

**KENOSHA COUNTY BOARD OF SUPERVISORS**  
**February 17, 2015 Proceedings**

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, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Hallmon, Blough, Skalitzky.

Present: 20. Excused: 3.

**There were no Citizen Comments.**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Kubicki stated there is a single page item placed on the desks which belongs to Resolution 98.

**SUPERVISOR REPORTS**

Supervisor Gentz stated Joint Services approved a contract with New World Systems for the public safety software. He thanked everyone who was involved with the very long process.

Supervisor Noble stated Yutka Fence was approved for a conditional use permit to modify his business to include a display area for upscale playground equipment and to build a storage building to store materials.

Supervisor A. Johnson stated there was a question of what we should do for inmates who have mental illness. The Sheriff's Dept has budgeted 80 hrs of mental health care for inmates but the problem is getting mental health providers into our jail to treat these inmates. Mental Health care needs to be available sooner, people who have mental illness and don't get treatment often ends up in jail on drug and alcohol offenses. She is glad that the dialog has been opened and hopes that something is done to address this issue.

Chairman Esposito stated he will talk to the Chairman of Human Services Committee regarding the mental health issue in the county. This issue needs to be address before incarceration.

**COUNTY EXECUTIVE APPOINTMENTS**

- 38. Ronald Johnson to serve on the Brookside Board of Trustees
- 39. Lauren Fox to serve on the Kenosha County Board of Administrative Appeals
- 40. Bill Erickson to serve on the Kenosha County Board of Administrative Appeals

Chairman Kubicki referred County Executive Appointments 38–40 to Human Service Committee.

**NEW BUSINESS**

**Ordinance - first reading, two required**

36. From Public Works/Facilities Committee to create an Ordinance of Traffic Controls at the Intersection of County Trunk Highway "H" and Bain Station Road.

37. From Public Works/Facilities Committee to create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "C" and Bain Station Road.

**Ordinance - one reading**

**ORDINANCE 38**

38. Ordinance From Planning, Development & Extension Education Committee Regarding Proposed Comprehensive Plan Amendment, Brian Filiatreault & Andrew Phillips(Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Office/Professional Services", "PEC", and "Surface Water" to "Commercial" and "Surface Water" in the Town of Salem

It was moved by Supervisor Noble to adopt Ordinance 38. Seconded by Supervisor Decker.

Motion carried.

**Policy Resolution - first reading, two required**

**POLICY RESOLUTION 3**

3. Resolution From the Finance/Administration Committee Regarding KABA to amend County Revolving Loan Fund Contract

**WHEREAS**, The relocation, expansion, and creation of businesses has been and continues to be vital to the continued economic development and growth of Kenosha County; and

**WHEREAS**, Such expanded economic opportunities result in higher employment and wage rates, reducing the need for various forms of public assistance and increasing the economic health of the region; and

**WHEREAS**, Kenosha County and the Kenosha Area Business Alliance (KABA) have, for many years, been partners in the continuing efforts to encourage relocation, expansion, and creation of businesses in Kenosha County; and

**WHEREAS**, KABA has provided great assistance in the successful efforts to secure such businesses as Amazon, Ken-All, and InSinkerator for locations in Kenosha County; and

**WHEREAS**, One of the tools utilized by KABA in these efforts is the Kenosha County Revolving Loan Fund (CRLF), which was first established by agreement between Kenosha County and KABA in 1997 and has been administered by KABA since that time, attracting numerous new industrial and business entities to Kenosha County which have provided thousands of jobs to its citizens; and

**WHEREAS**, Such agreements should be reviewed from time to time to ensure that they continue to serve the needs of the parties; and

**WHEREAS**, In addition to the previously agreed to purposes of the CRLF, it is desired of the parties to expand those purposes to include the encouragement of construction and creation of one or more municipal business parks and/or municipal industrial parks within the borders of Kenosha County, in the areas west of I-94 where fewer such business/industrial parks exist; and

**WHEREAS**, Kenosha County and KABA have reached an agreement to continue the successful CRLF program and expand its purposes to include encouragement of construction and creation of municipal business and/or industrial parks, attached to this resolution and incorporated by reference;

**THEREFORE BE IT RESOLVED** that the Kenosha County Board of Supervisors does approve and authorize the 2015 Amended Agreement for Business Development by Kenosha County and Kenosha Area Business Alliance for Kenosha County Revolving Loan Fund & Business Park Development as attached to this Resolution; and

**BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisors authorizes and directs the County Executive to sign the same.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Kimberly Breunig

Rick Dodge

Jeff Gentz

Aaron Kohlmeier

It was moved by Supervisor Rose to suspend the rules and act on Policy Resolution 3 immediately.

Seconded by Supervisor Poole.

Roll call vote.

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

Nay: Supervisor Decker.

Aye: 19. Nay: 1.

Motion carried.

It was moved by Supervisor Rose to adopt Policy Resolution 3. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Rose to call the question on Policy Resolution 3. Seconded by Supervisor O'Day.

Roll call vote.

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

Nay: Supervisor Dodge, Retzlaff, Decker.

Aye: 17. Nay: 3.

Motion carried.

Roll call vote on Policy Resolution 3 passed unanimously.

**Resolution - one reading**

**RESOLUTION 93**

93. Resolution from the Finance/Administration and Judiciary and Law Committees Regarding 2014 Hazard Mitigation Planning Grant

Full text of Resolution 93 can be obtained at [kenoshacounty.org](http://kenoshacounty.org)

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
Daniel Esposito	Terry Rose
Anita Johnson	Ronald Frederick
Boyd Frederick	John O'Day
David Arrington	Kimberly Breunig
Ronald Johnson	Jeff Gentz
Leah Blough	Rick Dodge
	Aaron Kohlmeier

It was moved by Supervisor Esposito to approve Resolution 93. Seconded by Supervisor Rose. Roll call passed unanimously.

#### **RESOLUTION 94**

94. Resolution from the Finance/Administration and Judiciary and Law Committees Regarding the Disbursement of Funds for Joint Services Software Project.

Full text of Resolution 94 can be obtained at [Kenoshacounty.org](http://Kenoshacounty.org)

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
Daniel Esposito	Terry Rose
Anita Johnson	Ronald Frederick
Boyd Frederick	John O'Day
David Arrington	Jeff Gentz
Ronald Johnson	Aaron Kohlmeier
Leah Blough	Kimberly Breunig
	Rick Dodge

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

#### **RESOLUTION 95**

95. Resolution from Finance & Administration Committee and Planning, Development & Extension Education Committee Regarding Proposed Budget Amendment to Accept Grant Funding for STEM Project with Trevor-Wilmot School

**WHEREAS**, the Kenosha County UW-Extension office has received a grant for \$10,000 from the John J. and Ruth F. Kloss Charitable Trust for an afterschool STEM project with Trevor-Wilmot Grade School;

**WHEREAS**, the STEM project provides funding for implementing afterschool activities focusing on science, engineering, technology, and math (STEM) for elementary youth in the Trevor-Wilmot Grade School;

**THEREFORE BE IT RESOLVED** that the Kenosha County Board of Supervisors hereby authorizes the Division Director of the Kenosha County UW-Extension to act on its behalf and accept the grant, sign documents and take necessary action to undertake this project, and

**THEREFORE, BE IT FURTHER RESOLVED** the Kenosha County Board of Supervisors hereby authorizes the Administration to make the necessary budget modifications resulting from acceptance of the grant.

**BE IT FURTHER RESOLVED** that the Kenosha County UW-Extension budget may be modified if there any unexpended dollars as of December 31, 2015, to allow the balance to be rolled over into the 2016 budget.

SUBMITTED BY:

Planning, Development & Extension Education Committee	Finance/Administration Committee
Douglas Noble	Terry Rose
Erin Decker	Ronald Frederick
Michael Goebel	John O'Day
Michael Skalitzky	Jeff Gentz
Greg Retzlaff	Aaron Kohlmeier
	Kimberly Breunig
	Rick Dodge

It was moved by Supervisor Noble to adopt Resolution 95. Seconded by Supervisor R. Frederick. Roll call vote passed unanimously.

#### **RESOLUTION 96**

96. Resolution from Planning, Development & Extension Education Committee Regarding Proposed Comprehensive Plan Amendment, Brian Filiatreault & Andrew Phillips(Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Office/Professional Services", "PEC", and "Surface Water" to "Commercial" and "Surface Water" on Parcel #65-4-120-091-0242, Town of Salem

Full text of Resolution 96 can be obtained at [kenoshacounty.org](http://kenoshacounty.org)

SUBMITTED BY:

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

It was moved by Supervisor Noble to adopt Resolution 96. Seconded by Supervisor Retzlaff.  
Motion carried.

**RESOLUTION 97**

97. Resolution From the Finance/Administration and Public Works/Facilities Committees Regarding to request and accept grant funding for a Civilian Conservation Corp Monument at Fox River Park  
Full text of Resolution 97 can be obtained at kenoshacounty.org

SUBMITTED BY:

Public Works/Facilities Committee	Finance/Administration Committee
Dennis Elverman	Terry Rose
William Grady	Ronald Frederick
Boyd Frederick	John O'Day
John Poole	Aaron Kohlmeier
	Jeff Gentz
	Kimberly Breunig
	Rick Dodge

It was moved by Supervisor Elverman to adopt Resolution 97. Seconded by Supervisor O'Day.  
Roll call vote passed unanimously.

**RESOLUTION 98**

98. Resolution From the Finance/Administration and Public Works/Facilities Committees Regarding Kenosha County Public Snowmobile Trail Funding  
Full text of Resolution 98 can be obtained at kenoshacounty.org

SUBMITTED BY:

Public Works/Facilities Committee	Finance/Administration Committee
Dennis Elverman	Terry Rose
William Grady	Ronald Frederick
Boyd Frederick	John O'Day
John Poole	Aaron Kohlmeier
	Jeff Gentz
	Kimberly Breunig
	Rick Dodge

It was moved by Supervisor Elverman to adopt Resolution 98. Seconded by Supervisor Kohlmeier.  
Roll call vote passed unanimously.

**COMMUNICATIONS**

10. Communication from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee  
Chairman Kubicki received and filed Communication 10.

**CLAIMS**

- 35. Valiant Green - Personal Injury
- 36. Perry Brooks - Personal Injury
- 37. Juan A. Zavala - vehicle damage from plow

Chairman Kubicki referred Claims 35-37 to Corporation Counsel.

It was moved by Supervisor Grady to approve the February 3, 2015 minutes. Seconded by Supervisor Esposito.

It was moved by Supervisor A. Johnson to Adjourn. Seconded by Supervisor Dodge.

Chairman Kubicki referred Claims 33-34 to Corporation Counsel.  
Motion carried.

Meeting adjourned at 8:50 p.m.

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