

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

January 3, 2017

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, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Blough.

Present: 22. Excused: 1.

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance Members Amy Pollock and Andrew Koroly. She reminded supervisors the Economic Statements are due on Friday.

SUPERVISOR REPORTS

Supervisor B. Frederick stated at the next Legislative Meeting they will be Skyping with the WCA talking about the 2017-2018 Legislative Agenda.

Supervisor Elverman stated Highway Commissioner Gary Sipsma recently retired, his replacement has been working with him this past year. Golf at Brighton Dale ended November 29th and the end of December for Pets. Preliminary reports show that golf has been profitable again this year. He thanked the staff for their work. The Brookside project is on schedule and the buildings are enclosed. He will bring a full report on all of the projects soon.

Supervisor Dodge stated Cynthia Johnson from the Health Department spoke at the Emergency Planning Committee. She gave a detailed report on the decommission of the Zion Nuclear Plant. The Nuclear waste is being stored in stainless steel containers, surrounded by concrete. There were no reported spills in Kenosha County.

COUNTY EXECUTIVE APPOINTMENTS

- 27. Cynthia Johnson to Serve On the Kenosha County Local Emergency Planning Committee

Chairwoman Breunig referred County Executive Appointment 27 to Judiciary and Law and Finance/Administration Committees.

- 28. Cathryn Bothe to Serve On the Kenosha County Civil Service Commission

Chairwoman Breunig referred County Executive Appointment 28 to Judiciary and Law and Finance/Administration Committees.

- 29. Gabriele Nudo to Serve On the Brookside Board of Trustees

Chairwoman Breunig referred County Executive Appointment 29 to the Human Services Committee

- 30. Charles Burmeister to Serve On the Kenosha County Veterans Service Commission

Chairwoman Breunig referred County Executive Appointment 30 to the Human Services Committee

- 31. Nancy Kemp to Serve On the Kenosha County Library System Board

Chairwoman Breunig referred County Executive Appointment 31 to Finance/Administration Committee

- 32. Ellen Kupfer to Serve On the Kenosha County Library System Board

Chairwoman Breunig referred County Executive Appointment 32 to Finance/Administration Committee

33. Linda Weiss to Serve On the Kenosha County Board of Health

Chairwoman Breunig referred County Executive Appointment 33 to Human Services Committee

34. Ronald Frederick to Serve On the Kenosha County Commission On Aging and Disability Services

Chairwoman Breunig referred County Executive Appointment 34 to Human Services Committee

35. Juan Torres to Serve On the Kenosha County Commission On Aging and Disability Services

Chairwoman Breunig referred County Executive Appointment 35 to Human Services Committee

36. Leah Blough to Serve On the Kenosha County Human Services Board

Chairwoman Breunig referred County Executive Appointment 36 to Human Services Committee

37. Ellen Kupfer to Serve On the Kenosha County Human Services Board

Chairwoman Breunig referred County Executive Appointment 37 to Human Services Committee

OLD BUSINESS

26. From The Planning, Development & Extension Education Committee an Ordinance 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 October 26, 2016, By The Federal Emergency Management Agency (FEMA) Through A Letter of Map Revision (LOMR)

It was moved by Supervisor Decker to adopt Ordinance 26. Seconded by Supervisor Poole.

Motion carried.

NEW BUSINESS

Ordinance - First Reading, Two Required

31. From The Planning, Development & Extension Education Committee an Ordinance Proposed Amendments Regarding NR 115 And The Statutory Language Reflected in 1999 WI Act 9, 2011 WI Act 170, 2015 WI Act 55, 2015 WI Act 167 And 2015 WI Act 391

32. From The Legislative Committee an Amendment of MCKC Chapter 2.05(4) County Board Rules of Procedure Relating to Placing Items On the County Board Agenda

Ordinance - One Reading

27. From The Planning, Development & Extension Education Committee an Ordinance Regarding Semerau-Scott Am Legion 361 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church (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" To "Governmental and Institutional", Town of Randall

It was moved by Supervisor Decker to adopt Ordinance 27. Seconded by Supervisor Skalitzky.

Motion carried.

28. From The Planning, Development & Extension Education Committee an Ordinance Regarding Semerau-Scott Am Legion 361 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church (Agent), Requesting A Rezoning from R-3 Urban Single-Family Residential Dist. To I-1 Institutional Dist., Town of Randall

It was moved by Supervisor Decker to adopt Ordinance 28. Seconded by Supervisor Bostrom.

Motion carried.

29. From The Planning, Development & Extension Education Committee an Ordinance Regarding Keith W. Van Patten (Owner), Kenosha County Planning, Development & Extension Education Committee (Agent) Requests A Rezoning From R-3 Urban Single-Family Residential Dist. & B-5 Whole Trade and Warehousing Dist. To R-3 Urban Single-Family Residential Dist., Town of Salem

It was moved by Supervisor Decker to adopt Ordinance 28. Seconded by Supervisor Skalitzky.

Motion carried.

30. From The Planning, Development & Extension Education Committee an Ordinance Regarding Brian Filiatreault & Gregory K. Dickson (Owner), Brian Filiatreault, Antioch Road Business Center DBA Country Side Storage (Agent), Requests A Rezoning from A-2 General Agricultural Dist. To B-5 Wholesale Trade and Warehousing Dist., Town of Salem

It was moved by Supervisor Decker to adopt Ordinance 30. Seconded by Supervisor Poole.

Motion carried.

Resolution - One Reading

65. From The Finance/Administration Committee a Resolution Request to Approve the Appointment of Supervisor Steve Bostrom to The Kenosha County Housing Authority Board

It was moved by Supervisor Rose to adopt Resolution 65. Seconded by Supervisor Gentz.

Motion carried.

66. From The Finance/Administration Committee a Resolution Request to Approve the Appointment of Mary Schuch-Krebs to The Kenosha County Housing Authority Board

It was moved by Supervisor Rose to adopt Resolution 66. Seconded by Supervisor Esposito.

Motion carried.

67. From The Finance/Administration Committee a Resolution Approving the Amendment of the Consolidated Kenosha County Revolving Loan Fund Program – Economic Development Revolving Loan Fund Manual

It was moved by Supervisor Rose to adopt Resolution 67. Seconded by Supervisor Retzlaff.

Motion carried.

68. From Human Service Committee a Resolution to Approve the Appointment of Julia Robinson to The Kenosha County Board of Health

It was moved by Supervisor Goebel to adopt Resolution 68. Seconded by Supervisor Hallmon.

Motion carried.

69. From Human Service Committee a Resolution to Approve the Appointment of Nina Taylor as The Director of the Kenosha County Division of Workforce Development

It was moved by Supervisor Goebel to adopt Resolution 69. Seconded by Supervisor Berg.

Motion carried.

70. From The Planning, Development & Extension Education Committee a Resolution to Appoint Supervisor Steve Bostrom to The Southeastern Wisconsin Regional Planning Commission (SEWRPC)

It was moved by Supervisor Decker to adopt Resolution 70. Seconded by Supervisor Skalitzky.

Motion carried.

71. From The Planning, Development & Extension Education Committee a Resolution Regarding Semerau-Scott Am Legion 361 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church (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" To "Governmental and Institutional", Town of Randall

It was moved by Supervisor Decker to adopt Resolution 71. Seconded by Supervisor Bostrom.

Motion carried.

72. From The Public Works/Facilities Committee a Resolution to Approve the Appointment of Lieutenant Thomas Gilley to The Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 72. Seconded by Supervisor Grady.

Motion carried.

73. From The Public Works/Facilities Committee a Resolutions to Dedicate Right-Of-Way from Parcels 8 & 13 For Road Construction and Installation of Storm Sewer Respectively

It was moved by Supervisor Eleverman to adopt Resolution 73. Seconded by Supervisor O'Day.

Motion carried.

COMMUNICATIONS

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

Chairwoman Breunig received and filed Communication 10.

SUMMONS & COMPLAINT

17. Brenda L. Py (Volling) - Violation of Civil Rights

Chairwoman Breunig referred Summons & Complaint 17 to Corporation Counsel.

CLAIMS

18. Leroy Johnson - Notice of Intent to File a Lawsuit

19. Karin Marie McKeon - Vehicle Damage

20. Kirstin Pruyn - Personal Injury

Chairwoman Breunig referred Claims 18-20 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Hallmon stated he held a Town Hall Meeting on Election day for his constituents. About 20 people attended. Conversations included the recent shooting in the neighborhood, transportation, housing, access to jobs, unsupervised youth, sex offenders, law enforcement, drugs, gangs and KKK sympathizers residing in the district.

It was moved by Supervisor Hallmon to approve the November 9, 10, 15, 2016 minutes. Seconded by Supervisor Kubicki.

Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor Skalitzky.

Motion carried.

Meeting adjourned at 8:04 p.m.

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