

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

**May 17, 2016**

The **Regular Meeting** was called to order by Chairwoman Breunig 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, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Breunig, Decker, Elverman.

Excused: Supervisor Poole.

Present: 22. Excused: 1.

At this time the 2015-16 Youth In Governance Members were recognized. New members of the 2016-17 Youth In Governance were appointed as well.

**ANNOUNCEMENTS OF THE CHAIRWOMAN**

Chairwoman Breunig asked any supervisors sending out any official correspondence to use the official County Board letterhead. The County Clerk can email it upon request.

**SUPERVISOR REPORTS**

Supervisor Elverman stated the June Public Works/Facilities meeting will be held at the Pringle Nature Center.

Supervisor Skalitzky stated the Planning, Development/Extension Education Committee approved a couple of Conditional Use Permits. Kenosha Beef for an expansion of their facility and the other for JB Resale and Collectables for an outdoor sales and display.

Supervisor B. Frederick stated the next few meetings the Legislative Committee will be having speakers. Craig Thompson from an organization called Just Build It will speak regarding roads throughout Wisconsin and Kenosha County. Kevin Christiansen from WCA to speak on the State's budget and in August Tedi Winnett to speak about the cuts to UW Extension.

Supervisor Goebel reminded everyone that May is Mental Health Awareness Month and invited everyone to the Bridges Community Center on May 18<sup>th</sup>.

Supervisor Retzlaff stated there appears to be extreme problems getting permits for Uline's warehouse from the City of Kenosha. This county would not tolerate this and Andy Buehler from our Planning & Development Department would not be sleeping nights knowing that a large employer is not happy with us. There are a lot of subs not working and he finds this all extremely upsetting. The county spends a lot of money and works with KABA to get these employers with high paying jobs to locate in Kenosha County. Other municipalities in Kenosha County treats these employers with respect and he doesn't understand why the city wouldn't do the same and hustle through the permits.

Supervisor Skalitzky concurred with Supervisor Retzlaff's comments. He calls on the city to get this permit issued. This is a substantial issue with a huge employer who pays substantial taxes and are being mistreated in an inexcusable manor.

**COUNTY EXECUTIVE APPOINTMENTS**

4. Jim Huff to Serve On the Kenosha County Local Emergency Planning Committee.

Chairwoman Breunig referred County Executive Appointment 4 to Judiciary & Law Committee.

5. Supervisor Rick Dodge to Serve On the Kenosha County Local Emergency Planning Committee.

Chairwoman Breunig referred County Executive Appointment 5 to Judiciary & Law Committee.

6. Dr. Brian Wolf to Serve On the Kenosha County Workforce Development Board

Chairwoman Breunig referred County Executive Appointment 6 to Human Services Committee

## **OLD BUSINESS**

Ordinance - Second Reading, Two Required

### **ORDINANCE 1**

1. From the Legislative Committee an Ordinance Amending MCKC Chapter 2- County Board Rules Of Procedure

It was moved by Supervisor B. Frederick to approve Ordinance 1. Seconded by Supervisor Hallmon.

It was moved by Supervisor Rose to amend Ordinance 1 to include Supervisor Comments with Supervisor Reports. Seconded by Supervisor Grady.

It was moved by Supervisor Gentz to refer Ordinance 1 back to the Legislative Committee. Seconded by Supervisor Bostrom.

Supervisor Gentz withdrew the motion to refer Ordinance 1 back to the Legislative Committee. Supervisor Bostrom agreed.

Supervisor Rose withdrew the motion to amend Ordinance 1 to include Supervisor Comments with Supervisor Reports. Supervisor Grady agreed.

It was moved by Supervisor Rose to have the portion of Ordinance 1 regarding Supervisor Reports and Comments be reconsidered and changed by the Legislative Committee to include both together at the beginning of the meeting. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor O'Day.

Aye: 21. Nay: 1.

Motion carried.

Roll call vote on Ordinance 1.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor O'Day.

Aye: 21. Nay: 1.

Motion carried.

2. From Public Works/Facilities Committee To Create An Ordinance On Speed Limits For County Trunk Highway "Q" In The Village Of Bristol.

It was moved by Supervisor Elverman to adopt Ordinance 2. Seconded by Supervisor O'Day.

Motion carried.

**NEW BUSINESS**

Ordinance - First Reading, Two Required

- 3. From The Legislative Committee Ordinance Amending MCKC Chapter 3.01 (1) (G)- Filling Of Vacancies Occurring Within A Term
- 4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Amendments To Chapter 17 Kenosha County Stormwater, Erosion Control And Illicit Discharge Ordinance

Ordinance - One Reading

**ORDINANCE 5**

- 5. From The Planning, Development & Extension Education Committee An Ordinance Regarding Kenosha Beef International Ltd. (Owner) And Mark D. Eberle (Agent) Requests A Rezoning From A-1 Agricultural Preservation Dist., M-2 Heavy Manufacturing Dist. And C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., M-2 Heavy Manufacturing Dist. And C-1 Lowland Resource Conservancy Dist. In the Town Of Paris.

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

Motion carried.

**ORDINANCE 6**

- 6. From The Planning, Development & Extension Education Committee An Ordinance Regarding A Proposed Comprehensive Plan Amendment For Kenosha Beef International Ltd. (Owner) And Mark D. Eberle (Agent) From "Farmland Protection" & "SEC" To "Farmland Protection", "Industrial" & "SEC" in the Town Of Paris.

It was moved by Supervisor Skalitzky to adopt Ordinance 6. Seconded by Supervisor Gillmore.

Motion carried.

**ORDINANCE 7**

- 7. From The Planning, Development & Extension Education Committee An Ordinance Regarding A Proposed Comprehensive Plan Amendment For Joseph A. & Laura J. Wolkober from "Farmland Protection" To "General Agricultural & Open Land" in the Town Of Brighton.

It was moved by Supervisor Skalitzky to adopt Ordinance 7. Seconded by Supervisor Gillmore.

Motion carried.

**ORDINANCE 8**

- 8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Joseph A. & Laura J. Wolkober Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist. In the Town Of Brighton

It was moved by Supervisor Skalitzky to adopt Ordinance 8. Seconded by Supervisor Gillmore.

Motion carried.

Resolution - One Reading

**RESOLUTION 4**

- 4. From the Human Services and Finance & Administration Committees a Resolution to Modify the Division of Children & Family Services 2016 Budget for the Kenosha County Positive Parenting Project Grant

It was moved by Supervisor Goebel to adopt Resolution 4. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

**RESOLUTION 5**

- 5. From the Judiciary & Law and Finance & Administration Committees A Resolution to 2016 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.).

It was moved by Supervisor Blough to adopt Resolution 5. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

**RESOLUTION 6**

6. From The Planning, Development & Extension Education Committee A Resolution Regarding A Proposed Comprehensive Plan Amendment For Kenosha Beef International Ltd. (Owner) And Mark D. Eberle (Agent) From "Farmland Protection" & "SEC" To "Farmland Protection", "Industrial" & "SEC" in the Town Of Paris.

It was moved by Supervisor Skalitzky to adopt Resolution 6. Seconded by Supervisor Gillmore.

Motion carried.

**RESOLUTION 7**

7. From The Planning, Development & Extension Education Committee A Resolution Regarding A Proposed Comprehensive Plan Amendment For Joseph A. & Laura J. Wolkober From "Farmland Protection" To "General Agricultural & Open Land" in the Town Of Brighton.

It was moved by Supervisor Skalitzky to adopt Resolution 7. Seconded by Supervisor Gillmore.

Motion carried.

**RESOLUTION 8**

8. From the Planning, Development & Extension Education Committee A Resolution to Approve the Appointment of Lt. Gil Benn to Serve On the Kenosha County Land Information Council.

It was moved by Supervisor Skalitzky to adopt Resolution 8. Seconded by Supervisor Gillmore.

Motion carried.

**RESOLUTION 9**

9. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Apply To Wisconsin Department Of Natural Resources For Funding To Maintain The Kenosha County Snowmobile Trail System.

It was moved by Supervisor Elverman to adopt Resolution 9. Seconded by Supervisor Gillmore.

Motion carried.

**COMMUNICATIONS**

2. Communications from Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee.

Chairwoman Breunig received and filed Communication 2.

**CLAIMS**

- 1. Frontier - Cable Damage
- 2. Thomas Palmer - Personal Injury/Property Damage
- 3. James E. Cunningham - Personal Injury

Chairwoman Breunig referred Claims 1 -3 to Corporation Counsel.

It was moved by Supervisor Dodge to approve the May 3, 2016 minutes. Seconded by Supervisor Kubicki.

Motion carried to approve as amended.

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor R. Frederick.

Meeting adjourned at 8:53 p.m.

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