

KENOSHA COUNTY BOARD OF SUPERVISORS

May 3, 2016 - Proceedings

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, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Bostrom.

Present: 22. Excused: 1.

COUNTY EXECUTIVE APPOINTMENTS

Lt. Gil S. Benn to serve on the Kenosha County Land Information Council.

Chairwoman Breunig referred County Executive Appointment 1 to Planning, Development and Extension Education Committee.

Dr. Mario Maritato to serve on the Kenosha County Board of Health.

Chairwoman Breunig referred County Executive Appointment 2 to Human Services Committee.

1. Supervisor John O'Day to serve on the Kenosha County Land Information Council.

It was moved by Supervisor Kubicki to suspend the rules and approve County Executive Appointment 3 immediately. Seconded by Supervisor Goebel.

Motion carried.

County Executive Appointment 3 was approved without a referral.

OLD BUSINESS

Resolution - one reading

1. From Public Works/Facilities Committee a Resolution recognizing Bike to Work Week.

WHEREAS, National Bike to Work Week has been scheduled by the League of American Bicyclists for May 16-20, 2016 and

WHEREAS, the Wisconsin Bike Federation has, in recognition of weather considerations, declared June 6-11, 2016, to be Wisconsin Bike to Work Week; and

WHEREAS, The purpose of both the national and Wisconsin Bike to Work Weeks is to increase awareness of alternative modes of transportation other than automobiles and to encourage the use of alternate modes of transportation to work at least one day during that week; and

WHEREAS, Taking a bike to work has multiple potential benefits, including improvement in individual health, lower transportation costs, and a cleaner environment; and

WHEREAS, Kenosha County continues to promote bicycle use through numerous events, which will include highlighting Wisconsin Bike to Work Week; and

NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors does recognize June 5-18, 2016 as Wisconsin Bike to Work Week in Kenosha; and

BE IT FURTHER RESOLVED that the County Board of Supervisors encourages members of the public to participate in Wisconsin Bike to Work Week.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Jull Gillmore

Jeff Wamboldt

John O'Day

John Franco

It was moved by Supervisor Blough to approve Resolution 1. Seconded by Supervisor Elverman

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required

2. From Public Works/Facilities Committee to create an Ordinance on speed limits for County Trunk Highway "Q" in the Village of Bristol.

Resolution - one reading

2. From Public Works/Facilities Committee a Resolution to Support a Proposed Kenosha County Wide Bicycle Route and Guide Signing Project.

WHEREAS, the Comprehensive Bike Plan for Kenosha County 2015 recommends a countywide transportation network for use to destinations such as work, commercial businesses and recreational opportunities, and

WHEREAS, the plan includes key short term projects the highest priority being the installation of signs along existing bicycle routes as a clear and direct navigational aid across the County, and

WHEREAS, bikeway signing throughout the County will provide guidance to bicyclist and will also provide a visual cue to motorists that they are driving along a bicycle route and should use caution, and

WHEREAS, Kenosha County has prepared an application for funding in the Wisconsin Department of Transportation 2016-2020 Transportation alternatives Program which involves the installation of bicycle route and guide signs along designated routes and the signs will include Mobile Aware technology that can be accessed via a smart phone to a web based site that will provide information to the cyclist such as detailed mapping, distance to along route, location of recreational opportunities such as parks, nearby business such as restaurants or other destinations if interest, and.

WHEREAS, Kenosha County's application for funding in the Wisconsin Department of Transportation 2016-2020 Transportation Alternatives Program requires a local resolution of support for the proposed project by the Kenosha County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby supports the proposed Kenosha County Wide Bicycle Route and Guide Signing Project in the Wisconsin Department of Transportation 2016-2020 Transportation Alternatives Program.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Jull Gillmore

Jeff Wamboldt

John O'Day

John Franco

It was moved by Supervisor Elverman to approve Resolution 2. Seconded by Supervisor O'Day.

Motion carried.

3. Resolution to approve the Appointment of Daniel Esposito to serve on the Joint Services Board.

WHEREAS, Kenosha County Board Resolution 26 adopted on June 8, 1990, provides that two persons shall be appointed by the County Board Chairman to the Joint Services Board, and further that such appointees shall be County Board Supervisors serving at the pleasure of the Chairman and further that such appointments shall be subject to confirmation by the County Board; and

WHEREAS, Supervisor Daniel Esposito is hereby presented to the Board for confirmation by its chair as her appointee to the Joint Services Board.

NOW THEREFORE BE IT RESOLVED, the County Board of Supervisors hereby confirms the appointment of Vice-chair Esposito to the Joint Services Board and to serve in such position at the pleasure of the Chair, or until the end of the existing term.

It was moved by Supervisor Blough to suspend the rules and approve Resolution 3 immediately. Seconded by Supervisor Decker.

Motion carried.

Resolution 3 was approved without referral.

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor Blough.