KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

April 25, 2006

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

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Elverman, Ekornaas.

Excused: Supervisors Breunig, Haas.

Present. 26 Excused. 2

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose presented a plaque to former County Board Chairman Dennis Elverman.

Chairman Rose thanked Brian Stevens who has volunteered his time operating the camera for Time Warner and tonight is his last night.

Chairman Rose stated that on May $16^{\rm th}$ at 6:30 P.M. two representatives from the Wisconsin Counties Association will present a program to the County Board of Supervisors to discuss such matters as duties, Roberts' Rules of Order, differences between ordinances and resolutions, county board committees and county departments.

Chairman Rose stated that Fred Patrie will make a presentation about the light rail. This is going to be a big issue in the coming years.

Chairman Rose stated that we have some issues that need to be looked into. Human Services to review the homeless shelter, Highway & Parks review the light rail as the growth engine for Kenosha, Judiciary & Law to look into the security in the Courthouse, Finance Committee to look at operating expenses, Legislative to look into the size of the County Board, Building & Grounds Committee to look into relocating the patrol division of the Sheriff's Department and Administrative Committee review wage increases and health packages.

SUPERVISOR REPORTS

Supervisor Grady stated that he placed on all the desks an article called "Hog Wars". The article looks into the struggles the counties have regarding the balance between development and conservation. You can see the trend in Kenosha County.

OLD BUSINESS

Ordinances - second reading, two required.

ORDINANCE 1

1. From Highway and Parks Committee regarding Repealing and Recreating Ordinance's on speed limits for CTH "E" from CTH "G" to STH 32 and on CTH "Y" at its intersection with CTH "E".

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.02 on $\overline{\text{TRAFFIC}}$ CONTROLS is hereby repealed:

- (9) County Trunk Highway "E", Somers
 - (a) Forty-five miles per hour from its north junction with County Trunk Highway "G" westerly to its intersection with State Trunk Highway 31
 - (f) 45 MPH from its intersection with STH 31 westerly to its intersection with County Trunk Highway "EA". (9/24/96)
- (36) County Trunk Highway "Y", Town of Somers, Kenosha County.
 - (a) To establish a speed limit of 35 m.p.h. for all vehicles from its intersection with $18^{\rm th}$ Street (north corporate limits of the City of Kenosha), northerly to its intersection with Birch Road, a/k/a County trunk Highway "EE".

- (b) To establish a speed limit of 45 m.p.h. for all vehicles from its intersection with Birch Road, a/k/a County Trunk Highway "EE", northerly to its intersection with County Trunk Highway "E".
- (c) 45 m.p.h. from its intersection with CTH "E", northerly to its intersection with CTH "KR". (8/1/95)
- (d) 35 m.p.h. for all vehicles from its intersection with 14^{th} Place, north to its intersection with County Trunk Highway "E". (5/20/97) A portion of existing Kenosha County Ordinance, Section 7.02 on <u>TRAFFIC CONTROLS</u> is hereby created:

Section 7.02 Speed Limits

- (9) County Trunk Highway "E", Somers.
 - (a) 45 m.p.h. from its intersection with County Trunk Highway "EA" easterly to a point 1,200 feet west of its intersection with County Trunk Highway "Y".
 - (b) 35 m.p.h. from a point 1,200 feet west of its intersection with County Trunk Highway "Y" easterly to a point 900 east of its intersection with County Trunk Highway "Y".
 - (d) 45 m.p.h. from a point 900 feet east of its intersection with County Trunk Highway "Y" easterly to its intersection with State Trunk Highway 32.
- (36) County Trunk Highway "Y", Town of Somers, Kenosha County.
 - (a) 35 m.p.h. from its intersection with 14th Place/Birch Road northerly to a point 1,200 feet north of its intersection with County Trunk Highway "E".
 - (b) 45 m.p.h. from a point 1,200 feet north of its intersection with County Trunk Highway "E" northerly to its intersection with County Trunk Highway "KR".

Submitted by:_ HIGHWAY & PARKS Doug Noble Richard Kessler Fred Ekornaas William Grady Leonard Johnson

It was moved by Supervisor Noble to adopt Ordinance 1. Seconded by Supervisor Kessler.

Motion carried.

ORDINANCE 2

2. From Legislative Committee regarding Creating Section 3.02 of the Municipal Code of Kenosha County Entitled "County Board Supervisory Nomination Papers".

It was moved by Supervisor Ronald Johnson to adopt Ordinance 2. Seconded by Supervisor Kessler.

Roll call vote.

Ayes: Supervisors Rose, Kessler, Marrelli, Carbone, Ron Johnson, O'Day, Singer, Wisnefski, West, Roger Johnson, Ekornaas.

Nays: Supervisors Grady, Rossow, Huff, Kubicki, Booth, Arrington, Faraone, Michel, Nudo, Moore, Molinaro, Jackson, Clark, Noble, Elverman. Ayes. 11. Nays. 15.

Motion lost.

COMMUNICATION

2. From George E. Melcher, Director of Planning & Development regarding future proposed rezonings.

Chairman Rose referred Communication 2 to Land Use Committee. ${\tt SUPERVISOR}$ COMMENTS

1. Supervisor Molinaro stated that he left the last meeting extremely upset over calls made to new supervisors. He himself had called the new supervisors to welcome them. A past chairman of the County Board not only called to let them know what their new position is on the County Board and that is to be quiet for a period of time and women are to be seen rather then heard. It was not Supervisor Elverman the recent past chairman. These statements were

incredibly inappropriate and we are all here on the County Board to get a job done.

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

Motion carried.

Meeting adjourned at 8:10 P.M.

Prepared by: Pam Young

Chief Deputy

Submitted by: Edna R. Highland

County Clerk