

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

January 11, 2005

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

Roll call was taken.

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

Excused: Supervisor West.

Present. 27 Excused. 1

CITIZEN COMMENTS

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

ANNOUNCEMENTS OF THE CHAIRMAN

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

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

SUPERVISOR REPORTS

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

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

County Executive Appointments

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

OLD BUSINESS

Policy Resolution - second reading two required.

POLICY RESOLUTION 2

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

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

Motion carried.

NEW BUSINESS

Ordinance - one reading.

From the Land Use Committee:

ORDINANCE 47

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

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

Motion Carried.

ORDINANCE 48

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

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

Roll call vote.

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

Abstain: Supervisor Clark.

Ayes: 26. Abstain: 1

Motion carried.

ORDINANCE 49

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

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

Motion carried.

Resolution - one reading.

RESOLUTION 78

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

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

Roll call vote.

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

Nays: Supervisors Grady, Kerkman, Gorlinski, Ekornass.

Abstain: Clark

Ayes: 22 Nays: 4 Abstain: 1

Motion carried.

RESOLUTION 79

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

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

Roll call vote.

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

Nays: Supervisors Grady, Kerkman, Gorlinski, Ekornass.

Abstain: Clark

Motion carried.

COMMUNICATION

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

Chairman Elverman referred Communication 12 to the Land Use Committee.

CLAIMS

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

Chairman Elverman referred Claims 18-20 to Corporation Counsel.

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

Motion carried.

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

Motion carried.

Meeting adjourned at 8:10 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

January 18, 2005

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

Roll call was taken.

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

Excused: Supervisors Huff, West, Gorlinski.

Present. 25 Excused. 3

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman spoke regarding a discussion from the last meeting about unsigned ordinances and resolutions. By the next meeting, the problem will be resolved.

SUPERVISOR REPORTS

Supervisor L. Johnson stated that last Friday he had the opportunity to attend the banquet meeting of the State Board of Technical Colleges. County Executive Allan Kehl received an award for Outstanding Alumnus of the Technical College System for the State of Wisconsin.

Supervisor Michel stated that in Branch 3, Judge Schroeder's courtroom there are a lot of lights out, also the ceiling is falling in and the area is roped off. He would like Building and Grounds to look into it.

County Executive Appointments

45. Mary K. Mainland, M.D. to serve as the Kenosha County Medical Examiner and Public Health Lab Director.

Chairman Elverman referred County Executive Appointment 45 to the Human Services Committee.

NEW BUSINESS

Ordinance - first reading two required

ORDINANCE 50

50. From the Highway and Parks Committee to repeal and recreate an Ordinance on Speed Limits for CTH "C" from the Canadian National Railroad Crossing, westerly for a distance of 0.70 of a mile.

ORDINANCE 51

51. From the Highway and Parks Committee to repeal and recreate Ordinance's on speed limits for CTH "H" from Wisconsin/Illinois State Line to a point 0.5 miles north of County Trunk Highway "E".

Ordinance - one reading.

From the Land Use Committee:

ORDINANCE 52

52. Delia Daba, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Bristol.

ORDINANCE 53

53. Patrick Shawn and Debra Joanne Haney, requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District and C-1 Lowland Resource Conservancy District in the Town of Brighton.

ORDINANCE 54

54. Wayne B., Neil W. and Kenneth W. Botwright (Owners), Jeff C. Bush (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinances 52-54. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 55

55. Golf Glen Estates LLC, Gadi Cohen (Owner/Developer), Antonio Lori (Agent), requesting rezoning from A-2 General Agricultural District, C-2 Upland Resource Conservancy District, and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Somers.

ORDINANCE 56

56. Land Use Committee (Sponsor), Golf Glen Esteates LLC (Owner), requesting removal of the shoreland area delineation in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinances 55 & 56. Seconded by Supervisor Ekornaas.

Motion carried.

Resolution - one reading.

RESOLUTION 80

80. From Allan K. Kehl and the Finance Committee Resolution to appoint Patricia Johnson to the Kenosha County Library Committee.

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

Supervisor L. Johnson abstained.

Motion carried.

RESOLUTION 81

81. From Judiciary & Law and Finance Committees regarding FY04 Homeland Security Local Planning Grant.

It was moved by Supervisor Carey-Mielke to adopt Resolution 81. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 82

82. From Judiciary & Law and Finance Committees regarding WI Office of Justice Assistance FY04 Homeland Security Communication Interoperability Planning Grant.

It was moved by Supervisor Carey-Mielke to adopt Resolution 82. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 83

83. From Judiciary & Law and Finance Committees regarding HIDTA FY 2004 Grant Award.

It was moved by Supervisor Carey-Mielke to adopt Resolution 83. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 84

84. From Judiciary & Law and Finance Committees regarding Kenosha County PreTrial Intensive Supervision Program VIII.

It was moved by Supervisor Carey-Mielke to adopt Resolution 84. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 85

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

It was moved by Supervisor Carey-Mielke to adopt Resolution 85. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 86

86. From the Judiciary & Law and Finance Committees regarding Sheriff's Department Banking Services.

It was moved by Supervisor Carey-Mielke to adopt Resolution 86. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 87

87. From the Land Use Committee Final Plat of Woodhaven Meadows Subdivision, Jim Walters (Developer) located in the Town of Somers.

It was moved by Supervisor Smitz to adopt Resolution 87. Seconded by Supervisor Marrelli.

Motion carried

RESOLUTION 88

88. From the Legislative Committee a resolution to place Referenda Questions on the April Ballot.

It was moved by Supervisor R. Johnson to adopt Resolution 88. Seconded by Supervisor Kessler.

Roll call vote passed unanimously.

COMMUNICATION

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

14. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 0.641 acres of land in the Town of Somers.

15. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 0.413 acres of Land in the Town of Somers.

Chairman Elverman referred Communications 13-15 to the Land Use Committee.

CLAIMS

20a. Leonard Grisk - Mailbox damage.

21. Amy Orlowski - Car damaged by snowplow.

Chairman Elverman referred Claims 20a-21 to Corporation Counsel.

It was moved by Supervisor Noble to Approve the January 11th minutes.
Seconded by Supervisor Wisnefski.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:09 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

February 1, 2005

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

Roll call was taken.

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

Excused: Supervisors Modory, Carey-Mielke, Clark.

Present. 25 Excused. 3

Supervisor Clark arrived after roll call.

CITIZEN COMMENTS

Tiffany Garrison, 6923 111th Ct., thanked Supervisor Deschler for her efforts on making the voice of her constituents heard. She hopes that through their continued efforts and those of our elected officials they can reduce the negative impact of the casino and produce a development that will benefit the city and county and be successful of the tribe.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman announced that due to the upcoming election, the next meeting will be held on February 22nd. On the desks, Supervisor Gorlinski set out requests from the Hoy Audubon Society, he will talk about those during Supervisor Reports.

SUPERVISOR REPORTS

Supervisor Gorlinski stated that over the years the Pringle Nature Center has been reduced in income by the amount of money that is budgeted by the County. He has been asked to pass out two requests, one is for an Attorney, the other is for a Certified Accountant. If anyone knows of someone who fills the qualifications, please forward these requests.

Supervisor Gorlinski commended Supervisor Deschler for her involvement with her community. It's important for all who are in politics to have an open ear to the citizenry.

Supervisor Gorlinski stated that because of a tower that collapsed in the Town of Somers, he suggested to Planning and Development that when a Conditional Use Permit is issued, some additional items should be put on it. A certified engineer, at the cost of the owner of the antenna, do a structural integrity test on the antenna on an annual basis. This would also list the amount of people that are on the antenna so that after so many years you don't end up with more load on the antenna that it is qualified to carry.

Supervisor Deschler stated that she has provided all of the supervisors a copy of the letter she sent to the Menominee Indian Tribe. It is a compilation of requests and issues raised by her constituents. They have come before this board on several occasions with some of these issues and received no relief. Officials did take the time to publicly meet with them but no guarantees were made. Some of their concerns were written down to be taken under advisement and or possibly considered at a later date. Nothing has been done to address their concerns of a 223 acre development essentially located in their back yard which

will operate 24 hours a day, 7 days a week, 365 days a year. The IGA is devoid of any direct benefit to the negative impact this development will have on those neighbors. Supervisor Deschler invited the negotiating teams as representatives of the county including County Executive Kehl and the Mayor to negotiate these issues in support of her constituents. Her constituents have legitimate concerns and requests that must be addressed.

Supervisor Noble reported that he attended his first Highway Conference meeting on January 25th & 26th along with Supervisor L. Johnson. Three counties led by Marathon County formally notified the State that they can no longer plow the state highways in 2006 at the current reimbursement rates. This issue will be reviewed by the Machinery Management Committee. David Thiel who is the Kenosha County Manager of Fiscal Services for the Public Works Department is a member of that committee, so we will be kept informed on this issue. The keynote speaker at the conference was David Veith, Wisconsin DOT of Highway Operations, who spoke of proposed organizational changes and consolidation of administrative tasks, which are subject to the Governor's budget address on February 8th. Gregg Thompson, from WCA also spoke at the conference about the State's structural deficit of 1.6 billion dollars. In his opinion, if the property tax freeze goes through legislation, no area will be hit harder than the local transportation and highway and parks budgets. Also, the State Court System and Human Services should not be funded by local property tax. Those two items are on the April ballot as referendum questions.

Supervisor Smitz stated that the microphone used for citizen comments has not worked properly for a long time and it is difficult to hear the citizens when they speak. He also agreed with Supervisor Gorkinski's comments about the towers. In the Town of Wheatland there has to be engineering on the original tower and on any additional units added to it. It's a good safety precaution.

Supervisor Molinaro stated that the issue of the microphone used for citizen comments has been brought up at the Building and Grounds Committee meeting so hopefully something will be done soon.

Supervisor Molinaro stated that he has received calls regarding the tower in Somers that collapsed. The residents have legitimate concerns. The Land Use Committee, whether you like their approach or not, does take safety and the interest of Kenosha County as a whole into account with all of the decisions they make. He states that the tower's company owes Kenosha County some answers.

He also reported about the joint meeting with Building & Grounds and Judiciary & Law. In the 2005 budget there was 1.5 million dollars earmarked for improvements to the current 911 space in the Public Safety Building. Since expansion of the Safety Building does not appear to be feasible, there are a number of options to look into inclusive of the Kenosha County Center on Hwy 45 & 50. There is support amongst the Chief, Sheriff and Joint Services to look at that facility. This is a serious problem and we need to be prepared to spend money in the short term, in the long term and we need to be prepared to do this correctly and do it quickly.

OLD BUSINESS

Ordinance - second reading two required

ORDINANCE 50

50. From the Highway and Parks Committee to repeal and recreate an Ordinance on Speed Limits for CTH "C" from the Canadian National Railroad Crossing, westerly for a distance of 0.70 of a mile.

It was moved by Supervisor Noble to adopt Ordinance 50. Seconded by Supervisor Kessler.

Motion carried.

ORDINANCE 51

51. From the Highway and Parks Committee to repeal and recreate Ordinance's on speed limits for CTH "H" from Wisconsin/Illinois State Line to a point 0.5 miles north of County Trunk Highway "E".

It was moved by Supervisor Noble to adopt Ordinance 51. Seconded by Supervisor Grady.

Motion carried.

Resolution - one reading

RESOLUTION 62

62. From Supervisor Terry Rose and Legislative Committee regarding a Resolution to Petition the State Legislature to Amend Section 19.84(2) of the Wisconsin Statutes.

It was moved by Supervisor Rose to adopt Resolution 62. Seconded by Supervisor R. Johnson.

Roll call vote passed unanimously. Supervisor Clark not present to vote.

NEW BUSINESS

Resolution - one reading.

RESOLUTION 89

89. From the Human Services Committee regarding Resolution to Approve the Appointment of Mary K. Mainland, M.D. to serve as the Kenosha County Medical Examiner and Public Health Lab Director.

It was moved by Supervisor O'Day to adopt Resolution 89. Seconded by Supervisor Grady.

Roll call vote unanimously. Supervisor Clark not present vote.

RESOLUTION 90

90. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Phyllis Rozinski to the Kenosha County Commission on Aging.

RESOLUTION 91

91. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Nancy Principe to the Brookside Board of Trustees.

RESOLUTION 92

92. From the Human Services Committee regarding Resolution to Approve the Appointment of Supervisor Mark Wisnefski to the Kenosha County Board of Health.

Supervisor Wisnefski abstained from voting on Resolution 92.

RESOLUTION 93

93. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Sandra Bisciglia to the Kenosha County Human Services Board.

RESOLUTION 94

94. From the Human Services Committee regarding Resolution to Approve the Appointment of Supervisor Mark Modory to the Kenosha County Human Services Board.

RESOLUTION 95

95. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of John Richards to the Kenosha County Long Term Care Council.

RESOLUTION 96

96. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Earl Hawley to the Kenosha County Long Term Care Council.

RESOLUTION 97

97. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Shawn Zwirgzdas to the Kenosha County Long Term Care Council.

RESOLUTION 98

98. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Carol Schaufel to the Kenosha County Specialized Transportation Commission.

RESOLUTION 99

99. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Theresa Gilliland to the Kenosha County Specialized Transportation Commission.

RESOLUTION 100

100. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Karen Lockwood to the Kenosha County Specialized Transportation Commission.

RESOLUTION 101

101. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Edo Maccari to the Kenosha County Veterans Commission.

It was moved by Supervisor O'Day to adopt Resolutions 90 thru 101, Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 102

102. From the Legislative Committee regarding Resolution Opposing ICF-MR Downsizing.

It was moved by Supervisor R. Johnson to adopt Resolution 102. Seconded by Supervisor Kessler.

Motion carried.

RESOLUTION 103

103. From the Legislative and Finance Committees regarding Resolution to Establish Policy on the Disposition of County Real Estate.

Chairman Elverman referred Resolution 103 to the Building & Grounds and Highway & Parks Committees.

CLAIMS

22. Deborah Dunlap Ruffolo - Hit head on Framed Directory in Court House Lobby.

23. James B. White - Lost property while in jail.

Chairman Elverman referred Claims 22 & 23 to Corporation Counsel.

It was moved by Supervisor O'Day to Approve the January 18th minutes. Seconded by Supervisor Gorlinski.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:36 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

February 22, 2005

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

Roll call was taken.

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

Excused: Supervisors Modory, Marrelli.

Present. 26 Excused. 2

CITIZEN COMMENTS

Ken Polzin, Jr. 6826 54th Avenue, Kenosha, spoke regarding Supervisor Deschler's amendment to the IGA. Going back to the Paradise Key proposal, the neighborhood didn't make many objections because in that proposal there were options to the land south of 60th Street for a buffer. Only 80 acres of the Dairyland Land would go into trust, not the whole 223. So there was opportunity as the land got developed for the citizens to have some input. This time the whole 223 acres are in trust. The city now goes out to Highway MB, the city is behind in providing services out there. If you look at the public purpose portion of the IGA which the amendment applies to, it doesn't state how the five million dollars will be split. The worse effected areas are the ones closest to the casino and there isn't anything in the IGA to provide anything for this area.

Morey Smith 10519 69th Street, Kenosha, the organizer of the group called Concerned West Side Citizens, stated that in the updated IGA released this past week, the Menomonee Indian Tribe of Wisconsin committed to implement some changes at the proposed casino site. He is pleased with these changes and thanked Supervisor Deschler and Alderman Polzin for their support of their concerns. He believes that a trust fund is needed to assure that the values of their homes do not decrease to the level it would if the enhancements to the neighborhood this trust fund would provide wasn't possible. He asked the supervisors to support Supervisor Deshler's Resolution to amend the IGA.

Jon Cole, 5518 47th Avenue, Vice President of Local 72 through Chrysler, spoke in favor of the minimum wage increase and stated that the supervisor's decision will affect a lot of people who need this increase.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that there will be a joint meeting of the Finance and Legislative Committees on March 10th at 6:00 p.m. to discuss the Inter-Governmental Agreement. He urged all the County Supervisors to attend this meeting. If unable to attend, any questions requiring an in-depth response should be submitted to Corporation Counsel this week so they can be given to Perkins Cole, the firm hired advise the county on the IGA.

February 28th from 1-4 in Racine, the Southeastern District of the WCA will meet for their regular legislative meeting. Two of the big topics at that meeting will be the Taxpayers Bill of Rights and the Legislative Agenda for the year. Chairman Elverman urged supervisors to attend if possible.

SUPERVISOR REPORTS

Supervisor Gorlinski placed two articles on the desks one titled "Gambler Bets the Bank" and the other from the Wall Street Journal relative to Cities pondering mergers with Counties, it could be a prelude of things to come.

Supervisor R. Johnson spoke regarding a Memorandum from the Legislative Committee referring to impact fees. The Legislative Committee recommends that the Finance Department consider retaining a professional service to do a needs analysis for a future park and land enforcement facility project.

Supervisor Noble stated that he placed on the supervisors desks the 2005 adopted golf rates as they appear on the counties web site. They've held the line on regular golf rates. The only increases are on the season passes and the most cost effective is the Ten Play.

Supervisor L. Johnson stated that he attended a Lake Michigan water study as a representative to the Southeastern Wisconsin Planning Commission. The prediction is the population in the SEWPC area will double in the next 30 years. It could be a problem to supply water to all these people. He encouraged everyone to practice water conservation because although we have Lake Michigan near us, water is not unlimited.

Supervisor Grady stated he was concerned that the Perkins Coie report did not address a contract re-opener with the Menomonee Nation. He states he asked Corporation Counsel to ask Perkins and Coie what would be the best way to implement a contract re-opener.

COUNTY EXECUTIVE APPOINTMENTS

46. Scott Ferguson to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Elverman referred County Executive Appointment 46 to the Judiciary and Law Committee.

47. Dr. Thomas Schlenker to serve on the Kenosha County Board of Health.

Chairman Elverman referred County Executive Appointment 47 to the Human Services Committee.

48. Frank Germinaro to serve on the Kenosha County Resource Center Board.

Chairman Elverman referred County Executive Appointment 48 to the Human Services Committee

49. Sonji Carter to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Elverman referred County Executive Appointment 49 to the Judiciary and Law Committee.

50. Dr. James Foster to serve on the Kenosha County Board of Health.

Chairman Elverman referred County Executive Appointment 50 to the Human Services Committee.

OLD BUSINESS

Ordinance - second reading two required

ORDINANCE 42

42. An Ordinance to Create Section 2.07(8) Pertaining to Supervisor Comments.

It was moved by Supervisor Rose to adopt Ordinance 42. Seconded by Supervisor R. Johnson.

It was moved by Supervisor Molinaro to refer Ordinance 42 back to the Legislative Committee. Seconded by Supervisor Kerkman.

Motion carried.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 57

57. From the Land Use Committee regarding Bryon P. and Susan A. Spinler (Owners), Kmiec & Noonan LLC (Buyers/Agents), requesting rezoning from R-4 Urban Single-Family Residential District to B-2 Community Business District in the Town of Salem.

ORDINANCE 58

58. From the Land Use Committee regarding Marian and Henryka Gora (Owners), Michael J. Flaherty (Buyer/Agent), requesting rezoning from R-4 Urban Single-Family Residential District to B-2 Community Business District in the Town of Salem.

ORDINANCE 59

59. From the Land Use Committee regarding JLB Holdings LLC, Michael D. Bannon (Counsel/Agent), requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business District in the Town of Paris.

It was moved by Supervisor Smitz to adopt Ordinances 57 - 59. Seconded by Supervisor Gorlinski.

Motion carried.

Resolution - one reading.

RESOLUTION 104

104. From Allan K. Kehl and Finance Committee regarding Appointment of Ronald Johnson to the Kenosha County Library Committee.

It was moved by Supervisor Carbone to adopt Resolution 104. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 105

105. From the Finance Committee regarding Resolution Accepting a Wisconsin Community Development Block Grant Emergency Assistance Program Grant Award.

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

Roll Call vote passed unanimously.

RESOLUTION 106

106. From the Human Services and Finance Committees regarding Resolution to add Milwaukee Area Health Education Grants to the 2005 Division of Aging Services Budget.

It was moved by Supervisor O'Day to adopt Resolution 106. Seconded by Supervisor Carbone.

Roll Call vote passed unanimously.

RESOLUTION 107

107. From the Human Services and Finance Committees regarding Resolution to add the Hospital LINKS Grant to the 2005 Division of Aging Services Budget.

It was moved by Supervisor O'Day to adopt Resolution 107. Seconded by Supervisor Carbone.

Roll Call vote passed unanimously.

RESOLUTION 108

108. From the Human Services and Finance Committees regarding Resolution to add the new Elder Choice and Access Grant to the 2005 Division of Aging Services Budget.

It was moved by Supervisor O'Day to adopt Resolution 108. Seconded by Supervisor Carbone.

Roll Call vote passed unanimously.

RESOLUTION 109

109. From Judiciary & Law and Finance Committees regarding 04 Homeland Security Regional Emergency Response Team Grant.

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

Roll Call vote passed unanimously.

RESOLUTION 110

110. From the Legislative Committee regarding Resolution in Support of Governor Doyle's Minimum Wage Proposal.

It was moved by R. Johnson to adopt Resolution 110. Seconded by Supervisor Kessler.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rose, Kessler, Huff, Wipper, Carbone, R. Johnson, Michel, Singer, L. Johnson, Deschler, Molinaro, Wisniewski, Carey Mielke, Noble.

Nays: Rossow, Faraone, O'Day, Clark, West, Kerkman, Gorlinski, Smits, Ekornaas, Booth.

Ayes. 16 Nays. 10

Motion carried.

RESOLUTION 111

111. From Supervisor Deschler regarding Amendment to Proposed Intergovernmental Agreement between the Menominee Indian Tribe of Wisconsin, the Menominee Kenosha Gaming Authority, the City of Kenosha and the County of Kenosha.

Chairman Elverman referred Resolution 111 to the Legislative and Finance Committees.

RESOLUTION 112

112. From Supervisor Rose regarding Establishment of Advisory CAP on 2006 General Purpose Levy Including Debt Reduction.

Chairman Elverman referred Resolution 112 to the Finance Committee.

COMMUNICATIONS

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

Chairman Elverman referred Communication 16 to the Land Use Committee.

CLAIMS

- 24. Ray Olszewski - Mail box damage.
- 25. Ronald Runkel, Jr. - Mail box damage.
- 26. Leonard Grisk - Mail box damage.
- 27. Michael Foss - Mail box damage

Chairman Elverman referred Claims 24 thru 27 to Corporation Counsel.

It was moved by Supervisor Rose to Approve the February 1st minutes. Seconded by Supervisor Clark .

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: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

March 15, 2005

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

Roll call was taken.

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

Excused: Supervisor West.

Present. 27 Excused. 1

CITIZEN COMMENTS

Irv Larsen 1247 Sheridan Rd., complimented the Highway and Parks Committee and the Board on the golf situation which seems to be doing much better. He also complimented the County Executive and the Board on the budget, they held the line nicely on taxes. He is concerned about the re-evaluation of property which is a silent killer. He would like the Legislative Committee to approach the law makers in Madison about finding an alternative way of funding other than property taxes. He stated that the Board did a very good job in negotiating the casino and is confident that the Board will make an agreement which is in the best interest of the county.

Dr. Jim Moore, 9218 74th Pl., stated on November 2nd, 30,428 constituents went to the polls and voiced their opposition to the proposed casino. He thanked the Board for giving everyone the opportunity to vote on an issue that has gargantuan implications for our community. It's now March 15th 2005 and this is still a bad idea for our community.

Dennis Troha, 1709 32nd Ave., introduced the former chair and vice-chair and the new chair and vice-chair of the Menomonee Indian Tribe, to show that the unity of the tribe is here supporting the casino project. He thanked the Board for their consideration of the Inter-Governmental Agreement.

Bob Danbeck, 7626 27th Ave., stated that at last months meeting a \$25 increase was approved for passes on the golf courses. He found 3 golf courses in Kenosha County which was at or below the increase that was passed for residents. He hoped that the increases will be reconsidered and repeal at least part of it.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman thanked all the supervisors that attended the joint meeting last Thursday of the Legislative and Finance committees. He stated that a thank you was received from Fred Patrie for the card and gift that was sent to a church in remembrance of his father who passed away recently. Chairman Elverman commented that recent events have reminded us all for the need to provide safe public space for our employees, judges and citizens. He would like the Judiciary and Law Committee to review our current procedures and make recommendations to the County Board for any improvements that can be done. He would like the committee to include input from the Judges, Sheriff's Department, District Attorney, the Chair of the Building and Grounds Committee and Ben Schliesman, Director of Emergency Government.

SUPERVISOR REPORTS

Supervisor Singer reported that he attended the NACo Conference in Washington D.C. He attended a number of breakout sessions, such as how to handle radio interviews, how to influence congress without leaving home, the future of Social Security, pensions and retirement savings and the consequences for counties. He presented to the board a video on what NACo is all about.

Supervisor R. Johnson stated he also attended NACo. The meetings he attended pertained to cleaning up the ozone, mercury in the lakes, and smart growth.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 60

60. From Land Use Committee regarding Wilmot Union High School District, requesting rezoning from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District in the Town of Randall. In addition, the school district is requesting rezoning from C-1 Lowland Resource Conservancy District to I-1 Institutional District, R-4 Urban Single-Family Residential District to I-1 Institutional District and from R-4 Urban Single-Family Residential District to C-1 Lowland Resource Conservancy District in the Town of Salem.

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

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

That part of Tax Parcel #35-4-121-121-0172 located in the northeast quarter of Section 12, Township 1 North, Range 21 East, Town of Bristol be changed from A-1 Agricultural Preservation District to B-4 Planned Business District. For informational purposes only, this property is located on the northeast corner of the intersection of 125th Avenue and 77th Street.

I-94 Partners - (Owners)

Kenosha Holdings LLC - (Buyer)

George Pratikakis - (Agent)

Description: Part of the northeast ¼ of Section 12, Town 1 North, Range 21 East of the Fourth Principal Meridian, being more particularly described as follows: Commencing at the northwest corner of said ¼ section; thence north 88°55'00" east along the north line of said ¼ section a distance of 1234.50 feet; thence south 01°05'00" east 378.00 feet; thence south 88°55'00" west 130.00 feet; said point being the point of beginning; thence south 01°05'00" east 655.88 feet to the north line of 77th Street; thence south 87°58'00" west along the north line of 77th Street a distance of 248.67 feet; thence north 46°33'30" west along 77th Street a distance of 63.11 feet to the east line of 125th Avenue; thence north 02°05'00" west along the east line of 125th Avenue a distance of 615.75 feet; thence north 88°55'00" east 293.63 feet to the point of beginning, lying and being in the Town of Bristol, County of Kenosha and State of Wisconsin.

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

Submitted by:

Land Use Committee:

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 60. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 61

61. From Land Use Committee regarding I-94 Partners (Owners)/Kenosha Holdings LLC (Buyer)/George Pratikakis (Agent) requesting rezoning from A-1

Agricultural Preservation District to B-4 Planned Business District in Town of Bristol.

ORDINANCE 62

62. From Land Use Committee regarding Robert and Julia A. Pringle, Jr. (Owners)/Lon Wienke (Agent), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinances 61 and 62. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 63

63. From Land Use Committee regarding Carl Bryzek Farms LLC, requesting rezoning from A-2 General Agricultural District to B-3 Highway Business District in the Village of Paddock Lake.

ORDINANCE 64

64. From Land Use Committee regarding Hawkins Farms, Inc., requesting rezoning from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 63 and 64. Seconded by Supervisor Ekornaas.

Motion carried, Supervisor Molinaro abstained from voting on Ordinance 63.

Resolution - one reading

RESOLUTION 114

114. From Finance and Legislative Committees a Resolution in Support of an Intergovernmental Agreement Pertaining to the Application by the Menominee Indian Tribe of Wisconsin to the Bureau of Indian Affairs to Place Approximately 223 Acres of Land Located at the Site of the Dairyland Greyhound Race Track in the City and County of Kenosha, Wisconsin into Trust for the Menominee Indian Tribe of Wisconsin for the Purpose of Conducting Class III and Class II Gaming and, Furthermore, a Resolution in Support of an Intergovernmental Agreement by and between the Menominee Indian Tribe of Wisconsin, the Menominee Gaming Authority and the County of Kenosha, Wisconsin Pertaining to the Imposition of a Tribal Sales Tax to assist in Funding Certain Kenosha County Highway Projects, and Furthermore, a Resolution in Support of an Intergovernmental Revenue Sharing Agreement by and Between the City and County of Kenosha.

It was moved by Supervisor Carbone to adopt Resolution 114. Seconded by Supervisor R. Johnson.

It was moved by Supervisor Noble to amend Resolution 114 to strike the language "a train station providing service to the greater Chicago area". Seconded by Supervisor Kerkman.

Roll call.

Ayes: Supervisors Noble, Kerkman.

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

Ayes. 2. Nays. 25.

Motion failed.

Roll call vote on Resolution 114.

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

Nays: Supervisors Grady, Rossow, Deschler, Kerkman, Gorlinski.

Ayes: 22. Nays: 5

Motion carried.

RESOLUTION 115

115. From Administration, Human Services and Finance Committees regarding Non-Represented Position Placement.

It was moved by Supervisor Clark to adopt Resolution 115. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 116

116. From Administration, Human Services and Finance Committees regarding Non-Represented Position Placement.

It was moved by Supervisor Clark to adopt Resolution 116. Seconded by Supervisor Carbone.

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, Carey-Mielke, Clark, Noble, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisor Wisnefski.

Ayes: 26. Nays: 1

Motion carried.

RESOLUTION 117

117. From Finance and Administration Committees regarding a Resolution to increase SIR Deposit with WMMIC to cover Worker's Compensation.

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

Motion carried.

RESOLUTION 118

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

It was moved by Supervisor Huff to adopt Resolution 118. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 119

119. From Judiciary & Law Enforcement Committee Resolution to Approve the Appointment of Margaret Gesner to Serve as a Member of the Local Emergency Planning Committee.

RESOLUTION 120

120. From Judiciary & Law Enforcement Committee Resolution to Approve the Appointment of Scott Ferguson to Serve as a Member of the Local Emergency Planning Committee.

RESOLUTION 121

121. From Judiciary & Law Enforcement Committee Resolution to Approve the Appointment of Sonji Carter to Serve as a Member of the Local Emergency Planning Committee.

It was moved by Supervisor Huff to adopt Resolutions 119, 120 and 121. Seconded by Supervisor Deschler.

Motion carried.

RESOLUTION 122

122. From Judiciary & Law Enforcement regarding Probationary Cabaret License - Tarbender's Bar and Grill.

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

Motion carried.

RESOLUTION 123

123. From Judiciary & Law Enforcement regarding Cabaret License - Finish Line Bar.

Resolution was submitted by Judiciary & Law Enforcement without approval.

No action taken.

COMMUNICATIONS

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

Chairman Elverman referred Communication 17 to the Land Use Committee

CLAIMS

29. Sheila Lambert - Fell in restroom at the Kenosha County Job Center.

Chairman Elverman referred claim 29 to Corporation Counsel.

It was moved by Supervisor Singer to Approve the March 1st minutes. Seconded by Supervisor Clark.

Motion carried.

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

Meeting adjourned at 8:46 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

April 12th, 2005

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

Roll call was taken.

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

Excused: Supervisors Deschler, West, Kerkman.

Present. 27 Excused. 1

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman announced there are four vacancies on the Gateway Board, two from Racine County and two from Kenosha County. The Chairmen from Walworth, Racine and Kenosha County Boards will interview candidates tomorrow.

Chairman Elverman requested, although not mandatory, that the chairmen of the County Board Committees meet before the April 19th meeting for an informal meeting in his office. He also stated the NACo steering committees are looking for members. Interested county officials can complete the form and have it returned to the WCA office by May 20th.

SUPERVISOR REPORTS

Supervisor Huff stated that the Judiciary & Law and Land Use Committees have provided a hazardous mitigation plan to each of the supervisors. He asked that the supervisors bring the plan to the next meeting.

Supervisor Carbone stated the Finance Department placed two reports on the supervisors desks. Any questions can be directed to Dave Geersten or Al Swartz.

County Executive Appointments

51. William Lehman to serve on the Kenosha County Long Term Care Council.

52. Gordon West to serve on the Kenosha County Housing Authority.

Chairman Elverman referred County Executive Appointments 51 & 52 to Human Services.

OLD BUSINESS

Ordinance - second reading two required

ORDINANCE 42

42. From Terry Rose and the Legislative Committee an Ordinance to Create Section 2.07(8) Pertaining to Supervisor Comments.

It was moved by Supervisor Rose to adopt Ordinance 42. Seconded by Supervisor R. Johnson.

It was moved by Supervisor Molinaro to strike the sentence "These individual Supervisor Comments shall be limited to five minutes." Seconded by Supervisor Clark.

Roll call vote on amendment.

Ayes: Supervisors Elverman, Grady, Huff, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, Molinaro, Carey-Mielke, Clark, Noble, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Rossow, Rose, Kessler, Wipper, L. Johnson, Wisnefski.

Ayes: 19. Nays: 6.

Motion carried.

Roll call vote on Ordinance 42 as amended.

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

Nays: Supervisors L. Johnson, Gorlinski, Ekornaas.

Ayes: 22. Nays: 3

Motion carried.

NEW BUSINESS

Ordinance - first reading two required

ORDINANCE 65

65. From the Legislative Committee an Ordinance to amend Chapter 9 of the Municipal Code of Kenosha County Entitled Public Peace and good Order.

Resolution - first reading two required.

RESOLUTION 131

131. From Judiciary & Law and Land Use Committees regarding Kenosha County Hazard Mitigation Plan.

Resolution - one reading.

RESOLUTION 124

124. From the Finance Committee Resolution relating to the County of Kenosha participation in the Wisconsin Community Block Grant program.

Chairman Elverman pulled Resolution 124 from the agenda.

RESOLUTION 125

125. From the Human Services Committee Resolution to approve the appointment of Frank Germinaro to the Kenosha County Resource Center Board.

It was moved by Supervisor O'Day to adopt Resolution 125. Seconded by Supervisor Grady.

Motion carried.

RESOLUTION 126

126. From the Human Service Committee Resolution to approve the re-appointment of Dr. James Foster to the Kenosha County Board of Health.

RESOLUTION 127

127. From the Human Service Committee Resolution to approve the re-appointment of Dr. Thomas Schlenker to the Kenosha County Board of Health.

It was moved by Supervisor O'Day to adopt Resolutions 126 and 127. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 128

128. From the Judiciary & Law Enforcement Committee regarding Cabaret License - Kickstand Tavern.

It was moved by Supervisor Huff to adopt Resolution 128. Seconded by Supervisor Carey-Mielke.

Motion carried.

RESOLUTION 129

129. From the Judiciary & Law Enforcement Committee regarding Cabaret License - Michael's Pub.

It was moved by Supervisor Huff to adopt Resolution 129. Seconded by Supervisor Michel.

Motion Carried.

RESOLUTION 130

130. From the Judiciary & Law Enforcement Committee regarding Cabaret License - 75th Street Inn.

It was moved by Supervisor Huff to adopt Resolution 130. Seconded by Supervisor Rose.

Motion Carried.

CLAIMS

30. Tracey Marie Lowe - Mail box damage.

Chairman Elverman referred claim 30 to Corporation Counsel.

It was moved by Supervisor Smitz to Approve the March 15th minutes. Seconded by Supervisor Clark.

Motion carried.

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

Meeting adjourned at 8:51 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

April 19, 2005

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

Roll call was taken.

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

Excused: Supervisor L. Johnson, Gorlinski, West.

Present: 25. Excused: 3.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman reported on a meeting he had with the County Clerk and a voting software specialist. They were looking at ways to upgrade the speaking and voting system in the county board chambers. He will set up a presentation for the full county board. Last week Dennis Schultz, the present chairman of the Gateway Board was re-appointed to the Gateway Board.

At this time the Gateway Board put on a presentation on their present activities.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Modory reported on Assembly Bill 225 which was co-signed by Representative Kerkman. This bill will automatically place all our jails in protective services in Wisconsin Retirement System. This isn't in the best interest of the taxpayers of Kenosha County. The minimum this could cost local taxpayers the first year is \$150,000, in the long run it could be up to \$600,000 annually in increased property taxes. He asked anyone interested in controlling local property taxes should send an e-mail to Representative Kerkman and ask her to take her name off it.

Supervisor Ekornaas reported on a meeting he attended which was hosted by Bristol School District #1, Paris School District and Westosha Central High School. The purpose of the meeting was for the schools to discuss with developers the impact of the developments now in the pipe line. Some developers were unable to answer how the developments will impact the schools, some estimated .42 - .46 students per unit, others said there will be hardly any kids in their whole development. They want to pave Bristol in vinyl and walk away with their pockets lined and leave the people of Bristol with a mess to clean up. This isn't just a school problem, it's everybody's problem.

Supervisor O'Day stated that on the supervisors desks there is the annual report for both the Library and Health Department. There is a wealth of information in these reports, so take the time to look them over. We have a top quality Health Department and Library system.

Supervisor Carbone stated Resolution 112 which is on the agenda does not have recommendation from the Finance Committee. He also reported there will be

two initiatives coming to the board, one on the non-lapsing reserve policy from Brookside, the other one deals with tax levy cap.

Supervisor Molinaro reported that on Friday, April 22, we will receive responses to our request for proposals on the 52nd Street property formerly the home of Human Services building for a potential sale. He also urged the board to be patient on the potential development of a 911 and Sheriff's sub station out at Hwys 45 and 50. He asked that everyone hold their decisions until we hear all the details.

OLD BUSINESS

Ordinance - second reading two required

ORDINANCE 65

65. From the Legislative Committee an Ordinance to amend Chapter 9 of the Municipal Code of Kenosha County Entitled Public Peace and good Order.

It was moved by Supervisor R. Johnson to adopt Ordinance 65. Seconded by Supervisor Kessler.

Motion carried

Resolutions - second reading.

RESOLUTION 112

112. From Supervisor Terry Rose regarding Establishment of Advisory CAP on 2006 General Purpose Levy Including Debt Reduction.

It was moved by Supervisor Rose to adopt Resolution 112. Seconded by Supervisor Kessler.

It was moved by Supervisor Clark to refer Resolution 112 back to the Finance Committee. Seconded by Supervisor Faraone.

Roll call.

Ayes: Supervisors Elverman, Kessler, Huff, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, Singer, Molinaro, Clark, Noble, Smitz.

Nays: Supervisors Grady, Rossow, Rose, Wipper, O'Day, Deschler, Wisnefski, Kerkamn, Ekornaas.

Ayes: 15. Nays: 9

Motion carried.

RESOLUTION 124

124. From Finance Committee Relating to the Kenosha participation in the Wisconsin Community Block Grant Program.

It was moved by Supervisor Carbone to adopt Resolution 124. Seconded by Supervisor Wisnefski.

Motion carried.

RESOLUTION 131

131. From Judiciary & Law and Land Use Committees regarding Kenosha County Hazard Mitigation Plan.

It was moved by Supervisor Huff to adopt Resolution 131. Seconded by Supervisor Smitz.

Motion carried.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 66

66. From Land Use Committee regarding Charles E. Schroeder (Owner), Randy's Landscaping, Inc., Randall R. Zerzanek, President (Buyer/Agent), requesting rezoning from M-2 Heavy Manufacturing District to B-5 Wholesale Trade and Warehousing District in the Town of Somers.

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

Motion carried.

ORDINANCE 67

67. From Land Use Committee regarding Wilmot Union High School District, requesting rezoning from A-2 General Agricultural District to I-1 Institutional District in the Town of Randall.

It was moved by Supervisor Smitz to adopt Ordinance 67. Seconded by Supervisor Molinaro.

Motion carried.

Resolution - one reading.

RESOLUTION 132

132. From Administration Committee regarding Approval of the Re-Appointment of Ronald Markowski to serve on the Civil Service Commission.

It was moved by Supervisor Singer to adopt Resolution 132. Seconded by Supervisor Faraone.

Motion carried.

RESOLUTION 133

133. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement Between Kenosha County and Local 990 Clerical.

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

Motion carried.

RESOLUTION 134

134. From Extension Education and Finance Committees regarding UW Extension 2005 Budget Modification to Create the Grant Employment Position of Program Assistant for Kenosha County UW-Extension.

It was moved by Supervisor Singer to adopt Resolution 134. Seconded by Supervisor Carbone.

Roll call vote.

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

Abstain: Supervisor Booth

Ayes: 24. Abstain: 1.

Motion carried.

RESOLUTION 135

135. From Finance Committee regarding the Re-Appointment of supervisor Gordon West to serve on the Kenosha County Housing Authority.

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

Motion carried.

RESOLUTION 136

136. From Finance Committee regarding Accepting a 2003 Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Competitive (PDM-C) Grant Award.

It was moved by Supervisor Carbone to adopt Resolution 136. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 137

137. From Finance Committee regarding 2005 Carryover and Annual Closeout Resolution.

It was moved by Supervisor Carbone to adopt Resolution 137. Seconded by Supervisor Wisniewski.

Roll call vote passed unanimously.

RESOLUTION 138

138. From Human Services and Finance Committees regarding Modifying the 2004 Budget for the Office of the Medical Examiner.

It was moved by Supervisor O'Day to adopt Resolution 138. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 139

139. From Judiciary & Law and Finance Committees regarding Law Enforcement Justice Assistance Grant (JAG).

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

Roll call vote passed unanimously.

RESOLUTION 140

140. From Judiciary & Law and Finance Committees regarding Operative Position Transfer to District Attorney's Budget.

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

Roll call vote passed unanimously.

RESOLUTION 141

141. From Judiciary & Law and Finance Committees regarding Kenosha County TRaCs Program Grant.

It was moved by Supervisor Huff to adopt Resolution 141. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 142

142. From Judiciary & Law and Finance Committees regarding Training Grants for Citizens and First Responders.

It was moved by Supervisor Huff to adopt Resolution 142. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 143

143. From Legislative and Finance Committees regarding Approving a Member Services Agreement with the Wisconsin Local Government Telecommunications Coalition and an Authorization to Commence Litigation.

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

Roll call vote passed unanimously.

COMMUNICATIONS

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

Chairman Elverman referred Communication 18 to the Land Use Committee.

It was moved by Supervisor Wipper to approve the April 12th minutes. The motion was seconded.

Motion carried.

It was moved by Supervisor Wisniewski to adjourn sin die. Seconded by Supervisor Kessler.

Meeting adjourned at 9:46 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

May 3, 2005

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

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

Excused: Supervisors Deschler, Faraone.

Present: 26. Excused: 2.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that applications for seasonal maintenance positions for the parks division was placed on everyone's desk.. Also, the Field of Dreams looking for volunteers and a brochure concerning this was placed on everyone's desk.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Molinaro gave an up-date on the 52nd Street property. The County has received three bids that have been reviewed by Fred Patrie and his staff. Recommendation has been made to the County Executive. The recommendation will be before the Building & Grounds Committee at their next meeting.

Supervisor Carey-Mielke stated that the Field of Dreams is on it's way again and they need volunteers.

Supervisor West thanked everyone for thinking of him during his illness. He feels real good about the baseball park at Old Settlers Park in Paddock Lake.

NEW BUSINESS

RESOLUTION 1

1. From Highway & Parks Committee regarding Agreement for Lakeland Little League.

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

Roll Call vote requested.

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

Nays: Supervisor Kerkman.

Ayes. 25. Nays. 1.

Motion carried.

RESOLUTION 2

2. From Human Services regarding the Re-Appointment of William Lehman to Kenosha County Long Term Council.

It was moved by Supervisor O'Day to adopt Resolution 2. Seconded by Supervisor Grady.

Motion carried.

It was moved by Supervisor Wisnefski to approve the April 19th, 2005 minutes. Seconded by Supervisor Kessler.

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

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 17, 2005

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

Roll call was taken.

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

Excused: Supervisor Faraone.

Present: 27. Excused: 1.

There were no citizen comments.

A Certificate of Appreciation was presented to Bose Elementary School by County Executive, Allan K. Kehl and Supervisor Mark Molinaro for their continued effort in the fight against hunger. For the past three years, Bose Elementary School has been involved in a food collection campaign to benefit the Shalom Center, a local food bank in Kenosha.

County Executive, Allan Kehl presented his State of the County Address.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that he attended baseball games at Old Settlers Park this past Saturday. Lakeland Little League had done extensive work on the ball field and it is really a beautiful thing to see.

Chairman Elverman stated that we have received a grant from the Veteran's Administration for \$13,000.00 for the Kenosha County Veterans.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Carbone stated that Bernie Vash, Corporation Counsel, was elected Chairman of the Board of Directors for Wisconsin Municipal Mutual Insurance Company (WMMIC).

Supervisor Huff stated that the memo from Ben Schliesman to the supervisors regarding a Countywide Terrorism Exercise on May 25, 2005 was placed on everyone's desk. Call Emergency Management to attend and view the exercise either at UW-Parkside or the County EOC. This exercise is not open to the public.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 1

1. From Land Use Committee regarding Thomas W. and Judith D. Kerkman requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-1 Rural Residential 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 1. Seconded by Supervisor Gorlinski.

Supervisor Kerkman abstained from voting.

Motion carried.

ORDINANCE 2

2. From Land Use Committee regarding Joan Leszczynski and Kevin D. Peterson (Owners), John E. Hotvedt (Agent), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District and R-2 Suburban Single-Family Residential District & C-1 Lowland Resource Conservancy District to R-1 Rural Residential District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 2. Seconded by Supervisor Molinaro.

Motion carried.

Resolutions - one reading.

RESOLUTION 3

3. From Building & Grounds and Finance Committee regarding Authorizing the Disposition of Real Property.

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

It was moved by Supervisor Gorlinski to call the question. Seconded by Supervisor L. Johnson.

Roll call vote.

Motion carried unanimously.

Roll call vote on Resolution 3.

Motion carried unanimously.

RESOLUTION 4

4. From Finance Committee regarding the Transfer of County Tax Deeded Property to the Town of Wheatland.

It was moved by Supervisor Carbone to adopt Resolution 4. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 5

5. From Finance Committee regarding Supporting Memoranda of Understanding between the County of Kenosha and any Municipalities requesting a resource sharing relationship for use of the Statewide Voter Registration System.

It was moved by Supervisor Carbone to adopt Resolution 5. Seconded by Supervisor Wisnefski.

Motion carried.

RESOLUTION 6

6. From Finance Committee regarding Amending 2005 Budget to allow Broadband connection for Kenosha County to BioCATT Broadband fiber network.

It was moved by Supervisor Carbone to adopt Resolution 6. Seconded by Supervisor Modory.

2/3 vote required.

Supervisor Michael was out of the room.

Motion carried unanimously.

RESOLUTION 7

7. From Highway & Parks and Finance Committees regarding Authorization to file and Receive Grant Funds from Federal Transit Administration and/or Wisconsin Department of Transportation in Support of Commuter Rail Project.

It was moved by Supervisor Noble to adopt Resolution 7. Seconded by Supervisor Carbone.

2/3 vote required.

Supervisors Carbone and Michael were out of the room.

Motion carried unanimously.

RESOLUTION 8

8. From Human Services and Finance Committees and Brookside Board of Trustees regarding Approval of Brookside Care Center Fiscal Management Policy Statement - Non-Lapsing Policy.

It was moved by Supervisor O'Day to adopt Resolution 8. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 9

9. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Barb and John's Hangar in the Town of Somers.

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

Motion carried.

RESOLUTION 10

10. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for "1146" in the Town of Somers.

It was moved by Supervisor Huff to adopt Resolution 10. Seconded by Supervisor Michel.

Motion carried.

RESOLUTION 11

11. From Judiciary & Law Enforcement Finance Committees regarding 2005 SEADOG Multi-Jurisdiction Drug Task Force Grant.

It was moved by Supervisor Huff to adopt Resolution 11. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 12

12. From Judiciary & Law and Finance Committees regarding Homeland Security Law Enforcement Terrorism Prevention Program Grant.

It was moved by Supervisor Huff to adopt Resolution 12. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 13

13. From Judiciary & Law and Finance Committees regarding HIDTA FY 2005 Grant Award

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

2/3 vote required.
Motion carried unanimously.

COMMUNICATIONS.

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

Chairman Elverman referred Communication 1 to the Land Use Committee.

CLAIMS.

1. Linery L. Foster - lost clothes as a huber inmate.
2. Toor Petroleum - spill fill containment device damaged from snow plow.

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

It was moved by Supervisor Booth to approve the May 3rd 2005 minutes. Seconded by Supervisor Modory.

Motion carried.

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

Motion carried.
Meeting adjourned at 8:45 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

June 7, 2005

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

Roll call was taken.

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

Excused: None

Present: 28. Excused: 0.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that the WCA is currently looking for applicants for the WCA'S second vice-president position. July 8th is the deadline for applying.

Chairman Elverman stated that at the June 21st meeting we will be having a demonstration of our new score board and voting procedure. The meeting will start at 7:00 P.M.

Chairman Elverman announced that the WCA Fall Conference will be held in Milwaukee, September 18th thru the 20th. Please let the clerk know if you plan to attend.

Chairman Elverman announced that the County Board Christmas Party will be December 20th. He promises good live entertainment.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Carbone stated that the Finance Committee will be meeting this Thursday to discuss two resolutions that will be coming to the County Board. One is to Establish Kenosha Financial Policy Management Statement - Annual County Budget Advisor Levy Objective. And the second resolution is for 2006 Kenosha County Budget- Advisory Objective.

Supervisor Huff asked that his chair be fixed.

Supervisor Molinaro announced that a city-wide festival, Saturday, June 18th celebrating Kenosha. This is sponsored by Kenosha Rotary and the City of Kenosha to celebrate the international communities. There is a great line-up of shows. Everything is free and it is in conjunction with Rotaries 100th Anniversary.

Supervisor Kerkman announced that this Saturday, June 18th is the Kenosha County Dairy Breakfast in the Town of Paris. Take 142 to 116th Avenue and then go south.

Supervisor Marrelli stated that if anyone calls the Shalom Center tomorrow they will still be able to purchase tickets for the Artists for Shalom Event on Friday at Carthage College. Just take the truck route. This event

raises money for the Shalom Center and they are looking for a permanent shelter.

NEW BUSINESS

CLAIMS.

3. Verizon - cable damaged while setting sign post.

Chairman Elverman referred Claim 3 to Corporation Counsel.

It was moved by Supervisor Carbone to approve the May 17th 2005 minutes.

Seconded by Supervisor Rose.

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

Meeting adjourned at 7:40 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 21, 2005

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

A demonstration of a new score board and voting procedure took place.

Roll call was taken.

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

Excused: Supervisor Grady.

Present: 27. Excused: 1.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that County Directories were placed on everyone's desk.

Chairman Elverman thanked Judiciary & Law Committee and the Sheriff's Department for all the work done on Country Thunder.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Huff stated that the Judiciary & Law Committee would like to remove Resolution 18 from tonight's agenda. The committee was polled and voted unanimously to remove Resolution 18.

Supervisor Noble reported from the Highway & Parks Committee that the Junior Golf Outing will be Thursday at 11:00 a.m. at \$60.00 per golfer. This will benefit the Junior Golf Program.

Supervisor Singer reported that Personnel has a tentative labor contract with the Sheriff's Deputies.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 3

3. From Land Use Committee regarding Keith A. and Monica L. Plucker, requesting rezoning from M-1 Limited Manufacturing District to B-5 Wholesale Trade and Warehousing District from M-1 Limited Manufacturing District to R-2 Suburban Single-Family Residential District in the Town of Brighton.

It was moved by Supervisor Smitz to adopt Ordinance 3. Seconded by Supervisor Ekornaas.

Motion carried.

ORDINANCE 4

4. From Land Use Committee 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 4. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 5

5. From Land Use Committee regarding Crossway Community Church (Owner), Tom Werth (Agent), requesting rezoning from A-2 General Agricultural District to I-1 Institutional District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 5. Seconded by Supervisor Ekornaas.

Motion carried.

ORDINANCE 6

6. From Land Use Committee regarding Bernard and Robert Frederick (Owners), Jack Pease and Robert Epping (Buyers/Agents), requesting rezoning from A-1 Agricultural Preservation District to M-2 Heavy Manufacturing District in the Town of Paris.

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

Roll call vote requested.

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

Nays: Supervisor Noble.

Abstain: Supervisor Molinaro.

Motion carried.

ORDINANCE 7

7. From Land Use Committee regarding Olga Wisz et al. (Owners)/Woodrow Edgell (Agent), requesting rezoning from A-2 General Agricultural District to B-5 Wholesale Trade and Warehousing District in the Town of Wheatland.

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

Motion carried.

Resolutions - one reading.

RESOLUTION 14

14. From Finance Committee regarding Establishing Kenosha County Financial Policy Management Statement - Annual County Budget Advisory Levy Objective.

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

Roll call vote requested.

Motion carried unanimously.

RESOLUTION 15

15. From Finance Committee regarding 2006 Kenosha County Budget - Advisory Levy Objective.

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

Roll call vote requested.

Motion carried unanimously.

RESOLUTION 16

16. From the Finance Committee regarding Resolution to amend the Park and Open Space Development Plan and use Waste Management Donation.

It was moved by Supervisor Carbone to adopt Resolution 16. Seconded by Supervisor Noble.

2/3 vote required.

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

Nays: None

Ayes. 26. Nays. 0

Motion carried.

RESOLUTION 17

17. From the Finance Committee regarding Initial Resolution Authorizing the Borrowing of Not to Exceed \$20,000,000; Providing for the Issuance and Sale of General Obligation Securities therefore; and Authorizing the Borrowing of Not to Exceed \$56,300,000; Providing for the Issuance and Sale of General Obligation Refunding Securities Therefor; and Levying a Tax in Connection therewith.

It was moved by Supervisor Carbone to adopt Resolution 17. Seconded by Supervisor Rose.

3/4 vote required.

Motion carried unanimously.

RESOLUTION 18

18. From Judiciary & Law Committee regarding a Resolution allowing Joint Services Chairman to Extend Term or Appointment.

Removed from agenda.

RESOLUTION 19

19. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License - Knocker's Pub and Grill.

It was moved by Supervisor Huff to adopt Resolution 19. Seconded by Supervisor Carey-Mielke.

Motion carried.

RESOLUTION 20

20. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License - Shadow Hill Ranch.

It was moved by Supervisor Huff to adopt Resolution 20. Seconded by Supervisor Rose.

Roll call vote requested.

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

Nays: Supervisor Gorlinski.

Motion carried.

RESOLUTION 21

21. From Judiciary & Law Enforcement Committee regarding Activity Control License - Geneva Jam Inc./County Thunder 2005.

It was moved by Supervisor Huff to adopt Resolution 21. Seconded by Supervisor Rose.

Roll call vote requested.

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

Nays: Supervisor Gorlinski, Singer, Molinaro.

Ayes. 24. Nays. 3.

Motion carried.

COMMUNICATION.

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

Chairman Elverman referred Communication 2 to Land Use Committee.

It was moved by Supervisor Carey-Mielke to approve the June 7th 2005 minutes. Seconded by supervisor Faraone.

Motion carried.

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

Meeting adjourned at 9:30 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

July 5, 2005

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

Roll call was taken.

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

Excused: Supervisors Modory, O'Day, Carey-Mielke, Noble, Kerkman.

Present: 23. Excused: 5.

Chairman Elverman asked for a moment of silence for former County Board Supervisor Irv Larsen.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that in eleven years he has never seen where the last two of three meetings have had nothing on the agenda. He is asking the heads of our staff to try to get things back to the County Board as soon as possible. The budget time is now for all the departments including the County Board Budget. There is an increase of \$28,668 in the Medical Insurance. He is going to ask a couple committees to look at the budget. The Administrative Committee could possibly look into having single coverage that would save \$9,000.00 per supervisor. He would like to have the Legislative Committee look at per diems. He personally does not see a need for \$100.00 per day for everything a supervisor attends. If we are looking at every other department and saying they have to come in at 2 1/2 or 3% there is no way the County Board Budget can do that without some adjustments. The biggest expenditures are of course the wages that he feels they earn and the next is health insurance and he feels a reduction needs to be looked into.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Smitz wanted to know what happens to the claims that are on the agendas?

Bernnie Vash, First Assistant, Corporation Counsel stated that some end up as law suits, some are denied. For specific questions just call him.

NEW BUSINESS

CLAIMS.

4. Raymond Glaser - car damage from county tractor cutting grass.
5. Shari Kowik - car damage from county tractor cutting grass.

Chairman Elverman referred Claims 4 & 5 to Corporation Counsel.

It was moved by Supervisor Clark to approve the June 21st 2005 minutes as amended. Seconded by Supervisor Rose.
Motion carried.

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

Meeting adjourned at 7:47 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

July 19, 2005

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

Roll call was taken.

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

Excused: Supervisors Deschler, Huff, Carey-Mielke, Noble, Kerkman, Smitz.

Present: 22. Excused: 6.

CITIZEN COMMENTS

Doria Evans, 1512 60th Street, Kenosha. She stated that the Homeless Shelter needs to be built in Kenosha because there is no place for our homeless families.

Jean Sanchez-Bell, 7311 10th Avenue, Kenosha. She asked that Resolution 28 regarding a Homeless Shelter please be referred to Human Services Committee.

Mary Kay Schleiter, 31232 75th Street, Salem. She stated that the resolution has served it's purpose by getting the community talking about this urgent matter.

Jim Shaddock, 524 72nd Street, Kenosha. Pastor of St. Mary's Lutheran Church. He asked that the County Board not restrict the funds that have been pledged to this project.

Kathleen Nuzzo, 4912 Washington Road, Kenosha. Associate Pastor of First United Methodist Church. First United Methodist Church has hosted the INNS program for thirteen years on Friday nights and it is time for us to move forward and find a permanent home for our homeless.

Debra Johnson, 524 74th Street, Kenosha. She appreciates Terry Rose's work on Resolution 28 concerning a \$250,000 grant for a homeless shelter but we should not just let one neighborhood carry the burden. The Sheridan location will attract many more volunteers. It just looks like a more gentile place to be.

Brad Winstock, 8844 34th Avenue, Kenosha. Having all of the programs including a homeless shelter housed under one roof is ideal for operation of the Shalom Center. Without the cooperation of both County and City officials nothing will happen.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that the WCA is looking for steering committee members and they are: County Organization of Personnel, Environment and Land Use, Health & Human Services, Judicial & Public Safety, Taxation and Finance, Transportation & Public Works and Agriculture. The steering committees would serve a one year term beginning in October. August 19th is the deadline to apply. Also, the WCA is looking for three members for their Board of Directors that would also be serving a one year term. These appointees would be

compensated for their service. The WCA Board meets approximately eight (8) times a year. Deadline is also Friday, August 19, 2005.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor West spoke about the free concerts at Anderson Arts Center. Tuesday, July 26TH 7-9 p.m. Music by Michael LaMacchia. Twilight jazz Series.

Supervisor O'Day asked if Resolution 28 could be taken out of order and acted upon it now. There were no objections.

RESOLUTION 28

28. From Supervisor Terry Rose regarding a \$250,000 Grant for a Homeless Shelter in the City of Kenosha.

Chairman Elverman referred Resolution 28 to Human Services Committee.

COUNTY EXECUTIVE APPOINTMENT

1. Ms. Mary Lichter to serve as Director of the Kenosha County Division of Parks and Golf.

Chairman Elverman stated that the normal procedure would be to refer County Executive Appointment to Administrative and Highway & Parks Committees. Due to both committees already acting on the Appointment and Resolution he asked Supervisor Kessler Vice-Chairman of Highway & Parks Committee to move Appointment 1. Appointment 1 also became Resolution 29 (Resolution 29 was not on the agenda).

It was moved by Supervisor Kessler to approve the appointment of Ms. Mary Lichter to serve as Director of the Kenosha County Division of Parks and Golf. Seconded by Supervisor Faraone.

Roll call vote.

Motion carried unanimously.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 8

8. From Land Use Committee regarding Richard W. and Marie A. Terry, Peter J. and Diane M. Terry, 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 Brighton.

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

Motion carried.

ORDINANCE 9

9. From Land Use Committee regarding Bristol Estates Inc., c/o Lehman's Manufactured Homes, Inc. (Owner), Red Wing Land Company (Buyer), requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 9. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 10

10. From Land Use Committee regarding Land Use Committee (Sponsor), Joan Leszczynski and Kevin D. Peterson (Owners), requesting rezoning from R-1 Rural Residential District to A-2 General Agricultural District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 10. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 11

11. From Land Use Committee regarding Eugene and Arlene Badtke and Dennis and Sue Remus (Owners), requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District and From A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

It was moved by Supervisor Ekornaas to adopt Ordinance 11. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 12

12. From Land Use Committee regarding Robert A. and George E. Holst, Trevor St. Graded School and George G. Gekas (Owners), requesting rezoning from A-2 General Agricultural District to I-1 Institutional District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 12. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 13

13. From Land Use Committee regarding PSG Associates Limited Liability Partnership, Joseph F. Madrigrano (Agent), requesting from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 13. Seconded by Supervisor Marrelli.

Motion carried.

Resolutions - one reading.

RESOLUTION 22

22. From Finance Committee regarding Authorizing Kenosha County Participation in the Community Development Block Grant-Public Facilities Planning Grant Program.

It was moved by Supervisor Carbone to adopt Resolution 22. Seconded by Supervisor Wisniewski.

Motion carried.

RESOLUTION 23

23. From Finance Committee regarding Authorizing Sale and Transfer of County Tax Deeded Property to the Village of Pleasant Prairie.

It was moved by Supervisor Carbone to adopt Resolution 23. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 24

24. From Finance Committee regarding Providing for the Sale of not to Exceed \$2,700,000 General Obligation Promissory Notes.

It was moved by Supervisor Carbone to adopt resolution 24. Seconded by Supervisor Rose.

Roll call vote required.

Motion carried unanimously.

RESOLUTION 25

25. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Tommy's Lakeside Pub & Grill.

It was moved by Supervisor Rose to adopt Resolution 25. Seconded by Supervisor Michel.

Motion carried.

RESOLUTION 26

26. From Judiciary & Law Enforcement Committee regarding Allowing Joint Services 7TH Member to extend term of appointment.

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

Roll call vote.

Ayes: Supervisors Elverman, Rose, Kessler, Carbone, Modory, Michel, Clark.

Nays: Supervisors Grady, Rossow, Wipper, Marrelli, Booth, Faraone, R. Johnson, O'Day, Singer, L. Johnson, Molinaro, Wisnefski, West, Gorlinski, Ekornaas.

Ayes. 7. Nays. 15.

Motion lost.

RESOLUTION 27

27. From Land Use Committee regarding Final Plat of Koch's Meadowbrooke Farms Subdivision Addition #2, Kenneth Koch (Developer) in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Resolution 27. Seconded by Supervisor Marrelli.

Motion carried.

RESOLUTION 28

28. From Supervisor Terry Rose regarding a \$250,000 Grant for a Homeless Shelter in the City of Kenosha.

Referred to Human Services Committee.

RESOLUTION 29

29. From Administration and Highway & Parks Committee regarding Approving the Appointment of Mary Lichter to serve as Director of the Division of Parks and Golf.

See Appointment 1.

COMMUNICATIONS.

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

4. From John P. Steinbrink, Village President of Pleasant Prairie, regarding Annexation of two parcels from the Town of Bristol.

Chairman Elverman referred Communications 3 & 4 to Land Use Committee.

CLAIMS.

6. Regarding Randal J. Dieter Sr. - county park tree fell on electric wires leading to his house.
7. Mike Sowle - windshield damage due to highway grass cutting.
8. Nikaloos K. Guerrakakis - windshield damage due to highway grass cutting.

It was moved by Supervisor Elverman to refer Claims 6 thru 8 to Corporation Counsel.

It was moved by Supervisor Wipper to approve the July 5th 2005 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:40 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 2, 2005

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

Roll call was taken.

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

Excused: Supervisors Kerkman.

Present: 27. Excused: 1.

CITIZEN COMMENTS

Reverend Larry Smith, 7104 - 39th Avenue, Kenosha. Pastor at Trinity Lutheran Church. Serves as co-president of CUSH. The volunteers were getting burned out because it was very difficult. They take collections of food and every month take donations to the Shalom Center. Everyone involved with the INNS and CUSH programs work very hard. But they are seeking a permanent place and permanent shelter. A joint task was set up to do this and have been working for a couple of years now. Hopefully an agreement can be reached. He hopes that the supervisors will help keep everything on track.

Reverend Georgette Wonders, 5608 - 35th Avenue, Kenosha. Minister of Bradford Community Church. Also, co-chairman of CUSH. We need to pay attention to the actual possibilities. The summit meeting that has been proposed to happen within the next ninety days is intended to bring all the different visions together to make sure everyone is on the same page.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman asked for a round applause for the volunteers that work for the homeless shelters.

Chairman Elverman stated that from now on the procedure for putting resolutions on the agenda that contain an attachment. The attachment must be with the resolution or it will not be on the agenda.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor O'Day reported that the Human Services reviewed Resolution 28 regarding a Homeless Shelter and at this point it is tabled unanimously.

Supervisor Carey-Mielke reported that the Extension Education Committee had met and would like to report that the 4-H Youth Coordinator and the Extension Education Department has come up with very creative ways to meet budget woes. 4-H has installed an endowment fund and will hold a raffle in November. Tickets are \$10.00 each. They have a lot of donations to this endowment fund to help generate funds for 4-H youth projects. She encourages all supervisors to participate and support their endeavors.

Supervisor Noble stated that the Highway & Parks Committee met last night. The Hwy Q Bridge is now completed and Highway Q is now open. The islands on Hwy 31 at Hwy 158, Hwy K and Hwy 50 will be removed by the state in

2007. The Committee has been working on this for over a year. For information about Tif money being used for a museum contact Dave Geersten because he is the county representative on all Tif districts.

RESOLUTION - one reading.

RESOLUTION 30

30. From Finance and Legislative Committees regarding modification to the Menominee Indian Gaming Authority Charter as required by the Intergovernmental Agreement.

It was moved by Supervisor R. Johnson to adopt Resolution 30. Seconded by Supervisor Carbone.

Motion carried.

It was moved by Supervisor Ekornaas to approve the July 19th 2005 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:55 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 16, 2005

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

Roll call was taken.

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

Excused: Supervisors Marrelli, Booth, and Gorlinski.

Present: 25. Excused: 3.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman spoke regarding the memos placed on everyone's desk from Sheriff's Department regarding Country Thunder After Report, from Corporation Counsel concerning the payments for County Board, County Executive and the Health Insurance. The Public Policy Forum report given tonight was very informative.

Chairman Elverman stated that the County Board Mileage account is broke.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Smitz stated that Supervisor Gorlinski is in Arizona so Supervisor Ekornaas will move the ordinances and resolution tonight.

Supervisor Carbone stated that Brookside's ten year anniversary will be celebrated this Wednesday with a picnic from 10:30 until 1:30 on the outside grounds. The staff does an outstanding job. Hopefully everyone can attend.

Supervisor Huff reported that the Country Thunder Event had an excess of 50,000 people per day. So the arrest and incidence overall is less then 1%. A good job was done on the report from the Sheriff Department.

Supervisor Molinaro reported that the Building & Grounds Committee meeting was last Tuesday. The potential Patrol 911 Emergency Government Facility at 45 & 50 is progressing. There are timing issues in regards to grants that County Staff will be applying for. The downtown parking structure has an anticipated bid date is this fall. The State dictates the dates. County staff will be working with the city regarding temporary parking. Kemper Center Shoreline was inspected July 19TH. A report will be coming. The courthouse handicap access ramp is started. The ball diamonds and soccer fields that have been discussed and approved will be having bids in late August. Also, Land Use Committee seems to be the only committee following the signature page format on ordinances & resolutions. He will ask the Chairman of Land Use to stop using this format.

Supervisor Clark stated that on everyone's desk is a report from the Menominee Indian Tribe of Wisconsin regarding employment preferences first to residents of Kenosha County, then other Southeast Wisconsin counties, then to Wisconsin residents in general.

Supervisor Singer stated that on everyone's desk was a report from Corporation Counsel regarding issues that the Finance and Administration Committees will be working on regarding County Board and County Executive Compensation Resolutions. There will be a joint meeting in the near future.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 14

14. From Land Use Committee regarding Rosemary Vanderwerff Revocable Living Trust (Owner), Attorney Patrick M. Lloyd (Counsel/Agent), requesting rezoning from A-2 General Agricultural District to A-1 Agricultural Preservation District and from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 14. Seconded by Supervisor Smitz.

Motion carried.

ORDINANCE 15

15. From Land Use Committee regarding American Land Development LLC (Owner), Heritage Development of Wisconsin LLC (Agent), requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-9 Multiple-Family Residential District, C-1 Lowland Resource Conservancy District, C-2 Upland Resource Conservancy District and PR-1 Park and Recreational District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 15. Seconded by Supervisor Smitz.

Motion carried.

ORDINANCE 16

16. Mary Jagodzinski (Owner), Lon Wienke (Agent), requesting rezoning from A-3 Agricultural Related Manufacturing, Warehousing and Marketing District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 16. Seconded by Supervisor Smitz.

Motion carried.

ORDINANCE 17

17. Shirley Demrow Family Trust (Owner), Ed Chmielnski (Agent), requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District and C-1 Lowland Resource Conservancy District in the Town of Paris.

It was moved by Supervisor Ekornaas to adopt Ordinance 17. Seconded by Supervisor Smitz.

Motion carried.

ORDINANCE 18

18. Lane A. and Debra A. Platts, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 18. Seconded by Supervisor Smitz.

Motion carried.

Resolutions - one reading.

RESOLUTION 31

31. From Administration and Finance Committee regarding Approval of the Successor Labor Agreement between the County of Kenosha and the Kenosha County Deputy Sheriff's Association.

It was moved by Supervisor Singer to adopt Resolution 31. Seconded by Supervisor Carbone

Motion carried.

RESOLUTION 32

32. From Human Services and Finance Committees regarding Community Options Program Administrative Grants to the 2005 Division of Aging Services Budget.

It was moved by Supervisor O'Day to adopt Resolution 32. Seconded by Supervisor Carbone.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Wisniewski, Clark, Noble, West, Kerkman, Ekornaas.

Nays: None.

Abstain: Supervisor Carey-Mielke.

Ayes. 21. Nays. 0. Abstain. 1.

Motion carried.

RESOLUTION 33

33. From Judiciary & Law Committee and Finance Committee regarding HIDTA FY 2004 Grant - Supplement Award.

It was moved by Supervisor Rose to adopt Resolution 33. Seconded by Supervisor Michael.

Roll call vote.

Motion carried unanimously.

RESOLUTION 34

34. From Judiciary & Law and Finance Committees regarding Recognizing Unanticipated Federal Housing Revenue.

It was moved by Supervisor Huff to adopt Resolution 34. Seconded by Supervisor Carbone. Supervisor Carey-Mielke wanted it noted that she was unable to attend the Judiciary & Law Meeting but she supports this Resolution 34.

Roll call vote.

Motion carried unanimously.

RESOLUTION 35

35. From Finance Committee regarding Awarding the Sale of \$2,700,000 General Obligation Promissory Notes, Series 2005A; Levying a Tax in Connection Therewith.

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

Roll call vote.

Motion carried unanimously.

RESOLUTION 36

36. From Land Use Committee regarding Final Plat of High Street Subdivision, Don Schenning (Developer), located in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Resolution 36. Seconded by Supervisor Molinaro.

Motion carried.

COMMUNICATION

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

Chairman Elverman referred Communication 5 to Land Use Committee.

CLAIMS

9. Robin Frenzel - hit uncovered 8" man hole. Cover was removed.

Chairman Elverman referred Claim 9 to Corporation Counsel.

It was moved by Supervisor Faraone to approve the August 2, 2005 minutes. Seconded by Supervisor Clark.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:25 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 6, 2005

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

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

Excused: Supervisor Deschler.

Present: 27. Excused: 1.

CITIZEN COMMENTS

Ben Schliesman, Director of Emergency Management gave an update on Camp Wonderland, run by the Chicago Branch of the Salvation Army. They are not associated with the branch in Kenosha. Camp Wonderland will be used as an overflow from Chicago. Camp Wonderland is in the Town of Salem and they are expecting 400 to 800 evacuees due to hurricane Katrina. This was arranged by National FEMA/Salvation Army Chicago. What the Salvation Army needs now is cash.

Frank Matteo, Director of Health gave an up-date on how the Health Department would be helping out the evacuees due to hurricane Katrina. The Public Health Response Team has been mobilized. They licensed the camp facility and made sure that the well water was safe and that the food facilities are in order. They have offered additional training because of the cooking of so many meals. Medical assessments will be done in Chicago.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that there were two applications received for the 17th District, vacated by Supervisor Deschler. Interviews will be early next week.

Chairman Elverman stated that Ehlers & Associates would like to know how many will be attending the dinner at the WCA on September 18th. Please notify the clerk this evening.

Chairman Elverman stated that he had a note from Supervisor Modory regarding the former Brookside Care Center being considered for temporary housing for the evacuees of hurricane Katrina. He is referring this to the Chairman of Building & Grounds.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor L. Johnson mentioned that everyone received a SWRPC update and the next 30 year plan is being prepared and if anyone has anything to be considered please let him know.

NEW BUSINESS

Resolutions -

RESOLUTION 37

37. From Administration and Finance Committee Establishing the County Executive Salary for the Term 2006-2010.

It was moved by Supervisor Singer to adopt Resolution 37. Seconded by Supervisor Faraone.

It was moved by Supervisor Rose to refer Resolution 37 back to the committees. Seconded by Supervisor Wisnefski.

Ayes: Supervisors Elverman, Grady, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Faraone, Michael, O'Day, Molinaro, Wisnefski, Carey-Mielke, Gorlinski.

Nays: Supervisors Rossow, Modory, R. Johnson, Singer, L. Johnson, Clark, Noble, West, Kerkman, Ekornaas.

Ayes. 16. Nays. 10.

Motion carried.

RESOLUTION 38

38. From Administration and Finance Committee Establishing the County Board Salaries for the Term 2006-2008.

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

It was moved by Supervisor Wisnefski to refer Resolution 38 back to the committees. Seconded by Supervisor Clark.

Ayes: Supervisors Elverman, Grady, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Michel, O'Day, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Smitz.

Nays: Supervisors Rossow, Rose, Modory, Faraone, R. Johnson, Singer, L. Johnson, Kerkman, Gorlinski, Ekornaas.

Ayes. 17. Nays. 10.

Motion carried.

CLAIMS

10. Sharon Tinnerman - broke ankle on Brighton Dale Golf Course.
11. Thomas Hallingstad - car damage from road crew.
12. Anthony Zwilling - road crew destroyed fence.
13. Barbara Panagoulia - fell on uneven surface of parking lot at the Health Department.

Chairman Elverman referred Claims 10 thru 13 to Corporation Counsel.

It was moved by Supervisor Grady to approve the August 16 2005 minutes. Seconded by Supervisor Faraone.

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

September 15, 2005

The Committee of the Whole 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, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer Molinaro, Wisniewski, Carey-Mielke, Noble, Kerkman, Smits, Ekornaas, L. Johnson, West.

Excused: Supervisors Huff, Clark, Gorlinski.

Present: 24. Excused: 3.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that the vacated position for the 17th Supervisor District has been filled by James Moore for the remainder of the term. He will be sworn in at the September 27th meeting.

Chairman Elverman stated that the reason for the Committee of the Whole is because 2-3 months back he had asked the Administration and Finance Committees to look at ways to bring the County Board's budget in line with their own mandates. At the last meeting the Resolutions were sent back to committees and he believes that they have spent enough time and the Committee of the Whole needs to come to some conclusion tonight. Anyone not interested in the discussion tonight is free to leave. We need to get this over with. He would like to see costs cut at every level they can. This can easily be taken care of and he is asking that it be done this evening. An analysis from Dave Geersten regarding the County Board's budget explaining changes from 2005 to 2006 was placed on everyone's desk. Bob Riedl placed a report comparing Employee Cost Sharing to Premium Contributions on everyone's desk.

Chairman Elverman said that the floor was open.

David Geersten reported on the County Board 2006 Budget Analysis. It shows what it would take to come in at 2 1/2% which was the County Boards parameter. If the County Board was to adopt Plan E it would indirectly be a \$5,000.00 savings. Just by cutting per diem by \$700.00 and adopting Plan E the County Board Budget increase would be about 1.7%.

Robert Riedl reported on the letter he had requested from Milliman Consultants and Actuaries. They help with the structure the health benefits so that the cost is shared appropriately. One thing for sure is that County employees do participate in their plans at a significant level. It does not come as a premium share. It is done through cost sharing basis which is more complicated. The County is achieving significant participation on the part of our employees by keeping with a cost sharing model of employee participation. Under Plan E they will save 18% once it is implemented. One contract has been settled at the E level and the non-represented employees will go on January 1, 2006 and he presumes the County Board will also. Recommendations from Milliman included considering greater benefit cost sharing to control the costs of its health benefit programs. Percentage co-pays on pharmacy benefits rather than fixed dollar co-pays create more incentives for members to use less expensive medication alternatives.

To the extent the County concludes employee premium sharing is required, Milliman recommends using a percentage of premiums, rather than a flat dollar amount, to ensure that employees automatically share in medical inflation in the

future. They have already significantly increased in the contract settlements the participation of the employees. At the point of implementing Premium Sharing you will have to compensate the employees for that. Milliman already does support the County's Cost Sharing over the Premium Sharing and do not recommend a change.

It was moved by Supervisor Molinaro to amend Resolution 38 by including all elected officials, "E" level Kenosha County Employee Health benefit, \$25 single and \$50 family plan, that the Administration Committee be in conjunction with the administration looking at a comprehensive approach to and application of premium contribution in conjunction with cost sharing measures. That the flex account remain as is for right now and also that the Administration Committee and Administration come back with a plan for the elimination of the flex spending account at some point in the future. Seconded by Supervisor Rose.

It was moved by Supervisor Molinaro to amend his motion by changing the family plan to \$60. This also applies to all elected officials and that we look at a cost share study that applies beyond the county board and elected officials and the elimination of the flex account across the board. Seconded by Supervisor Rose.

It was moved by Supervisor Singer to amend Supervisor Molinaro's amendment by substitution. Seconded by Supervisor Kerkman.

It was moved by Supervisor Noble to change the \$25 and \$60 to a flat 10%. Seconded by Supervisor Molinaro.

It was moved by Supervisor Wisniewski to close debate on Supervisor Noble's amendment. Seconded by everybody.

Roll call vote on 10% amendment.

Ayes: Supervisors Kessler, Wipperfurth, Michael, Molinaro, Carey-Mielke, Noble.

Nays: Supervisors Elverman, Grady, Rossow, Rose, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, O'Day, Singer, L. Johnson, Wisniewski, West, Kerkman, Smits, Ekornaas.

Ayes. 6. Nays. 18.

Motion lost.

It was moved by Supervisor L. Johnson to move the previous question for substitution. Seconded by Rose.

Motion carried to substitute Resolution 38 for the main motion.

Roll call vote on Resolution 38 to include all elected officials under bullets 1, 2, 4 and 5. Also BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors directs the Division of Personnel Services and the Division of Finance to conduct a complete analysis of all Elected Officials compensation package and submit detailed options for an amended compensation plan inclusive of cost sharing alternatives and the elimination of flexible spending accounts for all county employees.

Supervisor Rose seconded and amended Supervisor Molinaro's motion to amend the fifth bullet point - Each County Board Supervisor and Elected Official at the commencement of their next term of office. Supervisor Molinaro agreed.

It was moved and seconded to close debate.

Motion carried.

Roll call vote on Resolution 38 to include all elected officials.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, Michael, O'Day, Molinaro, Wisnefski, Carey-Mielke, West, Smitz.

Nays: Supervisors R. Johnson, Singer, L. Johnson, Noble, Kerkman, Ekornaas.

Ayes. 18. Nays. 6.

Motion carried.

It was moved by Supervisor Rose to amend Resolution 38 by changing the per diem to \$1.00 per day. Seconded by Supervisor Elverman.

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

Motion carried.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Booth, Molinaro, Smitz.

Nays: Supervisors Wipper, Marrelli, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Wisnefski, Carey-Mielke, Noble, West, Kerkman, Ekornaas.

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

Ayes. 8. Nays. 16.

Motion lost.

Roll call vote on recommendation to the County Board Resolution 38 as amended.

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

Nays: Supervisors L. Johnson, Noble, Kerkman.

Ayes. 21. Nays. 3.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:30 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 27, 2005

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

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

Excused: Supervisors Huff, L. Johnson.

Present: 25. Excused: 2.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that there were various appointments to NACo Committees. County Clerk was re-appointed to the Economic Development and Growth Committee, Supervisor R. Johnson to the steering committee on Environmental Energy and Land Use, Supervisor Carbone to the Justice and Safety Committee steering Committee and Supervisor Carey-Mielke to the Human Service and Workforce Conference Attendees.

Chairman Elverman stated he approved the ordering of new water jugs.

Chairman Elverman stated that many had attended the WCA last week and it was good to see the attendance. We were all told in advance when to sign up and what to do. It cost the county \$125.00 per person in advance and then some did it at the door at a cost of \$195.00 and so those supervisors need to write a check to the WCA for the \$70.00 difference. Everyone had advance notice so it's back to being tight fisted.

Chairman Elverman asked Jim Moore to step up to the front of the room and get sworn in as the County Board Supervisor for the 17TH District.

Mr. Moore's appointment was approved unanimously.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Smitz stated that on September 8TH he attended a Traffic Safety Meeting and was informed that 545 deaths have occurred so far this year on the roads and that is 27 more then last year at this time. County Trunk B has had 29 accidents at the intersection in Silver Lake. It has been suggested to the county to install a passing lane.

Supervisor O'Day stated that he is on the Board of Directors for the Kenosha History Center. He has tickets for a chili cook off on October 15TH and the tickets are \$10.00.

Supervisor Carbone stated that the Finance Department put on everyone's desk three documents consisting of the Auditors' Report for 2004. Pages 3 thru 19 gives the state of the county in regards to our financial picture. If there are any questions please contact Dave Geersten.

Supervisor Michel stated that Disability Services is having a tour on Thursday and if anyone is interested please RSVP to Disability Services.

Supervisor Noble asked Fred Patrie to place on the desks an Arial Map of the Silver Lake Park where the proposed soccer fields are going to be. A bulk

of this area is open area and bulk of the pine trees need to be thinned out. The trees were planted in the sixties.

Supervisor Clark stated that he had attended the WCA Conference and attended a couple presentations. One was the five year financial planning for counties and it reaffirmed how well our Finance Department is with their planning. The biggest thing was a workshop on moving into the future and embracing technological change. Other counties have an over-site committee for information technology. He asked Chairman Elverman to look into having an over-sight committee that would be a sub committee of the Finance Committee that would encompass professionals from the community that have the expertise and can take a look and assist with the County Board's over-site of Information Systems.

Supervisor Carey-Mielke reported on Extension Education with regard to the Department of Agriculture declaring Kenosha County farms a disaster. Our farmers have lost at least 60% of their crop yields. The full implications of the financial impact is not known yet but she will report at a later date.

Supervisor Wisnefski stated that he also attended the WCA Convention. One session he attended was the Large Animal Class for large farming operations. Over 500 animals. This involves a whole new set of ordinances and regulations. He asked Supervisor Molinaro to contact George Melcher to make sure that we are up-dated on the new regulations because we have a couple of large farms in the county that want to grow and surpass the 500 animal count.

Supervisor Smitz also attended the Large Animal Class and he just could not imagine milking 1800 cows twice a day. The class was very interesting and he was raised on a farm.

County Executive Appointment.

2. William Glembocki to serve on the Kenosha County Zoning Board.

Chairman Elverman referred County Executive Appointment 2 to Highway & Parks Committee.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 19

19. From Land Use Committee regarding John C. Mankowski and Scott Badgerow, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinance 19. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 20

20. From Land Use Committee regarding Michael A. Nelson, requesting rezoning from I-1 Institutional District to A-1 Agricultural Preservation District and from A-1 Agricultural Preservation District to I-1 Institutional District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 20. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 21

21. From Land Use Committee regarding Land Use Committee (Sponsor), Bathrick Family Limited Partnership (Owner), requesting rezoning from I-Institutional District to M-2 Heavy Manufacturing District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 21. Seconded by Supervisor Ekornaas.

Motion carried.

Chairman Elverman stated Resolution 40 would be taken before Resolution 39.

Resolutions - one reading.

RESOLUTION 40

40. From Committee of the Whole regarding Establishing Compensation Package for Elected Officials and Salary for the County Board for the term 2006-2008.

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

It was moved by Supervisor Grady to amend Resolution 40 to reduce per diem to \$1.00 per day. Seconded by Supervisor Rose.

It was moved by Supervisor Wisnefski to close debate. Seconded by Supervisor R. Johnson.

Roll call vote.

2/3 vote required.

Ayes: Supervisors Grady, Rossow, Wipper, Marrelli, Carbone, Faraone, R. Johnson, Michel, O'Day, Singer, Wisnefski, Noble, West, Kerkman, Gorlinski, Ekornaas.

Nays: Supervisors Elverman, Rose, Kessler, Modory, Moore, Molinaro, Carey-Mielke, Clark, Smitz.

Abstain: Supervisor Booth.

Ayes. 16. Nays. 9. Abstain. 1.

Motion lost.

Debate continued.

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

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

Nays: Supervisors Elverman, Moore.

Ayes. 24. Nays. 2.

Motion carried.

Roll call vote on Amendment.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Booth, Moore, Molinaro, Carey-Mielke, Gorlinski, Smitz.

Nays: Supervisors Kessler, Wipper, Marrelli, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, Wisnefski, Clark, Noble, West, Kerkman, Ekornaas.

Ayes. 10. Nays. 16.

Motion lost.

It was moved by Supervisor Rose to eliminate the County's contribution to the flex account for County Board Supervisors. Seconded by Supervisor Clark.

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

Roll call vote.

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

Nays: Supervisors Elverman, Rose, Singer, Molinaro, Kerkman.

Ayes. 21. Nays. 5.

Motion carried.

Roll call vote on the amendment.

Ayes: Supervisors Elverman, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Modory, Michael, Moore, Molinaro, Carey-Mielke, Clark, Noble, Gorlinski, Smitz.

Nays: Supervisors Grady, Carbone, Faraone, R. Johnson, O'Day, Singer, Wisnefski, West, Kerkman, Ekornaas.

Ayes. 16. Nays. 10.

Motion carried.

It was moved by Supervisor Rose to amend the elimination of the County's contribution to the flex account to include all elected officials. Seconded by Supervisor Moore.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rose, Kessler, Booth, Modory, O'Day, Singer, Moore, Molinaro, Carey-Mielke, Noble, West, Kerkman, Ekornaas.

Nays: Supervisors Rossow, Wipper, Marrelli, Carbone, Faraone, R. Johnson, Michel, Wisnefski, Clark, Smitz.

Ayes. 16. Nays. 10.

Motion carried.

It was moved by Supervisor Gorlinski to amend Resolution 40 to have all elected officials contribute 10% of the premium. Seconded by Supervisor Kessler.

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

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Carbone, Faraone, R. Johnson, Michel, O'Day, Moore, Wisnefski, Carey-Mielke, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Elverman, Modory, Singer, Molinaro, Clark, Noble.

Ayes. 20. Nays. 6.

Motion carried.

Roll call on all elected officials paying 10% of the Health Premiums.

Ayes: Supervisors Elverman, Rossow, Rose, Kessler, Booth, Marrelli, Michel, Moore, Molinaro, Carey-Mielke, Noble, West, Gorlinski, Smitz.

Nays: Supervisors Grady, Wipper, Carbone, Modory, Faraone, R. Johnson, O'Day, Singer, Wisnefski, Clark, Kerkman, Ekornaas.

Ayes. 14. Nays. 12.

Motion carried.

It was moved by Supervisor Rose to Amend Resolution 40 by reducing the chairman's pay to \$6,000. Seconded by R. Johnson.

Roll call vote.

Ayes: Supervisor Rose.

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

Ayes. 1. Nays. 25.

Motion lost.

It was moved by Supervisor O'Day to amend the Chairman's salary to \$8,000. Seconded by Supervisor Faraone.

Ayes: Supervisor Modory, O'Day.

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

Ayes. 2. Nays. 25.

Motion lost.

It was moved by Supervisor Singer to increase the Supervisors pay to \$8,000. Seconded by Supervisor Ekornaas.

Roll call vote.

Ayes: Supervisor Singer, Faraone, Wisnefski, West, Kerkman, Ekornaas.

Nays: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Carbone, Modory, R. Johnson, Michel, O'Day, Moore, Molinaro, Carey-Mielke, Clark, Noble, Gorlinski, Smitz.

Ayes. 6. Nays. 20.

Motion lost.

Roll call vote on Resolution 40 as amended.

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

Nays: Supervisors Wipper, Carbone, Kerkman.

Ayes. 23. Nays. 3.

Motion carried.

RESOLUTION 39

39. From Administration and Finance Committee regarding Establishing County Executive Salary for the Term 2006-2010.

It was moved by Supervisor Singer to approve Resolution 39. Seconded by Supervisor Carbone.

It was moved by Supervisor Noble to add a friendly amendment to Resolution 39 stating in the last paragraph:

BE IT FURTHER RESOLVED, the salary for the Kenosha County Sheriff, Clerk of Circuit Court, County Clerk, register or Deeds and Treasurer will be presented to the County Board of Supervisors in April, 2006. Seconded by Supervisor by Supervisor Rose.

Motion carried unanimously.

RESOLUTION 41

41. From Finance Committee regarding granting a permanent easement on County owned Parcel #66-4-120-291-2030 to Wisconsin Electric Power Co. d/b/a WE Energies, Verizon North Inc. and Time Warner Entertainment Co.

It was moved by Supervisor Carbone to adopt Resolution 41. Seconded by Supervisor Faraone.

Motion carried.

RESOLUTION 42

42. From Judiciary & Law Committee regarding Probationary Cabaret License - Otto's Hideaway.

It was moved by Supervisor Carey-Mielke to adopt Resolution 42. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 43

43. From Land Use Committee regarding Final Plat of Chaucer Woods Subdivision, Red Wing Land Company (Developer), located in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Resolution 43. Seconded by Supervisor Marrelli.

Roll call vote.

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

Nays: Supervisor Kerkman.

Ayes. 24. Nays. 1.

Motion carried.

RESOLUTION 44

44. From Land Use Committee regarding Final Plat of Golf Glen Estates Subdivision, Golf Glen Estates LLC, c/o Gadi Cohen, located in the Town of Somers.

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

Roll call vote.

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

Nays: Supervisor Kerkman.

Ayes. 24. Nays. 1.

Motion carried.

RESOLUTION 45

45. From Land Use Committee regarding Supporting a Cooperative Planning Process Among Kenosha County, Participating Local Governments, and SEWRPC to Prepare a Multi-Jurisdictional Comprehensive Plan and Apply for a 2006 Planning Grant from the State of Wisconsin.

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

Motion carried.

COMMUNICATIONS

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

Chairman Elverman referred Communication to Land Use Committee.

CLAIMS

- 14. William Anderson - car damage at Brighton Dale Golf Course.
- 15. SBC - damaged pedestal by county employee mowing the area.

Chairman Elverman referred Claims 14 & 15 to Corporation Counsel.

It was moved by Supervisor R. Johnson to approve the September 6 & 15, 2005 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Meeting adjourned at 10:23 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 4, 2005

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

Roll call was taken.

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

Excused: Supervisors Booth, Singer.

Present: 26. Excused: 2.

County Executive Allan Kehl and County Board Chairman Dennis Elverman presented a Certificate of Appreciation to the Lakeland Nationals Little League Team.

Presentation of the 2006 County Budget by County Executive Allan Kehl.

Announcements of the Chairman.

Chairman Elverman asked that if there any changes in e-mails please contact the Clerk's Office.

Chairman Elverman stated that the Budget Book was placed on everyone's desk and he encourages everyone to please get involved. Budget hearings will start on October 25th.

Chairman Elverman announced that flu shots will be available on the 8th of November.

Supervisor Reports, Announcements and Referrals.

Supervisor Noble reported that there is money earmarked from Waste Management and not tax levy money for park development. At Silver Lake the base bid of \$181,312 was awarded to Kenosha Grounds Care. No alternates were awarded at this time. At Brighton Dale the other base bid of \$379,602 was also awarded to Kenosha Grounds Care. Add alternate #2, ball field dugouts \$52,000 will also be a part of the contract as dugouts are required for official designation as a little league facility. No contracts have been signed at this time as final documents are in the permitting stage with Planning and Development and SEWRPC. Lakeland Little League will be fundraising for other amenities at the Brighton Dale complex including lights, bleachers, concession building etc.

Supervisor Carbone spoke about the Budget Binder. The Budget Inquiry Form and Schedule are included in the binder and he is asking that the chairs of the committees schedule their meeting soon with their departments so that they can forward to the Finance Manager the minutes of their proceedings so that the Finance Committee would know in advance about any changes. The budget hearings are reduced to three nights.

Supervisor Gorlinski stated that he had placed on all supervisors desks an article in the Monroe Times about Lafayette County Board Members voting to pay for their own health insurance rather than county taxpayers. County Board

members who proposed the change, said the board is trying to cut down on the cost of insuring part-time employees.

Supervisor O'Day reported from Human Services that there was a homeless shelter summit meeting. There will be a meeting on October 21st at 10:00 a.m. at the Job Center, Room North 2. The Racine shelter is way ahead of us on this and they raised 2 million dollars in five months. The money came from 258 donating agencies, individuals, 28 churches, 11 foundations, City of Racine and Racine County. It will be ready for full use in December.

Supervisor L. Johnson stated that he was playing golf at Brighton Dale and the course is in great shape. Fall prices are a good bargain.

Supervisor Molinaro reported from Building & Grounds. We are continuing to make progress on the 45 & 50 evaluation with regards to Homeland Security and a Sub Station. Regarding the parking garage, we are still waiting confirmation from the State and Federal Government on how we need to proceed on the bids. As a member of Land Use Committee there is a issue that will be coming to the County Board regarding another expansion of the Pheasant Run Landfill. Pay attention to the amount of refuse that is coming into this County and State from neighboring States and ask if the compensation we are getting is worth the detriment to the neighbors and Kenosha County. Do some research to make the right decision for Kenosha County.

Supervisor Molinaro stated that he has not spoken to anybody about how the Board voted on Resolution 40. He feels it was a bad decision.

County Executive Appointment.

4. Thomas A. Fredericksen to serve the remainder of Mr. George Vujovic's term on the Kenosha County Veterans Commission.

Chairman Elverman referred County Executive Appointment 4 to Human Services Committee.

NEW BUSINESS

Policy Resolution - first reading, two required.

POLICY RESOLUTION 1

1. From Legislative and Finance Committees regarding Amending Section ET-1.07-1(3) of the Ethics Policy Pertaining to Use of County Vehicles.

CLAIMS

16. Henry P. Healy - tar damage to car.

17. Joan Voslar - Brookside van backed into her van.

It was moved by Supervisor Kerkman to approve the September 27, 2005 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Meeting adjourned at 8:05 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

October 18, 2005

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

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

Excused: None.

Present: 28. Excused: 0.

Announcements of the Chairman.

Chairman Elverman asked the Chairmen's of the Standing Committees to meet with him in his office before the next meeting on November 8th at 6:30 p.m.

Chairman Elverman congratulated Supervisor Carbone for his appointment to serve as chair of the Judicial and Public Safety Steering Committee, Supervisor Clark was appointed to serve on the County's Taxation and Finance Steering Committee and Edna Highland, County Clerk to serve on the Counties Association Organizational and Personnel Steering Committee.

Chairman Elverman announced that flu shots will be available on the 8th of November.

Chairman Elverman stated that all departments and committees will be working on their budgets now and this will be a good time to attend some of these meetings before it all comes to the Finance Committee.

Supervisor Reports, Announcements and Referrals.

Supervisor Modory stated that tonight on everybody's desk is a copy of a letter that states that Kenosha County Board will support a study regarding the Menominee Casino Hotel Project. The public hearing is next Tuesday at 7:00 P.M. at the Radison Hotel. The letter will be sent in lieu of attendance at the Public Hearing. He thanked everybody who signed the letter.

Supervisor Carey-Mielke announced that she too received a letter from the WCA asking her to serve on the Health & Human Services Workforce Development Committee. Also, the Kenosha County 4-H Awards night and it was very positive. All the kids that serve in 4-H graduated from 4-H but what was more interesting was the parents participation. Some have served for 40 years.

Chairman Elverman stated that he was a member of the Randall Rustlers 4-H Club.

Supervisor O'Day invited everyone to go to the History Center on October 29th for 127th Anniversary. There will be jazz, hors d'oeuvres, available drinks from 6:00 to 10:00 p.m. He has tickets or call the History Center.

Supervisor Carbone stated that next Tuesday, Wednesday & Thursday the Finance Committee will have the Budget Hearings. He invites all to attend.

Supervisor Huff stated that Judiciary & Law Enforcement will be having budget hearings Thursday, October 20th at 6:00 P.M.

Supervisor Molinaro had a project up-date from Building & Grounds Committee. The parking structure plans will be available on October 19th and we have to go back to the Planning Commission to request another extension to the project because we have been waiting for state approval. Bids will open in mid November. Hopefully we can start in spring of 2006. Bids for Park Expansion have been open since September 2005. The ball diamonds at Brighton Dale are expected to start this fall. Soccer fields in Silver Lake will start in spring 2006. Bike path extension which is extended from Carthage College to Parkside is included in the 2006 budget. Kemper roof replacement will also be in the 2006 budget. The Medical Examiner may be included in the project at HWY 45 & 50. 911 wireless grant is also included in the 2006 budget and for equipment that will permit installation of 911 equipment that will identify location of cell phone calls.

Supervisor Rose asked the Chairman to request the Corporation Counsel to advise the board as to the legal review by the attorneys in Washington to review the Environmental Impact Study that Supervisor Modory was referring to.

Frank Volpintesta stated that he has not heard anything back yet. He is not familiar with the letter Supervisor Modory was referring to. They might want to hold off on any endorsement until they receive the review.

Supervisor Faraone stated that the parking structure will be going before City Planning at 5:00 P.M. on Thursday, October 20th.

OLD BUSINESS

Policy Resolution - second reading, two required.

POLICY RESOLUTION 1

1. From Legislative and Finance Committees regarding Amending Section ET-1.07-1(3) of the Ethics Policy Pertaining to Use of County Vehicles.

Chairman Elverman referred Policy Resolution 1 back to committees for signatures. This has been discussed all summer.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 22

22. From Administration and Judiciary & Law Committee regarding amending 4.01(3)(f)7 of the Civil Service Ordinance.

Resolutions - one reading.

RESOLUTION 46

46. From Judiciary & Law and Finance Committees regarding Daimler-Chrysler Corporation Fund Grant.

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

2/3 vote required.

Motion carried unanimously.

RESOLUTION 47

47. From Judiciary & Law Committee regarding Cabaret License - Tarbender's Bar and Grill.

It was moved by Supervisor Huff to adopt Resolution 47. Seconded by Supervisor Moore.

Motion carried.

RESOLUTION 48

48. From Judiciary & Law Committee regarding Cabaret License - 75th Street Inn.

It was moved by Supervisor Huff to adopt Resolution 48. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 49

49. From Land Use Committee regarding Approval of the Re-appointment of William Glenbocki to the Kenosha County Zoning Board of Adjustments.

It was moved by Supervisor Smitz to adopt Resolution 49. Seconded by Supervisor Molinaro.

Motion carried.

From Corporation Counsel a request for a motion to amend previously adopted Resolution 41 pertaining to the granting of a permanent utility easement to Wisconsin Electric Power Co. so as to eliminate that portion of the easement pertaining to re-location costs.

It was moved by Supervisor Faraone to amend Resolution 41. Seconded by Supervisor Gorlinski.

Motion carried.

COMMUNICATIONS

6. From Michael K. Higgins City Clerk-Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.

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

Chairman Elverman referred Communications 6 & 7 to Land Use Committee.

Supervisor Comments.

1. Supervisor Joe Clark stated that recently the Supervisors completed a long debate and since then he has had an opportunity to speak with elected officials and their comment was that they were department heads and wanted to be treated that way and contrary to the beliefs of some the supervisors put more time in then 200 hours and he has spent some time doing some research. The Sheriff manages 308 people, Clerk of Circuit Court manages 38 people, District Attorney manages 15 people, the Treasurer manages 3.5, the County Clerk has 2 people. Supervisor Rose has in the past spoke about the level of management we need to question and he now also questions it. The county board has to have the vision to see things as they ought to be and not as they are and to act on the vision. He thinks this County Board should take a look at combining the offices of the Clerk and Treasurer. 150 years ago when the Constitution was drafted we had a complete difference in technology. The clerk was responsible for the checks, purchasing and a lot of other financial duties according to the State Statutes. That is now handled by the Finance Department and the Purchasing Department. The internal control is that we have audits. Our elected officials are limited by the collective bargaining units. The objection that he hears over and over is that these offices are constitutional or statutory offices that would require a change in the constitution or state statutes. Just look at the City of Kenosha, they have an Assessor/Clerk/Treasurer. We need to have the vision to see things as they ought to be and have the courage to act on them. How many people does it take to change a light bulb? How many clerks does it take to be at a county board meeting? This is waste. At one time there was a debate about being able to

afford a camera operator. The one we have volunteers. He is asking Chairman Elverman to have Legislative Committee look into this. We need to immediately take a look at how many clerks we need at these meeting and act on it.

Chairman Elverman stated that if Supervisor Clark brought a resolution to the County Board floor he would refer the resolution.

It was moved by Supervisor Kessler to adopt the corrected October 4, 2005 minutes. Seconded by Supervisor Wisnefski.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:10 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

November 8, 2005

The **Public Hearing** 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, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisniewski, Clark, Noble, West, Kerkman, Gorlinski, Smits, Ekornaas.

Excused: Supervisors Carey-Mielke.

Present: 27. Excused: 1.

CITIZEN COMMENTS

Pastor Jerry Christiansen, 6326 Pershing Blvd., said he was there to thank everyone who has helped with helping people out of jails and prisons. Last year their ministry kept out 104. He asked for support from the county as the ministry has been given a grant from the city and possibly on the list for getting help from the state because of the problem of keeping people out of prison. We pay \$25,000 to keep someone in a \$150,000 prison cell a year. The city has helped with food and shelter.

Bob Danbeck, 7626-27th Avenue, stated that they could save the taxpayers a lot of money. There is no reason for 28 part-time employees costing the taxpayers over \$400,000 for health insurance. There is no reason for this. Also, we don't need 28 supervisors. Cut the county board to 14. We do not need any more than that.

Barbara Fonderlac from Racine and she is the Director of Kemper Center. She wanted to thank County Executive, Allan Kehl and administration for helping with assistance for Kemper Center and also the County Board for their past support. The Durke Mansion is one of the finest examples of restored antebellum interiors in the mid-west. The Anderson Art Center has about 3500 visitors yearly. Both are free to the public. 3 jazz concerts during the summer. They have student tours. The buildings have been re-tuck pointed and they are just beautiful.

David Deberg, 1367 Sheridan Road, Somers. He concurs with Pastor Christianson. The homeless program needs to be improved. Come and eat breakfast and meet some of the homeless. It could happen to anyone. Lease a building.

Supervisor Carbone on behalf of the Finance Committee presented the 2006 Budget.

It was moved by Supervisor Modory to adjourn. Seconded by Supervisor Faraone. Motion carried.

The **Organizational Meeting** was called to order by Chairman Elverman immediately following the Public Hearing in the County Board Room located in the Administration Building.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that there were papers for candidacy placed on everyone's desk.

Chairman Elverman stated also a red folder regarding health insurance was placed on everyone's desk and please fill out and return to the Personnel Department.

SUPERVISOR REPORTS

Supervisor Gorlinski stated that he has filed a Notification of Non-candidacy for the county board. He did file Declaration of Candidacy for County Executive.

Supervisor O'Day stated that a packet from the Human Services Department was put on all desks. Line item 6 on the first page refers to 361 contracted employees that work under the auspices of the Human Services Department. There are a lot of behind the scenes employees that work for the county and a lot of people are not aware of this.

Supervisor Molinaro said that Thursday, November 17th at 6:30 at the Somers Town Hall Supervisor Wisnefski and himself will be having a meeting with the people in Somers. Also, there was another sex offender released in Somers again. He has talked to everyone about this. Why Somers? He will keep everyone updated about this.

Supervisor Marrelli spoke about the homeless problem. It's early and three weeks in a row there were babies under 3 months old. The homeless have to go from one place to the next. Check out the sites and go there and see. You will learn a lot.

Supervisor Clark spoke regarding the press release from Rep. Dan Vrakas regarding reductions in the size of county boards. It was approved by both the State Senate and Assembly and is now on the Governor's desk.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 22

22. From Administration and Judiciary & Law Committees regarding Amending 4.01(3)(f)7 of the Civil Service Ordinance.

It was moved by Supervisor Singer to adopt Ordinance 22. Seconded by Supervisor Huff.

Motion carried.

Policy Resolution - second reading, two required.

POLICY RESOLUTION 1

1. From Legislative Committee regarding Amending Section ET-1.07-1(3) of the Ethics Policy Pertaining to Use of County Vehicles.

It was moved by Supervisor R. Johnson to adopt Policy Resolution 1. Seconded by Supervisor Modory.

Motion carried.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 50

50. From Highway & Parks Committee regarding Appointment of Karl Ostby as the Kenosha County representative to the Regional Transportation Authority.

It was moved by Supervisor Noble to adopt Resolution 50. Seconded by Supervisor Kessler.

Motion carried.

RESOLUTION 51

51. From Judiciary & Law Committee Allowing Joint Services Chairman to Extend Term.

It was moved by Supervisor Huff to adopt Resolution 51. Seconded by Supervisor Moore.

Roll call vote.

Ayes: Supervisors Elverman, Rossow, Rose, Kessler, Huff, Wipper, Booth, Carbone, Modory, Faraone, Michel, L. Johnson, Moore, Molinaro, Clark, Noble, West, Gorlinski, Smitz.

Nays: Supervisors Grady, Marrelli, R. Johnson, O'Day, Singer, Wisnefski, Kerkman, Ekornaas.

Ayes. 19. Nays. 8.

Motion carried.

Supervisor Comments.

1. From Supervisor Mark Molinaro regarding Legislation to Allow Reduction in Size of County Board.

Regarding Senate Bill 4 and hopefully Governor Doyle will sign it. This is an issue that Kenosha County should look at independent of WCA. Four years ago we went in the wrong direction by increasing instead of reducing. He asked that Chairman Elverman have the Legislative Committee look into Bill 4 and come back with a Resolution reducing the County Board to 21. This will not affect the next term. He will really push this. We are, in his opinion, four years too late.

Chairman Elverman asked Supervisor Molinaro to bring in a resolution so he could refer it. Supervisor Molinaro concurred.

2. From Supervisor Jim Moore regarding BIA Hearing and DEIS.

Supervisor Moore spoke about the Bureau of Indian Affairs Hearing held two weeks ago on the draft and environmental impact study. He is sending a letter to the BIA and he put a copy on everyone's desk. This is out of local government hands. Dairyland Suit is questioning the legality of Class 3 Gaming in Wisconsin is before the Supreme Court. The uniqueness of the Kenosha Proposal is gaining national attention.

It was moved by Supervisor Marrelli to approve the October 18, 2005 minutes. Seconded by Supervisor Smitz.

Motion carried.

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

The **Annual Meeting** was called to order by Chairman Elverman immediately following the Organizational Meeting, in the County Board Room located in the Administration Building.

CITIZEN COMMENTS

James H. Kramers, 5410-2nd Avenue, Kenosha. This is his first meeting and he has moved from Florida. There are many things that citizens don't understand. Tax incremental funds is something he is just learning about because he lives in a tax incremental district. He pays funds into it and somebody else will be picking up a portion of his tax money. He does not think this is right. It is not logical for his taxes to pay for the Civil War Museum. We are very close to a citizen uprising.

Bob Danbeck, 7626 - 27th Avenue, Kenosha, said that if he understands Supervisor Carbone that the \$250,000 that was put in last years budget regarding the money for the homeless shelter that was in last years budget. If they have to vote for it again this year he hopes that they would eliminate it. He will be on the golf course tomorrow at 8:00 a.m. because that is when they open.

CHAIRMAN ANNOUNCEMENTS

Chairman Elverman stated that the Christmas Party will be December 20th.

NEW BUSINESS

POLICY RESOLUTION - first reading, two required.

POLICY RESOLUTION 2

2. From Finance Committee regarding 2006 Kenosha County Budget.

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

Motion carried.

Meeting adjourned at 8:10 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

November 9, 2005

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

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

Excused: None.

Present: 28. Excused: 0.

CITIZEN COMMENTS

Father Don Thimm, Pastor of Saint Anne's Church in Pleasant Prairie. He wanted to speak on behalf of CUSH by thanking the County Board for their past support and hope it will continue.

Sue Schmidt Decker, 1775-19th Avenue, spoke on behalf of Woman's Horizons. She hopes that by this time next year we will have a good start on a permanent solution to homelessness in Kenosha.

COUNTY EXECUTIVE APPOINTMENT

5. Rich Gossling to serve the remainder of Mr. Earl Hollister's term on the Kenosha County Housing Authority.

Chairman Elverman referred Appointment 5 to Human Services Committee.

OLD BUSINESS

POLICY RESOLUTION 2

2. From Finance Committee regarding 2006 Kenosha County Budget.

It was moved by Supervisor Carbone to adopt Policy Resolution 2. Seconded by Supervisor Rose.

Motion carried unanimously.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 23

23. From Judiciary & Law Committee regarding Creating Section 3.6451 of the Municipal Code of Kenosha County "Retention of Records - Joint Services Board".

CLAIMS

18. Walter Kreuser - cracked windshield from county dump truck.

Chairman Elverman referred Claim 18 to Corporation Counsel.

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

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

December 6, 2005

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

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

Excused: Supervisors Carey-Mielke, Gorlinski.

Present: 26. Excused: 2.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman announced that Brenda Carey-Mielke will not be a candidate in the next election.

Chairman Elverman spoke regarding an article on everyone's desk that was in the Westosha report pertaining to the latest Land Use Meeting.

Chairman Elverman stated that they have a letter from the Circuit Court Judges regarding Courthouse Security. This is an ongoing issue.

SUPERVISORS REPORTS

Supervisor Huff stated that the Judiciary & Law Committee was advised today that the RFP's are ready to review regarding Courthouse Security. Judiciary & Law Committee will be meeting on December 14th at 7:00 P.M. A recommendation will be then coming.

Supervisor Molinaro reported from Building & Grounds Committee. Bids have been received on the parking structure. They have not been reviewed by the committee. Also, Building & Grounds also one of the three committees that met to discuss Courthouse Security. Phase one was the swipe cards, phase two was the installation of the ramp and phase three was the purchase of metal detectors which are currently awaiting usage. Phase four will be providing some type of security. A plan has to be implemented starting January 2nd and he needs to know where the budget allocation is coming from. He feels it should be the Circuit Courts Budget. You can't mandate an expenditure without knowing where the dollars are coming from.

Supervisor Noble stated that the Highway & Parks Committee has reviewed a mailbox policy for county highways. Some mailboxes constructed are quite hazardous. A report from the golf operation indicates that they were \$140,000 short. We are making progress. The well at Petrifying Springs is closed and the water is being analyzed. Regarding commuter rail. On November 8th the Southeastern Wisconsin Regional Planning Commission executed a contract with the consultants to conduct the next phase of the Kenosha/Racine/Milwaukee railroad study.

COUNTY EXECUTIVE APPOINTMENT

8. Jim Schmidt to serve on the Kenosha County Veterans Commission.

Chairman Elverman referred Appointment 8 to the Human Services Committee.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 24

24. From the Land Use Committee regarding Suzanne Smith and Marjorie I. Zaber, 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 24. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 25

25. From the Land Use Committee regarding Land Use Committee (Sponsor), Matthew J. Nolan (Owner), requesting rezoning from A-2 General Agricultural District to B-3 Highway Business District in the Town of Salem.

It was moved by Supervisor Smitz to adopt Ordinance 25. Seconded by Supervisor Ekornaas.

Motion carried.

ORDINANCE 26

26. From the Land Use Committee regarding Alvin, Jean, Norman and Loretta Wilks (Sellers), Tom and Kassie Wightman (buyers), requesting rezoning from C-2 Upland Resource Conservancy District to R-2 Suburban Single-Family Residential District in the Town of Paris.

It was moved by Supervisor Smitz to adopt Ordinance 26. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 27

27. From the Land Use Committee regarding TDC Bristol LLC c/o Richard H. Tucker, requesting rezoning from B-3 Highway Business District to B-4 Planned Business District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 27. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 28

28. From the Land Use Committee regarding TDC Bristol LLC c/o Richard H. Tucker, requesting the application of a PUD Planned Unit Overlay District in the B-4 Planned Business District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 28. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 29

29. From the Land Use Committee regarding Jane Louise Fillmore Trust, Jane Louise Fillmore, Trustee, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

It was moved by Supervisor Smitz to adopt Ordinance 29. Seconded by Supervisor Ekornaas.

Motion carried.

Resolutions - one reading.

RESOLUTION 62

62. From the Finance Committee regarding Appointment of Rich Gossling to the Kenosha County Housing Authority.

It was moved by Supervisor Carbone to adopt Resolution 62. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 63

63. From the Finance Committee regarding a Resolution Authorizing Submission of a Milk Volume Production/Community Development Block Grant for Economic Development Application.

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

Motion carried.

RESOLUTION 64

64. From the Judiciary & Law Enforcement Committee regarding Cabaret License for Barb and John's Hangar.

It was moved by Supervisor Huff to adopt Resolution 64. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 65

65. From the Judiciary & Law Enforcement Committee regarding Cabaret License for Knocker's Pub and Grill.

It was moved by Supervisor Huff to adopt Resolution 65. Seconded by Supervisor Moore.

Motion carried.

RESOLUTION 66

66. From the Judiciary & Law Enforcement Committee regarding denial of Cabaret License for 1146.

It was moved by Supervisor Huff to adopt Resolution 66. Seconded by Supervisor Carey-Mielke.

Motion carried.

RESOLUTION 67

67. From the Judiciary & Law Enforcement Committee regarding Cabaret License for Shadow Hill Ranch

It was moved by Supervisor Huff to adopt Resolution 67. Seconded by Supervisor Michel.

Motion carried.

COMMUNICATIONS

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

9. From Michael K. Higgins, City Assessor, Clerk-Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.

10. From Michael K. Higgins, City Assessor, Clerk-Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.

11. From Michael K. Higgins City Assessor, Clerk-Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.

12. From Michael K. Higgins, City Assessor, Clerk-Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.

Chairman Elverman referred Communications 8 thru 12 to Land Use Committee.

CLAIMS

20. Martin R. Beidinger - Deputy backed into truck

Chairman Elverman referred Claim 20 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Mark Molinaro regarding expansion of Landfill and pending state legislation on tipping fees. Every time mention of the landfill comes up they are told there is nothing they can do about contaminating Kenosha County with garbage not from Wisconsin. They are now working on the third expansion. For those willing to transport their trash to Kenosha County we should be making it less economic for them to do so. Assembly Bill 798, introduced on October 31st is looking to increase the \$3.00 per ton tipping fee to \$10.00 per ton. We should be preserving some landfill sites for ourselves. What Kenosha County has is a huge pile of garbage. A total of 2.2 million tons of garbage from other states. We except more in our landfill than any and all other landfills in the State of Wisconsin. All we have to do is modify our tipping fees. We have done enough.

Supervisor Joe Clark regarding Courthouse Security. After attending the Judiciary & Law Committee meeting last week where the committee properly deferred the issue on the budget resolution brought before the committees on adding the full time equivalence to the county board. We got a letter from the Judges and he knew about the letter on Thursday and this could have been in the packet instead of being delivered by deputies. It is such a waste of money. This is an example of what is going on with the deputy police for the Courthouse Security. In the 3 1/2 years on the County Board he never heard anything about Courthouse Security and now there is a big rush. There was a plan in 1995 an update in 1998. In 1999 there was a security report presented to Judiciary & Law Committee and in 2002 again there was a presentation. This was all a result of a Supreme Rule 70.39 that allowed the Chief Judge to appoint a committee. One request and that is that we have a Courthouse free of weapons. The judges have every right to be concerned. He is calling on the County Executive to implement and follow through on the plan that he had made a decision on in July when he prepared his budget.

Supervisor Doug Noble spoke regarding Courthouse Security. The only thing we have left to do is to staff the south entrance. The Sheriff's Department should be able to rearrange the workforce and absorb two positions for Courthouse Security.

It was moved by Supervisor Modory to adopt the November 15th minutes. Seconded by Supervisor Michael.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:35.

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