

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

January 11, 2005

The **Regular Meeting** was called to order by Chairman Elverman at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Gorlinski, Smitz, Ekornaas.

Excused: Supervisor West.

Present. 27 Excused. 1

CITIZEN COMMENTS

Morey Smith, 10519 69th St., wanted to publicly thank County Executive Al Kehl, Supervisor Deschler, and everyone else who attended last Tuesdays meeting that the Mayor of Kenosha arranged with the neighbors who are opposed to the casino. At least 75 citizens had an opportunity to ask questions and hear answers regarding the casino. He asked the County Board to examine this proposal, and to continue to work with City Officials to remove or reduce the effect this 24/7, 364 days a year business will have on their neighborhood.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that he has been asked when discussion will begin on the Inter-Governmental Agreement. When the opinion from the firm the county hired to look over the IGA is received, copies will be made for all supervisors.

Chairman Elverman on the behalf of the County Clerk, stressed to the supervisors and the committee chairs to get mileage and per diem requests to the Clerk's office in a more timely manner. He also stated this year that anyone attending any seminars or meetings that require mileage or per diem they will have to be approved by the Committee Chairman or the Chairman of the County Board. We went slightly over the budget last year so this year we'll have to be careful.

SUPERVISOR REPORTS

Supervisor Wisnefski wanted to give the Kenosha County Highway Department a big pat on the back for the fantastic job they did keeping the roads in excellent shape during the snowstorms we had this past week.

Supervisor Carey-Mielke reported that the Extension Education offers a very valuable Youth Mentorship Program through the Youth and Family Educator. They are in short supply of mentors for the Youth Quest Program. There is a program available for presentation to community or business based organizations who could learn from an asset approach to healthy youth. If anyone is interested in volunteering their time to please contact John de Montmollin at the UW Extension.

County Executive Appointments

33. Nancy Principe to serve on the Kenosha County Brookside Board of Trustees.

Chairman Elverman referred County Executive Appointment 33 to the Human Service Committee.

34. Karen Lockwood to serve on the Kenosha County Specialized Transportation Committee.

Chairman Elverman referred County Executive Appointment 34 to the Human Service Committee.

35. Ronald Johnson to serve on the Kenosha County Library Committee.

Chairman Elverman referred County Executive Appointment 35 to the Finance Committee.

36. Ronald Markowski to serve on the Kenosha County Civil Service Commission.

Chairman Elverman referred County Executive Appointment 36 to the Human Service Committee.

37. Shawn Zwirgzdas to serve on the Kenosha County Long Term Care Council.

Chairman Elverman referred County Executive Appointment 37 to the Human Service Committee.

38. John Richards to serve on the Kenosha County Long Term Care Council.

Chairman Elverman referred County Executive Appointment 38 to the Human Service Committee.

39. Sandra Bisciglia to serve on the Kenosha County Human Services Board.

Chairman Elverman referred County Executive Appointment 39 to the Human Service Committee.

40. Margaret Gesner to serve on the Kenosha County Local Emergency Planning Commission.

Chairman Elverman referred County Executive Appointment 40 to the Judiciary & Law Committee

41. Theresa Gilliland to serve on the Kenosha County Specialized Transportation Commission.

Chairman Elverman referred County Executive Appointment 41 to the Human Service Committee.

42. Edo Maccari to serve on the Kenosha County Veterans Commission.

Chairman Elverman referred County Executive Appointment 42 to the Human Service Committee.

43. Earl Hawley to serve on the Kenosha County Long Term Care Council.

Chairman Elverman referred County Executive Appointment 43 to the Human Service Committee.

44. Mark Modory to serve on the Kenosha County Human Services Board.

Chairman Elverman referred County Executive Appointment 44 to the Human Service Committee.

OLD BUSINESS

Policy Resolution - second reading two required.

POLICY RESOLUTION 2

2. From the Administration & Legislative Committees regarding 2002/2003 Affirmative Action Plan and 2003/2004 Affirmative Action Plan.

It was moved by Supervisor Singer to adopt Policy Resolution 2. Seconded by Supervisor R. Johnson.

Motion carried.

NEW BUSINESS

Ordinance - one reading.

From the Land Use Committee:

ORDINANCE 47

47. Kyle Christensen, requesting rezoning from R-4 Urban Single-Family Residential District to C-1 Lowland Resource Conservancy District and From C-1 Lowland Resource conservancy District to R-4 Urban Single-Family Residential District in the Town of Salem.

It was moved by Supervisor Smitz to adopt Ordinance 47. Seconded by Supervisor Gorlinski.

Motion Carried.

ORDINANCE 48

48. Stephen R. Mills (Owner/Developer), requesting a floodplain boundary adjustment in the Town of Salem.

It was moved by Supervisor Smitz to adopt Ordinance 48. Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, Noble, Kerkman, Gorlinski, Smitz, Ekornaas.

Abstain: Supervisor Clark.

Ayes: 26. Abstain: 1

Motion carried.

ORDINANCE 49

49. Land Use Committee (Sponsor), Dennis and Diane Hasting (Owners), requesting rezoning from C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to B-3 Highway Business District in the annexed shoreland area in the Village of Paddock Lake, Town of Salem.

It was moved by Supervisor Smitz to adopt Ordinance 49. Seconded by Supervisor Ekornaas.

Motion carried.

Resolution - one reading.

RESOLUTION 78

78. From the Land Use Committee Resolution regarding Final Condominium Plat of the Meadows of Mill Creek Condominiums in the Town of Salem.

It was moved by Supervisor Smitz to adopt Resolution 78. Seconded by Supervisor Marrelli.

Roll call vote.

Ayes: Supervisors Elverman, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, Noble, Smitz.

Nays: Supervisors Grady, Kerkman, Gorlinski, Ekornass.

Abstain: Clark

Ayes: 22 Nays: 4 Abstain: 1

Motion carried.

RESOLUTION 79

79. From the Land Use Committee Resolution regarding Final Plat of the Meadows of Mill Creek Subdivision, located in the Town of Salem.

It was moved by Supervisor Smitz to adopt Resolution 79. Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Elverman, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, Noble, Smitz.

Nays: Supervisors Grady, Kerkman, Gorlinski, Ekornass.

Abstain: Clark

Motion carried.

COMMUNICATION

12. From George E. Melcher, Director of Planning and Development regarding future rezonings.

Chairman Elverman referred Communication 12 to the Land Use Committee.

CLAIMS

- 18. Rosa Leta Genack - fell on Courthouse steps.
- 19. Stephanie Hughes - mailbox damage
- 20. Jacob Leigh Fanelli - injured in jail.

Chairman Elverman referred Claims 18-20 to Corporation Counsel.

It was moved by Supervisor Molinaro to Approve the December 7, 2004 minutes. Seconded by Supervisor Kessler.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Modory.

Motion carried.

Meeting adjourned at 8:10 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk