

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**February 25, 2003**

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

Present: Supervisors Grady, Boyer, Huff, Montemurro, Wisniewski, Noble, Rose, Kessler, Molinaro, Bergo, Pitts, Larsen, Kerkman, Elverman, Smits, Faraone, O'Day, Singer, Modory, Carbone, Clark, Ekornaas, Carey-Mielke, Ruffolo, Johnson, Marrelli.

Excused: Supervisor Gorlinski, West.

Present. 26. Excused. 2.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Kessler stated that Supervisor West is hospitalized and lets keep him in our thoughts.

Chairman Kessler stated that the April 1, 2003 County board Meeting has been changed to April 8, 2003 due to the Spring Election.

Chairman Kessler stated the County Board Meeting Dates for the 2003-2004 was placed on everyone's desk.

**SUPERVISORS REPORTS**

Supervisor Kerkman wanted it clarified that the two supervisors not here tonight are excused and not absent. This seems to be a critical issue with the Kenosha News. Chairman Kessler stated they are excused.

Supervisor Elverman stated that the Highway & Parks Committee will be meeting March 3, 2003 to set golf rates. Meeting will be at the County Center. Also, Ric Ladine's retirement party will be March 7th at Petrifying Springs Club House from 4:00 P.M. - 7:00 P.M.

Supervisor Noble asked Chairman Kessler to have our Legislative Committee have our State Representatives attend the Legislative Meeting in the near future so questions can be asked regarding the budget and other issues like the mediation/arbitration laws. Senator Wirch meets regularly with the Racine County Board Legislative Committee and it's time for Kenosha to have them attend ours.

Supervisor Boyer stated that Sy Adler former director of human services for Kenosha County, will be honored by the Illinois Academy of Criminology next month. Adler served as president of the academy 1971-72 and won the Morris J. Wexler Award in 1975 and the President's Award in 1997. The annual President's Night Dinner will be March 20th at the Chicago Firehouse Restaurant in Chicago.

Supervisor Kerkman stated that Senator Wirch periodically attend the Council on Governments Meeting and there is one scheduled for April 5th. Also, the smart growth plan adopted by the state and counties is not proceeding fast enough and he is concerned about this due to the number of homes being built throughout the county. The in-word today is development. Smart growth is not happening in this county.

**OLD BUSINESS**

Policy Resolution - second reading.

**POLICY RESOLUTION 5**

5. Tuition Reimbursement Program.

**KENOSHA COUNTY TUITION REIMBURSEMENT PROGRAM**

(Revised 2/26/03)

P-13.11-1 GENERAL GUIDELINES

- (1) Eligible Kenosha County employees may make request for tuition reimbursement under these guidelines. Any employee who has received reimbursement will be required to remain in active service for at least one year after completion of the course or degree; otherwise, he/she will be required to reimburse the County for the cost of any courses taken in the last year of the program.

- (2) Request for tuition reimbursement will not be approved for any employee who has had \$1200 already approved for the calendar year under the tuition reimbursement program. If requests for tuition reimbursement exceed the budgeted monies for the tuition program, no further requests for tuition reimbursement will be accepted for that year. (1/3/95)
- (3) Requests for reimbursement are considered on a first come, first serve basis until tuition program annual funding is depleted. Employees applying for an Associate's Degree, Bachelor's Degree or Master's Degree will be given first consideration for tuition reimbursement over those making course by course requests. Approval of tuition reimbursement for degree programs will only be considered for institutions recognized by the following accrediting bodies: MSA, NASC, NCA, NEASC, SACS, WACS and DETC. (2/26/03)

P-13.11-2

COURSE BY COURSE

Permanent full-time and permanent part-time employees who have completed their probationary period who wish to take courses directly related to the employee's position in a division may be entitled to request tuition reimbursement for those courses. The employee must make a request at least 20 days in advance of enrolling in any course on the APPLICATION FOR TUITION REIMBURSEMENT form if he/she wishes the County to reimburse him/her for the cost of the course. The application form needs approval from the employee's direct supervisor, the division or department head, the Personnel Director and the County Executive. (6/15/00) Approval will be based on the employee's job performance, County and departmental needs and the amount of budgeted monies available. With approval and upon successful completion of the course, the County will reimburse 70%, 75% or 80% of the cost for tuition and required books, except in those cases where union contracts provide for full tuition reimbursement, but not to exceed \$1200 per annum per employee.

The level of reimbursement will be based upon the passing grade received for the course. A grade of "C" or "P" (in pass/fail courses) will be reimbursed at 70%; a grade of "B" will be reimbursed at 75%; a grade of "A" will be reimbursed at 80%. Employees must provide copies of grades and receipts for tuition and book expenses before the reimbursement amount can be determined. (6/15/00) Additionally, the employee must remain in active service for at least one year after completion of the course otherwise he/she will be required to reimburse the County for its cost during the last year of the program.

P-13.11-3

DEGREE PROGRAM

Permanent full time and part time employees who have completed their probation and wish to pursue an Associate, Bachelor's or Master's Degree program may request reimbursement for the degree program. (6/15/00) Approval of tuition reimbursement for degree programs will only be considered for institutions recognized by the following accrediting bodies: MSA, NASC, NCA, NEASC, SACS, WACS and DETC. (2/26/03)

- (1) For employees who begin a program culminating in a degree or job-related skill training (exclusive of seminars), an APPLICATION FOR TUITION REIMBURSEMENT must be submitted at least 30 days in advance of original registration. Included with the application should be a brief written statement from the employee explaining their intent, interest, and/or the job-relatedness in pursuing the specific degree. (6/15/00) Approval will be based on the job-relatedness of the degree program, budgeted monies available, and the needs of the County and/or the department. The application form needs approval from the employee's direct supervisor, the division

or department head, the Personnel Director and the County Executive. (11/13/02)

Attached to the form must be a copy of the degree requirements, including course names, and number of credit hours needed to complete the degree. Also attached must be a listing of all courses by name, description, and cost that the employee intends to take over the next 12-month period and dates of attendance for each course.

- (2) Should any studies require time off during normal working hours, prior approval of this request must be made at the same time as the request for reimbursement. Arrangements for such time off during working hours must be made in advance with the employee's supervisor and department head.
- (3) With approval of the degree program, the County will pay 70%, 75% or 80%, but not to exceed \$1200 per annum per employee as its share of the cost for the course (tuition and required books) upon successful completion of the course. Reimbursement will be based upon the passing grade received for the course. A grade of "C" or "P" (for pass/fail courses) will receive reimbursement at 70%, a grade of "B" will receive reimbursement at 75%, and a grade of "A" will receive reimbursement at 80%. (1/3/95)  
Employees must provide copies of grades and receipts for tuition and books before the reimbursement amount can be determined. (6/15/00) Upon receiving reimbursement, the employee must remain in active service for at least one year after completion of the degree, otherwise he/she will be required to reimburse the County for its costs. (1/3/95)
- (4) For those employees taking graduate level courses, they must be, and remain, in good standing, maintaining a grade point average of 3.0 (or "B" equivalent) to receive any tuition reimbursement. (1/3/95)

It was moved by Supervisor Singer to adopt Policy Resolution 5. Seconded by Supervisor Ruffolo.

It was moved by Supervisor Rose to refer Policy Resolution 5 back to committee. Seconded by Supervisor Faraone.

It was moved by Supervisor Kerkman to close debate. Seconded by Supervisor Carey-Mielke.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Rose, Bergo, Carbone, Modory, Faraone, Johnson, O'Day, Singer, Larsen, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Ekornaas.

Nays: Supervisors Boyer, Huff, Molinaro, Marrelli, Pitts, Ruffolo, Montemurro, Smitz, Elverman.

Ayes. 17. Nays. 9

Motion lost.

It was moved by Supervisor Rose to change his referral to amending Policy Resolution 5 by changing language on P-13.11-1 GENERAL GUIDELINES (3) Approval of tuition reimbursement for degree programs will only be considered for accredited institutions. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Kessler, Boyer, Rose, Huff, Molinaro, Marrelli, Carbone, Faraone, Johnson, O'Day, Singer, Ruffolo, Montemurro, Larsen, Kerkman, Smitz, Elverman, Ekornaas.

Nays: Supervisors Grady, Bergo, Modory, Pitts, Wisnefski, Carey-Mielke, Clark, Noble.

Ayes. 18. Nays. 8.

Motion carried.

Roll call vote on Policy Resolution 5 as amended.

Ayes: Supervisors Kessler, Boyer, Rose, Huff, Molinaro, Marrelli, Carbone, Faraone, Johnson, Pitts, O'Day, Singer, Ruffolo, Montemurro, Larsen, Wisnefski, Carey-Mielke, Kerkman, Smitz, Elverman, Ekornaas.

Nays: Supervisors Grady, Bergo, Modory, Clark, Noble.  
Ayes. 21. Nays. 5.  
Motion carried.  
NEW BUSINESS  
Ordinance - first reading, two required.

**ORDINANCE 61**

61. From Supervisor Rose an Ordinance to Repeal and Recreate Section 3.01 (1)(g) of the Municipal Code of Kenosha County Pertaining to the Filling of Vacancies in the office of Kenosha County Board Supervisor.

Chairman Kessler referred Ordinance 61 to the Legislative Committee.  
Ordinances - one reading.  
From Land Use Committee regarding:

**ORDINANCE 62**

62. Town of Brighton (Sponsor), Peter J. and Shirley Gallo (Owners), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Brighton.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF  
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #30-4-220-292-0400 located in the northwest quarter of Section 29, Township 2 North, Range 20 East, Town of Brighton be changed from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District. This rezoning is considered a zoning map amendment to bring the existing use into compliance with the County's zoning ordinance. For informational purposes only, this property is located on the west side of County Trunk Highway "B" (288<sup>th</sup> Avenue) approximately ½ mile south of the intersection of County Trunk Highway "JB" (31<sup>st</sup> Street).

**Town of Brighton - (Sponsor)**

**Peter J. and Shirely Gallo - (Owners)**

**Description:** Certified Survey Map #196, Volume 925, Page 653 County of Kenosha. This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

**ORDINANCE 63**

63. Lorraine A. Oldenburg (Owner), Peter J. and Shirley Gallo (Agents/Buyers), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Brighton.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF  
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That part of Tax Parcel #30-4-220-292-0101 located in the northwest quarter of Section 29, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the west side of County Trunk Highway "B" (288<sup>th</sup> Avenue) approximately ½ mile south of the intersection of County Trunk Highway "JB" (31<sup>st</sup> Street) adjacent to Peterson Creek.

**Lorraine A. Oldenburg - (Owner)**

**Peter J. and Shirley Gallo - (Agents/Buyers)**

**Description:** That part of the southeast quarter of the northwest quarter of Section 29, Township 2 North, Range 20 East of the Fourth Principal Meridian, Town of Brighton, Kenosha County, Wisconsin, described as follows: Commencing at the county monumented southeast corner of the northwest quarter of said Section 29, said point also being the southeast corner of Kenosha County Certified Survey

Map Number 196, according to the recorded plat thereof on file and of record in the office of the Register of Deeds for Kenosha County, Wisconsin; thence south 88°14'32" west, grid bearing from north, Wisconsin Coordinate System, south zone, along the south line of said southeast quarter of the northwest quarter and the south line of said Kenosha County Certified Survey Map Number 196 a distance of 300.41 feet to the southwest corner of said Kenosha County Certified Survey Map Number 196 and the point of beginning of the land to be described; thence south 88°29'57" west along the south line of the southeast quarter of the northwest quarter 428 feet, more or less, to the center line of Peterson Creek; thence in a meandering northerly and easterly direction along the center line of Peterson Creek to the intersection with the south line of Lot 1 of Kenosha County Certified Survey Map Number 2274, according to the recorded plat thereof on file and of record in the office of the Register of Deeds for Kenosha County, Wisconsin; thence north 88°14'32" east along the south line of said Lot 1 a distance of 76.2 feet, more or less, to the northwest corner of said Kenosha County Certified Survey Map Number 196; thence south 01°57'37" east along the west line of said Kenosha County Certified Survey Map Number 196 a distance of 290.00 feet to the point of beginning.

This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorklinski

Irving Larsen

Fred R. Ekornaas

#### ORDINANCE 64

64. Leland and Bernelda Stohr revocable Trust, requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Randall.

#### AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #60-4-119-163-1005 located in the southwest quarter of Section 16, and the southeast quarter of Section 17, Township 1 North, Range 19 East, Town of Randall be changed from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District. For informational purposes only, this property is located on the north side of County Trunk Highway "Z" (93<sup>rd</sup> Street) approximately 0.4 miles west of the intersection of County Trunk Highway "O" (368<sup>th</sup> Avenue).

#### **Leland and Bernelda Stohr - (Owners)**

**Description:** The northeast quarter of the southeast quarter of Section 17, Township 1 North, Range 19 East and the West ½ of the southwest quarter of Section 16, Township 1 North, Range 19 East, excepting the east 770 feet of the west ½ of said southwest quarter section, Town of Randall, Kenosha, County, Wisconsin. Containing 74.26 acres of land more or less.

This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorklinski

Irving Larsen

Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Ordinances 62 thru 64. Seconded By Supervisor Molinaro.  
Motion carried.

#### ORDINANCE 65

65. Pathway Development Corporation, requesting rezoning from R-2 Suburban Single-Family Residential District to B-4 Planned Business District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Salem.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF  
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That part of Tax Parcel #67-4-120-351-0311 located in the northeast quarter of Section 35, Township 1 North, Range 20 East, Town of Salem be changed from R-2 Suburban Single-Family Residential District to B-4 Planned Business District excluding lands currently zoned C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the east side of State Trunk Highway "83" approximately 435 feet south of the intersection of County Trunk Highway "JF" (119<sup>th</sup> Street).

**Pathway Development Corporation - (Owner)**

**Description:** Lot 1 of Certified Survey Map No. 2316, Document #1277649 a redivision of Lots 3 and 4, CSM #2186, Document #1181059 in the southeast quarter and southwest quarter of the northeast quarter of Section 35, Township 1 North, Range 20 East, Town of Salem (4.32 acres).

This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Resolution 65. Seconded by Supervisor Larsen.

Roll call vote.

Ayes: Supervisors Grady, Boyer, Huff, Montemurro, Wisnefski, Noble, Rose, Kessler, Bergo, Pitts, Larsen, Kerkman, Elverman, Smitz, Faraone, O'Day, Singer, Modory, Carbone, Clark, Ekornaas, Carey-Mielke, Ruffolo, Johnson, Marrelli.

Nays: None.

Abstain: Supervisor Molinaro.

Ayes. 25. Nays. 0. Abstain. 1.

Motion carried.

**ORDINANCE 66**

66. Land Use Committee (Sponsor)/William J. and Nancy Girman (Owners), requesting rezoning from C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District in the Town of Somers.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF  
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That part of Tax Parcel #80-4-222-101-0115 located in the northeast quarter of Section 10, Township 2 North, Range 22 East, Town of Somers be changed from C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District. This rezoning is considered a zoning map amendment to reflect actual field conditions.

**Land Use Committee - (Sponsor)**

**William J. and Nancy Girman - (Owners)**

**Description:** See exhibit A (attached) identifying C-1 and R-2 zoned areas.

This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Ordinance 66. Seconded by Supervisor Ekornaas.

Roll call vote.

Ayes: Supervisors Grady, Boyer, Huff, Montemurro, Wisnefski, Rose, Kessler, Bergo, Pitts, Larsen, Elverman, Smitz, Faraone, O'Day, Singer, Modory, Carbone, Clark, Ekornaas, Carey-Mielke, Ruffolo, Johnson, Marrelli.

Nays: Supervisors Noble, Kerkman.

Ayes. 24. Nays. 2.

Motion carried.

**ORDINANCE 67**

67. Patrick H. and Marilyn J. Smith (Owners), Erik R. Bradley and Heather M. Smith (Buyers), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Somers.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF  
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #80-4-222-092-0202 located in the northwest quarter of Section 9, Township 2 North, Range 22 East, Town of Somers be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District. For informational purposes only, this property is located on the southeast corner of the intersection of County Trunk Highway "A" (7<sup>th</sup> Street) and County Trunk Highway "H" (88<sup>th</sup> Avenue).

**Patrick H. and Marilyn J. Smith - (Owners)**

**Erik R. Bradley and Heather M. Smith - (Buyers)**

**Descriptions:** Part of the west half of the northwest quarter of Section 9, Town 2 North, Range 22 East of the Fourth Principal Meridian; lying and being in the Town of Somers, Kenosha County, Wisconsin and being more particularly described as: Beginning at the northwest corner of said quarter section; thence south 89°27'28" east along and upon the north line of said quarter section 1335.49 feet and to the northeast corner of the west half of said quarter section; thence south 01°38'51" east along and upon the east line of the west half of said quarter section 702.37 feet; thence north 89°27'28" west parallel to the north line of said quarter section 1336.13 feet and to the west line of said quarter section; thence north 01°36'44" west along and upon said west line 702.36 feet and to the point of beginning. Subject to County Trunk Highway "A" (7<sup>th</sup> Street), over and across the entire most northerly 33 feet and subject to County Trunk Highway "H" (88<sup>th</sup> Avenue), over and across the entire most westerly 33 feet. Containing 20.00 acres, exclusive of said highways.

**In addition:** Beginning on the west line of said quarter section, at a point south 01°36'44" east 702.36 feet from the northwest corner thereof: thence continue south 01°36'44" east along and upon the west line of said quarter section, 334.50 feet; thence south 89°27'28" east parallel to the north line of said quarter section, 1336.13 feet and to the east line of the west half of said quarter section; thence north 01°38'51" west along and upon said east line, 334.51 feet: thence north 89°27'28" west parallel to the north line of said quarter section, 1335.92 feet and the point of beginning. Subject to County Trunk Highway "A" (7<sup>th</sup> Street), over and across the entire most westerly 33 feet of the above described. Containing 10.00 acres, exclusive of said highway.

**Further including:** Beginning on the west line of said quarter section, at a point south 01°36'44" east 1036.86 feet from the northwest corner thereof; thence continue south 01°36'44" east along and upon the west line of said quarter section, 334.50 feet; thence south 89°27'28" east parallel to the north line of said quarter section, 1336.34 feet and to the east line of the west half of said quarter section; thence north 01°38'51" west along and upon said east line, 334.51 feet; thence north 89°27'28" west parallel to the north line of said quarter section, 1336.13 feet and to the point of beginning. Subject to County Trunk Highway "A" (7<sup>th</sup> Street), over and across the entire most westerly 33 feet of the above described. Containing 10.00 acres, exclusive of said highway. This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

**ORDINANCE 68**

68. Susan M. Riley (Owner)/Douglas B. Pearson (Agent/Buyer), requesting rezoning from A-1 Agricultural Preservation District to B-2 Community Business District in the Town of Wheatland.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That part of Tax Parcel #95-4-119-122-0602 located in the northwest quarter of Section 12, Township 1 North, Range 19 East, Town of Wheatland be changed from A-1 Agricultural Preservation District to B-2 Community Business District (1.11 acres). For informational purposes only, this property is located on the east side of County Trunk Highway "JI" (328<sup>th</sup> Avenue) approximately 331 feet north of the intersection of 80<sup>th</sup> Street.

**Susan M. Riley - (Owner)**

**Douglas B. Pearson - (Agent/Buyer)**

**Description:** Part of the southwest quarter of the northwest quarter of Section 12, Town 1 North, Range 19 East, Town of Wheatland, Kenosha County, Wisconsin and described as follows: Commence at the west quarter corner of said section; thence north 01°52'18" west along the west line of said quarter section, 331.00 feet to the point of beginning; thence continue north 01°52'18" west along said west line, 150.00 feet; thence north 87°42'36" east, parallel to the south line of said quarter section, 323.40 feet; thence south 01°52'18" east parallel to the west line of said quarter section, 150.00 feet; thence south 87°42'36" west parallel to the south line of said quarter section, 323.40 feet to the point of beginning. Containing 1.11 acres of land, subject to the rights of the public over the west side for highway purposes. Containing 1.00 acres of land exclusive of road.

This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorklinski

Irving Larsen

Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Ordinances 67 & 68. Seconded by Supervisor Larsen.

Motion carried unanimously.

Resolutions - one reading.

**RESOLUTION 127**

127. From Building & Grounds and Finance Committees regarding Project Close-Out for Kenosha County Center, Kemper Center, Pre-Trial and Kenosha County Detention Center.

**WHEREAS,** The Pre-Trial/Public Safety Building Remodeling, Kemper Center, Kenosha County Center and Civic Center projects are essentially completed and

**WHEREAS,** There are monies remaining in these funds in large part due to interest earned in excess of initial estimates, and

**WHEREAS,** There are a few remaining repairs in the Courthouse, Detention Center, Pre-trial and Corporation Counsel buildings,

**NOW, THEREFORE, BE IT RESOLVED,** that the Kenosha County Board of Supervisors authorize the closing of the Kemper Center, Kenosha County Center, Pre-Trial and Kenosha County Detention Center (Phase I) and place the remaining funds in one fund to be used for the remaining repairs to the buildings mentioned in the above paragraph, per the attached budget modification incorporated herein by reference.

Submitted by:

BUILDING AND GROUNDS COMMITTEE

Mark Wisnefski

Anne Bergo

Doug Noble

Gordon West

FINANCE COMMITTEE

Robert Carbone]

Terry Rose

John O'Day

Robert W. Pitts

It was moved by Supervisor Wisnefski to adopt Resolution 127. Seconded by Supervisor Carbone.

Roll call vote.

Ayes: Supervisors Grady, Boyer, Huff, Montemurro, Wisnefski, Rose, Kessler, Bergo, Pitts, Larsen, Elverman, Smitz, Faraone, O'Day, Singer, Modory, Carbone, Clark, Ekornaas, Noble, Kerkman, Carey-Mielke, Ruffolo, Johnson.

Nays: Supervisor Marrelli.

Ayes. 25. Nays. 1.

Motion carried.

**RESOLUTION 128**

128. From Finance Committee regarding Awarding the Sale of \$9,285,000 Taxable General Obligation refunding Bonds, Series 2003A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith.

**WHEREAS**, the County Board of Supervisors of Kenosha County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of refunding obligations of the County, including interest on them, to wit: refunding the County's Taxable Note Anticipation Notes dated January 24, 2003 (the "2003 Notes") (hereinafter the refinancing of the County's 2003 Notes shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said costs;

**WHEREAS**, the 2003 Notes were issued for the purpose of paying the cost of financing the County's unfunded prior service liability contributions under the Wisconsin Retirement System (the "Contributions");

**WHEREAS**, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the 2003 Notes for the purpose of providing permanent financing for the Contributions;

**WHEREAS**, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation refunding bonds to refinance their outstanding obligations;

**WHEREAS**, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue such general obligation refunding bonds on a taxable rather than tax-exempt basis;

**WHEREAS**, the County Board of Supervisors heretofore has directed its financial advisor, Ehlers & Associates, Inc., Brookfield, Wisconsin ("Ehlers") to take the steps necessary to sell the taxable general obligation refunding bonds to pay the cost of the Refunding;

**WHEREAS**, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the aforesaid taxable general obligation refunding bonds and indicating that the bonds would be offered for public sale on February 25, 2003;

**WHEREAS**, the County Clerk (in consultation with Ehlers) caused the Notice of Sale to be distributed to potential bidders offering the aforesaid taxable general obligation refunding bonds for public sale on February 25, 2003;

**WHEREAS**, the following bids were received:

**WHEREAS**, it has been determined that the bid (the "Bid") submitted by the financial institution listed first on the attached Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Bid. A copy of said Bid submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of NINE MILLION TWO HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$9,285,000).

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All

actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Bid of the Purchaser offering to purchase the \$9,285,000 Kenosha County Taxable General Obligation Refunding Bonds, Series 2003A (the "Bonds") for the sum set forth on the Bid, plus accrued interest to the date of delivery, is hereby accepted. The Bonds bear interest at the rates set forth on the Bid.

Section 2. Terms of the Bonds. The Bonds shall be designated "Taxable General Obligation Refunding Bonds, Series 2003A"; shall be dated March 1, 2003; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature on March 1 of each year, in the years and principal amounts set forth on the debt service schedule attached hereto as Exhibit D (the "Schedule"). Interest is payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2003.

Section 3. Redemption Provisions. At the option of the County, the Bonds maturing on March 1, 2013 and thereafter shall be subject to redemption prior to maturity on March 1, 2012 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP (the "Mandatory Redemption Provisions") and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2003 through 2021 for the payments due in the years 2003 through 2022 in the amounts set forth on the Schedule. The amount of tax levied for the year 2003 shall be the total amount of debt service due on the Bonds in the years 2003 and 2004; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to the last paragraph of this section which are applied to payment of principal of or interest on the Bonds in the year 2003.

The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account for the Bonds created below.

There be and there hereby is appropriated from funds of the County on hand a sum sufficient to be deposited in the Debt Service Fund Account to meet payments with respect to debt service due on September 1, 2003

Section 6. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$9,285,000 Kenosha County Taxable General Obligation Refunding Bonds, Series 2003A, dated March 1, 2003", which fund account shall be used solely for the purpose of paying the principal of and interest on the Bonds. There shall be deposited in said fund account all accrued interest paid on the Bonds at the time the Bonds are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 5 hereof, and all other sums as may be necessary to pay principal of and interest on the Bonds as the same become due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds, shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue

Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 7. Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purpose for which borrowed or for the payment for the principal of and the interest on the Bonds.

Section 8. Execution of the Bonds. The Bonds shall be prepared in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute all documents as may be necessary and convenient for effectuating the Closing.

Section 9. Payment of the Bonds. The principal of and interest on the Bonds shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 9A. Persons Treated as Owners; Transfer of Bonds. The County shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 10. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 11. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Bonds, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Bonds or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the

obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 12. Bond Insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as any municipal bond insurer which makes a commitment accepted by the County to insure the Bonds may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of Bond Proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 13. Redemption of the 2003 Notes. The County Board of Supervisors hereby calls the 2003 Notes, which mature on April 24, 2003, for redemption on March 24, 2003. The County hereby directs its financial advisor, Ehlers & Associates, Inc., to cause a notice of redemption, in substantially the form attached hereto as Exhibit F to be provided at the times, to the parties and in the manner provided thereon.

Section 14. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the Bond Proceeds allocable to the payment of issuance expenses to U.S. Trust Company, Minneapolis, Minnesota on the closing date for further distribution as directed by the County's financial advisor, Ehlers & Associates, Inc.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" for purposes of SEC Rule 15c2-12. All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and addenda to it are hereby ratified and approved. In connection with the closing for the Bonds, the appropriate County official shall certify the Preliminary Official Statement and addenda. The County Clerk shall cause copies of the Preliminary Official Statement and addenda to be distributed to the Purchaser.

Section 16. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded February 25, 2003.

\_\_\_\_\_  
Richard A. Kessler  
Chairperson

ATTEST:

\_\_\_\_\_  
Edna R. Highland  
County Clerk  
(SEAL)

\_\_\_\_\_  
Allan Kehl  
County Executive

Submitted by:  
FINANCE COMMITTEE  
Robert Carbone  
Robert Pitts  
John O'Day  
Terry Rose

It was moved by Supervisor Carbone to adopt Resolution 128. Seconded by Supervisor Rose.  
Motion carried unanimously.

**RESOLUTION 129**

129. From Finance Committee regarding Bills over \$5,000.00.

**WHEREAS**, the Wisconsin State Statutes provides that the County Board may act On all bills over \$10,000.00 and

**WHEREAS** the County Resolution requires that the Finance Committee must act on all bills over \$5,000.00, and

**NOW, THEREFORE LET IT BE RESOLVED**, that the following bills be approved for payment:

KENOSHA COUNTY PAYMENT GROUPS BILLS OVER \$5,000.00  
APPROVAL BY FINANCE COMMITTEE AND COUNTY BOARD ARE REQUIRED:

<u>DIVISIONS</u>	<u>PAYMENT GROUPS</u>
FINANCE GROUPING # 1,2,3 & 4	\$1,487,777.03
PERSONNEL GROUPING # 1,2,3 & 4	\$ 369,791.28
DISABILITY GROUPING # 1	\$1,371,795.29
PAYMENT GROUPS GRAND TOTAL:	\$3,229,363.60

Re-submit approved Resolution dated 2/04/03, Finance payment group total was \$480,891.73, s/b \$476,691.73. (Sheriff Dept, -\$4,200)

Submitted by:  
FINANCE COMMITTEE  
Robert Carbone  
John O'Day  
Terry Rose  
Gordon West

Robert Pitts It was moved by Supervisor Carbone to adopt Resolution 129. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on Community Impact, Professional Services, Spanish Center, Shalom Center, Women Horizons. Supervisor Ruffolo was not at his desk to vote.  
Motion carried unanimously.

**RESOLUTION 130**

130. From Finance Committee regarding Authorizing Kenosha County's Acceptance of a Donation of Parcel of Land Located in the Fox River Floodplain.

**WHEREAS**, Kenosha County currently participates in the Fox River Flood Mitigation Program in which homes in the 100-year Floodplain of the Fox River in the Towns of Salem and Wheatland and the Village of Silver Lake are purchased and subsequently demolished; and

**WHEREAS**, it is in the best interest of Kenosha County and its residents to reduce the number of homes in the floodplain and thereby reduce the amount of aid and recovery necessary for these home when flooding occurs; and

**WHEREAS**, the property owner of a vacant parcel, known as Lot 14 in Block 4 in Oakwood Shores Subdivision, Town of Wheatland, Kenosha County, Wisconsin, and also known as Tax Parcel Number: 95-4-119-121-0540, has offered to donate their property to Kenosha County; and

**WHEREAS**, a letter report from National Title & Kenosha Closing Services, LLC, that was issued for this parcel of land on November 21, 2002, found the property to be clear of any liens or encumbrances; and

**WHEREAS**, it is in the best interest of Kenosha County to acquire said property at this time so as to avoid the necessity of a future buyout and to prevent future flooding damage.

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors

does approve and authorize the acceptance of a donation of a parcel of land located on 77<sup>th</sup> Street in the Town of Wheatland (Tax Parcel Number: 95-4-119-121-0540) with a Warranty Deed and Deed Restriction that prohibits any further development on this parcel.

Submitted by:  
FINANCE COMMITTEE  
Robert Carbone  
Terry Rose  
Gordon West  
Robert Pitts  
John O'Day

Recommended for approval by the Kenosha County Housing Authority this 10th day of February 2003.

By:

\_\_\_\_\_  
Earl W. Hollister, Chairman  
Kenosha County Housing Authority

It was moved by Supervisor Carbone to adopt resolution 130. Seconded by Supervisor O'Day.  
Motion carried unanimously.

**RESOLUTION 131**

131. From Human Services and Finance Committees regarding Modifying 2003 Budget to reflect funding awarded by US Department of Housing and Urban Development (HUD) for the Kenosha Lead Hazard control Program.

**WHEREAS**, the Kenosha County Department of Human Services, Division of Health has received funding from the Wisconsin Department of Health and Family Services in the amount of \$506,567 for the period of February 1, 2003 through December 31, 2003, and

**WHEREAS**, the Kenosha County Department of Human Services, Division of Health has received these funds for the Kenosha Lead Hazard Control Program. This program will be implemented, in cooperation with the Kenosha Housing Authority, Department of City Development, and the University of Wisconsin-Parkside, Center for Community Partnerships (COCP), and

**WHEREAS**, Kenosha County Department of Human Services, Division of Health is acting as the lead agency and fiscal agent for this program,

**WHEREAS**, any grant-funded positions created through the US Department of Housing and Urban Development (HUD) Lead Grant are solely supported by this grant and thus eliminated if the grant funding ceases,

**WHEREAS**, this budget modification poses no additional levy-funded costs to the County, and

**NOW, THEREFORE LET IT BE RESOLVED**, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows:  
Revenue increases by \$506,567 and expenditures increase by \$506,567 as indicated in the attached budget modification, which is incorporated into this resolution by reference and any unexpended dollars as of December 31, 2003 should be rolled over into the 2004 budget.

Submitted by:

HUMAN SERVICES COMMITTEE  
Eunice Boyer  
Anne Bergo  
John O'Day  
Donald Smitz  
William Grady

FINANCE COMMITTEE  
Robert Carbone  
Terry rose  
John O'Day  
Robert Pitts  
Gordon West

It was moved by Supervisor Boyer to adopt Resolution 131. Seconded by Supervisor Carbone.  
Motion carried unanimously.

**RESOLUTION 132**

132. From Human Services and Finance Committees regarding Modifying the 2003 Division of Aging Budget to reflect a carry over of Falls Prevention Grant Funds.

**WHEREAS**, The Kenosha County Department of Human Services Division of Aging Services has received approval to carry over \$55,054 of its Falls Prevention Grant allocation, and

**WHEREAS**, County Levy remains unaffected by this resolution;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2003 budget of the Department of Human Services Division of Aging Services be modified as follows:  
Expenditures and Revenues increase by \$55,054 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

Submitted by:

HUMAN SERVICES COMMITTEE  
Eunice Boyer  
Anne Bergo  
John O'Day  
Donald Smitz  
William Grady

FINANCE COMMITTEE  
Robert Carbone  
Terry rose  
John O'Day  
Robert Pitts  
Gordon West

It was moved by Supervisor Boyer to adopt Resolution 132. Seconded by Supervisor Carbone.  
Motion carried unanimously.

**RESOLUTION 133**

133. From Judiciary & Law and Finance Committees regarding Kenosha County Pre-Trial Intensive Supervision Program VI.

**WHEREAS**, the Kenosha County Sheriff's Department has been awarded \$68,503 for a Highway Safety Grant entitled, "Kenosha County Sheriff's Department Intensive Supervision Program VI", for the grant period of January 1, 2003 through December 31, 2003, and

**WHEREAS**, these funds have been made available to the Kenosha County Sheriff's Department through the State of Wisconsin, Department of Transportation, Bureau of Transportation Safety in their effort to improve traffic safety in Wisconsin, and

**WHEREAS**, the project will be facilitated by the Wisconsin Correctional Service (WCS) in conjunction with their Pre-Trial Release Program, and

**WHEREAS**, repeat OMVWI offenders will be screened to receive intensive counseling treatment and supervision in lieu of incarceration and to effectively deter repeat offenses, and

**WHEREAS**, the total operating budget for the Intensive Sanctions program has traditionally been funded by three sources: (1) State DOT grant award, (2) Client Fees collected from participants and (3) Sheriff's Dept. soft match dollars, and

**WHEREAS**, this year's operating budget presented by WCS totals \$137,006 and exceeds the traditional funding sources by \$8,500.00, and

**WHEREAS**, the Sheriff's Department has agreed to provide additional program support through an estimated hard match of \$8,500.00 within it's own budget afforded by the 2003 budget appropriation in Other Professional Services , and

**WHEREAS**, the budget modification will not require any additional tax levy dollars.

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors accept the grant and approve the revenue and expenditure line items modification, as per the attached budget modification forms, which are incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$68,503 and increases expenditures by \$68,503.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE	FINANCE COMMITTEE
James Huff	Robert Carbone
Brenda Carey-Mielke	Terry Rose
Anita Faraone	John O'Day
Terry Rose	Robert Pitts
Joe Montemurro	Gordon West

It was moved by Supervisor Huff to adopt Resolution 133. Seconded by Supervisor Carbone.  
Motion carried unanimously.

**COMMUNICATIONS**

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

Chairman Kessler referred Communication 24 to the Land Use Committee.

**CLAIMS**

- 36. Debra L. Heyden - denied medication.
- 37. Ameritech - cable ran over by county lawn mower.
- 38. Rochelle Rivelli - fell in Courthouse.

Chairman Kessler referred Claims 36 thru 38 to Corporation Counsel.

It was moved by Supervisor Marrelli to approve the February 4, 2003 minutes.  
Seconded by Supervisor Ekornaas.

It was moved by Supervisor Wisnefski to adjourn.  
Meeting adjourned at 9:40 P.M.

Prepared by: Pam Young  
Chief Deputy  
Submitted by: Edna R. Highland  
County Clerk