

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

**April 19, 2016**

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, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor A. Johnson.

Present: 21. Excused: 1

At this time, County Executive Jim Kreuser gave his State of the County Address.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Kubicki thanked everyone for their confidence in him to allow him to work as their Chairman for the past two years. He is humbled by the experience and is very proud of the work they've done. Together, the board has accomplished a great deal. Last week many attended the ground breaking at Brookside Care Center. With the expansion, we can assure this county exceptional care for future generations. We have dedicated and caring employees all across the county and thanked them for their hard work. He thanked all the department and division heads for their commitment and for always working with the county board and answering all of their questions. He thanked Jennie Tunkieicz for her open door policy and addressing all his questions and concerns. He thanked his "better half" County Clerk Mary Schuch-Krebs & her staff and Vice-chair Breunig for taking on his duties when he wasn't available. He thanked the County Board for their time in making Kenosha County a better place and to the voters in his district. He will continue to work with everyone to continue to seek and make the necessary decisions for Kenosha County and all of its residents.

Chairman Kubicki, Vice-chair Breunig and County Executive handed out plaques to Supervisor Kohlmeier for his 6 years of service, Supervisor Noble for his 26 years of service and to Supervisor Ron Johnson for his 32 years of services. Vice-chair Breunig presented Chairman Kubicki with a plaque for his service as Chairman.

Chairman Kubicki welcomed Youth In Governance members Anna Aehlich and Tyler McCarthy who were in attendance at the meeting.

**CITIZEN COMMENTS**

Dennis Hughes, 144 N Jefferson St. stated he is from AFSCME Council 32 representing Kenosha County employees. He stated he comes before this board to remind them that they have a responsibility to their employees. Each supervisor has that responsibility regardless of what committee they are on or what groups supported or opposed their election. When the employees are afraid to go to work, when they are afraid to appeal an unjust discipline, and when they are afraid to speak out against injustices in their departments, there is a problem that does not simply affect the employees, but the entire Kenosha County community. The grievance of Danielle Apker is the perfect example of how an employee can be targeted and why employees work in fear. He hopes the board will reject the Finance/Administration Committee's action and demand that the next Finance/Administration Committee consider Ms. Apker's appeal or, that Ms. Apker be granted her statutory right to appeal to the full County Board.

Kate Wegrzyn, stated she grew up at 11111 84<sup>th</sup> St. and she is Doug Noble's daughter. She was 7 years old when her dad first ran for County Board. Her childhood was filled with County Board activities. She remembers rolling up flyers and tagging along while he knocked on doors, answered questions and explained how he will make Kenosha County better. She was his willing audience when he practiced his speeches. Her dad has been a faithful and dedicated public servant for the past 26 years. She believes Kenosha County is a better place now than it was 26 years ago partly because of the hard work her father has done.

Ash Noble, 5109 31<sup>st</sup> St. stated he is here to honor his father Doug Noble on his retirement from the Kenosha County Board. It's hard to believe it's been 27 years since he decided to run for office and 26 years of dedicated service to our community. When his father was in elementary he was inspired by a politician to someday run for office. Today, his father is the inspirational man to himself, his sister and to the grandchildren, most who are in the audience and most likely countless youth he has met through the Youth In Governance program.

## **SUPERVISOR REPORTS**

Supervisor Dodge responded to the Citizen Comments of Doug Hughes. He stated the employees have won 2 of the last 3 appeals. He feels the committee is not a rubber stamp, they do review the facts and will continue to do so.

Supervisor Hallmon stated the Mortgage Foreclosure Program which was put in place in 2011 is coming to an end. In 2013 the conservative estimate of dollar value saved is \$2.9 for Kenosha and Racine combined. He is very proud many people were able to save their homes through this program.

Supervisor Noble stated the Planning, Development & Extension Education Committee received a presentation of the Trevor/Wilmot STEM after school program. The Committee interviewed 24 candidates for Youth In Governance and will be making a recommendation to Chairwoman Breunig for placement on the County Board Standing Committees. He spoke of Conditional Use Permits which were before the committee that does not come before the board.

Supervisor Noble spoke of his first county board meeting. Like this meeting there was the State of the County Address. The difference was back then was the first meeting after Chrysler closed and the future of Kenosha looked bleak. Lakeview Corporate Park was just a concept, Hwy 165 was a little used county road and Kenosha County government only had \$67,000 cash reserves. Today there is over \$18,000,000. Today Kenosha County is running smooth and very efficient. He was very proud of the position he was elected to and it became a part of his identity. He thanked the people who elected him to represent them. He wished the best of luck to the newly elected supervisors moving forward.

Supervisor Kohlmeier stated it has been an honor and a privilege serving with everyone on the County Board for the past six years. He thanked the constituents for the 13<sup>th</sup> District for electing him to office and allowing him to be their voice. He thanked the Chairman for his strong leadership for the past two years, the County Executive and the previous board Chairman as well. He thanked his wife and three children and know they are excited to have him home more in the evenings and he is excited for that as well. The advice he would leave for the new supervisors is to keep an open mind, remember who you represent first, keep the debates civil and to debate the issues not the personalities or the ideologies and remember no matter where you stand on the issues, work together for the good of Kenosha County and give it all that you have.

Supervisor Arrington thanked the administration, all his fellow supervisors and his family for allowing him to serve Kenosha County. He just wants to see Kenosha stay positive and continue to move forward.

Ordinances - one reading

### **ORDINANCE 26**

26. From the Planning, Development & Extension Education Committee An Ordinance Regarding Stephen C. Mills, Mills Enterprises LLC, and Craig T. & Laura M. Baumgardner

(Owners), Dan Szczap (Agent) An Ordinance Requesting A Rezoning From C-2 Upland Resource Conservancy Dist. And C-1 Lowland Resource Conservancy Dist. With A Planned Unit Development Overlay (PUD) To C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD), Town Of Salem

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

Motion carried

**ORDINANCE 27**

27. From the Planning, Development & Extension Education Committee An Ordinance Regarding Holy Cross Parish (Owner), Bill Mellen (Agent) Requesting A Rezoning From I-1 Institutional Dist. & PR-1 Institutional Dist. To I-1 Institutional Dist., Town Of Salem

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

Motion carried

Resolution - one reading

**RESOLUTION 89**

89. From the Finance & Administration Committee A Resolution Regarding 2015-2016 Carry Over and Annual Closeout

It was moved by Supervisor Rose to adopt Resolution 89. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

**RESOLUTION 90**

90. From the Planning, Development & Extension Education Committee a Resolution Regarding A Request To Approve The Appointment Of David N. DeVito To The Kenosha County Zoning Board Of Adjustments.

It was moved by Supervisor Noble to adopt Resolution 90. Seconded by Supervisor Retzlaff.

**RESOLUTION 91**

91. From the Planning, Development & Extension Education Committee a Resolution Regarding A Request To Approve The Appointment Of Christopher Brown To The Kenosha County Zoning Board Of Adjustments.

It was moved by Supervisor Noble to adopt Resolution 91. Seconded by Supervisor Goebel.

Motion carried

**RESOLUTION 92**

92. From the Planning, Development & Extension Education Committee a Resolution Regarding A Request To Approve The Appointment Of Robert W. Merry To The Kenosha County Land Information Council.

It was moved by Supervisor Noble to adopt Resolution 92 Seconded by Supervisor Decker.

Motion carried.

**RESOLUTION 93**

93. From The Planning, Development & Extension Education Committee A Resolution Regarding The Amendment of The Final Plat Of Woodhaven Meadows Subdivision, Kevin J. Deaton, Woodhaven Meadows, LLC (Agent), To Reduce The Rear Yard Setback To 25' From 50' On Lots 1-45, Town Of Salem.

It was moved by Supervisor Noble to adopt Resolution 93. Seconded by Supervisor Skalitzky.

Motion carried.

**RESOLUTION 94**

94. From the Public Works/Facilities and Finance & Administration Committees A Resolution Regarding Consideration of a Resolution to Approve Kenosha County Division of Parks Aerial Bucket Truck Fund Transfer.

It was moved by Supervisor Elverman to adopt Resolution 94. Seconded by Supervisor Rose.

Motion carried.

**RESOLUTION 95**

95. From the Public Works/Facilities and Finance & Administration Committees A Resolution Regarding Permission to Place and display a U.S. Army Asset in Petrifying Springs Park at the Armed Forces Memorial.

It was moved by Supervisor Elverman to adopt Resolution 95. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

**RESOLUTION 96**

96. From the Planning, Development & Extension Education Committee a Resolution Regarding The Plat of Fifth Addition To Holy Name Cemetery, Holy Cross Parish (Owner), Bill Mellen (Agent), Town Of Salem.

It was moved by Supervisor Noble to adopt Resolution 96. Seconded by Supervisor Goebel.

Motion carried.

**CLAIMS**

35. Alex S. Priesgen - Vehicle Damage

Chairman Kubicki referred Claim 35 to Corporation Counsel.

It was moved by Supervisor Blough to approve the April 6, 2016 minutes. Seconded by Supervisor Esposito.

It was moved by Supervisor Grady to adjourn. Seconded by Supervisor Goebel.

Motion carried.

Meeting adjourned at 8:57 p.m.

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