

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

January 6, 2004

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

Excused: Supervisors Boyer, Marrelli, Ruffolo, Larsen.

Present. 24. Excused. 4.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler expressed the County Board's sympathy to Supervisor Gorlinski. Supervisor Gorlinski's mother died.

Chairman Kessler stated that on everyone's desk there is a copy of the second draft of the Tax Equity Study. If anyone needs more information please contact Dave Geersten, Finance Director at 653-2700.

Chairman Kessler stated that he had attended the dedication and ribbon cutting for Bio-Cat structure at Gateway Technical College.

Chairman Kessler stated that the first meeting with the Kemper Center is January 12, 2004 at 5:00 p.m. This meeting will be a tour of the entire facility.

Chairman Kessler stated that a comprehensive plan for the Des Plaines River Watershed. The plan consists of three volumes. Anyone interested in reading this information please contact him.

Chairman Kessler stated that the 7-County Meeting in Waukesha will be on January 21st. Dinner starts at 6:00 p.m. and the meeting will start at 7:00 p.m.

SUPERVISORS REPORTS

Supervisor Clark stated that the Tax Equity Phase One was undertaken and apparently there was an agreement of the parties to not release the study until they all signed off on it. On November 12th there was a request for that information and Dave Geersten did not release any information because he felt that it was a draft and then Nick Arnold released the information. In January the Village of Pleasant Prairie thought it necessary in one of their newsletters to talk about the Tax Equity Study and stated that the village and the city are paying more than they are getting. On January 27th there was a meeting held and Supervisor Noble, Carey-Mielke, Dave Geersten and himself attended. Representative Wirch also attended and he stated that something has to happen at the state level and it has been tried before and failed. He also talked about local intergovernmental agreements that should take place. You need to have all the parties at the table, together. At the conclusion of that

meeting they were targeting a March 31st date to have a meeting of all who are involved in this issue. Michael Pollocoff, Village of Pleasant Prairie Administrator said that he would coordinate the meeting. It was then decided not to do anything until the Tax Equity Study Phase II came out. At that time he was told it would be done in June or July. He inquired frequently. After time went by and no answers he put a public record request in for that information. At no time was it ever said that this report is available to look at. After the public records request, and the denial, Supervisor Rose agreed with him that this should be a resolution brought to the County Board. The mayor talks about trust and he stated that he did not know if he could trust the County to make an agreement. The people that put us in office trust us to do what is right. Not having something resolved yet is not acceptable. Another problem is: How can you hire a consultant to come in and tell you what to do and then say that nobody can release it until everybody has signed off on it. As of December 30th 93% of the \$90,000.00 has been billed, for a incomplete report. Someone is lying and someone needs to be held accountable. In his opinion Virchow Krause should finish the report, say what they have to say and get the report delivered.

Supervisor Singer stated that a deal has been made by the Menominee Nation and the Mohegan Tribe of Connecticut. 100% purchase of Dairyland Park.

Supervisor Smitz stated that on December 11th he attended the Kenosha County Safety Meeting and it was reported that we have had 837 deaths in the State this last year. The year before it was 805. Half the deaths could be prevented if people wore their safety belts. Also, one of the players on Westosha Central High School Volleyball Team has been picked freshman player of the year for the nation. This is really quite an honor.

Supervisor Elverman reported on the Highway & Parks Committee Meeting. Discussed was the Hwy KD Property. There is a farmer adjacent that is farming 40 acres of tillable land. He inquired about the KD property and is worried about drainage. Also, there is a portion of entry to The Kenosha County Snowmobile Alliance due to the lack of snow. Regarding the golf operation. There was a unaudited financial report that did not include the November revenues. The report showed that we had cut our deficit almost in half. More work needs to be done. He will put the November totals on everyone's desk next month. Another hot item is the residences on park properties. As a committee they have not received the appraisals of those properties. This item will not be dropped.

Supervisor Noble commented on the article in the Kenosha News that painted a picture about five supervisors clamoring for release of a half finished study on consolidating services. It sounded like they were five rogue supervisors. The fact of the matter is that they were told by the County Board Chairman that the study was complete and the report was coming in January. The resolution was in response to Chairman Kessler's report. How do we go from a report that was to be complete in June, finalized in October and now has "entire chapters" left blank. Each and every supervisor should be alarmed by this. It took eight years to get the final report for the Des Plaines River Watershed Study. If we are not diligent this report will take years. Two years is long enough. He demands an explanation for this delay and Chairman Kessler should get an answer from Virchow Krause & Company.

Supervisor Rose stated that since the study was put on everyone's desk tonight, he would like to withdraw Resolution 95 and asked Chairman Kessler to take leadership and authorize and convene in March an invitation to the City and Village of Pleasant Prairie to join with us and listen to Michael Ley, the person in charge of this study. 93% of the study has been paid so he is assuming that 93% of the work has been done. The whole issue of consolidation of services is being discussed at the national and state level. This is the time to discuss it.

Supervisor Gorlinski commented on the growth in the Town of Salem. He has had and opportunity to talk with some of the new residents in a subdivision along county road JF. West of RT 83. The speed limit is 55 mph. The people in these new subdivisions are asking that the speed limits be reviewed and perhaps in the future be reduced.

Supervisor Molinaro stated that there is a bus with five rogue supervisors running around and he is not on it! If there is room let him know. He hopes that Chairman Kessler's contact is directly with Virchow Krause & Company and not through County Administration or anyone else. Also, he is not in favor of eliminating the reviewing of bills over \$5,000.00 and now it appears that we paid 93% of a draft contract that has chapters missing. He suggests that the county not pay anymore.

Supervisor Ekornaas stated that the longer it takes to get this report done the more seriously you have to consider if it is a creditable report or not. The purpose of this study is to give objective answers to all questions. Having spent 15 years in the Administration of the Sheriff's Department he can tell you that the people that are running or governing a study can influence the outcome of the study a great deal.

Supervisor Carbone stated that we did not hire Virchow Krause. We came in after the City and Pleasant Prairie had already hired him. So he does not know how much we can demand of him.

Supervisor Kerkman stated that from the get-go he did not support the County financing this study. It is 'east ended directed'. There was a meeting in the town of Paris six months ago and people from the City, Pleasant Prairie, Towns and other villages attended. It gave Dave Geersten an opportunity to explain the facts that he had. We need a report but he would rather see the report made to all the municipalities. Hear all the questions and all the answers at the same time. Have the meeting at Highway 45 & 50.

Supervisor Molinaro asked that the signers on Resolution 95 be polled. Supervisors Carey-Mielke, Noble, Clark and Rose voted together to pull Resolution 95 from the agenda.

Supervisor Carey-Mielke stated that she concurs with everything that has been said tonight regarding the report. She has a constituency that has been spoon-fed a lot of half truths and they are demanding answers. Especially since the Village of Pleasant Prairie first stated that there was tax inequity in the village and the village was not getting their share.

Supervisor Pitts stated that the Council of Governments meets the last Saturday of January and this would be the right time to invite someone from Virchow Krause to attend and give a report. This is a broad study involving the whole county.

COUNTY EXECUTIVE APPOINTMENTS

APPOINTMENT 13

13. John J. O'Day to serve on the Kenosha County Human Services Board.

Chairman Kessler referred Appointment 13 to the Human Services Committee.

APPOINTMENT 14

14. Richard Willoughby to serve on the Kenosha County Human Services Board.

Chairman Kessler referred Appointment 14 to the Human Services Committee.

APPOINTMENT 15

15. Leonard Johnson to serve on the Kenosha County Human Services Board.

Chairman Kessler referred Appointment 15 to the Human Services Committee.

APPOINTMENT 16

16. Virgil Gentz to serve on the Kenosha County Traffic Safety Commission.

Chairman Kessler referred Appointment 16 to the Highway & Parks Committee.

APPOINTMENT 17

17. Shirley M. Boening to serve on the Kenosha County Library Committee.

Chairman Kessler referred Appointment 17 to the Finance Committee.

APPOINTMENT 18

18. D. Noel Sheer to serve on the Kenosha County Library Committee.

Chairman Kessler referred Appointment 18 to the Finance Committee.

NEW BUSINESS

Ordinances - first reading two required.

From Land Use Committee regarding:

ORDINANCE 42

42. Amendment to the Kenosha County Subdivision Ordinance Requiring Preliminary and Final Subdivision Plats to be Submitted in a Digital Format in Addition to Paper Copies currently being submitted for review and approval.

ORDINANCE 43

43. Proposed Amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Prohibiting Tower Signs Currently Permitted along I-94 Frontage Roads.

Ordinances - one reading.

ORDINANCE 41

41. John Zielinski Trustee, John Zielinski Revocable Living Trust, and Richard K. and Donna J. Forgue (Owners)/ Howard I. Haubrich (Agent), requesting rezoning from 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 Ordinance 41. Seconded by Supervisor Gorlinski.

Motion carried.

Resolutions - One reading.

RESOLUTION 94

94. From Legislative Committee regarding Supporting Assembly Bill 658.

It was moved by Supervisor Johnson to adopt Resolution 94. Seconded by Supervisor Kerkman.

Motion carried unanimously.

RESOLUTION 95

95. From Supervisors Joseph Clark, Terry Rose, Brenda Carey-Mielke, Anita Faraone and Douglas Noble regarding calling for the Release of the County Sponsored Tax Equity Study. (Possible suspension of rules for non-referral to committee)

Removed from the agenda by Supervisor Rose.

COMMUNICATION

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

Chairman Kessler referred Communication 29 to the Land Use Committee.

CLAIMS

- 57. Abbey Revolinski - fell on cart path.
- 58. Donna and Donald Swift - car accident.

Chairman Kessler referred Claims 57 & 58 to the Corporation Counsel.

It was moved by Supervisor Huff to Approve the December 2nd minutes. Seconded by Supervisor Ekornaas.

Motion carried.

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

Motion carried.

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

January 20, 2004

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

Excused: Supervisors Boyer, Marrelli, West, Larsen.

Present. 24. Excused. 4.

It was moved by Supervisor Kerkman to limit citizen's comments to three minutes. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Rose, Huff, Bergo, Modory, Faraone, Johnson, Pitts, Singer, Wisnefski, Clark, Noble, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Nays: Supervisors Molinaro, Carbone, O'Day, Ruffolo, Montemurro, Carey-Mielke.

Ayes. 18. Nays. 6.

Motion carried.

CITIZEN COMMENTS

Marty Hogan, 1421-43rd Avenue, Kenosha. He has lived in Kenosha his whole life. He sees no reason to have a referendum. This is why we have a county board to make these kind of decisions. Waiting could bring on a lost opportunity that Kenosha may never have again. The expansion and benefits would be so great for our community.

Edward R. Gray, 9222-48th Avenue, Kenosha. He is the business manager for the electricians of Kenosha County. Also, the secretary for the building and construction trades representing 18 local unions. A referendum would be a needless delay. They need the jobs.

Lou DeMarco, 2018-23rd Street, Kenosha. Retired people love entertainment. Bus loads leave everyday. We could have it all here. We do not need a referendum to get this going.

Gary Andreucci, 7107-104th Avenue, Kenosha. He has worked at Dairyland Greyhound Park for twelve years as a food and beverage director. There is no need for a referendum and there would be nothing better for Kenosha than a Casino.

Joyce March, 2516-73rd Street, Kenosha. She is a retired concerned citizen. She believes that there are many social as well as business problems the Kenosha Community will have to face if the Casino becomes a reality. Nothing needs to be pushed. We need to investigate further. Lets think about giving land away and the ramifications of proposing such a process. November would be the time to vote.

Jeff Cassity, 4921-20th Avenue, Kenosha. There is no need for a referendum but if one does come about have it in November. All details need to be made public. Also, add the rail-link to Milwaukee on the ballot.

Bob Lee, 1504-47th Avenue, Kenosha. He is in favor of the proposed Casino. It will provide many jobs in our area. A big boost to the construction industry in our area. Many jobs have left our area by moving south or overseas. Why can't Kenosha have a 1st class venue with the shows, restaurants, shopping and etc. like the Dells.

Ken Bastian, 2805-22nd Avenue, Kenosha. Business manager for the plumbers and pipe fitters union. He represents 500 people. They are all in support of the Casino and not a referendum.

David Janza, 6716-27th Avenue, Kenosha. Works at the Greyhound Park and is against the referendum. This should be put on the fast track.

Renee Aull, 5232- Greenbay Road, Kenosha. She has worked at the dog track since it opened. The citizens of the city already voted in favor of a Casino and we do not need another referendum.

Joe Nero, 6017-12th Avenue, Kenosha. He has been working at the dog track for ten years and he believes the Casino would enhance Kenosha by bringing much needed jobs.

David Marifern, 9650-84th Place, Pleasant Prairie. Union President for Kenosha Firefighters Local 404 is opposed to this referendum and in favor of having a casino. We all know about the state revenue cuts. This have impacted the Sheriff's Department, Police Department and the Fire Department. Programs have been cut. This is an opportunity for the City and County.

Catherine Tenuta, 2522-29th Avenue, Kenosha. She supports the referendum because the last one was for only city voters. The county voters should express their opinion. The date should be set for November. An April referendum does not give enough time to become familiar with all the issues. All talks have been done in private. Plus, November is the Presidential Election.

Steve Engstrom, 7310-12th Avenue, Kenosha. He recently moved from Illinois to Kenosha because he heard it was a great place to raise a family. Gambling has a complex effect on local communities in many dimensions. Becoming fixated on the dollar signs we'll miss an opportunity to think clearly about this issue. Wait until November.

Lou Rugani, 4529-29th Avenue, Kenosha. Does Kenosha ever do anything in a timely fashion? The Bonnie Hame Housing Development, was temporary and supposedly for a year or two but it lasted twenty years until it collapsed! Metro to Milwaukee has been discussed for 23 years and everything is there! Now, the casino needs to be done immediately? There are too many impacts and we do not know what they are. All the more reason to study it. We are a bedroom community.

Bob Danbeck, 7626-27th Avenue, Kenosha. The same old stories over and over. What is really happening in this community? Taxes keep going up, we are losing jobs, the state is costing us more and more. His brother-in-law retired from Kenosha and moved up north. He has a part-time job at a casino

and makes \$14.00 an hour. Our community needs to grow. Madison County is going to get nine million dollars a year from the expansion of the casino in Madison. Can we afford not to have the casino? We want the casino. We can't even come up with enough money to televise the County Board Meetings live.

Duane Anderson, 6403-72nd Street, Kenosha. Spokesman and board member against legalized gambling. The clergy in Kenosha is against the casino.

Dan Colter, 2721-73rd Street, Kenosha. He works at Dairyland Greyhound Park. We have already been through the referendum before and the people voted for it. The county people want it too. It boils down to business and jobs. Get the ball rolling.

Virginia Tenuta, 2522-29th Avenue, Kenosha. Since when is democracy a waste of time? She supports having a referendum. A county board supervisor was quoted in the Kenosha News stating that a referendum was not necessary because the County Board could make the decision for the people. Wisconsin was the birth place of The Progressive Government Movement. The people of Kenosha should be heard.

Brian Pulera, 7527-19th Avenue, Kenosha. He is for a casino and no need for another referendum.

James Davidison, 19123-101st Street, Kenosha County. He is in favor of the casino. We could actually have tourist dollars coming here. People in the county are in favor of the casino.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that he received a thank-you card from Supervisor West's wife thanking the board for the beautiful plant and the surgery was successful.

Chairman Kessler stated that due to the insufficient number of people that would have been attending the 7-County Meeting has been cancelled. Hopefully they can meet the second week in March and make it a day meeting instead of a night meeting.

Chairman Kessler stated that he had attended Dr. Martin Luther King Jr. sixth annual unity breakfast at Mahone Middle School. It was fabulous.

Chairman Kessler stated that he also attended the tenth annual Dr. Martin Luther King Jr. celebration at Gateway Technical College.

SUPERVISORS REPORTS

Supervisor Rose stated that at the last meeting there was some discussion about scheduling a meeting with the City, County and Pleasant Prairie to talk about consolidation of services. He wondered if Chairman Kessler had given it some thought and followed up on it.

Chairman Kessler stated he had given it a considerable amount of thought and all the players have an agreement that there will not be anything coming forward until everyone has signed off on it. He does not want to circumvent any progress that has been made. When the report is finalized we will hear it.

Supervisor Rose stated the other issue has to do with golf. The Corporation Counsel should seek a legal opinion from bond counsel. When we sold and issued bonds for the golf course there was a commitment in that bond that we would operate a public course.

Supervisor Wisnefski stated that the appointed committee met with the Kemper Center Board had their first meeting last week. A long range plan

outlook and how it would be conducted was discussed. They took a tour of the existing facilities. Another meeting has been set up but the date not finalized. When it happens he will report back to the County Board.

Supervisor Bergo stated that at the last meeting of the Board of Health they passed a resolution that The Kenosha County Board Of Health Applauds & Commends the Joint Efforts of the Sheriff's Department, Kenosha Visiting Nurse Association and Division of Health Employees on the Creation and Implementation of the Tuberculosis Infection Control Plan for Kenosha County Detention Center.

COUNTY EXECUTIVE APPOINTMENTS

APPOINTMENT 19

19. Jane A. Prince to serve on the Kenosha County Library Committee.

Chairman Kessler referred Appointment 19 to Finance Committee.

APPOINTMENT 20

20. Robert Carbone to serve on the Brookside Board of Trustees.

Chairman Kessler referred Appointment 20 to Human Services Committee.

OLD BUSINESS

Ordinances - second reading two required.
From Land Use Committee regarding:

ORDINANCE 42

42. Amendment to the Kenosha County Subdivision Ordinance Requiring Preliminary and Final Subdivision Plats to be Submitted in a Digital Format in Addition to Paper Copies currently being submitted for review and approval.

It was moved by Supervisor Smitz to adopt Ordinance 42. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 43

43. Proposed Amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Prohibiting Tower Signs Currently Permitted along I-94 Frontage Roads.

It was moved by Supervisor Smitz to adopt Ordinance 43. Seconded by Supervisor Molinaro.

Motion carried.

NEW BUSINESS

Resolutions - One reading.

RESOLUTION 96

96. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement Between Kenosha County and SEIU Local 168 Maintenance and Custodial Workers.

It was moved by Supervisor Singer to approve Resolution 96. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 97

97. From Buildings & Grounds, Highway & Parks and Finance Committees regarding Authorizing Demolition of Kemper Building known as "The Carriage House".

It was moved by Supervisor Wisnefski to adopt Resolution 97. Seconded by Supervisor Elverman.

Motion carried.

It was moved by Supervisor Ruffolo to take Resolution 109 out of order.
Seconded by Supervisor Pitts.

Motion lost.

RESOLUTION 98

98. From Extension Education and Finance Committees regarding UW-Extension 2004 Budget Modification - Project Grants.

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

2/3 vote required.

Motion carried unanimously.

RESOLUTION 99

99. From Finance Committee regarding Initial resolution Authorizing the Issuance of General Obligation Refunding Bonds in an Amount not to Exceed \$10,720,000 and Providing for the Sale of the Bonds.

It was moved by Supervisor Carbone to adopt Resolution 99. Seconded by Supervisor Rose.

Roll call requested.

Motion carried unanimously.

RESOLUTION 100

100. From Finance Committee regarding the Appointment of Shirley M. Boening to the Kenosha County Library Committee.

RESOLUTION 101

101. From Finance Committee regarding the Appointment of D. Noel Sheer to the Kenosha County Library Committee.

It was moved by Supervisor Carbone to adopt Resolution 100 and 101.
Seconded by Supervisor Pitts.

Motion carried.

RESOLUTION 102

102. From Judiciary & Law and Finance Committees regarding Homeland Security Regional Emergency Response Team Funding.

It was moved by Supervisor Huff to adopt Resolution 102. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 103

103. From Judiciary & Law, Administration and Finance Committees regarding Authorized Position Reduction of Lieutenant/Authorized Position Increase of Deputy.

It was moved by supervisor Huff to adopt Resolution 103. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 104

104. From Judiciary & Law and Finance Committees regarding Budget Modification to transfer funds within 2003 District Attorney Line Item Budget.

It was moved by Supervisor Huff to adopt Resolution 104. Seconded by Supervisor Pitts.

Roll call vote.

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

Nays: Supervisors Grady, Molinaro.

Ayes. 21. Nays. 2.

Motion carried.

RESOLUTION 105

105. From Judiciary & Law and Finance Committees regarding OJP (Office of Justice Programs) FY03 Exercise Grant.

It was moved by Supervisor Huff to adopt Resolution 105. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 106

106. From Judiciary & Law and Finance Committees regarding Jail Literacy Project Funding.

It was moved by Supervisor Huff to adopt Resolution 106. Seconded by Supervisor Pitts.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 107

107. From Judiciary & Law and Finance Committees regarding Double Bunking Staffing Agreement - Pre-Trial Facility.

It was moved by Supervisor Huff to adopt Resolution 107. Seconded by Supervisor Carey-Mielke.

Motion carried.

RESOLUTION 108

108. From Highway & Parks Committee Commending Years of Service of the Honorable Robert W. Pitts.

It was moved by Supervisor Elverman to adopt resolution 108. Seconded by Supervisor Noble.

Motion carried.

RESOLUTION 109

109. From Supervisors Terry Rose and Tom Gorlinski regarding an Advisory referendum Placed on the Ballot Regarding Casino Gambling in Kenosha.

It was moved by Supervisor Rose to adopt Resolution 109. Seconded by Supervisor Gorlinski.

It was moved by Supervisor Kerkman to close debate on Resolution 109. Seconded by Supervisor Pitts.

Roll call vote

Ayes: Supervisors Boyer, Bergo, Carbone, Johnson, Pitts, O'Day, Wisnefski, Clark, Kerkman.

Nays: Supervisors Kessler, Grady, Huff, Molinaro, Modory, Faraone, Singer, Ruffolo, Montemurro, Carey-Mielke, Clark, Gorlinski, Smitz, Elverman, Ekornaas.

Ayes. 9. Nays. 15

Motion lost.

Discussion continued.

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

Roll Call vote.

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

Nays: Supervisors Huff, Molinaro, Montemurro, Singer.

Ayes. 20. Nays. 4.

Motion carried.

Roll call vote on Resolution 109.

Ayes: Supervisors Grady, Rose, Singer, Wisnefski, Carey-Mielke, Gorlinski.

Nays: Supervisors Kessler, Huff, Molinaro, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Ruffolo, Montemurro, Clark, Noble, Kerkman, Smitz, Elverman, Ekornaas.

Motion lost.

COMMUNICATION

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

31. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of .408 acres of land, more or less in the Town of Somers.

Chairman Kessler referred Communications 30 & 31 to Land Use Committee.

CLAIMS

59. Robert L. Busche - mailbox damage.

Chairman Kessler referred Claim 59 to Corporation Counsel.

It was moved by Supervisor Molinaro to approval the January 6th minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried and the meeting adjourned at 10:30 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

February 3, 2004

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

Excused: Supervisors Marrelli, Larsen, Huff, Ruffolo, Kerkman.

Present. 23. Excused. 5.

CITIZEN COMMENTS

Bill O'Toole, 8502-108th Avenue, Pleasant Prairie. He was surprised at the outcome of the vote on the Casino Referendum Resolution. He feels the first vote was flawed. Also, the County Board should reduce it's size and this board should eliminate their free medical health insurance.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that the next County Board Meeting will be on February 24th due to the Spring Primary Election.

Chairman Kessler stated that the committee that meets with the Kemper Center Board will be meeting on February 25th at 6:30 p.m.

SUPERVISORS REPORTS

Supervisor Pitts stated that Senate Bill 214, allowing private citizens to carry concealed weapons under certain conditions lost by one vote in the Wisconsin Legislature.

Supervisor Elverman stated that the Highway & Parks Committee met last evening to discuss a variety of issues. They will be holding a special meeting on February 23rd, 6:30 P.M. at the County Center concerning the setting of the golf rates for the upcoming year. They are entered into a contract for a booth at the Milwaukee Golf Show on March 5th, 6th & 7th and they want the rates in hand so they can start advertising at the show. Also, a resolution was approved requiring Union Pacific Railroad to address three railroad crossings on County KR, S, and E all in the Town of Somers. The speed limit on Hwy JF in Salem has been reduced to 45 mph. The park homes have been appraised.

Supervisor Wisnefski stated that he was on the committee that interviewed Architectural Firms for the remodeling of an existing detention center facility. A recommendation was given to the County Executive.

Supervisor Gorlinski stated that he received a number of communications asking him to extend acknowledgement to Supervisors Grady, Rose, Singer, Wisnefski, Carey-Mielke for their courage in voting for a referendum on the casino.

NEW BUSINESS

Resolutions - One reading.

RESOLUTION 110

110. From Finance Committee regarding Awarding the Sale of \$10,720,000 General Obligation Refunding Bonds, Series 2004A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith.

It was moved by Supervisor Carbone to adopt Resolution 110. Seconded by Supervisor Rose.

Motion carried

From Humans Services Committee regarding Approval of the re-appointments of the following:

RESOLUTION 111

111. George Vujovic to the Kenosha County Veterans Commission.

It was moved by Supervisor Boyer to adopt Resolution 111. Seconded by Supervisor Bergo.

Motion carried.

RESOLUTION 112

112. Ronald L. Johnson to the Human Services Board.

RESOLUTION 113

113. Richard Willoughby to the Human Services Board.

RESOLUTION 114

114. Leonard R. Johnson to the Human Services Board.

RESOLUTION 115

115. John O'Day to the Human Services Board.

It was moved by Supervisor Boyer to adopt Resolutions 112 thru 115. Seconded by Supervisor O'Day.

Motion carried.

COMMUNICATION

32. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 9.872 acres of land, more or less in the Town of Somers.

Chairman Kessler referred Communication 32 to Land Use Committee.

CLAIMS

60. Amy Maciel - Courthouse injury.

61. Robert W. Beland - Mailbox damage.

Chairman Kessler referred Claims 60 & 61 to Corporation Counsel.

It was moved by Supervisor Carbone to approve the January 20th minutes. Seconded by Supervisor Carey-Mielke.

Motion carried.

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

Motion carried and the 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

February 24, 2004

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

Excused: Supervisors Marrelli.

Present. 27. Excused. 1.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler announced that the full County Board photo is scheduled for March 16th prior to the County Board Meeting at 7:00 p.m..

Chairman Kessler stated that a draft of the Tax Equity Study was placed on everyone's desk. Any questions please contact Dave Geersten.

Chairman Kessler stated that the County Board Committee meeting with the Kemper Center Board will be tomorrow night, February 25th at 6:30 p.m. Supervisor Wisnefski is the spokesman for the County Board. He will be making the reports. Fred Patrie, Director of Public Works will also be at the meeting.

Chairman Kessler stated that the next County Board Meeting is March 2nd.

SUPERVISORS REPORTS

Supervisor Elverman stated that the Highway & Parks Committee has set the golf rates for the upcoming year. They have a booth at the Milwaukee Golf Show on March 5th, 6th & 7th.

Supervisor Gorlinski stated that Ordinance 45 in the packet for the first reading should be read by everyone and if anyone has questions call the planners at 45 & 50. They could explain the technical aspects. This has been a work in progress for two years. The towns should also look at this carefully.

Supervisor Carbone stated that the Kenosha Area Business Alliance Quartly Report was on everyone's desk. Also, there is a document put together from a web-site page for Kenosha Area Land Management Committee. This is a new site. The Kenosha County Golf Course Fund report was handed out and any questions please call Dave Geersten.

Supervisor Noble stated that minutes for Highway & Parks Committee have not been posted on the Kenosha web site because the acting director was not aware that they were supposed to be posted. They will now be posted.

Supervisor Molinaro commented on an article that was in Monday's paper regarding an article titled *Ryan Seeks to Cut Budget Pork*. He supports this. Congress passed and the President signed a \$328.5 Billion Discretionary Bill. It included fifty million for an indoor rain forest outside Iowa City. Two million to encourage young people to play golf and etc. This has been met with resistant from those who try to control spending in Congress. His favorite comment was - shaving a few billion dollars of pork will not significantly slim down the budget. This should be discussed at our Legislative Committee.

Supervisor Molinaro stated that cost over runs should not be done until approved by the County Board. We have set up policies and rules and do not follow them. This is rude and unfair to the taxpayer.

Supervisor Molinaro asked why is a outgoing Supervisor going to Washington and who is funding it? Chairman Kessler stated we are.

Supervisor Rose asked to have Ordinance 45 removed from the agenda tonight for the first reading and be put on the next agenda due to missing pages.

Supervisor Wisnefski wanted to compliment our Public Works and Highway Department for the great job they have done on our roads this winter.

NEW BUSINESS

Ordinances - first reading two required.

ORDINANCE 44

44. From Highway & Parks Committee regarding Creating an Ordinance on speed limits for CTH "JF" from CTH "C" to STH 83.

ORDINANCE 45

45. From Land Use Committee regarding Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Repealing the Existing Adult Entertainment Overlay (AEO) District and Creating Sections Related to Restricting Adult Establishment Locations and Business Uses.

Removed from agenda.

Ordinance - one reading.

ORDINANCE 46

46. From Land Use Committee regarding Brian C. and Nadean K. Buchholtz, requesting rezoning from C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District.

It was moved by Supervisor Górlinski to approve Ordinance 46. Seconded by Supervisor Molinaro.

Motion carried.

Resolutions - one reading.

RESOLUTION 116

116. From Finance Committee regarding Appointment of Jane A. Prince the Kenosha County Library Committee.

It was moved by Supervisor Carbone to adopt Resolution 116. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 117

117. From Finance Committee regarding Transfer of Funds for Palpable Errors for 2004.

It was moved by Supervisor Carbone to adopt Resolution 117. Seconded by Supervisor 117.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 118

118. From Highway & Parks regarding Requiring Highway Railroad Grade Crossing at Union Pacific Crossings on County Trunk Highway "S" and County Trunk Highway "E" and County Trunk Highway "KR".

It was moved by Supervisor Elverman to adopt Resolution 118. Seconded by Supervisor Pitts.

Motion carried.

RESOLUTION 119

119. From Human Services and Finance Committees regarding Modifying 2004 Budget to create the grant employment position of Public Health Specialist within the Division of Health.

It was moved by Supervisor Boyer to adopt Resolution 119. Seconded by Supervisor Carbone.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 120

120. From Human Services and Finance Committees regarding Increasing the 2004 Division of Aging Budget to reflect the 2004 Prevention Grant.

It was moved by Supervisor Boyer to adopt Resolution 120. Seconded by Supervisor West.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 121

121. From Human Services, Administrative and Finance Committees regarding Modifying the Division of Workforce Development 201st Quarter Budget to reflect additional State and Federal Funding.

It was moved by Supervisor Boyer to adopt Resolution 121. Seconded by Supervisor Singer.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 122

122. From Judiciary & Law and Finance Committees regarding Methamphetamine/Ecstasy Training Equipment Grant.

It was moved by Supervisor Huff to adopt Resolution 122. Seconded by Supervisor West.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 123

123. From Judiciary & Law and Finance Committees regarding Modification of State OJA Funding for Jail Literacy Project.

It was moved by Supervisor Huff to adopt Resolution 123. Seconded by Supervisor West.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 124

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

It was moved by Supervisor Huff to adopt Resolution 124. Seconded by Supervisor Pitts.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 125

125. From Judiciary & Law Enforcement Committees regarding Probationary Cabaret License for Rob's River Edge.

It was moved by Supervisor Huff to adopt Resolution 125. Seconded by Supervisor Carey-Mielke.

Motion carried.

RESOLUTION 126

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

It was moved by Supervisor Huff to adopt Resolution 126. Seconded by Supervisor Faraone.

Motion carried.

RESOLUTION 127

127. From Judiciary & Law Enforcement Committee regarding Cabaret License for Nytro's

It was moved by Supervisor Huff to adopt Resolution 127. Seconded by Supervisor Montemurro.

Roll call vote.

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

Nays: Supervisors Grady, Ruffolo, Wisnefski, Clark, Gorlinski, Smitz.

Ayes. 21. Nays. 6.

Motion carried.

RESOLUTION 128

128. From Land Use Committee regarding Bristol Bay Condominiums, being part of the northwest quarter of Section 8, Township 1 North, Range 21 East, Town of Bristol.

It was moved by Supervisor Gorlinski to adopt Resolution 128. Seconded by Supervisor Ekornaas.

Roll call vote.

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

Nays: None

Abstain: Supervisor Molinaro.

Ayes. 21. Nays. 6.

Motion carried.

RESOLUTION 129

129. From Highway & Parks, Building & Grounds and Finance Committees regarding Approving Farm Lease for an unused portion of West End Kenosha County Park.

It was moved by Supervisor Elverman to adopt Resolution 129. Seconded by Supervisor Wisnefski.

Motion carried.

COMMUNICATION

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

Chairman Kessler referred Communication 33 to Land Use Committee.

CLAIMS

- 62. Gary Dennison - property damage.
- 63. Gary Dennison - mailbox damage.
- 64. Robert Zich - mailbox damage.
- 65. Terry Campton - lost clothing.
- 66. Richard LeMay - car damage.
- 67. Robert Busche - mailbox damage.

Chairman Kessler referred Claims 62 thru 67 to Corporation Counsel.

It was moved by Supervisor Modory to approve the February 3rd minutes. Seconded by Supervisor Bergo.

Motion carried.

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

Motion carried.

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

March 2, 2004

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

Excused: Supervisors Marrelli, Ruffolo, Kerkman.

Present. 25. Excused. 3.

CITIZEN COMMENTS

Bob Danbeck, 7626-27th Avenue. Mr. Danbeck stated that the new golf rates are out and the residents are going to be paying 20% more. We need to solve the golf course problems but look where the cuts coming from! The golf course maintenance people, the lowest paid positions are not the way to go. The Golf Courses are top heavy. He hopes the courses open soon. Also, the Casino is City business. The County Board has nothing to do with City property. The County Board has enough to deal with. No referendum is needed.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler congratulated Supervisor West and his wife for receiving recognition of their support for the Kenosha Symphony.

Chairman Kessler announced that the full County Board photo is scheduled for March 16th prior to the County Board Meeting at 7:00 p.m..

Chairman Kessler stated that he received a letter from Supervisor Molinaro regarding resigning his position as Supervisor of the Sixth District and is currently on the General Election Ballot for the Eighteenth District. This will be effective March 24, 2004.

Chairman Kessler asked John Milisauskas, Manager of the Job Center, to give a report on the Economic Summit. Mr. Milisauskas stated that it had been about 2 1/2 years since the Economic Summit and the goals were divided. In a general sense in the last 2 1/2 years there has been collaboration between organizations that deal in communities in economic development.

SUPERVISORS REPORTS

Supervisor Elverman stated that the Highway & Parks Committee met last night and renewed a contract with Hoy Audubon Society for operating at the Pringle Nature Center in Bristol. This is a non-profit corporation. The committee also had an approval of the snowmobile trails. The committee is also reviewing the rental study on Park housing. They have passed a resolution. At the April meeting everything will be decided.

Supervisor Wisnefski reported on the meeting at Kemper Center with the Kemper Board. There is a plan and goals for 2004 and preserving the historic

nature of the Kemper Center site and buildings and offer programs that promote the understanding of the local history. They also have a financial goal. Clarify relationships and financial responsibility for Kemper Center Inc. and Kenosha County Board of Supervisors. The next meeting will focus on the lease.

Supervisor Clark spoke regarding Assembly Bill 606 relating to the size of the county board of supervisors. This bill would allow the county boards to take a look at their size and modify them sometime during the ten-year period between adoption of decennial redistricting plans. This might be something for the Legislative Committee to look into.

County Executive Appointments.

21. Robert S. Trapp to serve on the Civil Service Commission.

Chairman Kessler referred Appointment 21 to Administration and Judiciary & Law Committees.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 44

44. From Highway & Parks Committee regarding Creating an Ordinance on speed limits for CTH "JF" from CTH "C" to STH 83.

It was moved by Supervisor Elverman to adopt Ordinance 44. Seconded by Supervisor Pitts.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 45

45. From Land Use Committee regarding Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Repealing the Existing

Adult Entertainment Overlay (AEO) District and Creating Sections Related to Restricting Adult Establishment Locations and Business Uses.

Resolutions - one reading.

RESOLUTION 130

130. From Administration and Finance Committees regarding approval of the Successor Labor Agreement Between Kenosha County and AFSCME -Local 70 Highway Department.

It was moved by Supervisor Singer to approve Resolution 130. Seconded by Supervisor Carbone.

Motion carried unanimously.

RESOLUTION 131

131. From Human Services Committee regarding Approval of the Re- Appointment of Supervisor Robert Carbone to the Brookside Board of Trustees.

It was moved by Supervisor Boyer to adopt Resolution 131. Seconded by Supervisor Bergo.

Motion carried.

It was moved by Supervisor Faraone to adopt the February 24th minutes. Seconded by Supervisor Molinaro.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:15 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

March 16, 2004

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

Excused: Supervisors Marrelli, Ruffolo.

Present. 26. Excused. 2.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler announced that Resolution 134 was incorrectly put on tonight's agenda. This resolution had been on the prior County Board Agenda.

Chairman Kessler stated that Supervisor Carey-Mielke had put together a brochure explaining the Duties and Responsibilities of Kenosha County Government. One was placed on each desk.

Chairman Kessler stated that due to the April 6th Spring Election the next County Board Meeting will be April 13th.

SUPERVISORS REPORTS

Supervisor Elverman stated that Brighton Dale will be opening tomorrow and Petrifying Springs on Thursday. Weather permitting. Two fund raisers planned so far this year are for June 17th at Brighton Dale and June 23rd the County Executive's Golf tournament for the Junior Golf Program.

Supervisor Molinaro stated that this will be his last meeting for this term and he wants to thank the residents of the Sixth District. The feed-back over the last ten years has been phenomenal. He also would like to thank Supervisor Carbone who ten years ago appointed him. He respects everything the board has done together no matter what side they were on.

Supervisor Gorlinski spoke regarding the Casino issue. What happens in the City does affect the whole county. A little quid pro quo is appropriate.

Supervisor Gorlinski also spoke about the letter included in their packets from a concerned citizen regarding the golf courses. He agrees that there should be more youth programs at reduced fees to encourage young people participation. We should have a Director of Recreation that would work with City, Towns, Villages and School Districts relative to total recreation and what is available to not only young people but to all citizens of Kenosha County. Also, more supervisors should have email available to their constituents.

Supervisor Carey-Mielke stated that one of the driving forces behind putting together the brochure was to help educate her constituents. This will help keep them informed as to what the County Board does for them.

Supervisor Larsen stated that he has gotten over the hump and he is feeling and doing better. There is not much he can't do. He can still perform the duties.

Supervisor Rose spoke regarding the 60th street property that we sold. The contract stated that the corporation would not apply for tax exempt status and he has heard that they recently did. He would like to have Corporation Counsel look into this issue and make a report to the County Board.

Supervisor Faraone stated that the corporation that bought the 60th Street property also made the same representation regarding tax exempt status to the City Planning Commission. They were told that this would not become a tax exempt property.

Supervisor Wisnefski gave a report on the 60th Street property. The Building & Grounds Committee has asked the Public Works Director to contact Corporation Counsel and look into this issue.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 45

45. From Land Use Committee regarding Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Repealing the Existing Adult Entertainment Overlay (AEO) District and Creating Sections Related to Restricting Adult Establishment Locations and Business Uses.

It was moved by Supervisor Smitz to adopt Ordinance 45. Seconded by Supervisor Gorlinski.

It was moved by Supervisor Noble to direct the Judiciary & Law Committee to look into the licensing in Chapter 8 and report back within sixty days. Seconded by Supervisor Clark.

It was moved by Supervisor Gorlinski to call the question on Supervisor Noble's motion. Seconded by Supervisor Johnson.

Roll call vote.

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

Nays: Supervisors Huff, Molinaro, Faraone, Singer, Montemurro, Kerkman, Ekornaas.

Ayes. 19. Nays. 7.

Motion carried.

Roll call vote on Supervisors Noble's motion.

Ayes: Grady, Boyer, Huff, Carbone, Johnson, Pitts, O'Day, Larsen, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Gorlinski, Smitz.

Nays: Kessler, Rose, Molinaro, Bergo, Modory, Faraone, Singer, Montemurro, West, Elverman, Ekornaas.

Ayes. 15. Nays. 11.

Motion carried.

It was moved by Supervisor Grady to call the question on Ordinance 45. Seconded by Supervisor Gorlinski.

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, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Nays. Supervisors Molinaro, Huff, Montemurro.

Ayes. 23. Nays. 3.

Motion carried.

Roll call vote on Ordinance 45

Motion carried unanimously.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 47

47. From Land Use Committee regarding proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending boundaries of the floodplain overlay district incorporating the Comprehensive Plan for the Des Plaines River Watershed Study and amending Appendix "C" Index to Large Scale Topographic Mapping in regards to the floodplain of the Des Plaines River Watershed Study and to reflect topographic maps recently prepared meeting the standards of the County's Topographic Mapping Program.

Ordinances - one reading.

ORDINANCE 48

48. From Land Use Committee regarding Dale and Janet Elfering, requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

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

Motion carried.

ORDINANCE 49

49. From Land Use Committee regarding Delores S. Thomas, requesting rezoning from A-1 Agricultural Preservation District and A-4 Agricultural Land Holding District to A-2 General Agricultural District and from R-2 Suburban Single-Family Residential District to A-2 General Agricultural District in the Town of Somers.

ORDINANCE 50

50. From Land Use Committee regarding Gail Sklar (Owner)/Melissa O'Keefe (Agent) requesting rezoning from A-2 General Agricultural District and R-5 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District in the Town of Randall.

It was moved by Supervisor Smitz to adopt Ordinances 49 & 50. Seconded by Supervisor Larsen.

Motion carried.

Resolutions - one reading.

RESOLUTION 132

132. From Highway & Parks Committee regarding Kenosha County Public Snowmobile Trail (Existing trail 76.9 miles).

It was moved by Supervisor Elverman to adopt Resolution 132. Seconded by Supervisor Noble.

Motion carried.

RESOLUTION 133

133. From Human Services and Finance Committees regarding Modifying the 2004 Division of Disability Services Budget to Reflect funding for the Newly Created Autism Waiver.

It was moved by Supervisor Boyer to adopt Resolution 133. Seconded by Supervisor Carbone.

Roll call vote.

Motion carried unanimously.

RESOLUTION 134

134. From Human Services and Finance Committees regarding Modifying the 2004 Budget to create the Grant Employment Position of Public Health Specialist within the Division of Health.

Removed from agenda.

RESOLUTION 135

135. From Judiciary & Law and Finance Committees regarding Modifying 2003 Sheriff's Department Budget.

It was moved by Supervisor Huff to adopt Resolution 135. Seconded by Supervisor Carbone.

2/3 vote required

Motion carried unanimously.

RESOLUTION 136

136. From Judiciary & Law and Finance Committees regarding Request for waiver of competitive bid process for Data Radio MDC Hardward Purchase.

It was moved by Supervisor Huff to adopt Resolution 135. Seconded by Supervisor O'Day.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 137

137. From Legislative Committee regarding Asking Governor James Doyle and the State Legislature to Examine and Study the Entire Taxing, Fees and Revenue Raising Activities of the State and Local Governments.

It was moved by Supervisor Johnson to adopt Resolution 137. Seconded by Supervisor Kerkman.

It was moved by Supervisor Gorlinski for a 'friendly' amendment to the last paragraph. Seconded by Supervisor Carey-Mielke

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor James Doyle, all members of the Wisconsin Legislature, all other counties, the Wisconsin Counties Association, all cities, towns, villages, (insert - all school districts located within Kenosha County), (strike -the Kenosha Unified School District), University of Wisconsin, Parkside and Gateway Technical College. Seconded by Supervisor Carey-Mielke.

Motion carried on resolution 137 as amended.

COMMUNICATION

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

Chairman Kessler referred Communication 34 to the Land Use Committee.

It was moved by Supervisor Johnson to approve the March 2nd minutes. Seconded by Supervisor West.

Motion carried.

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

Meeting adjourned at 9:05 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

April 13, 2004

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, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Ruffolo, Montemurro, Larsen, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Excused: Supervisor Marrelli.

Present. 26. Excused. 1.

CITIZEN COMMENTS

Jennifer Arnold, 3411 86th Street, President of CUSH (congregations united to serve humanity) spoke regarding homelessness. The current shelter system of rotating nightly sites is not working, and we as a community need a better approach. She asked for support in appropriating the funds for a single site homeless shelter.

Pat Kiefer, 3821 16th Street, Executive Director of WoMen and Children's Pathways of Courage, also a member of the Emergency Services Network and the Homeless Taskforce stated it is almost impossible to hold a job and live in a shelter that changes locations every night. She encouraged the supervisors to look at the issues they have been facing, particularly as it impacts these agencies who's demand for services increases as the resources dwindle.

Celeste Walker, 1732 Linden Avenue, Racine, a volunteer at the Salvation Army, issued a challenge for the supervisors to live as a homeless person for one weekend to get a slight understanding of what life is like for their guests.

Michael Lill, 2804 19th Avenue, Kenosha Director of Program Operations for Racine/Kenosha Community Action Agency and Co-chair for the Emergency Services Network stated one program they operate is emergency assistance, rent assistance for families. The program has grown from 430 households in 1998 to last year serving over 700 households. Kenosha County has one of the fastest growing housing costs in the state. Spending 50 - 75% of income on housing is causing a lot more families and individuals to end up on the streets. The INNS program worked for a number of years but now is at a point if they want to make any progress a site needs to be found where they can stabilize these individuals and families and provide services on site to help empower them to move forward with their lives. He encouraged the supervisors to support the resolution to bring additional dollars from last year and make it available to help them find a permanent site for homeless families and individuals.

Bob Danbeck, 7626 27th Avenue, stated he feels a county wide referendum for the casino is ridiculous because it is a city issue. He also stated that about \$300,000 in tax payer's money can be saved by not allowing the supervisors to receive full time employee health benefits. He stated that he does not think a county of this size needs 28 County Board Supervisors. Milwaukee County has twice the population and has 15 supervisors.

Sue Schmidt Decker, 1775 19th Avenue, Director of Transitional Services at WoMen and Children's Horizons, a member of CUSH and the executive committee and an INNS volunteer stated she had the privilege to speak to the Finance and Human Services Committees about the carryover resolution. She appreciated their unanimous vote of support. There is a large change in the population they are serving and asks the board to appropriate the \$250,000 as seed money to begin a permanent homeless shelter.

Dan Meleyn, 1713 62nd Street, Executive Director of the Shalom Center, asked for support to carry over \$250,000 to help them move forward in increasing the number of services they deliver. With program support and trained staff they could have a much greater impact in turning lives around for these individuals so they can once again become productive members of our community.

Peggy Makousky, 4400 4 Mile Road, Racine, Chief Professional Officer of the United Way of Kenosha County has observed the dedication and caring consideration this community gives to people that no longer has the means to meet their own individual and family basic needs. She commended the agencies involved that work with very limited resources to address this growing population. She stated United Way supports this calibration among these agencies to develop a single site shelter and their intent to provide on site support services that will enable individuals and families to transition back into a stable and sustainable life style. She encourages the support of the board for the \$250,000 carry over resolution.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler asked that any supervisors interested in purchasing a group picture of the board to turn their money into the county clerk this evening.

SUPERVISORS REPORTS

Supervisor Grady spoke about the recent turn of events in the election of the 18th district Kenosha County supervisor position. He stated that both Mark Molinaro who won the election by 92 votes and Irv Larsen are capable representatives of their constituents and both have done a fine job. Supervisor Grady would like it explained how Mark Molinaro a current board member was able to circulate nomination papers in a district he didn't reside in at the time of circulation and have those signatures accepted and be elected to represent a district he did not reside in on the day of election. The second issue that needs to be addressed is not as much about individuals as it is about the process, Supervisor Grady plans to write a resolution that would adopt guidelines that deal with nomination and election of candidates to the Kenosha County Board of Supervisors and encouraged the board's support and suggestions.

Supervisor Larsen thanked the voters in his district that put him in office for the last four years. It has been a good experience and feels he has learned a lot. He wishes Mark all the best in the world, he has to represent him now. Supervisor Larsen also thanked the board members, staff and all the people he encountered while on the County Board.

Supervisor Elverman reported that the golf courses got off to a good start, they have exceeded last years passes by \$52,000 in sales. A lot of new things were instituted this year including rate increases and non-resident senior and non-resident regular season passes. So far \$5,400 worth of non-resident passes have been sold. Supervisor Elverman also reported that the Highway and Parks committee decided to increase the rent of the two park residences that have been lived in by park employees 12% of their wages. A month to month lease will be drafted but it is no longer required for these employees to reside in the houses. He also thanked the Highway and Parks Committee for their good service the past two years, they cut at \$600,000 deficit to a \$300,000 deficit and are

hoping with this early start to have a profitable year. A questionnaire will also be instituted at the golf courses to get feed back from golfers.

Supervisor Pitts stated it was an honor and pleasure to serve as a County Supervisor. He commended Supervisor Elverman for his leadership on the Highway and Park Committee. He also thanked Supervisor Carbone for doing an outstanding job as chairman of the Finance Committee. The whole board worked as a team and accomplished a lot and everyone should take credit, but there are leaders on this board and he respects them very much and it was a pleasure working with them.

Supervisor Carbone stated on the desks there is a packet from the finance committee that includes the yearend closing numbers. The general fund will be \$6,672,364 after all of the pluses and minuses. Any questions can be directed to the finance director.

Supervisor Boyer did not intend to make a farewell speech but is tempted. She was not the first woman to serve on the county board but was the first woman elected independently. All the other women were widows whose husbands had been on the county board and they served out their husbands unexpired term and graciously withdrew. Supervisor Boyer stated people have been waiting for her to graciously withdraw and she is now doing it and thanks everyone.

Supervisor Noble spoke regarding the adult entertainment ordinance that will be on next Wednesday's agenda. There was some debate to bring forward through the Judiciary and Law committee a licensing component. The ordinance we adopted is very similar to Racine's except that Racine has a licensing component, as well as the Village of Pleasant Prairie. Supervisor Noble also stated the Highway and Parks Committee has pursued State of Wisconsin to once again review the intersection at I-94 and HWY 158 to have a stop sign installed. He also said there is a letter on the desks regarding the 60th Street property.

Supervisor Singer, as the Chairman of the Administration Committee thanked his committee members for the time they put in and especially wanted to comment about Supervisor Ruffolo because he won't be on the County Board anymore. He has been a formidable voice on the committee.

Supervisor Bergo stated it has been her pleasure to work with the members of the County Board and wished everyone well.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 47

47. From Land Use Committee regarding proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending boundaries of the floodplain overlay district incorporating the Comprehensive Plan for the Des Plaines River Watershed Study and amending Appendix "C" Index to Large Scale Topographic Mapping in regards to the floodplain of the Des Plaines River Watershed Study and to reflect topographic maps recently prepared meeting the standards of the County's Topographic Mapping Program.

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

Motion carried.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 138

138. From Administrative and Finance Committees regarding Health Insurance Reserve.

It was moved by Supervisor Singer to adopt Resolution 138. Seconded by Supervisor Carbone.

2/3 vote required.
Motion carried unanimously

RESOLUTION 139

139. From Administrative and Finance Committees regarding Establishing Salaries for the Clerk of Courts, County Clerk, Register of Deeds and Treasurer for the term 2005-2006.

It was moved by Supervisor Singer to adopt Resolution 139. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 140

140. From Finance Committee regarding 2004 Carryover Resolution.

It was moved by Supervisor Carbone to adopt Resolution 140. Seconded by Supervisor Rose.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 141

From Kenosha County Department of Public Works - Golf Division, 2003 budget Modification.

It was moved by Supervisor Elverman to adopt Resolution 141. Seconded by Supervisor Pitts.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 142

From Human Services regarding Carry Over 2003 Levy under-spending by the Department of Human Services into the 2004 County Budget for a Community Homeless Shelter Program.

It was moved by Supervisor Boyer to adopt Resolution 142. Seconded by Supervisor O'Day.

It was moved by Supervisor O'Day for a 'friendly' amendment to the last two paragraphs. Seconded by Supervisor Noble.

WHEREAS the Kenosha County Executive has indicated his support for the goals of the Joint Task Force and has offered to provide one-time support from the County in the amount of \$250,000 to help with facility procurement and shelter start-up costs, with such offer contingent upon the Kenosha County Human Services Committee approval and completion by the Task Force of an acceptable business plan.

NOW THEREFOR BE IT RESOLVED to carry over the amount of \$250,000 from 2003 levy underspending by the Department of Human Services into the 2004 county budget per the attached budget modification incorporated herein by reference, and to authorize the administration to release this amount as a one-time grant for use in supporting procurement and/or start up costs of a community homeless shelter program in Kenosha County upon completion by the Joint Task Force of a shelter program business plan deemed acceptable by Kenosha County Human Service Committee.

Roll call vote on amendment.

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

Abstain: Supervisor Clark.

Motion Carried.

Roll call vote on Resolution 142 as amended.
2/3 vote required.

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

Abstain: Supervisor Clark.

Ayes 25. Nays: 1.

Motion carried.

COMMUNICATIONS

Chairman Kessler referred Communication 35 to the Land Use Committee.

CLAIMS

Chairman Kessler referred Claim 68 to Corporation Counsel.

It was moved by Supervisor O'Day to approve the March 16, 2004 minutes. Seconded by Supervisor Bergo.

Motion carried.

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

Meeting adjourned at 9:05 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

April 20, 2004

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, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Wisnefski, Carey-Mielke, Clark, Noble, West, Gorlinski, Smitz, Elverman, Ekornaas.

Excused: Supervisors Marrelli, Ruffolo, Kerkman.

Present. 24. Excused. 3.

CITIZEN COMMENTS

Bob Danbeck, 7626 27th Avenue, stated he feels there is no cooperation between the city and the county and hoped that the new members on the board can correct this. He feels that Mark Modory being a former City Alderman understands the city portion and would have the expertise to help this problem if elected as vice-chairman of the County Board.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler handed out plaques to Supervisors Boyer, Bergo, Pitts, Montemurro and Larsen for their service on the County Board.

SUPERVISORS REPORTS

Supervisor Wisnefski reported that the demolition to the carriage house at the Kemper Center started yesterday morning. The building should be down by the end of the week. He also stated that he has had the pleasure of sitting next to two of the nicest ladies, Supervisor Bergo and Supervisor Boyer.

Supervisor Elverman stated that the weather has blessed us and there has been a lot of golfers. Plays are up along with the sale of passes. Combined revenues are up \$112,000, combined expenditures were down \$158,000, at this time they're up \$270,000 compared to last year. The committee, staff and County Executive are headed in the right direction to keep this a county operation.

Supervisor Huff reported that last month the County Board suggested the Judiciary and Law Committee look at the adult overlay ordinance regarding licensing of these establishments. He provided a copy of the Village of Pleasant Prairie's ordinance and the sheriff's department will provide Racine County's ordinance to Corporation Counsel. They will look into why the licensing wasn't incorporated in the counties original ordinance and what it will take to get it included.

Supervisor Larsen Congratulated Supervisor Elverman for his sister being inducted into the Teacher's Hall of Fame. He also stated he enjoyed serving on the County Board and hope the new members come in with an open mind.

Supervisor Noble stated it came to his attention there is a casino negotiating team in which at least one supervisor has been appointed and would like to get a list of who has been appointed.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 51

51. From the Land Use Committee regarding Concetta Cotugno Living Trust, Concetta Cotugno, Trustee, requesting rezoning from A-2 General Agricultural District to C-2 Upland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Smitz to adopt Ordinance 51. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 52

52. From the Land Use Committee regarding Mills Enterprises, LLC/S.R. Mills (Agent), requesting rezoning pursuant to State Statutes regarding annexed shoreland area lands from A-2 General Agricultural District to R-11 Multiple-Family Residential District in the shoreland area in the City of Kenosha.

It was moved by Supervisor Smitz to withdraw Ordinance 52. The Land Use Committee was pulled.

Motion carried unanimously.

ORDINANCE 53

53. From the Land Use Committee regarding WAB, LLC (Owner), Bodner Property Management LLC (Buyer/Agent), requesting rezoning from I-1 Institutional District to A-2 General Agricultural District, R-8 Urban Two-Family Residential District, R-9 Urban Multiple-Family Residential District, B-2 Community Business District, and C-1 Lowland Resource Conservancy District in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinance 53. Seconded by Supervisor Larsen.

Motion carried.

Resolutions - one reading.

RESOLUTION 143

143. From Administration and Judiciary & Law Committees regarding Resolution to approve the appointment of Robert Trapp to serve on the Civil Service Commission.

It was moved by Supervisor Huff to adopt Resolution 143. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 144

144. From the Judiciary & Law and Finance Committees regarding HIDTA Grant Award.

It was moved by Supervisor Huff to adopt Resolution 144. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 145

145. From Judiciary & Law and Finance Committees regarding Sheriff's Drug Enforcement Task Force Grant Modification.

It was move by Supervisor Huff to adopt Resolution 145. Seconded by Supervisor Rose.

2/3 vote required
Motion carried unanimously.

It was moved by Supervisor Singer to approve the April 13th, 2004 minutes.
Seconded by Supervisor Carbone.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn sine die. Seconded by Supervisor Carey-Mielke.

Motion carried.

Meeting adjourned at 8:00 P.M.

The **Organizational Meeting** was called to order by Chairman Kessler at 8:00 p.m., in the County Board Room located in the Administration Building.

New Supervisors were seated.

Roll call was taken.

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

Excused: Supervisors Kerkman and Michel.

Present. 26. Excused. 2.

The County Clerk administered the Oaths of Office

Supervisor Elverman nominated Supervisor Kessler as temporary Chairperson.
Seconded by Supervisor Carbone.

Motion carried.

Supervisor Kessler thanked the board for allowing him to serve as chairman for the past two years. He thanked the county executive and his staff and the county clerk and her staff for their support and information they provided. He thanked his family and employer for their support also.

Supervisor Carbone nominated Supervisor Elverman for chairperson.
Seconded by Supervisor Smitz.

Motion carried.

Chairman Elverman thanked the people of the Village of Twin Lakes and Town of Randall who returned him to office as Village Trustee in Twin Lakes and 9 years on the County Board. He also thanked the County Board for their vote of confidence. There is a lot to accomplish in the next two years. Everyone is invited to a reception at the Parkway Chateau, in the Garden Elephant Room. Committee assignments will be handed out Thursday evening, also there will be an orientation.

Supervisor Carbone nominated Supervisor Rose for Vice-Chairperson.
Seconded by Supervisor O'Day.

Supervisor Singer nominated Supervisor Modory for Vice-Chairperson.
Seconded by Supervisor Huff

It was moved by Supervisor Carey-Mielke that secret ballots be used for the election of vice-chairperson. Seconded by Supervisor Grady.

Motion carried.

The ballots were counted, Supervisor Rose is the new vice-chairperson.

It was moved by Supervisor Clark that the ballots be destroyed. Seconded by Supervisor Modory.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 1

1. From Supervisor Terry Rose regarding an Ordinance to repeal and recreate Section 3.01(1)(g) of the Municipal Code of Kenosha County pertaining to the filling of vacancies in the Office of Kenosha County board Supervisor.

COMMUNICATION

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

Chairman Elverman referred Communication 1 to the Land Use Committee.

Chairman Elverman presented Supervisor Kessler with a plaque in appreciation of his service as chairman.

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

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

Kenosha County Board of Supervisors
County Board Chambers County Administration Building

April 22, 2004

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

Roll Call was taken.

Present: Supervisors Elverman, Grady, Rossow, Kessler, Wipper, Marreli, Booth, Carbone, Modory, Faraone, R. Johnson, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Gorkinski, Smitz and Ekornaas.

Excused: Supervisors Huff, Kerkman and Michel.

Chairman Elverman handed out the committee assignments and requested that the first name under each committee be the chairperson. The committees each voted on a vice-chair and secretary.

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

Meeting adjourned at 8:25PM.

Respectfully submitted

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

May 4, 2004

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

Roll call was taken.

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

Excused: Supervisor Johnson, L. and Marrelli.

Present. 26. Excused. 2.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman appointed Supervisor R. Johnson as chairman of the Land Conservation Committee.

Chairman Elverman stated that Wisconsin Statutes, Chapter 59 and a budget book was placed on all new supervisor's desks. Also, the Seven County District Meeting will be held tomorrow at the Holiday Inn Express in Kenosha at 1:00 P.M.

Chairman Elverman stated that the County Officials Workshop's next meeting is in Jefferson, on May 6th.

Chairman Elverman reminded everyone on the Kemper Committee that there is a meeting tomorrow at 6:30 with the Kemper Board Committee.

SUPERVISORS REPORTS

Supervisor Wisnefski spoke regarding the Kenosha News Article regarding County Board Supervisors absenteeism. He went to see the editor at the Kenosha News and asked that a correction be put on the front page.

Supervisor Smitz reported on a meeting April 28th at the County Center for the Smart Growth Program. There was a good representation of all of the municipalities. The Land Use Committee and the Planning & Development staff are hoping the county would sign onto a grant and if there are any questions please call George Melcher at the Planning & Development Office. This has to be done by 2010.

Supervisor Huff, stated that he also received phone calls about the article in the Kenosha News regarding attendance. In August he will be on vacation with his son.

Supervisor Rose stated that Chairman Elverman appointed Supervisor Wisnefski to represent the County Board by serving on the committee that would be negotiating the Intergovernmental Agreement if a Casino Agreement is brought to the County Board. That is very positive and there are four general areas that we should be thinking about. 1. What is the split between City and County? He is looking at a 50-50 split. 2. Sovereign Immunity. This is for the enforcement of an agreement. Indian Tribes cannot be sued unless they waive sovereign immunity. This is very important. 3. Appropriate wages. Good paying jobs are

important. 4. Future use of the land if at such time a casino is terminated. Everything has cycles.

Chairman Elverman stated that he would like a committee made up by the chairpersons of the standing committees of the County Board. Any supervisor could attend.

Supervisor Singer reported that the Administration Committee will meet on Monday, May 10, 2004. Another issue is that perhaps we could have some County Board Meetings at the Kenosha County Center. Also, the County Board Room can be used for judicial purposes if needed.

Supervisor Ekornaas, stated that development in Kenosha County has increased and this has brought about a need for additional building space, traffic lanes, traffic signals, jail cells and a whole host of other improvements to serve the growing population. The cost to the infra structure must not be laid on the backs of current residents and taxpayers. Currently state law does not allow counties to collect impact fees. This is a law that can be changed and must be changed. Not only for the counties but also the school districts. We need to press our legislatures. Refer this issue to the Legislative Committee to be acted upon.

Chairman Elverman asked Supervisor R. Johnson to put this issue on the Legislative Committee Agenda.

Supervisor Noble stated that at the Highway & Parks Meeting the new committee met for the first time. Placed on everyone's desk is the Asphalt Resurfacing Improvement Program for Kenosha County. Some of this resurfacing will be paid for by state funding. Some by the developers. He has a map if anyone is interested. The intersection at I94 & 158 is being looked at by the Department of Transportation due to so many accidents. There will be four way stop signs. Also, so far the golf is on track. Hopefully at the end of the season the golf courses will break even. The county has contracted with a PGA Pro to help with the golf courses.

Supervisor O'Day thanked Supervisor Wisnefski for getting the Kenosha News to put the correction on the front page. The article did not reflect all of the committees supervisors serve on. His advice for the new supervisors is to be careful when talking to the news.

Supervisor Wisnefski thanked Supervisor Noble for looking into the I94 & Hwy 158 intersection problem.

Supervisor Clark stated that it is troubling to him that this county would release numbers in error to the Kenosha News regarding supervisors attendance of County Board Meetings. As an accountant he has taken it upon himself to analyze the numbers and the second article correcting Sunday's mistake are still incorrect. His numbers are correct and anybody wanting a copy can get it from him.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 1

1. From Supervisor Terry Rose regarding an Ordinance to repeal and recreate Section 3.01 (1)(g) of the Municipal Code of Kenosha County pertaining to the filling of vacancies in the Office of Kenosha County Board Supervisor.

Chairman Elverman referred Ordinance 1 to the Legislative Committee.

COMMUNICATION

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

Chairman Elverman referred Communication 1 to the Land Use Committee.

CLAIMS

1. John M. Lewis - false imprisonment.
2. Philip, Michelle and Danielle Cecchini - injured during high speed chase.

Chairman Elverman referred Claims 1 & 2 to the Corporation Counsel.

It was moved by Supervisor Wisnefski to approve the April 20TH & 22ND minutes. Seconded by Supervisor Rose.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:00 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

May 18, 2004

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

Roll call was taken.

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

Excused: Supervisors Carbone, Carey-Mielke, Modory.

Present. 25. Excused. 3.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that the pictured name tags are for access to the county buildings and they will be reprogrammed as they are currently not working.

Chairman Elverman stated that all new supervisors need to make an appointment with McDermott's for pictures to put on the county web site. Those with old pictures can also have theirs up-dated.

Chairman Elverman stated that the County Rules & Procedures are on the desks.

Chairman Elverman stated he is referring to the Finance Committee for discussion about per diem. Due to tight budgets maybe the County Board could maybe cut some spending. The intent of per diems has been misused. The county pays for transportation to events, over-night hotels, meals and gas mileage. The intent of per diem is for a work day missed from a job situation.

SUPERVISORS REPORTS

Supervisor Smitz spoke about the Fox River flooding and if we have more rain the river will be even higher. So far no homes have flooded.

Supervisor Wisnefski stated that he received a call from Supervisor Carbone telling him that he had to take his wife to the hospital and that is why he is not here tonight.

County Executive Appointments.

1. Earl W. Hollister to serve a five year term on the Kenosha County Housing Authority.

Chairman Elverman referred Appointment 1 to Finance Committee.

2. Maria Maravilla to serve on the Kenosha County Commission on Aging.
3. Robert Pitts to serve on the Brookside Board of Trustees.
4. Denis Wikel to serve on the Kenosha County Human Services Board.

Chairman Elverman referred Appointments 2 thru 4 to Human Services Committee.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 2

2. From Land Use Committee regarding Rosemary Vanderwerff, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

ORDINANCE 3

3. From Land Use Committee regarding Marion Stein Residence Trust and Clem Stein Trust (Owner), John E. Hotvedt (Counsel/Agent), requesting rezoning from R-1 Rural Residential District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Brighton.

It was moved by Supervisor Smitz to adopt Ordinance 2 & 3. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 4

4. From Land Use Committee regarding Marylln M. Zirbel requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Paris.

ORDINANCE 5

5. From Land Use Committee regarding Concetta Cotugno Living Trust, Concetta Cotugno, Trustee (Seller), John Dvorak, (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Smitz to adopt Ordinances 4 & 5. Seconded by Supervisor Molinaro.

Resolutions - one reading.

RESOLUTION 1

1. From Finance Committee regarding Authorizing Restructuring of an Escrow Account Established with Proceeds of General Obligation Refunding Bonds.

It was moved by Supervisor Wisnefski to adopt Resolution 1. Seconded by Supervisor Rose.

Roll call vote.

Motion carried unanimously.

Motion carried.

RESOLUTION 2

2. From Finance Committee regarding Approving the Kenosha County 2003 Annual Comprehensive Economic Development Strategy (CEDS) Plan dated December 2003 and authorizing the submission of said report to the United States Department of Commerce, Economic Development Administration.

It was moved by Supervisor Wisnefski to adopt Resolution 2. Seconded by Supervisor Faraone.

Motion carried.

RESOLUTION 3

3. From Finance Committee regarding Establishment of Advisory CAP on 2005 General Purpose Levy Including Debt Reduction.

It was moved by Supervisor Wisnefski to adopt Resolution 3. Seconded by Supervisor Molinaro.

It was moved by Supervisor Rose to amend Resolution 3 by changing the levy increase from 4% to 3%. Seconded by Supervisor Clark.

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

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Faraone, Johnson, Michel, Singer, L. Johnson, Deschler, Wisnefski, Clark, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Singer, Molinaro, Noble.

Ayes. 21. Nays. 4.

Motion carried.

It was moved by Supervisor Singer to refer Resolution 3 back to committee. Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Elverman, Huff, Wipper, Michael, O'Day, Singer, L. Johnson, Molinaro, West, Gorlinski, Ekornaas.

Nays: Supervisors Grady, Rossow, Rose, Kessler, Marrelli, Booth, Faraone, R. Johnson, Deschler, Wisnefski, Clark, Noble, Kerkman, Smitz.

Ayes. 11. Nays. 14.

Motion lost.

It was moved by Supervisor Clark to close debate on amendment to Resolution 3. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Faraone, R. Johnson, Michel, O'Day, L. Johnson, Deschler, Wisnefski, Clark, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Singer, Molinaro, Noble.

Ayes. 21. Nays. 4.

Motion carried.

Roll call vote on the amendment.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Huff, Wipper, Marrelli, Booth, Faraone, R. Johnson, Michel, Singer, Deschler, Clark, Noble, Kerkman, Gorlinski, Ekornaas.

Nays: Supervisors Kessler, O'Day, L. Johnson, Molinaro, Wisnefski, West, Smitz.

Ayes. 18. Nays. 7.

Motion carried.

Roll call vote on Resolution 3 as amended.

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

Nays: Supervisor West.

Ayes. 24. Nays. 1.

Motion carried.

RESOLUTION 4

4. From Human Services, Administrative and Finance Committees regarding Division of Health: Reorganize the Public Health Laboratory.

It was moved by Supervisor O'Day to adopt Resolution 4. Seconded by Supervisor Grady.

Motion carried.

RESOLUTION 5

5. From Human Services and Finance Committees regarding Modifying the Division of Workforce Development 2004 Budget to reflect additional State and Federal funding for Child Support Special Project.

It was moved by Supervisor O'Day to adopt Resolution 5. Seconded by Supervisor Wisnefski.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 6

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

It was moved by Supervisor Huff to adopt Resolution 6. Seconded by Supervisor Deschler.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 7

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

It was moved by Supervisor Huff to adopt Resolution 7. Seconded by Supervisor Michael.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 8

8. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Cross Lake Inn.

It was moved by Supervisor Huff to adopt Resolution 8. Seconded by Supervisor Rose.

Motion carried.

COMMUNICATION

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

3. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of .497 acres of land in the Town of Somers.

It was moved by Supervisor Booth to approval of the May 4, 2004 minutes. Seconded by Supervisor Clark.

Motion carried.

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

Meeting adjourned at 9:10 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

June 1, 2004

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

Roll call was taken.

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

Excused: Supervisor Gorlinski.

Present. 27. Excused. 1.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that on June 19th the Kenosha County Dairy Breakfast will be held on Hwy JB & B.

Chairman Elverman stated that the County Extension has posted information for flood assistance on their web site.

SUPERVISORS REPORTS

Supervisor Johnson reported that Ordinance 1, second reading was referred to the Legislative Committee and they are sending it back without a recommendation due to a tie vote within the committee.

Supervisor Carey-Mielke stated that the Field of Dreams program is open and looking for volunteers. Youth-Quest is looking for volunteers, also. Please contact the Extension Office if interested.

Supervisor Carey-Mielke thanked everyone who had sent her cards and well wishes. Her mother underwent open heart surgery and she is doing quite well.

Supervisor Wisniewski stated that the appointed committee to meet with the Kemper Center met last Wednesday to review the work in progress. Kemper Center is desirous to get the lease signed. Corporation Counsel is working on it right now.

Supervisor Noble reported that four way stop signs will be installed at Hwy 158 and the east frontage road. The Department of Transportation says that it will happen within the next couple of months. Thanks to Senator Wirch because he was instrumental in having this done.

County Executive Appointments.

5. Gordon West to serve on the Brookside Board of Trustees.
6. Richard Guenther to serve on the Kenosha County Long Term Care Council.
7. Lauren A. Fox to serve on the Kenosha County Resource Center Board.
8. George D. Wundsam to serve on the Kenosha County Zoning Board of Adjustments.

9. Jill M. Wilson to serve on the Kenosha County Resource Center Board.
10. Jean M. Rumachik to serve on the Kenosha County Long Term Care Council.

Chairman Elverman referred County Executive Appointments 5 thru 7 and 9,10 to the Human Services Committee and County Executive Appointment 8 to the Land Use Committee.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 1

1. From Terry Rose and Legislative Committee regarding Repealing and Recreating Section 3.01 (1) (g) of the Municipal Code of Kenosha Pertaining to the filling of vacancies in the Office of Kenosha County Board Supervisor.

It was moved by Supervisor Rose to adopt Ordinance 1. Seconded by Supervisor Clark.

It was moved by Supervisor Clark to amend Ordinance 1 by changing paragraph 3, line 4. If the vacancy occurs after December 1 of an odd-numbered year the vacancy shall be filled by an election in the Spring non-partisan election of the next even-numbered year; prior to such an election the County Board Chairman shall ~~not~~ appoint a successor: Remove the word ~~not~~. Seconded by Supervisor Molinaro.

Roll call vote on the amendment.

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

Nays: Supervisors Rose, Marrelli, Carbone.

Ayes. 24. Nays. 3.

Motion carried.

Roll call vote on Ordinance 1 as amended.

Ayes: Supervisors Elverman, Grady, Rossow, Huff, Wipper, Booth, Faraone, Michel, O'Day, Singer, Deschler, Molinaro, Noble, Kerkman, Carey-Mielke, Clark, Modory, Rose.

Nays: Supervisors Kessler, Marrelli, Carbone, R. Johnson, L. Johnson, Wisnefski, West, Smitz, Ekornaas.

Ayes. 18. Nays. 9.

Motion carried.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 9

9. From Land Use, Building & Grounds, Finance and Highway & Parks Committees Regarding Approval of Waste Management's Corporate Benefactor Agreement Donation for the Purchase of Land Abutting the Kenosha County Center including a Budget Modification to include said funds in the 2004 Budget.

It was moved by Supervisor Carbone to adopt Resolution 9. Seconded by Supervisor L. Johnson.

It was moved by Supervisor Wisnefski to call the question. Seconded by Supervisor R. Johnson.

Ayes: Supervisors Grady, Rossow, Kessler, Wipper, Marrelli, Booth, Carbone, Modory, R. Johnson, O'Day, L. Johnson, Deschler, Wisnefski, Carey-Mielke, West, Kerkman, Smitz, Ekornaas.

Nays: Supervisors Elverman, Rose, Huff, Faraone, Michel, Singer, Molinaro, Clark, Noble.

Ayes. 18. Nays. 9.

Motion carried.

Roll call on Resolution 9.

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

Nays: Supervisors Rose, Booth, Deschler, Kerkman.

Ayes. 23. Nays. 4.

Motion carried.

CLAIMS

3. Regarding Dean Thiel - broken windshield.
4. Regarding Boyd G. Johns - car damage from county truck.

It was moved by Chairmen Elverman to refer Claims 3 & 4 to Corporation Counsel.

It was moved by Supervisor Clark to approve the May 18, 2004 minutes. Seconded by Supervisor Kessler.

Motion carried.

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

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

June 15, 2004

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

Roll call was taken.

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

Excused: Supervisor Gorlinski, Modory.

Present. 26. Excused. 2.

CITIZEN COMMENTS

Ramona Dodge, 2602-33rd Street, Kenosha. As an employee of Brookside Care Center she hopes that the County Board approves Resolution 10, the Labor Agreement between Kenosha County and Local 1392. Kenosha really needs a County Nursing Home and should keep it as one.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that on June 19th the Kenosha County Dairy Breakfast will be held on Hwy JB & B.

Chairman Elverman stated that an opinion from the Attorney General's Office regarding comment periods at public meetings was placed on everyone's desk to read.

Chairman Elverman stated that a copy of the proposal for the casino project was placed on everyone's desk. He is asking that Finance and Legislative Committees set up a joint meeting to review the proposal. Then make recommendations to the County Board. Also, Supervisor Clark and Supervisor Modory will serve on a committee with the administration to work on the Intergovernmental Agreement. He would like these meetings to occur at the County Center at Hwy 45 & 50.

Chairman Elverman stated that the stop signs are going to be installed on the Frontage Road and Hwy 158. He thanked Supervisor Noble from Highway & Parks Committee for looking into this problem.

Chairman Elverman asked Ben Schliesman, Director of Emergency Management to give a report on recent flooding in Kenosha County.

Ben Schliesman stated that County Executive, Alan Kehl, on May 22nd declared Kenosha County a State of Local Emergency due to the dangers of flooding on the Fox River. This is a requirement to request a Presidential Disaster Declaration as well as assistance from the State. All orders and temporary emergency measures taken under the Declaration of Emergency was cancelled at 8:00 a.m. on June 14th.

SUPERVISORS REPORTS

Supervisor Singer stated that Administration and Finance Committees had a joint meeting regarding the Labor Agreements that are on tonight's agenda. Also discussed was county board per diem. No opinion has come out of either committee.

Supervisor Wisnefski thanked the Highway Committee for getting the stop signs on Hwy 158. This problem exists in his district. Also, regarding the flooding - the 165 interchange was built and there was a bridge over the Des Plains River. Pleasant Prairie petitioned the DNR to lower the 100 year flood plain by one foot. That shortened up the span of the bridge that allowed volumes of water to pass through. Apparently, the 100 year old flood plain had been accurate because now we are holding up the water and getting water up stream. This has contributed to some of the flooding.

Supervisor Molinaro reported on the Building and Grounds Committee that met last Tuesday. The Joint Committee of County Board and Kemper Center was discussed and a joint meeting will be scheduled with Highway & Parks, Building & Grounds and Finance Committees to discuss the \$100,000.00 payment to Kemper Center that was put into the 2004 budget. Work on the parking structure continues. We are scheduled to be before the Planning Commission at their next regularly scheduled meeting. Application has been made to the DNR regarding the former Kroger Building to begin the process of demolition. Also, only one of the two park employees accepted and signed a lease to rent the house at Brightondale. The other one opted to move out. Now, only one property will be occupied and that is a great loss to the county. The county will now be paying for the utilities that the employee paid for before.

Supervisor Ekornaas, stated that he attended the Highway Conference. As a new member of the Highway & Parks Committee it was an opportunity to learn about his new responsibilities. He gained a lot of insight into the importance of a good highway department. The highway safety from an engineering standpoint is a lot more complex and if we do not build and maintain safe roads, traffic enforcement will not be successful. The cost of crashes in the US for the year 2002 was two hundred and thirty one billion dollars. That breaks down to eight hundred and twenty dollars for every man, woman and child in the United States. Highway safety must be given the highest priority in County Government. Federal and State money is very limited and difficult to get. One of the recommendations in the Tax Study was the proposal to turn the county trunk highway system over to the towns. To decentralize the county trunk highways would be a disaster.

Supervisor Carbone stated that everyone should have received a report from David Geersten regarding Kenosha County Undesignated Reserves. If there are any questions or comments please contact the Finance Director, Dave Geersten.

Supervisor Noble stated that there is a public notice posted for the Wisconsin Department of Transportation in Kenosha County Division of Highways. They are proposing to reconstruct the intersection of 22nd Avenue and County Hwy E (12th Street). All those interested in the reconstruction are encouraged to attend a public information meeting on June 22nd at the Somers Town Hall. Also, those that have received their WCA Magazine should notice that there is a photo contest from the Department of Transportation and Tourism. They are sponsoring a contest called "Rustic Road" to commemorate the 30th Anniversary of the Rustic Road Program and designation of the 100th rustic road. Kenosha County has one rustic road and that is Highway B - from Highway 142 to the Racine County Line.

Supervisor Clark commented that the Committee Chairman's are doing an excellent job in reporting actions that are being done at the committee level to the whole board.

County Executive Appointments.

11. Salonia O. Grimes to serve on the Kenosha County Commission on Aging.
12. Dr. Steven Schwimmer to serve on the Kenosha County Board of Health.
13. Marbeth H. Knoff to serve on the Kenosha County Resource Center Board.
14. Richard W. Lenz to serve on the Kenosha County Resource Center Board.
15. Phyllis J. Rozinski to serve on the Kenosha County Resource Center Board.
16. Keith F. Kmiecik to serve on the Kenosha County Long Term Care Council.
17. Doug Potter to serve on the Kenosha County Workforce Development Board.
18. William Letson to serve on the Kenosha County Resource Center Board.

Chairman Elverman referred County Executive Appointments 11 thru 18 to the Human Services Committee.

NEW BUSINESS.

Ordinances - one reading.

ORDINANCE 6

6. From Land Use Committee regarding Hunt Club North LLC (Owner), Dennis Ellerbrock (Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Brighton.

It was moved by Supervisor Smitz to adopt Ordinance 6. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 7

7. From Land Use Committee regarding Hansen Joint Revocable Trust Christian and Beverly Hansen Trustees, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-2 Suburban Single-family residential District in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinance 7. Seconded by Supervisor Ekornaas.

Motion carried.

ORDINANCE 8

8. From Land Use Committee regarding Summerfield Investments LLP, requesting rezoning from M-3 Mineral Extraction District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Smitz to adopt Ordinance 8. Seconded by Supervisor Marrelli.

Motion carried.

Resolutions - one reading.

RESOLUTION 10

10. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement between Kenosha County and Local 1392 Brookside.

It was moved by Supervisor Singer to adopt Resolution 10. Seconded by Supervisor Carbone.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Booth, Faraone, R. Johnson, Michel, O'Day, Singer, Deschler, Molinaro, Wisnefski,

Noble, West, Kerkman, Carbone, Carey-Mielke, Smitz, Ekornaas, L. Johnson, Marrelli.

Nays: Supervisor Clark.

Ayes. 25. Nays. 1.

Motion carried.

RESOLUTION 11

11. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement between Kenosha County and AFSCME Local 1090 - Parks Employees.

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

Nays. Supervisors Clark.

Ayes. 25. Nays. 1.

Motion carried.

RESOLUTION 12

12. From Extension Education and Finance Committees regarding UW-Extension 2004 Budget Modification - Youth Quest Lumina Grant.

It was moved by Supervisor Carey-Mielke to adopt Resolution 12. Seconded by Supervisor Carbone.

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

Nays: None.

Abstain: Supervisor Booth.

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

Motion carried.

RESOLUTION 13

13. From Finance Committee regarding Appointment of Earl W. Hollister to the Kenosha County Housing Authority.

It was moved by Supervisor Carbone to adopt Resolution 13. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 14

14. From Judiciary & Law and Finance Committees regarding Designating the Joint Services Communications Center as Kenosha County's Wireless Public Safety Answering Point.

It was moved by Supervisor Huff to adopt Resolution 14. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 15

15. From Judiciary & Law and Finance Committees regarding FY04 Terrorism Table-Top Exercise Grant.

It was moved by Supervisor Huff to adopt Resolution 15. Seconded by Supervisor Carbone.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 16

16. From Human Services Committee regarding the Appointment of Supervisor Gordon West to the Brookside Board of Trustees.

RESOLUTION 17

17. From Human Services Committee regarding the Appointment of Robert Pitts to the Brookside Board of Trustees.

RESOLUTION 18

18. From Human Services Committee regarding the Appointment of Maria Maravilla to the Kenosha County Commission on Aging.

RESOLUTION 19

19. From Human Services Committee regarding the Appointment of Denis Wikel to the Kenosha County Human Services Board.

RESOLUTION 20

20. From Human Services Committee regarding the Re-Appointment of Jean Rumachik to the Kenosha County Long Term Care Council.

RESOLUTION 21

21. From Human Services Committee regarding the Appointment of Richard Guenther to the Kenosha County Long Term Care Council.

RESOLUTION 22

22. From Human Services Committee regarding the Appointment of Jill Wilson to the Kenosha County Resource Center Board.

RESOLUTION 23

23. From Human Services Committee regarding the Appointment of Lauren Fox to the Kenosha County Resource Center Board.

It was moved by Supervisor O'Day to approve Resolutions 16 thru 23. Seconded by Supervisor L. Johnson.

Motion carried.

RESOLUTION 24

24. From Land Use Committee regarding Re-Appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments.

RESOLUTION 25

25. From Land Use Committee regarding Re-Appointment of George D. Wundsam to the Kenosha County Zoning Board of Adjustments.

It was moved by Supervisor Smitz to adopt Resolutions 24 and 25. Seconded by Supervisor Ekornaas.

Motion carried.

COMMUNICATIONS

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

Chairman Elverman referred Communication 4 to the Land Use Committee.

CLAIMS

5. Regarding Lawrence Allen - injuries sustained in a motor vehicle.

6. Susan Taylor - tar damage to car.

Chairman Elverman referred Claims 5 and 6 to the Corporation Counsel.

It was moved by Supervisor Deschler to approve the June 1, 2004 minutes as

amended. Seconded by Supervisor Rose.

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

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

County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

July 6, 2004

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

Roll call was taken.

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

Excused: Supervisor O'Day.

Present. 27. Excused. 1.

CITIZEN COMMENTS

Bob Danbeck, 7626-27th Avenue, stated we do not need to waste more money on having another referendum for the Casino. The people already said they wanted the Casino. The County Board cannot even afford to have their meetings televised live. It's time to start listening to the taxpayers.

Eugene Potente, 408-68th Street, spoke in favor of the \$100,000.00 payment to Kemper Center Inc. and hopes that the board will pass Resolution 26 tonight.

Barbara Fonderlack, Racine, stated that she has been involved in negotiations with Kemper Center Board and County Board Members and a great relationship has developed and hopefully the board will approve Resolution 26 and release the \$100,000.00 to Kemper Center Inc.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that the 2004 directories are on the desks along with the business cards for the new supervisors.

Chairman Elverman stated that the next County Board Meeting will be July 27th due to NACo.

SUPERVISORS REPORTS

Supervisor Rose asked to have the Land Use Committee look into Cell Phone Towers and contracting with the Cell Phone Companies. There are fees paid for locating them on County Property and this could be a revenue enhancing device.

Supervisor Clark asked if we were going to follow the Attorney General's decision regarding comment periods at public meetings.

Frank Volpintesta, Corporation Counsel, stated that we needed to comply with the decision and seek further clarification. If you want to make a report or comment at a county board or committee meeting it must be agendum.

County Executive Appointments.

19. Connie R. Matter to serve on the Kenosha County Resource Center Board.
20. Todd Battle to serve on the Kenosha County Workforce Development Board.
21. Ruth Delace Booth to serve on the Kenosha County Human Services Board.

Chairman Elverman referred Claims 19 thru 21 to Human Services Committee.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 26

26. From Building & Grounds, Highway & Parks and Finance Committee regarding Authorization to Release \$100,000 Payment to Kemper Center Inc.

It was moved by Supervisor Rose to adopt Resolution 26. Seconded by Supervisor Molinaro.

It was moved by Supervisor L. Johnson to close debate. Seconded by Supervisor Kerkman.

Chairman Elverman did not recognize the question.

Debate continued.

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

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Wipper, Marrelli, Booth, Modory, Faraone, R. Johnson, Michel, Singer, L. Johnson, Deschler, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Carbone, Molinaro, West.

Ayes. 22. Nays. 4.

Motion carried.

Roll vote on Resolution 26.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, R. Johnson, Michel, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, West, Kerkman, Gorlinski, Smitz.

Nays: Supervisor Elverman, Carbone, Modory, Faraone, R. Johnson, Clark, Noble, Ekornaas.

Ayes. 20. Nays. 7.

Motion carried.

RESOLUTION 27

27. From Building & Grounds, Highway & Parks and Finance Committee regarding Kemper Center Board.

It was moved by Supervisor Molinaro to adopt Resolution 27. Seconded by Supervisor Wisnefski.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Wipper, Marrelli, Booth, Modory, Michel, Singer, L. Johnson, Deschler, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Gorlinski, Smitz, Ekornaas, Huff, Molinaro, West.

Nays: Supervisors Carbone, Faraone, R. Johnson.

Ayes. 24. Nays. 3.

Motion carried.

RESOLUTION 28

28. From Human Services Committee regarding Approval of the Appointment of Salonia Grimes to the Kenosha County Commission on Aging.

It was moved by Supervisor Grady to approve Resolution 28. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 29

29. From Human Services Committee regarding Approval of the Appointment of Dr. Steven Schwimmer to the Kenosha County Board of Health.

It was moved by Supervisor Grady to approve Resolution 29. Seconded by Supervisor Smith.

Motion carried.

RESOLUTION 30

30. From Human Services Committee regarding Approval of the Appointment of Keith Kmiecik to the Kenosha County Long Term Care Council.

It was moved by Supervisor Grady to approve Resolution 30. Seconded by Supervisor West.

Motion carried.

RESOLUTION 31

31. From Human Services Committee regarding Approval of the Appointment of Doug Potter to the Kenosha County Workforce Development Board.

It was moved by Supervisor Grady to adopt Resolution 31. Seconded by Supervisor Booth.

Motion carried.

RESOLUTIONS 32 THRU 35

From Human Services Committee regarding Approval of the following Appointments to the Kenosha County Resource Center Board:

- 32. Richard Lenz.
- 33. Phyllis Rozinski
- 34. William Letson
- 35. Marbeth Knoff

It was moved by Supervisor Grady to adopt Resolutions 32 thru 35. Seconded by Supervisor Smitz.

Motion carried.

RESOLUTION 36

36. From Judiciary & Law Enforcement Committee regarding Activity Control License for Country Thunder 2004.

It was moved by Supervisor Huff to adopt Resolution 36. Seconded by Supervisor Carey-Mielke.

Motion carried.

RESOLUTION 37

37. From Judiciary & Law Committee regarding Probationary Cabaret License for Finish Line Bar.

It was moved by Supervisor Huff to adopt Resolution 37. Seconded by Supervisor Rose.

Motion carried.

CLAIMS

- 7. Regarding Wilbur W. Warren III - cars sprayed.
- 8. Regarding Jon Countryman - broken window.

Chairman Elverman referred Claims 7 & 8 to the Corporation Counsel.

It was moved by Supervisor Ekornaas to approve the June 15, 2004 minutes. Seconded by Supervisor Clark.

Motion carried.

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

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

KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

July 27, 2004

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

Roll call was taken.

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipperf, Booth, Faraone, R. Johnson, Michel, Singer, Deschler, Wisnefski, Clark, West, Kerkman, Carbone, Carey-Mielke, Smitz, Ekornaas, L. Johnson, Marrelli, Gorlinski, Modory.

Excused: Supervisors Noble, O'Day, Molinaro.

Present. 25. Excused. 3.

CITIZEN COMMENTS

Bob Danbeck, 7626-27th Avenue, stated that the golf courses are in great shape. We do not need to waste more money on having another referendum for the Casino. The people already said they wanted the Casino. The County Board cannot even afford to have their meetings televised live for \$2,100.00. But, there is enough money for another referendum?

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that there are two vacancies on the Gateway Technical College Board. There will be ads in the Kenosha Paper explaining the vacancies and the application process on August 9, 2004.

Chairman Elverman stated that there has been a request for people to apply to be on WCA Steering Committees. The deadline is August 27th. Also, applications are being requested for the WCA Board of Directors. The deadline is also August 27th. Anyone needing a copy of the applications please contact him.

Chairman Elverman stated that on August 3rd there will be a short presentation on the Casino Project and on August 17th the County Executive will be giving his State of the County Address.

SUPERVISORS REPORTS

Supervisor Clark stated that at the last county board meeting there was a request for the Chairman to automatically place on the agenda something for the committee chairmen to report on what was happening at their committee meeting. He hopes to see this on the next county board agenda.

Supervisor Singer stated that the Health Insurance Financial Status Report and Golf Division Cash Basis Report was in everyone's packet.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 9

9. From Land Use Committee regarding Kenosha County Land Use Committee (Sponsor), requesting the removal of the shoreland overlay designation on six parcels of land in the Town of Paris.

ORDINANCE 10

10. From Land Use Committee regarding Peggy J. Veicht (Seller), David M. Heiring and Ann E. Henry (Buyers), requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Paris.

ORDINANCE 11

11. From Land Use Committee regarding Eugene and Arlene Badtke (Owners), Twelfth Street Investors, LLC (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to B-5 Wholesale Trade and Warehousing District in the Town of Paris.

It was moved by Supervisor Smitz to adopt Ordinances 9, 10 & 11. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 12

12. From Land Use Committee regarding Thomas and Joan Hancock, requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Paris.

ORDINANCE 13

13. Land Use Committee (Sponsor), Thomas A. and Theresa Odell (Owners), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Paris.

ORDINANCE 14

14. From Land Use Committee regarding James W. and Suzanne M. Rogers (Sellers), Harvest Homes, Jim Walters (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Salem. The request also includes the application of a Rural Cluster Development Overlay.

It was moved by Supervisor Smitz to adopt Ordinance 12, 13 & 14. Seconded by Supervisor Ekornaas.

Motion Carried.

ORDINANCE 15

15. From Land Use Committee regarding Richard S. Manthy, Jr. requesting rezoning from B-2 Community Business District to R-3 Urban Single-Family Residential District in the Town of Salem.

ORDINANCE 16

16. From Land Use Committee regarding Armando and Theresa Covelli, requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District in the Town of Somers.

ORDINANCE 17

17. From Land Use Committee Achille F. and Joyce M. Infusino, requesting rezoning from A-2 General Agricultural District to R-4 Urban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the shoreland area in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinances 15, 16 & 17. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 18

18. From Land Use Committee Land Use Committee (Sponsor), Kevin and Laurie McDonald (Owners), requesting rezoning from A-4 Agricultural Land Holding District, R-2 Suburban Single-Family Residential District and R-3 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District in the Town of Somers.

ORDINANCE 19

19. From Land Use Committee Edward R. Kotrba, requesting rezoning from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District in the Town of Wheatland.

It was moved by Supervisor Smitz to adopt Ordinances 18 & 19. Seconded by Supervisor Gorlinski.

Motion carried.

Resolutions - one reading.

RESOLUTION 38

38. From Finance Committee regarding Authorizing Kenosha County's Participation in the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance Housing Program.

It was moved by Supervisor Carbone to adopt Resolution 38. Seconded by Supervisor Rose.

Motion carried unanimously.

RESOLUTION 39

39. From Finance Committee regarding Providing for the Sale of Not to Exceed \$3,100,000 General Obligation Promissory Notes.

It was moved by Supervisor Carbone to adopt Resolution 39. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Booth, Faraone, R. Johnson, Michel, Singer, Wisnefski, Clark, West, Kerkman, Carbone, Carey-Mielke, Smitz, Ekornaas, L. Johnson, Marrelli, Gorlinski, Modory.

Nays: None.

Abstain: Supervisor Deschler.

Ayes. 23. Nays. 0. Abstain. 1.

Motion carried.

COMMUNICATIONS

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

It was moved by Chairman Elverman to refer Communication 5 to Land Use Committee.

CLAIMS

- 9. Regarding Violet M. Decker - car damage.
- 10. Regarding Gary Ruud - car damage.

Chairman Elverman referred Claims 9 & 10 to Corporation Counsel.

It was moved by Supervisor Faraone to approve the July 6, 2004 minutes.
Seconded by Supervisor Rocco.

Motion carried.

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

Motion carried and the meeting adjourned at 8:00 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

August 3, 2004

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

Roll call was taken.

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

Excused: Supervisor Huff.

Present. 27. Excused. 1.

It was moved by Supervisor Molinaro to move Resolution 40 to the first item of business. Seconded by Supervisor Wisnefski.

Motion carried.

RESOLUTION 40

40. From Finance Committee awarding the Sale of \$3,1000,000 General Obligation Promissory Notes, Series 2004B; Providing the Form of the Notes; and Levying a Tax in Connection Therewith.

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

Roll call vote.

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

Nays: None.

Abstain: Supervisor Deschler.

Ayes. 26. Nays. 0. Abstain. 1.

Motion carried.

It was moved by Supervisor Molinaro to move County Executive Appointment 22 to the second item of business. Seconded by Supervisor Faraone.

Motion carried.

APPOINTMENT 22

22. Robert Riedl to serve as Director of the Kenosha County Division of Personnel Services.

Chairman Elverman referred Appointment 22 to the Administration Committee.

Presentation by The Menominee Indian Tribe of Wisconsin. Menominee Tribe Overview. They are indigenous to Wisconsin, located in Keshena on 234,000 acres with ancestral ties to Kenosha. The reservation was established in 1854 and is governed by a nine-member Legislature with 8,100 tribal members. Their plan is to have a Casino with slot machines and table games, 5,000-seat entertainment venue, casual and fine dining, luxury hotel and spa, conference facilities, retail shops, covered parking, possible indoor waterpark and Dairyland Greyhound Park operations remain. Thousands of added jobs-direct and indirect. Millions of dollars in Compensation to the City and County. Increased Tourism and top-name entertainment. Operations to begin Spring 2006. This would be a premier entertainment venue in Kenosha. They are looking at building a long-term partnership with the City and County of Kenosha. The Mohegan Tribe received federal recognition in 1994 with 1,600 members located in southeastern Connecticut. Indian gaming contributes more to the general fund for the State of Connecticut than all other corporations in the state combined and employs over 10,000 people. The Mohegan Tribe has spent millions of dollars on highway upgrades and infrastructure, including a region-wide water management plan. Millions purchased in products and services from Connecticut companies. Contributions and donations to local agencies including hospitals, senior center and local civic activities. The Menominee Tribe approached the Mohegan Tribe about an investment opportunity, providing development services to the Menominee Tribe and lending its "expertise" to the development including assisting with land into trust application, conceptual design and financing arrangements. Dennis M. Troha, the developer, born in Kenosha with 30 years of employment in Kenosha, controlling shareholder in JHT Holdings, Inc., Transportation industry. Kenosha Auto Transport. The current "Three-Legged Stool" involves the Menominee Tribe, the project owner and primary beneficiary and pays \$40.5 million for Dairyland Greyhound Park. The Mohegan Tribe will lend expertise and financial support and possible 7-year mentor/manager and the Developer will be providing local insight. The highest and best use of this site today is gaming.

CITIZEN COMMENTS

Numerous citizens spoke regarding the Proposed Entertainment Center and Casino. Those supporting a proposal by the Menominee Tribe and those opposing the proposal. Over 2,350 signatures supporting a November 2, 2004 advisory referendum on the proposed casino in Kenosha County was given to Chairman Elverman.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that there are two vacancies on the Gateway Technical College Board. There will be ads in the Kenosha Paper explaining the vacancies and the application process on August 9, 2004. The deadline is August 25, 2004.

Chairman Elverman stated that there was a letter placed on everyone's desk from Bob Danbeck.

SUPERVISORS REPORTS

Supervisor Clark updated the board on the progress of the Intergovernmental Agreement and some of the things that are happening. The governments involved are engaging a outside CPA firm to do some due diligence on the figures. They are not just accepting numbers and this is really important. The Mohegan Tribe made a presentation last week. He was very impressed by the management team and their track record since 1996.

Supervisor Carey-Mielke spoke regarding University of Wisconsin Extension. Barb Larsen is the new Horticulture Agent and the 4-H Youth Development position is vacant. The job will be posted until August 18th.

Supervisor Noble stated that on Thursday the stop signs and warning signs were put up at Highway 158.

NEW BUSINESS

RESOLUTION 41

41. From Supervisor Rose regarding an Advisory Referendum Placed on the Ballot Regarding Casino Gambling in Kenosha.

It was moved by Supervisor Rose to adopt Resolution 41. Seconded by Supervisor Wisnefski.

It was moved by Supervisor Modory to amend Resolution 41 by having the Advisory Referendum read as follows: Should the Kenosha County Board of Supervisors be advised to support a proposal by the Menominee Indian Tribe of Wisconsin to operate an Indian Gaming Casino and Entertainment Center at Dairyland Greyhound Park in the City of Kenosha. A **YES** vote means that the Kenosha County Board of Supervisors is advised to support the proposal of the Menominee Indian Tribe of Wisconsin to operate an Indian Gaming Casino and Entertainment Center at Dairyland Greyhound Park in the City of Kenosha. A **NO** vote means that the Kenosha County Board of Supervisors is advised not to support the proposal of the Menominee Indian Tribe of Wisconsin to operate an Indian Gaming Casino and Entertainment Center at Dairyland Greyhound Park in the City of Kenosha. Seconded by Supervisor Clark.

Roll call vote.

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

Nays: Supervisors Kessler, West.

Ayes. 25. Nays. 2

Motion carried.

Roll call vote on Resolution 41 as amended.

Ayes: Supervisors Grady, Rossow, Rose, Wipper, Marrelli, Booth, O'Day, Deschler, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski.

Nays: Supervisors Elverman, Kessler, Carbone, Modory, Faraone, R. Johnson, Michel, Singer, L. Johnson, Molinaro, Smitz, Ekornaas.

Ayes. 15. Nays. 12.

Motion carried.

CLAIMS

11. Regarding Mark Hansen - car damage.

Chairman Elverman referred Claim 11 to Corporation Counsel.

It was moved by Supervisor Gorlinski to approve the amended July 27, 2004 minutes. Seconded by Supervisor Rose.

Motion carried.

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

Motion carried and the meeting adjourned at 11:30 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

September 7, 2004

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

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

Excused: Supervisor Huff, West, Gorlinski, L. Johnson.

Present. 24. Excused. 4.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that there will be a tour of Services and Facilities for Disability Services on Thursday September 9th.

Chairman Elverman stated that on September 15TH at 5:00 p.m. himself and the County Board Chairman's of Racine and Walworth Counties interviewing eight candidates for the Gateway Technical College Board. There are two seats vacant for Kenosha County. Also, on the 15TH we will be closing on the Silver Lake Garage Property with the Village of Silver Lake.

Chairman Elverman stated that the Wisconsin Counties Association Convention dates are September 26TH - 28TH in Milwaukee. The Wisconsin Counties Utilities Tax Association is interested in knowing how many would be attending their breakfast at 7:30 a.m. on the 28TH. A show of hands indicated that five supervisors would be attending.

SUPERVISORS REPORTS

Supervisor Rose questioned the scheduling of reports under the agenda item known as Supervisor Reports. Supervisor Reports appears to have been eliminated due to the Attorney General's opinion. The Legislative Committee is currently looking into this.

Supervisor Noble reported that he had an initial meeting as standing committee chairperson with Kemper Center and gave them information on how to bring their proposals to the County Board.

Supervisor Carey-Mielke stated that regarding Extension Education Committee will be meeting Monday, September 20TH at the Kenosha County Center Building to review applications for the Horticulture vacancy.

Supervisor Molinaro stated that he would like to go back to business as usual and ignore the Attorney General's decision but he has to leave that up to Corporation Counsel. An up date on the former Human Services Building - it is almost gone. Also, on October 12TH at 6:00 p.m. at the Somers Town Hall, prior to the Somers Town Meeting he will be having a district meeting for Town of Somers. He will try and get information regarding the Casino and any other issues anyone would like to discuss.

County Executive Appointments

23. Kathleen M. Frederick to serve on the Kenosha County Commission on Aging.
24. Ruth DeLace Booth to serve on the Kenosha County Commission on Aging.

Chairman Elverman referred County Executive Appointments to Human Services Committee.

NEW BUSINESS

COMMUNICATION

6. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 140.403 acres of land from the Town of Somers.

CLAIMS

14. Regarding Tomislav and Nada Djakovic - property flooded due to County engineers.

Chairman Elverman referred Claim 14 to Corporation Counsel.

It was moved by Supervisor Kessler to approve the August 17, 2004 minutes as amended. Seconded by Supervisor Wisnefski.

Motion carried.

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

Motion carried and the meeting adjourned at 7:45 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

September 21, 2004

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

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

Excused: Supervisor West.

Present. 27. Excused. 1.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that the youth football programs out in the western end is quite an extensive program. He went by Fox River Park, Highway F you would see hundreds of families out there. This is our county parks in use.

Chairman Elverman reminded everyone that on the September 28TH at 7:00 P.M. there will be a Committee of the Whole Meeting to discuss the Casino Intergovernmental Agreement.

Chairman Elverman stated that on September 15th at 5:00 p.m. himself and the County Board Chairman's of Racine and Walworth Counties interviewed and nominated two candidates for the Gateway Technical College Board. One was Supervisor Leonard Johnson's wife Patricia.

Chairman Elverman reminded everyone about the Wisconsin Counties Association Convention dates are September 26th - 28th in Milwaukee.

SUPERVISORS REPORTS

Supervisor R. Johnson announced that the Legislative Committee will meet next Tuesday at 6:00 P.M. prior to the Committee of the Whole.

Supervisor Noble stated that tentatively the Highway & Parks Committee will have a 6:00 P.M. meeting and part of the meeting will be to see a demonstration of boarder collies being used to assist in controlling the geese problem at Brighton Dale Golf Course. Watch for it on the blue agenda.

Supervisor Carey-Mielke stated that the Extension Education Committee met Monday, September 20th at the Kenosha County Center Building to interview candidates for the position of 4-H Agent. The position now requires a Bachelors degree not a Masters to promote more candidates. The position has been offered to one candidate and if that candidate accepts the offer they will announce who it is. Also, reviewed was the yearly contract with the University of Wisconsin and it has been signed.

Supervisor Molinaro stated that Building & Grounds did not have the regular scheduled meeting last week for lack of a quorum. The 52nd Street property is almost all cleared. What to do with the property still has to be discussed. The closing on the Silver Lake Property was done on the 15th of

this month. Also, there is a Town Meeting scheduled in the Town of Somers with himself and Supervisor Wisnefski on October 12th at 6:00 P.M. to discuss the casino.

Supervisor Gorlinski reported on the trip to New London County, Connecticut. The focus of this investigation was to gather information from local citizens, segments of local government and its employees relative to the effects and impact of the Mohegan Sun Casino. They talked to no elected officials. The report was given to every supervisor first. He just completed the report the day before.

Supervisor Huff stated that he was thoroughly impressed with the information that they received regarding the casino. Everyone was more than helpful. Please read the report. We need to stay ahead of the game.

County Executive Appointments

25. Linda Weiss to serve on the Kenosha County Board of Health.

Supervisor Elverman referred County Executive Appointment 25 to the Human Services Committee.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 31

31. From Land Use Committee regarding Becker Revocable Trust, Donald E. and Jean Becker Trustees (Sellers), Richard and Brenda Edwards (Buyers), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Randall.

ORDINANCE 32

32. From Land Use Committee regarding Edward C. and Denise D. Gillmore, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinances 31 & 32. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 33

33. From Land Use Committee regarding The Reserve LLC, Stephen R. Mills (Developer), requesting rezoning from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District and From C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District as well as the application of a PUD Planned Unit Development Overlay District in the Town of Salem.

It was moved by Supervisor Smitz to adopt Ordinance 33. Seconded by Supervisor Marrelli.

Roll call vote.

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

Nays: None.

Abstain: Supervisor Clark.

Ayes. 26. Nays. 0. Abstain. 1.

Motion carried.

ORDINANCE 34

34. From Land Use Committee regarding Clarence J. and Mary R. Daniels (Owners), Lon Wienke (Agent), requesting rezoning from A-1 Agricultural Preservation District to B-4 Planned Business District in the Town of Wheatland.

It was moved by Supervisor Smitz to adopt Ordinance 34. Seconded by Supervisor Marrelli.

Motion carried.

Resolutions - one reading.

RESOLUTION 47

47. From Administration Committee regarding Approval of the Appointment of Robert J. Riedl to serve as Director of the Division of Personnel Services.

It was moved by Supervisor Singer to adopt Resolution 47. Seconded by Supervisor Faraone.

Motion carried.

RESOLUTION 48

48. From Human Services Committee regarding Approval of the Appointment of Supervisor Ruth Delace Booth to the Human Services Board.

It was moved by Supervisor O'Day to adopt Resolution 48. Seconded by Supervisor Smitz.

Motion carried.

RESOLUTION 49

49. From Human Services Committee regarding Approval of the Appointment of Todd Battle to the Kenosha County Workforce Development Board.

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

Motion carried.

RESOLUTION 50

50. From Human Services regarding Approval of the Re-Appointment of Connie Matter to the Kenosha County Resource Center Board.

It was moved by Supervisor O'Day to adopt Resolution 50. Seconded by Supervisor Smitz.

Motion carried.

RESOLUTION 51

51. From Judiciary & Law Enforcement Committee regarding Regular Cabaret License for Rob's River Edge.

It was moved by Supervisor Carey-Mielke to adopt resolution 51. Seconded by Supervisor Michel.

Motion carried.

COMMUNICATIONS

7. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 12.515 acres of land from the Town of Somers.

8. From George E. Melch, Director of Planning and Development regarding future rezonings.

Chairman Elverman referred Communications 7 & 8 to the Land Use Committee

CLAIMS

15. Regarding William J. Ruesch - car damage.

16. Regarding Denise Waldow - fell in county building.

Chairman Elverman referred claims 15 & 16 to Corporation Counsel.

It was moved by Supervisor R. Johnson to approve the September 7, 2004 minutes. Seconded by Supervisor Smitz.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:00 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

September 28, 2004

The Committee of the Whole Meeting was called to order by Chairman Elverman at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisor West.

Present. 27. Excused. 1.

Chairman Elverman stated that the Committee of the Whole was called to go over the Proposed Intergovernmental Agreement between the City and County of Kenosha and the Menominee Indian Tribe of Wisconsin. There will be no debate this evening and no discussion from the floor.

Corporation Counsel, Frank Volpintesta gave a presentation including an Executive Summary, intended to be used as a guide to the IGA between the City, County, the Menominee Indian Tribe of Wisconsin and the Menominee Kenosha Gaming Authority. The Proposed Intergovernmental Agreement, a Market Assessment for Casino Gambling at Dairyland Greyhound Park to verify the reasonableness of the Projected Net Win provided by the Tribe and Projected payments based on Net Win Spreadsheet. He also addressed frequently asked questions and answers.

Several supervisors asked questions and what could not be answered will be looked into by Mr. Volpintesta.

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

Motion carried.

Meeting adjourned at 9:50 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

October 5, 2004

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

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

Excused: Supervisor West.

Present. 27. Excused. 1.

County Executive Allan Kehl presented the 2005 County Budget.

CITIZENS COMMENTS

Many citizens spoke in favor of having a casino in Kenosha and asked that the County Board work on the Intergovernmental Agreement.

Supervisor Kerkman feels that they cannot adequately communicate all of the ideas and items if they cannot talk openly at their regularly scheduled meetings. This is why he is speaking under Citizen Comments. Regarding the casino. There has been so much talk about a 70-30 split. The city residents benefit with the 70% and also half of the 30%. The city would end up with 85% of the revenue towards reducing their taxes and the rest of the county would be 15%. The city will be charging for sewer and water but the county will be charged for the other services. State and county roads will assume almost all of the maintenance and improvements. They are no city roads to maintain. The city does not care if they give land away. They can go to Bristol, Paris or Somers and annex more. School support for the county is not there. The City, Pleasant Prairie and Somers will all benefit to the K-12 system. The west end schools should receive an equal amount of revenue. He feels that the split between the City and County should be 50-50. No new tax dollars should ever be used because of the casino. The other option is no casino. There is no benefit except money. It may provide jobs but at whose expense? Everyone except the city. Over 50% of the land value is in the county. The value of properties in the county are going up faster than the city. Another thing, he works for a Japanese company and over 20% of the high paying jobs are Japanese brought in from out-side. That can happen here. The average value of property in the City of Kenosha is \$135,000 and the average value of property in the Town of Brighton is \$270,000. We have to have a more equitable split.

Supervisor Clark spoke about the City/County split. The County negotiating team went through an analysis and came up with a quantifiable formula with a 60-40 split. This is a fair approach. The county made a fair offer. Lets go to the mayor and say lets arbitrate this. It's a shame that the governments are fighting. Dave Geertsens and Al Swartz did a lot of work on figures for the Intergovernmental Agreement.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that Supervisor Carbone was appointed to the National Steering Committee for Justice and Public Safety.

Citizen comments this evening centered on one topic and so does Supervisor Reports. He going to ask that Supervisors remember that this is for reports and police yourself from debating. Just stick to reports.

SUPERVISORS REPORTS

Supervisor Huff stated that the Kenosha County Safety Fair is Saturday, October 9th from 10:00 a.m. - 5:00P.M. at the Original Outlet Mall.

Supervisor Molinaro stated that the Building & Grounds Committee will be having a meeting next Tuesday at 6:30 P.M. The building on 52nd Street is gone.

Supervisor Noble reported that it looks like the golf course operation may not break even. County Highway H between Hwys 50 and S has been completed. The Highway Department did an outstanding job. The intersection at Hwys 50 & B has been having problems with traffic back-ups and the highway department has applied for and received a \$25,000 grant to build a turning lane. This will be done next construction season. The commission on railroads had their public hearing and ordered repair of the crossing on Hwy KR and Hwy S. Hwy S has been repaired and they are currently in the process of repairing Hwy KR. Also, he believes that the community and the County Board are truly fortunate to have someone like Supervisor Joe Clark, with a CPA background who has put in countless hours so that he could crunch numbers regarding the Casino. He personally thanks him for all his effort.

Supervisor R. Johnson announced that he had been re-appointed to the Environment & Land Use NACo Steering Committee.

Supervisor Rose stated that we needed to address and debate some of the issues regarding the Intergovernmental Agreement. This agreement is going to be around a long time. There is no rush to judgement. We need to obtain a Hold Harmless Agreement in order to secure the City of Kenosha and Kenosha County from possible liability. The whole issue has not been adequately studied.

Supervisor Carbone stated that everyone has received the County Executives Budget and the budget hearings will start Monday, October 18th. The over-sight committees will hold their meetings with their departments so that the reports can get back to the Finance Committee in the form of the minutes and what recommendations are being made. All the budget hearings are open to all the supervisors.

Supervisor Wisnefski thanked Supervisor Clark for all the work he has done on keeping the board informed on the casino. He is concerned about having a time limit to be able to re-negotiate the gaming rights. He also feels that a "re-opener" clause should be less then twenty years and the split between the city and county should be done before the election so the electors will know exactly what they are voting on. It's time for the Menominee to listen to our concerns because we live here.

Supervisor Gorlinski stated that he has lived in this county for 34 years and have watched all governmental agencies that never agree on anything and always are at odds with each other. Last night he attended the Jobs Committee Meeting at Hwy 45 & 50. He sat and listened to what was presented and what the people said. He plans on going to other meetings to hear what people have to say and what their concerns are. Somewhere between the left and the right is

the answer. So far all we have heard about is money. We have not heard the other side.

Supervisor Grady stated that the Attorney General's opinion has stifled the supervisors. On the Thursday before the meeting he may not have a report to give but that could change by Tuesday. There must be some way to solve this problem.

Chairman Elverman asked the Legislative Committee to look into this issue.

NEW BUSINESS

Ordinances - first reading, two required.

ORDINANCE 45

35. From Legislative Committee regarding Amending Section 2.05 of the Municipal Code of Kenosha County Entitled "Standing Committees".

Resolutions - one reading.

RESOLUTION 52

52. From Human Services, Judiciary & Law and Finance Committees regarding Modifying the 2004 Budgets for the Medical Examiner's Office and Department of Human Services.

It was moved by Supervisor O'Day to adopt Resolution 52. Seconded by Supervisor Huff.

Roll call vote.

Motion carried unanimously.

It was moved by Supervisor Kerkman to approve the September 21ST & 28TH, 2004 minutes. Seconded by Supervisor O'Day.

Motion carried.

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

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

October 19, 2004

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

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

Excused: Supervisor Booth.

Present. 27. Excused. 1.

County Executive Allan Kehl presented a "Certificate of Appreciation" to Carly Werwie. Carly is the first female golfer in County history to win the Division-1 Wisconsin Interscholastic Athletic Association (WIAA) Girls State Tournament at University Ridge Golf Course in Verona, WI. On Tuesday, October 12, 2004.

CITIZENS COMMENTS

Jim Moore, 9218-74th Place, Kenosha stated that he is in favor of Supervisor Clark's Resolution regarding the City/County apportionment of payments received pursuant to the Intergovernmental Agreement. The 60/40 split is the way to go. Problem gambling is on the rise in Wisconsin and it will sky rocket in our area with the Casino. Our schools will be impacted. He is troubled by the huge discrepancy in the two Economic Studies. The Menominee's projected a annual number of 5.3 million visitors a year and the City's report projected 3.3 million per year. Is a Kenosha Casino viable in a near saturated market?

Paul Wokwicz, 7641-49th Avenue, Pleasant Prairie, stated that after looking at the Intergovernmental Agreement he as a almost retired attorney found at least 40 things wrong. What is going on? Mediation is just as hard as going to trial. The contract can be amended by the governor of the tribe not by County Government.

Lynne Horn, 6347-26th Avenue, Kenosha, stated that she could not believe we would even consider giving away 223 acres of land. The casinos in the state are already causing problems. We will never get that land back and this will not lower our property taxes.

Bill O'Toole, 8502-108th Avenue, Pleasant Prairie, stated that the county board did the right thing by having a referendum. Giving everyone a right to voice their opinion. He knows there are going to be added costs. He knows that Pleasant Prairie Supervisors will fight for Pleasant Prairie. Thanks to Supervisor Clark. In his opinion the city is not bargaining in good faith.

Bob Danbeck, 7626-27th Avenue, Kenosha, stated that he hopes the Intergovernmental Agreement regarding the 60/40 or 70/30 split can be settled before the election. He will be happy with either one.

Jennifer Franco, 10732-64th Street, Kenosha, going to the Casino in Milwaukee was one of the most depressing experiences she went through. The casino was right in the middle of an industrial area. There were no homes near the Casino. We are the ones going to be dealing with the social cost. We will be dealing with the increased traffic. They will take the money and leave. The money will not stay in Kenosha. She read in the Reader's Digest that Kenosha was one of the best places to raise a family. That is why she moved here. Her property value will decrease because nobody will want to buy a home close to the casino.

Morey Smith, 10519-69th Street, Kenosha, stated that he is glad to see the casino on the ballot. He went to a builder who is building homes less than half a mile away from Dairyland. He asked the sales people if they were telling prospective buyers about a proposed casino? The builder told him that they do not tell the buyers unless they ask about it. That showed him that the casino is not a great amenity to Kenosha County. His neighbors are selling their homes. Gambling is going to be a problem.

Vickie Kwasny, 11003 - 84th Street, Pleasant Prairie, stated that we should demand to see studies that show the cost/benefit ratios and environmental issues.

John Franco, 10731-64th Street, Kenosha stated that all the money talk regarding the casino is just perspective.

CHAIRMAN ANNOUNCEMENTS

Chairman Elverman stated that the budget hearings have started. If anyone has questions on any budget and have the time to attend he would highly recommend attending.

Chairman Elverman stated that our County Clerk was appointed to The National Association of Counties as a member of the Community and Economic Steering Committee.

Chairman Elverman stated that there will be a WCA Conference on Parliamentary Procedure and Open Meetings Laws on November 15th.

Chairman Elverman stated that we received a 'thank you' from Supervisor West and it is great to see him at his desk.

Chairman Elverman stated that there will be a Public Hearing on the Intergovernmental Agreement at the County Center next Wednesday, October 27th at 7:00 P.M. Attendance is not mandatory.

Chairman Elverman announced that there is a 7 County Meeting, Wednesday, November 17th. Dinner at 6:15 P.M. A show of hands indicated that three would be attending.

Chairman Elverman announced that the Kenosha Commons will be holding their Grand Opening at 10:30 A.M.

Chairman Elverman stated that Supervisor Reports is for reports and not debates. He will not allow any debates.

SUPERVISOR REPORTS

Supervisor Molinaro reported on Building & Grounds Committee. The budget was passed onto the Finance Committee. A report from the Sheriff's Department regarding a completion of a project started some time ago which a replacement and reconstruction of shower units. There is an effort underway of a public/private partnership in conjunction with the Bio CATT which is the new technology facility on the Gateway Campus in Kenosha to install redundant

fiber-optic loop that will connect all the technology centers, corporate and industrial parks in Kenosha County. The county has dedicated over the next two years over \$200,000.00 towards that project. The county will then receive a quantity of dedicated fiber-optic lines for us to utilize. Over the last several weeks Supervisor Reports have deteriorated into something that is unfair to those who believe in the process of debate.

Supervisor Rose stated that he has a copy on everyone's desk of Title 25 United States Code Section 2710 regarding the inability of a State, County or City to tax an Indian Casino.

Supervisor Clark stated that he did look at the County Board Rules regarding Supervisor Reports and there is really not a definition.

Supervisor Clark wanted to respond to some of the citizens comments regarding the Intergovernmental Agreement. We will have a public hearing to receive their concerns and considerations. The Menominee Legislature has approved the Mohegan Contract. This is a fact. They have built the largest Indian Gaming Casino in the United States.

Supervisor Kerkman started that he has a real hard time understanding the benefit of a casino.

Supervisor Molinaro called for point of order.

Chairman Elverman asked Supervisor Kerkman to wait with his comments until they are debating an issue on the casino.

Supervisor Kerkman stated that he was placed on the agenda and if he was told that he could not speak under Supervisor Reports he would have spoken under Citizen Comments. He is not debating just wanting to express his views on some items that he has experience with.

Supervisor Kerkman asked to be excused.

Supervisor Smitz asked to move Resolution 57 to the beginning of New Business. Seconded by Supervisor Molinaro.

Motion carried.

OLD BUSINESS

Ordinance - second reading.

ORDINANCE 35

35. From Legislative Committee regarding Amending Section 2.05 of the Municipal Code of Kenosha County Entitled "Standing Committees".

It was moved by Supervisor R. Johnson to adopt Ordinance 35. Seconded by Supervisor Kessler.

It was moved by Supervisor Rose to defer Ordinance 35 to both committees. Seconded by Supervisor Wisnefski.

Roll call vote to defer.

Ayes: Supervisors Grady, Rossow, Rose, Wipper, Marrelli, Michel, Deschler, Wisnefski, Noble, Gorlinski, Ekornaas.

Nays: Supervisors Elverman, Kessler, Huff, Carbone, Modory, Faraone, R. Johnson, O'Day, Singer, L. Johnson, Molinaro, Carey-Mielke, Clark, West, Smitz.

Ayes. 11. Nays. 15.

Motion failed.

Roll vote on Ordinance 35.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Faraone, R. Johnson, Singer, Wisniewski, Clark, Carbone, Carey-Mielke, Smitz, Ekornaas, Marrelli, Modory, O'Day, Molinaro, Huff, Gorlinski, L. Johnson, West.

Nays: Supervisors Michael, Noble.

Abstain: Supervisor Deschler.

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

Motion carried.

NEW BUSINESS

RESOLUTION 57

57. From Land Use Committee regarding Supporting a Cooperation Planning Process among Kenosha County, Participating Local Governments, and SEWRPC to prepare a Multi-Jurisdictional Comprehensive Plan and Apply for a Planning Grant From the State of Wisconsin.

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

Motion carried.

Ordinances - one reading.

From Land Use Committee regarding:

ORDINANCE 36

36. Richard Maloni and David E. and Kathleen J. Miller (Owners), requesting rezoning from A-1 Agricultural Preservation District and R-1 Residential District to A-2 General Agricultural District in the Town of Brighton.

ORDINANCE 37

37. Daniels Dairy Farm II/Dale Daniels (Owner), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

It was moved by Supervisor Smitz to adopt Ordinances 36 & 37. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 38

38. John A. Jr. and Carol Schaefer, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

ORDINANCE 39

39. Peace Evangelical Lutheran Church (Owner), Milton Schenning (Agent), requesting rezoning from I-1 Institutional District to R-4 Urban Single-Family Residential District in the Town of Salem.

It was moved by Supervisor Smitz to adopt Ordinances 38 & 39. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 40

40. Stanley J. and Janice M. Putra, requesting rezoning from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District in the Town of Somers.

ORDINANCE 41

41. Jean M. Brackett (Owner)/Jeff Erickson (Agent), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Smitz to adopt Ordinances 40 & 41. Seconded by Supervisor Ekornaas.

Motion carried.

Resolutions - one reading.

RESOLUTION 54

54. From Finance Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Refunding Bonds in an Amount not to Exceed \$3,095,000 and Providing for the Sale of the Bonds.

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

Roll call vote.

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

Nays: Supervisors Deschler.

Ayes. 25. Nays. 1.

Motion carried.

RESOLUTION 55

55. From Judiciary & Law and Finance Committees regarding Recognizing Unanticipated Revenue 2004 Sheriff Budget.

It was moved by Supervisor huff to adopt resolution 55. Seconded by Supervisor Carey-Mielke.

Motion carried unanimously.

RESOLUTION 56

56. From Judiciary & Law regarding Probationary Cabaret License for Michael's Pub.

It was moved by Supervisor Huff to adopt Resolution 56. Seconded by Supervisor L. Johnson.

Motion carried.

RESOLUTION 58

58. From Land Use Committee regarding Final Plat of Covelli Heights Subdivision, Armando Covelli (Developer), located in the Town of Somers.

It was moved by Supervisor Smitz to adopt Resolution 58. Seconded by Supervisor Gorlinski.

Motion carried.

RESOLUTION 59

59. From Supervisor William Grady regarding Setting Board Agenda Item Listing Supervisors to speak During "Reports".

It was moved by Supervisor Grady to adopt Resolution 59. Seconded by Supervisor Faraone.

It was moved by Supervisor Molinaro to refer Resolution 59 to Legislative Committee. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Elverman, Wipper, Deschler, Faraone, Molinaro, Noble.

Nays: Supervisors Grady, Rose, Kessler, Huff, Marrelli, Carbone, Modory, Faraone, Michel, O'Day, Singer, L. Johnson, Wisnefski, Carey-Mielke, Clark, West, Gorlinski, Smitz, Ekornaas.

Abstain: Supervisor Rossow.

Ayes. 6. Nays. 19. Abstain 1.

Motion lost.

It was moved by Supervisor Clark to amend Resolution 59 to have all agendas include Supervisor Comments along with Citizen Comments. Then Supervisor Reports. Seconded by Supervisor Noble.

Roll call vote on the amendment.

Ayes: Supervisor Clark, Noble.

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

Abstain: Supervisor Rossow.

Ayes. 2. Nays. 23. Abstain 1.

Motion lost.

Roll call vote on Resolution 59.

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

Nays: Supervisors Molinaro, Noble.

Ayes. 23. Nays. 2.

Motion carried.

RESOLUTION 60

60. From Supervisor Joe Clark regarding the City/County Apportionment of Payments Received Pursuant to the Intergovernmental Agreement with the Menominee Indian Tribe of Wisconsin.

It was moved by Supervisor Clark to adopt Resolution 60. Seconded by Supervisor Wisnefski.

Roll call vote.

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

Nays: Supervisors Carbone, Faraone.

Ayes. 24. Nays. 2.

Motion carried.

COMMUNICATIONS

9. From Jean A. Morgan City Clerk/Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Bristol.

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

Chairman Elverman referred Communications 9 & 10 to Land Use Committee.

It was moved by Supervisor Kessler to approve the October 5th, 2004 minutes as amended. Seconded by Supervisor Wisniewski.

Motion carried.

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

Meeting adjourned at 10:15 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 10, 2004

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

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

Present. 28

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman announced the Annual County Board Christmas Party will be held on December 21, 2004 at the Parkway Chateau, the clerk will send out invitations to the County Board Members.

There were no Supervisor Reports.

County Executive Appointments

26. Timothy Thompkins to serve on the Kenosha County Resource Center Board.

Chairman Elverman referred County Executive Appointment 26 to the Human Services Committee.

27. Leonard Johnson to serve on the Southeastern Wisconsin Regional Planning Commission.

Chairman Elverman referred County Executive Appointment 27 to the Land Use Committee.

OLD BUSINESS

Policy Resolution - second reading, two required.

POLICY RESOLUTION 1

WHEREAS, pursuant to Section 59.17 of the Wisconsin Statutes, the County Executive is charged with the responsibility of annually submitting a proposed budget to the County Board; and

WHEREAS, the Executive's budget has been referred to the Finance Committee, and the Finance Committee has met and added its recommendations; and

WHEREAS, public notices were issued and public hearings were held in accordance with Wisconsin Statutes, Section 65.90; and

WHEREAS, certain accounts, accounting procedures, and fees have been revised in the 2005 budget; and

WHEREAS, Section 59.52(6)(c) of the Wisconsin Statutes permits the County Board to direct the County Clerk to sell property on such terms as the County Board approves; and

WHEREAS, the Summary of Budgeted Personnel Changes has been incorporated as part of the 2005 budget; and

WHEREAS, the Administration Committee met on July 19th and approved modifications to the Non-Represented Pay Plan and the Finance Committee met August 12, 2004 and determined that the Non-Represented Pay Plan shall be included in the 2005 budget; and

WHEREAS, the levy in the 2005 budget was reduced by \$175,000 using defunding; and

WHEREAS, the intention of the County is to prepare the site, located at 714 - 52nd Street, for sale; and

WHEREAS, the State of Wisconsin has determined that an error in the determination of equalized value (known as a palpable error) has been made and as a result of the palpable error, the State has ordered under s.74.41 that the County make payments to certain municipalities; and

WHEREAS, pursuant to provision of Section 75.22 of the Wisconsin State Statutes the County shall charge back to the local municipalities illegal assessments and cancel the tax certificates; and

WHEREAS, certain appropriations in the 2004 and 2005 budget will be encumbered (contractually obligated, but not liquidated) at year end 2004 and 2005; and

WHEREAS, from time to time emergency situations occur which result in immediate action by a Department or Division, and

WHEREAS, the state law requires that proceeds from debt issuance be recorded in a separate fund; and

WHEREAS, certain capital projects and capital outlay funded with bond proceeds are budgeted within Special Revenue or General Funds, however, it is the desire of the County Board to reflect these as capital projects; and

WHEREAS, it is projected that there will be unspent funds at year-end 2004; and

WHEREAS, the County Board adopted resolution No. 8 in 1998, which phased out the Kemper Center annual subsidy; and

WHEREAS, the County Board adopted resolution No. 84 in 2003 which provided funding for the expansion of the jail bed space at the Kenosha County Detention Center; and

NOW, THEREFORE, BE IT RESOLVED, by the Kenosha County Board of Supervisors, that the County Executive's Budget of October 5, 2004, which is attached hereto and incorporated by reference, be adopted as the County Board's Budget as herein amended and a copy of said budget document as certified by the County Clerk as having been brought up for first reading on November 9, 2004 is herewith attached; and

BE IT FURTHER RESOLVED, by the Kenosha County Board of Supervisors, that the budget for 2005 be adopted as shown in the Kenosha County Budget Summary which is attached and incorporated as part of this resolution; and

BE IT FURTHER RESOLVED, that it is the policy intent, desire, and order of the County Board, that each appropriation unit of the budget's detailed pages for which money has been appropriated be carried out as if adopted by a separate resolution according to the terms and conditions as outlined in the "Establishment Of The Appropriation Unit for the 2005 Budget" which is attached and incorporated by reference; and to the extent necessary to carry out the public intent, the funds hereby appropriated are made available; and that unless provided by law, no monies appropriated for an appropriation unit are to be used for another purpose without prior approval (the Finance Committee is delegated such authority for amounts not to exceed \$1000); and

BE IT FURTHER RESOLVED, that all expenditures herein appropriated be and the same are ordered not to exceed the funded monies as detailed in the budget document without prior approval of the County Board; and

BE IT FURTHER RESOLVED, that it is the policy of the County Board that the budget is authority for the departments or divisions to act as otherwise provided by law, and that administrative revisions of account identification, but not dollar totals or specific purposes, may take place during the budget year; and

BE IT FURTHER RESOLVED, that the sum of \$47,685,673 be apportioned to the city and the various towns and villages of Kenosha County for all purposes and expenses for 2005; and

BE IT FURTHER RESOLVED, that the sum of \$1,201,194 be apportioned to the towns and villages of Brighton, Bristol, Genoa City, Paris, Pleasant Prairie, Somers, and Wheatland for the purpose of library expense for 2005; and

BE IT FURTHER RESOLVED, that the sum of \$2,229,768 be apportioned to the city and the various towns and villages of Kenosha County for the State Forestry Tax; and

BE IT FURTHER RESOLVED, that \$18,745 be appropriated to account 15130.559100 for the purpose of paying \$1,258 to the City of Kenosha and \$17,487 to Village of Pleasant Prairie, in accordance with State law, as ordered by the State of Wisconsin Department of Revenue. This amount of \$18,745 will be funded by property tax levy for collection in 2005 as allowed by the State of Wisconsin. Therefore, this appropriation will not affect the General Fund.

BE IT FURTHER RESOLVED, that the County Board hereby authorize disbursement in the amount of \$18,745 in 2005 to the appropriate municipalities as set forth by orders of the State of Wisconsin.

BE IT FURTHER RESOLVED, that the various towns and villages and the city within the County be charged for the recovery of the illegal assessments on

certain parcels on which tax certificates are to be cancelled in whole or in part as shown in the following schedule; and

TOWN/VILLAGE	DESCRIPTION	YR/TAX	AMOUNT
Village of Silver Lake	75-4-120-083-3360	2003	\$2,475.81

BE IT FURTHER RESOLVED, that the proceeds from anticipated debt issuance be listed in the budget for informational purposes only and that the proceeds be recorded in a note/bond issuance proceeds account within the capital projects fund after the debt is approved by the County Board and deposited in the County Treasury; and

BE IT FURTHER RESOLVED, for purposes of arbitrage, it is the intent that bond proceeds can be applied to any legally allowable capital expenditures, and

BE IT FURTHER RESOLVED, that the added positions, eliminated positions, reclassifications, and In-range salary adjustments, as shown in the Summary of Budgeted Personnel Changes, shall be established with the 2005 budget; and

BE IT FURTHER RESOLVED, that Non-Represented employees salaries be given a 3% (three-percent) general increase effective January 1, 2005 and there will be no steps awarded during 2005; and

BE IT FURTHER RESOLVED, that the "Non-Represented Employee Pay Plan" be adopted, which is attached and incorporated herein by reference, and

BE IT FURTHER RESOLVED, that during the year, the Administration will review levy funded personnel, contracts, supplies, fixed charges, or capital outlay. If it is determined that the expenditure will not be incurred, the department budget will be decreased, and the de-funded expenditure account will be increased. This will be done until the de-funded expenditure account is increased to zero, and

BE IT FURTHER RESOLVED, that the County shall continue the Voluntary Reduction in Work Hour Plan which allows an employee to take up to five unpaid (without pay) days in 2005, and

BE IT FURTHER RESOLVED, that expenditures necessary to prepare the 52nd Street property for sale, such as appraisal, environmental testing, surveys, site work, demolition, etc, may be charged against future revenue from the sale of the property, and

BE IT FURTHER RESOLVED, that appropriations within the Emergency Services budget that are approved by the County Board and are funded by Homeland Security or Bio-terrorism grant funds are hereby authorized for carryover until such time as the approved grant funds are expended in accord with grant requirements, and that the administration shall be authorized to modify these grant funded appropriations for purposes of capital items for which the County retains possession, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors does approve an appropriation for the Federally required re-disbursement of the Kenosha County Housing Rehabilitation Revolving loan program funds, and that the disbursements of these funds are to never exceed the amount collected from loan repayments; and

BE IT FURTHER RESOLVED, that all unspent funds of the Kenosha Housing Authority Rehabilitation Revolving Loan Program and Wisconsin Community Development Block Grant Housing Program remaining at the end of the year be carried over into the subsequent year to be disbursed or re-disbursed in compliance with all Federal regulations of this program and in compliance with generally accepted accounting principles; and

BE IT FURTHER RESOLVED, that the accounts and balances for the Kenosha Housing Authority Rehabilitation Revolving Loan Program and Wisconsin Community Development Block Grant Housing Program will continue to be maintained on Kenosha County's books.

BE IT FURTHER RESOLVED, that except in the case of specific action by the County Board, all positions included in the budget which are fully or partially grant funded shall be terminated if the grant is terminated and alternate, non-levy funding is not available; and

BE IT FURTHER RESOLVED, that year end encumbrances be approved and that appropriations are hereby authorized as necessary to satisfy the contractual obligations of the County; and

BE IT FURTHER RESOLVED, that the carryovers and/or reserves as shown in the budget be used to offset the County levy; and

BE IT FURTHER RESOLVED, that reserves and/or carryovers be listed in the budget for informational purposes only, and that these information accounts not be carried on the books as revenue accounts during 2005; and

BE IT FURTHER RESOLVED, that appropriations funded with post-mill rate freeze debt shall not be authorized until such time that a related initial resolution is approved by the County Board; and

BE IT FURTHER RESOLVED, that appropriations for costs related to the issuance of Bond/Notes shall be authorized when and if bonds/notes are issued to fund capital projects approved in the 2005 budget; and

BE IT FURTHER RESOLVED, that departments be allowed to transfer vehicles and equipment between departments as long as Generally Accepted Accounting Principals are followed and such transfers are properly reflected on the County books; and

BE IT FURTHER RESOLVED, that all fund balances or equity that are not earmarked or otherwise legally obligated shall be lapsed to the General Fund at such a time as it is determined that cash in these funds are available for appropriation.

BE IT FURTHER RESOLVED, that in no case shall any expenditure exceed the legal appropriation as established herein except in the case when the expenditure is issued as the result of an emergency (as defined by Webster's Dictionary) in which case the Oversight Committee and Finance Committee may approve the expenditure as soon as reasonably possible after the emergency has occurred. (This shall not supercede County Ordinance Chapter 5 relative to Emergencies).

BE IT FURTHER RESOLVED, that appropriations within Capital Projects Funds and Capital Projects within Proprietary Funds unspent at year end be carried forward to future years to complete the designated project(s) unless prior Appropriation is eliminated as part of Budget or other action of the County Board; and

BE IT FURTHER RESOLVED, that resolution No. 8 in 1998, which phased out the Kemper Center's annual funding is hereby suspended for budget year 2005; and

BE IT FURTHER RESOLVED, that due to the uncertainty of federal inmate revenue that the Kenosha County Detention Center project be temporarily suspended, and

BE IT FURTHER RESOLVED, that resolution No. 84 in 2003, which appropriated funds for Kenosha County Detention Center be reduced by \$600,000 and that appropriation be replenished with surplus funds during the 2004 closeout, if so approved by the County Board, and

BE IT FURTHER RESOLVED, that the Safety Building Remodeling Project be reviewed by the Building and Grounds Committee and recommendation be brought to the County Board; and

BE IT FURTHER RESOLVED, that legal expenditures associated with insurance may be charged to the Insurance Internal Service Fund, and

BE IT FURTHER RESOLVED, that funds available to replenish salt and gravel inventory be carried over from year to year to replenish such inventory, and

BE IT FURTHER RESOLVED, that when language in the budget resolution or previously adopted board action conflicts with budget action reflected in numbers or accounts within the budget document, that the numbers and accounts shall take precedence, and

BE IT FURTHER RESOLVED, that certain fees and charges for services have been reviewed and modified to reflect increased costs to the County and have been included in the budget, and

BE IT FURTHER RESOLVED, that the property tax levy be allocated by fund on the books of Kenosha County.

Submitted By:
Finance Committee
Robert Carbone
Terry Rose
Mark Wisniewski
Anita Faraone
Mark Modory

It was moved by Supervisor Carbone to adopt Policy Resolution 1. Seconded by Supervisor Rose.

Supervisor Michel asked to abstain from 2 parts of the budget, Circuit Court and Social Services.
Roll call vote.

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

Nays: Supervisor Gorlinski.

Ayes: 27. Nays: 1

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 42

42. From Supervisor Terry Rose regarding Creating Section 2.07 (8) Pertaining to Supervisor Comments.
Resolution - one reading.

RESOLUTION 61

61. From Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$2,700,000 for 2005 Capital Projects.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$2,700,000
FOR 2005 CAPITAL PROJECTS

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Section 67.12(12), Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$2,700,000 for public purposes, including constructing, extending, repairing and improving streets, roads and bridges; improvement and maintenance projects at various County buildings and sites; implementing the survey monumentation program; and acquiring vehicles, equipment, furnishings and fixtures. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Notes.

Adopted and recorded this 10th day of November, 2004.

Submitted by:

Finance Committee

Robert Carbone

Terry Rose

Mark Wisnefski

Anita Faraone

Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 61. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 62

62. From Supervisor Terry Rose regarding a Resolution to Petition the State Legislature to Amend Section 19.84(2) of the Wisconsin Statutes.

Chairman Elverman referred Resolution 62 to the Legislative Committee.

It was moved by Supervisor Smitz to adjourn. Seconded by Supervisor Kessler.

Meeting adjourned at 7:51 P.M.

Prepared by: Edie LaMothe

Submitted by: Edna R. Highland
County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

November 16, 2004

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

Roll call was taken.

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

Excused: Supervisors Faraone, Carey-Mielke

Present. 26 Excused. 2

At this time Chairman Elverman on behalf of County Executive Alan Kehl presented a "Certificate of Appreciation" to Zach McFall who won the WIAA Division-3 Boys State Cross Country Meet in Wisconsin Rapids on Saturday, October 30, 2004. The Central High Girls Volley Ball team was also presented a "Certificate of Appreciation" for capturing their 2nd straight WIAA Division-1 Championship on Saturday, November 6, 2004 in Green Bay.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated there is an invitation for the annual County Board Christmas Party on the Supervisors desks which will be held on December 21st. Supervisors Faraone had emergency surgery this past week, she is doing quite well, but won't be available for the next week or so. The January 4th meeting has been changed to January 11th. He also announced that information for the United Way fundraising will be available after the meeting for the Supervisors who are interested in participating.

There were no Supervisor Reports.

County Executive Appointments

28. Mary L. Celebre to serve on the Kenosha County Commission on Aging.

Chairman Elverman referred County Executive Appointment 28 to the Human Services Committee.

OLD BUSINESS

ORDINANCE 42

42. From Supervisor Terry Rose regarding Creating Section 2.07 (8) Pertaining to Supervisor Comments.

Chairman Elverman referred Ordinance 42 to the Legislative Committee.

NEW BUSINESS

Resolution - one reading.

RESOLUTION 63

63. From the Finance Committee regarding resolution awarding the sale of \$3,080,000 General Obligation Refunding Bonds, Series 2004C; providing the form of the Bonds; and levying a tax in connection therewith.

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

Roll call vote passed unanimously.

At this time Frank Volpintesta spoke regarding the retention of outside counsel to review the proposed intergovernmental agreement between Kenosha County and the Menominee Tribe.

It was moved by Supervisor Rose that the County Board of Supervisors authorize and support the Corporation Counsel to retain counsel to review the Intergovernmental Agreement and related documents for Kenosha County and said attorneys fees be paid from funds appropriated under Resolution No. 43 and under the Corporation Counsel's budget line item #521200 (outside counsel). No other funds shall be used without prior approval of the County Board. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

It was moved by Supervisor O'Day to go into closed session. Seconded by Supervisor Kessler.

Roll call vote passed unanimously.

After the Closed session it was moved by Supervisor Michel to approve the November 9 and 10, 2004 minutes. Seconded by Supervisor R. Johnson.

It was moved by Supervisor R. Johnson to adjourn. Seconded by Supervisor Kerkman.

Meeting adjourned at 10:45 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

December 7, 2004

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

Roll call was taken.

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Carbone, Modory, R. Johnson, Michel, Singer, L. Johnson, Deschler, Molinaro, Wisniewski, Carey-Mielke, Clark, Noble, West, Kerkman, Smits, Ekornaas.

Excused: Supervisors Faraone, Booth, O'Day, Gorlinski.

Present. 24 Excused. 4

CITIZEN COMMENTS

Maury Smith, 10519 69th St., spoke as a representative of the voters and taxpayers of White Caps, River Crossing and Horizon neighborhoods who makes up the concerned west side citizens group. These neighborhoods are next to the proposed casino site. Low crime rate, good schools and affordable housing attracted many of these people to Kenosha. He estimates that from the 1,200 homes in these neighborhoods approximately \$175,000,000 in property taxes will be paid in the next 20 years, only if the average assessment rate continues to increase approximately 4% per year. He states that if the casino is built, he does not feel the values in their homes will continue to rise at that rate, if at all. Their neighborhoods voted 64% against the proposed casino. He would like a question answer meeting so they will have an opportunity for their concerns to be answered by the County and City of Kenosha. He would also like the County Board to form a special committee to address their list of concerns.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman reminded the Supervisors of the upcoming Christmas Party on the 21st of December and urged all members to attend. He also made two appointments to the Land Conservation Committee, Supervisor Brenda Carey-Mielke and Supervisor Tom Gorlinski. Chairman Elverman noted that all the supervisors received a Kenosha County Family and Friends 4H Cookbook, and thanked them for thinking of, and including the board.

SUPERVISOR REPORTS

Supervisor Carey-Mielke reported on the 7-County meeting she attended along with supervisors Singer, L. Johnson and Wipper. Anyone with questions about the 7-County Meeting can ask anyone of them that were in attendance. She also stated that she thought they had a gentlemen's agreement with the City of Kenosha and the Village of Pleasant Prairie that no one would make public comment on the tax equity study unless all three governing bodies were involved. She received the Village Times, a news letter from the Village of Pleasant Prairie and felt they didn't give a fair and proper display on where the County's portion of the tax money goes and would like the Chairman to consider a statement from this legislative body to the public regarding this study.

Supervisor Noble attended the first meeting of the Round Lake Beach Urbanized Area Technical Advisory Committee, which is a committee that resulted from the 2000 census. This is a Federal Urbanization area which makes us eligible for \$270,000 in highway funds and \$70,000 in transit funds. Anyone in that area who wishes to be on the mailing list can see Fred Patrie. He also stated that

Kenosha County Highway Department received an Innovation Award from the Wisconsin Asphalt Pavement Association for their work on Kenosha County Hwy H between Hwy 50 & Hwy S. Our Highway paving crew is becoming quite well known in their industry and are the paving crew of choice by the State to do overpass overlay on bridges. Supervisor Noble asked the Chairman to draw up a proclamation or some sort of recognition for the members of this highway crew.

Chairman Elverman noted that this crew has been hired by Milwaukee and Racine Counties and agreed something should be done to recognize the good work they do. He also wanted to comment on a ribbon cutting he attended in Twin Lakes for a piece of sidewalk near Lakewood School. It had been an on going concern to some students and with the cooperation of the County, School Board, Village of Twin Lakes, and private industries the project was accomplished with the total lack of tax payers dollars.

County Executive Appointments

29. Patricia Johnson to serve on the Kenosha County Library Committee.

Chairman Elverman referred County Executive Appointment 29 to the Finance Committee.

30. Phyllis J. Rozinski to serve on the Kenosha County Commission on Aging.

Chairman Elverman referred County Executive Appointment 30 to the Human Services Committee.

31. Carol Schaufel to serve on the Kenosha County Specialized Transportation Commission.

Chairman Elverman referred County Executive Appointment 31 to the Human Services Committee.

32. Mark Wisnefski to serve on the Kenosha County Board of Health.

Chairman Elverman referred County Executive Appointment 32 to the Human Services Committee.

NEW BUSINESS

Ordinance - one reading.

From the Land Use Committee

43. Regarding Albert R. Goll (Lessor), Cooperative Plus, Inc. (Lessee/Agent), requesting rezoning from M-2 Heavy Manufacturing District to B-5 Wholesale Trade and Warehousing District in the Town of Paris.

It was moved by Supervisor Smitz to adopt Ordinance 43. Seconded by Supervisor Ekornaas.

Motion carried.

44. Regarding Ursula Smith Revocable Trust/ Dean L. and Kathleen L. Brewer (Owners), Mariner Land Corporation, Steven L. Bruskiwicz, President (Developer/Agent), requesting rezoning from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District and from A-2 General Agricultural District to R-3 Urban Single-Family Residential District and R-4 Urban Single-Family Residential District in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinance 44. Seconded by Supervisor Ekornaas.

Motion carried.

45. Regarding Bryan L. Andrews, requesting rezoning from R-2 Suburban Single-Family Residential District to B-5 Wholesale Trade and Warehousing District in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinance 45. Seconded by Supervisor Marrelli.

Motion carried.

46. Regarding Eleonore and Vincent P. Skowronski, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

It was moved by Supervisor Smitz to adopt Ordinance 46. Seconded by Supervisor Marrelli.

Motion carried.

Policy Resolution - First reading - two required.

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

Resolution - one reading.

64. From the Finance Committee resolution to modify County Clerk 2004 Budget for Election costs.

It was moved by Supervisor Carbone to adopt Resolution 64. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

65. From Human Services and Finance Committees Resolution to purchase Public Health Laboratory Equipment.

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

Motion carried.

66. From the Human Services Committee to Approve the Appointment of Mary Celebre to the Kenosha County Commission on Aging.

It was moved by Supervisor Grady to adopt Resolution 66. Seconded by Supervisor Smitz.

Motion carried.

67. From the Human Services Committee to Approve the Appointment of Ruth Delace Booth to the Kenosha County Commission on Aging.

It was moved by Supervisor Grady to adopt Resolution 67. Seconded by Supervisor Smitz.

Motion carried.

68. From the Human Services Committee to Approve the Appointment of Kathleen Frederick to the Kenosha County Commission on Aging.

It was moved by Supervisor Grady to adopt Resolution 68. Seconded by Supervisor Smitz.

Motion carried.

69. From the Human Services Committee to Approve the Appointment of Linda Weiss to the Kenosha County Board of Health.

It was moved by Supervisor Grady to adopt Resolution 69. Seconded by Supervisor Smitz.

Motion carried.

70. From the Human Services Committee to Approve the Appointment of Timothy Thompkins to the Kenosha County Resource Center Board.

It was moved by Supervisor Grady to adopt Resolution 70. Seconded by Supervisor West.

Motion carried.

71. From the Judiciary & Law and Building & Grounds Committees Resolution to upgrade communications systems in Joint Services Dispatch with Motorola Equipment.

It was moved by Supervisor Huff to adopt Resolution 71. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

72. From Judiciary & Law and Finance Committees Regarding Citizen Corps Grant.

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

Roll call vote passed unanimously.

73. From Judiciary & Law and Finance Committees Regarding OJP (Office of Justice Programs) FY03 Exercise Grant.

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

Roll call vote passed unanimously.

74. From the Judiciary & Law Enforcement Committee regarding Cabaret License for Cross Lake Inn.

It was moved by Supervisor Huff to adopt Resolution 74. Seconded by Supervisor Deschler.

Motion carried.

75. From the Land Use Committee to Approve the Appointment of Leonard R. Johnson to serve a six-year term on the Southeastern Wisconsin Regional Planning Commission.

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

Motion carried. Supervisor L. Johnson abstained from voting.

76. From the Land Use Committee Resolution which transfers funds from the Landfill Tipping Fee Revenue Account and establishes a Legal Fee Account for the Board of Adjustments.

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

Roll call vote passed unanimously.

Supervisor Carey-Mielke was not in the chambers during the vote.

77. From the Land Use Committee Resolution which transfers funds within the County Development Division 2004 Budget. The transfer will be from salary line items to the other professional services line item to cover Land Conservationist costs caused by a delay in filling an approved position.

It was moved by Supervisor Smitz to adopt Resolution 77. Seconded by Supervisor Modory.

Roll call vote passed unanimously.

Supervisor Carey-Mielke was not in the chambers during the vote.

COMMUNICATION

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

Chairman Elverman referred Communication 11 to the Land Use Committee.

CLAIMS

17. Dale S. Tudjan - Injured by County owned Roadway Excavator while riding a bicycle.

Chairman Elverman referred Claim 17 to Corporation Counsel.

It was moved by Supervisor Modory to approve the November 16, 2004 minutes. Seconded by Supervisor Clark.

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

Motion carried.

Meeting adjourned at 8:14 P.M.

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