

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

February 22, 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 Rose, Gentz, Goebel, Kubicki, Hallmon, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisors Grady, Dodge, O'Day, Decker.

Present: 19. Excused: 4.

CITIZEN COMMENTS

David DeBerge, 814, 75th St, spoke regarding Free Speech.

Ray Parrish, 813 46th St., spoke regarding Leviticus 18th Chapter, 22nd Verse.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance Member Felix Desimoni to the meeting.

SUPERVISOR REPORTS

Supervisor Poole stated there were a record 257 students nominated for Youth In Governance. Interviews will be held March 22nd and 23rd. At the PDEEC meeting, Tedi Winnett announced her retirement. He thanked her for you many years of service with UW Extension.

Supervisor Blough gave an update on the Pringle Nature Center meeting which was held on January 18, 2017. Some of the things she spoke on was that Outreach is working on recruiting more active members, updating corporate sponsor packages and on fund raising plans to finance some needed projects.

Supervisor B. Frederick stated there was a power point handed out at the Legislative Exchange going over what was known of the governor's budget and bills the legislators are looking at. The County Clerk will email out the power point to the board. There was a Resolution introduced by Supervisor Berg regarding UW Parkside. It was announced that it was not included in the governor's budget. The Legislative Committee will look into this.

COUNTY EXECUTIVE APPOINTMENTS

46. Jan Michalski to serve on the Racine/Kenosha Community Action Agency Board

Chairwoman Breunig referred County Executive Appointment 46 to Human Services.

NEW BUSINESS

Ordinance - one reading

36. From the Planning, Development & Extension Education Commission an Ordinance regarding Michael & Linda Gallagher Trustees of Rev. Trust, requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential", Town of Paris

It was moved by Supervisor Poole to adopt Ordinance 36. Seconded by Supervisor Bostrom.

Motion carried.

37. From the Planning, Development & Extension Education Commission an Ordinance regarding Michael & Linda Gallagher Trustees of Rev. Trust 1315 172nd Ave., Union Grove, WI 53182-9431 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist., Town of Paris

It was moved by Supervisor Poole to adopt Ordinance 37. Seconded by Supervisor Gillmore.

Motion carried.

Resolution - one reading

91. From the Finance & Administration Committee a Resolution Authorizing a Loan in an Amount Not to Exceed \$1,500,000 to Bear Development, LLC for the Purpose of Acquiring and Constructing Homes for the Aged and Indigent

It was moved by Supervisor Rose to adopt Resolution 91. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

92. From the Humans Services Committee a Resolution to Approve the Re-appointment of Mark Modory to the Kenosha County Board of Health

It was moved by Supervisor Goebel to adopt Resolution 92. Seconded by Supervisor Berg.

Motion carried.

93. From the Humans Services Committee a Resolution to Approve the Appointment of Gary Preston to the Kenosha County Commission on Aging and Disability Services

94. From the Humans Services Committee a Resolution to Approve the Appointment of Pam DeVuyst to the Kenosha County Commission on Aging and Disability Services

95. From the Humans Services Committee a Resolution to Approve the Appointment of Carol Schaufel to the Kenosha County Commission on Aging and Disability Services

96. From the Humans Services Committee a Resolution to Approve the Appointment of Daniel Neururer to the Kenosha County Commission on Aging and Disability Services

97. From the Humans Services Committee a Resolution to Approve the Appointment of Erin Larkin to the Kenosha County Commission on Aging and Disability Services

98. From the Humans Services Committee a Resolution to Approve the Re-appointment of Ellen Kupfer to the Kenosha County Human Services Board

99. From the Humans Services Committee a Resolution to Approve the Re-appointment of Supervisor Leah Blough to the Kenosha County Human Services Board

100. From the Humans Services Committee a Resolution to Approve the Appointment of Juan Torres to the Kenosha County Commission on Aging and Disability Services

101. From the Humans Services Committee a Resolution to Approve the Appointment of Ronald Frederick to the Kenosha County Commission on Aging and Disability Services

102. From the Humans Services Committee a Resolution to Approve the Re-appointment of Linda Weiss to the Kenosha County Board of Health

103. From the Humans Services Committee a Resolution to Approve the Re-appointment of Charles Burmeister to the Kenosha County Veterans Service Commission

104. From the Humans Services Committee a Resolution to Approve the Re-appointment of Gabriele Nudo to the Brookside Board of Trustees

It was moved by Supervisor Goebel to adopt Resolutions 93 – 104. Seconded by Supervisor Hallmon.

Motion carried.

105. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution Regarding 2016 Organized Crime Drug Enforcement Task Forces Strategic initiative (OCDETF) FY17 Funding for Overtime

It was moved by Supervisor Blough to adopt Resolution 105. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

106. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution Regarding WI D.O.T. Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2016-2017

It was moved by Supervisor Blough to adopt Resolution 106. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

107. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution Regarding 2016 Traffic Control for Amazon Fulfillment Center, Recognize Revenue Earned and Modify Expenditure Budgets

It was moved by Supervisor Blough to adopt Resolution 107. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

108. From the Planning, Development & Extension Education Commission a Resolution regarding Michael & Linda Gallagher Trustees of Rev. Trust, requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential", Town of Paris

It was moved by Supervisor Poole to adopt Resolution 108. Seconded by Supervisor Gillmore.

Motion carried.

109. From the Planning, Development & Extension Education Commission a Resolution regarding Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2015 Annual Report"

It was moved by Supervisor Poole to adopt Resolution 109. Seconded by Supervisor Bostrom.

Motion carried.

110. 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 110. Seconded by Supervisor Rose.

Motion carried.

COMMUNICATIONS

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

Chairwoman Breunig received and filed Communication 12.

CLAIMS

23. Zendel Vejseli - Personal Injury

Chairwoman Breunig referred Claim 23 to Corporation Counsel.

It was moved by Supervisor Poole to approve the February 7, 2017 minutes. Seconded by Supervisor Franco.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:30 p.m.

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