

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

APRIL 16, 2013

The **Annual 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, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Skalitzky.

Present: 22. Excused: 1.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated anyone interested in attending WCA in September needs to contact the county clerk within the next few days.

SUPERVISOR REPORTS – 7:31 PM*

Supervisor Hallmon stated there were a couple of things placed on the supervisor's desks; an update on Human Services Grants and an informational flyer on the 2013 SE Wisconsin Career Expo which will be held on May 22nd at Parkside.

Supervisor Breunig stated the Youth In Governance interviews are done and a list will be presented to the chairman this evening.

NEW BUSINESS

Ordinances – one reading

7:34 PM*

ORDINANCE 31

31. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Town of Salem, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" to "Park and Recreational" and "Street and Highway Right-of-Way" in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 31. Seconded by Supervisor Underhill.

Motion carried.

7:36 PM*

ORDINANCE 32

32. From Planning, Development & Extension Education Committee regarding : David J. White, (Owner), Fred Kevek, (Agent), requests a rezoning from B-2 Community Business Dist. to M-1 Limited Manufacturing Dist. in the Town of Somers.

It was moved by Supervisor Breunig to adopt Ordinance 32. Seconded by Supervisor Dodge.

Motion carried.

Resolutions – one reading

7:38 PM*

RESOLUTION 110

110. From Finance/Administration Committee to Authorize Sale and Transfer of County Tax deeded Property in the Town of Salem.

It was moved by Supervisor Rose to adopt Resolution 110. Seconded by Supervisor R. Frederick.

Motion carried.

7:42 PM*

RESOLUTION 111

111. From Finance/Administration Committee regarding Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds.

It was moved by Supervisor Rose to adopt Resolution 111. Seconded by Supervisor Kohlmeier.

Motion carried.

7:46 PM*

RESOLUTION 112

112. From Finance/Administration Committee regarding 2012 to 2013 Carryover and Annual Closeout Resolution.

It was moved by Supervisor Rose to adopt Resolution 112. Seconded by Supervisor Grady.

Roll call passed unanimously.

7:48 PM*

RESOLUTION 113

113. From Finance/Administration Committee a Resolution to replace a Cook position with a Lead Cook position in the 2013 Kenosha County Budget.

It was moved by Supervisor Rose to adopt Resolution 113. Seconded by Supervisor Vice-chairman Kubicki.

Roll call passed unanimously.

7:50 PM*

RESOLUTION 114

114. From Finance/Administration Committee a Resolution to place the Fiscal Manager of the Division of Aging and Disability Services in the Non-Classified Employee Pay Plan and the 2013 Kenosha County budget.

It was moved by Supervisor Rose to adopt Resolution 114. Seconded by Supervisor O'Day.

Roll call passed unanimously

7:51 PM*

RESOLUTION 115

115. From Human Services and Finance/Administration Committees a Resolution to Modify the 2013 Budget for the Strategic Prevention Partnership of Success II Grant Program.

It was moved by Supervisor Hallmon to adopt Resolution 115. Seconded by Supervisor B. Frederick.

Roll call passed unanimously.

8:01 PM*

RESOLUTION 116

116. From Judiciary and Law Committee regarding approval of County Emergency Response Plan.

It was moved by Supervisor Esposito to adopt Resolution 116. Seconded by Supervisor R. Johnson.

Motion carried.

8:04 PM*

RESOLUTION 117

117. From Judiciary and Law and Finance/Administration Committees regarding 2013 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.AD.O.G.)

It was moved by Supervisor Esposito to adopt Resolution 117. Seconded by Supervisor A. Johnson.

Roll call vote passed unanimously.

8:06 PM*

RESOLUTION 118

118. From Judiciary and Law and Finance/Administration Committees regarding funding for purchase of a Mobile Command Post vehicle.

It was moved by Supervisor Esposito to adopt Resolution 118. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

8:33 PM*

RESOLUTION 119

119. From Public Works/Facilities and Finance/Administration Committees a resolution to purchase parcel of land for County Trunk Highway "W" Reconstruction Project.

It was moved by Supervisor Elverman to adopt Resolution 119. Seconded by Supervisor Dodge.

Roll call vote passed unanimously.

8:35 PM*

RESOLUTION 120

120. From Public Works/Facilities and Finance/Administration Committees a resolution to transfer ownership of existing County Trunk Highway "H" right of way to Majestic Realty.

It was moved Supervisor Elverman to adopt Resolution 120. Seconded by Supervisor Nudo.

Roll call vote:

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

Nay: none.

Abstain: Supervisor Molinaro.

Aye: 21. Nay: 0 Abstain: 1.

Motion carried.

8:37 PM*

RESOLUTION 121

121. From Planning, Development & Extension Education Committee Proposed Comprehensive Plan Amendment, Town of Salem, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" to "Park and Recreational" and "Street and Highway Right-of-Way" in the Town of Salem.

It was moved by Supervisor Breunig to adopt Resolution 121. Seconded by Supervisor Decker.

Motion carried.

A. COMMUNICATION

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

Chairman Gentz received and filed Communication 11.

B. CLAIM

19. Signature Bridge, Inc. – claim for public improvement lien.

20. Alicia Pollock – vehicle damage.

Chairman Gentz referred Claim 19 & 20 to Corporation Counsel.

It was moved by Supervisor Grady to approve the minutes from the April 3, 2013 County Board meeting. Seconded by Supervisor Dodge.

Motion carried.

It was moved by Supervisor Decker to adjourn sine die. Seconded by Supervisor Esposito

Meeting adjourned at 8:41 p.m.

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

*time stamps reflect the County Board video recording at www.kenoshacounty.org