

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

July 1, 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 Kessler, Grady, Boyer, Rose, Bergo, Carbone, Faraone, Johnson, Pitts, Modory, Singer, Montemurro, Wisnefski, Carey-Mielke, Clark, West, Kerkman, Gorlinski, Smitz, Elverman, Huff, Ruffolo, Noble and Ekornaas.

Excused: Supervisor Larsen, O'Day, Marrelli, Molinaro.

Present: 24. Excused: 4.

County Executive Allan K. Kehl presented the State of the County address.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that a Card for Supervisor Larsen was being circulated. He is in St. Lukes in Milwaukee.

Chairman Kessler stated that the Tax Equity Study Report was just received by the County yesterday. A copy will be mailed to each supervisor.

Chairman Kessler stated that he attended a ribbon cutting at the CATI, Center for Advanced Technology & Innovation located in the Renaissance Business Park in Racine County and is part of Gateway Technical College System.

Chairman Kessler stated that the NACo Conference starts on Friday, July 11th and will finish up on Tuesday, July 15th in Milwaukee.

SUPERVISORS REPORTS

Supervisor Pitts stated that the State surveyed Brookside Nursing Home and found only two minor violations. There are over 300 people on the waiting list for Brookside.

Supervisor Gorlinski spoke regarding Resolution 39. He was informed today about a joint air quality study that was completed by the Public Service Commission and the Department of Natural Resources. The study is very technical. SEWRPC has the study in their hands and are reviewing it. He is bringing this to the county board to inform them that SEWRPC is willing to meet with the committee that is assigned and they may want to hear their interpretation of the technical aspects of the study.

Supervisor Carbone spoke regarding Resolution 31, referred at the June 17th meeting regarding Advisory 2004 Budget Levy Cap. The Finance Committee met with the supervisors who signed the resolution. There was a great deal of discussion. The resolution went back to Supervisor Clark with some recommendations. Supervisor Clark will be bringing the resolution back to the Finance Committee on July 17th. There was a request of a possible Committee of the Whole to discuss the resolution.

Supervisor Carbone stated that a number of supervisors attended the unveiling of the Vision Park on 39th Avenue. One of the corner stones is a diamond for the physically challenged. There will be installed some kind of artificial turf so that wheel chairs can move on it. It will be the only park in the nation to have two such diamonds. They should be ready for the 2005 season.

Supervisor Wisnefski stated that he has replaced Mark Molinaro on the KAC Board.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 32

32. From Extension Education and Finance Committees regarding UW Extension 2003 Budget Modification - NRSA Implementation.

It was moved by Supervisor Modory to adopt Resolution 32. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 33

33. From Extension Education and Finance Committees regarding UW Extension 2003 Budget Modification - Youth Quest.

It was moved by Supervisor Modory to adopt Resolution 33. Seconded by Supervisor Pitts.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 34

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

It was moved by Supervisor Carbone to adopt Resolution 34. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on the Spanish Center.

Motion carried.

RESOLUTION 35

35. From Human Services and Finance Committees regarding Modifying the 2003 Division of Aging Budget to reflect Federal Allocation Changes and Approval of a Foundation Grant.

It was moved by Supervisor Boyer to adopt Resolution 35. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 36

36. From Finance Committee regarding Awarding the Sale of Approximately \$8,170,000 General Obligation Refunding Bonds, Series 2003B; Providing the Form of the Bonds; and Levying a Tax In Connection Therewith.

It was moved by Supervisor Carbone to adopt Resolution 36. Seconded by Supervisor Pitts.

Motion carried unanimously.

RESOLUTION 37

37. From Finance Committee regarding Awarding the Sale of \$5,320,000 General Obligation Promissory Notes, Series 2003C; Providing the Form of the Notes; and Levying a Tax in Connection Therewith.

It was moved by Supervisor Carbone to adopt Resolution 37. Seconded by Supervisor Pitts.

Motion carried unanimously.

RESOLUTION 38

38. From Judiciary & Law regarding Activity Control License - Country Thunder 2003.

It was moved by Supervisor Huff to adopt Resolution 38. Seconded by Supervisor Carey-Mielke.

Motion carried.

RESOLUTION 39

39. From Supervisor Terry Rose in Opposition to WE Energies Addition of Coal-Burning Power Plants in Oak Creek.

Chairman Kessler referred Resolution 39 to the Legislative Committee.

CLAIM

11. Jamie Siler - lost items while incarcerated.

It was moved by Supervisor Ruffolo to adopt the June 17, 2003 minutes as amended. Seconded by Supervisor Bergo.

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

Motion carried.

Motion carried and meeting adjourned at 8:30 p.m.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

July 22, 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 Kessler, Grady, Boyer, Rose, Bergo, Carbone, Faraone, Johnson, Pitts, Modory, Singer, Montemurro, Wisnefski, Carey-Mielke, Clark, West, Kerkman, Gorlinski, Smitz, Elverman, Huff, Ruffolo, Noble and Ekornaas, O'Day, Molinaro.

Excused: Supervisor Larsen, Marrelli.

Present: 26. Excused: 2.

CITIZEN COMMENTS

Virgil Gentz, Chairman for the Town of Paris stated that he is in favor of the denial of the Mark Sondag request for rezoning in the Town of Paris. The Town of Paris has a land Use Plan that is working very nicely. There were a lot of concerns from commissioners and residents over a number of issues. The vote to deny was five to one. The Town Board listened and voted unanimously to deny the petition.

Doug Weaton speaking on behalf of Kenosha realtors Association. Property taxes have a huge impact on housing affordability and government is going through difficult times. High property taxes will kill the dream of home ownership.

Pamela Mundling, 7327-11th Avenue, stated that three percent increase in property tax is very generous with her money.

Kay Johnson spoke on behalf of Local 5061. She is in favor of the agreement and feels that it is fair and equitable.

John Holloway, 15404 Burlington Road, Town of Paris. He serves as Chairman for the Plan Commission for the Town of Paris. He agrees with the Land Use Committee regarding the Denial of the request of Mark S. Sondag to rezone. Too many inconsistencies.

Wayne Coughlin, 131001 1st Street, Town of Paris. He stated that he had submitted a petition to Kenosha County Land Use Committee regarding the rezoning on Hwy KR and the West Frontage Road. The signees of the petition are in opposition to the rezoning of the 17 acres parcel for the purpose of relocating the Military Museum. Issues are traffic, water drainage, lighting and compatability with the existing land uses.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler expressed from the Whole County Board sympathy to the Family of Thomas Wasley for the loss of their son-in-law who was defending our Country.

Chairman Kessler was informed by Supervisor Don Smitz that his mother-in-law had died this past week.

Chairman Kessler stated that the tax equity study has to be looked over by the County Administration because information was omitted and other information was inaccurate. When completed each supervisor will receive a copy.

The staff members of the WCA will be coming here from Madison to present a 2-3 hour seminar pertaining to rules of order, decorum and procedure on Tuesday, August 26th starting at 6:30 p.m. This is for the entire County Board of Supervisors.

SUPERVISORS REPORTS

Supervisor Pitts spoke about the closing of Snap-On-Tools. He is very concerned about the 290 people that will be losing their jobs. He is asking the Chairman to set up a meeting with Allan Kehl, John Antaramian, Paul Ryan, all of our state legislatures, managers of Snap-On-Tools and the Union to see if we can save these jobs.

Supervisor Wisnefski stated that in the Courthouse the water coolers were not working properly and now two have been completely rebuilt. The parts are coming in for the rest. The Patio Restaurant at the Job Center has been completely eliminated and rebuilt. About the 14th of August the formal process of moving new people back into the Job Center and by November everyone should be moved in and the building on 52nd Street will go on the market.

Supervisor Elverman reported from Highway & Parks Committee. The ribbon cutting for the New West End Park will be on July 30th, at 6:30 p.m., Highway KD, Randall Township. Also some long awaited projects are finally happening. The paving of 17 miles is going quite well. A culvert in the Town of Bassett that they have been working on for 2 years as far as the engineering and funding is going to begin on August 18th. This type of project will be done before school begins. Highway F is a major highway. The grant was finally approved for 47th Avenue and Washington Road for turn lanes and lights for that intersection. Regarding the Golf Courses the rounds are down but the revenues are up. The new approaches did draw in certain elements like rounds up for non-residents, rounds up on the golf cart use.

Supervisor Montemurro reported that Kenosha Kiwanis sponsors a senior Babe Ruth baseball league and they have a traveling star team and last week the nineteen and under played in Dodgeville and won the State Championship. Great group of kids. Special thanks to the managers.

COUNTY EXECUTIVE APPOINTMENT

9. Sandra Hardt to serve as Administrator of the Brookside Care Center. Chairman Kessler referred Appointment 9 to Human Services Committee.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 18

18. From Administration and Judiciary & Law Committees regarding Repealing and Recreating Section 4.01 of the Municipal Code of Kenosha County Entitled "Civil Service Ordinance".

Resolutions - one reading.

RESOLUTION 40

40. From Administration and Finance Committees regarding Establishing the County Board Salaries for the Term 2004-2005.

It was moved by Supervisor Singer to adopt Resolution 40. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 41

41. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement Between the County of Kenosha and Kenosha County Federation of Nurses and Health Professionals, Local 5061.

It was moved by Supervisor Singer to adopt Resolution 41. Seconded by Supervisor Carbone. Supervisor Noble abstained.

Motion carried.

RESOLUTION 42

42. From Finance Committee regarding Expenditure of Funds for Information Services/KALM project to provide greater public access to housing & land data via the Internet.

It was moved by Supervisor Carbone to adopt Resolution 42. Seconded by Supervisor Rose.

It was moved by Supervisor Singer to amend Resolution 42 by have the last BE IT FURTHER RESOLVED, that the County Board shall hereby annually appropriate the future \$1 portion of the \$5 revenue received under SS59.72(5)(b) 3, for the purpose as allowed in accordance within the State law as approved by the Kenosha Area Land Management Committee. Seconded by Supervisor Clark.

Roll call vote on the amendment.

Ayes: Supervisors Grady, Boyer, Rose, Huff, Bergo, Modory, Singer, Ruffolo, Montemurro, Wisnefski, Noble, West, Kerkman, Elverman, Ekornaas.

Nays: Supervisors Kessler, Molinaro, Carbone, Faraone, Johnson, Pitts, O'Day, Carey-Mielke, Clark, Gorlinski, Smitz.

Ayes. 15. Nays. 11.

Motion carried.

Roll call vote on Resolution 42 as amended.

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

Nays: Supervisors Johnson and Pitts.

Ayes. 24. Nays. 2

Motion carried.

RESOLUTION 43

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

It was moved by Supervisor Carbone to adopt Resolution 43. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on the Spanish Center, Shalom Center, Community Impact Program and Professional Service.

Motion carried.

RESOLUTION 44

44. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Grizzly Saloon.

It was moved by Supervisor Huff to adopt Resolution 44. Seconded by Supervisor Carey-Mielke

Motion carried.

RESOLUTION 45

45. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for El Fracazo, Inc.

It was moved by Supervisor Huff to adopt Resolution 45. Seconded by Supervisor Faraone.

Roll call vote on Resolution 45.

Ayes: Supervisor Kessler, Grady, Boyer, Rose, Huff, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, Montemurro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Elverman, Ekornaas.

Nays: Supervisors Molinaro, O'Day, Singer, Ruffolo, Gorlinski.

Ayes. 21. Nays. 5

Motion carried.

RESOLUTION 46

46. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Club Viper, Inc (Nitro's)

It was moved by Supervisor Huff to adopt Resolution 46. Seconded by Supervisor Montemurro.

It was moved by Supervisor Clark to Call the Question. Seconded by Supervisor Ekornaas.

Roll call vote.

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

Nays: Supervisors Huff, Molinaro, Singer, Ruffolo, Montemurro.

Ayes. 21. Nays. 5.

Motion carried.

Roll call vote on Resolution 46.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Huff, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, Montemurro, Wisnefski, Carey-Mielke, Noble, Kerkman, Elverman, Ekornaas.

Nays: Supervisors Molinaro, O'Day, Singer, Ruffolo, Clark, West, Gorlinski, Smitz.

Ayes. 18. Nays. 8.

Motion carried.

RESOLUTION 47

47. From Land Use Committee regarding the Vertical Expansion of the Pheasant Run Recycling and Disposal Facility.

It was moved by Supervisor Smitz to adopt Resolution 47. Seconded by Supervisor Ekornaas.

Motion carried.

RESOLUTION 48

48. From Land Use Committee regarding the Denial of the request of Mark S. and Joyce Sunday to rezone from A-2 General Agricultural District to I-1 Institutional District in the Town of Paris.

It was moved by Supervisor Smitz to adopt Resolution 48. Seconded by Supervisor Ekornaas.

Roll Call vote.

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

Nays. Supervisors O'Day, West.

Abstain: Supervisor Clark.

Ayes. 23. Nays. 2. Abstain. 1.

Motion carried.

RESOLUTION 49

49. From Supervisor Joe Clark and Finance Committee regarding Advisory 2004 General Purpose Levy for Operations Cap.

It was moved by Supervisor Clark to adopt Resolution 49. Seconded by Supervisor O'Day.

Roll call vote.

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

Nays. Supervisors Molinaro.

Ayes. 25. Nays. 1.

Motion carried.

COMMUNICATIONS

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

Chairman Kessler referred Communication 4 to Land Use Committee.

It was moved by Supervisor Montemurro to approval the July 1, 2003 minutes. Seconded by Supervisor Kerkman.

Motion carried.

It was moved by Supervisor Wisnefski to Adjourn. Seconded by Supervisor Noble.

Motion carried.

Meeting adjourned at 10:20 p.m.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

August 5, 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 Kessler, Grady, Boyer, Rose, Huff, Molinaro, Marrelli, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Ruffolo, Montemurro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, and Ekornaas.

Excused: Supervisor Larsen.

Present. 27. Excused. 1.

CITIZEN COMMENTS

Ron Frederick, Director of Disability Services, wanted to personally extend an invitation to a tour on Thursday August 14th from 6-9 p.m., of Services and Facilities people of Kenosha County with Alcohol & Other Drug Problems, Developmental Disabilities and Mental Illness can receive.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler spoke regarding the situation with Snap-On. Everybody is diligently trying to come to some sort of resolve on this. It will be a long road.

SUPERVISOR REPORTS

Supervisor O'Day reported that Supervisor Larsen came home from St. Lukes Hospital 1 1/2 weeks ago, and on Friday he went to Kenosha Hospital and is still recovering there.

Supervisor Elverman reported this past week there was a ribbon cutting at the new park now owned by Kenosha County on Hwy KD in the Towns of Randall and Wheatland. He thanked everyone who attended. The next steps are finishing the master plan and community involvement in the final planning. The week of August 25th, Hwy F in the Town of Randall will be closed for bridge reconstruction. It's a main thorough fare and although the closing coincides with the Harley Week, which will bring a lot of traffic to local business, the timing for this project had to be planned around Country Thunder, the County Fair and opening of the schools.

Supervisor Carbone encouraged any supervisors who have never been on the Disability Services tour to take it, they will see tax dollars are really at work. The people who are receiving the benefits could not sustain any type of quality of life without it. Also, on the Supervisor's desks is a report the Finance Committee requested the Finance Director Dave Geersten put together on the veto and budget freeze as to what it will do for County Government.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 18

18. From Administration and Judiciary & Law Committees regarding Repealing and Recreating Section 4.01 of the Municipal Code of Kenosha County Entitled "Civil Service Ordinance".

It was moved by Supervisor Singer to adopt Ordinance 18. Seconded by Supervisor Carey-Mielke.

Motion Carried.

Resolution - One Reading

RESOLUTION 25

25. From Human Services Committee regarding Approval of the Appointment of Diane Knutson to the Kenosha County Workforce Investment Board.

It was moved by Supervisor Boyer to adopt Resolution 25. Seconded by Supervisor Bergo.

Motion Carried.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 19

19. From Legislative Committee regarding Amending 2.04(4)(d) of the Municipal Code of Kenosha County Pertaining to Meeting Minutes.

Resolutions - one reading.

RESOLUTION 50

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

It was moved by Supervisor Carbone to adopt Resolution 50. Seconded by Supervisor Rose.

Motion Carried.

RESOLUTION 51

51. From Human Services and Legislative Committees regarding Amending the Southeastern Wisconsin Tri-County WIA Consortium Agreement.

It was moved by Supervisor Boyer to adopt Resolution 51. Seconded by Supervisor Johnson.

Motion Carried.

RESOLUTION 52

52. From Human Services Committee regarding Approval of the Appointment of Sandra Hardt to serve as Administrator of Brookside Care Center.

It was moved by Supervisor Boyer to adopt Resolution 52. Seconded by Supervisor Pitts.

Motion Carried.

It was moved by Supervisor Wisnefski to approve the July 22, 2003 minutes. Seconded by Supervisor Carey-Mielke.

Motion carried.

It was moved by Supervisor O'Day to adjourn. Seconded by Supervisor Grady.

Motion carried.

Meeting adjourned at 8:05 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Edna R. Highland
County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

August 19, 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 Kessler, Grady, Boyer, Rose, Molinaro, Marrelli, Bergo, Carbone, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, and Ekornaas.

Excused: Supervisor Huff, Modory, Ruffolo, Carey-Mielke, Larsen.

Present. 23. Excused. 5.

CITIZEN COMMENTS

Bob Danbeck, 7626-27th Avenue, stated we are into tax time and he was disappointed to see that only the supervisors from the 14th and 25th districts were the only ones to show up at the tax rally out at the Brat Stop. The article in the newspaper stated that our county tax is going to go up 3%. If our taxes are going up 3% from the county standpoint does that mean 3% over and above the assessments or 3% period? If my assessment goes up 4% and then the 3% from the county this would mean taxes will go up 7% and that is ridiculous. Last year the county board had a chance to lower the taxes but the board did something that he had never seen before. Where else do you have a part-time job receiving full health care like the County Board does? That is a waste of taxpayers money. It's time the County Board does the proper thing and eliminate receiving full time health benefits. We are in a tax crunch and the people in this county are in a up-roar. We are the third highest taxed state. Lower the mill rate. It can be done.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler asked everyone to attend a Committee of the Whole on August 26th regarding Parliamentary Procedure.

Chairman Kessler stated that he would like to see a hand count of those who will be attending the Annual Breakfast Meeting of the Wisconsin Counties Utilities Tax Association during the WCA Convention. Eight (8) supervisors raised their hands.

SUPERVISOR REPORTS

Supervisor Singer stated that he tried to attend the meeting at the Brat Stop but he was wearing red and was not allowed in the building. He was there to support opposition to a freeze because he believes in local control of local money.

Supervisor Rose stated that the County Board did not authorize a 3% raise in taxes. They authorized no more than 3% increase in the operating budget. They have no control over city or school budgets.

Supervisor Elverman said that at the last meeting he stated that the week of August 25th, Hwy F in the Town of Randall will be closed for bridge

reconstruction. This has now been delayed at least a week. There will be a disruption of bus routes in that area.

Supervisor Clark stated that on August 15th the Department of Revenue released the equalized value report for the county. Our equalized value went up by 8%. Our operating levy is as close to a freeze as you can get. The County Board has done the responsible thing and all the citizens screaming about a tax freeze need to go to the different local governments.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 19

19. From Legislative Committee regarding Amending 2.04(4)(d) of the Municipal Code of Kenosha County Pertaining to Meeting Minutes.

It was moved by Supervisor Johnson to withdraw Ordinance 19. Members of the Legislative Committee were polled and voted unanimously to withdraw.

NEW BUSINESS

Ordinances - one reading.

From Land Use Committee regarding:

ORDINANCE 20

20. William H. Clark, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Brighton.

ORDINANCE 21

21. Michael A. Nelson, requesting rezoning from A-1 Agricultural Preservation District to I-1 Institutional District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinances 20 and 21. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 22

22. Stanich Builders, Inc. (Owners), Michael K. and Debra A. Stanich (Agents), requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-9 Multiple-Family Residential District, B-1 Neighborhood Business District, PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District in the Town of Bristol. In addition, a PUD Planned Unit Development Overlay District is placed on the entire subject parcel.

It was moved by Supervisor Smitz to adopt Ordinance 22. Seconded by Supervisor Ekornaas.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Molinaro, Marrelli, Bergo, Carbone, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, and Ekornaas.

Nays: None

Abstain: Supervisor Molinaro.

Ayes. 22. Nays. 0. Abstain. 1.

Motion carried.

ORDINANCE 23

23. Joan Leszczynski and Kevin Peterson, requesting rezoning from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District and from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District in the Town of Bristol.

ORDINANCE 24

24. Town of Randall, requesting rezoning from A-1 Agricultural Preservation District to I-1 Institutional District in the Town of Randall.

It was moved by Supervisor Smitz to adopt Ordinances 23 and 24.
Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 25

25. Rick P. Bonanno, requesting rezoning from B-3 Highway Business District to R-2 Suburban Single-Family Residential District in the Town of Somers.

ORDINANCE 26

26. Delores S. Thomas, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinances 25 and 26. Seconded by Supervisor Molinaro.

Motion carried.

Resolutions - one reading.

RESOLUTION 53

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

It was moved by Supervisor Carbone to adopt Resolution 53. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on Professional Services and Woman's Horizons.

Motion carried.

RESOLUTION 54

54. From Finance Committee Authorizing Sale and Transfer of County Tax Deeded Property to the Village of Twin Lakes.

It was moved by Supervisor Carbone to adopt Resolution 54. Seconded by Supervisor West.

It was moved by Supervisor Gorlinski to table Resolution 54. Seconded by Supervisor Singer.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Molinaro, Marrelli, Bergo, Singer, Montemurro, Wisnefski, Noble, West, Gorlinski, Smitz, Elverman.

Nays: Supervisors Rose, Carbone, Faraone, Johnson, Pitts, O'Day, Clark, Kerkman, Ekornaas.

Ayes. 14. Nays: 9.

Motion carried.

RESOLUTION 55

55. From Human Services and Finance Committees regarding Modifying 2003 Budget to reflect additional funding awarded for the first and second quarters of 2003.

It was moved by Supervisor Boyer to adopt Resolution 55. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 56

56. From Judiciary & Law, Building & Grounds and Finance Committees regarding Budget Modification to Increase Revenue and Expenditures in District Attorney's Office for Budget Years 2003-05 due to acquisition of Federal Grant Titled "Community Prosecution and Project Safe Neighborhoods".

It was moved by Supervisor Carbone to adopt Resolution 56. Seconded by Supervisor Faraone.

It was moved by Supervisor Carbone to make a friendly amendment to the Budget Modification Form by moving \$250,000 from Column 3 Revenue Decrease to Column 4 Revenue Increase. Seconded by Supervisor Clark.

2/3 vote required.

Resolution 56 as amended.

Motion carried unanimously.

RESOLUTION 57

57. From Land Use Committee regarding Final Plat of New Sunrise Properties Subdivision, Richard Dooley (Developer), being part of the northeast quarter of the southwest quarter and part of the northwest quarter of the southeast quarter of Section 34 in the Town of Salem.

It was moved by Supervisor Smitz to adopt Resolution 57. Seconded by Supervisor Molinaro.

Motion carried.

COMMUNICATION

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

Chairman Kessler referred Communication 25 to the Land Use Committee.

CLAIM

39. David O'Byrne - claims excessive force from police.

Chairman Kessler referred Claim 39 to the Corporation Counsel.

It was moved by Supervisor Elverman to approve the August 5, 2003 minutes. Seconded by Supervisor West.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:25 p.m.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

September 2, 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 Kessler, Grady, Boyer, Rose, Molinaro, Marrelli, Bergo, Carbone, Faraone, Johnson, Pitts, O'Day, Ruffolo, Montemurro, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, Huff, Modory, Carey-Mielke and Ekornaas.

Excused: Supervisors Larsen and Singer.

Present. 26. Excused. 2.

CITIZEN COMMENTS

Wayne Koessl, 5208-83rd Street, spoke in opposition to Supervisor Rose's Anti Power of the Future Resolution. WE Energies had made a presentation to the Council of Governments in January showing why WE Energies wants a mix of fuels. Coal, gas and wind power. They have an agreement with the EPA and DNR to reduce the emissions at Oak Creek Power Plant by 50%. Power of the future is coal. It can be stored. Modern coal plants are cleaner and dramatically less expensive. Electricity prices in Wisconsin jumped 18% since 1997 due to high natural gas costs. Give Supervisor Rose's resolution a proper burial.

Tom Terwall, Village of Pleasant Prairie, stated he is in opposition to Resolution 61. This body would be setting a bad precedent by involving itself in matters of another county situated two counties north of Kenosha County. Given a nation-wide shortage of natural gas, coal is the only way to go. It is the most cost effective and readily available.

Jerry Franke, 10411 Corporate Drive, Pleasant Prairie, stated that Lake-View Corporate Park was the result of Wisconsin Electric Power Company's commitment to the community when the Pleasant Prairie Power Plant was approved. WIS Park is the number one real-estate tax payer. Power generation and economic and community development can co-exist. Vote Resolution 61 down.

Steve Mills, 4011-80th Street, stated that he is in opposition to Resolution 61. He has been involved in the business community in Kenosha for 32 years. This community is a far better place today than it was in the 1970's. Our business partners are Lake View Park and WE Energies. He has seen Kenosha when it was a ghost town. As a business community we have grown.

Vicky Talbert, 9205 Lakeshore Drive, Pleasant Prairie stated that not everyone who is supporting Resolution 61 is a NIMBY. There are other reasons, like health and well being of children in our community. She encourages the County board to vote in support of Resolution 61.

Don Cardinali, 6029-60th Avenue, Kenosha, stated that he was there on behalf of the Southeastern Wisconsin Building & Construction Trades Council that represents about every construction worker. They have worked with Wispark and are in opposition to Resolution 61.

Jon Strecker, Jr. 7808-21st Avenue, Kenosha. He strongly feels that it would be a grave mistake to not support a future power plant. You support economic growth by providing safe and reliable energy.

Mike Pollocoff, 5300-86th Place. Village Administrator for Pleasant Prairie. He is against Supervisor Rose's Resolution. Our community has received so much help from WE Energies. There are almost 70 companies in the Corporate Park. This has created a great spin-off. Kenosha County is dealing with 6.5% unemployment. We depend on Wisconsin Energy to live. Consider rejecting Resolution 61.

Bob Danbeck, 7626-27th Avenue, stated that he is bothered about the county even thinking about privatizing the golf courses. The golf course is losing money because the parks department is covered by golf courses. How could the County Board legally allow the Parks Department to be put on the backs of the golfers? He wanted to thank the two supervisors who answered his questions after the last meeting. Also, regarding Resolution 61. Our most abundance resource in this country is coal. It is the cheapest so why not use it?

Patrick Lawlor, 7840 43rd Avenue, stated that WE Energies is not just a corporation. It's 5,000 people working there and he is one of them. When these new power plants are built they will have the best available control technology. That means that they will be the cleanest and the most advanced in the country. Coal is cheap and abundant. The power plant in Kenosha has brought nothing but great things to our community. We need affordable energy. He lived in California for 6 1/2 years and in 1992 for a two bedroom apartment he had to pay \$150 a month electric bill.

Robert Cooper, 10809-79th Street, stated that not to long ago the County Board adopted a resolution in favor of power of the future. As elected people you should listen to the citizens who have spoke strongly in favor and vote against Resolution 61.

Brian Augustine, 5715-69th Street, stated that Wisconsin is an importer of energy. We do not make enough here for what we use. The fact of life is we are growing and we need more and more energy. Let the Public Service Commission of Wisconsin do their job.

Tim Kemen, 5409-58th Street, stated that he currently works at the Power Plant in Pleasant Prairie. He reminded the board that they have already voted on having a power plant and only one person keeps bringing a resolution opposing it. The facts show that Supervisor Rose is wrong. Gas is for heating our homes not for making base load generation.

Chip Brewer, Director of Government Relations for S.C. Johnson Company located in Racine stated that WE Energies wants to build the 7th largest coal generated plant in the Country in Southeastern Wisconsin where we already generate fuel from coal and he feels that there are better choices available like wind and gas. Coal is the dirtiest of fuel sources. Our air quality here is out of compliance with EPA health based standards. Do we want to add another huge source of pollution? Since the year 2000, 54,000 manufacturing jobs have left the state of Wisconsin.

Gary Rosecrans, 10411 Corporate Drive, stated that this is an area where manufacturing companies can grow and prosper at Lake View Corporate Park and Business Park of Kenosha. In the last 15 years there have been well over 30 companies that have located in this community. That is because of a coal fueled plant in Pleasant Prairie.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that the meetings in November will be on November 12th for the Public Hearing and Regular Meeting. November 13th will be the adoption of the Budget. Also, the next County Board Meeting will be on September 23rd because of the WCA Conference being held from September 14th thru the 17th. Confirmation for those supervisors who will be attending the conference is on their desk.

Chairman Kessler stated that Supervisor Johnson was re-appointed to the Environment Energy and Land Use Committee for NACo.

SUPERVISOR REPORTS

Supervisor Pitts stated that he has been re-appointed to the NACo Transportation Committee. As a member of the Highway & Parks Committee he suggests that we start having public hearings on the process of privatizing the golf courses. We have an obligation to the golfers and the taxpayers. We need to inform everyone why this is happening and why we are losing money. We need to find a solution. He is requesting through the Chairman of the Highway & Parks Committee and the County Board Chairman to organize the meetings and let the public know just what is happening.

Supervisor Modory reported on the Harvest Celebration. Eighty volunteers showed up and harvested 4,080 pounds of food. Planting was in April of 2003 and 12 food pantries received the vegetables. Total number of volunteers is 164 and they have harvested 40,627 pounds of food and there are not done yet. The economic impact so far is \$27, 300.00.

Supervisor Johnson stated that in July the board referred Supervisor Rose's Resolution to the Legislative Committee. The committee met on July 29th and tabled the resolution. They decided not to take it off the table.

Supervisor Kerkman congratulated Heather Daniels, from the Town of Brighton. She was crowned 2003 County Fair Queen. He stated that all the local governments had sent to them a resolution in support of the WE Energies Coal Fired Plant. He spoke at his local town government and requested that the issue not be brought off the table and not be brought before the county board. This issue was also discussed at the Kenosha County Council of Governments. We should have a resolution that is pro-active to bring electricity into our community. This should die for lack of a second.

Supervisor Noble stated that it is the management of the Golf Courses to get the operation within the budget. He has seen where the revenue is up but he has not seen the expense side. If we are not within budget then it's time to cut the expenses. He too is in favor of having a public hearing and get some kind of proposal together for privatization so that we know what our options are. Regarding Resolution 61. He believes we should vote on it and we should send a resolution to our President of the United States and implore him to lead us on a mission for alternatives to fossil fuel. We need an energy program coming out of Washington and he is asking the Legislative Committee to bring forward a resolution.

Supervisor Gorlinski stated that relative to Golf Courses, whatever is done in the future it is imperative that we all have the total story relative to costs. Funds allocated for our state transportation system has been reversed by a gubernatorial veto to fill a gaping hole in the states general fund budget. We have a golf course not making money. Are some of the funds being used to pay certain other areas that are not associated with the golf course. This information has to come forward for discussion. It's imperative to do so. Being on the Southeastern Wisconsin Planning Commission they receive a report every six months from the Federal Planning Commission relative to air quality. The most glaring problem with this report is that it ends at the

state line. They never get a report pertaining to what is happening to the south of us. So how much of our air is being affected all the way up to Washington County?

Supervisor Elverman reported on the Golf Operations. It is no secret that we have struggled in the last two years. It's not the fault of our employees that we are in this position. Things just happen over time. We are dealing with weather and competition. It is time to start looking and informing people. The Golf Course Budget and the Parks Budget are totally separate. There is no mixing of those operations. Regarding Resolution 61. He applauds any supervisor who brings a resolution to the board whether he agrees with the resolution or not. Vote it either up or down.

Supervisor Johnson stated that the news is saying that the new Director of the EPA is planning on relaxing the rules on pollution instead of making them stricter.

Supervisor Clark thanked Chairman Kessler for having the Committee of the Whole Meeting to go over the Roberts Rules of Order. He also commends Supervisor Rose for bringing a resolution forward whether you agree or disagree with the resolution it needs to be voted on. As a citizen of Pleasant Prairie he is glad that the power plant is there. The economic development and all the people that have moved in to Pleasant Prairie. If Oak Creek does not want the power plant they can build it in his back yard. He believes that the energy companies are regulated.

Supervisor Ruffolo stated that Senator Joe Andrea had said one thing that sticks out in his mind. Listen to your people. It's not the corporations that elect you. It's the people in your district.

Chairman Kessler stated that he would like to move Resolution 61 up so that it takes place immediately.

RESOLUTION 61

61. From Supervisor Terry Rose regarding Opposition to WE Energies Addition of Coal-Burning Power Plants in Oak Creek.

It was moved by Supervisor Rose to adopt Resolution 61. Seconded by Supervisor Ruffolo.

Debate took place.

It was moved by Supervisor Kerkman to close debate. Seconded by Supervisor Wisniewski.

Roll call vote.

Ayes: Supervisors Kessler, Boyer, Bergo, Johnson, Pitts, O'Day, Wisniewski, West, Kerkman, Gorlinski, Ekornaas.

Nays: Supervisors Grady, Rose, Huff, Marrelli, Carbone, Modory, Faraone, Ruffolo, Montemurro, Carey-Mielke, Clark, Noble, Smits, Elverman.

Abstain: Supervisor Molinaro.

Ayes. 11. Nays. 14. Abstain. 1

Motion lost.

Debate continued.

It was moved by Supervisor Kerkman to close debate. Seconded by Supervisor Gorlinski.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Wisnefski, Carey-Mielke, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Nays: Supervisors Rose, Huff, Marrelli, Ruffolo, Montemurro, Clark.

Abstain: Supervisor Molinaro.

Ayes. 19. Nays. 6. Abstain. 1

Motion carried.

Roll call vote on Resolution 61.

Ayes: Supervisors Grady, Rose, Ruffolo, Kerkman.

Nays: Supervisors Kessler, Boyer, Molinaro, Marrelli, Bergo, Carbone, Faraone, Johnson, Pitts, O'Day, Montemurro, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, Huff, Modory, Carey-Mielke and Ekornaas.

Abstain: Supervisor Molinaro.

Ayes. 4. Nays. 21. Abstain. 1.

Motion lost.

OLD BUSINESS

Resolution - tabled August 19, 2003.

RESOLUTION 54

54. From Finance Committee regarding Authorizing the Sale and Transfer of County tax Deeded Property to the Village of Twin Lakes.

It was moved by Supervisor Gorlinski to remove Resolution 54 from the table. Seconded by Supervisor Faraone.

Roll call vote request by Chairman Kessler.

Ayes: Supervisors Grady, Rose, Kessler, Boyer, Molinaro, Marrelli, Bergo, Carbone, Faraone, Johnson, Pitts, O'Day, Montemurro, Wisnefski, Clark, Noble, West, Gorlinski, Smitz, Elverman, Huff, Modory, Carey-Mielke, and Ekornaas.

Nays: Supervisors Ruffolo and Kerkman.

Ayes. 24. Nays. 2.

Motion carried.

It was moved by Supervisor Carbone to adopt Resolution 54. Seconded by Supervisor West.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 27

27. From Legislative Committee regarding Amending 2.04(4)(d) of the Municipal Code of Kenosha County Pertaining to Meeting Minutes.

Resolutions - one reading.

RESOLUTION 58

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

It was moved by Supervisor Carbone to adopt Resolution 58. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 59

59. From Finance Committee regarding Support of Committing and Utilizing \$320,850.00 from the General Fund as matching funds for a \$4.4 Million Grant to Construct a Parking garage in the Vicinity of the Kenosha County Civic Center.

It was moved by Supervisor Pitts to adopt Resolution 59. Seconded by Supervisor Rose.

It was moved by Supervisor Kerkman to refer Resolution 59 to Building & Grounds. Seconded by Supervisor Wisnefski.

Roll call vote.

Ayes: Supervisors Kessler Boyer, Molinaro, Marrelli, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Ruffolo, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smits, Elverman, Ekornaas.
Nays: Supervisors Grady, Rose, Huff, Montemurro.

Ayes. 22. Nays. 4.

Motion carried.

RESOLUTION 60

60. From Finance Committee regarding Transfer of Funds to the Information Services-Office Services Budget.

It was moved by Supervisor Carbone to adopt Resolution 60. Seconded by Supervisor Rose.

Roll Call vote required.
Motion carried unanimously.

CLAIMS

40. James Helton - fell from top bunk-bed while inmate at Kenosha County Detention Center.

41. David Petech - windshield damage.

42. Natasha Stiles - hit pothole.

It was moved by Supervisor Clark to approve the August 19, 2003 minutes. Seconded by Supervisor Grady.

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

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

September 23, 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 Kessler, Grady, Boyer, Rose, Molinaro, Bergo, Carbone, Faraone, Johnson, Pitts, Ruffolo, Montemurro, Wisnefski, Clark, Noble, West, Gorlinski, Smits, Elverman, Huff, Modory, Carey-Mielke, Larsen, Singer, Ekornaas.

Excused: Supervisors Marrelli, O'Day, Kerkman.

Present. 25. Excused. 3.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that Supervisor Pitt's mother-in-law passed away last Wednesday evening so on be-half of the County Board he expressed condolences for Supervisor Pitts and his family.

Chairman Kessler stated that this coming Saturday, September 27th, the Council of Governments meeting will be held at Highway 45 & 50 at 8:30 a.m.

Chairman Kessler stated that Supervisor Carbone was re-appointed to NACo Justice and Public Safety Hearing Committee.

Chairman Kessler stated that Monday, September 29th, at 5:00 p.m. there will be a meeting of all County Board Committee Chairpersons pertaining to the budget. The meeting will be in the County Executive's Office. Department heads are also expected to attend.

SUPERVISOR REPORTS

Supervisor Wisnefski stated that this coming Friday will be the final closing on the 60th Street Garage and Silver Lake will be taking the 13 acres that also housed the Highway Department.

Supervisor Elverman reported that the bridge on Hwy F in Bassett, was completed within a four day working period. This was one of the first bridge projects that Kenosha County took on as the general contractor and he was thoroughly impressed. The project at 47th Avenue and Washington Road will be a four-way traffic control and should be completed within a month. Highway K at Waste Management will be closed. A detour will go around the area and this is also a bridge project. Many golfers have been attending the meetings and some of the golfers are involved in keeping things on track. They will keep everyone informed. This Sunday there will be a Packer-Bear promotion at Brighton Dale with a tail-gate party to follow. The promotions have been paying off.

Supervisor Larsen thanked everyone for their kind thoughts, cards and letters. He is doing better.

Supervisor Gorlinski stated that he is so pleased to see Irv back. He has missed Irv's candy drawer! Also, the Kenosha News had a short article

regarding a Go Go place in Johnson Creek. The plan to convert the old Gobbler Restaurant into a 1970's Era Gobbler a Go Go. The village panel said "No Go"

Supervisor Smitz stated that he is a member of the Kenosha County Safety Committee and at the last meeting they were informed that there has been 11 deaths in the county for the prior three months. Last year we had 802 deaths in the State. Also, last year at this time we had 545 traffic deaths and this year we have 587 traffic deaths in the State. We are already 42 traffic deaths over last year in the same time period. The safety belt is extremely important. Wisconsin is below average for wearing seat belts.

Supervisor Carey-Mielke stated that she attended a public hearing in Racine regarding the Oak Creek Issue. She picked up three volumes of the presentation made by the Public Service Commission and the Department of Natural Resources. Anyone interested should just let her know.

Supervisor Pitts stated that he did a survey on all the counties in Wisconsin to see what if anything is being done regarding x-raying the mail. Forty-five counties responded back and stated that they do not x-ray any mail. Milwaukee County stated that they had only two instances and nothing really happened so it is low priority for them.

Supervisor Molinaro complemented the Highway & Parks Committee for the ways they are promoting the golf courses.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 27

27. From Legislative Committee regarding Amending 2.04(4)(d) of the Municipal Code of Kenosha County Pertaining to Meeting Minutes.

It was moved by Supervisor Johnson to adopt Ordinance 27. Seconded by Supervisor Ekornaas.

It was moved by Supervisor Molinaro to amend Ordinance 27 by eliminating the posting of draft committee and county board minutes on the web site before being approved. Seconded by Supervisor Noble.

Roll vote on amendment.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Molinaro, Carbone, Faraone, Pitts, Ruffolo, Montemurro, Wisniewski, Noble, West, Gorlinski, Smits, Elverman, Huff, Modory, Carey-Mielke, Larsen, Singer, Ekornaas.

Nays: Supervisors Bergo, Clark and Johnson.

Ayes. 22. Nays. 3.

Motion carried.

Roll vote on Ordinances 27 as amended.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Molinaro, Carbone, Faraone, Pitts, Ruffolo, Montemurro, Wisniewski, Noble, West, Gorlinski, Smits, Elverman, Huff, Modory, Carey-Mielke, Larsen, Singer, Ekornaas, Clark.

Nays: Supervisors Bergo and Johnson.

Ayes. 23. Nays. 2.

Motion carried.

Resolution - referred to Building & Grounds on September 2, 2003.

RESOLUTION 59

59. Support of Committing and Utilizing \$320,850.00 from the General Fund as Matching Funds for a \$4.4 Million Grant to Construct a Parking Garage in the Vicinity of the Kenosha County Civic Center.

It was moved by Supervisor Carbone to adopt Resolution 59. Seconded by Supervisor Wisniewski.

Motion carried unanimously.

NEW BUSINESS

Ordinances - first reading, two required.

ORDINANCE 28

28. From Highway and Parks Committee regarding Repealing and Recreating an Ordinance on Parking Regulations Prohibiting Parking on CTH "F" in Powers Lake.

Ordinances - one reading.

ORDINANCE 29

29. From Land Use Committee regarding Frank M. and Irene J. Kratowicz, Trustees of Frank M. and Irene J. Kratowicz Revocable Trust, requesting rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential District in the Town of Bristol.

ORDINANCE 30

30. From Land Use Committee regarding Marvin D. and Sharon L. Nevelier, Trustees of Marvin D. and Sharon L. Nevelier Revocable Trust, requesting rezoning from R-3 Urban Single-Family Residential District and A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinances 29 and 30. Seconded by Supervisor Gorlinski.

Motion carried.

RESOLUTIONS - one reading.

RESOLUTION 62

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

It was moved by Supervisor Carbone to adopt Resolution 62. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on Professional Service Group, Spanish Center and Shalom Center.

Motion carried.

RESOLUTION 63

63. From Human Services and Finance Committees regarding Modifying the 2003 Division of Aging Budget to reflect allocation changes in the Community Options Program and the Meals Programs.

It was moved by Supervisor Boyer to adopt Resolution 63. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 64

64. From Human Services and Finance Committees regarding Kenosha County Division of Workforce Development and Children & Family Services for 3rd Quarter Budget Modification.

It was moved by Supervisor Boyer to adopt resolution 63. Seconded by Supervisor Carbone.

2/3 vote required.
Motion carried unanimously.

COMMUNICATION

26. From George E. Melcher regarding future rezonings.

Chairman Kessler referred Communication 26 to the Land Use Committee.

CLAIMS

- 43. Verizon - damaged cable.
- 44. Harold Kennedy - car damage.
- 45. Cornelius Fowler - fell in Courthouse.

Chairman Kessler referred Claims 43 thru 45 to Corporation Counsel.

It was moved by Supervisor Noble to approve the September 2, 2003 minutes. Seconded by Supervisor Grady.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by supervisor Faraone.

Motion carried.

Meeting adjourned at 8:45 p.m.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

October 7, 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 Kessler, Grady, Boyer, Rose, Huff, Molinaro, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Excused: Supervisors Ruffolo and Marrelli.

Present. 26. Excused. 2.

County Executive Allan Kehl presented the 2004 County Budget. Chairman Kessler referred the 2004 County Budget to the Finance Committee.

CITIZEN COMMENTS

Scott Barter, 3106 13th Lane, stated he was glad that the County Executive decided not to privatize the county golf courses and he has about 1100 signatures that would oppose such privatization. He also wanted to make it clear he does not want any tax payer subsidy to cover the golf courses nor does he want people laid off, or to take a pay cut. He was at a meeting and Supervisor Noble had a great idea about two tier pricing, one for Pets and one for Brighton Dale.

Bob Danbeck, 7626 27th Avenue, spoke regarding the golf courses and the wages some employees were making, which should not be on the backs of the golfers. He also spoke about the improvements at Brighton Dale golf course, which should be on the backs of the golfers. He does not want privatization of the golf courses because if that happens, rates will probably double.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated the budget hearings will commence Monday October 20th, starting at 6:00 p.m. Also the public hearing and the first reading of the budget will be held on Wednesday November 12, 2003, and the second reading and adoption of the budget will occur on Thursday, November 13, 2003.

Chairman Kessler stated the sale of the 60th Street garage property was finalized last week. RFP's are forth coming in the sale of the Silver Lake property and the old Human Services building on 52nd Street.

Chairman Kessler announced the County Board Christmas Party will be held on Tuesday, December 16th at the Italian American Club.

SUPERVISOR REPORTS

Supervisor Huff stated that on Saturday, October 11th the Kenosha County Emergency Management will be sponsoring the 3rd Annual Kenosha County Safety Fair. The purpose of the safety fair is to educate citizens, parents and

children about what their community's first responders do when they respond to an emergency. He encourages supervisors to attend.

Supervisor Carbone stated there are several papers on the supervisors desks, one is the budget inquiry form, anyone interested in requesting information on the budget from the Finance Director can use this form. He also asked the committee chairs to set up meetings with their departments so they can adequately take a look at the budget, and requested the minutes of those meetings be sent to the Finance Director. Also on the supervisors desks there is a report on the Critical Path with Financial Services and the Department of Administration. Also there is a Corporation Counsel opinion on the Bills over \$5000. One of the recommendations was to streamline the bill paying procedure and someday go to electronic payment, which will come through the budget process and will eliminate one person. Also on the desks are the audits for 2002. Supervisor Carbone gave kudos to Ben Schiesman and Cheryl McCrary for the table top exercise on terrorist attacks they put together on September 30th.

Supervisor Gorlinski stated he had the opportunity last Sunday to enjoy a visit at Brighton Dale. He was a little miffed that the parking lot was half filled. Usually on Sunday afternoons it's almost like having his own private golf course. In retrospect it was a wonderful thing to see, primarily because of an advertisement printed in a Korean Chicago Newspaper. He gave his compliments to the Highway & Parks Committee, marketing is not the only thing, it's everything, and it showed results. He also commented that golfing there is a bargain compared to other golf courses, and that by charging a few dollars extra isn't of any consequence relative to the value that you get at the county golf courses. He would like to see the Highway & Parks Committee pursue looking at increasing usage through various activities like selling or distribution of treats, beverages or whatever.

Supervisor Gorlinski also stated that Assembly Person Kerkman has been sending him minutes of the committee meetings being held by Shoreland Management Division of Wisconsin Department of Natural Resources. They have been meeting to further a new summary document called NR115 which is tightening up the control on shoreland in unincorporated areas. In tightening up restrictions it is putting more responsibility on counties. He feels that we should all be adhering to the same rules so the cost is equitably distributed. There will be public hearings before this new rule is proposed and anyone who has an interest should make an appearance, there is a lot of resistance from large urban areas.

Supervisor Modory made a fund raising request on behalf of the CYC Cheer and Dance Team. It has been a difficult year for them. This is the first time they have had to ask for funds.

Supervisor Elverman stated that the Highway & Parks Committee meeting will be held on October 13th instead of the usual first Monday of the month because they wanted to wait until the budget was presented. Supervisor Elverman stated that the Kenosha News has printed some very intelligent articles regarding the golf operation, their editors printed a nonsensical editorial, they must not read their own peoples articles. One of their statements was that the County should not sit back and wait for rounds to increase. If they would have paid attention they would have noticed beer sales were instituted totaling more than \$125,000 so far. The deficit from last year has been cut in half. Advertising in the Korean Newspaper tapped a market in the Chicago area. The solution to this problem is to not blame the staff, the solution is the steps the committee has been taking.

Supervisor Wisnefski thanked the volunteers who spend many hours picking up the trash on the county highways. They do a great job.

Supervisor Molinaro asked Chairman Kessler to make certain that Ordinance 27, distribution of meeting minutes, is enacted and strictly adhered to county wide so that draft meeting minutes are not distributed or published.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 28

28. From Highway and Parks Committee regarding Repealing and Recreating an Ordinance on parking Regulations Prohibiting Parking on CTH "F" in Powers Lake.

It was moved by Supervisor Elverman to adopt Ordinance 28. Seconded by Supervisor Pitts.

Motion carried.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 65

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

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

Motion carried.

RESOLUTION 66

66. From Finance Committee regarding Transfer of Funds within the Corporation Counsel's Budget.

It was moved by Supervisor Carbone to adopt Resolution 66. Seconded by Supervisor O'Day.

2/3 vote required.

Roll all vote passed unanimously.

It was moved by Supervisor West to approve the September 23, 2003 minutes as amended. Seconded by Supervisor Singer.

Motion carried.

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

Meeting adjourned at 8:25 p.m.

Prepared by: Edie LaMothe

Submitted by: Edna R. Highland
County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

October 21, 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 Kessler, Grady, Boyer, Rose, Huff, Molinaro, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Wisniewski, Clark, Noble, West, Kerkman, Gorlinski, Smits, Elverman, Ekornaas, Ruffolo, Marrelli.

Excused: Supervisor Carey-Mielke.

Present. 27. Excused. 1.

CITIZEN COMMENTS

Gary Groenke, 526-74th Street, Chairman of Kemper Center thanked Kenosha County for the last 27 years of a great partnership with Kemper Center. Kemper has grown into a premier historical recreational and cultural site in Kenosha. The Kemper Board is getting mixed signals from Kenosha County. He re-opened negotiations on the lease and when he thought everything was going well he was called by the Corporation Counsel and was asked if Kemper Center would be interested in purchasing the property back from the County. He informed Corporation Counsel that they donated it to Kenosha County. The Kemper Board does not think this is a good idea. Kemper was receiving \$50,000.00 a year for maintenance from Kenosha County. So far this year, no money.

Steve Nelson, Executive Director of Kemper Center wanted to discuss Resolution 8, adopted by the County Board on May 20, 1998. \$250,000.00 was earmarked to develop the third & fourth floors for rental space. A \$300,000.00 investment in 1977 was assessed at over \$11,000,000.00 in the year 2000.

Bob Danbeck, 7626-27th Avenue, stated that the weather is helping out the golf courses. He does not want to see the golf courses privatized. He was really floored because the Parks Committee washed their hands of the budget as far as what was recommended and brought forth by supervisors not on the Parks Committee. He wanted to thank Supervisors of the 3rd and 14th Districts for their input. The committee did not do their job. Every committee should be doing their job and not rely on the Finance Committee.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that deliberations are going on for the 2004 budget and the supervisors are urged to attend the meetings.

Chairman Kessler stated the taped County Board Meetings are televised the following Tuesday at 7:00 p.m. on channel 25.

SUPERVISOR REPORTS

Supervisor Clark asked for an up-date or a copy of the Tax Equity Phase Two. We are in the midst of the budget and there are probably recommendations and he is afraid that the county and all the various government spent money on and it looks good that we are doing it but we might be getting it too late and not be able to do anything about it. Hopefully by the first meeting in November they could have a copy.

Supervisor Molinaro stated that he did not want to get into a debate on Resolution #8 for Kemper Center but he feels that it should be forwarded to Kemper Center. The resolution does not have any mention in any way the third or fourth floor at Kemper Center. Before any additional dollars are spent there needs to be some coming together of the County Board, the County and Kemper Center to determine what our commitment is.

Supervisor Singer reported that at the last Administrative Committee Meeting the insurance issue for WMMIC was discussed. The county was informed that the premium payment for next year will increase 40%. The Administrative Committee actually raised the amount before the budget and he wanted the Finance Committee to be aware of it. This was done last night because of some claims with WMMIC. Because of the increase the line item needed to be adjusted.

Supervisor Elverman reported on Highway & Parks Committee. The golf rounds are up due to nice weather. This will help with the deficit. At the Highway & Parks Budget Meeting the budget was tentatively. There was a report from the Golf Division that gave ideas and vision for the up-coming year. They would like the Finance Committee to hear the full story. On Thursday evening there will be a report from the Golf Division along with Highway & Parks Budget.

NEW BUSINESS

Ordinances - first reading, two required.

ORDINANCE 31

31. From Highway & Parks Committee regarding Repealing and Recreating Ordinance's on Speed Limits for CTH "F" from CTH "O" easterly to a point 0.80 miles East of its West Intersection with CTH "KD".

ORDINANCE 32

32. From Highway & Parks Committee regarding Repealing and Recreating Ordinance's on Speed Limits for CTH "K" from 60th Avenue to Interstate Highway 94.

Ordinance - one reading.

ORDINANCE 33

33. From Land Use Committee regarding Full Gospel First Church (Owner), Keith Johnson (Agent), requesting rezoning from I-1 Institutional District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Smitz to adopt Ordinance 33. Seconded by Supervisor Gorlinski. Motion carried.

RESOLUTIONS - one reading.

RESOLUTION 67

67. From Administration Committee regarding Amending the Flexible Benefits Plan Document.

It was moved by Supervisor Singer to adopt Resolution 67. Seconded by Supervisor Kerkman.

Motion carried.

RESOLUTION 68

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

It was moved by Supervisor Carbone to adopt Resolution 68. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on bills for Community Impact, Professional Service Group, Spanish Center and Bridges Community Center.

Motion carried.

RESOLUTION 69

69. From Human Services, Building & Grounds, Finance Committees and Brookside Board of Trustees regarding Project Close-Out for 1995 Brookside Care Center.

It was moved by Supervisor Boyer to adopt Resolution 69. Seconded by Supervisor Pitts.

Motion carried unanimously.

RESOLUTION 70

70. From Human Services and Finance Committees regarding Modifying the 2003 Budget to Reflect Additional Funding for the Family Support Program.

It was moved by Supervisor Boyer to adopt Resolution 70. Seconded by Supervisor Carbone.

Motion carried unanimously.

RESOLUTION 71

71. From Human Services and Finance Committee regarding Modifying the 2003 Budget to reflect Funding for the Newly Created Autism Waiver.

It was moved by Supervisor Boyer to adopt Resolution 71. Seconded by Supervisor Carbone.

Motion carried unanimously.

RESOLUTION 72

72. From Human Services, Judiciary & Law and Finance Committee regarding Transfer Budget Authority within the Department of Human Services and IV-E related State Attorney Expenditures to the Kenosha County District Attorney Budget.

It was moved by Supervisor Boyer to adopt Resolution 72. Seconded by Supervisor Huff.

Motion carried unanimously.

RESOLUTION 73

73. From Judiciary & Law Enforcement Committee regarding Cabaret License for Dianne's Place.

It was moved by Supervisor Huff to adopt Resolution 73. Seconded by Supervisor Montemurro.

Motion carried.

RESOLUTION 74

74. From Judiciary & Law Enforcement and Finance Committee regarding Local Law Enforcement Block Grant - 2003.

It was moved by Supervisor Huff to adopt Resolution 74. Seconded by O'Day.

Motion carried unanimously.

RESOLUTION 75

75. From Land Use Committee regarding The Kenosha County Land Use Committee recommending that the Kenosha County Board adopt the Comprehensive Plan for the Des Plaines River Watershed.

It was moved by Supervisor Smitz to adopt Resolution 75. Seconded by Supervisor Gorlinski.

Motion carried.

COMMUNICATION

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

Chairman Kessler referred Communication 27 to the Land Use Committee.

CLAIM

46. Paul A. Seidler - fell out of bunk at the Detention Center.

Chairman Kessler referred Claim 46 to corporation Counsel.

It was moved by Supervisor Kerkman to approve the October 7, 2003 minutes. Seconded by Supervisor Grady.

Motion carried.

It was moved by Supervisor Wisniewski to adjourn. Seconded by Supervisor Faraone.

Motion carried.

Meeting adjourned at 9:00 p.m.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

November 12, 2003

The **Public Hearing** was called to order by Chairman Kessler at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisor Wisnefski.

Present. 27. Excused. 1.

CITIZEN COMMENTS

Debra Jacobson, Kenosha County Employee, Division of Workforce Development in Economic Support. Stated there are four part-time employees in the Economic Support Division and could potentially be laid off in January 2004. There has been a significant increase in customer needs. The cuts should be made in contractual positions.

Jack Rice, 1619-21st Street spoke in support of the Funding for the Kemper Center. Kemper Center adds to the quality of life for everyone.

Don Jensen, 5204-70th Street, Kenosha. Spoke as a member of the Board of Directors of the Kenosha County Historical Society. The continued financial support from the County is important.

Grace Kolakowski a volunteer for the Lighthouse and Historical Center for the last 17 years. Stated our Historical Center gives us our heritage and roots.

Tom Schlieff, 5913 1/2 - 6th Avenue, Executive Director of the History Center. Stated The History Center has been in the paper a lot because of all the events going on.

Elizabeth Brown, 6926-2nd Avenue, Kenosha, stated that the Kenosha County Historical Society and its place in the fabric of our lives.

June Pomatto, 581-11th Place, Kenosha, stated she supports funding for Kemper Center. She is an active artist in Kenosha. She had taught art for 25 years. Art in the community is very important.

E.J. Potente, 408-68th Street, Kenosha, supports funding for Kemper Center. His family has been involved in interior design and painting in this community since 1920. Kemper Center enhances Kenosha's image and appeal.

Christine DeYoung, 11358-42nd Avenue, Pleasant Prairie. Stated her daughter wants to get married in Kemper Center. Over 3,000 3rd grade teachers and students are invited every year to share Kemper Center.

Carol Apyan, Chicago. Stated she was born in Kenosha and her family had Apyan Rugs in Kenosha. The value in education that Kemper Center brings is invaluable. Take the tour of The Durkee Mansion.

Menica Phillips, 711-61st Street stated that Kemper Center needs the support from the County. Kemper is a architectural treasurer. In 1976 it received National recognition when it was listed officially on the National Register of Historical Places.

Alice Shelly, 4518-120 Street, President of Kenosha County Historical Society thanks the County Board for all the effort put into the County Budget. Any major cut in their organization will be devastating.

Claudia Volpentesta, Economic Support Specialist for Kenosha County stated that the number of people applying for assistance is increasing and it continues to grow. Eliminating employees is not the answer.

Theresa Hannes, First Unit Chair of Local 990, stated that she is disappointed at the decisions made by this administration and board members to achieve what they are calling a balanced budget. The total disregard given to the Department of Human Services 35 page document regarding proposed 2004 contractual Services totally thirty million, one hundred thirty-six thousand, five hundred fifteen dollars with a levy cost of one million, seven hundred fifty five thousand, two hundred forth-five dollars. Why is there no scrutiny by this board when it comes to contractual positions? Is there a duplication of services? Are these services mandated and even necessary? And, at whose justification? There is not a scrutiny of each contract.

Bob Danbeck, 7626-27th Avenue, stated that since October 1st there has been a 35% increase in the number of rounds at both Kenosha County Golf Courses. He recommends that a management position should be deleted because it's too top heavy. How can the County Board even consider cutting positions when they are receiving free health insurance paid for by the taxpayers. How much is this costing the taxpayers? Get rid of your health insurance and use the money for Kemper Center, Historical Society and the Kenosha County Golf Courses.

Ray Forgianni, 8731-45th Avenue, stated that as the national economy changes so does our local economy. Days of basic manufacturing supporting local communities is passing. It is being internationalized. The trend in our country is to move towards more service and knowledge based industries and the knowledge is based on the employee and where the employee lives and works. This requires a culture. The cultural parts of our community need to be enhanced. Please subsidize Kemper Center and the Historical Society.

Supervisor Carbone presented the 2004 Budget.

It was moved by Supervisor Bergo to adjourn. Seconded by Supervisor Kerkman.

Motion carried.

The **Organization Meeting** was called to order by Chairman Kessler immediately following the **Public Hearing**.

Roll call was taken.

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

Excused: Supervisor Wisnefski.

Present. 27. Excused. 1.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that as far as the tax equity phase two report is concerned, on Thursday, August 28 the Tax Equity Steering Committee met to discuss the progress of phase two. Many concepts were communicated. A final draft will be drafted soon.

Chairman Kessler stated tomorrow's meeting will be starting at 7:00 p.m.

Chairman Kessler stated that Supervisor Carbone has been re-appointed as Vice-Chairman of the WCA Judicial and Public Safety Steering Committee.

Chairman Kessler asked everyone to consider and participate in the United Way.

Chairman Kessler stated that invitations for the Annual Christmas Party are on each one's desk.

Chairman Kessler asked everyone to fill out the mileage forms and return it to the County Clerk's Office.

OLD BUSINESS

Ordinances - second reading, two required.

ORDINANCE 31

31. From Highway & Parks Committee regarding Repealing and Recreating Ordinance's on Speed Limits for CTH "F" from CTH "O" Easterly to a Point 0.80 Miles East of its West Intersection with CTH "KD".

It was moved by Supervisor Elverman to adopt Ordinance 31. Seconded by Supervisor Pitts.

Motion carried.

ORDINANCE 32

32. From Highway & Parks Committee regarding Repealing and Recreating Ordinance's on Speed Limits for CTH "K" from 60th Avenue to Interstate Highway 94.

It was moved by Supervisor Elverman to adopt Ordinance 32. Seconded by Supervisor Noble.

Motion carried.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 76

76. From Extension Education and Finance Committees regarding UW-Extension 2003 Budget Modification - Other Operating Supplies Account.

It was moved by Supervisor Modory to adopt Resolution 76. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 77

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

It was moved by Supervisor Carbone to adopt Resolution 77. Seconded by Supervisor Rose.

Motion carried.

CLAIMS

47. Barry Lawler - tire damage.
 48. Frank Dunn - encroachment on property.
 49. Richard & Sandra Kuchnia - encroachment on property.
 50. Jerry Barr - denial of due process.
 51. Michael Grossman - county crew cut down trees.
- Chairman Kessler referred claims 47 thru 51 to the Corporation Counsel.

It was moved by Supervisor Boyer to approve of the October 21, 2003 minutes. Seconded by Supervisor Clark.

Motion carried.

It was moved by Supervisor Gorlinski to adjourn sine die. Seconded by Supervisor O'Day.

Motion carried.

The **Annual Meeting** was called to order by Chairman Kessler immediately following the **Organizational Meeting**.

Roll call was taken.

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

Excused: Supervisor Wisnefski.

Present. 27. Excused. 1.

NEW BUSINESS

Policy Resolution - first reading, two required.

POLICY RESOLUTION 1

1. From Finance Committee regarding 2004 Kenosha County Budget.

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

Meeting adjourned at 8:30 p.m.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

November 13, 2003

The **Regular Meeting** was called to order by Chairman Kessler at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisors Wisnefski, Marrelli.

Present. 26. Excused. 2.

CITIZEN COMMENTS.

Claudia Volpentesta, asked the board to reconsider the budget for Social Services and the layoff of Economic Support Workers. Not a single supervisor has ever asked her how the lay-offs would impact her job.

Keith Gumbinger, 1510-47th, Somers, stated that he has been on the History Center Board for about eight years and he has been involved with the move to the new facility. Since being in the new facility there have been a lot more people coming through the History Center.

Diane Gruber, Economic Support Worker for Kenosha County. Directors can come and go but the Economic Support Workers are still there. Her duties in 1995 involved training to be certified before given a case load. At that time 185 case loads were considered manageable. As of tonight she has 382 cases. They really cannot afford to lose positions.

Barbara Fanderlak, 740, Mariner Drive, Racine. She is the fund development director at Kemper Center. Times have changed in Kenosha. Many companies in Kenosha are still struggling to stay in business. Many have closed or left Kenosha. The Kemper Board has had to come to the County for help to get through this difficult time.

Gary Groenke, 526-74th Street, Chairman of Kemper Center Board stated that as the new chairman there will be a better dialogue with the county and he wants to meet with and every supervisor to explain what is happening at Kemper Center.

Sue Fanning, stated she is a Department of Workforce Development System Support Person. The client load has increased. There is more training, programs, policies and more manuals. The state changes and up-dates policies and programs almost daily.

Terry Hannes, spoke regarding the proposed layoffs in the 2004 budget. It is shameful that county positions are targeted at the same time contracted services within Social Services exceeds 30 million dollars with a cost to a levy of 1.7 million dollars. Who will do the work? Do you even care?

CHAIRMAN'S ANNOUNCEMENTS

Chairman Kessler stated that in regards to tonight's meeting every supervisor will have the opportunity to speak on the budget before he will recognize any motion to stop debate. Also, he thanked the Finance Committee, Mr. Geersten and Mr. Swartz. The County Executive and staff and all the supervisors work and input on the 2004 budget.

SUPERVISORS REPORTS

Supervisor Ruffolo thanked Chairman Kessler for allowing everyone to speak on the budget.

Supervisor Carey-Mielke stated she had put a copy of a letter she received on everyone's desk regarding the positions being eliminated.

Supervisor Pitts stated that he was asked to look into eliminating a park manager that oversees the two golf courses. The Highway & Parks Committee has decided to cut \$300,000.00 from the golf budget. \$150,000.00 in revenue and \$150,000.00 in expenses. A study will be done on the golf issue.

OLD BUSINESS

Policy Resolution - second reading, two required.

POLICY RESOLUTION

1. From Finance Committee regarding the 2004 Budget.

It was moved by Supervisor Carbone to adopt the 2004 Budget. Seconded by Supervisor Rose.

It was moved by Supervisor Clark moved to Divide the Question regarding Bill Paying Procedure. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Huff, Molinaro, Bergo, Faraone, O'Day, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, Gorlinski.

Nays: Supervisors Kessler, Grady, Boyer, Rose, Carbone, Modory, Johnson, Pitts, Ruffolo, West, Kerkman, Smitz, Elverman, Ekornaas.

Ayes. 12. Nays. 14.

Motion failed.

It was moved by Supervisor Carbone to substitute the Finance Committee Budget for the County Executive's Budget. Seconded by Supervisor Elverman.

It was moved by Supervisor Kerkman to close debate. Seconded by Supervisor Rose.

2/3 vote required.

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

Nays: Supervisors Huff, Molinaro, Carbone, Pitts, Ruffolo, Montemurro, Elverman.

Ayes. 19. Nays. 7.

Motion carried.

Roll call to substitute the County Executive Budget for the Finance Committee Budget.

Ayes: Supervisors Kessler, Boyer, Huff, Molinaro, Carbone, Modory, Faraone, Johnson, Pitts, Singer, Clark, Noble, Kerkman, Smitz, Elverman, Ekornaas.

Nays: Supervisors Grady, Rose, Bergo, O'Day, Ruffolo, Montemurro, Larsen, Carey-Mielke, West, Gorlinski.

Ayes. 16. Nays. 10.

Motion carried.

It was moved by Supervisor Pitts moved to reinstate in the County Executive's Budget a \$150,000.00 reduction in revenue and expense. \$150,000.00 reduction was included in the Salaries Appropriation Unit. The Financial Services Director shall have the authority to transfer the appropriation reduction within the Golf division appropriation units, if necessary to accomplish such reduction. Seconded by Supervisor Rose. \$150,000.00 salary account 511100. \$150,000.00 green fees concessions account 446490.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Molinaro, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Ruffolo, Larsen, Carey-Mielke, Clark, West, Ekornaas.

Nays: Supervisors Huff, Bergo, Montemurro, Noble, Kerkman, Gorlinski, Smitz, Elverman.

Ayes. 18. Nays. 8.

Motion carried.

It was moved by Supervisor Gorlinski moved to modify the Medical Line Item, page 20, County Board Medical Insurance, 515400 from the amount of \$325,896.00 to \$162,948.00. And, require that County Board Supervisors that chose Medical Insurance contribute 50% to the premium cost of their selected premium level. Seconded by Supervisor Ruffolo.

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

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Carbone, Modory, Faraone, Johnson, Pitts, Singer, Ruffolo, Larsen, Carey-Mielke, Clark, Noble, Smitz, Elverman, Ekornaas.

Nays: Supervisors Huff, Molinaro, Carbone, O'Day, Montemurro, West, Kerkman, Gorlinski.

Ayes. 18. Nays. 8.

Motion carried.

It was moved by Supervisor Ekornaas to postpone indefinitely. Seconded by Supervisor Singer.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Molinaro, Bergo, Carbone, Modory, Faraone, Johnson, O'Day, Singer, Larsen, Noble, West, Kerkman, Smitz, Elverman, Ekornaas.

Nays: Supervisors Huff, Pitts, Ruffolo, Montemurro, Carey-Mielke, Clark, Gorlinski.

Ayes. 19. Nays. 7.

Motion carried.

It was moved by Supervisor Rose to delete \$31,000.00 from the line item entitled postage in the Information Systems Budget. Specifically the Mail Scan System Contracts. Seconded by Supervisor Grady.

It was moved by Supervisor Rose to close debate. Seconded. by Supervisor Montemurro.

Motion carried.

Roll call vote.

Ayes: Supervisors Grady, Boyer, Rose, Molinaro, Bergo, Modory, Faraone, O'Day, Singer, Ruffolo, Montemurro, Larsen, Carey-Mielke, Clark, Kerkman, Ekornaas.

Nays: Supervisors Kessler, Huff, Carbone, Johnson, Pitts, Noble, West, Smitz, Elverman.

Ayes. 16. Nays. 9.

Motion carried.

It was moved by Supervisor Pitts to deny the re-class for the Facility Forman to increase his pay \$3,400.00. Seconded by Supervisor Noble.

It was moved by Supervisor Rose to close debate. Seconded by Supervisor O'Day.

Roll call vote.

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

Nays: Supervisors Huff, Molinaro, Montemurro, West.
Ayes. 22. Nays. 4.

Motion carried.

Roll call vote on re-class.

Ayes: Supervisors Boyer, Faraone, Pitts, O'Day, Carey-Mielke, Noble.

Nays: Supervisors Kessler, Grady, Rose, Huff, Molinaro, Bergo, Carbone, Modory, Johnson, Singer, Ruffolo, Montemurro, Larsen, Clark, West, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Motion lost.

It was moved by Supervisor Montemurro to reinstate one full time and one part time Economic Support Specialists eliminated positions at Human Services. At a cost of \$67,000 Seconded by Supervisor Huff.

It was moved by Supervisor Rose to close debate. Seconded by Supervisor Modory.

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

Nays: Supervisors Huff, Molinaro, Pitts, Singer, Montemurro.
Ayes. 21. Nays. 5.

Motion carried.

Roll call on reinstating positions.

Ayes: Supervisors Grady, Huff, Johnson, O'Day, Singer, Ruffolo, Montemurro, Carey-Mielke.

Nays: Supervisors Kessler, Boyer, Rose, Molinaro, Bergo, Carbone, Modory, Faraone, Pitts, Larsen, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Motion lost.

It was moved by Supervisor Singer to change the classification of the Risk Manager from H to G. Seconded by Supervisor Clark.

Roll call vote requested.

Motion carried unanimously.

It was moved by Supervisor O'Day to restore \$35,000.00 to the History Center Budget Line. Seconded by Supervisor Larsen.

It was moved by Supervisor Pitts to amend the amendment by taking the \$31,000.00 eliminated from the Mail Scanner and move it to the History Center. Seconded by Supervisor Noble.

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

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

Nays: Supervisors Huff, Molinaro, Singer, Montemurro, Gorlinski.

Ayes. 21. Nays. 5.

Motion carried.

Roll call vote on Supervisor Pitts amendment to the amendment. (Prior to closing debate)

Ayes: Supervisors Kessler, Boyer, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Carey-Mielke, Clark, Noble, West, Kerkman, Elverman.

Nays: Supervisors Grady, Rose, Huff, Molinaro, Bergo, Carbone, Ruffolo, Montemurro, Larsen, Gorlinski, Smitz, Ekornaas.

Ayes. 14. Nays. 12.

Motion carried.

It was moved by Supervisor Elverman to close debate. Seconded by Supervisor Rose.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Modory, Faraone, Johnson, Pitts, O'Day, Larsen, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Elverman, Ekornaas.

Nays: Supervisors Molinaro, Huff, Carbone, Singer, Ruffolo, Montemurro, Gorlinski.

Ayes. 19. Nays. 7.

Motion carried.

Roll call vote on Supervisor Pitts amendment to the amendment. (After closing debate)

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Huff, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, West, Kerkman, Elverman.

Nays: Supervisors Molinaro, Bergo, Carbone, Ruffolo, Gorlinski, Smitz, Ekornaas.

Ayes. 19. Nays 7.

Motion carried.

It was moved by Supervisor Rose to add \$100,000.00 to the Parks Budget for Kemper Center. Seconded by Supervisor West.

It was moved by Supervisor Kerkman to close debate. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Faraone, Johnson, O'Day, Larsen, Carey-Mielke, Noble, West, Kerkman, Smitz, Ekornaas, Pitts.

Nays: Supervisors Huff, Molinaro, Carbone, Modory, Singer, Ruffolo, Montemurro, Clark, Gorlinski, Elverman.

Ayes. 16. Nays. 10.

Motion failed.

It was moved by Supervisor Molinaro to amend Supervisor Rose's motion for the \$100,000.00 for Kemper Center to come from Reserves and no check issued until July 1st and only if a long term plan for the County's commitment to Kemper Center is in place. Seconded by Supervisor Gorlinski.

It was moved by Supervisor Rose to stop debate on all issues. Seconded by Supervisor Grady.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Modory, Faraone, Johnson, O'Day, Larsen, Carey-Mielke, Clark, Noble, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Nay: Supervisors Huff, Molinaro, Carbone, Pitts, Singer, Ruffolo, Montemurro, West.

Ayes. 18. Nays. 8.

Motion carried.

Roll call vote on Supervisor Molinaro's Amendment.

Ayes: Supervisors Grady, Boyer, Rose, Huff, Molinaro, Bergo, Modory, O'Day, Singer, Ruffolo, Montemurro, Larsen, Carey-Mielke, West, Kerkman, Gorlinski.

Nays: Supervisors Kessler, Carbone, Faraone, Johnson, Pitts, Clark, Noble, Smitz, Elverman, Ekornaas.

Ayes. 16. Nays. 10.

Motion carried.

Roll call vote on Supervisor Rose's amendment as amended.

Ayes: Supervisors Grady, Boyer, Rose, Huff, Molinaro, Bergo, Modory, Johnson, Pitts, O'Day, Ruffolo, Montemurro, Larsen, Carey-Mielke, West, Kerkman, Gorlinski.

Nays: Supervisors Kessler, Carbone, Faraone, Singer, Clark, Noble, Smitz, Elverman, Ekornaas.

Ayes. 17. Nays. 9.

Motion carried.

Roll call vote on the Substitute Budget as amended.

Ayes: Supervisors Grady, Boyer, Rose, Huff, Molinaro, Bergo, Modory, Johnson, Pitts, O'Day, Ruffolo, Larsen, Carey-Mielke, West, Kerkman, Gorlinski, Carbone, Faraone, singer, Clark, Noble, Smitz, Ekornaas.

Nays: Supervisors Kessler, Montemurro, Elverman.

Ayes. 23. Nays. 3.

Motion carried.

NEW BUSINESS

Resolution - one reading.

RESOLUTION 78

78. From Finance Committee regarding Authorizing the Issuance of General Obligation Promissory Notes in an amount Not to Exceed \$3,100,000.

It was moved by Supervisor Carbone to adopt Resolution 78. Seconded by Supervisor Rose.

Roll call vote.
Motion carried unanimously.

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

Motion carried.

Meeting adjourned at 1:30 a.m.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

November 18, 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 Kessler, Grady, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, Pitts, Molinaro, West, Gorlinski, Huff, Elverman, O'Day, Wisnefski.

Excused: Supervisors Ruffolo, Kerkman, Marrelli.

Present. 25. Excused. 3.

CHAIRMAN'S ANNOUNCEMENTS

Chairman Kessler stated that yesterday he spoke with Gary Groenke, Chairman of Kemper Center Board and he is very anxious to get stated with the new long range planning committee. He will be announcing the make-up of the committee on December 2nd and there will be more than five people from the county.

Chairman Kessler reminded everyone about the County Board Christmas Party on December 16th.

SUPERVISORS REPORTS

Supervisor Wisnefski stated that there was a Building & Grounds Meeting tonight before the County Board Meeting to discuss the Kemper Center. There will be a joint meeting with Kemper and Highway and Parks after the first of the year.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 79

79. From Judiciary & Law Enforcement and Finance Committee regarding Re-Authorizing the Use of Juvenile Secure Detention as an Alternative at the Time of Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants.

It was moved by Supervisor Huff to adopt Resolution 79. Seconded by Supervisor Carbone.

Roll call vote.

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

Nays: Supervisors Bergo, Larsen.

Motion carried.

RESOLUTION 80

80. From Judiciary & Law Enforcement and Finance Committees regarding Accepting and approving the Juvenile Detention Contract with Racine County.

It was moved by Supervisor Huff to adopt Resolution 80. Seconded by Supervisor Rose.

It was moved by Supervisor Gorlinski to close debate. Seconded by Supervisor Rose.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Carbone, Modory, Johnson, Pitts, O'Day, Larsen, Wisnefski, Noble, West, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Molinaro, Faraone, Singer, Montemurro, Carey-Mielke, Clark, Elverman.

Ayes. 17. Nays. 8.

Motion carried.

Roll call on Resolution 80.

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

Nays: Supervisor Larsen.

Ayes. 24. Nays. 1.

Motion carried.

CLAIMS

52. Adrianna & Jorge Arelland - Notice of Injury by employee of the Wisconsin Department of Administration.

53. James Sugden - mailbox damage.

54. David Pomerantz - car damage.

Chairman Kessler referred Claims 52 thru 54 to Corporation Counsel.

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

Motion carried.

Meeting adjourned at 8:30 a.m.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

December 2, 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 Kessler, Grady, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, Pitts, Molinaro, West, Gorlinski, Huff, Elverman, O'Day, Wisnefski, Ruffolo.

Excused: Supervisors Kerkman.

Absent: Supervisor Marrelli.

Present. 26. Excused. 1. Absent. 1.

Presentation from County Executive, Allan Kehl honoring Jenny Gelden on becoming the first female swimmer in county history to win a title at the Wisconsin Interscholastic Athletic Association Division - 1 State Swimming & Diving Championship on November 15, 2003 and the Westosha Central High School Volleyball Team on their WIAA Division Championship.

CITIZEN COMMENTS

Bob Danbeck, 7626-27th Avenue, stated that there was one item in the County Budget that he would have liked to have seen passed and that is the supervisors full time insurance benefits. It's not right. There is no other group that has full health insurance serving on a county board and we are in a budget crunch. We need to down size the county board. Another thing - why are the County Golf Courses closed? This is not right because he and his friends have been golfing at other courses in the county.

Donna Dickenson, 990 Professional Services Union Officer encouraged the board to vote in favor of the tentative agreement. It took several months of hard work to achieve this agreement. Many concessions with the health insurance were made by 990 Professional Unit.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that he has selected nine supervisors to be on the committee to meet with people from Kemper Center. They are Supervisors Wisnefski, Elverman, Molinaro, Bergo, Carey-Mielke, Gorlinski, West, Singer and Faraone. These supervisors indicated that they wanted to serve.

Chairman Kessler reminded everyone about the Christmas Party. Please return your checks to the County Clerk.

Chairman Kessler stated that the next 7-County Meeting will be on January 21st at 7:00 p.m. More details will be coming.

Chairman Kessler stated that Pleasant Prairie is still looking at the tax equity study and hopefully reports will be coming in January.

SUPERVISORS REPORTS

Supervisor Pitts stated that he has decided not to run for County Board Supervisor for District 13. This was a easy decision and he feels that he has done the best he could. He has enjoyed the staff that he has worked with. Kenosha County has the finest staff providing information to this board. He has the highest respect for all of the supervisors that serve on the County Board. They might not agree on issues all the time but he respects all of them. He plans on continuing with Brookside as a trustee and he might be relocating maybe to Somers. He has a home up north and maybe now he will have an opportunity to fish more. He has enjoyed the six years as a County Board Supervisor and helping people. It's gratifying to know that the conditions of this have improved greatly in the last six years and it is a credit to this board because they have worked as a team.

Supervisor Faraone stated that she is very disturbed about her name being omitted on the inside front cover of the Proceedings Book. When the budget book was presented her name was misspelled. What we put out should be better proof read.

The County Clerk apologized for the error and stated she will look into it.

Supervisor West thanked everyone for the flowers sent to his wife who is recovering from surgery.

Supervisor Wisnefski stated that Central High Volleyball Team has been ranked nationally.

Supervisor Carbone stated that replacement budget pages were placed on everyone's desk.

COUNTY EXECUTIVE APPOINTMENTS

APPOINTMENT 10

10. Barbara K. Ford to serve on the Kenosha County Zoning Board.

Chairman Kessler referred Appointment 10 to the Land Use Committee.

APPOINTMENT 11

11. George Vujovic to serve as a member of the Kenosha County Veterans Commission.

12. Ronald Johnson to serve a three year term on the Kenosha County Human Services Board.

Chairman Kessler referred Appointments 10 & 11 to Human Services Committee.

NEW BUSINESS

Policy Resolutions - first reading, two required.

POLICY RESOLUTION 2

2. From Legislative and Finance Committees regarding Establishing a Policy on the Disposition of County Real Estate.

Policy Resolution 2 was removed from the agenda.

Ordinances - one reading required.

From Land Use Committee regarding:

ORDINANCE 34

34. Harold Vila, requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Brighton.

ORDINANCE 35

35. Jean M. Nelson (Owner)/Glen Nelson (Agent), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinances 34 & 35. Seconded by supervisor Gorlinski.

Motion carried.

ORDINANCE 36

36. The estate of Roger F. and Virginia Sherman (Owners), Patrick Sherman (Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Randall.

ORDINANCE 37

37. John E. Horak (Owner), Attorney William R. Kuehn (Counsel/Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Randall.

ORDINANCE 38

38. Frank, Jr. and Phyllis M. Kriška (Owners), Lon Wienke (Agent), requesting rezoning from B-2 Community Business District to R-4 Urban Single-Family Residential District in the Town of Salem.

It was moved by Supervisor Smitz to adopt Ordinances 36, 37 & 38. Seconded by Supervisor Larsen.

Motion carried.

ORDINANCE 39

39. Brian K. Olsen and Tammie Kislia, requesting rezoning from PR-1 Park and Recreational District to R-4 Urban Single-Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Salem.

ORDINANCE 40

40. Dale and Joni Kessler (Owners), Donald C. Schenning (Buyer/Agent), requesting rezoning from A-2 general Agricultural District, and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Smitz to adopt Ordinances 39 & 40. Seconded by Molinaro. Motion carried.

Resolutions - One reading.

RESOLUTION 81

81. From Administration and Finance Committees regarding Approving the Successor Labor Agreement between Kenosha County and AFSCME Local 990 - Professional Employees.

It was moved by Supervisor Singer to adopt Resolution 81. Seconded by Supervisor Carbone.

2/3 vote required.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Huff, Molinaro, Bergo, Carbone, Modory, Johnson, Pitts, O'Day, Singer, Ruffolo, Montemurro, Wisnefski, West, Smitz, Ekornaas.

Nays: Supervisors Faraone, Larsen, Carey-Mielke, Clark, Noble, Gorlinski, Elverman.

Ayes. 19. Nays. 7.

Motion carried.

RESOLUTION 82

82. From Human Services and Finance Committee regarding Modifying the 2003 Division of Aging Budget to reflect additional funding for the Nutrition Program.

It was moved by Supervisor Boyer to adopt Resolution 82. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 83

83. From Human Services and Finance Committees and Brookside Trustees regarding Budget Modification to increase Licensed Bed Assessment Expense and Increase Operating Offsetting Revenue.

It was moved by Supervisor Boyer to adopt resolution 83. Seconded by Supervisor Pitts.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 84

84. From Judiciary & Law, Finance and Buildings and Grounds Committees regarding Detentions Capital Improvement Project.

It was moved by Supervisor Huff to adopt Resolution 84. Seconded by Supervisor Wisnefski.

It was moved by Supervisor Molinaro to strike the ninth (9th) Whereas that refers to the sale of the county property of the old 52nd Street building. Strike the \$250,000 from the sale of the 52nd street property and modify the \$711,000 surplus revenue and expenditures in the Sheriff's Budget to \$961,000. Seconded by Supervisor Grady.

It was moved by Supervisor Elverman to refer Resolution 84 to the next meeting and at that meeting we request that someone from the Finance Department and Sheriff's Department attend the meeting to answer questions. Seconded by Supervisor Ruffolo.

It was moved and seconded to Close Debate on the Referral.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Carbone, Modory, Johnson, Pitts, O'Day, Larsen, Wisnefski, Clark, West, Smitz, Elverman, Ekornaas.

Nays: Supervisors Huff, Molinaro, Faraone, Singer, Ruffolo, Montemurro, Carey-Mielke, Noble, Gorlinski.

Ayes. 17. Nays. 9.

Motion failed.

It was moved by Supervisor Singer to Amend the Amendment to read that the \$250,000 come from the General Fund and the surplus revenue stay at \$711,000 and the first monies received in revenues be put back into the General Fund. Seconded by Supervisor by Supervisor Wisnefski. Supervisor Molinaro agreed to modify his amendment to read as Supervisor Singer moved.

It was moved by Supervisor O'Day to Close Debate on the referral. Seconded By Supervisor Johnson.

Roll call vote.

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

Nays: Supervisors Molinaro, Carbone, Ruffolo, Montemurro.

Ayes. 22. Nays. 4.

Motion carried.

Roll call vote on the amendment.

Ayes: Supervisors Grady, Huff, Molinaro, Bergo, Faraone, Johnson, O'Day, Singer, Montemurro, Larsen, Carey-Mielke, Noble, West, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Kessler, Boyer, Rose, Carbone, Modory, Pitts, Ruffolo, Wisnefski, Clark, Elverman.

Ayes. 16. Nays. 10.

Motion carried.

It was moved by Supervisor Johnson to close debate. Seconded by Supervisor Rose.

Roll call vote.

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

Nays: Supervisors Huff, Molinaro, Ruffolo, Montemurro, Gorlinski.

Ayes. 21. Nays. 5.

Motion carried.

Roll call vote on Resolution 84 as amended. (2/3 vote required)

Ayes: Supervisors Kessler, Grady, Huff, Molinaro, Bergo, Faraone, O'Day, Singer, Montemurro, Larsen, Carey-Mielke, Noble, West, Gorlinski, Ekornaas.

Nays: Supervisors Boyer, Rose, Carbone, Modory, Johnson, Pitts, Ruffolo, Wisnefski, Clark, Smitz, Elverman.

Ayes. 15. Nays. 11.

Motion lost.

It was moved by Supervisor Rose to adopt Resolution 84 as printed on tonight's Agenda.

Frank Volpintesta, Corporation Counsel said that he will look into Supervisor Rose' motion.

Chairman Kessler stated that they would continue with the agenda until Mr. Volpintesta came back with an answer.

RESOLUTION 85

85. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grant.

It was moved by Supervisor Huff to adopt Resolution 85. Seconded by Supervisor West.

Roll call vote.

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

Nays: Supervisor Gorlinski.

Ayes. 24. Nays: 1.

Motion carried.

RESOLUTION 86

86. From Judiciary & Law and Finance Committees regarding recognizing Unanticipated Revenue Surplus.

It was moved by Supervisor Huff to adopt Resolution 86. Seconded by Supervisor Rose.

Motion carried unanimously.

RESOLUTION 87

87. From Judiciary & Law and Finance Committees regarding a Resolution to transfer funds from the General Fund to the Medical Examiner's Budget.

It was moved by Supervisor Huff to adopt resolution 87. Seconded by Supervisor O'Day.

Motion carried unanimously.

RESOLUTION 88

88. From Judiciary & Law Enforcement Committee regarding CCW - Senate Bill 214.

It was moved by Supervisor Huff to adopt Resolution 88. Seconded by Supervisor Carey-Mielke.

It was moved by Supervisor Pitts to postpone Resolution 88. Seconded by Supervisor Carey-Mielke.

It was moved by Supervisor O'Day to close debate. Seconded by Supervisor Rose.

Roll call vote.

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

Nays: Supervisors Huff, Molinaro, Ruffolo, Montemurro, Gorlinski.

Ayes. 21. Nays. 5.

Motion carried.

Roll call vote on postponing.

Ayes: Supervisors Grady, Boyer, Carbone, Pitts, Larsen, Wisnefski, Clark, Noble, Gorlinski, Ekornaas.

Nays: Supervisors Kessler, Rose, Huff, Molinaro, Bergo, Modory, Faraone, Johnson, O'Day, Singer, Ruffolo, Montemurro, Carey-Mielke, West, Smitz, Elverman.

Ayes. 10. Nays. 16

Motion failed.

Roll call vote on Resolution 88.

Ayes: Supervisors Kessler, Rose, Huff, Molinaro, Bergo, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, West, Smitz, Elverman.

Nays: Supervisors Grady, Boyer, Carbone, Ruffolo, Wisnefski, Gorlinski, Ekornaas.

Ayes. 19. Nays. 7.

Motion carried.

RESOLUTION 89

89. From Land Use and Finance committee regarding Modifying 2003 County Development Division Budget after applying for and receiving additional State Funds for Land Conservation Purposes.

It was moved by Supervisor Smitz to adopt Resolution 89. Seconded by Supervisor Pitts.

Motion carried unanimously.

RESOLUTION 90

90. From Land Use Committee regarding Final Plat of Hazeldell Estates Subdivision, Robert D., Jr. and Julia Pringle (Owners/Developers), Lon Wienke (Agent), located in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Resolution 90. Seconded by Supervisor Ekornaas.

Motion carried.

RESOLUTION 91

91. From Land Use Committee regarding Final Plat of Falcon Heights Subdivision, Stafford Development, L.L.C. (Owner/Developer), located in the Town of Salem

It was moved by Supervisor Smitz to adopt Resolution 91. Seconded by Supervisor Ekornaas.

Motion carried.

RESOLUTION 92

92. From Land Use Committee regarding Final Plat of Oak Forest Estates Subdivision, Ray Parvinian (Developer), located in the Town of Somers.

It was moved by Supervisor Smitz to adopt Resolution 92. Seconded by Supervisor Larsen.

Motion carried.

RESOLUTION 93

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

It was moved by Supervisor Carbone to adopt Resolution 93. Seconded by Supervisor Rose.

Supervisor Clark abstained from voting on Professional Services, Community Programs. Spanish Center and Shalom Center.

Motion carried.

It was moved by Supervisor Noble to amend Resolution 84 by making an additional line item that would have \$250,000.00 in anticipated revenue as opposed to the General Fund which would leave \$250,000 intact and the concept of what to do with the Human Services Building on 52nd Street be left alone to another time. Seconded by Supervisor Molinaro.

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

Roll call vote.

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

Nays: Supervisors Molinaro, Ruffolo, Montemurro.

Ayes. 23. Nays. 3.

Motion carried.

Roll call on amendment.

Ayes: Supervisors Grady, Boyer, Huff, Bergo, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Larsen, Carey-Mielke, Clark, Noble, Gorlinski, Smitz, Ekornaas, Molinaro, Montemurro.

Nays. Supervisors Kessler, Rose, Carbone, Ruffolo, Wisnefski, West, Elverman.

Ayes. 19. Nays. 7.

Motion carried.

Roll call vote on Resolution 84 as amended.

Ayes: Supervisors Kessler, Grady, Boyer, Huff, Molinaro, Bergo, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Rose, Carbone, Ruffolo, Wisnefski, West, Elverman.

Ayes. 20. Nays. 6.

Motion carried.

COMMUNICATION

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

Chairman Kessler referred Communication 28 to the Corporation Counsel.

CLAIMS

55. Kristen Singer - pothole damage.

56. Kristy Borst - miscarriage while incarcerated.

Chairman Kessler referred Claims 55 & 56 to corporation Counsel.

It was moved by Supervisor Rose to approve the November 12th, 13th, 18th 2003 minutes. Seconded by Supervisor West.

Motion carried.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Gorlinski.

Roll call vote requested.

Ayes: Boyer, Rose, Pitts, Wisnefski, Smitz.

Nays: Supervisors Kessler, Grady, Huff, Molinaro, Bergo, Carbone, Modory, Faraone, Johnson, O'Day, Singer, Ruffolo, Montemurro, Larsen, Carey-Mielke, Clark, Noble, West, Gorlinski, Elverman, Ekornaas.

Ayes. 5. Nays. 21

Motion failed.

Supervisor Singer moved to go into closed session. Seconded by Supervisor Montemurro.

Motion carried.

Meeting went into CLOSED SESSION PER 1985 (1)(e) of the Wisconsin Statutes, conducting specified public business where competitive or bargaining reasons require a closed session.
Review status of collective bargaining.

Meeting went into closed session at 11:50 p.m.

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