

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
February 20, 2013**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Arrington, Hallmon.

Present: 21. Excused: 2.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Gentz reminded the board that Delta Works will be giving a software needs assessment presentation for the at the next Joint Services meeting if anyone is interested in attending.

**SUPERVISOR REPORTS**

Supervisor Elverman stated last weekend there was the first Youth Fishing Derby held at KD Park. It was very successful and they hope to make it a yearly thing. The April Public Works/Facilities meeting will be held at their new facility at the KD Park. There will be an open house at 5pm before the meeting.

Supervisor Hallmon stated on the supervisor's desk there is a preliminary draft of the Brookside Care Center Financial Statements ending 12/31/12 showing a \$359,530 profit. Also on the desks is the Kenosha County Job Center Workshop Schedule which will produced quarterly. They also heard about Families First Project. This is to get a sense of what our community has to prevent a tragedy like the one that occurred at Sandy Hook Elementary in Connecticut. They will also be looking at the Child Care Fraud Unit at their next meeting.

Supervisor Breunig stated the final report of the economic impact study for County Thunder has been presented to PPEEC. She will present this to the Executive Committee in March. All board members will receive a copy of the study. Final interviews for the replacement of Annie Jones, Community Natural Resources Economic Development position will be next Tuesday. Planning and Development has processed 9 zoning permits in January which is up slightly from last year.

Supervisor Esposito stated the Sheriff's Department received a \$116,000 grant for Bomb Squad Equipment and it has been proposed by Sheriff Beth that the Sheriff Department use the grant money along with the \$375,000 budgeted squad car money to purchase the Mobile Command Unit. There were other discussions on different ways to raise money for the command post. If anyone has questions they can contact Supervisor Esposito.

**COUNTY EXECUTIVE APPOINTMENT**

36. Brooke Infusino to serve on the Kenosha County Workforce Development Board

Chairman Gentz referred County Executive Appointment 36 to Human Services.

**NEW BUSINESS**

Ordinance – one reading

**ORDINANCE 25**

25. Proposed Comprehensive Plan Amendment, Kenosha County, (Owner), Planning, Development & Extension Education Committee, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from

- "Suburban-Density Residential" and "Extractive" to "Park and Recreational" in the Town of Wheatland.
- "Extractive" to "Park and Recreational" and "Suburban-Density Residential" in the Town of Randall.

**AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL  
COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035**

That part of Tax Parcel #95-4-119-094-0500 located in the SE ¼ of Section 9, T1N, R19E, Town of Wheatland, be changed from "Suburban-Density Residential" and "Extractive" to "Park and Recreational" and Tax Parcel #60-4-119-161-0120 located in the NE ¼ of Section 16, T1N, R19E, Town of Randall, be changed from "Extractive" to "Park and Recreational" and "Suburban-Density Residential" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, these properties are commonly known as 89<sup>th</sup> Street, in the Town of Wheatland and 8790 Karow Road, Twin Lakes, WI, in the Town of Randall, respectively.

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for Tax Parcel #95-4-119-094-0500 and #60-4-119-191-0120 as described above.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Decker to adopt Ordinance 25. Seconded by Supervisor Underhill.

Motion carried

**ORDINANCE 26**

26. Kenosha County, (Owner), Planning, Development & Extension Education Committee (Agent), requests a rezoning from

- A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. to PR-1 Park-Recreational Dist. & C-1 Lowland Resource Conservancy Dist in the Town of Wheatland.
- A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-2 Upland Resource Conservancy Dist. to PR-1 Park-Recreational Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Randall.
- M-2 Heavy Manufacturing Dist. to PR-1 Park-Recreational Dist. & R-2 Suburban Single-Family Residential Dist. in the Town of Randall.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF  
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcel #95-4-119-094-0500 located in the SE ¼ of Section 9, T1N, R19E, Town of Wheatland, be changed from A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. to PR-1 Park-Recreational Dist. & C-1 Lowland Resource Conservancy District;

Tax Parcel #60-4-119-161-0102 located in the NE ¼ of Section 16, T1N, R19E, Town of Randall, be changed from A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-2 Upland Resource Conservancy Dist. to PR-1 Park-Recreational Dist. & C-1 Lowland Resource Conservancy Dist. and Tax Parcel #60-4-119-161-0120 located in the NE ¼ of Section 16, T1N, R19E, Town of Randall, be changed from M-2 Heavy Manufacturing Dist. to PR-1 Park-Recreational Dist. & R-2 Suburban Single-Family Residential District.

SUBMITTED BY:

Planning, Development & Extension Education Committee  
Erin Decker  
Michael Underhill  
Rick Dodge  
Mike Skalitzky

It was moved by Supervisor Decker to adopt Ordinance 26. Seconded by Supervisor Dodge.

Motion carried

**ORDINANCE 27**

27. Dale P. & Donna M. Daniels ½ INT & Thomas J. & Louise M. Daniels ½ INT, (Owner) requests a rezoning from A-1 Agricultural Preservation District & C-2 Upland Resource Conservancy District to A-1 Agricultural Preservation District, R-2 Suburban Single-Family Residential District, C-1 Lowland Resource Conservancy District & C-2 Upland Resource Conservancy, in the Town of Brighton.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF  
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcels #30-4-220-144-0400 and 30-4-220-144-0500 located in the SE ¼ of Section 14, T2N, R20E, Town of Brighton, be changed as follows:

from A-1 Agricultural Preservation District & C-2 Upland Resource Conservancy District to A-1 Agricultural Preservation District, R-2 Suburban Single-Family Residential District, C-1 Lowland Resource Conservancy District & C-2 Upland Resource Conservancy District.

SUBMITTED BY:

Planning, Development & Extension Education Committee  
Erin Decker  
Michael Underhill  
Rick Dodge  
Mike Skalitzky

It was moved by Supervisor Decker to adopt Ordinance 27. Seconded by Supervisor Skalitzky.

Motion carried.

**ORDINANCE 28**

28. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Dale P. & Donna M. Daniels ½ INT & Thomas J. & Louise M. Daniels ½ INT, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" to "Suburban-Density Residential in the Town of Brighton.

AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN  
FOR KENOSHA COUNTY: 2035

That part of Tax Parcel #30-4-220-144-0400 located in the SE ¼ of Section 14, T2N, R20E, Town of Brighton, be changed from "Farmland Protection" to "Suburban-Density Residential" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is commonly known as 23826 18<sup>th</sup> Street, Union Grove, WI, in the Town of Brighton.

SUBMITTED BY:  
Planning, Development & Extension Education Committee  
Erin Decker  
Michael Underhill  
Rick Dodge  
Mike Skalitzky

It was moved by Supervisor Decker to adopt Ordinance 28. Seconded by Supervisor Underhill.  
Motion carried

#### **ORDINANCE 29**

29. Jeffrey A. Badtke, (Owner), Planning, Development & Extension Education Committee (Sponsor), requests a rezoning from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Paris.

#### **AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING**

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcel #45-4-221-141-0300 located in the NE ¼ of Section 14, T2N, R21E, Town of Paris, be changed as follows: from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy District.

SUBMITTED BY:  
Planning, Development & Extension Education Committee  
Erin Decker  
Michael Underhill  
Rick Dodge  
Mike Skalitzky

It was moved by Supervisor Decker to adopt Ordinance 29. Seconded by Supervisor Dodge.  
Motion carried.

Resolutions – one reading

#### **RESOLUTION 90**

90. From Vice-chair Kubicki, Supervisors B. Frederick, Hallmon, Underhill, Rose, Dodge, R. Frederick, A. Johnson, a Resolution to urge the Governor to veto any legislation that would eliminate Election Day registration.

Chairman Gentz referred Resolution 90 to the Executive Committee.

#### **RESOLUTION 91**

91. From Finance/Administration Committee a Resolution to change wage scheduled for the Division of Highways and entry level clerical employment positions.

**WHEREAS**, Kenosha County monitors wage and classification demographics for the market from which the majority of its employees are recruited; and

**WHEREAS**, Kenosha County acts to changes its wage and classification schedules when the recruitment market dictates the need for change; and

**WHEREAS**, investigation into personnel management in the Division of Highways and entry level clerical wages has revealed a need for changes; and

**WHEREAS**, the Finance and Administration Committee of the Kenosha County Board of Supervisors has reviewed the proposed changes;

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors authorizes a change in personnel management in the Division of Highways attached hereto by reference; and

**BE IT FURTHERRESOLVED**, that the Kenosha County Board of Supervisors authorize a new wage schedule for entry level clerical positions attached hereto by reference..

SUBMITTED BY:  
Finance/Administration Committee  
Terry Rose  
Ronald Frederick  
John O'Day  
Aaron Kohlmeier  
Mark Molinaro

It was moved by Supervisor Rose to adopt Resolution 91. Seconded by Supervisor Kohlmeier.  
Motion carried.

#### **RESOLUTION 92**

92. From Finance/Administration Committee a Resolution to approve the appointment of Ellen Kupfer to serve on the Kenosha County Library System Board.

**WHEREAS**, pursuant to County Executive Appointment #2012/13-29 the County Executive has appointed Ellen Kupfer to serve on the Kenosha County Library System Board and;

**WHEREAS**, the Finance/Administration Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve in this position and is recommending to the County Board the approval of this appointment, and;

**NOW, THEREFORE, BE IRESOLVED** that the Kenosha County Board of Supervisors approve the appointment of Ellen Kupfer to serve on the Kenosha County Library System Board immediately upon passage of this resolution and continuing until the 31<sup>st</sup> day of December 2013 or until a successor is appointed and confirmed by the County Board of Supervisors. Ms. Kupfer will serve without pay. Ms. Kupfer will be succeeding Patricia Johnson.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Mark Molinaro

It was moved by Supervisor Rose to adopt Resolution 92. Seconded by Supervisor R. Frederick.

Motion carried.

#### **RESOLUTION 93**

93. From Finance/Administration Committee a Resolution to approve the Appointment of Cathy Zamazal to serve on the Kenosha County Library System Board.

**WHEREAS**, pursuant to County Executive Appointment #2012/13-30 the County Executive has appointed Cathy Zamazal to serve on the Kenosha County Library System Board and;

**WHEREAS**, the Finance/Administration Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve in this position and is recommending to the County Board the approval of this appointment, and;

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors approve the appointment of Cathy Zamazal to serve on the Kenosha County Library System Board immediately upon passage of this resolution and continuing until the 31<sup>st</sup> day of December 2014 or until a successor is appointed and confirmed by the County Board of Supervisors. Ms. Zamazal will serve without pay. Ms. Zamazal will be succeeding herself and has attended 21 out of 30 meetings since her last appointment in 2006. The 9 meetings she missed were excused.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Mark Molinaro

It was moved by Supervisor Rose to adopt Resolution 93. Seconded by Supervisor O'Day.

Motion carried.

#### **RESOLUTION 94**

94. From Finance/Administration and Public Works Committees a resolution to market the Kenosha County property located at 6300 3<sup>rd</sup> Ave., (former "Yule House"), and to use the services of one or more local real estate agents to list this property.

**WHEREAS**, Kenosha County has owned the property located at 6300-3<sup>rd</sup> Avenue, Kenosha, WI 53143, commonly referred to as the "Yule House", since 1965 when the structure was purchased for use by the Kenosha County Historical Society (which had previously used space in the Kenosha County Courthouse), and

**WHEREAS**, the Kenosha County Historical Society moved its operations out of the 3<sup>rd</sup> Avenue property in 2001, and the Kenosha County Corporation Counsel's operations were housed in the property from 2001 until 2011 when the Corporation Counsel's Office moved to the County Courthouse ; and that the Yule House property is currently vacant and the County has no further plans for the property; further, the County must heat and provide utilities for this property and provide on-going maintenance to the building and the outside grounds; and

**WHEREAS**, the property's historic designation and construction characteristics, along with its location and zoning classification, render it a complex commercial property that may require time and professional assistance to successfully market;

**NOW THEREFORE BE IT RESOLVED**, The County Board of Supervisors approves the concept of the sale of the Kenosha County property located at 6300- 3<sup>rd</sup> Ave., Kenosha, WI, for the price determined to be its fair market value, and authorizes the engagement of one or more real estate brokers, in sequential order, to provide professional services in the marketing of the property on a commission of sale basis, with such broker or brokers to be selected through a RFP process by the Public Works/Facilities Committee; and

**BE IT FURTHER RESOLVED**, That acceptance of any offers to purchase such property shall be contingent upon approval of the Kenosha County Board of Supervisors.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Gabe Nudo

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Mike Skalitzky

Mark Molinaro

It was moved by Supervisor Rose to adopt Resolution 94. Seconded by Supervisor Elverman.  
Motion carried.

**RESOLUTION 95**

95. From Judiciary & Law and Finance/Administration Committees regarding WI D.O.T. BOTS – Traffic Enforcement Grants 2012 – 2013.

**WHEREAS**, the Kenosha County Sheriff's Department has been awarded \$74,300 from the WI Bureau of Transportation Safety to establish mobilized enforcement efforts between October 1<sup>st</sup>, 2012 and September 30, 2013 to enforce high-risk driver behaviors, and

**WHEREAS**, the grant funds offered will be used to reimburse personnel costs for increased patrol presence to control alcohol/drug impaired drivers, speeders and seatbelt enforcement in targeted areas and to purchase law enforcement equipment: Radar Devices, Digital Voice Recorders, Fatal Vision® Goggles and armrest devices for squads; all used to support the patrol efforts, and

**WHEREAS**, the 25% local match required is met with soft dollars within the current budget and will not require any additional tax levy dollars.

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors accept the grant and approve that the revenue and expenditure line items be modified for the 2012 Budget year, as per the attached budget modification form, which is incorporated herein by reference.

**BE IT FURTHER RESOLVED**, that any unobligated grant funds remaining available at year end 2012 be hereby authorized for carryover to 2013 until such time as the approved grant funds are expended in accord with grant requirements, and that the Administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$74,300 and increases expenditures by \$74,300.

SUBMITTED BY:

Judiciary & Law Committee

Finance/Administration Committee

Daniel Esposito

Terry Rose

Ronald Johnson

Ronald Frederick

Boyd Frederick

John O'Day

David Arrington

Aaron Kohlmeier

Anita Johnson

Mark Molinaro, Jr.

Angelina Montemurro

Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 95. Seconded by Supervisor R. Johnson.

Roll call vote passed unanimously.

**RESOLUTION 96**

96. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Dale P. & Donna M. Daniels ½ INT & Thomas J. & Louise M. Daniels ½ INT (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" to "Suburban-Density Residential" in the Town of Brighton.

**WHEREAS**, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

**WHEREAS**, the Town of Brighton also adopted said comprehensive plan; and,

**WHEREAS**, Dale P. & Donna M. Daniels ½ INT & Thomas J. & Louise M. Daniels ½ INT, 1077 248<sup>th</sup> Avenue, Kansasville, WI 53139 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" to "Suburban-Density Residential" on part of Tax Parcel #30-4-220-144-0400 located in the SE ¼ of Section 14, T2N, R20E, Town of Brighton; and,

**WHEREAS**, the Town of Brighton and the Department of Planning and Development have published said request in accordance to State Statutes; and

**WHEREAS**, the Town Board of Brighton recommended approval of the request; and,

**WHEREAS**, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on February 9, 2013, and recommended approval of the request.

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcel #30-4-220-144-0400 as described above.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Decker to adopt Resolution 96. Seconded by Supervisor Skalitzky.  
Motion carried.

#### **RESOLUTION 97**

97. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Kenosha County, (Owner), Planning, Development & Extension Education Committee (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from

- “Suburban-Density Residential” and “Extractive” to “Park and Recreational Town of Wheatland.
- “Extractive” to “Park and Recreational” and “Suburban-Density Residential” in the Town of Randall.

**WHEREAS**, in compliance with Wisconsin’s comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

**WHEREAS**, the Towns of Randall and Wheatland also adopted said comprehensive plan; and,

**WHEREAS**, Kenosha County, 1010 56<sup>th</sup> Street, Kenosha, WI 53140 (Owner), Planning, Development & Extension Education Committee, PO Box 520, Bristol, WI 53104 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from

- “Suburban-Density Residential” and “Extractive” to “Park and Recreational” on part of Tax Parcel #95-4-119-094-0500 located in the SE ¼ of Section 9, T1N, R19E, Town of Wheatland.
- “Extractive” to “Park and Recreational” and “Suburban-Density Residential” on Tax Parcel #60-4-119-161-0120 located in the NE ¼ of Section 16, T1N, R19E, Town of Randall; and,

**WHEREAS**, the Towns of Randall and Wheatland and the Department of Planning and Development have published said request in accordance to State Statutes; and

**WHEREAS**, the Town Boards of Randall and Wheatland recommended approval of the request; and,

**WHEREAS**, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on February 9, 2013, and recommended approval of the request.

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for Tax Parcels #95-4-119-094-0500 and #60-4-119-161-0120 as described above.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Decker to adopt Resolution 97. Seconded by Supervisor Underhill.

Motion carried.

#### **RESOLUTION 98**

98. From Public Works/Facilities and Finance/Administration Committees regarding Kenosha County Public Snowmobile Trail.

**WHEREAS**, Kenosha County has at the present time a public snowmobile trail which is 76.9 miles in length and is maintained by contract service with the Kenosha County Snowmobile Club Alliance, and

**WHEREAS**, Kenosha County wants to retain the same number of miles in the trail system for the 2013-2014 winter season, and

**WHEREAS**, the Kenosha County Public Snowmobile Trail is eligible for 100% reimbursable funds under Sec. 23.09(26), Wis. Stats., for such eligible maintenance, acquisition, insurance and development costs.

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors hereby authorizes the Department of Public Works to act on behalf of Kenosha County to: Submit an application to the State of Wisconsin Department of Natural Resources for 100% reimbursable financial aid that is available; sign Documents, and take necessary action to undertake, direct and complete the approved project.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Gabe Nudo

Mike Skalitzky

Finance & Administration Committee

Terry Rose

Ronald Frederick

John O’Day

Aaron Kohlmeier

Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 98. Seconded by Supervisor Rose.

Motion carried.

#### **RESOLUTION 99**

99. From Public Works/Facilities and Finance/Administration Committees regarding a Resolution to grant a utility easement to WE Energies to allow installation of a new underground gas main along the southern property line of KD Park.

Whereas, We Energies has requested an easement for a new distribution gas main on Kenosha County Property known as KD Park, near County Highway "F" in the Town of Randall, County of Kenosha, as more particularly set forth in the attached proposed easement; and

**WHEREAS**, this request is made for nominal consideration only; and

**WHEREAS**, a review of this proposed gas main location by the Kenosha County Highway Commissioner has determined that such proposed gas main will have to be moved in the future to accommodate the planned relocation of CTH "F" and observed that a number of other previous gas main and electric line relocations have resulted in significant expense to Kenosha County from We Energies; and

**WHEREAS**, The Highway Commissioner and the Parks General Manager have no objection to the gas main easement if it will be moved as needed in the future at the cost and expense of We Energies.

**NOW THEREFORE BE IT RESOLVED**, That the County Board of Supervisors approves the grant of a permanent limited easement to We Energies on its property known as KD Park and bearing parcel number 60-4-119-152-0105 as more particularly set forth in the attached easement, with the terms set forth in paragraph 8; and further that the County Executive and County Clerk are authorized to sign all necessary documents for this easement.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Gabe Nudo

Mike Skalitzky

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Mark Molinaro

It was moved by Supervisor Elverman to adopt Resolution 99. Seconded by Supervisor Noble.

Motion carried.

#### **COMMUNICATION**

10. Communication from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee."

Chairman Gentz received and filed Communication 10.

#### **SUPERVISOR COMMENT**

Supervisor Hallmon stated he will be hosting a Town Hall on February 28<sup>th</sup> at Grace Lutheran Church on employment discrimination. Maria Flores of the USEEOC (Equal Employment Opportunity Commission) and Larry Jakubowski who leads the Civil Rights Division in the Workforce Development will be in attendance.

It was moved by Supervisor Elverman to approve the minutes from the February 5, 2013 meeting.

Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor Underhill adjourn. Seconded by Supervisor by Vice-chair Kubicki.

Meeting adjourned at 8:07 p.m.

Prepared by:

Edie LaMothe

Deputy Clerk

Submitted by:

Mary Schuch-Krebs

County Clerk