

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
June 17, 2014**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor B. Frederick.

Present: 22. Excused: 1.

**CITIZEN COMMENTS**

Cheryl Millholand, 6514 3<sup>rd</sup> Ave. spoke in favor of saving the Kemper Pier. The pier has been used for many things including wedding pictures, and handicap and senior fishing. She is willing to get estimates on the cost of restoring the pier.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Kubicki asked the board to look over their emails received so the board can be updated on any meeting changes that can occur

**SUPERVISOR REPORTS**

Supervisor Elverman stated the Kemper Pier is in the process of being removed as we speak. This has been in the process for almost 2 years and he has been reporting on it so it shouldn't come as a big surprise. The removal will be completed by the end of next week.

Supervisor O'Day stated the Human Services Board met and received some information regarding the Juvenile Justice System and the collaboration between Kenosha County and KABA regarding job growth. Handouts were placed on the supervisor's desks.

Supervisor Noble spoke regarding Conditional Use Permits which will not come before the board. Corporation Counsel is working on a Mobile Tower Siting Ordinance because of new subdivision requirements in Act 20. Staff will be approaching Towns regarding this and once they get everyone's approval an ordinance will be brought to the board.

Supervisor Hallmon stated the Juvenile Justice report is on the supervisor's desks. There is a need for sites for youth to do their restitution work. There is also a map which maps job gains and losses and also where new growth is happening.

**COUNTY EXECUTIVE APPOINTMENTS**

9. Michael Pitts to serve on the Kenosha County Housing Authority Board.

Chairman Kubicki referred County Executive Appointment 9 to Finance/Administration Committee.

10. Cynthia Johnson to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Kubicki referred County Executive Appointment 10 to Judiciary and Law Committee.

**OLD BUSINESS**

Ordinance - second reading, two required

**ORDINANCE 1**

1. From Executive Committee regarding amendment of MCKC 2.05 re County Board Standing Committees.

THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that Municipal Code of Kenosha County Section 2.05, dealing with Standing Committees of the County Board, is hereby amended as follows:

2.05 Standing Committees

(1) The Standing Committees of the County Board shall be as follows:

- (a) Finance and Administration Committee
- (b) Judiciary and Law Enforcement Committee
- (c) Public Works and Facilities Committee
- (d) Planning, Development and Extension Education Committee
- (e) Human Services Committee
- (f) Executive Committee
- (g) Legislative Committee**

(2) Oversight Authority, Areas of Responsibility, and Powers.

(a) Finance and Administration Committee.

1. All matters relating to purchasing, finance, taxes, budgets, assessments, audits, the sale, lease, purchase or disposition of any county lands or buildings (except highway right-of-way), **economic development**, Deferred Compensation, the Office of the County Clerk, the Office of the County Treasurer, the Office of the Register of Deeds, the Housing Authority, and the following Divisions of the Department of Administration: Financial Services, Information Services, and the Office of the Director which are to come before the County Board shall be referred to the Finance and Administration Committee.

2. Pursuant to section 59.07(3)(a) of the Wisconsin Statutes, the Finance and Administration Committee is delegated the power of the County Board in regard to current accounts, claims, demands, or causes of action against the County where the amount does not exceed \$5,000.

3. All matters relating to personnel matters arising out of Wisconsin Statutes Chapter 111, employee classification, reclassification, labor contracts, collective bargaining, employee safety and working conditions, insurance, risk management, and the Department of Administration Division of Personnel Services which are to come before the County Board shall be referred to the Finance and Administration Committee.

(b) Judiciary, and Law Enforcement Committee.

1. All matters relating to law enforcement, the jail, the house of corrections, the court system, the Sheriff's Department, the Office of Juvenile Intake, the Department of Administration Division of Emergency Services, the Department of Corrections, Conservation Wardens, the Office of the Clerk of Courts, and the Office of the District Attorney which are to come before the County Board shall be referred to the Judiciary and Law Enforcement Committee.

2. The Committee shall have the authority to review and act upon licenses and permits as set forth in Chapter 8 of the Municipal Code of Kenosha County.

(c) Public Works and Facilities Committee.

1. All matters relating to highways, roads, dams, parks, recreation, and the Department of Public Works which are to come before the County Board shall be referred to the Public Works and Facilities Committee.

2. The Committee shall have the powers of a county park commission as defined in Wisconsin Statutes, Chapter 27 and the powers of the county highway committee as defined in Wisconsin Statutes, Chapter 83.

3. The Committee shall have the power to adopt rules and regulations for the administration of County Parks as set forth in section 10.02 of the Municipal Code of Kenosha County.

4. All matters relating to major repairs, reconstruction, expansion, demolition, purchase, sale, or lease of all county-owned buildings and grounds, including Kemper Center and the Historical Society which are to come before the County Board shall be referred to the Public Works and Facilities Committee.

(d) Planning, Development and Extension Education Committee.

1. All matters relating to land use planning, development, shore land and floodplain issues, subdivision control, sanitation, intermunicipal reapportionment, the County Surveyor's Office, and the Department of Planning and Development, excluding the land conservation function, which are to come before the County Board shall be referred to the Planning, Development and Extension Education Committee.

2. The Planning, Development and Extension Education Committee shall act as the agent of the County Board in matters pertaining to county planning and development as outlined in the Wisconsin Statutes, section 59.97 as amended.

3. The Planning, Development and Extension Education Committee shall have the powers as set forth in Chapter 12 of the Municipal Code of Kenosha County in general and as set forth in section 12.03-4 of the Municipal Code of Kenosha County specifically.

4. All matters relating to the University of Wisconsin Cooperative Extension Office (including concerns related to agriculture, home economics, horticulture, 4-H youth development, and Community, Natural Resource, and Economic Development (CNRED)), soil and water conservation, and the Department of Planning and Development land conservation function which are to come before the County Board shall be referred to the Planning, Development and Extension Education Committee.

(e) Human Services Committee. All matters relating to community health, aging services, Brookside, the public welfare, child support, the Office of the Medical Examiner and the Department of Human Services which are to come before the County Board shall be referred to the Human Services Committee.

(f) Executive Committee. All matters relating to **strategic planning for the greater good of Kenosha County and other matters as deemed necessary and proper by the County Board Chair** the policies and rules of procedure of the County Board; intergovernmental relations; intergovernmental communications; pending or proposed legislation; economic development; the Office of the Corporation Counsel and other governmental matters which are to come before the County Board shall be referred to the Executive Committee.

**(g) Legislative Committee. All matters relating to the polices and rules of procedure of the County Board, intergovernmental relations, intergovernmental communications, pending or proposed legislation, the Office of the Corporation Counsel and other governmental matters which are to come before the County Board shall be referred to the Legislative Committee.**

(3) Committee Assignments.

(a) Standing Committees of the County Board may at the discretion of the Board Chair consist of five (5) or seven (7) members except that the Finance and Administration Committee must have seven (7) members (and during the remainder of the 2010-2012 supervisory term, all committees shall have no fewer than seven (7) members).

(b) Every supervisor shall serve on at least one committee.

(c) No supervisor shall serve on more than two standing committees.

(d) No chairman of another standing committee may serve on the Finance and Administration Committee.

(e) The Finance and Administration Committee Chairman may not serve on any other standing committee except the Executive Committee.

(f) No more than two members from any one standing committee may serve on the Finance and Administration Committee.

(g) The Executive Committee shall consist of the Board Chair, Vice-Chair and each Committee Chair. In the event the Vice Chair is also a Committee Chair, the Chair of the Board shall appoint another Supervisor of his or her choosing.

(4) Committee Operations.

(a) The chairman of the County Board shall recommend a chairman, vice-chairman, and secretary of each standing committee. Each standing committee shall elect the chairman, vice-chairman and secretary.

(b) The chairman shall set the time and place for all meetings of the committee, shall check and list committee meeting dates with the County Clerk to avoid conflicts with other committee meetings, and shall report committee attendance to the County Clerk who shall maintain a record thereof.

(c) The committee vice-chairman shall act as chairman in the absence of the chairman.

(d) It is the responsibility of the committee Chair, in cooperation with the committee secretary and appropriate county oversight staff, to ensure that all proceeding minutes are recorded and posted to the County website in accordance with this policy.

All meeting minutes are to be documented using a digital audio recording device and a written text of the minutes.

The full digital recording from any county board standing or ad hoc committee open meeting or public hearing is to be posted, in its unedited form, to the county website within five (5) business days of the proceeding. This rule shall also apply to the county board of health and the county board of adjustments.

Closed session minutes are to be recorded on a separate audio track and are not to be posted to the website. They may be posted at a later date when limited access is no longer needed and in accordance with the Wisconsin Open Meetings Law.

Written minutes are intended to be a brief synopsis of the discussion with sufficient detail to provide an understanding of the topic, points of discussion, motion(s) made and action taken.

Written minutes are required to note the start and end time of the committee proceedings as well as the approximate start time of each specific agenda item to allow the public to efficiently search the audio recordings for a full audio transcript of a specific topic.

All written minutes must be approved by the respective committee at the next regularly scheduled committee meeting with all written minutes posted to the County website within five (5) business days of the date of the meeting at which the written minutes were approved. No draft meeting minutes will be allowed to be posted to the website.

The County Clerk shall keep minutes of County Board meetings and final approved minutes shall be posted within five (5) business days of approval; the Board agenda shall be kept on file with the Clerk, be posted on the county's web site and published in the proceedings of the County Board as required by law.(9/6/11)

(5) General Duties and Powers of Committees.

(a) Each standing committee shall study, conduct investigations, and make recommendations and shall perform such other duties as the County Board may from time to time direct relative to their areas of responsibility.

(b) Each standing committee shall meet as necessary with officials of the appropriate divisions, departments, boards, or commissions.

(c) Each standing committee may refer matters relating to their areas of responsibility to the County Board. In order to sign a resolution or ordinance, as a committee member, a supervisor must have been in attendance of the committee meeting at which the measure was discussed.

(d) Citizens' comments.

1. Each standing committee shall place an item on its agenda for citizens' comments and shall report to the County Board such concerns as expressed by citizens.

2. Each standing committee shall endeavor to respond to citizens' comments and inquiries when requested to by citizens.

(e) Each standing committee shall have the power to subpoena in accordance with Wisconsin State statutes.

(6) All appointments, including reappointments, to boards, commissions, or department director positions by the County Executive and/or the County Board Chairman and all approvals of division head nominees which may come before the County Board shall be referred by the Chairman of the County Board to one or more appropriate standing committees. The committee(s) shall investigate, study, and interview perspective appointees and nominees requiring County Board approval and shall perform such other duties as the County Board may from time to time direct relative to such reviews. The committee(s) shall interview perspective appointees and nominees with respect to their familiarity with Kenosha County; their expertise and qualifications for service on the board, commission, or position in question; their understanding of the rules of procedure and due process; and their philosophy with respect to any issue or concern which the board, commission, department, or division in question will, in all likelihood, face or be subjected to.

It was moved by Supervisor Breunig to adopt Ordinance 1. Seconded by Supervisor Hallmon.

It was moved by Supervisor Noble to amend Ordinance 1 to remove the words in 3(a) "and during the remainder of the 2011-2012 supervisory term, all committees shall have no fewer than (7) members". Seconded by Supervisor Rose.

Motion carried.

Roll call vote on Ordinance 1 as amended.

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

Nay: Supervisors Retzlaff, Skalitzky, Poole, Decker.

Aye: 18. Nay: 4.

Motion carried.

Ordinances – one reading

#### **ORDINANCE 4**

4. From the Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust (Owner), James P. Howe, Godfrey, Leibsle, Blackburn & Howarth, S.C. (Agent), requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" and "Primary Environmental Corridor" to "Suburban-Density Residential" located in the Town of Randall.

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

That Tax Parcel #60-4-119-182-0490 located in the NW 1/4 of Section 18, T1N, R19E, Town of Randall, be changed from "Medium-Density Residential" and "Primary Environmental Corridor" to "Suburban-Density Residential" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the southwest corner of the intersection of 406<sup>th</sup> Avenue and 87<sup>th</sup> Street.

SUBMITTED BY:

Planning Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 4. Seconded by Supervisor Decker.

It was moved by Supervisor Rose to include with Ordinance 4 a letter From Attorney Lisle W. Blackburn. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, Blough, Kohlmeier, Retzlaff, Esposito, Breunig, Elverman.

Nay: Supervisors R. Frederick, Noble, A. Johnson, Skalitzky, Poole, Decker.

Aye: 16. Nay: 6.

Motion carried.

Roll call vote on Ordinance 4.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, Blough, Kohlmeier, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisor R. Frederick.

Aye: 21. Nay: 1.

Motion carried.

#### **ORDINANCE 5**

5. From the Planning, Development & Extension Education Committee regarding Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust (Owner), James P. Howe, Godfrey, Leibsle, Blackbourn & Howarth, S.C. (Agent), requesting a rezoning from R-1 Rural Residential Dist. to R-2 Suburban Single-Family Residential Dist. located 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 of Tax Parcel #60-4-119-182-0490 located in the NW 1/4 of Section 18, T1N, R19E, Town of Randall, be changed as follows: R-1 Rural Residential District to R-2 Suburban Single-Family Residential District

SUBMITTED BY:

Planning Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 5. Seconded by Supervisor Skalitzky.

Motion carried.

Resolutions – one reading

#### **RESOLUTION 1**

1. From Executive Committee a Resolution to urge the Amending of the Wisconsin Statutes to allow Counties to Address the Issue of Minimum Wage Individually.

It was moved by Supervisor Rose to adopt Resolution 1. Seconded by Supervisor Noble.

Roll call vote.

Aye: Supervisor Rose, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Blough, Breunig.

Nay: Supervisors Grady, Gentz, O'Day, Kohlmeier, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Decker, Elverman.

Aye: 10. Nay: 12.

Motion failed.

#### **RESOLUTION 8**

8. From the Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust (Owner), James P. Howe, Godfrey, Leibsle, Blackbourn & Howarth, S.C. (Agent), requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" and "Primary Environmental Corridor" to "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**, Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust, 225 W. Washington Ave., Suite 1701, Chicago, IL 60606 (Owner), James P. Howe, Godfrey, Leibsle, Blackbourn & Howarth, S.C., 354 Seymour Ct., Elkhorn, WI 53121 (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" and "Primary Environmental Corridor" to "Suburban-Density Residential" on Tax Parcel #60-4-119-182-0490 located in the NW 1/4 of Section 18, T1N, R19E, Town of Randall; and,

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

**WHEREAS**, the *Town of Randall has approved the amendment to the "Town of Randall and Village of Twin Lakes Smart Growth Comprehensive Plan: 2005-2024"*; and,

**WHEREAS**, the Town Board of Randall recommended approval of the request; and,  
**WHEREAS**, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on May 14, 2014, and June 11, 2014, and recommended approval of the request

SUBMITTED BY:

Planning Development & Extension Education Committee  
Douglas Noble  
Erin Decker  
Mike Skalitzky  
Greg Retzlaff  
Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 8. Seconded by Supervisor Retzlaff.  
Motion carried.

## **NEW BUSINESS**

Ordinances – one reading

### **ORDINANCE 9**

9. From the Planning, Development & Extension Education Committee regarding Donald P. Henn, (Owner), Jeff Badtke, (Agent) requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy 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 of Tax Parcel #45-4-221-111-0301 located in the NE 1/4 of Section 11, T2N, R21E, Town of Paris, be changed as follows: from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist..

SUBMITTED BY:

Planning Development & Extension Education Committee  
Douglas Noble  
Erin Decker  
Mike Skalitzky  
Greg Retzlaff  
Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 9. Seconded by Supervisor Goebel.  
Motion carried.

### **ORDINANCE 10**

10. From the Planning, Development & Extension Education Committee regarding Century Oaks Farms LLC, (Owner), Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting a rezoning from A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist., C-2 Upland Resource Conservancy Dist. & FPO Floodplain Overlay Dist. to A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist., C-2 Upland Resource Conservancy Dist. & FPO Floodplain Overlay Dist., in the Town of Wheatland.

#### **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 of Tax Parcel #95-4-219-304-0202 located in the NE 1/4 of Section 31, T2N, R19E, Town of Wheatland, be changed as follows: from A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist., C-2 Upland Resource Conservancy Dist. & FPO Floodplain Overlay Dist. to A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist., C-2 Upland Resource Conservancy Dist. & FPO Floodplain Overlay Dist

SUBMITTED BY:

Planning Development & Extension Education Committee  
Douglas Noble  
Erin Decker  
Mike Skalitzky  
Greg Retzlaff  
Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 10. Seconded by Supervisor Decker.  
Motion carried.

**ORDINANCE 11**

11. From the Planning, Development & Extension Education Committee regarding Proposed amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending; the Floodplain Overlay Zoning District boundaries based revisions to the flood profiles, made effective May 13, 2014, by the Federal Emergency Management Agency (FEMA) through a Letter of Map Revision (LOMR).

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

The Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" be amended, as set forth in the attached Exhibit "A", to reflect revisions to Floodplain Overlay Zoning District, the Kenosha County Flood Insurance Study Report and Flood Insurance Rate Map revised by this Letter of Map Revision (LOMR) Case No. 13-05-8170P. Exhibit "A" presents the annotated map panels revised by the LOMR for floodplain management and zoning purposes and for all flood insurance policies and renewals. This revision is based on a hydraulic analysis of new topographic data.

SUBMITTED BY:

Planning Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 11. Seconded by Supervisor Skalitzky. Motion carried.

Resolutions – one reading

**RESOLUTION 14**

14. From Supervisor Terry Rose to express opposition to the Proposed Lapse in State Funding to the Circuit Court System.

**WHEREAS**, The 2013-15 State Biennial Budget requires the Court System to return a total of \$11.8 Million to the State General Fund over the next two-year period, resulting in budget cuts affecting the Kenosha County Circuit Court System; and

**WHEREAS**, If said budget cuts are made, the Kenosha County Circuit Court system will no longer receive State funding at its previous level in the form of circuit court payments; interpreter assistance; and Guardian ad Litem assistance; and

**WHEREAS**, The proposed reduction of funding and resulting budget cuts would create an enormous financial challenge to Kenosha County, potentially resulting in an increased tax levy, while striving to meet the challenge of the state levy cap; and

**WHEREAS**, It is in the best interests of Kenosha County to oppose this proposed budget reduction;

**NOW THEREFORE BE IT RESOLVED** that the Kenosha County Board of Supervisors hereby states its opposition to the lapse of Wisconsin Judicial Branch Funding to the State General Fund over the next two-year period; and

**BE IT FURTHER RESOLVED** that the Clerk is hereby directed to send a copy of this resolution to Kenosha County's representatives in the State Assembly and State Senate, Governor Scott Walker, the Director of State Courts, and all other Wisconsin Counties.

It was moved by Supervisor Rose to suspend the rules and act on Resolution 14 immediately. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Esposito, Noble, A. Johnson, Breunig, Elverman.

Nay: Supervisors Retzlaff, Skalitzky, Poole, Decker.

Aye: 18. Nay: 4.

Motion carried.

It was moved by Supervisor Rose to adopt Resolution 14. Seconded by Supervisor Goebel.

It was moved by Supervisor Elverman to call the question on Resolution 14. Seconded by Supervisor Goebel.

Motion carried.

Roll call vote on Resolution 14.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Esposito, Noble, Breunig, Elverman.

Nay: Retzlaff, A. Johnson, Skalitzky, Poole, Decker.

Aye: 17. Nay: 5.

Motion carried.

#### **RESOLUTION 15**

15. From Supervisor Michael Goebel and Executive Committee to place an Advisory Referendum on the November 2014 Ballot on Raising the State Minimum Wage to \$10.10 Per Hour.

**WHEREAS**, it is one of our most cherished values that there is dignity in work, and that everyone in Wisconsin should have the opportunity to work their way into the middle class, not fall out of it; and

**WHEREAS**, we are not short of work ethic in Wisconsin, we are short of good jobs that enable working families to begin to work their way up; and

**WHEREAS**, Wisconsin workers are working harder and harder for less and less, every year the minimum wage stays the same workers take a pay cut, and wages are now so low that millions of full time workers are below the poverty line and qualify for food stamps; and

**WHEREAS**, if people don't earn enough money to pay for the basics, like food, rent, and transportation, the economy stalls, weakening our communities and damaging local businesses; and

**WHEREAS**, powerful corporations actively use their influence to hold down wages and benefits, creating economy-busting jobs rather than economy-boosting jobs; and

**WHEREAS**, nearly 9 in 10 Wisconsin workers who would benefit from a minimum wage increase are 20 years of age or older, nearly two-thirds are women, and 234,000 Wisconsin children would see their families' income increase; and

**WHEREAS**, our government's role is to maintain a wage and benefit floor to guarantee all work is valued, and that no Wisconsin worker is denied an honest day's pay for an honest day's work' and

**WHEREAS**, the great American middle class is not something that just happened, we built it brick by brick, and

**WHEREAS**, a \$10.10 minimum wage would bring our wage floor to roughly the same level as it was in the late 1960's, adjusted for inflation; and

**WHEREAS**, the most important thing we can do to generate shared prosperity and build an economy that works for everyone, not just the powerful, is to create more economy boosting jobs; and

**WHEREAS**, a \$10.10 minimum wage would raise wages for 587,000 Wisconsin workers by \$816 million, and generate over \$500 million in additional economic activity in Wisconsin in the next three years, resulting in nearly 4,000 new jobs: and

**WHEREAS**, it's time Wisconsin worked again for people who work for a living;

**NOW THEREFORE BE IT RESOLVED**, that an advisory referendum be placed upon the November 4, 2014 ballot to advise the State of Wisconsin as to the level of support within the Kenosha County population for an increase in the minimum wage; and

**BE IT FURTHER RESOLVED**, that the advisory referendum read as follows:

*Should the State of Wisconsin increase the minimum wage to \$10.10 per hour?*

**BE IT FURTHER RESOLVED**, that the Corporation Counsel's Office shall fulfill its statutory obligations with respect to drafting an explanation of the above referendum question and that the Clerk be directed to place said question and explanation on the November 4, 2014 ballot.

SUBMITTED BY:

Executive Committee

Edward Kubicki

Kimberly Breunig

Terry Rose

Dayvin Hallmon

Douglas Noble

Dennis Elverman

It was moved by Supervisor Goebel to adopt Resolution 15. Seconded by Supervisor Hallmon.

Supervisor Elverman was excused from the meeting early.

It was moved by Supervisor Esposito to call the question on Resolution 15. Seconded by Supervisor Dodge.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Esposito, Breunig.

Nay: Supervisors Retzlaff, Noble, A. Johnson, Skalitzky, Poole, Decker.

Aye: 15. Nay: 6.

Motion carried.

Roll call vote on Resolution 15.

Aye: Supervisors Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Blough, Esposito, Noble, Poole, Breunig.

Nay: Supervisors Grady, O'Day, Kohlmeier, Retzlaff, A. Johnson, Skalitzky, Decker.

Aye: 14. Nay: 7.

Motion carried.

#### **RESOLUTION 16**



16. From Finance/Administration Committee regarding 2015 Kenosha County Budget – Advisory Levy Objective.

Be it resolved, that the Kenosha County Board of Supervisors does hereby advise that the 2015 Kenosha County general purpose property tax levy may increase in an amount not to exceed 2.5%, over the 2014 Kenosha County general purpose property tax levy. This levy objective shall apply to the operating levy, and the debt levy, in accord with Kenosha County Financial Policy Management Statement – Annual County Budget Advisory Levy Objective as approved by the County Board.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Jeff Gentz

Rick Dodge

It was moved by Supervisor Rose to adopt Resolution 16. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Kohlmeier to refer Resolution 16 back to committee. Seconded by Supervisor Skalitzky.

Roll call vote.

Aye: Supervisors Gentz, Blough, Kohlmeier, Retzlaff, Esposito, A. Johnson, Skalitzky, Poole, Decker.

Nay: Supervisors Grady, Rose, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Noble, Breunig.

Aye: 9. Nay: 12.

Motion failed.

It was moved by Supervisor Rose to call the question. Seconded by Supervisor Esposito.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Retzlaff, Esposito, Noble, A. Johnson, Breunig,

Nay: Supervisors Kohlmeier, Skalitzky, Poole, Decker.

Aye: 17. Nay: 4.

Motion carried.

Roll call vote on Resolution 16.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Esposito, Noble, Breunig,

Nay: Supervisors Kohlmeier, Retzlaff, A. Johnson, Skalitzky, Poole, Decker.

Aye: 15. Nay: 6.

Motion carried.

#### **RESOLUTION 17**

17. From Finance/Administration Committee a Resolution to Modify 2014 Budget for the Kenosha County High Impact Development Fund.

**WHEREAS**, the County Board as part of the 2011 Kenosha COUNTY Budget created the "Kenosha County High Impact Development Fund" to support economic development activities that stimulate job creation and private investment; and

**WHEREAS**, Kenosha Area Business Alliance (KABA) is extremely successful in managing the High Impact fund and bringing new jobs and investment to the County; and

**WHEREAS**, the County Board as part of the 2014 Kenosha County Budget appropriated \$250,000 for the High Impact fund and provided for the administration to appropriate and fund another \$250,000 if necessary; and

**WHEREAS**, \$2.475 Million of High Impact funds have been utilized or are pending to secure 5 high impact projects, which have created over 1,114 new jobs, total new annual payroll exceeding \$55.5 million, and \$123.32 million of new private investment; and

**WHEREAS**, the Kenosha County Board approved an initial resolution #65 for \$1.5 million of high impact funding on November 6, 2013; and

**WHEREAS**, it is currently necessary to appropriate an additional \$1 million for current pledged high impact projects and to have additional funds available for prospective projects, to continue the momentum created by the County High impact fund; and

**WHEREAS**, it will be necessary to borrow an additional \$1.25 million in 2014 to complete current pending projects and leave a balance of approximately \$525 thousand for future prospective projects.

**NOW THEREFORE BE IT RESOLVED** that Kenosha County Board of Supervisors approve the modification of the 2014 Kenosha County Budget as per the budget modification which is attached and incorporated by reference.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Jeff Gentz

Rick Dodge

It was moved by Supervisor Rose to adopt Resolution 17. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

**RESOLUTION 18**

18. From Human Services Committee a Resolution to approve the appointment of Dr. Margaret Regner-Hodge to the Kenosha County Board of Health.

**WHEREAS**, pursuant to County Executive Appointment 2014/15-4, the County Executive has appointed Dr. Margaret Regner-Hodge to serve on the Kenosha County Board of Health, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Board of Health and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Dr. Margaret Regner-Hodge to the Kenosha County Board of Health. Ms. Regner-Hodge's appointment shall be effective immediately and continuing until the 4th day of February, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Regner-Hodge will serve without pay and will be succeeding Dr. Mary Sue Lux.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Michael Goebel

David Arrington

Leah Blough

Greg Retzlaff

It was moved by Supervisor Hallmon to adopt Resolution 18 & 19 together. Seconded by Supervisor Rose.

**RESOLUTION 19**

19. From Human Services Committee a Resolution to approve the re-appointment of Edna Highland to the Brookside Board of Trustees.

**WHEREAS**, pursuant to County Executive Appointment 2014/15-3, the County Executive has appointed Edna Highland to serve on the Brookside Board of Trustees, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Brookside Board of Trustees and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Edna Highland to the Brookside Board of Trustees. Ms. Highland's appointment shall be effective immediately and continuing until the 2nd day of January, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Highland will serve without pay but will receive per diem and will be succeeding herself.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Michael Goebel

David Arrington

Leah Blough

Greg Retzlaff

It was moved by Supervisor Hallmon to adopt Resolutions 18 and 19. Seconded by Supervisor Arrington.

Motion carried.

**RESOLUTION 20**

20. From Judiciary & Law and Finance/Administration Committee regarding FY2014 Law Enforcement Justice Assistance Grant.

**WHEREAS**, the Kenosha County Sheriffs Department has been awarded \$13,386 from the federal Law Enforcement Justice Assistance Grant (JAG) program through the US Department of Justice, Bureau of Justice Assistance, and

**WHEREAS**, these funds have been made available to the Kenosha County Sheriffs Department through a Memorandum of Understanding (MOU) of an agreed upon 60/40 split with the City of Kenosha of the total federal JAG award of \$33,463, and

**WHEREAS**, the funds will be used to purchase fifteen (15) LED traffic wands for traffic management and thirteen (13) conductive energy devices (CED) and accessories (i.e. T.A.S.E.R.) in an ongoing effort to increase the department inventory of CEO's to have enough to assign each deputy their own device, and

**WHEREAS**, this purchase plan has been so designated by the Sheriff for law enforcement purposes and the spending period expires September 2017, and

**WHEREAS**, this grant will not require a local match of funds, and

**WHEREAS**, this budget modification will not require any additional tax levy dollars.

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors accept the 2014 JAG grant award of \$13,386; modifying revenue and expenditure line items 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 be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG 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 JAG program and in compliance with generally accepted accounting principles.

Note: This resolution requires No funds from the general fund. It increases revenues by \$13,386 and increases expenditures by \$13,386

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Anita Johnson

Boyd Frederick

Ronald Johnson

Leah Blough

John Poole

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Rick Dodge

Jeffrey Getnz

It was moved by Supervisor Esposito to adopt Resolution 20. Seconded by Supervisor R. Johnson. Roll call passed unanimously.

#### **RESOLUTION 21**

21. From Public Works/Facilities Committee a Resolution to approve the appointment of Attorney David P. Wilk to the Kenosha County Traffic Safety Commission.

**WHEREAS**, pursuant to County Executive Appointment 2014/15-07, the County Executive has appointed Attorney David P. Wilk to serve on the Kenosha County Traffic Safety Commission, and

**WHEREAS**, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors confirms the appointment of Attorney David P. Wilk to the Kenosha County Traffic Safety Commission Attorney David P. Wilk's appointment shall be effective immediately and continuing until the 1<sup>st</sup> day of June 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Attorney David P. Wilk will serve without pay.

SUBMITTED BY:

Public Works/Facilities Committee

William Grady

Mike Skalitzky

John Poole

It was moved by Supervisor Grady to adopt Resolution 21 & 22 together. Seconded by Supervisor Rose.

#### **RESOLUTION 22**

22. From Public Works/Facilities Committee a Resolution to approve the appointment of Captain Edo Maccari to the Kenosha County Traffic Safety Commission.

**WHEREAS**, pursuant to County Executive Appointment 2014/15-06, the County Executive has appointed Captain Edo Maccari to serve on the Kenosha County Traffic Safety Commission, and

**WHEREAS**, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors confirms the appointment of Captain Edo Maccari to the Kenosha County Traffic Safety Commission Captain Edo Maccari appointment shall be effective immediately and continuing until the 1<sup>st</sup> day of May 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Attorney David P. Wilk will serve without pay.

SUBMITTED BY:

Public Works/Facilities Committee

William Grady

Mike Skalitzky

John Poole

It was moved by Supervisor Grady to adopt Resolutions 21 & 22. Seconded by Supervisor Skalitzky.

Motion carried.

### **RESOLUTION 23**

23. From Public Works/Facilities and Finance/Administration Committees regarding County Park Mountain Bike Trail.

**WHEREAS**, Kenosha County has constructed and maintains mountain bike trails in County Parks, and

**WHEREAS**, mountain bike enthusiasts living in Kenosha County and the surrounding area collect funds that can be used by the County for construction and ongoing maintenance of these trails, and

**WHEREAS**, the Division of Parks would like to use these funds for trail construction and maintenance and that the expenses associated with these activities on an annual basis will not exceed the amount of these funds,

**THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors hereby approves the acceptance of funds for the purpose of building and maintaining mountain bike trails in Kenosha County Parks, and

**BE IT FURTHER RESOLVED**, that the Kenosha County Board of Supervisors authorizes the General Manager of Parks to act on their behalf and use these trail funds to construct and maintain County Park bike trails, and

**BE IT FURTHER RESOLVED**, that the Kenosha County Board of Supervisors authorizes an increase in revenue and expenses for mountain bike trail purposes per the budget modification which is attached and incorporated by reference, and

**BE IT FURTHER RESOLVED**, that the Administration be allowed to modify these budgets should revenues exceed the budgeted amount in any year, and

**BE IT FURTHER RESOLVED**, that any surplus funds resulting from an excess of revenues over expenditures in any given year be carried over to the following year and used for the same purposes.

SUBMITTED BY:

Public Works/Facilities Committee

William Grady

Mike Skalitzky

John Poole

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Jeff Gentz

Rick Dodge

It was moved by Supervisor Grady to adopt Resolution 23. Seconded by Supervisor Poole.

Roll call vote passed unanimously.

### **COMMUNICATION**

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

Chairman Kubicki received and filed Communication 2.

### **CLAIMS**

5. Bruce L. Miller - personal injury.

6. Coleen A. Glaves – personal injury/vehicle damage

Chairman Kubicki referred Claims 5 & 6 to Corporation Counsel.

It was moved by Supervisor Noble to approve the June 3, 2014 minutes with one correction. Seconded by Supervisor Goebel.

Motion carried.

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

Motion carried.

Meeting adjourned at 10:32 p.m.

Prepared by: Edie LaMothe

Submitted by:

Deputy Clerk  
Mary Schuch-Krebs  
County Clerk