

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**January 3, 2006**

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

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

Excused: None

Present: 28. Excused: 0.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Elverman stated that a report from Supervisor Gorlinski was placed on everyone's desk regarding the negotiations with Waste Management.

Chairman Elverman welcomed everyone to the new year. The Courthouse Security is going to be taken care of within the next couple of weeks.

**SUPERVISORS REPORTS**

Supervisor Carey-Mielke stated that the Extension Education Committee would like to publicly thank our County Board Chairman for allowing the kids to use the County Board Chambers. The kids had an opportunity to experience Parliamentary Procedures and County Government. She would like to circulate some pictures of the kids utilizing the chambers. They have hired a Youth Coordinator starting January 9th.

Supervisor Gorlinski stated that Kimberly Breunig, running for Supervisor in District #25, unopposed is in the audience. He also wanted to thank everyone who supported him relative to the County Executive bid. After looking at his involvement in government since 1974 he had decided not to run for County Executive.

Supervisor Molinaro reported that there was a water main break at Kemper Center and there was emergency repairs done. The cost will come forward to be discussed on how to cover the bill.

Supervisor Noble reported that at the next Highway & Parks Meeting they will be discussing the flood from 2004. The grant money looks like it is \$107,000.00 which is more than expected so there will be a budget modification coming through.

**COUNTY EXECUTIVE APPOINTMENT**

9. Earl Hawley to serve on the Kenosha County Workforce Development Board.

Chairman Elverman referred Appointment 9 to Human Services Committee.

10. Sharon Acerbi to serve on the Kenosha County Library Committee.

Chairman Elverman referred Appointment 10 to Finance Committee.

## **NEW BUSINESS**

Ordinances - one reading

### **ORDINANCE 30**

30. From the Land Use Committee regarding Duane J. and Susan C. Habjan, requesting rezoning from R-2 Suburban Single Family Residential District to B-3 Highway Business District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 30. Seconded by Supervisor Gorlinski.

Motion carried.

### **ORDINANCE 31**

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 31. Seconded by Supervisor Molinaro.

Motion carried.

### **ORDINANCE 32**

32. From the Land Use Committee regarding Jankowski-Iselin Partnership, 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 Smitz to adopt Ordinance 32. Seconded by Supervisor Ekornaas.

Motion carried.

Resolutions - one reading.

### **RESOLUTION 68**

68. From Supervisor Terry Rose regarding supporting Legislation requiring the Election of State Technical College Board Members.

Chairman Elverman referred Resolution 68 to Legislative Committee.

## **COMMUNICATIONS**

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

Chairman Elverman referred Claim 13 to Land Use Committee.

## **CLAIMS**

- 21. Lisa Schaltberger - spray paint on car.
- 22. Micah L'Minggio - lost coat in Kenosha County Jail.
- 23. Daniel Jensen - car hit by Kenosha County Squad Car.
- 24. Ivan Baker - lost wallet.

Chairman Elverman referred Claims 21 thru 24 to Corporation Counsel.

## **Supervisor Comments**

Supervisor Gorlinski stated that the public is welcome to the negotiations with the Waste Management and the Town of Paris. It is almost complete. Look at all the landfills in the State of Wisconsin and then look at

the out of state garbage. It is only 10% for the whole state. If anyone would like a tour, it can be arranged.

Supervisor Molinaro spoke regarding expansion of the 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. The out of state garbage is 10% for the state but 80% for Kenosha County. Assembly Bill 798, introduced on October 31<sup>st</sup> was looking to increase the \$3.00 per ton tipping fee to \$10.00 per ton. We didn't have a single area legislature sign onto Bill 798. While the Assembly Bill languished and did nothing our area legislatures were discussing and approving lowering the hunting age from 12 to 8. Not only do they not care that Kenosha County is taking in all this trash but unless Waste Management kicked in a half million dollars to their campaign fund they don't even care about the environment as a whole. What he wants to see done is that there be a large disparity between in state and out of state waste. 50% of the tipping fees should come to Kenosha County for the purpose of off setting the environmental issues we are going to have. Franklin has in their contract different fees. There needs to be a disparity in the tipping fees to deter out of state trash. Please call Corporation Counsel and urge him to get something into the contract language. It's time to make sure that they are interested in having the landfill where it's at and paying for where it's at and that we are interested in protecting the people for the long term.

It was moved by Supervisor Molinaro to adopt the December 6<sup>th</sup> minutes. Seconded by Supervisor Michael.

Motion carried.

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

Motion carried.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

January 17 2006

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, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Excused: Supervisor Carey-Mielke.

Present. 27 Excused.

CITIZEN COMMENTS

Reverend Georgette Wonders, Co-President of CUSH (Congregations United to Serve Humanity) and Minister of Bradford Community Church stated that this is kindness week in Kenosha, a week of celebration and recommitment to the work that Dr. Martin Luther King, Jr. lived and died for. In this spirit, she is here on behalf of the 16 congregations of CUSH to present to the County Board an open letter signed by 2,111 members. This letter asks for a cooperative and effective solution to the problem of establishing a permanent site for a transitional homeless shelter in Kenosha.

Sam Sturino, past President of the Deputy Sheriff's Association, 1000 55<sup>th</sup> Street, stated he is here out of concern for security for the Courthouse. He's been a Deputy Sheriff for almost 20 years and on the Board of Directors for the Deputy Sheriff's for 17 years. His main concerns include the issue of putting private security in the courthouse and that one of the two individuals from the private security firm may be armed. Not only would this be an injustice, but a safety hazard. The Deputy Sheriff's spend years qualifying monthly with their hand guns. The Deputy Sheriff's have proven themselves time and time again. In all the years Mr. Sturino has been here, they have never come before the County Board and asked for anything. This is an important issue for this community. Not only is there an issue of training, there is an issue of arrest powers, search and seizure, the right to detain, none of these a security guard would have. If an individual doesn't cooperate, or becomes belligerent or wants to fight, the security guard will have to call 911. The Deputy's that are guarding prisoners cannot abandon their duty to help a security guard at the front door. They will have to send squads from out on the streets, and hopefully there will be an officer available at the Safety Building that can respond. He asks that when making their decision, the County Board really think of the safety of the courthouse and any ramifications that will come by putting a security firm in there.

Sheriff David Beth stated the Sheriff's Department does a very good job at law enforcement for this community. The Sheriff's Department didn't start the issue of Courthouse Security, but they feel there is a right and a wrong way to do it. The Sheriff's Department is extremely professional and has handled anything that happens within this county for decades. Since the Courthouse has been built, Deputy Sheriff's have been doing the security. He believes it should be Deputy Sheriff's in there for the best of the Courthouse, the employees, the Judges and for everyone that goes into that building and for the people the County Board represents.

#### ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated the Sheriff's Department has a new Canine Unit and asked Sheriff Beth for a demonstration. At this time Sheriff Beth introduced Deputy Stacey Vacaro and Logan who performed several demonstrations.

Chairman Elverman stated that on the Supervisors desks there is a form for Related Party Transactions and asked that the form be filled out and returned to the Clerk tonight. He also reminded the Supervisors that they cannot have any freelancing on seminars or travel. Any traveling or seminars will have to be okayed by the committee chairperson who will then talk to the County Board Chairman. Chairman Elverman stated that on February 1<sup>st</sup>, the Department of Transportation will have a presentation for the Elected Officials & staff at the County Center on the Advancement of the I-94 Corridor. Anyone interested should attend.

#### SUPERVISOR REPORTS

Supervisor Gorlinski stated that this Thursday, at 4:00 there will be a closed session with the Land Fill Citing Committee in the Town of Paris to finalize their contact. He placed on the supervisors desk an article from the Wall Street Journal from January 5<sup>th</sup>.

#### County Executive Appointments

11. Cathleen Zamazal to serve on Kenosha County Library Committee.

Chairman Elverman referred County Executive Appointment 11 to the Finance Committee.

12. John Allen to serve on the Kenosha County Commission on Aging.

Chairman Elverman referred County Executive Appointment 12 to Human Services.

13. Ross Boone to serve on the Kenosha County Commission on Aging.

Chairman Elverman referred County Executive Appointment 13 to Human Services.

#### NEW BUSINESS

Ordinances - one reading

#### ORDINANCE 33

33. From the Land Use Committee regarding James and Mary Curtiss/Martin Jr. and Mary E. Gust (owners), 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 33. Seconded by Supervisor Gorlinski.

Motion carried.

Resolutions - one reading.

#### RESOLUTION 69

69. From the Finance Committee regarding appointment of Sharon Acerbi to the Kenosha County Library Committee.

It was moved by Supervisor Carbone to adopt Resolution 69. Seconded by Supervisor Rose.

Motion carried.

**RESOLUTION 70**

70. From the Finance Committee Resolution accepting a Wisconsin Community Development Block Grant-Public Facilities Grant Award.

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

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, Moore, Molinaro, Wisnefski, Noble, West, Kerkman, Smits, Ekornaas.

Nays: Supervisor Gorlinski

Abstain: Supervisor Clark

Ayes: 25. Nays: 1. Abstain: 1.

Motion carried.

**RESOLUTION 71**

71. From the Finance Committee Resolution accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Supplement: FEMA-1526-DR-WI.

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

Roll call vote passed unanimously.

**RESOLUTION 72**

72. From the Finance and Building and Grounds Committees Resolution approving the Courthouse Security Plan.

It was moved by Supervisor Carbone to adopt Resolution 72. Seconded by Supervisor Rose.

It was moved by Supervisor Clark to table Resolution 72 and take Resolution 74 out of order. Seconded by Supervisor L. Johnson.

Roll Call Vote.

Ayes: Supervisors Elverman, Grady, Rossow, Kessler, Huff, Wipper, Marrelli, Booth, Modory, Faraone, R. Johnson, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smits, Ekornaas.

Nays: Supervisors Rose, Carbone, Michel.

Ayes: 24. Nays: 3

Motion carried.

**RESOLUTION 74**

74. From the Judiciary & Law Committee regarding Courthouse Security - Authorize Increase in Deputy Sheriff FTE's.

It was moved by Supervisor Huff to adopt Resolution 74. Seconded by Supervisor Michel.

It was moved by Supervisor Rose to call the question on Resolution 74. Seconded by Supervisor Faraone.

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, Moore, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisor Molinaro.

Ayes: 26. Nays: 1

Motion carried.

Roll call vote for Resolution 74.

2/3 vote required.

Ayes: Supervisors Elverman Kessler, Huff, Wipper, Booth, Modory, R. Johnson, Michel, Singer, Moore, Molinaro, West, Kerkman, Gorlinski, Smitz and Ekornaas.

Nays: Supervisors Grady, Rossow, Rose, Marrelli, Carbone, Faraone, O'Day, L. Johnson, Wisnefski, Clark, Noble.

Ayes: 16 Nays: 11

Motion failed.

#### RESOLUTION 72

It was moved by Supervisor Rose to remove Resolution 72 from the table. Seconded by Supervisor Clark.

Motion carried.

It was moved by Supervisor Molinaro to Amend Resolution 72 as follows: Page 3 of the County of Kenosha, Wisconsin Policy and Procedures Courthouse Security, Amendment - 1: #2. Officers in Plain Clothes. C. - change May to Must pass through screening. Amendment - 2: #3. Deliveries - C. - strike "or direct the delivery be accomplished through the East lower entrance to the building. Remove D, in it's entirety. Seconded by Supervisor O'Day.

It was moved by Supervisor Rose to call the question on the amendment of Resolution 72. Seconded by Supervisor Faraone.

Roll call vote.

2/3 vote required.

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

Nays: Huff, Carbone, Modory, Michel, Singer, Molinaro, Clark, Noble, Gorlinski, Ekornaas.

Ayes: 17. Nays: 10.

Motion failed.

It was moved by Supervisor Rose to call all previous questions on the amendment on Resolution 72. Seconded by Supervisor Faraone.

Roll call vote.

2/3 vote required.

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

Nays: Supervisors Huff, Modory, Singer, Molinaro.

Ayes: 23. Nays: 4.

Motion carried.

Roll call vote for amendment of Resolution 72.

Ayes: Supervisors Rossow, Kessler, Wipper, O'Day, Singer, L. Johnson, Molinaro, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Elverman, Grady, Rose, Huff Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, Moore, Wisnefski, Clark, Noble, West.

Ayes: 11 Nays: 16

Motion failed.

Roll call vote on Resolution 72.

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

Nays: Supervisors Modory, Molinaro, West, Gorlinski.

Ayes: 23 Nays: 4

Motion carried.

#### RESOLUTION 73

73. From the Human Services and Finance Committees Resolution to modify the 2006 Budget to receive additional funding for a Family Group Conferencing Facilitator.

It was moved by Supervisor O'Day to adopt Resolution 73. Seconded by Supervisor Grady.

Roll call vote passed unanimously.

#### COMMUNICATION

14. From Mike K. Higgins, City Clerk-Treasurer regarding District and Ward for the County Supervisory seat.

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

Chairman Elverman referred Communications 14 & 15 to the Land Use Committee.

#### CLAIMS

25. Deborah Decker - fell on ice at the Safety Building.

Chairman Elverman referred Claim 25 to Corporation Counsel.



It was moved by Supervisor Noble to Approve the January 3, 2006 minutes.  
Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 10:40 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 7, 2006

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, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Ekornaas.

Excused: Supervisors R. Johnson, Gorlinski.

Present. 26    Excused. 2

County Executive, Allan Kehl presented a Certificate of Appreciation to Boy Scout Troop 525 for their many charitable activities throughout the community. Raising funds and awareness for persons with disabilities, collecting for the Shalom Center and raising money for the ASPCA to help those pets left homeless by hurricane Katrina.

County Executive, Allan Kehl presented a Certificate of Appreciation to Steve Savas who was named 2005 Kenosha County Person of the Year and has been involved in the community for over 30 years. He has raised nearly \$25,000 for numerous community organizations like Paris Fire and Rescue, Meals on Wheels, Boys & Girls Club, WoMen and Children's Horizons, Kenosha Rotary Foundation and the Salvation Army.

CITIZEN COMMENTS

Dolly Fitch, Unit Chair I, 990 Professionals spoke regarding the Labor Agreement between Kenosha County and Local 990 Professionals and hopes the County Board votes unanimously tonight on Resolution 75.

Virgil Gentz, stated that those who know Steve Savas know how he has helped not only in the Town of Paris but throughout the community. He feels very proud as Paris Town Chairman and thanks Steve for all the things he has done for the Town of Paris.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that the Courthouse has become more secure. Due to security the third Saturday of the month weddings will now be held in the County Board Chambers.

Chairman Elverman stated that Resolution 68 was removed from the agenda.

Chairman Elverman stated that pictures will be taken on March 21<sup>st</sup> at 7:00 P.M.

SUPERVISOR REPORTS

Supervisor Singer asked if the County Board will receive any revenue that comes in for Judges using the County Board Chambers.

Supervisor Carey-Mielke reported on Extension Education. The United Way of Kenosha County has bestowed the Good Samaritan Award to the Department of

Extension Education for their extraordinary stewardship and good service to their community. Also, Waste Management will be having hazardous waste pick-up for the towns and villages May 6<sup>th</sup> at the Kenosha County Center. The rest of the County September 6<sup>th</sup> at the Municipal Center on Greenbay Road.

Supervisor Modory stated that he placed on City Supervisors desks a report from Kenosha Fire Department, Local 414 regarding Kenosha Fire Department Redeployment of fire department resources and its impact on service delivery.

Supervisor Noble reported that himself, Supervisors Grady and Ekornaas attended the Winter Highway Conference. 2005 was a reorganization year for the DOT. They eliminated 236 positions and are scheduled to eliminate more in the next few months. Diesel Fuel is up 50% over last year. On February 20<sup>th</sup> Highway & Parks will be meeting. They will be setting the golf rates and discussing the dog park.

Supervisor Michel acknowledged Boy Scout Troop 525 and the Sheriff's Department for the security at the Courthouse.

#### COUNTY EXECUTIVE APPOINTMENTS

14. Frank Santapoalo to serve on Kenosha County Brookside Board of Trustees.
15. Ione Kreamer to serve on Kenosha County Resource Center Board.
16. John O'Day to serve on Kenosha County Board of Health.
17. Jan Marrelli to serve on Kenosha County Long Term Care Council.
18. Rose Neises to serve on the Kenosha County Commission on Aging.
19. Mary Sue Lux to serve on the Kenosha County Board of Health.
20. Jaymie Laurent to serve on the Kenosha County Long Term Car Council.
21. Bryan Albrecht to serve on the Kenosha County Workforce Development Board.
22. Lisa Thompson to serve on the Kenosha County Resource Center Board.
23. Loran Hein to serve on the Kenosha County Commission on Aging.

Chairman Elverman referred Appointments 14 thru 23 to the Human Services Committee.

#### OLD BUSINESS

##### RESOLUTION 68

Resolution 68 referred January 3, 2006 to the Legislative Committee.

68. From Supervisor Rose regarding Election of State Technical College Board Members and report back from Legislative Committee recommending against adoption.

Removed from agenda.

#### NEW BUSINESS

Ordinance - first reading, two required.

34. From Legislative Committee regarding Amending Subsection (2) of Section 2.08 of the Municipal Code of Kenosha County Entitled Exercise of Power and Presentation.

Resolutions - One reading.

##### RESOLUTION 75

75. From Administration and Finance Committees regarding the Successor Labor Agreement between Kenosha County and Local 990 Professional.

It was moved by Supervisor Singer to adopt Resolution 75. Seconded by Supervisor Rose.

Motion carried.

##### RESOLUTION 76

76. From Administration and Finance Committees regarding the Successor Labor Agreement between Kenosha County and Local 5061 Registered Nurses.

It was moved by Supervisor Singer to adopt Resolution 76. Seconded by Supervisor Wisnefski. Supervisor Noble abstained.

Motion carried.

RESOLUTION 77

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

It was moved by Supervisor Huff to adopt Resolution 77. Seconded by Supervisor Michel.

Motion carried.

RESOLUTION 78

78. From Building & Grounds and Finance Committees regarding Budget Transfer for Kenosha County Job Center.

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

2/3 vote required.

Motion carried unanimously.

RESOLUTION 79

79. From Highway & Parks and Finance Committees regarding Transferring Funds and Authorizing Acceptance of a FEMA Grant for 2004 Flood Disaster Repairs at Brighton Dale Golf Course.

It was moved by Supervisor Noble to adopt Resolution 79. Seconded by Supervisor Faraone.

2/3 vote required.

Motion carried unanimously.

COMMUNICATIONS

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

Chairman Elverman referred Communication 16 to Land Use Committee.

Supervisor Comments

Supervisor Clark - Budget concerns regarding sum sufficient expenditure for County Jail Inmate Expenses. A tragedy happened. There was a car accident where a drunk driver killed another person. The drunk driver cannot take care of himself. He has been in the hospital and in the care of his parents. The Sheriff's Department to avoid taking this person into custody had a summons to appear and his parents brought him to court and the Court Commissioner and District Attorney decided that this person need to be charged and put in the custody of the Sheriff's Department. This person could not be taken care of by the Sheriff's Department. At the expense of \$852 a day we have deputies guarding this person 24-7. The District Attorney is not working with the Sheriff's Department and there is no control over the cost. The county just received a \$4,800 bill from the hospital because we are now responsible for his medical care. This needs to be looked into for different options. We have a District Attorney that thought it was more important to put somebody that could not take care of themselves and probably is not a flight risk at a very expensive cost to the county.

It was moved by Supervisor Noble to approve the January 17th, 2006 minutes as amended. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:20 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

February 28, 2006

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, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smits, Ekornaas.

Excused: Supervisor Booth.

Present. 27 Excused. 1

CITIZEN COMMENTS

Mike Renner, 3211-122<sup>nd</sup> Street, Pleasant Prairie, stated that on May 3, 2004 the Village voted unanimously not to cross the Kenosha County Bike Trail. At a Village Board meeting this month the board reversed their position and voted to cross. It is his understanding that no matter what the Village Board Approves a crossing cannot occur without approval of the County Board. He wants the County Board to be aware of all the facts and not just the village's perspective. He also mentioned reading the Governor's Executive Order #60.

Julie Santelli, 12135-32<sup>nd</sup> Avenue, Pleasant Prairie, stated that she had over 140 signatures opposing the crossing of the bike trail at 122<sup>nd</sup> Street. Safety for the children are a big issue and the integrity of the neighborhood. The neighborhood has 125 homes and two access points on to 39<sup>th</sup> Avenue. This is a young family neighborhood. The children gather and play at the dead end area that has a fishing pond and an out-lot play area.

Sam Sturino, President of the Deputy Sheriff's Association wanted to remind everyone what they have already voted for regarding courthouse security. He said they were promised to have retired and current law enforcement employees working security in the courthouse. They are not and only one is even certified. Personally he does not like being lied to and as a County Board he would hope that some action gets taken on this. Plain and simple - they were lied to. There are not two roaming deputies.

Bob Danbeck, 7626-27<sup>th</sup> Avenue, Kenosha, spoke regarding the golf courses and golf passes. The rates have gone up, again. At every other golf course in this area when you purchase a yearly pass you can golf as many times as you want. There are too many top paid people working at Brighton Dale. Bristol Oaks, Spring Valley and Maple Crest didn't raise their rates. But we have to? And we're not even open! The others are. He also hopes that the board does not wait four years to downsize the County Board from 28 to 19. It's time to be responsible to the taxpayers.

Jeff Patterson, Pleasant Prairie is a bike rider and feels it is wrong to cross over the bike trail.

Bonnie Tisinai, 12109-26<sup>th</sup> Avenue, Kenosha, stated that this bike trail is in a sub-division not on 116<sup>th</sup> Street or 104<sup>th</sup> Street. The roads are curved and is not a thoroughfare.

#### ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that the County is aware of the problem with the bike trail. This is not a done deal.

Chairman Elverman stated that the last regular meeting of this board will be March 21<sup>st</sup>. Also, pictures will be taken.

Chairman Elverman stated that there are three vacancies for a seat on the Gateway Technical College Board. Applications must be returned by 12:00 noon, Friday, March 10, 2006.

#### SUPERVISOR REPORTS

Supervisor Huff removed resolution 80 from the agenda due to lack of signatures in the packet.

Supervisor Huff asked that the County Administration bring back to the board regarding the information that Deputy brought forward tonight.

Supervisor Noble stated that he attended meetings regarding KRM and things can be checked out on the KRM web site. The golf rates have been set and the Highway & Parks Committee will be bringing it to the board. They did hold the season pass the same but the increase was in the pass play permits. The actual pass is \$525.00. Also, he stated that Governor Doyle will be at the Rex Plex at 2:30 p.m. on March 2, 2006 to announce an economic development.

Supervisor Moore stated that after reading contributions of special interest groups to Wisconsin State Elections. The same special interest contributions in the Federal Election cycle. After reading the articles he is glad that county politics are non-partisan and that we maintain our independence.

Supervisor Carey-Mielke stated that the bike trail is in her Supervisory District and even though she is not running for re-election she is still the Supervisor until April 6<sup>th</sup>. She got some facts regarding the bike trail and she will pass around two packets for each supervisor to read and stay informed.

Supervisor Gorlinski stated that the Land Fill Site Committee has met three times in closed session. There are two new attorneys that have been hired by the town. Chairman Gentz is going to have knee surgery and so a public meeting is scheduled for some time in April. Some of the staff people from Waste Management will be present. If he is asked to remain on the committee he would like to but that is up to the County Board Chairman.

#### COUNTY EXECUTIVE APPOINTMENTS

24. James Ryan to serve on Kenosha County Long Term Council.
25. Norma Carter to serve on Kenosha County Commission on Aging.
26. Rita Kadamian to serve on Kenosha County Board of Health Committee.

Chairman Elverman referred County Executive Appointments 24 thru 26 to Human Services Committee.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 34

34. From Legislative Committee regarding Amending Subsection (2) of Section 2.08 of the Municipal Code of Kenosha County Entitled Exercise of Power and Presentation.

It was moved by Supervisor R. Johnson to adopt Ordinance 34. Seconded by Supervisor Wipper.

It was moved by Supervisor Rose to refer Ordinance 34 back to committee. Seconded by Supervisor Wisnefski.

Motion carried.

NEW BUSINESS

Resolutions - One reading.

RESOLUTION 80

80. From Administration and Judiciary & Law Committees regarding the Appointment of Thomas Radmer to serve on the Civil Service Commission.

Removed from agenda.

RESOLUTION 81

81. From Finance Committee regarding the Appointment of Cathy Zamazal to the Kenosha County Library Committee.

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

Motion carried.

RESOLUTION 82

82. From Human Services and Finance Committees regarding adding \$149,070 grant from the Wisconsin Partnership Fund for a Healthy Future to the 2006 budget of the Division of Aging Services.

It was moved by Supervisor O'Day to adopt Resolution 82. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 83

83. From Human Services and Finance Committees regarding adding a \$3,000 grant from the Milwaukee Area Health Education Center to the 2006 budget of the Division of Aging Services.

It was moved by Supervisor O'Day to adopt Resolution 83. Seconded by Supervisor Faraone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 84

84. From Human Services Committee regarding Approval of the Re-Appointment of Jim Schmidt to the Veterans Commission.

It was moved by Supervisor O'Day to approve Resolution 84. Seconded by Supervisor Grady.

Motion carried.



**RESOLUTION 85**

85. From Human Services Committee regarding the Approval of the Re-Appointment of Colleen Sandt to the Kenosha County Human Services Board.

It was moved by Supervisor O'Day to adopt Resolution 85. Seconded by Supervisor West.

Motion carried.

**RESOLUTION 86**

86. From Human Services Committee regarding the Approval of the Appointment of Ross Boone to the Kenosha County Commission on Aging.

It was moved by Supervisor O'Day to adopt Resolution 86. Seconded by Supervisor Grady.

Motion carried.

**RESOLUTION 87**

87. From Human Services Committee regarding the Approval of the Appointment of Earl Hawley to the Kenosha County Workforce Development Board.

It was moved by Supervisor O'Day to adopt Resolution 87. Seconded by Supervisor Smitz.

Motion carried.

**RESOLUTION 88**

88. From Judiciary & Law and Finance Committees regarding Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant.

It was moved by Supervisor Huff to adopt Resolution 88. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

**RESOLUTION 89**

89. From Judiciary & Law and Finance Committees regarding FY06 Law Enforcement Justice Assistance Grant (JAG).

It was moved by Supervisor Huff to adopt Resolution 89. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

**RESOLUTION 90**

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

It was moved by Supervisor Huff to adopt Resolution 90. Seconded by Supervisor Modory.

2/3 vote required.

Motion carried unanimously.

**RESOLUTION 91**

91. From Land Use and Finance Committee regarding Modifying 2006 Automated Mapping budget to cover the costs of a server and related hardware and software.

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

Motion carried.

#### COMMUNICATIONS

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

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

Chairman Elverman referred Communications 17 & 18 to Land Use Committee.

#### CLAIMS

26. Verizon - Highway Dept. cut cable.

27. Roland Nebinger - mail box damage by snowplow.

Chairman Elverman referred Claims 26 & 27 to Corporation Counsel.

#### Supervisor Comments

Supervisor Molinaro stated that he is announcing that he is a candidate for Chairman of the County Board. The chairman position should be an at-large position based on vision and leadership and not longevity. County Board should be pro-active rather than re-active. His announcement is not a personal attack. He is confident he is the better person for the position. He believes in and supports the committee structure of County Government. He believes in the open debate process and has never voted to close debate. A closed meeting or session is important.

It was moved by Supervisor O'Day to approve the February 7th, 2006 minutes. Seconded by Supervisor Singer.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:00 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

March 7, 2006

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, Michel, O'Day, Singer, L. Johnson, Moore, Carey-Mielke, Clark, Noble, West, Gorlinski, Smits, Ekornaas.

Excused: Supervisor Huff, R. Johnson, Molinaro, Wisnefski, Kerkman.

Present: 23. Excused: 5.

There were no citizen comments.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Elverman stated he has paperwork for the May 9<sup>th</sup> county official's workshop in Pewaukee for continuing and new supervisors if anyone would like to attend. He reminded supervisors that pictures will be taken before the next meeting which is March 21<sup>st</sup> at 7:00.

**SUPERVISOR REPORTS**

Supervisor Noble stated he placed the new golf rates on all the supervisors desks. Also placed on the desks the KRM Project Newsletter. There are four alternatives being reviewed, the goal is to get it down to three by April. He also spoke regarding an update he received about the I-94 North South corridor which stretches from the Mitchell Interchange to the Illinois state line. It's a corridor that is 40 years old, the plan is to redesign it at an expected cost of about six billion dollars for four lanes in both directions. Construction is anticipated to start in 2009 with the Highway 50 interchange.

Supervisor Modory reported on a project in his district that the County Board was involved with when they sold the 60<sup>th</sup> Street garage to the city. The City Planning Commission acted on it and it will be a 19.3 acre ball diamond park with 6 diamonds for little league and 2 diamonds for pony league along with a concession stand. If everything goes as expected, they will be playing ball on it by next spring.

**NEW BUSINESS**

Ordinance - first reading - two required

**ORDINANCE 35**

35. From the Highway & Parks regarding Amending Section 10.07 (9) of the Municipal Code Regarding Prohibited Actions in the County Parks.

Resolutions - one reading.

**RESOLUTION 92**

92. From Administration and Judiciary & Law Committees regarding the Appointment of Thomas Radmer to serve on the Civil Service Commission

It was moved by Supervisor Singer to adopt Resolution 92. Seconded by Supervisor Carey Mielke.

Motion carried.

RESOLUTION 93

93. From the Highway & Parks Committee regarding Kenosha County Public Snowmobile Trail.

It was moved by Supervisor Noble to adopt Resolution 93. Seconded by Supervisor Kessler.

Motion carried.

It was moved by Supervisor O'Day to Approve the February 28<sup>th</sup>, 2006 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:40 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 21, 2006**

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.

Present: 28.

There were no citizen comments.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Elverman presented plaques to three long term Supervisors who are retiring from the County Board. Supervisor Tom Kerkman 14 years, Supervisor Tom Gorlinski 14 years, and Supervisor Brenda Carey-Mielke 12 years.

Chairman Elverman thanked the employees, unions and the county board of Kenosha County for passing two solid budgets. The elected officials and department heads have done a remarkable job with their budgets. He thanked many people, especially the people of Twin Lakes and Randall who elected him, he enjoyed it immensely.

**SUPERVISOR REPORTS**

Supervisor Gorlinski extended his gratification to everyone. He wished the best for the future, which will be filled with many challenges.

Supervisor Carey-Mielke reported she is putting together a packet regarding the Prairie Trail subdivision to help the board grasp what is going on and what the residents in the subdivision have been going through for quite a number of years. She also stated she thoroughly enjoyed this journey as a county board supervisor, she commended the employees of Kenosha County, it's not just a paycheck, it's dedication. She also thanked each and everyone on the board for working with her.

Supervisor Kerkman stated he enjoyed serving with everyone on the board. Some of the highlights of the past 15 years is the construction of the County Building on Hwys 45 & 50, the Kenosha County Detention Center, the remodeling of the Kenosha County Administration Building and adding the extra 18 holes at Brighton Dale.

Supervisor Molinaro reported on the bike path extension. The State has selected a recommended firm once that contract is negotiated it will be submitted to Wis Dot for review and approval. It is their intention to begin the engineering for the proposed bike path as soon as they can get through that process with Wis Dot.

Supervisor Molinaro stated in tandem with the planning of the Kenosha County Emergency Center there is going to be an antenna tower analysis to determine if there is capacity for additional devices necessary for the 911 conversion to wireless.

Supervisor Molinaro reported ground breaking for the Parking Structure which will be constructed by Findorf Corp. is scheduled for late May. Fred Patrie is negotiating with the City for temporary parking east of Sheridan Rd.

Supervisor Molinaro reported Facilities Division continues to provide management and oversight of the maintenance personnel at Brookside Care Center. The staff implemented a work order system that now tracks current and preventative maintenance of the facility.

Supervisor Molinaro stated a report on the usage of the Kenosha County Center at 45 & 50 shows over 860 meetings where held there in 2005, which averages around 3 meetings per working day. Anyone with concerns that the building is not being utilized need only to look at that report.

Supervisor Molinaro thanked & congratulated the 3 outgoing board members for all they brought to the board.

Supervisor Huff reported he attended the Legislative Conference in Washington D.C. on March 4 - 8. He attended several workshops: 1. Effective Emergency Communications, getting the right message out to the public quickly and accurately. 2. So you think you deserve more homeland security funding. 3. The great promise of prisoner re-entering legislation. 4. Is your county ready for the next catastrophic disaster.

#### COUNTY EXECUTIVE APPOINTMENT

27. Douglas Hughes to serve on the Camp and Center Lakes Management District.

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

#### OLD BUSINESS

Ordinance - second reading - two required.

#### ORDINANCE 35

35. From Highway & Parks regarding Amending Section 10.07 (9) of the Municipal Code Regarding Prohibited Actions in County Parks.

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

Motion carried.

#### NEW BUSINESS

Ordinances - one reading.

#### ORDINANCE 36

36. From Land Use Committee regarding Everett Benedict and Pamela Benedict Revocable Trust; Gary L. Krahn; Noreen S. Fullerton and Constance F. Johnson; Vernon and Christine Faust and Bruce and Constance Johnson (Owners) Bristol Development LLC (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District to A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District, R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, PR-1 Park and Recreation District and I-1 Institutional District, including a shoreland area re-delineation and FPO Floodplain Overlay District re-delineation in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 36. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 37

37. From Land Use Committee regarding Land Use Committee (Sponsor) Gregory P. and Candice M. Vole (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District in the Town of Paris.

It was moved by Supervisor Smitz to adopt Ordinance 37. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 38

38. From Land Use Committee regarding Gary and Carol Nelson (owners) Peggy J. Veight (Owner) Gene and Denise Heckel (Agent and Buyer of Veight Property) 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 38. Seconded by Supervisor Ekornaas.

Motion carried.

ORDINANCE 39

39. From Land Use Committee regarding Lakeside Properties LLC(Owner) Geoffrey L. and Lynn E. Wheeler (Buyers/Agents) requesting rezoning from A-2 Agricultural District to B-3 Highway Business District in the Town of Salem.

It was moved by Supervisor Smitz to adopt Ordinance 39. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 40

40. From Land Use Committee regarding Land Use Committee (Sponsor) David W. Popp (Owner) requesting rezoning from B-3 Highway Business District and R-4 Urban Single-Family Residential District to A-2 General Agricultural District in the Town of Wheatland.

It was moved by Supervisor Smitz to adopt Ordinance 40. Seconded by Supervisor Gorlinski.

Motion carried.

Policy Resolution - first reading, two required.

POLICY RESOLUTION 3

3. From Administration and Finance Committees Resolution to revoke Resolution 1, May 16, 2000.

Chairman Elverman removed Policy Resolution 3 from the agenda.

Resolutions - one reading.

RESOLUTION 94

94. From Extension Education and Finance Committees regarding UW-Extension 2006 budget modification - Other Operating Supplies Account.

It was moved by Supervisor Carey-Mielke to adopt Resolution 94. Seconded by Supervisor Carbone.

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

Abstain: Supervisor Booth.

Ayes: 27. Abstain: 1.

Motion carried.

#### RESOLUTION 95

95. From Finance Committee resolution establishing the Wage and Benefit package for the Clerk of Courts and Sheriff for the term 2007-2010 and the County Clerk, Register of Deeds and Treasurer for the Term 2007-2008.

It was moved by Supervisor Marrelli to adopt Resolution 95. Seconded by Supervisor Faraone.

It was moved by Supervisor Rose to strike the first and fourth paragraph on page two of Resolution 95. Seconded by Supervisor Gorlinski.

It was moved by Supervisor Gorlinski to table Resolution 95. Seconded by Supervisor Rose.

Ayes: Supervisors Rose, Kessler, Wipper, Booth, R. Johnson, W. Michel, O'Day, Singer, L. Johnson, West, Gorlinski, Smitz.

Nays: Supervisors Elverman, Grady, Rossow, Huff, Marrelli, Carbone, Modory, Faraone, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Ekornaas.

Ayes: 12. Nays: 16.

Motion failed.

It was moved by Supervisor Wisnefski to call the question on the amendment of Resolution 95. Seconded by Supervisor Rose.

Roll call vote.

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

Nays: Supervisors Huff, Marrelli, Carbone, Molinaro, Kerkman.

Ayes: 22. Nays: 5.

Motion carried.

Roll call vote on the Amendment to Resolution 95.

Ayes: Supervisors Elverman, Rossow, Rose, Kessler, Wipper, R. Johnson, O'Day, Singer, Moore, Wisnefski, Carey-Mielke, Noble, West, Kerkman, Gorlinski, Smitz.

Nays: Supervisors Grady, Huff, Marrelli, Booth, Carbone, Modory, Faraone, Michel, L. Johnson, Molinaro, Clark, Ekornaas.

Ayes: 16. Nays: 12.

Motion carried.



It was moved by Supervisor Clark to call the question on Resolution 95.  
Seconded by Supervisor Rose.

Roll call vote.

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

Nays: Supervisors Huff, Marrelli, Carbone, Molinaro, Kerkman.

Ayes: 23. Nays: 5.

Motion carried.

Roll call vote on Resolution 95 as amended.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, R. Johnson, Michel, O'Day, Singer, Moore, Wisnefski, Carey-Mielke, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Marrelli, Booth, Carbone, Modory, Faraone, L. Johnson, Molinaro, Clark.

Ayes: 19. Nays: 9.

Motion carried

#### RESOLUTION 96

96. From Finance Committee regarding 2006 Carryover and Annual Closeout Resolution.

It was moved by Supervisor Carbone to adopt Resolution 96. Seconded by Supervisor Faraone.

It was moved by Supervisor Clark to amend Resolution 96 as follows: Increase the amount transferred to the Health Insurance reserve from \$250,000 to \$500,000. Seconded by Supervisor Singer.

Roll call vote on the amendment passed unanimously.

Roll call vote on Resolution 96 as amended passed unanimously.

#### RESOLUTION 97

97. From Human Services, Administration and Finance Committees resolution to establish the position of Director of Fiscal Services - Human Services.

It was moved by Supervisor O'Day to adopt Resolution 97. Seconded by Supervisor Singer.

Motion carried.

#### RESOLUTION 98

98. From Humans Services and Finance Committees (also endorsed by Brookside Board of Trustees) resolution to cover Brookside Care Center 2005 Supply Appropriation Unit Overdraft.

It was moved by Supervisor O'Day to adopt Resolution 98. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 99

99. From Human Services and Finance Committees Resolution to modify the Department of Human Services 2006 Budget for the Comprehensive Community Services Quality Improvement Grant.

It was moved by Supervisor O'Day to adopt Resolution 99. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 100

100. From Human Services and Finance Committees Resolution for the Kenosha County Department of Human Services 2005 closeout.

It was moved by Supervisor O'Day to adopt Resolution 99. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 101

101. From Human Services Committee regarding Approval of the appointment of Bryan Albrecht to the Kenosha County Workforce Development Board.

RESOLUTION 102

102. From Human Services Committee regarding Approval of the appointment of Loran Hein to the Kenosha County Commission on Aging.

RESOLUTION 103

103. From Human Services Committee regarding Approval of the appointment of Ione Kreamer to the Kenosha County Resource Center Board.

RESOLUTION 104

104. From Human Services Committee regarding Approval of the appointment of Lisa Thompson to the Kenosha County Resource Center Board.

RESOLUTION 105

105. From Human Services Committee regarding Approval of the appointment of Jan Marrelli to the Kenosha County Long Term Care Council.

RESOLUTION 106

106. From Human Services Committee regarding Approval of the appointment of Jaymie Laurent to the Kenosha County Long Term Care Council.

RESOLUTION 107

107. From Human Services Committee regarding Approval of the appointment of James Ryan to the Kenosha County Long Term Care Council.

RESOLUTION 108

108. From Human Services Committee regarding Approval of the re-appointment of John J. O'Day to the Kenosha County Board of Health.

RESOLUTION 109

109. From Human Services Committee regarding Approval of the appointment of Mary Sue Lux to the Kenosha County Board of Health.

RESOLUTION 110

110. From Human Services Committee regarding Approval of the appointment of Rita Kadamian to the Kenosha County Board of Health.

RESOLUTION 111

111. From Human Services Committee regarding Approval of the appointment of Frank Santapoalo to the Brookside Board of Trustees.

RESOLUTION 112

112. From Human Services Committee regarding Approval of the appointment of Norma Carter to the Kenosha County Commission on Aging.

RESOLUTION 113

113. From Human Services Committee regarding Approval of the appointment of Rose Neises to the Kenosha County Commission on Aging.

It was moved by Supervisor Grady to adopt Resolutions 101 through 113. Seconded by the entire committee.

Motion carried.

RESOLUTION 114

114. From Judiciary and Law Enforcement Committee regarding Regular Cabaret License for Otto's Hiway.

It was moved by Supervisor Huff to adopt Resolution 114. Seconded by Supervisor Michel.

Motion carried.

RESOLUTION 115

115. From Judiciary and Law Enforcement Committee regarding Probationary Cabaret License for Siebert's Pub.

It was moved by Supervisor Huff to adopt Resolution 115. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 116

116. From Land Use Committee regarding the Appointment of Douglas Hughes as the Kenosha County representative to the Board of Commissioners for the Camp and Center Lakes Management District.

It was moved by Supervisor Smitz to adopt Resolution 116. Seconded by Supervisor Molinaro.

Motion carried

RESOLUTION 117

117. From Land Use Committee regarding Revised Restriction to the Final Plat of Hawk's Run Subdivision regarding fencing within a landscape easement in the Town of Salem.

It was moved by Supervisor Smitz to adopt Resolution 117. Seconded by Supervisor Molinaro.

Motion carried.

COMMUNICATIONS

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

Chairman Elverman referred Communication 19 to Land Use Committee.

CLAIMS

26. Philip Meyers - broken windshield.

Chairman Elverman referred Claim 26 to Corporation Counsel.

It was moved by Supervisor Rossow to approve the March 7<sup>th</sup>, 2006 minutes.  
Seconded by Supervisor L. Johnson.

Motion carried.

It was moved by Supervisor Gorlinski adjourn sine die. Seconded by  
Supervisor West.

Motion carried.  
Meeting adjourned at 9:40.

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 18, 2006**

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

The clerk administered the Oaths of Office.

Roll call was taken.

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

Excused: None

Present. 28    Excused. 0

**CITIZEN COMMENTS**

Bob Danbeck, 7626-27<sup>TH</sup> Avenue, Kenosha, stated that he hoped the Parks Committee would have at least the majority of people on the committee be golfers. There are a lot of problems with the golf courses. Last Wednesday the golf courses were dry and yet it was cart path only. There was no water on the golf course.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Elverman stated that we have received a \$13,000 grant from the Veterans Service Grant to be used by our Veterans Committee. This is the first time we ever received this grant.

Chairman Elverman reminded all the new supervisors to go to the Finance Department sometime this week so they can be put on the payroll and to turn in the oaths of office to the clerk.

Chairman Elverman presented plaques to Don Smitz, Mark Modory and Leonard Johnson.

Chairman Elverman thanked the County Board for the excellent job they have done on the budgets and worked very well with administration. We did our own tax freeze.

It was moved by Supervisor Wisnefski to nominate Supervisor Elverman as temporary chairman. Seconded by Supervisor Faraone.

Motion carried.

It was moved by Supervisor Faraone to nominate Supervisor Rose as the next chairman of the County Board. Seconded by Supervisor Clark.

It was moved by Supervisor Huff to nominate Supervisor Molinaro as the next chairman of the County Board. Seconded by Supervisor Kessler.

It was moved by Supervisor Wisnefski that nominations be closed. Seconded by Supervisor Clark.

Motion carried.

Ballots were counted and Supervisor Rose received 18 votes and Supervisor Molinaro received 10 votes.

The new chairman is Supervisor Terry Rose.

It was moved by Supervisor Carbone to pass one unanimous ballot for Supervisor Clark as Vice-Chairman. Seconded by Supervisor Wisnefski.

It was moved by Supervisor Faraone to close nominations. Seconded by Supervisor Wisnefski.

It was moved by Supervisor Noble and seconded by Supervisor Singer that one unanimous vote be cast for Supervisor Clark for vice-chair.

Motion carried unanimously.

#### NEW BUSINESS

Ordinances - first reading, two required.

##### ORDINANCE 1

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

##### ORDINANCE 2

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

Ordinance - one reading.

##### ORDINANCE 3

3. From Land use Committee regarding Waukegan Bowmen requesting rezoning from R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

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

Motion carried.

##### ORDINANCE 4

4. From Land use Committee regarding James W. and Penny L. Sconzert (Owners), requesting rezoning from B-2 Neighborhood Business District to B-5 Wholesale Trade and Warehousing District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 4. Seconded by Supervisor Molinaro.

Motion carried.

##### ORDINANCE 5

5. From Land Use Committee regarding Charles H. Jr. and Ann M. Heide (Owners) Joe Huck (Agent) requesting rezoning 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 5. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 6

6. From Land Use Committee regarding Douglas J. Kimball and Lucy L. Froeming (Owners), Alliant Energy (Buyer), Jim Zieske (Agent) requesting rezoning from A-1 Agricultural Preservation District to I-1 Institutional District in the Town of Randall.

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

Motion carried.

ORDINANCE 7

7. From Land Use Committee regarding Pathway Development Corporation requesting rezoning from R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Salem.

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

Motion carried.

Resolutions - one reading.

RESOLUTION 1

1. From Judiciary & Law Committee regarding Probationary Cabaret License for Great Lakes Dragaway.

It was moved by Supervisor Huff to adopt Resolution 1. Seconded by Supervisor Michael.

Motion carried.

COMMUNICATION

1. Michael K. Higgins, City Clerk-Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Bristol.

Chairman Rose referred Communication 1 to Land Use Committee.

CLAIMS

1. Richard Frazier - lost property at County Jail.
2. Valentina Lopez - insulin dependent diabetic was deprived insulin while incarcerated.

Chairman Rose referred Claims 1 & 2 to Corporation Counsel.

SUPERVISOR COMMENTS

1. Supervisor Ekornaas stated that tonight we welcome seven new members to the County Board. He believes that the new members along with the rest of the members could benefit from a county board presentation or up-date. Such a session should include but not limited to the following subjects: a discussion of the responsibilities and duties of a supervisor, how meetings are conducted including a discussion of Roberts Rules of Order and the Rules of the County Board. The differences between ordinance and resolution and how they are introduced. The committee system. Identify each county department and the services they provide. Each department head could give a ten minute presentation. We will be debating the size of this board and a debate will be worthwhile but the supervisors need to be informed.

It was moved by Supervisor Singer to approve the March 21ST, 2006 minutes.  
Seconded by Supervisor Faraone.

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

Motion carried.

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



KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

April 20, 2006

The Committee of the Whole Meeting was called to order by Chairman Rose at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisors Huff, Wisnefski, Haas.

Present. 25 Excused. 3

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose spoke regarding former long time Supervisor Earl Hollister who recently passed away.

Chairman Rose passed out Committee Assignments.

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

Meeting adjourned at 7:40 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 25, 2006**

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

Roll call was taken.

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

Excused: Supervisors Breunig, Haas.

Present. 26 Excused. 2

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

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

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

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

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

**SUPERVISOR REPORTS**

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

OLD BUSINESS

Ordinances - second reading, two required.

ORDINANCE 1

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

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

Motion carried.

ORDINANCE 2

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

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

Roll call vote.

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

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

Motion lost.

COMMUNICATION

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

Chairman Rose referred Communication 2 to Land Use Committee.

SUPERVISOR COMMENTS

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

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

Motion carried.

Meeting adjourned at 8:10 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

MAY 2, 2006

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

Roll call was taken.

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

Excused: Supervisor West.

Present. 27    Excused. 1

Presentation by Fred Patrie, Director of Public Works, regarding Status report on Regional Transit Authority and Kenosha, Racine and Milwaukee TECHNICAL ADVISORY COMMITTEE and Status Report from RTA Chairman Karl Ostby.

Announcements of the Chairman.

Chairman Rose reminded everyone that Craig Thompson and Mike Blaska from the Wisconsin Counties Association will present a program May 16<sup>th</sup> at 6:30 in the County Board Chambers. Regular meeting will follow.

Supervisor Reports.

Supervisor Carbone reported on the Finance Committee. The second meeting in June the Finance Committee will put together a resolution with a levy cap. Also, the health insurance plan is working well.

Supervisor Singer reported on Building & Grounds Committee. They will be meeting on Tuesday, May 9<sup>th</sup>. Zimmermen Design Group was chosen for the Emergency Response 911 Center.

Supervisor Rossow reported on the homeless shelter. There is progress being done by different groups. By the first meeting in June she will have more information.

Supervisor Marrelli reported on the Extension Education Committee. Tedi Winnett, Director told them that if the County Officials Workshop in Southeastern Wisconsin is not well attended this year it is likely there will not be one here again.

Supervisor Noble reported that the first Highway & Parks meeting was last night. Discussion took place regarding what projects are in progress. There is a junior golf league on Friday nights. Family Golf is on July 8<sup>th</sup> at 1:00 P.M. Men's Day of Golf is Wednesdays May 17, June 28, July 19 August 23 and September 20 at Brighton Dale and Thursdays May 18, June 29, July 20, August 24 and September 21 at Petrifying Springs. Women's Day of Golf is Wednesdays June 7, July 12, August 16 and September 13 at Brighton Dale. Thursdays June 8, July 13, August 17 and September 14 at Petrifying Springs.

Claims.

3. Ruth G. Thomas Brazzle - brought clothes to jail for husband and he never received them.

4. James A. Mentek Jr. - return his automobile and religious icon.

Chairman Rose referred Claims 3 & 4 to Corporation Counsel.

It was moved by Supervisor Kessler to approve the April 18<sup>th</sup>, 20<sup>th</sup> and 25<sup>th</sup> minutes. Seconded by Supervisor Wisnefski.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:15 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

MAY 16, 2006

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

Roll call was taken.

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

Excused: Supervisors Carbone, Rossow, Huff.

Present. 25 Excused. 3

CITIZEN COMMENTS

Lou Rugani, 4526-29<sup>th</sup> Avenue, Kenosha, spoke regarding a Permanent Homeless Shelter taking another step forward. He has been a landlord since 1979. What makes a homeless person? Failure to pay rent, unimaginable damage to property, illegal activity, domestic abuse, moving other people in without authorization, waste, disturbing the neighbors, complaints from the police etc. The County Board has a quarter of a million dollars allocated for a homeless shelter. The worst thing you can do is have a permanent shelter. A lot of the people in favor of the shelter are from the county. Not in their back-yard. We can't afford "Come to Kenosha and see what you can get for free!" This will destroy Kenosha.

CHAIRMAN'S COMMENTS

Chairman Rose stated that he received a letter from a group of Non-Represented Employees. He had a copy put on each supervisor's desk. He is referring it to the Administration Committee.

Chairman Rose stated that he has appointed Supervisor Ronald Johnson to be on the Land Conservation Committee.

Chairman Rose stated that he would like each one of the committees to look at the department budgets that they oversee and see how the budgets look compared to the budget adopted by the board. Then make a report to the Finance Committee either orally or in writing.

SUPERVISOR REPORTS

Supervisor Singer spoke regarding the Communication pertaining to the Memorandum of Understanding for Construction of a Temporary Parking Lot. Fred Patrie explained that the Construction of a Temporary parking lot located north of 54<sup>th</sup> Street and east of Sheridan Road was approved by Kenosha Redevelopment Authority. The work will start on May 22<sup>nd</sup>.

Supervisor Moore stated that he was able to attend the U. W. Extension Training for new supervisors and he found it to be extremely helpful. A couple weeks ago himself and Supervisor Jackson were able to attend the WCA District Meeting in West Bend. We are able to receive without cost the Wheeler Report which is a daily up-date regarding state political activity through e-mail.

Supervisor Noble asked Fred Patrie if the Memorandum of Understanding By and Between the County of Kenosha and The Redevelopment Authority of the City of Kenosha had any little side deals? Fred Patrie stated that the agreement is spelled out in the Memorandum of Understanding and there is no side bar agreement and work will begin on the 22<sup>nd</sup>.

County Executive Appointment.

1. Ed Kubicki to serve on the Kenosha County Human Services Board.

Chairman Rose referred Appointment 1 to Human Services.

#### NEW BUSINESS

Ordinance - one reading.

##### ORDINANCE 8

8. From Land Use Committee regarding Salvation Army (Owner), Carl R. Edenhofer, Jr. (Agent/Counsel) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, C-2 Upland Resource Conservancy District and R-4 Urban Single-Family Residential District to PR-1 Park and Recreational District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 8. Seconded by Supervisor O'Day.

Motion carried.

##### ORDINANCE 9

9. From Land Use Committee regarding Robert W. and Susan M. Crane requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 9. Seconded by Supervisor O'Day.

Motion carried.

##### ORDINANCE 10

10. From Land Use Committee regarding WAB, LLC, requesting an amendment to a previously approved (April 2004) PUD Planned Unit Development in the B-2 Community Business District for a proposed commercial building in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 10. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading.

##### RESOLUTION 2

2. From Finance Committee Establishing an account to allow for Direct Debiting of Health Insurance Payments.

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

2/3 vote required.

Motion carried unanimously.

##### RESOLUTION 3

3. From Finance Committee Resolution to purchase Accessible Voting Equipment.

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

Supervisor Molinaro moved to amend Resolution 3, 2<sup>nd</sup> paragraph. After (\$6,000) per unit should be added and also added to NOW, THEREFORE, BE IT RESOLVED paragraph.

Supervisor Faraone questioned the amount of units. The Resolution states 52 units. The clerk said 53. The clerk clarified that one for the County would be free.

2/3 required.

Motion carried unanimously as amended.

RESOLUTION 4

4. From Human Services and Finance Committees Resolution to add a \$64,084 grant from the Wisconsin Division of Disability and Elder Services to the 2006 budget of the Division of Aging Services.

It was moved by Supervisor Grady to adopt Resolution 4. Seconded by Supervisor Kubicki.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 5

5. From Human Services and Finance Committees Resolution to transfer within Brookside's budget from Minor Equipment to Capitol Equipment.

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

2/3 vote required.

Motion carried unanimously.

RESOLUTION 6

6. From Judiciary & Law Enforcement Committee regarding Cabaret License for Brieze's Brew & Grill.

It was moved by Supervisor Michel to adopt Resolution 6. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 7

7. From Judiciary & Law Enforcement and Finance Committees regarding Wisconsin Act 59 which allows the counties to charge and collect a reasonable amount to assist in the efficient collection of amounts ordered to be paid to the Clerk of Circuit Court for the use of credit and debit cards of three percent of the transaction amount and an amount not to exceed \$15.00 for establishing and monitoring a payment plan.

It was moved by Supervisor Michel to adopt Resolution 7. Seconded by Supervisor Arrington.

2/3 vote required.

Motion carried.

RESOLUTION 8

8. From Land Use and Finance Committees regarding Modifying the 2006 Adopted Budget by Accepting a 2006 Planning Grant From the State of Wisconsin for a Multi-Jurisdictional Comprehensive Plan (Smart Growth Plan) to be Prepared by SEWRPC.

It was moved by Supervisor Ekornaas to adopt Resolution 8. Seconded by Supervisor Jackson.



2/3 vote required.

Motion unanimously.

COMMUNICATIONS

3. Pertaining to the Memorandum of Understanding for Construction of a Temporary Parking Lot.

Explained at the beginning of the agenda by Fred Patrie.

It was moved by Supervisor Kubicki to adopt the May 2, 2006 minutes.  
Seconded by Supervisor Faraone.

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

Meeting adjourned at 8:30 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

JUNE 6, 2006

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

Roll call was taken.

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

Excused: None.

Present. 28 Excused. 0

CITIZEN COMMENTS

Leonard Johnson, 6217-60<sup>th</sup> Avenue, representative to the Southeastern Wisconsin Regional Planning Commission reported that they are just completing a 30 year plan for Southeastern Wisconsin and that includes seven counties. This includes highways, sewers and how to handle the water with future developments. The budget will be passed on June 30<sup>th</sup> and Kenosha County's percent is going down a small amount and for this we receive many services.

CHAIRMAN COMMENTS

Chairman Rose announced that the WCA Convention is in LaCrosse, September 17 thru 19. If interested contact the County Clerk.

SUPERVISOR REPORTS

Supervisor Singer reported on Building & Grounds Committee. He received an up-date from Fred Patrie. The 911 Center contract with the architect is completed and is at the Corporation Counsel's office for review. The temporary parking lot has been completed. The parking structure should be completed by Thanksgiving.

Supervisor Huff responded to requests Chairman Rose made to the Legislative Committee. 1. Voter turn-out is issue based. He has no idea how anyone can increase voter turnout. 2. The legislative breakfast is alive and well and the chairman of the County Board is invited to it. 3. The Council of Governments are held monthly or quarterly depending on the agenda and everyone is notified of the meetings. 4. Regarding the 7 County Meetings he does not know the status of. It was suggested at the Legislative Meeting that the County Board invite local legislatures to our annual Christmas Dinner or a summer picnic with the legislatures while they are in recess. The committee feels the size of the county board is worth looking into on a much larger scale than the Legislative Committee. It was suggested that Chairman Rose form a committee comprised of one member from each of the standing committees to report back to their committee and addition contact the City of Kenosha because the supervisor and aldermanic districts coincide.

Supervisor Carbone reported that the Finance Department has sent out a referral for proposal for auditing services. They are due on June 16<sup>th</sup> and then reviewed in July. Any questions please contact Dave Geersten.

Supervisor Noble stated that there is a coupon in the val-u-pack you get in the mail for Brighton Dale Links. Buy one round of 18 holes and get one free. There is a County Executive Golf outing on June 22<sup>nd</sup>. It is a fund raiser for Kenosha County's Junior Golf Program. \$60.00 per golfer.

Supervisor Rossow reported on the Human Services Committee and there is an offer to purchase on the table for the homeless shelter. There is also a building plan being developed.

Supervisor Elverman reported from the Administration Committee regarding the letter from the non-representative employees that Chairman Rose asked them to look into. Until there is some type of proposal brought forth by the Administration, the committee will not be heard. The committee for budgetary reasons hopes they have something by the end of summer.

#### COUNTY EXECUTIVE APPOINTMENT

2. Dr. Kurt W. Bauer to assume the duties of the Kenosha County Surveyor.

Chairman Rose referred Claim 2 to Land Use Committee.

#### COMMUNICATIONS

4. From Michael Higgins, City Clerk-Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.
5. From George E. Melcher, Director of Planning and Development regarding future rezonings.

Chairman Rose referred Communications 4 & 5 to Land Use Committee.

#### CLAIMS

5. Jeffrey Hazelberg regarding damaged door.

Chairman Rose referred Claim 5 to Corporation Counsel.

#### SUPERVISOR COMMENTS

1. Supervisor Marrelli spoke about the Fourth Annual Gala to Benefit the Shalom Center. Saturday, June 17<sup>th</sup> at Carthage College featuring original artwork by Kenosha's Finest Artists. There will be a silent & live auction. She has worked with the homeless people for over 15 years and all the reasons a citizen gave two weeks ago for being homeless are just not true. The facility is permanent but the homeless are only able to stay for 45 days. This is to help them get on their feet.

It was moved by Supervisor Marrelli to approval of the May 16, 2006 minutes by Supervisor Marrelli. Seconded by Supervisor Faraone.

Motion carried.

It was moved by Supervisor Wisniewski to Adjourn. Seconded by Supervisor Kessler.

Motion carried.

Meeting adjourned at 7:50 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

JUNE 20, 2006

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

Roll call was taken.

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

Excused: Supervisors Marrelli, Arrington, Wisnefski, Breunig.

Present. 24 Excused. 4

Presentation of the I-94 and Interchange Reconstruction Project was given by James Liptack, Project Manager for Wisconsin Department of Transportation.

CHAIRMAN COMMENTS

Chairman Rose announced that the WCA Board of Directors is seeking membership on the various committees which mirror the County Board Committees. If interested in serving please see him after the meeting.

SUPERVISOR REPORTS

Supervisor Singer reported that the Administration has been working on some kind of passes for the Bar Association for entering the Courthouse. Bob Riedl will have a report at the next committee meeting. Building & Grounds Committee is trying to have meetings at different locations.

Supervisor Huff stated that on behalf of the Legislative Committee he placed on everyone's desk a written report regarding pre-instructions by Chairman Rose to follow up on and he hopes everyone gets a chance to read it.

COUNTY EXECUTIVE APPOINTMENT

3. Ronald Johnson to serve on the Kenosha County Housing Authority.
4. Anita Faraone to serve on the Southeastern Wisconsin Regional Planning Commission (SEWRPC).

Chairman Rose referred Appointment 3 to Finance Committee and Appointment 4 to Land Use Committee.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 13

13. From Highway & Parks Committee regarding Repealing and recreating Ordinance on speed limits for CTH "KD" from STH 83 to its intersection with CTH "F".

Ordinances - one reading.

ORDINANCE 11

11. From Land Use Committee (Sponsor), Full Gospel First Church (Owner) requesting rezoning from A-2 General Agricultural District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource District to A-2 General Agricultural District, I-1 Institutional District, C-1

Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 11. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 12

12. From Land Use Committee regarding John E. Horak (Estate) Harris Bank/Marty Finis and Pauline Horak Trustee of Pauline Horak Trust (Owners) Jackie J. McMillan (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Randall.

It was moved by Supervisor Ekornaas to Ordinance 12. Seconded by Supervisor Jackson.

Motion carried.

Resolution - one reading.

RESOLUTION 9

9. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement between Kenosha County and Local 990 Jail.

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

Motion carried.

RESOLUTION 10

10. From Administration and Finance Committees regarding Re-authorizing Self-Insurance.

It was moved by Supervisor Elverman to adopt Resolution 10. Seconded by Supervisor Faraone.

Roll call vote.

Motion carried unanimously.

RESOLUTION 11

11. From Administration and Finance Committees regarding approval of Extension of the Pharmacy Benefit Provider Agreement.

It was moved by Supervisor Elverman to adopt Resolution 11. Seconded by Supervisor Moore.

Roll call vote.

Motion carried unanimously.

RESOLUTION 12

12. From Extension Education and Finance Committees regarding UW-Extension 2006 Budget Modification - CDBG Neighborhood Projects.

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

Roll call vote.

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

Nays: None.

Abstain: Supervisor Booth.

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

Motion carried.

RESOLUTION 13

13. From Extension Education and Finance Committees regarding UW-Extension 2006 budget modification - Hunger Prevention Project.

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

Roll call vote.

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

Nays: None.

Abstain: Supervisor Booth.

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

Motion carried.

RESOLUTION 14

14. From Finance Committee regarding 2007 Kenosha County Budget - Advisory Levy Objective.

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

Motion carried.

RESOLUTION 15

15. From Finance Committee regarding transfer of funds to update Intuity Audix.

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

2/3 vote required.

Motion carried unanimously.

RESOLUTION 16

16. From Human Services Committee regarding the Appointment of Supervisor Ed Kubicki to the Kenosha County Human Services Board.

It was moved by Supervisor Rossow to adopt Resolution 16. Seconded by Supervisor Grady.

Motion carried.

RESOLUTION 17

17. From Human Services Committee regarding Modify 2006 Budget for the Receipt of grant funding for a Staff Training Project. (Division of Health)

It was moved by Supervisor Rossow to adopt Resolution 17. Seconded by Supervisor O'Day.

Roll call vote.

Motion carried unanimously.

RESOLUTION 18

18. From Human Services Committee regarding Modifying 2006 Budget for the receipt of grant funding for the Minority Health Coalition Project.

It was moved by Supervisor Rossow to adopt Resolution 18. Seconded by Supervisor Booth.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 19

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

It was moved by Supervisor Michael to adopt Resolution 19. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 20

20. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Lumpy's Sports Bar & Grill.

It was moved by Supervisor Michael to adopt Resolution 20. Seconded by Supervisor Haas.

Motion carried unanimously.

21. From Judiciary & Law Enforcement Committee regarding Activity Control License - Geneva Jam Inc./Country Thunder/Hedgepeth 06.

It was moved by Supervisor Michael to adopt Resolution 20. Seconded by Supervisor Booth.

Roll call.

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

Nays: Supervisor Singer.

Ayes. 23. Nays. 1.

Motion carried.

RESOLUTION 22

22. From Land Use Committee regarding Approving the Appointment of Dr. Kurt W. Bauer to assume the duties of the Kenosha County Surveyor.

It was moved by Supervisor Ekornaas to adopt Resolution 22. Seconded by Supervisor O'Day.

Motion carried.

COMMUNICATIONS

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

Chairman Rose referred Communication 6 to Land Use Committee.

CLAIMS

6. Frank LoMonaco - car damage from tractor cutting grass.

Chairman Rose referred Claim 6 to Corporation Counsel.

It was moved for Approval of the June 6, 2006 minutes by Supervisor Michel.  
Seconded by Supervisor Moore.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:10 P.M.

|               |                                  |
|---------------|----------------------------------|
| Prepared by:  | Pam Young<br>Chief Deputy        |
| Submitted by: | Edna R. Highland<br>County Clerk |



KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

JULY 11, 2006

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

Roll call was taken.

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

Excused: Supervisors Arrington, Jackson.

Present. 26 Excused. 2

Presentation by Allan Kehl, County Executive and Terry Rose, County Board Chairman to the St. Joseph High School 2006 Varsity Baseball Team, Frank Matrise and Edo Maccari .

ANNOUNCEMENTS OF THE CHAIRMAN.

Chairman Rose reported that prior to tonight's meeting at 6:45 he met with several Committee Chairmans to discuss the size of the County Board and it was decided to refer the issue to the Legislative Committee to study the pro and cons.

SUPERVISOR REPORTS

Supervisor Elverman reported from the Administration Committee and the E Health Plan seems to working very well and four more unions will be going on to it. At this point it appears that we will be \$918,000.00 under budget for insurance.

Supervisor Noble reported on Highway & Parks Committee. The two main issues were the Pringle Center. There are things they want to do within the next two years. The committee had a presentation by the Lake County Astronomic Society and they have a 1950's vintage telescope about 10 feet high and collects 5,000 times more light than the human eye can gather and it can see galaxies. They have looked at the Bristol Woods County Park might be a good place to put it. The value-pak had a two for one coupon in it and he put one on everyone's desk.

COUNTY EXECUTIVE APPOINTMENT

5. Judith Rossow serve on the Kenosha County Human Services Board.

Chairman Rose referred Appointment 5 to the Human Services Committee.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 13

13. From Highway & Parks Committee regarding Repealing and recreating Ordinance on speed limits for CTH "KD" from STH 83 to its intersection with CTH "F".

It was moved by Supervisor Noble to adopt Ordinance 13. Seconded by Supervisor Grady.

Motion carried.-----

#### NEW BUSINESS

Ordinance - first reading, two required.

#### ORDINANCE 14

14. From Legislative Committee regarding Amending part of Chapter 2 of the Municipal Code of Kenosha County pertaining to County Board Rules of Procedure.

It was moved by Supervisor Molinaro to approve the June 20, 2006 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:00 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

JULY 18, 2006

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

Roll call was taken.

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

Excused: Supervisors Booth, Arrington, Singer.

Present. 25    Excused. 3

SUPERVISOR REPORTS

Supervisor Noble stated the Highway Department no longer uses "end" speed limit signs and are now installing the actual new speed limits.

Supervisor Michel stated that last week Sheriff Beth attended the Judiciary & Law Committee Meeting to discuss the budget. At this time the Sheriff's Department is on budget and running well.

Supervisor Marrelli stated that the University of Wisconsin Extension is bringing farm animals to the City on July 28<sup>th</sup> at the Lincoln Park Pavilion. There will be farm animals and refreshments and a pre-screening of Madagascar. It's free. Please stop by.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 14

14. From Legislative Committee regarding Amending part of Chapter 2 of the Municipal Code of Kenosha County pertaining to County Board Rules of Procedure.

It was moved by Supervisor Huff to adopt Ordinance 14. Seconded by Supervisor Ron Johnson.

It was moved by Supervisor Moore to amend Ordinance 14 by striking 'in support' from paragraph c. Seconded by Supervisor Jackson.

Motion carried.

Roll call vote on Ordinance 14 as amended.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Carbone, Faraone, Ronald Johnson, O'Day, Nudo, Moore, Molinaro, Wisnefski, Jackson, Noble, West, Roger Johnson, Breunig Haas, Elverman, Ekornaas.

Nays: Supervisors Michel and Clark.

Ayes. 23.    Nays 2.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 17

17. From Finance Committee regarding Section 3.605 of Chapter 3 of the Municipal Code of Kenosha County pertaining to Worthless Payments and Overpayments.

Ordinances - one reading.

ORDINANCE 15

15. From Land Use Committee regarding City of Kenosha, Department of City Development (Sponsor), Regency Hills - Riverwoods LLC and American Land Development LLC (Owners) requesting rezoning from A-2 General Agricultural District to R-4 Urban Single-Family Residential District in the annex shoreland in the City of Kenosha.

It was moved by Supervisor Ekornaas to adopt Ordinance 15. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 16

16. From Land Use Committee regarding Lorraine A. Oldenburg requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Brighton.

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

Motion Carried.

Resolutions - one reading.

RESOLUTION 23

23. From Finance Committee regarding the Appointment of Supervisor Ronald Johnson to the Kenosha County Housing Authority.

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

Motion carried.

RESOLUTION 24

24. From Judiciary & Law and Finance Committees regarding HIDTA FY 2005 Grant Supplement Award - Overtime.

It was moved by Supervisor Michel to adopt Resolution 24. Seconded by Supervisor Haas.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 25

25. From Land Use Committee regarding Approval of the Appointment of Supervisor Anita Faraone to the Southeastern Wisconsin Regional Planning Commission (SEWRPC).

It was moved by Supervisor Ekornaas to adopt Resolution 25. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 26

26. From Land Use Committee regarding Final Plat of Hillside Heights Subdivision, Jankowski-Iselin Partnership (Developers), located in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Resolution 26. Seconded by Supervisor O'Day.

Motion carried.

COMMUNICATIONS

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

Chairman Rose referred Communication 7 to Land Use Committee.

CLAIMS

7. Robert Samer - his dog bit by Police dog.

Chairman Rose referred Claim 7 to Corporation Counsel.

It was moved by Supervisor Moore to approve the July 11, 2006 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:00 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

AUGUST 1, 2006

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

Roll call was taken.

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

Excused: Supervisors Huff, O'Day, Moore.

Present. 25 Excused. 3

SUPERVISOR REPORTS

Supervisor Elverman reported about the success of Country Thunder after the ups and downs the last few years. This year he only had one phone call. Things ran very smoothly.

Supervisor Carbone stated that the Finance Committee is asking that they would like to receive from each over-site committee the mid-year review for the budget.

Supervisor Rossow reported on the homeless shelter. There will be a neighborhood hearing. The company Growth Design is starting on the study. They will be contacting community leaders. She will keep the County Board informed.

Supervisor Marrelli, reported that the animal fair in Lincoln Park was a great success. Watch the agendas for involving youth in county government.

County Executive Appointments.

6. Carol O'Neal to serve as the Director of the Kenosha County Division of Purchasing Services.

7. Kenosha County Library System Board to serve as the Kenosha County Long Range Library Strategic Planning Committee.

Chairman Rose referred County Executives Appointments 6 & 7 to the Finance Committee.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 17

17. From Finance Committee regarding Section 3.605 of Chapter 3 of the Municipal Code of Kenosha County pertaining to Worthless Payments and Overpayments.

It was moved by Supervisor Carbone to adopt Ordinance 17. Seconded by Supervisor Wisnefski.

It was moved by Supervisor Molinaro to amend (3) to read: an additional of \$50. Seconded by Supervisor Arrington.

It was moved by Supervisor Singer to amend the amendment by adding: Changes shall be approved by the Finance Committee. Seconded by Supervisor Elverman.

Roll call on the amendment to the amendment.

Ayes: Supervisors Rose, Booth, Arrington, Ron Johnson, Michel, Singer, Nudo, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Grady, Rossow, Kessler, Kubicki, Marrelli, Carbone, Faraone, Wisnefski, Haas.

Ayes. 16. Nays. 9.

Motion carried.

Roll call on the amendment.

Ayes: Supervisors Rose, Booth, Arrington, Ron Johnson, Michel, Singer, Nudo, Molinaro, Jackson, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Grady, Rossow, Kessler, Kubicki, Marrelli, Carbone, Faraone, Wisnefski, Clark, Haas.

Ayes. 15. Nays. 10.

Motion carried.

Roll call on Ordinance 17 as amended.

Ayes: Supervisors Rose, Booth, Arrington, Ron Johnson, Michel, Singer, Nudo, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Grady, Rossow, Kessler, Kubicki, Marrelli, Carbone, Faraone, Wisnefski, Haas.

Ayes. 16. Nays. 9.

Motion carried.

#### COMMUNICATION

8. From Michael K. Higgins, City Clerk-Treasurer, regarding Attachment and Temporary Zoning District Classification Ordinance.

Chairman Rose referred Communication 8 to Land Use.

#### CLAIMS

8. Chad Vigani - car hit by County Vehicle.

Chairman Rose referred Claim 8 to Corporation Counsel.

It was moved by Supervisor Noble to approve the July 18, 2006 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:05 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

AUGUST 15, 2006

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

Roll call was taken.

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

Present. 28

CITIZEN COMMENTS

Bob Danbeck, 7626 27<sup>th</sup> Avenue, spoke regarding \$250,000 in the county budget to build a homeless shelter. He thinks the money could be put to better use elsewhere. He feels if a homeless shelter is built here, people from other places like Chicago will be sent.

At this time, Chairman Rose introduced County Executive Allan Kehl for the State of the County Address.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Rose stated he asked Corporation Counsel to take a look at some of the legal issues connected with the sizing of the County Board.

SUPERVISOR REPORTS

Supervisor Singer stated at the Building & Grounds meeting Bob Riedl reported on the Courthouse Security. It's working very well, the members of the Kenosha County Bar Association are able to obtain passes for a fee. Parking Structure expects to be done on schedule. A tower analysis was done to see if the BioCATT equipment can be handled by the towers we have and the assessment is that it can.

Supervisor Elverman reported the Administration Committee received the Kenosha County Employee Safety Policies and Procedures which has not been updated in quite a few years. This will be brought to the board shortly. At the next meeting everyone will see the updated non-rep plan.

Supervisor Noble spoke regarding Highway and Parks Committee meeting which was held on August 7<sup>th</sup>. There was a meeting in Somers regarding the Somers Station location and architectural and the community redevelopment. There are not a lot of local representatives on the KMR mailing list. If anyone would like be on it they should contact the County Clerk, Fred Patrie or Supervisor Noble. He also spoke regarding complaints of the I-94 on ramps at Hwy C and Hwy E. It's hard to see upon entering because the white paint is faded. The state has eliminated re-coating white paint as a budget constraint, but will look into putting up markers. He also stated that there is an inordinate amount of thistles on the state highways and on I-94. The state will not pay for the chemicals to poison the thistle. Supervisor Noble has been in contact with our representatives in Madison regarding this matter.

Supervisor West stated he attended Naco and it was a wonderful convention. Naco is working hard on the issues in this country.

Supervisor Michel reported at the Judiciary & Law meeting there were representatives from the Clerk's Office, the DA's Office, Juvenile Intake and Emergency Management. Each of the representatives reported that all of their departments budget's were on course. He also stated that Bob Riedl spoke regarding courthouse security, from the administrative stand point everything seems to be going well.

Supervisor Clark reported he attended Naco and had the opportunity to sit in on some workshops which include, economic development, creative approaches to balancing budgets, going green in your county and discovering the potential in the juvenile detention systems. He realizes after attending these workshops just how far along Kenosha County is in what we're doing.

County Executive Appointments.

8. Regarding Sandra Beth to serve a three-year term on the Kenosha County Commission on Aging.

Chairman Rose referred County Executive Appointment 8 to Human Services.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 19

19. From Land Use Committee regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending minimum design standards for conventional site built, modular and manufactured homes located in single-family residential districts, along with updating related definitions to be in accordance with Federal and State Laws.

Ordinance - one reading.

ORDINANCE 18

18. From Land Use Committee regarding Nicholas and Kathleen Lichter (Owners), Joseph Huck (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 Ekornaas to adopt Ordinance 18. Seconded by Supervisor Jackson.

Motion carried.

Resolutions - one reading.

RESOLUTION 27

27. From Finance Committee regarding Authorizing Approval of the Application for a Low Interest Rate Loan for Hospira, Inc.

It was moved by Supervisor Carbone to adopt Resolution 27. Seconded by Supervisor Wisniewski.

2/3 vote required. Roll call vote passed unanimously.

RESOLUTION 28

28. From Finance Committee regarding Supporting the Kenosha Area Chamber of Commerce.

It was moved by Supervisor Carbone to adopt Resolution 28. Seconded by Supervisor Wisniewski.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer,

Nudo, Moore, Molinaro, Wisnefski, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Jackson.

Ayes: 27      Nays: 1

Motion carried.

RESOLUTION 29

29. From Finance Committee regarding Approval of Kenosha County Auditor.

It was moved by Supervisor Carbone to adopt Resolution 29. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 30

30. From Finance Committee regarding Appointment of the Kenosha County Library System Board as the Kenosha County Long Range Library Strategic Planning Committee.

It was moved by Supervisor Carbone to adopt Resolution 30. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 31

31. From Finance Committee regarding Approval of the Appointment of Carol O'Neal to Serve as Director of the Division of Purchasing Services.

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

Motion carried.

RESOLUTION 32

32. From Human Services to approve the Appointment of Supervisor Judith Rossow to the Human Services Board.

It was moved by Supervisor Grady to adopt Resolution 32. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 33

33. From Judiciary & Law and Finance Committees regarding Kenosha County Pre-Trial Intensive Supervision Program 1X-2<sup>nd</sup> Half.

It was moved by Supervisor Michel to adopt Resolution 33. Seconded by Supervisor Carbone.

2/3 vote required. Roll call vote passed unanimously.

RESOLUTION 34

34. From Judiciary & Law and Finance Committees regarding WI DOC Community Corrections Program - Living Free.

It was moved by Supervisor Michel to adopt Resolution 34. Seconded by Supervisor Wisnefski.

2/3 vote required. Roll call vote passed unanimously.

COMMUNICATION

9. From George E. Melcher, Director of Planning and development, regarding future rezonings.

CLAIMS

9. M.G. Scientific - broken window
10. Justin Binger - loss of property in County Jail

Chairman Rose referred Claims 9 & 10 to Corporation Counsel.

It was moved by Supervisor Nudo to approve the August 1, 2006 minutes.  
Seconded by Supervisor Jackson.

Motion carried.

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

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

SEPTEMBER 5, 2006

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

Roll call was taken.

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

Present. 28

CITIZEN COMMENTS

Jim Moore, 427 9<sup>th</sup> Street, thanked Supervisor Molinaro for showing support to the residents of Somers. He also spoke regarding the proposed train station in his neighborhood. He just recently found out about this, and is concerned no one has mentioned eminent domain. There seems to be a lot of confusion on what's going on in that area and no communication what so ever.

Ursula Christopherson, 436 9<sup>th</sup> Place, stated her house that she has lived in for 44 years will become a parking lot if the proposed train station is built in her neighborhood. She stated that they were never notified about any plans.

Pam Schultz, 422 9<sup>th</sup> Street, stated she is appalled that no one could send out a mailing regarding the train station. They get notification when their water is being shut off for a few hours but not when they could loose their homes.

Ted Sternbach 876 Sheridan Road, spoke about the proposed train station. He stated that no one told them about the plans for the train station. They do not want a station in their neighborhood, they have rights and intend to use them to the fullest extent.

Phyllis Pias, 408 9<sup>th</sup> Street, stated she does not want a train station put where they live. She stated they would like to be heard and not shoved under the table at the town meetings.

Stacy Allen 974 Sheridan Rd., asked why put the station on the east side of the tracks and put single family homes on the west side. If the station were to be put on the west side all the existing homes could be saved.

Bob Danbeck, 7626 27<sup>th</sup> Avenue, stated he was told the County Golf Courses were going to become user friendly for the seniors. If this doesn't happen within the next month or so, they will not be golfing there next year.

There were no Chairman Announcements

SUPERVISOR REPORTS

Supervisor Molinaro spoke regarding a meeting that was held in Somers organized primarily by the group in attendance tonight regarding the train station. Location of the train station will be decided by the Municipality, not be the Study Committee, County Board or Common Council. There is still some confusion on whether the station will be on the east or west side, but there has been some effort on the part of HNTB to define some land use planning that goes along with the station siting and development. It remains to be seen

if any specific action has been taken by the town board in regard to this conceptual plan.

Supervisor Carbone stated the executive and budget manager of the finance department have been talking with the department heads trying to come up with a budget that will eventually be delivered to the County Board.

Supervisor Moore stated he attended a Wisconsin Hwy 50 Corridor study relative to the work that will be done from 43<sup>rd</sup> Avenue to I-94. The intent is to construct an urban roadway with curb and gutter with outside shoulders and raised grass median, to provide an additional traffic lane west of 57<sup>th</sup> Ave. and the present plan calls for no residential or business displacements. If anyone is interested in a copy he will provide one.

Supervisor Breunig stated on October 14<sup>th</sup> the Pringle Nature Center will be having it's annual Fall Fest. There will be a 5K run/hike. Last year they raised a lot of money. She would love to see all the supervisors out there that day.

Supervisor Michel wanted to acknowledge the conduct of Detective Kenneth Santelli who came to the aid of two Wisconsin Correction Officers and subdued an individual who was trying to escape custody. It was of some concern that Wisconsin Probation Agents transport criminals unarmed and without radios. The only thing they are provided with are cell phones. Although this is a state issue, he would like to use the Judiciary and Law Committee to inform individuals in the State Assembly that is something that needs to be looked into.

#### County Executive Appointments.

9. Jerry Willkomm to serve on the Kenosha County Workforce Development Board.

Chairman Rose referred County Executive Appointment 9 to Human Services.

10. Richard Willoughby to serve on the Kenosha County Long Term Care Council.

Chairman Rose referred County Executive Appointment 10 to Human Services.

11. Stephanie Phillips to serve on the Kenosha County Workforce Development Board.

Chairman Rose referred County Executive Appointment 11 to Human Services.

12. Paulette Kissee to serve on the Kenosha County Long Term Care Council.

Chairman Rose referred County Executive Appointment 12 to Human Services.

13. Kenn Yance to serve on the Kenosha County Workforce Development Board.

It was moved by Supervisor Carbone to suspend the rules for County Executive Appointment 13 and 15. Seconded by Supervisor Faraone.

2/3 roll call vote required. Roll call vote passed unanimously.

It was moved by Supervisor Carbone to approve the appointment of Kenn Yance effective immediately. Seconded by Supervisor Faraone.

Motion carried.

14. Robert Stoll to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Rose referred County Executive Appointment 14 to Land Use.

15. Fred Ekornaas to serve as the Kenosha County Representative on the Kenosha County Multi-Jurisdictional Comprehensive Plan Advisory Committee. -

It was moved by Supervisor Carbone to approve the appointment of Fred Ekornaas effective immediately. Seconded by Supervisor Faraone.

Motion carried.

16. John Roth to serve on the Kenosha County Alternate Representative on the Kenosha County Multi-Jurisdictional Comprehensive Plan Advisory Committee.

Chairman Rose referred County Executive Appointment 16 to Land Use.

#### OLD BUSINESS

Ordinance - second reading, two required.

#### ORDINANCE 19

19. From Land Use Committee regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending minimum design standards for conventional site built, modular and manufactured homes located in single-family residential districts, along with updating related definitions to be in accordance with Federal and State Laws.

It was moved by Supervisor Ekornaas to approve Ordinance 19. Seconded by Supervisor O'Day.

Motion carried.

#### NEW BUSINESS

#### CLAIMS

10a. Rachel Anderson - negligent training and supervision of appointed guardian.

11. Chris Riland - broken windshield

Chairman Rose referred Claim 10a & 11 to Corporation Counsel.

It was moved by Supervisor O'Day to approve the August 15, 2006 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:28 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

SEPTEMBER 26, 2006

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

Roll call was taken.

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

Present. 28

CITIZEN COMMENTS

Ron Frederick, 6038 34<sup>th</sup> Avenue, stated he has been a county employee for 31 years, the last 19 years as Division of Disability Services Director. He asked the board to amend Resolution 35 that is on tonight's agenda. He would like to see a 2% wage increase instead of the 1½% currently proposed. He is not asking this for personal gain, he is willing to forgo any salary increase for 2007, he will be retired in 2008. He is concerned for his colleges. It is an issue of fairness and equity.

Andy Buehler, 8201 43<sup>rd</sup> Avenue, stated he works in the Department of Planning and Development and asked the board to look at Resolution 35 with a critical eye and weigh it out. Is it something that is fair and equitable? Although this has come before two committees already, the board is the decision making body.

Carolyn Feldt, 7409 14<sup>th</sup> Avenue, stated she works for the Kenosha County Division of Aging Services. She spoke regarding the step increases in the non-rep pay plan. In 1999 when the plan was adopted, it was intended to correct classification and compensation inequities for non-rep employees. The compensation inequities were to be corrected over time through the step increases. Five years ago the step increases were frozen. She appreciates the reinstatement of the step increases. She urged the board to do right by the non-represented employees.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose introduced Michael Brey, the new Executive Director of the Kemper Center.

SUPERVISOR REPORTS

Supervisor Ekornaas announced the 2<sup>nd</sup> meeting of the Multi-Jurisdictional Planning Committee was held and he was elected chairman. Bill Morris from the Town of Somers was elected vice-chairman. The regular meetings will be held the last Tuesday of every month from two to four. He also spoke regarding the WCA Conference he attended last week. It was very informative but one workshop stood out from all the others, it was a discussion on down sizing county boards. This is a very complex issue and one that should not be undertaken just for the sake of reaching a number. He also attended a workshop for alternative transportation modes which yields a number of concerns for the future. There was also a discussion on how important planning is in the development of the county including smart growth.



Supervisor Faraone stated she placed on the supervisors desks a resolution from SEWRPC regarding wireless communication plan. It is the hope of the commission that the counties comprising the regional planning work together in forming the telecommunication program. She also requested a report be placed on the desks regarding the health care. The supervisors will see how well the E Level Insurance has been working.

Supervisor Singer reported on the Building and Grounds Committee. He stated the pre-cast for the parking structure is being delivered today. There are some storm water issues that are being worked out with the city. They had some discussion on the voting system and the committee indicated they want to look into it further. Brookside, over the next two years will be putting in new floors in two of the wings and at one of the nursing stations. Fifteen hundred feet of rubber roofing at the County Center needs to be repaired. Estimates are \$50,000 plus for these repairs. They will be coming with a resolution to take money from the general fund. It is essential these repairs are taken care of prior to snow.

Supervisor Noble reported on the Highway and Parks Committee. There are 9 requests for stop signs or speed limit reductions before the Director of Highways. This is quite a number and are being worked on in the order they came in.

Supervisor Elverman stated Resolution 35 that is on the agenda tonight was amended by the Administration Committee so there was an unsigned copy in the packet. The Administration Committee all voted in favor of the amended version.

Supervisor Grady stated he attended an informational meeting to bring people up to speed on how we're progressing with our communications.

Supervisor Michel stated he wanted to share with the board a report he received from Chief Deputy Smith on the Downtown Pre-Trial Facility. This report is made because of the Federal Inmates that are housed there. The Kenosha County Jail came back with flying colors.

#### COUNTY EXECUTIVE APPOINTMENTS

17. Judy Rossow to serve on the Kenosha County Long Term Care Council.

It was moved by Supervisor Faraone to suspend the rules on County Executive Appointment 17. Seconded by Supervisor Grady.

Motion carried.

It was moved by Supervisor Faraone to approve the appointment of Judith Rossow effective immediately. Seconded by Supervisor Grady.

Motion carried.

#### NEW BUSINESS

Ordinances - one reading

##### ORDINANCE 20

20. From the Land Use Committee, regarding Modern Homes, Inc., requesting rezoning from A-2 General Agricultural District and R-3 Urban Single-Family Residential District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 20. Seconded by Supervisor O'Day.

Motion carried

ORDINANCE 21

21. From the Land Use Committee, regarding Land Use Committee (Sponsor), John M. and Mary J. Lichter (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District in the Town of Somers.

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

Motion carried.

ORDINANCE 22

22. From the Land Use Committee, regarding Land Use Committee (Sponsor), Wayne and Margaret Schultz (Owners) requesting rezoning from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District and from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District in the Town of Salem.

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

Motion carried.

ORDINANCE 23

23. From the Land Use Committee regarding Jacob and Rozanne Drissel requesting rezoning 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 23. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 24

24. From the Land Use Committee regarding Peter J. and Cheryl Pfeiffer (Owners), Duane and Karen Rasmussen (Buyers), Gregg N. Guttormsen (Counsel/Agent) requesting rezoning from A-3 Agricultural Related Manufacturing, Warehousing and Marketing District to B-3 Highway Business District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 24. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 25

25. From the Land Use Committee regarding Shyh-ing and Helen Wang (Owners), Stafford Residential LLC (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District in the Town of Salem.

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

Resolutions - one reading

RESOLUTION 35

35. From the Administration and Finance Committees Resolution to approve the wage and benefit package for non-represented employees.

It was moved by Supervisor Elverman to adopt Resolution 35. Seconded by Supervisor Marrelli.

It was moved by Supervisor Clark to Amend Resolution 35 to read: Apply a 2% wage scheduled increase in 2007 and 2008. Seconded by Supervisor Molinaro.

It was moved by Supervisor Noble to Amend the Amendment to Resolution 35 to remove the County's contribution to the flexible spending account.

Motion failed due to lack of a second.

Supervisor Noble made a motion which was seconded, to eliminate the County's contribution to the Flex Insurance Plan for all employees. Supervisor Molinaro asked for point of order. Corporation Counsel ruled this not germane.

After further discussion it was moved by Supervisor Singer to Amend the Amendment to Resolution 35 to eliminate the County's contribution to the flexible spending account. Seconded by Supervisor Noble.

It was moved by Supervisor Wisnefski to close debate on the amendment to the amendment to Resolution 35. Seconded by Supervisor Noble.

Roll call vote.

Ayes: Supervisors Rose, Grady, Rossow, Kessler, Kubicki, Booth, Carbone, Arrington, Ronald Johnson, Michel, O'Day, Singer, Moore, Wisnefski, Clark, West, Roger Johnson, Breunig, Haas, Ekornaas.

Nays: Supervisor Huff, Marrelli, Faraone, Nudo, Molinaro, Jackson, Noble, Elverman.

Ayes: 20. Nays: 8.

Motion carried.

Roll call vote on the amendment to the amendment on Resolution 35.

Ayes: Supervisors Rossow, Kessler, Marrelli, Arrington, Singer, Nudo, Jackson, Noble, Roger Johnson, Breunig.

Nays: Supervisors Rose, Grady, Huff, Kubicki, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Molinaro, Wisnefski, Clark, West, Haas, Elverman, Ekornaas.

Abstain: Supervisor Moore.

Ayes: 10. Nays: 17. Abstain: 1

Motion failed.

It was moved by Supervisor Grady to close debate on the original amendment to Resolution 35. Seconded by Supervisor Jackson.

Roll call vote.

Ayes: Supervisors Rose, Grady, Rossow, Kessler, Kubicki, Booth, Carbone, Arrington, Ronald Johnson, Michel, O'Day, Singer, Nudo, Wisnefski, Jackson, West, Roger Johnson, Breunig, Haas, Ekornaas.

Nays: Supervisors Huff, Marrelli, Faraone, Moore, Molinaro, Clark, Noble, Elverman.

Ayes: 20. Nays: 8

Motion carried.

Roll call vote on the original amendment to Resolution 35.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Booth, Arrington, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Jackson, Clark, West, Roger Johnson, Breunig, Haas, Ekornaas.

Nays: Marrelli, Carbone, Faraone, Moore, Wisnefski, Noble, Elverman.

Ayes: 21. Nays: 7.

Motion carried.

It was moved by Supervisor Elverman to refer Resolution 35 back to the committee. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Rose, Marrelli, Carbone, Michel, Singer, Nudo, Wisnefski, Noble, Breunig, Elverman.

Nays: Supervisors Grady, Rossow, Kessler, Huff, Kubicki, Booth, Arrington, Faraone, Ronald Johnson, O'Day, Moore, Molinaro, Jackson, Clark, West, Roger Johnson, Haas, Ekornaas.

Ayes: 10. Nays: 18

Motion failed.

It was moved by Singer to Amend Resolution 35 as follows: P-10.01-3, paragraph 2 to read, A non-represented employee who receives a less than satisfactory evaluation, or is deficient in a major area of their job performance, will not be granted a step increase. Seconded by Supervisor Marrelli.

Roll call vote.

Ayes: Supervisors Rose, Grady, Marrelli, Booth, Carbone, Ronald Johnson, O'Day, Singer, Nudo, Noble, Roger Johnson, Elverman, Ekornaas.

Nays: Supervisors Rossow, Kessler, Huff, Kubicki, Arrington, Faraone, Michel, Moore, Molinaro, Wisnefski, Clark, West, Breunig, Haas.

Abstain: Supervisor Jackson.

Ayes: 13. Nays: 14. Abstain: 1

Motion failed.

Roll call vote on Resolution 35 as amended.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Booth, Arrington, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Jackson, Clark, West, Roger Johnson, Breunig, Haas, Ekornaas.

Nays: Marrelli, Carbone, Faraone, Moore, Wisnefski, Noble, Elverman.

Ayes: 21. Nays: 7.

Motion carried.

#### RESOLUTION 36

36. From the Finance Committee regarding Tax Deed to City for Remediation.

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

Motion carried.

RESOLUTION 37

37. From the Human Services Committee Resolution to approve the Appointment of Sandra Beth to the Kenosha County Commission on Aging.

It was moved by Supervisor Rossow to adopt Resolution 37. Seconded by Supervisor Grady.

Motion carried.

RESOLUTION 38

38. From the Judiciary & Law Committee Regarding Regular Cabaret License for Shadow Hill Ranch.

It was moved by Supervisor Michel to adopt Resolution 38. Seconded by Supervisor Haas.

Roll call vote.

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

Nays: Supervisor Grady.

Ayes: 27. Nays: 1.

Motion carried.

RESOLUTION 39

39. From Judiciary & Law and Finance Committees Resolution to Recognize Country Thunder/Hedgepeth Revenues to Support the Overtime Budget.

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

Roll call vote.

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

Abstain: Supervisor Huff.

Ayes: 27. Abstain: 1.

Motion carried.

RESOLUTION 40

40. From Judiciary & Law and Finance Committees regarding Temporary FTE Increase in the Classification of Sergeant.

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

Motion carried.

RESOLUTION 41

41. From the Land Use Committee, Request to Approve the Appointment of John F. Roth, County Planning Manager, to serve as the Kenosha County Alternate to the Kenosha County Multi-Jurisdictional Comprehensive Planning Advisory Committee (MJAC) (Smart Growth).

It was moved by Supervisor Ekornaas to adopt Resolution 41. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 42

42. From the Land Use Committee regarding Request to Approve the Appointment of Robert M. Stoll to the Kenosha County Zoning Board of Adjustments.

It was moved by Supervisor Ekornaas to adopt Resolution 42. Seconded by Supervisor Jackson.

Motion carried.

COMMUNICATIONS

9. From the County Executive an Emergency Order Re: Aid to Elderly Fire Victims.

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

Chairman Rose referred Communication 10 to Land Use

CLAIMS

12. Benjamin John Modder - car damage due to improper installation, marking and maintenance of road.

13. Steven Falkowski - Broken windshield from golf ball.

Chairman Rose referred Claim 12 & 13 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Molinaro spoke regarding a meeting he attended on the proposed expansion of the landfill in the Town of Paris. He left the meeting very concerned. He's not looking to stop the expansion, but he feels they are asking for some things the board needs to consider avoiding. They are talking about an 88 acre lateral expansion which will have a nine and one half year life expectancy at the current rate of eighteen and one half million cubic yards of waste. Depending on who you listen to, fifteen million cubic yards will not come from the State of Wisconsin. The variance request that is out there is to go from a 1200 foot setback which is current under the DNR guidelines to 900 feet. The 900 feet is not to the property line, but to the well. He is concerned the wells of the property owners could become contaminated.

Supervisor Huff spoke regarding the Election Facsimile (sample ballot) which by law is published before every election. There were a lot of complaints that it was published in the Labor Paper instead of the Kenosha News this last election. The reason being the Labor Paper won the contract bid to publish the County Board Minutes. It would cost around \$8,000 to publish in both news papers and he recommends that we do that to improve voter turn out.

It was moved by Supervisor Rossow to approve the September 5, 2006 minutes. Seconded by Supervisor Jackson carried.

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

Motion carried.

Meeting adjourned at 10:40 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

October 3, 2006

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

Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, Nudo, Moore, Molinaro, Wisniewski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors O'Day, Singer.

Present: 26. Excused: 2.

Presentation of the 2007 County Budget by County Executive Allan Kehl.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose stated he would like all the committees to go over the budgets of the departments they oversee and look at them in depth. When the budgets come to the Finance Committee they should contain all the additions, subtractions and recommendations that the oversight committees feel are appropriate. Chairman Rose urges the committees to spend enough time on the budgets.

Chairman Rose stated there is a booklet on all the supervisor's desks which contain a description of the various County Board committees and commissions which was requested at an earlier meeting.

SUPERVISOR REPORTS

Supervisor Carbone stated the Finance Committee hearings are scheduled for October 24<sup>th</sup> through October 26<sup>th</sup>. All Supervisors are invited to attend. He would like the minutes of the oversight committee hearings sent to the Finance Department prior to the budget hearings. Public hearing for the budget will be Tuesday, November 14<sup>th</sup> and the budget adoption is scheduled for November 15<sup>th</sup>.

Supervisor Rossow reported the Shalom Center will have to cut their desired raising of funds in half. They are trying to decide what they can cover, and how to accomplish this. They should have an answer and decision by their board by early November.

SUPERVISOR COMMENTS

Supervisor Noble stated he would like to submit to the Finance Committee a request for funding for a camera person so the County Board meetings can be video taped. He stated because the minutes are no longer published in the Kenosha News, information on what is happening on the board is available to far fewer people. There are a multitude of items that come before this board and these items need to be available for the public to deliberate on and to form opinions.

Supervisor Moore commented on the 2007 budget. He stated that several months ago the board unanimously set an advisory levy objective increase between



2.5% and 3%. The County Executive presented a budget which comes within that objective. Supervisor Moore stated they can not continue to direct an increasingly disproportionate amount of dollars to the salary line while failing to proportion increased dollars to other services, while at the same time patting themselves on the back for keeping the tax increase to less than 3%. He stated they must think forward in compensation planning. He thinks that until they trim as much as possible internally can they in good conscience go to the tax payers and ask for more tax revenue to support the present and expanded services that were mentioned in the budget presentation. The board has to own the full responsibility of approving the budget and providing maximum services for minimum costs to their constituents.

It was moved by Supervisor Clark to approve the September 26, 2006 minutes. Seconded by Supervisor Faraone.

It was moved by Supervisor Noble to amend the minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:07 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

October 17, 2006

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

Roll call was taken.

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

Excused: Supervisors Grady, Michel.

Present: 26. Excused: 2.

CITIZEN COMMENTS

Members of Youth as Resources (YAR), a youth led organization that is housed at Kenosha County UW Extension spoke regarding their organization. They tackle a range of social issues that concern them, from health, education, environment, drug abuse, gangs illiteracy and crime. The Kenosha County YAR program is governed by a board of youth and adults who share a responsibility for it's management with the YAR program coordinator.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose congratulated Supervisor Ronald Johnson on being re-appointed by the president of NACo to the Environment Energy and Land Use Steering Committee. He stated that he and Supervisors Johnson, Carbone and Clark attended the convention in Chicago this summer and it was very worth while. Chairman Rose announced the Christmas party will be December 19<sup>th</sup> in place of the regular meeting, 6:00 at the Kemper Center.

SUPERVISOR REPORTS

Supervisor Huff stated the report on the County Board size will be presented to the Legislative Committee in November at which time they will look it over and take some action if necessary. He thanked Supervisor Faraone for her help getting ballot information on city access channel 25.

Supervisor Carbone stated copies of the audit has been placed on the Supervisors desks. Questions can be directed to the Finance Department.

Supervisor Molinaro reported on the efforts the UW Extension Committee has been doing with Youth in Governance. Minutes of a meeting facilitated by Annie Jones of the Extension Office are on the Supervisors desks. They went through the process of evaluating and defining the process of what the goals and objectives are for involving youth in the county board and county government. The intention is to put together the right program involving youth in the county board and to bring forward a resolution of support and hopefully get something kicked off next school year.

Supervisor Noble stated the issue of the KRM, the commuter rail to Milwaukee is out. If anyone is interested they can either contact Supervisor Noble or go to [www.krmonline.org](http://www.krmonline.org) and register to get a copy sent.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 26

26. From the Land Use Committee regarding Berwick Properties, Inc., (Owner), Town of Somers (Buyer) requesting rezoning from A-2 General Agricultural District to I-1 Institutional District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 26. Seconded by Supervisor Roger Johnson.

At this time Corporation Counsel Frank Volpintesta stated if a supervisor wishes to abstain from a vote, they need to make that announcement prior the chairman calling for the vote. As soon as he calls for the vote the vote is to be taken.

Roll call vote.

Ayes: Supervisors Rose, Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Abstain: Supervisors Jackson, Clark.

Ayes: 24. Abstain: 2.

Motion carried.

ORDINANCE 27

27. From the Land Use Committee regarding Great Northern Development Group, LLC, requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

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

Roll call vote.

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

Abstain: Supervisor Jackson.

Ayes: 25 Abstain: 1

Motion carried.

ORDINANCE 28

28. From the Land Use Committee regarding Hawksview Partners, LLC requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 28. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 29

29. From the Land Use Committee regarding Edward Vanderwerff requesting rezoning from A-1 Agricultural Preservation District to A-3 Agricultural Related Manufacturing, Warehousing and Marketing District in the Town of Brighton.

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

Motion carried.

Resolutions - one reading

RESOLUTION 43

43. From the Building and Grounds and Finance Committees a Resolution to Grant an Electric Power Utility Easement to WE Energies on part of the New Kenosha County Parking Garage Structure at 920 54<sup>th</sup> Street.

It was moved by Supervisor Singer to adopt Resolution 43. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 44

44. From the Extension Education and Finance Committees UW-Extension 2006 budget modification - North Central region - The Farmer/Chef Connection Grant.

It was moved by Supervisor Marrelli to adopt Resolution 44. Seconded by Supervisor Carbone.

Roll call vote.

Ayes: Supervisors Rose, Rossow, Kessler, Huff, Kubicki, Marrelli, Carbone, Arrington, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Moore, Molinaro, Wisniewski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Abstain: Supervisor Booth.

Ayes: 25 Abstain: 1

Motion carried.

RESOLUTION 45

45. From the Finance Committee Resolution to modify County Clerk 2006 budget for election costs.

It was moved by Supervisor Carbone to adopt Resolution 45. Seconded by Supervisor Wisniewski.

Roll call vote passed unanimously.

RESOLUTION 46

46. From the Finance Committee Resolution accepting a Flood Mitigation Assistance 2006 Grant Award.

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

Roll call vote passed unanimously.

RESOLUTION 47

47. From the Human Service Committee Resolution to approve the appointment of Richard Willoughby to the Kenosha County Long Term Care Council.

It was moved by Supervisor Rossow to adopt Resolution 47. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 48

48. From the Human Service Committee Resolution to approve the appointment of Paulette Kisse to the Kenosha County Long Term Care Council.

It was moved by Supervisor Rossow to adopt Resolution 48. Seconded by Supervisor Kubicki.

Motion carried.

RESOLUTION 49

49. From the Human Service Committee Resolution to approve the appointment of Jerry Willkomm to the Kenosha County Workforce Development Board.

It was moved by Supervisor Rossow to adopt Resolution 49. Seconded by Supervisor Arrington.

Motion carried.

**RESOLUTION 50**

50. From the Human Service Committee Resolution to approve the appointment of Stephanie Phillips to the Kenosha County Workforce Development Board.

It was moved by Supervisor Rossow to adopt Resolution 50. Seconded by Supervisor Booth.

Motion carried.

**RESOLUTION 51**

51. From the Human Services and Finance Committees Resolution to modify 2006 Budget for the receipt of the Coverdell Forensic Science Improvement Grant.

It was moved by Supervisor Rossow to adopt Resolution 51. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

**RESOLUTION 52**

52. From the Human Services and Finance Committees Resolution to Fund County Executive Emergency Order No. 2006/07-02 Re: Aid to Elderly Fire Victims.

It was moved by Supervisor Rossow to adopt Resolution 52. Seconded by Supervisor Carbone.

It was moved by Supervisor Noble to refer Resolution 52 back to the committees. Seconded by Supervisor Nudo.

Roll call vote.

Ayes: Supervisors Nudo, Noble, Roger Johnson, Ekornaas.

Nays: Supervisors Rose, Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, O'Day, Singer, Molinaro, Wisnefski, Jackson, Clark, West, Breunig, Haas, Elverman.

Abstain: Supervisor Moore.

Ayes: 4. Nays: 21. Abstain: 1

Motion failed.

Roll call vote on Resolution 52.

Ayes: Supervisors Rose, Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, West, Roger Johnson, Breunig, Haas, Elverman.

Nays: Supervisors Noble, Ekornaas.

Ayes: 24. Nays: 2.

Motion carried.

**RESOLUTION 53**

53. From the Judiciary & Law and Finance Committees regarding Homeland Security Law Enforcement Terrorism Prevention Program.

It was moved by Supervisor Clark to adopt Resolution 53. Seconded by Supervisor Booth.

Roll call vote passed unanimously.

RESOLUTION 54

54. From Judiciary & Law and Finance Committees regarding FY'05 Homeland Security Program Grant Award.

It was moved by Supervisor Clark to adopt Resolution 54. Seconded by Supervisor Wisnefski.

Roll call vote passed unanimously.

RESOLUTION 55

55. From Judiciary & Law Committee regarding Regular Cabaret License - Great Lakes Dragaway.

It was moved by Supervisor Clark to adopt Resolution 55. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 56

56. From Judiciary & Law Committee regarding Regular Cabaret License - Siebert's Pub.

It was moved by Supervisor Clark to adopt Resolution 56. Seconded by Supervisor Arrington.

Motion carried.

RESOLUTION 57

57. From Judiciary & Law Committee regarding Probationary Cabaret License - Tricoli's Birchwood Grill.

It was moved by Supervisor Clark to adopt Resolution 57. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 58

58. From the Land Use Committee regarding Plat of First Addition to St. Francis Xavier Cemetery, St. Francis Xavier Congregation (Developer) located in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Resolution 58. Seconded by Supervisor Nudo.

Motion carried.

COMMUNICATIONS

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

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

CLAIMS

- 14. Scott J. Zwiebel - personal property ruined while on duty as deputy
- 15. Donald J. Dykstra - Personal property ruined while on duty as deputy
- 16. Ealuster Keith Murray - Missing property while in custody
- 17. Edward O. Schwartz - road tar on automobile

Chairman Rose referred Claims 14 through 17 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Wisnefski stated a memo from Waste Management was placed on the supervisor's desks regarding some of the things they donate throughout the year. They are more than a business; they are also involved in the community. In 1978, the city and the county decided they needed a landfill so they set up a

committee to explore where in the county they could put a landfill. Paris was chosen from three locations. The county was going to run it, but wisely decided not to go into the landfill business. Waste Management bought the existing landfill in Paris, which needed to be expanded. The Town of Paris fought it for four years, until an agreement was finally reached that would guard the town from anything that would come up. To get the town to move along they offered a tipping fee. The people around the landfill have lived there since 1978 and are still there except for the ones who died, so either they learned to live with it or it's not that bad. A couple of things Waste Management has done for the community include generators that turn the methane gas into power, which they turn over to Wisconsin Electric. The power turned over is enough to supply about 15,000 homes. Waste Management has built a Heli-port for the county to use for the flight for life helicopter. They have been a great neighbor and urges support for the landfill expansion when it comes before the County Board.

Supervisor Jackson spoke regarding problems she has had in getting information needed to make decisions regarding matters on the county board. She states as member of the board, she has an obligation to get all the pertinent information she needs to make an informed decision. Requesting information from departments, executives or committees should never be denied if that information is available.

Supervisor Breunig stated in 1998 the Kenosha Youth Foundation received \$18,000 per year from the county to run its programs at the Pringle Nature Center. In 2003 they decided to discontinue the nature programs and the funding was eliminated from the budget. In July of this year, the Pringle Nature Center Board met with the Highway & Parks Committee to request the funding be reinstated. The small group of volunteers has donated hundreds of hours of their time to keep this facility open for county visitors & to continue educational programs. Because the county owns this building they have provided the minimal structural support, electricity, heat and maintenance to the grounds. She is hopeful that the board will pass a resolution for a budget donation for the center. She also stated there is a plaque at the center with many of the board member's names. She wonders how many have been back to the nature center since the plaque has been installed, and how many have volunteered to help since funding has been discontinued. It is not enough to put your name on a plaque, but to truly support it as a supervisor and collectively as a County Board.

It was moved by Supervisor West to approve the October 3, 2006 minutes. Seconded by Supervisor Kubicki.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:10 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

November 14<sup>th</sup>, 2006

The Public Hearing was called to order by Chairman Rose at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisor Carbone, Elverman.

Present: 26. Excused: 2.

CITIZEN COMMENTS

Donald Gillespie, 2023 73<sup>rd</sup> St., stated he is the Kemper Center Treasurer. The Kemper Center does have a viable business plan that centers on getting contributions from donors working with the county holding fund raising events, using rentals of the buildings for business and social meetings as well as educational and cultural enrichment. Facility usage increased 38% in 2005 and even more in 2006. Kemper Center is a jewel on our lakefront. The Kemper Center Board of Directors, volunteers and staff have been successful for over 30 years protecting the county's investment in that national historic landmark.

Raymond Mazzarelli, 4921 76<sup>th</sup> St., stated he is representing the courthouse bailiffs. He asked the board approve the increase in pay for the bailiffs. They have been passed up the last four years for an increase and feels this year the increase should be granted.

Ron Burnett, 3214 86<sup>th</sup> Pl., stated he agrees with what Mr. Mazzarrelli said and thanked the Judiciary and Law and Finance Committees for their efforts in putting forth the raise for the bailiffs.

Reverend Georgette Wonders, 5801 8<sup>th</sup> Ave., co-president of CUSH, spoke on behalf of CUSH. She thanked the County Board of Supervisors for carrying over the \$250,000 in the budget which is committed to making a single site INN Shelter a reality. They very much appreciate the boards leadership, commitment, and patience as they continue to work towards the solutions to the problems of homelessness and affordable housing in our community.

Jan Anderson, 6502 3<sup>rd</sup> Ave., stated he is speaking on behalf of the neighbors of the Kemper Center. The Kemper Center one of a few places that has universal appeal. It has a location that is extraordinary, architectural and historical significance, and it is maintained very well so it has aesthetic attraction. It behooves the county to maintain it in the public interests and encourages the board to continue to support it and to treat it as the benefit it is to Kenosha County and not the presumed liability that seems to implied in the budget resolution.

Louis Rugani, 4526 29<sup>th</sup> Ave., stated Kenosha County and Kenosha is a great community. We are continually being rated among the top quality of life venues in the United States. Kenosha County is also one of the wealthiest in Wisconsin. It is the board's job to make sure the momentum continues to keep



Kenosha a quality community. He would like the \$250,000 back for the proposed permanent homeless shelter.

ANNOUNCEMENTS OF THE CHAIRMAN

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

Motion carried.

Meeting adjourned at 7:55 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

November 15, 2006

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

Roll call was taken.

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

Excused: Supervisor Carbone.

Present: 26. Excused: 1.

Supervisor Arrington arrived after roll call.

There were no citizen comments.

There were no Chairman announcements.

There were no Supervisor Reports.

OLD BUSINESS

Policy Resolution - second reading, two required.

1. From Finance Committee regarding the 2007 Budget.

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

It was moved by Supervisor Rossow to amend Policy Resolution 1 to remove the words "relative to the Contract between the Kemper Center and the County, and that in the event that Kemper Center fails to perform, funds appropriated for the Kemper Center may be withheld" on page 5 last paragraph. And to strike the whole first paragraph on page 6 of Policy Resolution 1. Seconded by Supervisor West.

Chairman Rose stated that each amendment would be voted on separately.

It was moved by Supervisor Clark to amend the amendment to remove the words "including the option of possibly selling the facility" in the first paragraph on page 6 of Policy Resolution 1. Seconded by Supervisor Noble.

It was moved by Supervisor Molinaro to amend the amendment to remove the words "minutes of all meetings" from the last paragraph on page 5 of Policy Resolution 1. Seconded by Supervisor O'Day.

It was moved by Supervisor O'Day to close debate on the amendments to the amendment. Seconded by Supervisor Moore.

Roll call vote.

Ayes: Supervisors Grady, Kessler, Kubicki, Marrelli, Booth, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Moore, Wisnefski, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman.

Nays: Rose, Rossow, Huff, Singer, Molinaro, Jackson, West, Ekornaas.

Ayes: 18. Nays: 8

Motion carried.

Roll call vote on amendment to the amendment removing the words "minutes of all meetings" in the last paragraph page 5 of Policy Resolution 1.

Ayes: Supervisors Rose, Rossow, Kessler, Huff, Kubicki, Marrelli, Booth O'Day, Singer, Nudo, Molinaro, Jackson, Noble, West, Roger Johnson, Haas.

Nays: Supervisors Grady, Faraone, Ronald Johnson, Michel, Moore, Wisnefski, Clark, Breunig, Elverman, Ekornaas.

Abstain: Supervisor Arrington.

Ayes: 16. Nays: 10. Abstain: 1.

Motion carried.

Roll call vote on amendment to the amendment removing the words "including the option of possibly selling the facility" in the first paragraph on page 6 of Policy Resolution 1.

Ayes: Supervisors Rose, Grady, Rossow, Kessler, Huff, Kubicki, Booth, Arrington, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Haas, Elverman.

Nays: Supervisors Marrelli, Faraone, Moore, Breunig, Ekornaas.

Ayes: 22. Nays: 5

Motion carried.

Roll call vote on amendment to Policy Resolution 1 to strike entire first paragraph on page 6.

Ayes: Supervisors Rose, Grady, Rossow, Arrington, West, Haas.

Nays: Supervisors Kessler, Huff, Kubicki, Marrelli, Booth, Faraone, Ronald Johnson, Michel, O'Day Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, Roger Johnson, Breunig, Elverman, Ekornaas.

Ayes: 6. Nays: 21.

Motion failed.

Roll call vote on amendment to Policy Resolution 1 to remove the words "relative to the Contract between the Kemper Center and the County, and that in the event that Kemper Center fails to perform, funds appropriated for the Kemper Center may be withheld" on page 5 last paragraph.

Ayes: Rose, Grady, Rossow, Kubicki, Booth, Michel, O'Day, Wisnefski, Jackson, Noble, West, Haas.

Nays: Supervisor Kessler, Huff, Marrelli, Faraone, Ronald Johnson, Singer, Nudo, Moore, Molinaro, Clark, Roger Johnson, Breunig, Elverman, Ekornaas.

Abstain: Supervisor Arrington.

Ayes: 12.    Nays: 14.    Abstain: 1

Motion failed.

Roll call on Policy Resolution 1 as amended passed unanimously.

#### NEW BUSINESS

Ordinance - one reading.

30. From the Land Use Committee regarding Land Use Committee (Sponsor), John Misek, Jr. and Linda Misek (Owners) requesting rezoning from C-1 Lowland Resource conservancy District to C-2 Upland Resource Conservancy District and from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 30. Seconded by Supervisor Nudo.

Motion carried.

31. From the Land Use Committee regarding City of Kenosha (Owner), Town of Somers (Sponsor) requesting rezoning to PR-1 Park and Recreational District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 31. Seconded by Supervisor Roger Johnson.

Motion carried.

32. From the Land Use Committee regarding Neil and Ramona Thorpe (Owners), Joseph R. and Catherine M. Davila (Buyers) requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 32. Seconded by Supervisor Jackson.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:25 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

November 21, 2006

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

Roll call was taken.

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

Excused: Supervisors Booth, Carbone, Arrington, Wisnefski, Clark, Haas,

Present: 22. Excused: 6.

CITIZEN COMMENTS

Gary Preston, 4400 21<sup>st</sup> Avenue, spoke regarding the Family Care Program. He and his wife adopted an extremely disabled child. They were told when the child finished high school there would be placement for him. When the child entered high school, he was placed on a waiting list for long term care and was told there was a 10 to 15 year wait after high school. With this in mind, he asked the board for their support for the Family Care Program Resolution which in on the agenda tonight. There are quite a few members of this community in need of long term placement.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose offered the boards condolences to Supervisor Elverman on the death of his mother. Mrs. Elverman was 90 years of age and had a great deal of foresight. She was on the forefront of many issues years ago like civil liberties, domestic violence, women's rights and was very active in education. She was a leader in the community and was never afraid to speak her mind and state her position with grace and dignity.

THERE WERE NO SUPERVISOR REPORTS

County Executive Appointments

18. Cathryn Bothe to serve on the Kenosha County Civil Service Commission.

Chairman Rose referred County Executive Appointment 18 to the Administration Committee.

19. Thomas Fredericksen to serve on the Kenosha County Veterans Commission.

Chairman Rose referred County Executive Appointment 19 to the Human Services Committee.

NEW BUSINESS

Resolutions - one reading

62. From the Human Services and Finance Committees regarding Resolution to Approve Action on Family Care.

It was moved by Supervisor Rossow to adopt Resolution 62. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Kessler, Huff, Kubicki, Marrelli, Faraone, Ronald Johnson, O'Day, Singer Nudo, Moore, Molinaro, Jackson, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Rose, Michel.

Ayes: 20. Nays: 2

Motion carried.

63. From the Human Services and Finance Committees regarding Resolution to Modify the Department of Human Services, Division of Workforce Development 2006 Budget to add a new Economic Support Worker for Family Care.

It was moved by Supervisor Rossow to adopt Resolution 63. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

64. From the Human Services and Finance Committees regarding Resolution to Modify the Department of Human Services, Division of Children & Family Services 2006 Budget for the Girls Circle Grant.

It was moved by Supervisor Rossow to adopt Resolution 64. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

65. From the Human Services and Finance Committees regarding Resolution to Modify the Department of Human Services, Division of Children and Family Services 2006 Budget for the Juvenile Accountability Block Grant Award.

It was moved by Supervisor Rossow to adopt Resolution 65. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

66. From the Human Services and Finance Committees regarding Office of the Medical Examiner: Resolution to Modify the 2006 Budget resulting from the increase in service activity related to autopsy services provided to other jurisdictions within the State of Wisconsin.

It was moved by Supervisor Rossow to adopt Resolution 66. Seconded by Supervisor Faraone.

It was moved by Supervisor Molinaro to refer Resolution 66 back to the Human Services Committee. Seconded by Supervisor Noble.

Roll call vote.

Ayes: Supervisors Grady, Rose, Huff, Marrelli, Michel, Nudo, Moore, Molinaro, Jackson, Noble, West, Roger Johnson, Breunig, Elverman.

Nays: Rossow, Kessler, Kubicki, Faraone, Ronald Johnson, O'Day, Singer, Ekornaas.

Ayes: 14. Nays: 8.

Motion carried.

67. From the Judiciary & Law Enforcement and Finance Committees regarding Resolution to Accept and Approve the 2007-2009 Juvenile Detention Contract with Racine County.

It was moved by Supervisor Michel to adopt Resolution 67. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

68. From the Judiciary & Law and Finance Committees regarding Resolution to "RE-Authorize" the Use of Juvenile Secure Detention as an Alternative at the Time of Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants.

It was moved by Supervisor Michel to adopt Resolution 68. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

69. From the Judiciary & Law and Finance Committees regarding WI OJA Equipment Grant for Digital Recording of Custodial Interrogations.

It was moved by Supervisor Michel to adopt Resolution 69. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

#### COMMUNICATIONS

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

It was moved by Supervisor Moore to approve the November 14 & 15, 2006 minutes. Seconded by Supervisor Noble.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:30 P.M.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
DECEMBER 5, 2006**

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

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

Excused: Supervisor Carbone.

Present: 27. Excused: 1.

**CITIZEN COMMENTS**

David Unger, 101 W. College Ave., Oakcreek, WI, representing workers at Superior Health Linens spoke regarding the \$30,000 a year contract Kenosha County has with Superior Health Linens to provide incontinent pads for Brookside Care Center. They feel Superior acts irresponsibly towards it's workers and suffers from a culture mismanagement.

Victor Cortez, 2615 S 8<sup>th</sup> St., Milwaukee spoke through an interpreter and stated he worked at Superior Health Linens. During the course of his work, he was stuck in his finger with a dirty needle. The company took over 6 hours before attending to him. After he was attended to at the hospital, he had to go back to work immediately. He stayed working there and the company would not pay for the medication he needed after the needle stick. After an amount of time the company fired him.

Chairman Rose asked Supervisor Rossow, Chairman of the Human Services Board to have the committee look into this.

Jeff Lovell, 8432 Kingsway Ln., Sturtevant, stated he is the president of AFSCME Local 2430 which represents employees at the City/County Joint Services. There is a staffing crisis in the dispatch center. There should be 28 dispatchers and 3 supervisors, currently they are missing 8 dispatchers, not including those on medical leave. The employees are required to work an enormous amount of overtime. In the month of December alone, 508 hours of overtime is required to make the minimum staffing requirement. People are working 12 hour days in one of the most stressful jobs. He would like to speak to the board again when he has all the information to present since the County Board has oversight control over Joint Services. They are asking for the Boards help.

Chairman Rose asked Supervisor Elverman, chairman of the Administrative Committee to have this item placed on their agenda and report back to the board.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Rose reminded the board of the County Board Christmas party on December 19 in the Conference Center at the Kemper Center.

**SUPERVISOR REPORTS**

Supervisor Singer reported on behalf of the Building and Grounds Committee there will be a ribbon cutting and dedication ceremony at the parking structure this Saturday, December 9<sup>th</sup> at 10:00 a.m. The 1968 remodeled air units in Judge Schroeder's courtroom will be replaced. The Public Safety



Building painting and carpet replacement bids were opened in late November. The Public Works is working with the County Planning Office for site location for the emergency center. The Tower report is complete and distributed to the consultant.

Supervisor Noble reported on behalf of the Highway and Parks Committee, regarding the extension of the bike trail. They are attempting to extend the bike trail to connect Carthage, Parkside and Gateway. They hope to have something for the County Board in January. He also stated they received a report from Fred Patrie who sits on the steering committee that governs the commuter rail extension from Kenosha to Milwaukee. Supervisor Noble asked that Mr. Patrie give a report.

Fred Patrie stated they looked into two alternatives, one being bus service and the other commuter rail from Kenosha to Milwaukee. Late last month, the committee did make a recommendation to the Regional Transportation Authority that they unanimously agreed the locally preferred alternative would be commuter rail.

Supervisor Wisniewski stated he received a letter from the Department of Natural Resources which refers to the Feasibility Study done on Waste Management expansion. A copy will be sent to each supervisor.

Supervisor Huff reported the Legislative Committee discussed the size of the County Board and the report was presented to the committee this month, however corporation counsel is waiting on two additional maps, so the report will be presented to the committee in January.

Supervisor Molinaro reported on the progress on the Youth in Governance discussion. He invites members of the board to the meeting scheduled on January 2<sup>nd</sup> at 5:00 p.m., 2<sup>nd</sup> floor of the Administration Building. They received a \$500 planning grant to assist with their efforts with a 4-H Youth Development Program. The Youth as Resources members have attended their meetings as well as members of Kenosha Unified. It is very important they have some type of mentor or sponsorship on the County Board who can work with the youth. They can't move this forward without having a program that defines the rolls and responsibility of the youth they have involved and of members of the County Board who may be mentors or sponsors of those students. The training program will be administered by the UW Extension. It is very well established in other counties.

Supervisor Marrelli reported on behalf of the Extension Education Committee that they received a letter and resolution from the Wisconsin Associated County Extension Committees regarding a Memorial Resolution for former Supervisor Leonard Johnson. It states:

WHEREAS, former Kenosha County Board Supervisor Leonard Johnson, 73, of Kenosha, passed away on October 21, 2006; and

WHEREAS, Leonard Johnson proudly served as a member of the Kenosha County Board of Supervisors from 1982 to 2000 and from 2004 to 2006; and was a long time member of the Kenosha County Agriculture and Extension Education Committee; and

WHEREAS, he served on the finance committee for the National Association of Counties and as chair of the Southeastern County Boards Association; and

WHEREAS, his heart was bigger than life itself, and he worked and shared his vision for the betterment of the Kenosha County community; and

WHEREAS, we feel deeply grieved by the loss of this dedicated public official who has served his County, State and Country in various capacities; and

WHEREAS, his many friends and fellow colleagues will long cherish in memory his willingness to serve his community through public office, especially those who were in need or want.

NOW THEREFORE BE IT RESOLVED that the Wisconsin Associated County Extension Committees, Inc., commends Leonard Johnson for his support and dedication to the work of UW-Extension in Kenosha County, WACEC District 1, and the State of Wisconsin.

Along with this resolution they have send a \$25 donation to Kenosha 4-H and Leonard himself left an amount of money to the Extension Education to be used for Urban Programs.

Supervisor West reported that at the Brookside Trustees meeting the people that spoke tonight regarding Superior Health Linens also spoke at their meeting. They were assured this matter will be well looked into.

#### **OLD BUSINESS**

Resolution - one reading.

##### **RESOLUTION 66**

66. From Human Services and Finance Committees regarding Office of the Medical Examiner: Resolution to Modify the 2006 Budget resulting from the increase in service activity related to autopsy services provided to other jurisdictions within the State of Wisconsin.

It was moved by Supervisor Rossow to adopt Resolution 66. Seconded by Supervisor Wisnefski.

Roll call vote passed unanimously.

#### **NEW BUSINESS**

##### **RESOLUTION 70**

70. From Administration Committee regarding Rebecca Matoska-Mentink, currently the Office Manager of the District Attorney's Office, seeks leave of absence from that position to hold the Office of the Clerk of Circuit Court.

It was moved by Supervisor Elverman to adopt Resolution 70. Seconded by Supervisor Marrelli.

Motion carried.

##### **RESOLUTION 71**

71. From Administration and Finance Committees Resolution to approve the successor Labor Agreement between Kenosha County and AFSCME Local 1090 - Parks Employees.

It was moved by Supervisor Elverman to adopt Resolution 71. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

##### **RESOLUTION 72**

72. From Finance Committee Resolution awarding the sale of \$2,150,000 General Obligation Promissory Notes, Series 2006: providing the form of the notes; and levying a tax in connection therewith.

It was moved by Supervisor Wisnefski to adopt Resolution 72. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

##### **RESOLUTION 73**

73. From Highway & Parks and Finance Committees Resolution to accept a Donation from Joseph Madrigano Jr. for the purpose of constructing a new Artesian Well at Petrifying Springs County Park and Ancillary Structures.

It was moved by Supervisor Noble to adopt Resolution 73. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 74

74. From Highway & Parks and Finance Committees Resolution to transfer additional funds for Petrifying Springs Lift Station Replacement.

It was moved by Supervisor Noble to adopt Resolution 74. Seconded by Supervisor Grady.

Roll call vote passed unanimously.

**CLAIMS**

21. Ricky Blaisdell - Personal Property lost while in custody.  
Chairman Rose referred Claim 21 to Corporation Counsel.

It was moved by Supervisor Noble to approve the November 21, 2006 minutes.  
Seconded by Supervisor Faraone.  
Motion carried.

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

Motion carried.

Meeting adjourned at 8:45 P.M.

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