

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
March 18, 2014**

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

Present: 23. Absent: 0.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz reminded the board that the next County Board Meeting will be Wednesday, April 2nd. This is changed due to the Spring Election on April 1st.

SUPERVISOR REPORTS

Supervisor Breunig stated that they will be having final interviews for Youth In Governance on March 25 & 26. Two Youth In Governance members on behalf of the Youth In Governance Program recognized Supervisor Molinaro for his inspiration and assistance in the creation of Kenosha County Youth In Governance.

Supervisor A. Johnson gave an update on the Small Business Task Force.

Supervisor Hallmon stated the Kenosha Community Health Center is hosting an enrollment meeting for people who need to transition out of Badger Care and into the marketplace. Next meeting he will give his report on the NACo Conference he attended in D.C.

COUNTY EXECUTIVE APPOINTMENTS

40. Jolie McKenna to serve on the Kenosha County Aging and Disability Resource Center Board.

41. Pamela DeVuyst to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Gentz referred County Executive Appointments 40 & 41 to Human Services.

OLD BUSINESS

Resolution – one reading

RESOLUTION 98

98. From Judiciary & Law Enforcement Committee regarding extension of Probationary Cabaret License for Kickstand Bar & Grill.

WHEREAS, the application of Ike D. Miller III for a probationary cabaret license for Kickstand Bar & Grill, LLC, 9622 Camp Lake Road, Camp Lake, Wisconsin, in the Town of Salem, was made during the month of July, 2013, was turned over to this office on August 2, 2013, and

WHEREAS, the Kenosha Sheriff's Department conducted an inspection of the premises, and

WHEREAS, the premises was found to be in violation of County Ordinance 9.125.03(3)(a) Violation of Tavern Closing Hours M-F on February 12th, 2014.

NOW, THEREFORE BE IT RESOLVED, that because this is a violation by the license holder, the probationary license be extended for Ike D. Miller III and the Kickstand Bar & Grill, LLC effective March 18th, 2014 for the period of 6 months.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Anita Johnson

Angelina Montemurro

Douglas Noble

It was moved by Supervisor Esposito to approve Resolution 98. Seconded by Supervisor R. Johnson.

Motion carried.

NEW BUSINESS

Ordinance – one reading

ORDINANCE 24a

24a. Michael L. & Susan M. Sorensen, (Owner), requesting a rezoning from A-2 General Agricultural Dist., R-2 Suburban Residential Dist. & C-1 Lowland Resource Conservancy Dist. to R-2 Suburban Residential Dist. & C-1 Lowland Resource in the Town of Somers.

**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 #80-4-222-013-0010 located in the SW ¼ of Section 1, T2N, R22E, Town of Somers, be changed: from A-2 General Agricultural Dist., R-2 Suburban Residential Dist. & C-1 Lowland Resource Conservancy Dist. to R-2 Suburban Residential Dist. & C-1 Lowland Resource Conservancy District;

SUBMITTED BY:

Planning/Development & Extension Education Committee

Kimberly Breunig
Erin Decker
Rick Dodge
Mike Skalitzky

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

Policy Resolution – first reading, two required

3. From Finance/Administration Committee – Establishment of a Donations Policy.

Resolutions – one reading

RESOLUTION 108

108. From Judiciary & Law and Finance/Administration Committees regarding 2014 Exercise Grant – WI Dept of Military Affairs – Homeland Security for Kenosha County Active Shooter FX and FS Exercises.

WHEREAS, Kenosha County Emergency Management has been awarded \$18,501.00 from the State of Wisconsin through the Department of Military Affairs-Homeland Security Grant Program to conduct exercises to prepare the county for emergencies resulting from man-made or natural disasters, and

WHEREAS, the Functional and Full Scale Exercises will help train and prepare agencies within the county to respond to, and cope with, an active shooter in a school scenario. The progression of these exercises continues the training sequence which began in 2013 with a tabletop exercise. The exercises will comply with the guiding principles of HSEEP (Homeland Security Exercise and Evaluation Program), and

WHEREAS, the funding will be used to cover costs, such as consultancy fees, personnel costs, printed materials, moulage, and meals for exercises, and

WHEREAS, the awarding agency is not requiring a hard match for this award, therefore, no additional tax levy dollars are requested to implement this grant award, and

WHEREAS, the project funding period for this grant begins February 1, 2014 and expires March 31, 2015.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept this grant and approve the revenue and expenditure budget line modifications, as per the budget modification form which is incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$18,501.00 and increases expenditures by \$18,501.00.

SUBMITTED BY:

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|---------------------------|----------------------------------|
| Judiciary & Law Committee | Finance/Administration Committee |
| Daniel Esposito | Terry Rose |
| Ronald Johnson | Ronald Frederick |
| Boyd Frederick | John O'Day |
| Anita Johnson | Aaron Kohlmeier |
| Angelina Montemurro | Edward Kubicki |
| Douglas Noble | Mark Molinaro, Jr. |

It was moved by Supervisor Esposito to adopt Resolution 108. Seconded by Supervisor B. Frederick.
Roll call vote passed unanimously.

RESOLUTION 109

109. From Judiciary & Law and Finance/Administration Committees regarding 2014 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

WHEREAS, Walworth County, acting as the lead agency for the south east Wisconsin drug enforcement units, had been awarded a continuation grant totaling \$211,792 comprised of \$125,176 through the WI Office of Justice Assistance via the federal Byrne Memorial Justice Assistance Grant program and \$86,616 from the WI Penalty Assessment fund (state local match funds), to support the multi-jurisdictional drug task forces of Kenosha, Racine, Dodge, Jefferson and Walworth counties, i.e. Southeast Area Drug Operations Group, S.E.A.D.O.G., and

WHEREAS, the grant award attributes \$53,140 for Kenosha County's Drug Task Force for 2014, and

WHEREAS, the grant funds will apply to the Sheriff's Drug Unit budget to support investigation costs, such as, informant information, drug buys, purchase of equipment, telecommunications expenditures and overtime, and

WHEREAS, the grant spending period is January – December, 2014 and will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2014 Drug Task Force grant of \$53,140 as detailed in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO additional funds from the general fund. It increases revenues by \$53,140 and increases expenditures by \$53,140.

SUBMITTED BY:

| | |
|---------------------------|----------------------------------|
| Judiciary & Law Committee | Finance/Administration Committee |
| Daniel Esposito | Terry Rose |

Ronald Johnson
Boyd Frederick
Anita Johnson
Angelina Montemurro
Douglas Noble

Ronald Frederick
John O'Day
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

It was moved by Supervisor Esposito to adopt Resolution 109. Seconded by Supervisor Noble.
Roll call vote passed unanimously.

RESOLUTION 110

110. From Public Works/Facilities Committee a Resolution to repair the State Trunk Highway 50 rail-highway crossing with the tracks of the Union Pacific Railroad in the Village of Pleasant Prairie, Kenosha County.

WHEREAS, The Union Pacific Railroad crosses State Trunk Highway 50 (75th Street), 0.06 miles east of 52nd Avenue and

WHEREAS, the Kenosha County Department of Public Works has identified the railroad crossing identified as Crossing Number 176831X at the above location to be in disrepair, and

WHEREAS, Wisconsin Statutes 86.12 (1) requires all railroad companies owning or operating tracks crossing streets or highway grade to keep the surface of the crossings between the tracks and rails and extending 4 feet on either side of the outside rails, in good condition and repair for highway travel, and

WHEREAS, the safety of the travelling public can be impacted by the poor condition of the railroad crossings.

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the Kenosha County Board of Supervisors hereby directs the Kenosha County Department of Public Works staff to serve a copy of this resolution upon the Union Pacific Railroad requiring the railroad to repair the State Trunk Highway 50 rail-highway crossing with the tracks of the Union Pacific Railroad in the Village of Pleasant Prairie, Kenosha County and the repair shall be no cost to the local Municipalities including Kenosha County.

SUBMITTED BY:

Public Works/Facilities Committee

Denis Elverman

Douglas Noble

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Elverman to adopt Resolution 110. Seconded by Supervisor Skalitzky.

Motion Carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 14.

SUMMONS & COMPLAINT & CLAIM

36. Mario Echols – personal injury.

37. Harold Thurber – mailbox damage.

Chairman Gentz referred Summons & Complaint & Claims 36 & 37 to Corporation Counsel.

It was moved by Supervisor R. Frederick to approve the March 4, 2014 minutes. Seconded by Supervisor Breunig.

Motion carried.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Skalitzky.

.Motion carried.

Meeting adjourned at 7:56 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk