

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

April 17, 2012

The Meeting was called to order by Chairman Molinaro at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors, Grady, Zerban, Rose, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Molinaro, Clark, Noble, Underhill, Decker, Breunig, Haas Elverman, Ekornaas.

Excused: Supervisors Goebel.

Present: 27. Excused: 1.

CITIZEN COMMENTS

Dustin Beth stated he has been a member of the Youth In Governance for the past two years. He has learned so much about the County Government and its workings. The board has an important duty to elect a chairman a vice-chair of the County Board. He endorses Mr. Molinaro as Chairman and Supervisor Breunig as Vice-chairwoman.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated there is a new seating chart on the desks for the new board. The name placards from the old voting system are on the desks for the supervisors to take. There will be an orientation at the next meeting on the new voting system.

SUPERVISOR REPORTS

Supervisor O'Day stated he is a Director of the History Center. They are having a Southport Light Station Martini Mixer on May 11th. This is a fundraiser for the lighthouse; information is on the supervisors desks.

Supervisor Breunig stated the names of the new Youth In Governance members will be given to the new chairman. Letters will go out so the new youth can join the board on May 15 for orientation and assignments to the new committees. There will be a presentation for the outgoing members that evening. She is working closely with Salem in their process of appointing their Planning and Zoning and Parks Commissions. Housing Authority received a letter from the DNR stating Paddock Lake Community Well #13 has been condemned. The Village has until June 30th to file a plan to upgrade the well otherwise the abandonment will be on June 30, 2013. FEMA letters were sent out to 27 residents, those not in a town should check with their village or municipality to make sure they know what is going on with the FEMA maps. The county was sued by Somers USA, a gas station on I-94 & Hwy E. The judgment vindicates the county 100%. WACEC will be holding a 2 day event in Green Bay on June 25 & 26. April 30th there is a Clean Rivers Clean Lake Conference at Discovery World in Milwaukee. Anyone interested in either of these can refer to the Chairman. The new Farm Fresh Atlas has been placed on the supervisors desks.

Supervisor Elverman stated there was a special meeting on Sunday at KD park which was very productive. He had some phone calls regarding a newspaper article about the board voting on a new name for the Kemper Center. There has never been any discussion regarding this at the Public Works/Facilities Committee.

Supervisor Clark stated 2011 estimate closeout is on the supervisors desks. The general fund is anticipated to close out at around 8.3 million up from 7.7 million.

Supervisor Michel stated Judiciary and Law Committee was supposed to meet prior to the County Board Meeting. Unfortunately there was not a quorum so Resolution 123 the appointment of Mark Modory to serve on the Joint Services Board was not acted upon. He will request suspension of the rules so that Resolution 123 can proceed.

COUNTY EXECUTIVE APPOINTMENTS

31. Mark Modory to serve on the Kenosha Joint Services Board.

Chairman Molinaro referred County Executive Appointment 31 to Judiciary and Law Committee. Suspension of the rules may be requested at New Business.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 22

22. From Planning, Development & Extension Education Committee an Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Patrick E. and Debra L. Partridge, (Owners), Michael Partridge, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from Commercial & Park and Recreational to Park and Recreational in the Town of Wheatland.

It was moved by Supervisor Breunig to adopt Ordinance 22. Seconded by Supervisor Esposito.

Motion carried.

ORDINANCE 23

23. From Planning, Development & Extension Education Committee an Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for North Beach, LLC, (Owner), Michael Partridge, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from Commercial to Medium-Density Residential in the Town of Wheatland.

It was moved by Supervisor Breunig to adopt Ordinance 23. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 24

24. From Planning, Development & Extension Education Committee regarding Phil Karow and Norm Brandes, (Owners), requests a rezoning from A-2 General Agricultural District to B-2 Community Business District & A-2 General Agricultural Dist. in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 24. Seconded by Supervisor Decker.

Motion carried.

Resolutions - one reading

RESOLUTION 121

121. From the Executive Committee a Resolution to Approve the Appointment of Bernard R. Vash as Corporation Counsel.

It was moved by Vice-Chair Ekornaas to adopt Resolution 121. Seconded by Supervisor Elverman.

It was moved by Supervisor Singer to pass a unanimous ballot for the Appointment of Bernard R. Vash as Corporation Counsel. Seconded by Supervisor O'Day.

Motion carried for both.

RESOLUTION 122

122. From Finance/Administration Committee regarding 2011 to 2012 Carryover and Annual Closeout Resolution.

It was moved by Supervisor Clark to adopt Resolution 122. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 123

123. From Judiciary & Law Committee a Resolution to Approve the Appointment of Mark Modory to Serve on the Kenosha Joint Services Board.

It was moved by Supervisor J. Gentz to adopt Resolution 123. Seconded by Supervisor Clark.

It was moved by Supervisor Clark to suspend the rules and vote on Resolution immediately. Seconded by Supervisor Michel.

Roll call vote to suspend the rules passed unanimously.

Motion carried on Resolution 123.

RESOLUTION 124

124. From Judiciary & Law Committee regarding Probationary Cabaret License for Player's Park South.

It was moved Supervisor Singer to adopt Resolution 124. Seconded by Supervisor Johnson.

Motion carried.

RESOLUTION 125

125. From Planning, Development & Extension Education Committee Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Patrick E. and Debra L. Partridge, (Owners), Michael Partridge, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from Commercial & Park and Recreational to Park and Recreational in the Town of Wheatland.

It was moved by Supervisor Breunig to adopt Resolution 125. Seconded by Supervisor Kohlmeier.

Motion carried.

RESOLUTION 126

126. From Planning, Development & Extension Education Committee Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for North Beach, LLC, (Owner), Michael Partridge, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from Commercial to Medium-Density Residential in the Town of Wheatland.

It was moved by Supervisor Breunig to adopt Resolution 126. Seconded by Supervisor Hallmon.

Motion carried.

RESOLUTION 127

127. From Public Works/Facilities Committee regarding Adoption of the Kenosha County Park and Open Space Plan as set forth in the aforementioned SEWRPC Community assistance Planning Report No. 131 (Second Edition)

It was moved by Supervisor Elverman to adopt Resolution 127. Seconded by Supervisor Grady.

Motion carried.

CLAIMS

30. Harold Thurber - mail box damage.

Chairman Molinaro referred Claim 30 to Corporation Counsel.

It was moved by Supervisor R. Frederick to approve April 4, 2012 minutes. Seconded by Supervisor Grulich.

It was moved by Supervisor Clark to adjourn sine die. Seconded by Supervisor Michel.

Motion carried.

Meeting adjourned at 8:47 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk