

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

January 3, 2017

The **Regular Meeting** was called to order by Chairwoman Breunig at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: none

Present: 23. Excused: 0.

CITIZEN COMMENTS

Lisa Dretske, 815 115th St., introduced herself as the new Executive Director of the Kemper Center. She invited the board to take a tour of the Kemper Center. One of her big initiatives is to put together a report of all the renovations they are working on. She's hoping to create great communication between Kemper Center and the County Board.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig stated due to the spring elections, the February 21st meeting will be changed to Wednesday, February 22nd and the April 4th meeting will be changed to Wednesday, April 5th.

SUPERVISOR REPORTS

Supervisor Elverman stated Golf is getting their equipment ready. Both club houses have had some renovations done. In Facilities, the fire alarm system replacement should be done by the end of February. Public Safety Building generator is anticipated to be complete by May. Bids for the Public Safety Building 2nd floor renovation/addition project are due by February 14th. Branch 4 Courtroom remodel should be done by spring. Bids for office area roof of the County Center are due March 3rd. It has been an easy plowing season so far for the Highway Dept, but they have had their hands full with ice. The County S project is ongoing. Bids for the Highway fuel storage system should in by the end of January. There are no increases in park rates, but there is a fee added for non-residents for the beach parks. The KD park fishing derby has been cancelled due to unsafe ice. The Parks Dept. recruited three college interns from UW Parkside and Carthage College to work with the parks during the spring semester.

Supervisor Decker stated Wisconsin Electric & Power Company requested at the last PDEEC meeting an amendment of a previously approve conditional use permit to install a main data facility building in the Town of Paris.

Supervisor B. Frederick stated at the Legislative Committee Meeting, Chelsea Freeberg from WCA gave an election update and went over their agenda for the upcoming legislative term. Supervisors B. Frederick and Hallmon will both be attending the WCA Conference and will be absent from the next county board meeting.

Supervisor Gentz stated the "go live" date for the Joint Service Public Safety Software will be in May.

COUNTY EXECUTIVE APPOINTMENTS

38. Erin Larkin to serve on the Kenosha County Commission on Aging and Disability Services
39. Daniel Neururer to serve on the Kenosha County Commission on Aging and Disability Services
40. Carol Schaufel to serve on the Kenosha County Commission on Aging and Disability Services
41. Pam DeVuyst to serve on the Kenosha County Commission on Aging and Disability Services
42. Gary Preston to serve on the Kenosha County Commission on Aging and Disability Services
43. Mark Modory to serve on the Kenosha County Board of Health

Chairwoman Breunig referred County Executive Appointments 38-43 to Human Service Committee

44. Clement Abongwa to serve as the Director of the Kenosha County Division of Highways and Kenosha County Highway Commissioner

Chairwoman Breunig referred County Executive Appointment 44 to Public Works/Facilities Committee

OLD BUSINESS

Ordinance - second reading, two required

31. From the Planning, Development & Extension Education Committee an Ordinance Proposed Amendments Regarding NR 115 And The Statutory Language Reflected in 1999 WI Act 9, 2011 WI Act 170, 2015 WI Act 55, 2015 WI Act 167 And 2015 WI Act 391

It was moved by Supervisor Decker to adopt Ordinance 31. Seconded by Supervisor Poole,

Motion carried.

32. From The Legislative Committee an Amendment of MCKC Chapter 2.05(4) County Board Rules of Procedure Relating to Placing Items On the County Board Agenda

It was moved by B. Frederick to adopt Ordinance 32. Seconded by Supervisor Berg.

Motion carried.

INEW BUSINESS

Ordinance - first reading, two required

33. From the Finance & Administration Committee an Ordinance Electing to Proceed Under Section 75.521 Wis. Stats. In Relation to The Enforcement of Collection of Tax Liens

Ordinance - one reading

34. From The Planning, Development & Extension Education Committee an Ordinance Regarding Lakeside Development Corp. & Glenda Dupons (Owner) Rrequesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "High-Density Residential", "Medium-Density Residential" & "PEC" to "Medium-Density Residential" & "PEC", Town of Salem

It was moved by Supervisor Decker to adopt Ordinance 34. Seconded by Supervisor Skalitzky.

Motion carried.

35. From The Planning, Development & Extension Education Committee An Ordinance Regarding Lakeside Development Corp. & Glenda Dupons (Owner) requesting a rezoning from R-11 Multiple-Family Residential Dist., R-3 Urban Single-Family Residential Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to R-3 Urban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Salem

It was moved by Supervisor Decker to adopt Ordinance 35. Seconded by Supervisor Bostrom.

Motion carried.

Resolution - one reading

74. From the Finance & Administration Committee a Resolution to Appoint Ellen Kupfer to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution 74. Seconded by Supervisor Gentz

Motion carried.

75. From the Finance & Administration Committee a Resolution to Appoint Supervisor Dennis Elverman to the Kenosha County Library

It was moved by Supervisor Rose to adopt Resolution 75. Seconded by Supervisor Retzlaff.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Poole, Breunig.

Nay: Supervisors Skalitzky, Decker.

Abstain: Supervisor Elverman.

Aye: 20. Nay: 2. Abstain: 1

Motion carried.

76. From the Finance & Administration Committee a Resolution to Appoint Nancy Kemp to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution 76. Seconded by Supervisor Dodge.

Motion carried.

77. From the Judiciary & Law Enforcement Committee a Resolution for Cabaret License - Shadow Hill Ranch (DBA: Country Thunder Music Festival)

It was moved by Supervisor B. Frederick to adopt Resolution 77. Seconded by Supervisor Retzlaff.

Motion carried.

78. From The Planning, Development & Extension Education Committee A Resolution Regarding Lakeside Development Corp. & Glenda Dupons (Owner) Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "High-Density Residential", "Medium-Density Residential" & "PEC" to "Medium-Density Residential" & "PEC", Town of Salem

It was moved by Supervisor Decker to adopt Resolution 78. Seconded by Supervisor Gillmore.

Motion carried.

79. From the Public Works & Facilities and Finance & Administration Committees a Resolution Regarding WE Energies Permanent Easement Request for Brookside Care Center

It was moved by Supervisor Decker to adopt Resolution 79. Seconded by Supervisor Rose.

Motion carried.

80. From the Public Works & Facilities and Finance & Administration Committees a Resolution Regarding Wisconsin Department of Natural Resources (WDNR) Recreational Boating

It was moved by Supervisor Elverman to adopt Resolution 80. Seconded by Supervisor Gentz.

81. From the Public Works & Facilities and Finance & Administration Committees a Resolution Regarding the 2017 Migratory Bird Day Proclamation

It was moved by Supervisor Elverman to adopt Resolution 81. Seconded by Vice-chairman Esposito.

Motion carried.

82. From the Public Works & Facilities and Finance & Administration Committees a Resolution to Accept Grant Funding for Kenosha County Parks Reforestation Program

It was moved by Supervisor Elverman to adopt Resolution 82. Seconded by Supervisor Dodge.

Motion carried.

83. From the Public Works & Facilities and Finance & Administration Committees a Resolution Regarding WE Energies Permanent Easement Request Within Petrifying Springs Park

It was moved by Supervisor Elverman to adopt Resolution 83. Seconded by Supervisor Retzlaff.

Motion carried.

COMMUNICATIONS

11. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee

Chairwoman Breunig received and filed Communication 11

CLAIMS

21. Shahnaz Cheema - Vehicle Damage

Chairwoman Breunig referred Claim 21 to Corporation Counsel.

It was moved by Supervisor Kubicki to approve the January 3, 2017 minutes. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor Skalitzky.

Motion carried.

Meeting adjourned at 8:04 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk
Submitted by: Mary Schuch-Krebs, County Clerk