

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

January 2, 2007

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, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Moore, Molinaro, Wisniewski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Supervisors Marrelli, Carbone, Singer, Haas.

Present: 24. Excused: 4.

CITIZEN COMMENTS

Barb Wisniewski, 2617 136th Ave., thanked the committees that already passed the resolution supporting the governor's 5% increase in medical assistance, community aides and other long term care funding. For years the state government has under funded the needs for the long term care. Approximately 98% of nursing homes in this state lose money every year on medical assistance patients. We have a crisis coming, but we can alleviate a lot of it by getting the state's support to increase the funding for long term care, community aids, home health, home care and for nursing homes. She asked for the boards support.

Earl Hawley, 39422 Bloomfield Rd., spoke regarding long term care. It's not just nursing home care, or nursing care, it's the basic hands on care that many of our elderly receive. The workers are terribly under funded with no benefit packages, because of this there are no applicants for these jobs. They are struggling to maintain their current employees. It is imperative to find some relief from this in the near future. He asked for support of the resolution tonight and to pass it on to the Counties Association.

Connie Matter, 1005 Prairie Ridge Blvd., Director of Hospice Alliance in Pleasant Prairie. She is a member of the Long Term Care Work Force Alliance and is representing the home health and the hospice community. They are requesting the board's support for the proposed 5% increase in community aids to stabilize their long term care workforce. The quality and integrity of the workforce is their concern. Our most vulnerable elderly, disabled and dying patients are entitled to quality and trained workers. With the current wage of the personal care workers, they cannot attract the workforce which they desire. The work is not easy and the demands are great.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose asked the Legislative Committee to look at the financing of a proposed rail system between here and Milwaukee. Sales tax, TIF District or the combination of both as well as other things will be reviewed and a recommendation will be made to the County Board by the Legislative Committee. He encouraged the board to attend the Legislative Committee meeting when that issue is on their agenda.

Chairman Rose announced that next Tuesday at 7:30 there will be a Committee of the Whole meeting. The Corporation Counsel will present their opinion on the issue of the size of the County Board.

SUPERVISOR REPORTS

Supervisor Elverman stated the Administration Committee will be looking into the staffing and employee complaints in the City/County Joint Services on the 8th of January. He also asked that Resolution 75 on tonight's agenda be removed and placed on the January 16th agenda.

Supervisor Faraone spoke regarding the video taping of the County Board meetings and asked that Kenn Yance give an update on the progress.

Kenn Yance stated he has been looking into this with Carthage College and met with Dr. Campbell and the head of the Fine Arts Department Leonard Schultz. Everything is pretty much set up, they're trying to get it so the students that will be doing this will get credits. It still has to go through one of their board meetings in approximately two weeks. They should know by the end of the month if they will or will not be able to get something going.

Supervisor Rossow stated that the Human Services, at the request of Chairman Rose, has studied the request of the Unite Here Group. A visit was made to Superior Health Linens plant by staff and committee members of Brookside and Human Services Board. The Human Services Committee recommends that the process of the contract procedure be allowed to proceed as usual. She also stated that the Shalom Center gave a report to the Human Services Committee. In response to their consultants recommendation they are downsizing their proposal from four million to between two and one half to three million, from thirty-eight thousand square feet to approximately twenty-two thousand square feet. They still anticipate using the KAC site with these modifications. They will start their campaign this spring with a twelve month time frame and the construction to take another twelve months. They will give more detailed report at the February meeting.

COUNTY EXECUTIVE APPOINTMENTS

- 20. Ronald Johnson to serve on the Kenosha County Human Services Board.
- 21. John O'Day to serve on the Kenosha County Human Services Board.

It was moved by Supervisor Faraone to immediately approve County Executive Appointments 20 and 21. Seconded by Supervisor Wisnefski.

Motion carried.

- 22. Richard Willoughby to serve on the Kenosha County Human Services Board.
- 23. Denis Wikel to serve on the Kenosha County Human Services Board.

Chairman Rose referred County Executive Appointments 22 & 23 to the Human Services Committee.

- 24. D. Noel Sheer to serve on the County Library Committee.

Chairman Rose referred County Executive Appointment to the Finance Committee.

- 25. Paul Falduto, Jr. to serve on the Kenosha County Traffic Safety Commission.

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

NEW BUSINESS

Ordinances - first reading, two required.

33. From the Highway and Parks Committee to Create an Ordinance on Speed Limits for CTH "JS" from CTH "V" to USH 45.

34. From Highway and Parks Committee an Ordinance to Amend Section 10.07(2) of the Municipal Code Regarding Prohibited Actions in County Parks.

Ordinances - one reading

35. From Land Use Committee Jayne's Estates Subdivision LLC requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource conservancy District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 35. Seconded by Supervisor O'Day.

Motion carried.

36. From Land Use Committee Billy C. and Linda L. Esposito (Owners) requesting rezoning from A-2 General Agricultural District to B-3 Highway Business District in the Town of Paris.

It was moved by Supervisor Ekornaas to adopt Ordinance 36. Seconded by Supervisor Nudo.

Motion carried

37. From Land Use Committee Robert and Kay Drissel (Owners), Mark A. Szczesba II (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Brighton.

It was moved by moved by Supervisor Ekornaas to adopt Ordinance 37. Seconded by Supervisor O'Day.

Motion carried.

38. From Land Use Committee Mark J. and Jeana D. Lesnik 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 38. Seconded by Supervisor Nudo.

Roll call vote.

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

Nays: Supervisor Jackson.

Ayes: 23. Nays: 1

Motion carried.

Resolutions - one reading

75. From Administration Committee a Resolution to Adopt Revised Safety Policies & Procedures.

Resolution 75 was removed from agenda and placed on the January 16, 2007 agenda.

76. From Human Services, Legislative and Finance Committees a Resolution in support of Governor's Budget to give Longterm Care Workers a Living Wage by 5% increase in MA (Medical Assistance)

It was moved by Supervisor Rossow to adopt Resolution 76. Seconded by Supervisor Huff.

Roll call vote passed unanimously.

COMMUNICATIONS

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

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

Chairman Rose referred Communications 15 & 16 to Land Use.

CLAIMS

22. James Eugene Butt - Fence damaged.

23. Jonny Volpendesta - Mail box damage.

24. Arcangelo Romano - Injured by a county owned truck.

25. Verizon - Damaged cable.

Chairman Rose referred Claims 22 - 25 to Corporation Counsel.

It was moved by Supervisor Nudo to approve the December 5, 2006 minutes. Seconded by Supervisor Wisnefski.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:03 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

January 16, 2007

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, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Arrington, West.

Present: 26. Excused: 2.

There were no Citizen Comments

There were no Announcements of the Chairman

SUPERVISOR REPORTS

Supervisor Singer reported the Chairman of the Building and Grounds met with the Executive Director of Kemper Center, along with Fred Patrie to discuss which projects need to be done. The next Building and Grounds meeting will be held at Kemper Center with the Kemper Center Board. He also stated the conceptual plans for the 911 center will be presented at a joint meeting tentatively scheduled January 30th at the Kenosha County Center. He invites the board to attend.

Supervisor Carbone thanked the board for the plant, phone calls and cards he received during his convalescence. He thanked his committee members who kept him informed and brought the budget forward. It was the first budget he missed in 18 years. He also stated according to County Board policy, the Finance Committee was polled and it was agreed to withdraw Resolution 79 regarding Daimler Chrysler notes. In the event Daimler Chrysler does announce that it favors Kenosha County for the new engine plant the resolution will be brought back to the county board.

Supervisor Carbone reported the general fund balance is conservatively estimated to have a modest decline in total available. This decline was planned and approved by the board as part of the 2007 budget. Even with the estimated decline, it is expected the general fund will exceed the board's adopted general fund requirements which is about 9 million dollars.

Supervisor Noble stated the Highway and Parks Committee was asked to do a traffic volume study for consideration of a four way stop at Hwy H and Bain Station Rd. It was decided that it did not qualify for a four way stop, but signs, "traffic on Hwy H does not stop" have been installed below the stop signs on Bain Station Rd. in both directions. Intersection warning signs have been installed on Hwy H. This will be reviewed periodically. He also stated golf rates for 2007 will be set at the February 5th meeting.

Supervisor Elverman stated the Administration Committee was asked to look into the issue of the lack of employees at Joint Services. The County doesn't manage that union so there is nothing the Administration Committee can do, but the County Board could voice an opinion as a partner. He also reported on the non-rep pay plan reviews. The first group of 25 employees were reviewed, 22 received the step increase, 2 were already at the top of their level and 1

review had not come in yet. He will update the board month by month so they know how the plan is going.

Supervisor Faraone stated the finance committee recommended funds be released to the county clerk to pay for the video taping of the county board meetings.

COUNTY EXECUTIVE APPOINTMENTS

26. Mary Celebre to serve on the Kenosha County Commission on Aging.
27. Robert Pitts to serve on the Kenosha County Brookside Board of Trustees.
28. Robert Carbone to serve on the Kenosha County Brookside Board of Trustees.
29. Gordon West to serve on the Kenosha County Brookside Board of Trustees.
30. Ruth D. Booth to serve on the Kenosha County Human Services Board.
31. Mario Maritato to serve on the Kenosha County Board of Health.

It was moved by Supervisor Faraone to immediately approve County Executive Appointments 28, 29 and 30. Seconded by Supervisor Jackson.

Motion carried.

Chairman Rose referred County Executive Appointments 26, 27 and 31 to the Human Services Committee.

NEW BUSINESS

Ordinances - second reading, two required.

ORDINANCE 33

33. From the Highway and Parks Committee to Create an Ordinance on Speed Limits for CTH "JS" from CTH "V" to USH 45.

It was moved by Supervisor Noble to adopt Ordinance 33. Seconded by Supervisor Grady.

Motion carried.

ORDINANCE 34

34. From Highway and Parks Committee an Ordinance to Amend Section 10.07(2) of the Municipal Code Regarding Prohibited Actions in County Parks.

It was moved by Supervisor Noble to adopt Ordinance 34. Seconded by Supervisor Kessler.

It was moved by Supervisor Breunig to amend Ordinance 34 as follows: Fifth line of paragraph to read ...property in any park. Gathering mushrooms in the fall season is allowed except in specified areas of the Pringle Nature Center that are used for Educational purposes. Motion seconded by Supervisor Jackson.

It was moved by Supervisor Elverman to refer Ordinance 34 back to the Highway and Parks Committee. Seconded by Supervisor Clark.

Motion carried.

Ordinances - one reading

ORDINANCE 39

39. From the Land Use Committee regarding Charles L. Riggs requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Resolution 39. Seconded by Supervisor Grady.

Motion carried.

ORDINANCE 40

40. From the Land Use Committee regarding Regency Hills - Riverwoods LLC and American Development LLC requesting rezoning from A-2 General Agricultural District to R-3 Urban Single-Family Residential in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Resolution 40. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 41

41. From the Land Use Committee regarding Land Use Committee (Sponsor), Francis and Pamela Pleviak (Owners) requesting rezoning from R-3 Urban Single-Family Residential District to C-1 Lowland Resource conservancy District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Resolution 41. Seconded by Supervisor Roger Johnson.

Motion carried.

Resolutions - one reading

RESOLUTION 75

75. From Administration Committee a Resolution to Adopt Revised Safety Policies & Procedures.

It was moved by Supervisor Elverman to adopt Resolution 75. Seconded by Supervisor Marrelli.

Motion carried.

RESOLUTION 77

77. From Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between Kenosha County and SEIU Local 168-Maintenance and Custodial Workers.

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

Roll call vote.

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

Abstain: Supervisor Kubicki.

Ayes: 25 Abstain: 1

Motion carried.

RESOLUTION 78

78. From Extension Education and Finance Committees regarding UW-Extension 2007 Budget Modification After-school Project.

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

Roll call vote.

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

Abstain: Supervisor Booth.
Ayes: 25 Abstain: 1

Motion carried.

RESOLUTION 79

79. From Finance Committee a Resolution providing for the sale of not to exceed \$5,000,000 General Obligation Promissory Notes.

Resolution 79 withdrawn.

RESOLUTION 80

80. From Human Services and Finance Committee a Resolution to add a \$4,997 grant to purchase new equipment and to make repairs to existing equipment in the ADRC Loan Closet to the Division of Aging Services 2006 budget.

It was moved by Supervisor Rossow to adopt Resolution 80. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 81

81. From Human Services and Finance Committees a Resolution to modify the Division of Children & Family Services, Division of Disability Services 2006 Budget.

It was moved by Supervisor Rossow to adopt Resolution 81. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 82

82. From Human Services Committee a Resolution to approve the Re-Appointment of Thomas Fredericksen to the Kenosha County Veterans Commission.

It was moved by Supervisor Rossow to adopt Resolution 82. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 83

83. From Judiciary & Law Enforcement Committee Regular Cabaret License for Lumpy's Sports Bar & Grill.

It was moved by Supervisor Michel to adopt Resolution 83. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 84

84. From Judiciary & Law and Finance Committees regarding the Wisconsin Supreme Court's 2007-09 budget proposal contains a provision to consolidate and revised the formula of the Circuit Court Support and Guardian ad Litem payment programs into the "Circuit Court Services Support" program which will require that 75% of the court support services surcharge revenues collected by counties in the previous calendar year be appropriated for payment in the next fiscal year, resulting in additional revenue to Kenosha County.

It was moved by Supervisor Michel to adopt Resolution 84. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 85

85. From the Land Use Committee Adopting Public Participation Procedures for the Kenosha County Multi-Jurisdictional Comprehensive Planning Process (Smart Growth)

It was moved by Supervisor Ekornaas to adopt resolution 85. Seconded by Supervisor Jackson.

Motion carried.

COMMUNICATIONS

17. Communications from George E. Melcher regarding future rezonings.

Chairman Rose referred Communication 17 to Land Use.

CLAIMS

26. Sarah Lesniak - negligent actions by Deputy Sheriff.

27. Edgar Montanez - injured in Kenosha County Detention Center.

Chairman Rose referred Claims 26 and 27 to Corporation Counsel.

It was moved by Supervisor O'Day to approve the January 2, 2007 minutes.
Seconded by Supervisor Roger Johnson.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:30 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 6, 2007

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, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Huff, Carbone, Wisnefski, Jackson.

Present: 24. Excused: 4.

There were no Citizen Comments

There were no Announcements of the Chairman

SUPERVISOR REPORTS

Chairman Rose stated Larry Brumback, Director of County Development, passed away recently. Larry was a very dedicated employee, and worked very well with the County Board. A tree will be planted in Larry's honor at the Kenosha County Center. Anyone wishing to make a contribution can contact April in the Planning and Development office. Chairman Rose also recognized another county employee who passed away, Carmine Marano. Carmine was a long time bailiff and was also very dedicated. Both of them will be missed and offers condolences to the families. Chairman Rose asked for a moment of silence in recognition of the contributions to their community, to Kenosha County and in tribute to the lives of Larry Brumback and Carmine Marano.

Chairman Rose asked Supervisor Ekornaas to speak regarding Larry Brumback. He stated the County lost an employee who worked for the benefit of the county for the past 29 years and was dedicated to doing his job in the best interest of this county. Larry fairly, efficiently and effectively applied the ordinances the board created. His thorough knowledge and understanding of these ordinances and state laws was undisputed. Larry was a fighter, for six years he battled his horrible disease. He came to work many days when it was obvious he was in extreme pain. Because of Larry's dedication, knowledge, expertise and service to the people of Kenosha County, he will be missed.

SUPERVISOR REPORTS

Supervisor Noble reported there is a KRM commuter rail public information meeting Wednesday, February 7th in the Madrigano Auditorium at Gateway Technical College. He also stated he was in attendance at the Wisconsin County Highway Association Winter Conference on January 29th - 31st. One of topics covered was after the Marquette Interchange is completed the priorities of the Department of Transportation will be the I-94 corridor in Racine and Kenosha County and then the Zoo Interchange, and then making Hwy 41 between Green Bay and Milwaukee interstate highway.

Supervisor Singer reported a joint meeting of Land Use, Human Services, Judiciary and Law and Building and Grounds Committees held. There was a very good presentation on the preliminary plans.

Supervisor Rossow stated the Division of Aging received a \$20,000 planning grant and a \$240,000 service grant from the Wisconsin Department of Transportation Rural Assistance Program. The funds will be used to study the feasibility of accessible rural public transportation and will allow a one year expansion of the current Kenosha County Care-A-Van services. There will be a public input meeting on February 15th at 3 o'clock at the Kenosha County Center. The Health Division also received a 3 year lead grant for \$4,000,000. The primary goal is to make 400 units lead safe in Racine and Kenosha.

COUNTY EXECUTIVE APPOINTMENTS

32. Anthony Nudo to serve on the Kenosha County Traffic Safety Commission.

Chairman Rose referred County Executive Appointment 32 to Judiciary and Law.

NEW BUSINESS

Ordinances - first reading, two required.

42. From the Highway and Parks Committee to Repeal and Recreate an Ordinance on School Zone Speed Restrictions.

Resolution - one reading.

86. From Judiciary & Law, Legislative and Finance Committees a Resolution in support of adding a Circuit Court Judge for Kenosha County.

Chairman Rose referred Resolution 86 to Judiciary & Law, Legislative and Finance Committees.

CLAIMS

28. Carl E. Daniels - mailbox damage

29. James and Catherine Weber - mailbox damage

Chairman Rose referred Claims 28 and 29 to Corporation Counsel.

It was moved by Supervisor Rossow to approve the January 16, 2007 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:46 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

February 27, 2007

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, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisniewski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Booth, Carbone.

Present: 26. Excused: 2.

There were no Citizen Comments.

CHAIRMAN ANNOUNCEMENTS

Chairman Rose asked Todd Battle from the Kenosha Area Business Alliance (KABA) to summarize the 2006 Kenosha County Comprehensive Economic Development Strategy Report which KABA completed.

SUPERVISOR REPORTS

Supervisor Elverman reported on the non-rep evaluations for the step increases. So far for January and February there were 41 evaluations, 28 received step increases, 11 were at their top pay and 2 are sworn officers so they're not eligible for step increases.

Supervisor Singer reported the joint meeting on the 20th wasn't held because the information wasn't complete. A meeting is being planned for March 8th. He stated he has a proposed preliminary project schedule for the Kenosha County Detention Center renovation.

Supervisor Clark stated at the Finance Committee the Civic Veterans Parade representatives reported they have instituted some internal controls including dual signatures for all their checks. Finance Committee is trying to get an agreement so they have access to the information they need to monitor them. The Finance Committee approved a motion to release the money to the Civic Veterans Parade Committee subject to that agreement being completed.

COUNTY EXECUTIVE APPOINTMENTS

33. Kris LeMay to serve on the Kenosha County Library Committee

Chairman Rose referred County Executive Appointment 33 to the Finance Committee.

OLD BUSINESS

Ordinances - second reading, two required.

ORDINANCE 42

42. From the Highway and Parks Committee to Repeal and Recreate an Ordinance on School Zone Speed Restrictions.

It was moved by Supervisor Noble to adopt Ordinance 42. Seconded by Supervisor Grady.

Motion carried.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 43

43. From the Land Use Committee regarding Anisur and Ann Rahman (Owners), Gary R. Splinter, RLS (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 43. Seconded by Supervisor O'Day.

Motion carried.

Resolution - one reading.

RESOLUTION 87

87. From the Finance Committee a Resolution approving the Kenosha County 2006 Annual Comprehensive Economic Development Strategy (CEDS) Plan dated February 2007 and authorizing the submission of said report to the United States Department of Commerce, Economic Development Administration.

It was moved by Supervisor Wisniewski to adopt Resolution 87. Seconded by Supervisor Faraone.

Motion carried.

RESOLUTION 88

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

It was moved by Supervisor Wisniewski to adopt Resolution 88. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 89

89. From Human Services and Finance Committees a Resolution to add the Supplemental Transportation Rural Assistance Program (STRAP) Grants to the 2007 Division of Aging budget.

It was moved by Supervisor Rossow to adopt Resolution 89. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

RESOLUTION 90

90. From Human Services and Finance Committees, Division of Health: Resolution to Modify 2007 Budget to reflect funding awarded by US Department of Housing and Urban Development (HUD) for the Kenosha/Racine Lead-Free Communities Partnership Program.

It was moved by Supervisor Rossow to adopt resolution 90. Seconded by Supervisor Arrington.

Roll call vote passed unanimously.

RESOLUTION 91

91. From Human Services Committee a Resolution to approve the re-appointment of Richard Willoughby to the Kenosha County Human Services Board.

RESOLUTION 92

92. From Human Services Committee a Resolution to approve the re-appointment of Denis Wikel to the Kenosha County Human Services Board.

93. From Human Services Committee a Resolution to approve the re-appointment of Robert Pitts to the Brookside Board of Trustees.

RESOLUTION 94

94. From Human Services Committee a Resolution to approve the re-appointment of Mary Celebre to the Kenosha County Commission on Aging.

RESOLUTION 95

95. From Human Services Committee a Resolution to approve the re-appointment of Mario Maritato, D.D.S. to the Kenosha County Board of Health.

It was moved by Supervisor Rossow to adopt Resolutions 91 through 95. Seconded by Supervisor Grady.

Motion carried.

RESOLUTION 96

96. From Judiciary & Law, Legislative and Finance Committees a Resolution in support of adding a Circuit Court Judge for Kenosha County.

It was moved by Supervisor Michel to adopt Resolution 96. Seconded by Supervisor Wisniewski.

Roll call vote passed unanimously.

RESOLUTION 97

97. From Judiciary & Law and Finance Committees a Resolution for a 911 Wireless Grant Budget Modification.

It was moved by Supervisor Michael to adopt Resolution 97. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 98

98. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grants.

It was moved by Supervisor Michel to adopt Resolution 98. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 99

99. From Judiciary & Law and Finance Committees regarding WI DOT TRACS Expanded Use Program Grant.

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

Roll call vote passed Unanimously.

RESOLUTION 100

100. From Judiciary & Law regarding Appointment of Lieutenant Paul Falduto to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Michel to adopt Resolution 100. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 101

101. From Judiciary & Law regarding Appointment of Mr. Anthony Nudo to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Michel to adopt Resolution 101. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 102

102. From Land Use Committee regarding Final Condominium Plat of Bristol Bay Phase II, Bristol Bay Development Corporation (Developer) in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Resolution 102. Seconded by Supervisor Jackson.

Motion carried.

COMMUNICATIONS

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

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

CLAIMS

- 30. Kenneth Santelli - shoe damaged on bent weather stripping at PSB.
- 31. Candice McReynolds - mailbox damage.
- 32. LaVon Scott - mailbox damage.
- 33. Sandra Betz - mailbox damage.
- 34. Richard Thayer - mailbox damage.

Chairman Rose referred Claims 30 thru 34 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Michel questioned what the policy is regarding missing meetings due to supervisors being at conferences. After speaking with other supervisors he learned that missing a meeting due to a conference is an excused absence, but it is still an absence.

Supervisor Faraone confirmed there was a resolution passed regarding this subject.

It was moved by Supervisor Singer to approve the February 6, 2007 minutes. Seconded by Supervisor Ron Johnson.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

March 20, 2007

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, Wisniewski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, Arrington.

Present: 26. Excused: 2.

CITIZEN COMMENTS

Carol Fischer 1033 29th Ave., Town of Somers Chairperson, spoke regarding Somers Market Center. It will be one of the premier shopping centers in all of Southeastern Wisconsin. The center will bring in about 1.2 million dollars in tax revenue to Kenosha County. Approximately 650,000 dollars will go to Unified Schools, roughly 250,000 dollars will go to the general county fund and around 200,000 dollars will go to the Utility District and the Town of Somers general fund. That doesn't count the sales tax revenue that will come from this shopping center. They have worked extensively with landscape architects and this will be one of the most heavily landscaped shopping centers in all of Southeastern Wisconsin. They put great amount of expense and time into this project and it's not about one anchor store, but about the future of the Town, the future of the County and it will be a benefit to all of us.

Matthew Sinnen, 3190 100th Avenue, Somers spoke against the proposed rezoning for the Somers Market Place LLC. He does not understand how this proposed rezoning of the site in question can move forward without the approval and consent of the Department of Natural Resources. Item no. 9 of the conditional use permit states the developer can not turn ground until the letter is received which either approves or denies mitigation. He asked the board to table the developers request for rezoning until Dr. John D. Richards' letter is submitted to the Department of Natural Resources.

Adrienne Roach, Mukwanago, was just hired to the Wisconsin League of Conservation Voters in the Kenosha-Racine area. She would like to someday move to a place that has some sort of environmental value. She does not think it would be harmful to wait and see what the environmental survey has to offer.

Leah Blough, 8355 57th Avenue, spoke against the rezoning that Somers Market LLC has applied for. It has come to her attention that this development is Wal-Mart. There are many small businesses in the City of Kenosha that are going to be in direct competition with Wal-Mart for products and services.

Jill Sopa, Town of Paris voiced some concerns regarding the environment, water supply and air quality of the Town of Paris because of Waste Management and their proposed landfill expansion. For this landfill expansion, a variance has been placed on her private well without her consent and recorded on her deed. Waste Management has applied with the DNR for approval of RD&D which is adding other liquids or sludges that come off of the landfill. Right now 75% of the garbage comes from Illinois. She has found out if the expansion

is granted, the line of waste will be as close as 350 feet away from a private houses and private wells.

CHAIRMAN ANNOUNCEMENTS

Chairman Rose stated that Gordon West, 23rd District Supervisor has submitted his resignation as the county's representative on the Kemper Center Board of Directors and in his place Chairman Rose appointed Judy Rossow, 2nd District Supervisor, she has agreed to serve on the board.

SUPERVISOR REPORTS

Supervisor Elverman stated this evening the board will be voting on the Labor Agreement for Local 1392. He also stated that even though the current system has saved us numerous dollars it is prudent to put out RFP for the Health Care. The responses will be due August 1st and they will have something for the County Board to look at in April.

Supervisor Breunig stated over the last two months they have received some donations for the Pringle Nature Center which includes a \$500 donation from American Express Company, Fortune Brands in Deerfield, IL has given a \$400 donation and the Town of Bristol has budgeted an annual donation of \$1500.

Supervisor Molinaro stated he calls Mr. Melchor almost monthly to get an update on where the landfill process is at. He keeps hearing that they're talking about modifications to what their original plan was, and bringing in some additional material that they intend to spread over the landfill etc. He asks through the chair if there could be more of an effort to put some sort of pressure on the Town of Paris to keep the board up to speed on what they're doing.

Supervisor Ekornaas stated up until recently the expansion matter has been lying in limbo and was just told by Mr. Melchor that there has been a renewed effort to get together with Paris and Waste Management.

Supervisor Noble reported the current bike path which will link up to Parkside is still on schedule and will be bid out in May with construction to begin this year. He also stated they are applying for a hazardous elimination project for the intersection of Hwys Y and A. A local road improvement project on Hwy S, from Hwy N to almost Hwy 31 will be done this summer. The DOT is doing a rehab project on the three bridges on Hwy 50 between Hwys 31 & H this summer which means from mid June to mid August Hwy 50 will be down to one lane in both directions. Alternate routes will be posted. Hwy 32, from 16th Street to 9th Street will be scheduled for rebuilding this year. Pets is open for golf, Brighton Dale is planned to open on Friday.

COUNTY EXECUTIVE APPOINTMENTS

34. Dr. Mary K. Mainland to serve on the Kenosha County Traffic Safety Commission.

Chairman Rose referred County Executive Appointment 34 to the Judiciary & Law Committee.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 44

44. From the Land Use Committee regarding Somers Market Center LLC (Owner), Nathan Bryant, P.E., Bradford Real Estate Companies (Agent) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, A-4 Agricultural Land Holding District and M-2 Heavy Manufacturing District to B-4

Planned Business District and C-1 Lowland Resource Conservancy District with a (PUD) Planned Unit Development Overlay in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 44. Seconded by Supervisor O'Day.

It was moved by Supervisor Jackson to table Ordinance 44. Seconded by Supervisor Marrelli.

Roll call vote.

Ayes: Supervisors Grady, Marrelli, Jackson, Noble, West, Hass.

Nays: Supervisors Rose, Rossow, Kessler, Huff, Kubicki, Booth, Faraone, Ron Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Clark, Roger Johnson, Breunig, Elverman, Ekornaas.

Ayes: 6. Nays: 20

Motion failed.

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

Roll call vote.

Ayes: Supervisors Grady, Rossow, Kessler, Kubicki, Ron Johnson, Michel, O'Day, Singer, Nudo, Wisnefski, West, Roger Johnson, Breunig, Hass, Ekornaas.

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

Ayes: 15 Nays: 11

Motion failed.

It was moved by Supervisor Noble to refer Ordinance 44 back to Committee. Seconded by Supervisor Jackson.

Roll call vote.

Ayes: Supervisors Grady, Marrelli, Jackson, Noble.

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

Ayes: 22. Nays: 4.

Motion failed.

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

Roll call vote.

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

Nays: Supervisors Rose, Huff, Molinaro, Jackson.

Ayes: 22. Nays: 4.

Motion carried

Roll call vote for Ordinance 44.

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

Nays: Supervisors Marrelli, Jackson, Noble.

Ayes: 23. Nays: 3

Motion carried.

ORDINANCE 45

45. From the Land Use Committee regarding Thomas J. and Patricia B. Lockhart 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 45. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 46

46. From the Land Use Committee regarding Kenosha County Land Use Committee (Sponsor), Kenosha County (Owner) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to I-1 Institutional District and C-1 Lowland Resource Conservancy District. In addition, rezoning from I-1 Institutional District to C-1 Lowland Resource Conservancy District and from C-1 Lowland Resource Conservancy District to I-1 Institutional District to reflect actual field conditions in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 46. Seconded by Supervisor Jackson.

Roll call vote passed unanimously.

ORDINANCE 47

47. From the Land Use Committee regarding Mills Enterprises LLC and Berwick Properties, Inc. requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District, R-3 Urban Single-Family Residential District, R-8 Urban Two-Family Residential District and R-9 Multiple-Family Residential District, PR-1 Park and Recreational District with a Planned Unit Development Overlay (PUD) in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 47. Seconded by Supervisor Roger Johnson.

Roll call vote.

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

Abstain: Supervisor Clark.

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

Motion carried.

ORDINANCE 48

48. Berwick Properties, Inc. requesting a rezoning from A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, 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 47. Seconded by Supervisor Nudo.

Roll call vote.

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

Abstain: Supervisor Clark.

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

Motion carried.

Resolution - one reading.

RESOLUTION 103

103. From Chairman Rose a Resolution urging Congress to Amend Federal Law to allow Federal Financial Participation in Providing Medical Benefits to Incarcerated Individuals Until Convicted and Sentenced to Secure Detention.

Chairman Rose referred Resolution 103 to the Legislative and Judiciary and Law Committees

RESOLUTION 104

104. From Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between Kenosha County and AFSCME Local 1392 Institution Employees.

It was moved by Supervisor Elverman to adopt Resolution 104. Seconded by Supervisor Wisnefski.

Motion carried.

RESOLUTION 105

105. From Extension Education, Judiciary & Law and Legislative Committees a Resolution for Youth In Governance Project.

It was moved by Supervisor Molinaro to adopt Resolution 105. Seconded by Supervisor Marrelli.

Roll call vote.

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

Abstain: Supervisor Booth.

Ayes: 25. Nays: 0. Abstain: 1

Motion carried.

RESOLUTION 106

106. From the Finance Committee a Resolution for the Appointment of Kris LeMay to the Kenosha County Library Committee.

It was moved by Supervisor Wisnefski to adopt Resolution 106. Seconded by Supervisor Faraone.

Motion carried.

RESOLUTION 107

107. From the Highway & Parks Committee a Resolution for the Kenosha County Public Snowmobile Trail.

It was moved by Supervisor Noble to adopt Resolution 107. Seconded by Supervisor Grady.

Motion carried.

RESOLUTION 108

108. From the Highway & Parks Committee a Resolution requiring Highway Railroad grade crossing repair at Canadian Pacific Railway Crossing on County Trunk Highway "L" in the Town of Somers.

It was moved by Supervisor Noble to adopt Resolution 108. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 109

109. From the Human Services Committee Dissolution of the Long Term Care Council and the Resource Center Board and replacement of both by the creation of an Aging and Disability Resource Center Board.

It was moved by Supervisor Rossow to adopt Resolution 109. Seconded by Supervisor Kubicki.

Motion carried.

RESOLUTION 110

110. From the Human Services and Finance Committees a Resolution to modify the Department of Human Services 2007 Budget for the Comprehensive Community Services Quality Improvement Grant.

It was moved by Supervisor Rossow to adopt Resolution 110. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 111

111. From the Judiciary & Law and Finance Committees Kenosha County PreTrial Intensive Supervision Program X.

It was moved by Supervisor Michel to adopt Resolution 111. Seconded by Supervisor Booth.

Roll call vote passed unanimously.

RESOLUTION 112

112. From the Land Use Committee Final Plat of Creekside Cove Subdivision (formerly known as Creekside Crossing Subdivision), Modern Homes, Inc. (Developer) in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Resolution 112. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 113

113. From the Land Use Committee Final Plat of Heritage Estates Subdivision, Stafford Residential LLC (Developer) in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Resolution 113. Seconded by Supervisor Jackson.

Motion carried.

COMMUNICATIONS

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

CLAIMS

- 35. Charlene Shirley Cortes - Injured while in custody.
- 36. Richard Kivisto - Car damaged by large pile of salt in road
- 37. Anthony and Tracy Hameau - Personal injury.
- 38. Charlene Shirley Cortes - Personal injury.
- 39. Diana Weiss - Car damaged by snow from County Plow.
- 40. Brandon Badham - Injured at a Kenosha Unified School.
- 41. Rachel Badham - Damage claim for child's injury at a Kenosha Unified School.
- 42. William Daymo - Injuries to mother at Brookside Care Center

Chairman Rose referred Claims 35 thru 42 to Corporation Counsel.

It was moved by Supervisor West to approve the February 27, 2007 minutes. Seconded by Supervisor Michel

Motion carried.

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

Motion carried.

Meeting adjourned at 9:26 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 27, 2007

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

Excused: Supervisors Carbone, Moore.

Present: 26. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose explained the rules of a Committee of the Whole meeting.

There were no Supervisor Reports.

NEW BUSINESS

Resolutions - one reading.

114. From Building & Grounds, Judiciary & Law, Finance, Human Services and Land Use Committees a Resolution of Statement of Need and Authorization to Proceed.

It was moved by Ekornaas to approved the recommendation of Resolution 114. Seconded by Supervisor Arrington.

A roll call vote was taken on whether or not to view the presentation which many of the supervisors already viewed.

Ayes: Supervisors Grady, Rossow, Kubicki, Marrelli, Booth, Ronald Johnson, O'Day, Singer, Molinaro, West, Roger Johnson, Breunig, Ekornaas.

Nays: Supervisors Rose, Kessler, Huff, Arrington, Faraone, Michel, Nudo, Wisnefski, Jackson, Clark, Noble, Haas, Elverman.

Ayes: 13. Nays: 13.

Roll call failed.

It was moved by Supervisor Nudo to amend Resolution 114 as follows: in the second to the last paragraph, remove the word "and" and replace it with the words "for the" so it will read..."to proceed with the planning for the development of a new office location..." Seconded by Supervisor Noble.

Roll call vote passed unanimously.

It was moved by Supervisor Noble to amend Resolution 114 as follows: to add "Be it further Resolved, the County contact other Municipal Governments in Kenosha County to determine whether there is an interest in joining in with the County Wide Dispatch Center." Seconded by Supervisor Grady.

Roll call vote:

Ayes: Supervisors Grady, Ronald Johnson, O'Day, Singer, Nudo, Molinaro, Jackson, Noble, West, Roger Johnson, Elverman, Ekornaas.

Nays: Supervisors Rose, Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Arrington, Faraone, Michel, Wisnefski, Clark, Breunig, Haas.

Ayes: 12. Nays: 14.

Motion failed

Roll call vote for recommendation to the County Board for Resolution 114.

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

Nays: Supervisors Rose, Faraone, Clark.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:55 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 10, 2007

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, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Supervisors Carbone, Molinaro, Haas.

Present: 25. Excused: 3.

There were no citizen comments.

CHAIRMAN ANNOUNCEMENTS

Chairman Rose stated there is a notice on the desks of a public hearing from the Wisconsin Legislature, the Committee on Health and Human Services regarding a publicly financed health care system for Wisconsin residents. He also spoke regarding the WCA Conference at the Dells on October 7th thru the 9th and asked by the show of hands who was interested in attending.

SUPERVISOR REPORTS

Supervisor Singer reported the gas, electric and water cost at the Brookside west building is about \$48,500. The painting project at the Public Safety Building has been completed. The carpet project at the PSB will start at the end of the month. The last remaining roof tops at the Job Center will be replaced at the end of the month. The facilities division has experienced numerous problems with some of the hot water systems at the Detention Center. They are looking into how to efficiently and reliably replace the system. There will be a resolution for an emergency replacement of a 60 ton air conditioner compressor unit for the PSB. Documents are being prepared for the Ambrose Hall roof at the Kemper Center. There is an Ordinance for the parking structure being prepared to bring everything up to date.

Supervisor Ekornaas stated as a result of the Somers Market Place debate at the last county board meeting, he explained how the zoning petitions come to the board for action. They have a highly trained professional staff to review, investigate, negotiate and prepare recommendations. Supervisor Ekornaas will not ask the staff to appear before the board on routine matters handled by the Land Use Committee. However, if he believes a project has elements that should be explained to the full board by staff, they will be at the county board meeting. If a supervisor would like a member of the staff to appear before the board, they can make the request to Supervisor Ekornaas. Supervisors that have a particular interest in a project should attend both Land Use meetings so they can be as informed on a project as the committee is.

Supervisor Rossow reported the Shalom Center has reduced the size of their project, they are moving forward with the Inns Program and Food Pantry at the site next to Kenosha Achievement Center. There will be Alderman, Supervisor and neighborhood meetings.

Supervisor Elverman reported from the Administration Committee there is a report available for vacation cash out procedures for Kenosha County Employees. A report on Health Benefits is also available and will be going to Finance Committee this week. There was also a report on the non-rep pay plan, there were 19 evaluations, 5 sworn personal which are not included with the step increases, 5 at the top, and 9 who received step increases.

Supervisor Marrelli stated nomination forms for the Youth in Governance are ready and are going out to teachers, counselors and principals. Applications are ready for interested students. Due date for the applications is July 1st. July and August they will be interviewing and training. If any board member is interested in being a mentor, they can let the Extension office know. One of the sessions at WCA will be about Youth in Governance, hopefully Kenosha will be a part of it.

NEW BUSINESS

Resolution - one reading.

114. From the Committee of the Whole, a Resolution of Statement of Need and Authorization to Proceed.

It was moved by Supervisor Ekornaas to adopt Resolution 114. Seconded by Supervisor Singer.

It was moved by Supervisor Clark to Close Debate on Resolution 114. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Kessler, Kubicki, Marrelli, Booth, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Wisnefski, Clark, Noble, West, Roger Johnson, Breunig, Ekornaas.

Nays: Supervisors Rose, Huff, Moore, Jackson, Elverman.

Ayes: 20. Nays: 5.

Motion carried.

Roll call vote on Resolution 114.

Ayes: Supervisors Grady, Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Arrington, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Wisnefski, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Rose, Faraone, Jackson, Clark.

Ayes: 21. Nays: 4

Motion carried.

CLAIMS

- 43. Diana R. Weiss - vehicle damage by snow from snowplow.
- 44. Tyler Freiheit - broken windshield.

Chairman Rose referred Claims 43 and 44 to Corporation Counsel.

It was moved by Supervisor West to approve the March 20th and March 27th 2007 minutes. Seconded by Supervisor Nudo

Motion carried.

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

Meeting adjourned at 7:50 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 17, 2007

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, Arrington, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, Huff, Michel.

Present: 25. Excused: 3.

There were no citizen comments.

There were no Chairman Announcements

SUPERVISOR REPORTS

Supervisor Ekornaas reported the Smart Growth Committee is progressing to develop the Smart Growth Plan for Kenosha County. There is an invitation to the Kenosha County Café, Saturday, May 12th, where the public will have an opportunity to give input.

Supervisor Noble stated the Highway and Parks Committee had put a 30-40 page report together and presented it to the Finance Committee. In the report they had quite a few recommendations for the golf operation. They are staying true to the mission statement which is to promote golf for families and children. The projection for the golf industry looks good. The renewal of the lease which is in three year increments has increased by approximately \$28,000. To offset the cost they are perusing advertising on the rear fender of the golf carts.

Health Insurance Report.

NEW BUSINESS

Resolution - one reading.

RESOLUTION 115

115. From the Administration and Finance Committees a Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 990 Clerical.

RESOLUTION 116

116. From the Brookside Board of Trustees, Human Services Committee and Finance Committees a Resolution to increase Brookside Care Center 2006 Supply Appropriation Unit Budget and Decrease 2006 Contractual Appropriation Unit Budget.

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

Roll call vote passed unanimously.

RESOLUTION 117

117. From the Building & Grounds Committee regarding emergency replacement of air conditioning unit at the Kenosha County Public Safety Building.

It was moved by Supervisor Singer to adopt Resolution 117. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 118

118. From the Finance Committee a Resolution to designate Public Depositories.

It was moved by Supervisor Faraone to adopt Resolution 118. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 119

119. From the Finance Committee regarding 2007 Carryover and Annual Closeout Resolution.

It was moved by Supervisor Faraone to adopt Resolution 119. Seconded by Supervisor O'Day.

Roll call vote.

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

Nays: Supervisor Molinaro.

Ayes: 24. Nays: 1.

Motion carried

RESOLUTION 120

120. From the Human Services Committee a Resolution to designate the Kenosha County Department of Human Services as Kenosha County's Elder Adult-at-Risk and Adult-at-Risk Agency.

It was moved by Supervisor Rossow to adopt Resolution 120. Seconded by Supervisor Grady.

Motion carried.

COMMUNICATION

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

Chairman Rose referred Communication 21 to the Land Use Committee
It was moved by Supervisor Wisnefski to approve the April 10, 2007 minutes.
Seconded by Supervisor Arrington.
Motion carried.

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

Motion carried.

Meeting adjourned at 8:15 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

MAY 1, 2007

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, Wisnefski, Jackson, Clark, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, Noble.

Present. 26 Excused. 2

CITIZEN COMMENTS

Estelle Katz spoke regarding Universal Health Care in Wisconsin. She stated that too many people have no health insurance. Everyone should have the same benefits and not be turned away from hospitals, clinics or doctors because they can't afford health insurance.

PRESENTATION

Ken Yonker, Deputy Director of the Regional Planning Commission, presented an up-date of the commuter rail extension study. The purpose of this study is to identify the cost and benefits of commuter rail so that a decision can be made locally. It also makes this project eligible for Federal Grants.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose congratulated Supervisor Roger Johnson on being elected as President for the Village of Silver Lake.

SUPERVISOR REPORTS

Supervisor Marrelli stated that she placed the University of Wisconsin Colleges and University of Wisconsin-Extension Annual 2006 Report on all the desks. Also, included are nomination forms for Kenosha County Youth in Governance.

Supervisor Moore stated that the Legislative Committee will be holding two public hearings for the purpose of seeking citizen input regarding the number of county board supervisory districts. May 16, 2007, 7:00 p.m. at the Kenosha County Center and May 17, 2007, 7:00 p.m. in the Kenosha County Board Room.

Supervisor Singer stated that Building & Grounds Committee received a report from Kemper Center and all is well.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 1

1. From Building & Grounds and Judiciary and Law Committees regarding Amending Section 7.03(3) of the Municipal Code of Kenosha County regarding the Civic Center Designated Parking Areas.

Ordinances - one reading.

ORDINANCE 2

2. From Land Use Committee regarding Town of Bristol (Sponsor/Buyer), Contact Rubber Co. (Owner) requesting rezoning from M-2 Heavy Manufacturing District to I-1 Institutional District in the Town of Bristol.

It was moved by Supervisor Ekornaas to approve Ordinance 2. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 3

3. From Land Use Committee regarding Kevin and Jodi Zeoli requesting rezoning from R-1 Rural Residential District to C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Ekornaas to approve Ordinance 3. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 4

4. From Land Use Committee regarding Pikeville Group LLC requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Bristol.

It was moved by Supervisor Ekornaas to approve Ordinance 4. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 5

5. From Land Use Committee regarding Town of Paris (Sponsor), 12th Street Investors (owner), John W. Knutson (Counsel) requesting rezoning from B-5 Wholesale Trade and Warehousing District to A-1 Agricultural Preservation District in the Town of Paris.

It was moved by Supervisor Ekornaas to approve Ordinance 2. Seconded by Supervisor O'Day.

It was moved by Supervisor Clark to table Ordinance 5. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 6

6. From Land Use Committee regarding Paul Jr. and Alice Hrupka Trust, Paul Jr. and Alice Hrupka Trustees requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Paris.

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

Motion carried.

Resolutions - one reading.

RESOLUTION 1

1. From Judiciary and Law Enforcement Committee regarding a Regular Cabaret License for Tricoli's Birchwood Grill.

It was moved by Supervisor Michel to adopt Resolution 1. Seconded by Supervisor Booth.

Motion carried.

CLAIMS

1. Ronnie Wade - lost property while incarcerated.
2. Elizabeth Ann Grissmeyer - car hit by snowplow.

Chairman Rose referred Claims 1 & 2 to Corporation Counsel.

It was moved by Supervisor Kubicki to approve the April 17, 2007 minutes.
Seconded by Supervisor Faraone.

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

Motion carried.

Meeting adjourned at 9:15 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 15, 2007

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, Molinaro, Wisnefski, Jackson, Clark, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, Arrington, Moore, Noble.

Present. 24 Excused. 4

CITIZEN COMMENTS

Mike Renner, 33211-122nd Street, Pleasant Prairie, spoke regarding Resolution 5 on tonight's agenda regarding the County Board granting a limited land use access permit to the Village of Pleasant Prairie for emergency vehicles over part of the South Bike Trail. Legal questions need to be addressed.

Mark Satter, 3420-122nd Street, Pleasant Prairie, stated that the proposed crossing would negatively affect the people living in the sub-division. Questions need to be answered and Resolution 5 should be referred back to the committees.

SUPERVISOR REPORTS

Supervisor Grady reported on Highway & Parks Committee meeting this past Monday and there was a lot of discussion. The approval of a one year extension at the Pringle Nature Center for the Autobahn Society. Also, the proposed dog park fencing at Petrifying Springs. Three types of fencing have been proposed. Highway is looking at increased paving costs in the county. This summer Hwy 50, between HWY 31 and HWY H will be one lane east and one lane west. Three bridge decks need to be repaired.

Supervisor Singer reported on Building & Grounds Committee. The Safety Building carpet project is underway and the Cooling Unit is being fine tuned. A joint meeting of Finance, Judiciary & Law and Building & Grounds will be held next week on Tuesday regarding modifying the budget for the detention center project.

Supervisor Huff reminded everyone that tomorrow at 7:00 P.M. a public hearing will be held at the Kenosha County Center regarding the size of the County Board and also on Thursday at 7:00 P.M. in the County Administrative Building.

Supervisor Michel reported that at the last Judiciary & Law Meeting they toured the Safety Building concentrating on the 911 Dispatch, Evidence, Emergency Management, Sheriff's Department Armory and other rooms.

Supervisor Ekornaas stated that the Town of Paris is not done with their negotiations with Waste Management.

COUNTY EXECUTIVE APPOINTMENTS

The following to serve on the Kenosha County Aging and Disability Resource Center Board.

Phyllis Rozinski, Ione Kreamer, Judith Rossow, Paulette Kisse, Richard Lenz, Richard Willoughby, Lisa Thompson, Janice Marrelli, Jaymie Laurent, Earl Hawley, Jean Rumachik, Timothy Thompkins, Carol Schaufel, Gary Preston, Sandra Mikolas.

It was moved by Supervisor Faraone to vote on Supervisors Rossow and Marrelli tonight. Seconded by Supervisor Kubicki.

Motion carried.

Chairman Rose referred the rest of the appointments to the Human Services Committee.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 1

1. From Building & Grounds and Judiciary and Law Committees regarding Amending Section 7.03(3) of the Municipal Code of Kenosha County regarding the Civic Center Designated Parking Areas.

It was moved by Supervisor Singer to adopt Ordinance 1. Seconded by Supervisor Wisnefski.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 8

8. From Highway & Parks Committee regarding Amending Section 10.07 (2) of the Municipal Code Regarding Prohibited Actions in County Parks.

Ordinance - one reading.

ORDINANCE 7

7. From Land Use Committee regarding Dominika P. Janik and Pawel Kraska requesting rezoning from A-4 Agricultural Land Holding District to R-4 Urban Single-Family Residential District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 7. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading.

RESOLUTION 2

2. From Finance Committee authorizing disposal of Highway Equipment at auction.

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

Motion carried.

RESOLUTION 3

3. From Highway & Parks Committee regarding Supporting a Town of Somers resolution involving the improvement of the Union Pacific and Canadian Pacific Railroad Crossings on Highways "E" and "L" in the Town of Somers.

It was moved by Supervisor Grady to approve Resolution 3. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 4

4. From Highway & Parks and Finance Committees authorizing the purchasing of Golf Equipment.

It was moved by Supervisor Grady to approve Resolution 4. Seconded by Supervisor Faraone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 5

5. From Highway & Parks and Finance Committees Granting an access for Emergency Vehicles only across the South Bike Trail to the Village of Pleasant Prairie.

It was moved by Supervisor Grady to adopt Resolution 5. Seconded by Supervisor Kessler.

It was moved by Supervisor Jackson to refer Resolution 5 back to committee. Seconded by Supervisor Wisnefski.

Roll call vote on referring back to committee.

Ayes: Supervisors Kessler, Marrelli, Wisnefski, Jackson, Clark.

Nays: Supervisors Grady, Rossow, Rose, Huff, Kubicki, Booth, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Ayes. 5. Nays. 19.

Motion failed.

Roll call vote on Resolution 5.

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

Nays: Supervisor Jackson.

Motion carried.

RESOLUTION 6

6. From Human Services, Finance, Building & Grounds, and Brookside Board of Trustees Modifying 2007 Capital Improvement Plan for Brookside Care Center.

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

2/3 vote required.

Motion carried unanimously.

RESOLUTION 7

7. From Human Services and Finance Committees Creating a Designated Bank Account at U.S. Bank for lump sum distributions of supplemental security income (SSI) for children in out-of-home placement.

It was moved by Supervisor Rossow to adopt resolution 7. Seconded by Supervisor Kubicki.

Motion carried.

RESOLUTION 8

8. From Judiciary & Law and Finance Committees regarding Restraining Order Information Sharing Pilot Project Grant Award.

It was moved by Supervisor Michel to adopt Resolution 8. Seconded by Supervisor Haas.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 9

9. From Judiciary & Law, Administration and Finance Committees authorizing increase in Sworn Sergeant FTE.

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

2/3 vote required.

Motion carried unanimously.

RESOLUTION 10

10. From Judiciary & Law regarding the appointment of Dr. Mary Mainland to the Kenosha County Traffic Safety Commission.

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

Motion carried.

RESOLUTION 11

11. From Land Use, Administration and Finance Committees regarding Partially Reorganizing the Department of Planning and Development.

It was moved by Supervisor Ekornaas to adopt Resolution 11. Seconded by Supervisor Roger Johnson.

2/3 vote required.

Motion carried unanimously.

COMMUNICATION

1. From George E. Melcher regarding future rezonings.

Chairman Rose referred Communication 1 to Land Use Committee.

CLAIMS

3. Richard Waldron - snow dumped on truck from overpass.
4. Bob Bailey - mailbox damage.

Chairman Rose referred Claims 3 & 4 to Corporation Counsel.

It was moved by Supervisor Marrelli to approve the May 1, 2007 minutes. Seconded by Supervisor Faraone.

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

Motion carried.

Meeting adjourned at 8:30 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

JUNE 5, 2007

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, Wisniewski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, Arrington.

Present. 26 Excused. 2

Presentation and discussion by Wisconsin Department of Transportation (WISDOT) staff regarding I-94 reconstruction in Kenosha County.

SUPERVISOR REPORTS

Supervisor Marrelli gave a report from Extension Education regarding the Quad Counties Report. Extension Education is involved in the Smart Growth Planning Process. Kenosha has a Junior Master Gardner Program and involves 3rd to 6th graders. It is free. On Friday, August 3rd a fair will be held in the city from 4:00 to 8:00 p.m.

Supervisor Noble reported on Highway & Parks Committee. Regarding the impact for Kenosha County residents with the Illinois Toll. A 8 1/2 mile section of highway, the south-bound lanes are scheduled for reconstruction in 2007. This is noted for huge pot-holes. Also, the second phase of paving from County Highway N to County Highway 31 is currently being advertised for bids. This includes traffic signals at Highway S & H. Starting June 11th, the first project for county highway improvements will begin with County EA which is from W to County E. This project is carried over from 2006 due to weather. State Highway 50 bridge is scheduled for between June 15th and August 15th.

Supervisor Huff stated that the Legislative Committee held hearings regarding the size of the County Board and the committee be taking up this issue and bringing it before the County Board.

Supervisor Michel thanked the Sheriff for his department's acknowledgement and services for Deputy Fabiano who was killed in the line of duty.

Chairman Rose asked everyone to stand for a moment of silence in recognition of Deputy Fabiano.

COUNTY EXECUTIVE APPOINTMENTS

16. Andy M. Buehler to serve as Director of the Kenosha County Division of Planning Operations.

17. John Roth to serve as Director of the Kenosha County Division of Long Range Planning

Chairman Rose referred Appointments 16 & 17 to the Administration and Land Use Committees.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 8

8. From Highway & Parks Committee regarding Amending Section 10.07 (2) of the Municipal Code Regarding Prohibited Actions in County Parks.

It was moved by Supervisor Noble to adopt Ordinance 8. Seconded by Supervisor Grady.

Roll call vote.

Motion carried unanimously.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 11

11. From Chairman Terry Rose regarding supporting the Extension of Commuter Rail Service from Kenosha to Racine and Milwaukee.

Chairman Rose referred Resolution 11 to Highway & Parks, Legislative and Finance Committee.

RESOLUTION 12

12. From Building & Grounds, Finance and Judiciary & Law Committees regarding Budget Modification for Kenosha County Detention Center Renovation.

It was moved by Supervisor Singer to adopt Resolution 12. Seconded by Supervisor Michel.

2/3 vote required.

Motion carried unanimously.

RESOLUTIONS 13 THRU 25

13 thru 25 Human Services Committee to serve on the Kenosha County Aging and Disability Resource Center Board.

Phyllis Rozinski, Ione Kreamer, Paulette Kisse, Richard Lenz, Richard Willoughby, Lisa Thompson, Jaymie Laurent, Earl Hawley, Jean Rumachik, Timothy Thompkins, Carol Schaufel, Gary Preston, and Sandra Mikolas.

It was moved by Supervisor Rossow to adopt Resolutions 13 thru 25. Seconded by Supervisor Kubicki.

Motion carried.

RESOLUTION 26

26. From Legislative and Judiciary & Law Committees Urging Congress to Amend Federal Law to Allow Federal Financial Participation in Providing Medical Benefits to Incarcerated Individuals Until Convicted and Sentenced to Secure Detention.

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

Roll call vote.

Motion carried unanimously.

COMMUNICATION

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

Chairman Rose referred Communication 2 to Land Use Committee.

It was moved by Supervisor Michel to approve the May 15, 2007 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:30 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

June 19, 2007

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 Rossow, Rose, Kessler, Huff, Kubicki, Booth, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Supervisors Grady, Marrelli, Carbone, Moore, Haas.

Present: 23. Excused: 5.

CITIZEN COMMENTS

Bill Morris, Town of Somers Administrator, spoke regarding Somers Market Center. This project has taken the Town of Somers; it's staff, elected officials and the Bradford Corporation over 2 ½ years to get to this point. Somers Market Center will have a 40% green space requirement. There is a Developers Agreement which is a recordable document, and which will be transferred with the property and it's owners. There is also a significant maintenance agreement to insure this stays a crowned jewel. He asks and appreciates the boards support.

James Smith, Town of Somers Chairman, spoke regarding Somers Market Center. This project will be looked at as a blueprint of how large development should be and can be brought forth. Everything was considered with rigid restrictions to make sure that care of the neighborhood and surrounding area will be taken care of. Hopefully with the boards approval, this development will set the future pace for Somers Township which has been needed for a long time

Todd Battle from the Kenosha Area Business Alliance (KABA), spoke regarding the commuter rail. He wanted the board to know that KABA did put a resolution of support on this issue. The commuter rail is a valuable investment in the regions infrastructure and very important in labor force mobility. There are about fifty thousand daily commuters coming in and out of the county for work. It has a positive impact on the environment and helps enhance our region as more competitive region for attracting more investments.

Louis Rugani, 4526 29th Avenue, thanked everyone who voted in favor and supported the KRM line. In every instance where new rail line is started, the ridership projections far exceeds the original estimates.

There were no Chairman Announcements.

SUPERVISOR REPORTS

Supervisor Singer reported Building and Grounds had a Courthouse security meeting and Judge Wilk wanted the board to see the items that are voluntarily given up during the security measures at the courthouse. People have the choice of bringing their belongings to their car. In the bin there were knives, scissors, box cutters and other things that do not belong in the courthouse.

Supervisor Faraone stated she placed Resolution 2007-12 which will be taken up at SWRPC's quarterly meeting to approve the commuter rail.

COUNTY EXECUTIVE APPOINTMENT

18. Mark Karow to serve on the Kenosha County Housing Authority.

It was moved by Supervisor West to suspend the rules and appoint Mark Karow immediately. Seconded by Supervisor Singer.

Motion carried.

OLD BUSINESS

Ordinance - one reading.

5. From the Land Use Committee regarding Town of Paris (Sponsor), 12th Street Investors (Owner), John W. Knutson (Counsel) requesting rezoning from B-5 Wholesale Trade and Warehousing District to A-1 Agricultural Preservation District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 5. Seconded by Supervisor O'Day.

Motion carried

Resolution - one reading.

11. From Terry Rose, Finance, Legislative and Highway & Parks Committees a Resolution in support of the Extension of Commuter Rail Service from Kenosha to Racine and Milwaukee.

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

Roll call vote passed unanimously.

NEW BUSINESS

Ordinance - one reading.

9. From the Land Use Committee regarding Ronald Jankowski requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt resolution 9. Seconded by Supervisor Jackson.

Motion carried.

10. From the Land Use Committee regarding Ronald and Margaret Mark (Owners), Modern Properties Wisconsin LLC (Buyer/Agent) requesting rezoning from A-2 General Agricultural District and R-3 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District, R-3 Urban Single-Family Residential District, C-1 Lowland Resource Conservancy District, C-2 Upland Resource Conservancy District and PR-1 Park and Recreational District in the Town of Salem.

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

Motion carried.

11. From the Land Use Committee regarding Powers Lake Construction Co. (Owner), Stone Development LLC, Griggs and Griggs (Buyer) requesting rezoning from A-2 General Agricultural District to B-5 Wholesale Trade and Warehousing District in the Town of Randall.

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

Motion carried.

12. From the Land Use Committee regarding Michael J. and Ann M. Grossman requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District, excluding lands currently zoned C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 12. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Resolution - one reading.

27. From Administration and Land Use Committees Resolution to approve the appointment of Department of Planning and Development Division Directors.

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

Motion carried.

28. From Administration Resolution to approve the appointment of Cathryn Bothe to serve on the Civil Service Commission.

It was moved by Supervisor Elverman to adopt Resolution 28. Seconded by Supervisor Faraone.

Motion carried.

29. From Building & Grounds, Human Services and Finance Committees a Resolution to Fund County Executive Emergency Order No. 2007/08-01 Re: Grease Trap and Pit at Brookside Care Center.

It was moved by Supervisor Singer to adopt Resolution 29. Seconded by Supervisor Rossow.

Roll call vote passed unanimously.

30. From the Finance Committee regarding the buildings and other property belonging to the County of Kenosha be insured in the Local Government Property Insurance Fund.

It was moved by Supervisor Wisnefski to adopt Resolution 30. Seconded by Supervisor Clark.

Motion carried.

31. From the Finance Committee regarding 2008 Kenosha County Budget - Advisory Levy Objective.

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

Roll call vote.

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

Nays: Supervisors Molinaro, Jackson.

Ayes: 21. Nays: 2

Motion carried.

32. From Human Services, Administration and Finance Committees a Resolution to reorganize the Department of Human Services.

It was moved by Supervisor Rossow to adopt Resolution 32. Seconded by Supervisor Elverman.

Roll call vote passed unanimously.

33. From Judiciary & Law Committee regarding Activity Control License - Wisconsin BGL, LLC/Country Thunder USA.

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

Motion carried.

34. From Judiciary & Law and Finance Committees regarding Request for waiver of competitive bid process for installation and connectivity technical services for radio communication equipment.

It was moved by Supervisor Michel to adopt Resolution 34. Seconded by Supervisor O'Day.

Roll call vote.

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

Nays: Supervisor Huff.

Motion carried.

35. From the Judiciary & Law and Finance Committees regarding Hazardous Device Unit Equipment Grant.

It was moved by Supervisor Michel to adopt Resolution 35. Seconded by Supervisor Arrington.

Roll call vote passed unanimously.

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

It was moved by Supervisor Michel to adopt Resolution 36. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

37. From the Land Use Committee regarding Final Plat of Parkside Springs Subdivision (formerly "Jayne's Estates"), Parkside Springs Subdivision LLC (Developer) located in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Resolution 37. Seconded by Supervisor O'Day.

Motion carried.

38. From the Land Use Committee regarding Final Plat of Somers Market Center Subdivision, Somers Market Center LLC (Developer), Nathan Bryant (Agent) located in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Resolution 38. Seconded by Supervisor Roger Johnson.

Roll call vote.

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

Nays: Supervisor Jackson.

Ayes: 22. Nays: 1.

Motion carried.

COMMUNICATION

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

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

CLAIMS

5. Esther R. Linyard vehicle damaged on I-94.

Chairman Rose referred Claim 5 to Corporation Counsel.

It was moved by Supervisor Molinaro to approve the June 5, 2007 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:15 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

JULY 3, 2007

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, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Huff, Carbone, Arrington, O'Day, Wisnefski, Roger Johnson.

Present. 22 Excused. 6

Chairman Rose spoke regarding the letter he received from Division of Transportation. Al Stanek, Planning & Analysis Administrator thanked Kenosha County Board of Supervisors for Resolution 11, in support of extension of Commuter Rail Service from Kenosha to Racine and Milwaukee. Fred Patrie is checking to see if there are any hearing set between now and the fall.

SUPERVISOR REPORTS

Supervisor Noble reported on Highway & Parks Committee. Regarding the golf. We are 4,000 rounds over 2006. Due to good weather and promotions that were offered. Father's Day had 988 rounds and 476 in 2006. The staff will be reporting revenue expenses at the July meeting. There is a fundraiser for Frank Fabiano's family on Saturday, August 11, 2007. Also, The Annual Kenosha County Executive Cup Golf Outing is a fundraiser for the Kenosha County Junior Golf Program and will be held on Wednesday, August 22, 2007 at Brighton Dale Links. The History Center is also holding a fundraiser on September 11, 2007. The Little League Ball Park in Brighton is not quite ready for play. He has received a letter from the office of the Commission of Railroads that agrees with the Town of Somers to have new signals put up on County Highway "A" and County Highway "L" which would be the Union Pacific Railroad. This was scheduled to be done in 2008 but the Union Pacific has counter-filed for the closure of both intersections. If that happened the county could no longer consider those County Highways and they would have to be maintained by the Town of Somers.

Supervisor Michel reported on Joint Services. The bargaining committee is still in negotiations. The County Executive and the Mayor are currently trying to resolve any issues regarding the budget between the city and county.

COMMUNICATION

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

Chairman Rose referred Claim 3 to Land Use.

CLAIMS

6. Charlene Cortes - lost items while incarcerated.
7. Cathlyn Wilk - car damage.
8. Claire Erdmann - car damage
9. Sammy Greco - Car damage.

Chairman Rose referred Claims 6 thru 9 to Corporation Counsel.

It was moved by Supervisor Molinaro to approve the June 19, 2007 minutes as amended. Seconded by Supervisor Faraone.

Motion Carried.

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

Motion Carried.

Meeting adjourned at 7:45 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

July 17, 2007

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

Excused: Supervisors Booth, Ronald Johnson, Noble, West.

Present: 24. Excused: 4.

CITIZEN COMMENTS

Sheriff Dave Beth asked the board for their support of Resolution 44 which is on tonight's agenda. It is very crucial they get these ten officers to keep the revenue coming in. The Sheriff's Department has brought in more federal inmates than they had anticipated. A week and a half ago, Sheriff Beth declared an emergency in the pre-trial facility. If the resolution is adopted, the ten correctional officers would be brought in steps to get the sheriff's department closer to the point they need to be, in order to open up the new 118 bed facility in the beginning of 2008 so they can continue the revenue process.

Mark Conforti, president of the Kenosha County Deputy Sheriff's Association stated they are here to support the sheriff in his request for ten additional correctional officers. Currently their members are working a significant amount of overtime. It is his understanding that the overtime situation in the jail has reached a critical stage and is in need of immediate attention. He appreciates the boards time to listen to their comments and hopes they support the sheriff with his request.

CHAIRMAN ANNOUNCEMENTS

Chairman Rose welcomed Supervisor Carbone back from his absence and asked Supervisor Carbone to say a few words.

Supervisor Carbone thanked members of the board who sent notes wishing him a speedy recovery. He also thanked everyone who visited him while at Brookside, especially Supervisor Ron Johnson who visited him every week, and Supervisor Faraone and her sister Laurie who visited him a couple times a week and always brought him a strawberry shake. He attested to the fact that Brookside is an outstanding facility.

Chairman Rose stated the board received a very thoughtful note from Mrs. Fabiano. If anyone would like to read it they can do so after the meeting.

SUPERVISOR REPORTS

Supervisor Singer reported there was a mandatory walk through for the hot water replacement system at the Kenosha County Detention Center. The resurfacing of the Molinaro parking lot also had a mandatory walk through. They may delay that project until after the Jensen trial because of the amount of media that is expected. There will be a re-bidding for the Ambrose roof replacement because they only received one bid. Brookside floor replacement is proceeding wing by wing. The unemployment building is being reviewed by staff

and an independent architect for the possibility to use it as a 911 dispatch center. The Piasecki Funeral Home is being reviewed to see if it could be used for the medical examiner. The ball diamonds and soccer fields will be ready for play in 2008. The job center roof replacement is complete and phase two of the duct work will commence in August. The grease pit vault at Brookside has been completed.

Supervisor Carbone stated that Chairman Rose has been selected to the Board of Directors of the Supreme Court. He also reported that the State Surveyors were at Brookside and had nothing but praise for Brookside and designated their program as one of the best in Wisconsin.

Supervisor Clark stated that there was a newspaper article that reported Kenosha County had one of the higher tax rate increases in the state. He feels they worked hard getting the levy in line. The average increase over the last three years in all municipalities in Kenosha County was 3¼% Kenosha Unified School District's average was at 6.91%. The County's last three year average has been 2.95%. He feels they have done a good job on the County Board and looks forward to holding the line in the future.

COUNTY EXECUTIVE APPOINTMENT

19. Charles Burmeister to serve on the Kenosha County Veterans Commission.

Chairman Rose referred County Executive Appointment 19 to the Finance Committee.

NEW BUSINESS

Ordinances - First reading, two required.

ORDINANCE 13

13. From Judiciary & Law Committee regarding Amending Chapter 9 of the Municipal Code of Kenosha County Entitled "Public Peace and Good Order"

ORDINANCE 14

14. From Judiciary & Law Committee regarding Amending Section 3.60 of the Municipal Code of Kenosha County Entitled "Uniform Citation Ordinance"

Ordinances - one reading.

ORDINANCE 15

15. From Land Use Committee regarding Benson Corners LLC (Owner), Charles Schuren (Agent) requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business District and C-1 Lowland resource Conservancy District in the Town of Bristol.

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

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

Motion carried.

ORDINANCE 17

17. From Land Use Committee (Sponsor), James C. Las (Owner) requesting rezoning from R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

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

Motion carried.

ORDINANCE 18

18. From Land Use Committee regarding Town of Somers (Sponsor), Raymond and Denise McKee (Owners) requesting rezoning from B-3 Highway Business District to R-2 Suburban Single-Family Residential District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 18. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 19

19. From Land Use Committee regarding Partridge Farms, LLC (Owner), Gene Kovacs (Agent) requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 19. Seconded by Supervisor Roger Johnson.

Motion carried.

Resolutions - one reading.

RESOLUTION 39

39. From Extension Education and Finance Committees regarding UW-Extension 2007 budget modification for 'Afterschool Project'.

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

Roll call vote passed unanimously.

RESOLUTION 40

40. From Finance Committee regarding the Cost of Marriage Licenses.

It was moved by Supervisor Carbone to adopt Resolution 40. Seconded by Supervisor O'Day.

Roll call vote.

Ayes: Supervisors Rossow, Rose, Grady, Kessler, Huff, Marrelli, Carbone, Arrington, Faraone, Michel, O'Day, Singer, Moore, Molinaro, Jackson, Clark, Breunig, Elverman, Ekornaas.

Nays: Supervisors Kubicki, Nudo, Wisnefski, Roger Johnson, Haas.

Ayes: 19. Nays: 5.

Motion carried

RESOLUTION 41

41. From Finance Committee regarding Amending the 2007 Budget to Allow Broadband Planning and Implementation for Kenosha County Wireless Network.

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

Roll call vote passed unanimously.

RESOLUTION 42

42. From Finance Committee regarding Reprogramming of Capital Funds.

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

Roll call vote passed unanimously.

RESOLUTION 43

43. From Judiciary & Law and Finance Committees regarding FY07 Law Enforcement Justice Assistance Grant (JAG)

It was moved by Supervisor Michel to adopt resolution 43. Seconded by Supervisor Arrington.

Roll call vote passed unanimously.

RESOLUTION 44

44. From Judiciary & Law, Administration and Finance Committees regarding Authorizing Increase in Correctional/Direct Supervision Officer FTE's.

It was moved by Supervisor Michel to adopt Resolution 44. Seconded by Supervisor Elverman.

It was moved by Supervisor Clark to amend Resolution 44, to remove the words "via attrition" in the eighth paragraph. Seconded by Supervisor Ekornaas.

Roll call vote.

Ayes: Supervisors Rossow, Rose, Grady, Kessler, Kubicki, Marrelli, Carbone, Arrington, Faraone, Michel, O'Day, Singer, Nudo, Moore, Wisnefski, Jackson, Clark, Roger Johnson, Breunig, Haas, Ekornaas.

Nays: Supervisors Huff, Molinaro, Elverman.

Ayes: 21. Nays: 3.

Motion carried.

It was moved by Supervisor Grady to close debate on Resolution 44. Seconded by Supervisor Kessler.

Roll call vote.

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

Nays: Supervisors Rose, Huff, Faraone, Moore, Molinaro, Elverman.

Ayes: 18. Nays: 6

Motion Carried.

Roll call vote on Resolution 44.

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

Nays: Supervisors Rose, Moore.

Ayes: 22. Nays: 2.

Motion carried.

RESOLUTION 45

45. From Land Use Committee regarding Final Plat of The Crosswinds Subdivision, Anisur and Ann Rahman (Developers), Gary Splinter (Agent) in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Resolution 45. Seconded by Supervisor Nudo.

Motion carried.

COMMUNICATIONS

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

Chairman Rose referred Communication 5 to the Land Use Committee.

CLAIMS

10. Larry Fitzgerald - damaged trees from salt.

Chairman Rose referred Claim 10 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Faraone stated she receives the weekly agenda on Tuesday or Wednesday and sees no reason why we should spend money on postage and paper to have it mailed out when it's available on the county's web site and through e-mail. She also stated that most of the committees post their minutes on the county's web site in a timely manor except for Building & Grounds and Highway & Parks which have not posted since December, 2006. It's important to be able to see what's going on in other committees. She would like to make a request that all committee meetings be detailed in nature like the Administration Committee's minutes. She feels all the dialogue that took place should be available to all that reads the minutes, including the public and supervisors.

It was moved by Supervisor Moore to approve the July 3, 2007 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion Carried.

Meeting adjourned at 9:15 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

AUGUST 7, 2007

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, Huff, Kubicki, Marrelli, Booth, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, West, Kessler, O'Day.

Absent: Supervisor Arrington.

Present. 23 Excused. 4 Absent. 1

It was moved by Supervisor Rossow to amend the roll call to show that Supervisor Arrington was absent. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Faraone, Ron Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Rose, Jackson.

Abstain: Supervisor Clark.

Ayes. 22 Nays. 2 Abstain. 1

Motion carried.

CITIZEN COMMENTS

Steve Herr, 7918-60th Ave., Kenosha. He wants to urge the County Board to support State Senator Robert W. Wirth with his effort for **Healthy Wisconsin**. This plan will cover pre-existing conditions. This is great for small businesses.

Larry Zamba, 1720-216th Ave., Brighton. He feels that overall, **Healthy Wisconsin** is an excellent plan. New employment in the state would be great due to health benefits. He can see nothing but good coming from this.

Leah Blough, 8355-57th Ave., Kenosha. She has been a nurse for 18 years and the health insurance situations are getting worse. We pay huge sums of money for very little coverage. There are people using the emergency room in place of office visits. Health Care should be a right and not just for the privileged. Insurance Companies will be on an even playing field and not profit through loopholes.

Marge Krupp, 11427-79th Place, Pleasant Prairie. We need **Healthy Wisconsin** because it is a cost savings for everyone and she does not understand any opposition to it.

Dan Krupp, 11427-79th Place, Pleasant Prairie. He worked as a school psychologist for 31 years. He saw many hard working families who had children and could not afford to see a doctor. It was just deplorable.

CHAIRMAN'S ANNOUNCEMENTS

Chairman Rose stated that on September 18th at a regular County Board Meeting he will announce the appointments from the Youth & Governance Committee recommendations. This is the project being sponsored by the Extension Education Committee. There will be a reception at 6:30 p.m. The youth members will be present.

SUPERVISORS REPORTS

Supervisor Singer, stated that everyone is invited to attend the Building & Grounds Committee Meeting next Tuesday. Some of the projects going on are: The parking lot between the Courthouse and Molinaro Building, the flooring at Brookside, and the Kemper Center roofing has been re-bid. More people have gone through the walk-thru and the bids will be coming.

Supervisor Noble reported on Highway & Parks meeting last night. Highway "S" is still under construction and weather permitting, it should be done in about two weeks. The detour to the west of County "H" has been removed. Highway "L" was closed for a week due to railroad crossing repair. The bike path at "E", because of Federal money being involved is moving slower. The Frank Fabiano, Jr. Memorial outing is this Saturday. The fund raiser for junior golf is on Wednesday, August 22nd.

Supervisor Rossow stated that Human Services met just before tonight's meeting and she just wanted to make the County Board aware of the resolutions that will be coming. The Workforce Development will be receiving from the State, funds of \$28,000 to up-grade computers & printers. A resolution prohibiting smoking in all Wisconsin work-sites including restaurants and taverns. Also, County Executive, Allan Kehl, sent a letter to the State Budget Conference Committee members urging them to restore the funding language to buy down Kenosha County's Family Share Contribution to 22% of Community Aids. Contact Laurie Staves, Director of Fiscal Services at 697-4757.

Supervisor Molinaro reported about the 1st reading of a City Ordinance regarding placement of sexual predators. His concern is that this burden will be put on other outlying communities. A number of motels along Sheridan Road in Somers has contracts with the State. If anything is to be put into place, it should be county-wide.

Chairman Rose referred this issue to Human Services and Judiciary & Law Committees and a joint meeting should be next week.

Supervisor Elverman reported on the Administration Committee Meeting last night and discussion of the Non-Represented Pay Plan. We are able to compete with the private sector. The problem is the up-grades and the steps. All the information is available in the Personnel Department.

Supervisor Michel reported that Judiciary & Law Committee had taken a trip to Country Thunder with the Sheriff. The mobile command center is a very unique tool for the Sheriff's Department by only allowing dispatchers to be present and it was communication for the deputies. Several members of different law enforcement agencies worked together. Also, he will be contacting state representatives regarding placement of sexual predators.

OLD BUSINESS

Ordinances - second reading, two required.

ORDINANCE 13

13. From Judiciary & Law Committee regarding Amending Chapter 9 of the Municipal Code of Kenosha County Entitled "Public Peace and Good Order"
It was moved by Supervisor Michel to adopt Ordinance 13. Seconded by Supervisor Booth.

It was moved by Supervisor Ekornaas to amend Ordinance 13 by adding the sentence - This ordinance shall apply to first offenders only.

Roll call vote on amendment.

Ayes: Supervisors Grady, Rossow, Rose, Huff, Kubicki, Marrelli, Booth, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Wisnefski, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Jackson.

Ayes. 22. Nays. 1

Motion carried.

Roll call vote on Ordinance 13 as amended.

Motion carried unanimously.

ORDINANCE 14

14. From Judiciary & Law Committee regarding Amending Section 3.60 of the Municipal Code of Kenosha County Entitled "Uniform Citation Ordinance".

It was moved by Supervisor Michel to adopt Ordinance 14. Seconded by Supervisor Booth.

Roll call vote.

Motion carried unanimously.

NEW BUSINESS

Resolution - one reading.

RESOLUTION 46

46. From Supervisors Faraone and Moore regarding Providing Greater Detail in County Board Committee Minutes.

Chairman Rose referred Resolution 46 to Legislative Committee.

COMMUNICATION

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

Chairman Rose referred Communication 6 to Land Use Committee.

7. From Chairman Terry Rose regarding Supporting State Senate Bill 150, Entitled the "Breathe Free Wisconsin Act".

Chairman Rose referred Communication 7 to Human Services Committee.

8. From Senator Robert W. Wirth regarding "Healthy Wisconsin".

Chairman Rose referred Communication 8 to Finance & Legislative Committees.

CLAIMS

11. Justin Graf - family dog shot by County Deputy.

Chairman Rose referred Claim 11 to Corporation Counsel.

It was moved by Supervisor Nudo to approve the July 17, 2007 minutes.
Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:30 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

AUGUST 21, 2007

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

Excused: Supervisors Grady, Moore.

Absent: Supervisor Arrington.

Present. 25 Excused. 2 Absent. 1

CITIZEN COMMENTS

Joyce Erickson, 7802-38th Ave., Kenosha. Spoke in support of State Senate Bill 150, known as the "Breathe Free Wisconsin Act", currently pending in the Legislature. Of the smokers surveyed, over 80% want to quit but it is an addiction. It is a financial issue as well as a public health issue. In the City of Appleton, 100% Smoking Ban had been implemented two years ago and the overall number of licensed establishments increased from 112 to 122 in 2007 and there were no bar closures. This indicates people stay in their local community and do not "drive to smoke".

David Stevens, 8111 Sheridan Road, a senior at Tremper High School asked the County Board to support State Senate Bill 150 and make Kenosha a safe place to breath.

Chaz Bartucz, 212B-55th Street, chairman of The Kenosha Tobacco Free Coalition. He wanted to thank the committees that supported Senate Bill 150. Illinois will be going smoke free next year and Minnesota this fall. 22 states are smoke free.

Mike Brey, Executive Director of Kemper Center wanted to share with the board the 2007 Beautification Award received from the Kenosha Area Chamber of Commerce.

SUPERVISORS REPORTS

Supervisor Elverman reported on the Administration Committee meeting last night and they were given a report on our health insurance. We are 1.1 million dollars ahead of projections. This is a lucky pattern. A resolution regarding the 2008-2010 County Board compensation will stay the same and will now go to Finance Committee.

Supervisor Michel reported that Judiciary & Law met with Human Services regarding the City Ordinance defending sex offenders. There was a request that the County Executive create a task force to review the ordinance. Also, the Village of Pleasant Prairie has an ordinance and are waiting to see what happens with the city's.

Supervisor Huff reported that at the last Legislative Committee meeting Corporation Counsel said they would put together a news letter of information. That News Letter was in everyone's packet. Please read.

Supervisor Ron Johnson gave a report on the NACo Convention he attended last month. On July 13th he attended a meeting for Environmental, Energy and Land Use Sub Committee. On Saturday he attended a Committee of the Whole to vote on Resolutions. On Sunday he attended a General Session and Tucker Carlson, host of MSBC, spoke humorously about all the candidates that are running for office this year. Also, on Sunday he attended a workshop about starting children off on the wrong foot by getting youths engaged and connected which is similar to our Youth & Governance Program.

Supervisor Singer reported on Building & Grounds Committee. The Molinaro Parking lot is coming along. The last meeting was at Brookside and they did a great job on the flooring. The demonstration for the Score Board has been held up until October due to illness.

Supervisor Marrelli stated that the Youth & Governance Reception will be at 6:30 P.M. on September 18th and the swearing-in will be at 7:30 P.M.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 19A

19A. From Land Use Committee (Sponsor), Philip P. and Clara C. McPhail (Owners) requesting rezoning from B-1 Neighborhood Business District to R-5 Urban Single-Family Residential District in the Town of Randall.

It was moved by Supervisor Ekornaas to adopt Ordinance 19A. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 20

20. From Land Use Committee regarding Jason Weis (Owner), Jason Feucht, Kapur & Associates (Agent) 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 20. Seconded by Supervisor Roger Johnson.

Motion carried.

ORDINANCE 21

21. From Land Use Committee regarding Mark J. and Adora D. Weis (Owners), Jason Feucht, Kapur & Associates (Agent) 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 21. Seconded by Supervisor Nudo.

Motion carried.

Resolution - one reading.

RESOLUTION 48

48. From Supervisors Jackson and Rose regarding The State of Indiana for Permitting Grievous harm to Lake Michigan.

Chairman Rose referred Resolution 48 to Legislative Committee.

RESOLUTION 49

49. From Highway & Parks Opposing the Closure of Union Pacific railroad crossings on Highways "A" and "L" in the Town of Somers.

It was moved by Supervisor Noble to adopt Resolution 49. Seconded by Supervisor Haas.

Motion carried unanimously.

RESOLUTION 50

50. From Human Services Committee regarding Supporting the Breath Free Wisconsin Act - Senate Bill (SB) 150

Roll call vote.

Ayes: Supervisors Rose, Kessler, Kubicki, Marrelli, Booth, Ron Johnson, Michel, Singer, Molinaro, J. Jackson.

Nays: Supervisors Rossow, Huff, Carbone, Faraone, O'Day, Nudo, Wisnefski, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Ayes. 10. Nays. 15.

Motion defeated.

RESOLUTION 51

51. From Human Services Committee regarding Approving the Appointing of Charles Burmeister to the Kenosha County Veterans Commission.

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

Motion carried.

RESOLUTION 52

52. From Human Services and Finance Committees regarding Modifying 2007 Budget for Additional Special Improvement Funds for Child Support Information Technology Modernization.

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

Motion carried unanimously.

RESOLUTION 53

53. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Dave's Saloon.

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

Motion carried.

RESOLUTION 54

54. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Somers House.

It was moved by Supervisor Michel to adopt Resolution 54. Seconded by Supervisor Booth.

Roll call vote.

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

Nays: Supervisors Clark and Jackson.

Motion carried.

RESOLUTION 55

55. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for The Sly Fox.

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

Motion carried.

RESOLUTION 56

56. From Land Use Committee regarding SEWRPC Planning Report No.255 (2ND edition) Kenosha County Land and Water Resource Management Plan - 2008-2012.

It was moved by Supervisor Ekornaas to adopt Resolution 56. Seconded by Supervisor Roger Johnson.

Motion carried.

COMMUNICATION

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

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

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

It was moved by Supervisor Rossow to amend the August 7, 2007 minutes to reflect that Supervisor Arrington was absent and not excused. Seconded by Supervisor Faraone.

Roll call vote on the August 7, 2007 minutes as amended.

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

Nays: Supervisors Rose and Jackson.

Abstain: Supervisor Clark.

Ayes. 22. Nays. 2. Abstain 1.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:40 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

SEPTEMBER 4, 2007

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, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Wisnefski.

Absent: Supervisor Arrington.

Present. 26 Excused. 1 Absent. 1

CITIZEN COMMENTS

Mayor, John M. Antaramian, 8318-25th Avenue. He wanted to make a couple of things clear regarding Joint Services, specifically the communications part of Joint Services. For 4 years the City has requested, through the administration that a settlement be agreed upon due to duplication that exists and the City has over-paid for Joint Services. It is time to look at how the structure is being paid for. The City is willing to help pay for the study as long as they are part of the study. When government sues government the losers are the taxpayers.

SUPERVISORS REPORTS

Supervisor Marrelli reminded everyone to show up at 6:30 P.M. on September 18th for the installation of the Youth & Governance.

OLD BUSINESS

RESOLUTION 48

48. From Legislative Committee The State of Indiana for Permitting Grievous harm to Lake Michigan.

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

Motion carried unanimously.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 57

57. From Legislative Committee regarding Opposition to 2007 Assembly Bill 438.

It was moved by Supervisor Huff to adopt Resolution 57. Seconded by Supervisor Moore.

Motion carried unanimously.

RESOLUTION 58

58. From Supervisor Clark regarding Response to the Unilateral Action by the City of Kenosha to Cut Funding for the Joint Services Board.

It was moved by Supervisor Clark to adopt Resolution 58. Seconded by Supervisor Ron Johnson.

It was moved by Supervisor Faraone to Substitute Resolution 48 with a Resolution Establishing a Negotiating Committee to Work with the City of Kenosha to Resolve Issues surrounding the Joint Services' Budget. Seconded by Supervisor Kubicki.

It was moved by Supervisor Moore to refer both resolutions to Finance and Judiciary & Law Committees for a joint meeting and bring a resolution to the September 18th County Board Meeting. Seconded by Supervisor Singer.

Motion carried unanimously.

COMMUNICATION

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

It was moved by Supervisor Singer to approve the August 21, 2007 minutes. Seconded by Supervisor Faraone.

Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor Ron Johnson.

Motion carried.

Meeting adjourned at 9:00 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

SEPTEMBER 18, 2007

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

RESOLUTION 58A

58A. From Chairman Terry Rose regarding Youth in Governance; Appointment of Students to Kenosha County Committees.

It was moved by Supervisor Marrelli to adopt Resolution 58A. Seconded by Supervisor Molinaro.

Motion carried unanimously.

The students were acknowledged and will start serving on September 18, 2007 and ending on the second meeting in April, 2008.

CITIZEN COMMENTS

Several residents from the Town of Paris spoke in favor of Resolution 69 on tonight's agenda regarding the denial of RRAM Productions d/b/a Great Lakes Dragaway to rezone. The Town of Paris Plan Commission and the Town Board of Paris denied the rezoning request and citizens in the area spoke in opposition to the request at the Land Use Committee's public hearing. The noise and lights force neighbors to stay in-doors all the time and expanding the facility for motor cross races would just not be fair to the residents.

Randy Henning stated that he runs Great Lakes Dragaway. He has stopped running jets on Wednesday nights, by a gentleman's agreement with some people from the Town of Paris. There are no more touring professionals at the track. No more running of nitro cars and those are the noisiest. They now run a lot of cars that are street cars and have mufflers.

CHAIRMAN'S ANNOUNCEMENTS

Chairman Rose stated that for those who will be attending the WCA Convention a packet was placed on their desk. Also, NACo has nominated Ron Johnson from the County Board and Edna Highland, County Clerk to the NACo Steering Committee.

County Executive Allan Kehl gave his State of the County Address.

SUPERVISORS REPORTS

Supervisor Singer reported from Building & Grounds Committee. They will be receiving the study on the Emergency Government Center and a packet will be sent to everyone. There will be a Building & Grounds Committee meeting on September 26th at 7:15 P.M. and everyone is invited to attend. Also, the Molinaro parking lot is taking longer than thought.

Supervisor Rossow stated that the Kemper Center is having a fund raiser this Saturday night from 4-10 P.M.
NEW BUSINESS

Ordinance - first reading, two required.

22. From Highway and Parks Committee to repeal and recreate Ordinance on speed limits on County Trunk Highway "B" from 0.5 miles north of State Trunk Highway 50 southerly to County Trunk Highway "AH" in the Town of Salem and Village of Silver Lake.

It was moved by Supervisor Molinaro to move Resolution 69 up on the agenda. Seconded by Supervisor Huff.

Motion carried.

RESOLUTION 69

69. From the Land Use Committee regarding denial of the request of RRAM Productions d/b/a Great Lakes Dragaway to rezone from A-1 Agricultural Preservation 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 Paris.

It was moved by Supervisor O'Day to adopt Resolution 69. Seconded by Supervisor Jackson.

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, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman.

Abstain: Supervisor Ekornaas.

Ayes. 27. Abstain. 1.

Motion Carried.

Ordinances - one reading.

ORDINANCE 23

23. From the Land Use Committee regarding Leonard A. Jr., and Carol A. Lois (Owners) 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 23. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 24

24. From the Land Use Committee regarding Land Use Committee (Sponsor), James R. and Nancy L. Mirek (Owners) requesting rezoning from C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Wheatland.

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

ORDINANCE 25

25. From the Land Use Committee regarding Blair and Camille Haltom requesting rezoning from R-4 Urban Single-Family Residential District to B-2 Community Business District in the Town of Salem.

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

Motion carried.

ORDINANCE 26

26. From the Land Use Committee regarding Chester and Barbara Welzen requesting rezoning from R-1 Rural Residential District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

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

Motion carried.

ORDINANCE 27

27. From the Land Use Committee regarding Ronald Jankowski requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Wheatland.

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

Motion carried.

ORDINANCE 28

28. From the Land Use Committee regarding Charles J. Goralczyk and Tanya A. Mai (Owners) requesting rezoning from R-11 Multiple-Family Residential District and C-1 Lowland Resource conservancy District to R-5 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 28. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 29

29. From the Land Use Committee regarding Greco Investments LLC, 5315 Somers LLC, and Dennison Real Estate LLC (Joint Owners) requesting rezoning from A-2 General Agricultural District to R-3 Urban Single-Family Residential District in the Town of Somers.

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

Motion carried.

ORDINANCE 30

30. From the Land Use Committee regarding Berwick Properties requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-9 Multiple-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Somers.

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

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, Jackson, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Abstain: Supervisor Clark.

Ayes. 27. Abstain 1.

Motion carried

ORDINANCE 31

31. From the Land Use Committee regarding Delbert L. Benedict Revocable Trust, Delbert L. Benedict Trustee requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 31. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 32

32. From the Land Use Committee regarding Regency Hills Pike Creek Crossing LLC (Owner), Nancy Washburn (Agent) requesting rezoning from A-1 Agricultural Preservation District and A-2 General Agricultural District to A-1 Agricultural Preservation District, A-2 General Agricultural District, R-4 Urban Single-Family Residential District, R-5 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Somers.

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

Motion carried.

ORDINANCE 33

33. From the Land Use Committee regarding Sands J. Jr. and Marianne Ruffalo (Owners), Anthony Nudo (Agent) requesting rezoning from A-2 General Agricultural 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 Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 33. Seconded by Supervisor Roger Johnson.

Role call vote.

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

Abstain: Supervisor Nudo.

Ayes. 27. Abstain 1.

Motion carried.

Resolution - one reading.

RESOLUTION 59

59. From the Administration and Finance Committees a Resolution establishing compensation package for elected officials and salary for the county board for the term 2008-2010.

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

It was moved by Supervisor Huff to amend Resolution 59 by removing the health insurance for the County Board Supervisors. Seconded by Supervisor Jackson.

Roll call for the amendment.

Ayes: Supervisors Huff, Moore, Jackson, Noble, Haas.

Nays: Supervisors Rose, Grady, Rossow, Kessler, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ron Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Clark, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Ayes. 5. Nays 23.

Motion failed.

Roll call on Resolution 59.

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

Nays: Supervisors Huff, Haas.

Ayes. 26. Nays 2.

Motion carried.

RESOLUTION 60

60. From the Finance Committee a Resolution for Cancellation of Tax Certificates, Interest and Penalties under Sec. 75.105, to Remediate Pollution under Rules of Wis. DNR.

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

Roll call vote.

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

Nays: Supervisors Grady, Arrington, Ron Johnson, Haas, Ekornaas.

Abstain: Supervisor Clark.

Ayes. 22. Nays. 5. Abstain. 1.

Motion carried.

RESOLUTION 61

61. From the Finance Committee a Resolution Accepting a Flood Mitigation Assistance Project Grant - 2007.

It was moved by Supervisor Carbone to adopt Resolution 61. Seconded by Supervisor Faraone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 62

62. From the Finance and Judiciary & Law Committees regarding Kenosha County PreTrial Intensive Supervision Program X-2nd round of funding.

It was moved by Supervisor Michel to adopt Resolution 62. Seconded by Supervisor Clark.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 63

63. From the Finance and Judiciary & Law Committees a Resolution to Appropriate Funds for Review of Joint Services.

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

2/3 vote required.

Motion carried unanimously.

RESOLUTION 64

64. From Judiciary and Law and Finance Committees - Recognize Country Thunder Revenue to Support Overtime.

It was moved by Supervisor Michel to adopt Resolution 64. Seconded by Supervisor Arrington.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 65

65. From Judiciary and Law and Finance Committees - Recognize WI DOJ reimbursement funds for Staff Development.

It was moved by Supervisor Michel to adopt Resolution 65. Seconded by Supervisor Haas.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 66

66. From Judiciary and Law and Finance Committees regarding Retention plan for retaining the Sheriff's Dept. Special Investigative Unit staff through year end 2007.

It was moved by Supervisor Michel to adopt Resolution 66. Seconded by Supervisor Wisnefski.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 67

67. From Judiciary and Law and Finance Committees regarding Budget Modification to Increase Revenue and Expenditures in District Attorney's Office for Budget Year 2007 Due to Interest Earned on Federal Grant Entitled "Community Prosecution and Project Safe Neighborhoods".

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

2/3 vote required.

Motion carried unanimously.

RESOLUTION 68

68. From the Legislative and Finance Committees a Resolution to transfer funds within the Corporation Counsel's budget.

It was moved by Supervisor Huff to adopt Resolution 68. Seconded by Supervisor Moore.

2/3 vote required.

Motion carried unanimously.

COMMUNICATION

12. From Supervisors Carbone, Wisnefski and O'Day regarding a Resolution to Amend the County Ordinance to Reduce Signatures on Nomination Papers to 50.

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

Chairman Rose referred Communication 12 to Legislative Committee and Communication 13 to Land Use Committee.

CLAIMS

11. Charlene Shirley Cortes
- a. inmate denied supplies to prepare legal documents.
 - b. inmate denied adequate medical, dental and mental health care.
 - c. violation of privacy of an inmate.
 - d. inmate claim of exposure to unsanitary conditions.

12. Thomas Williams - personal injury/property damage.

Chairman Rose referred Claims 11 and 12 to Corporation Counsel.

It was moved by Supervisor West to approve the September 4th, 2007 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 10:05 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

OCTOBER 2, 2007

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, Wisnefski, Jackson, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Clark, Molinaro.

Presentation of the 2008 Budget by County Executive Allan Kehl.

Douglas Baker, Director of Long Range Library Strategic Planning Committee, presented to the County Board a plan that will foster future orderly and coordinated planning by Kenosha County library agencies. The Plan addresses the major issues and concerns that will confront public library service development over the next ten years in Kenosha County.

SUPERVISOR REPORTS

Supervisor Rossow stated that Wednesday and Thursday nights there will be meetings at the Kenosha Achievement Center starting at 7:00 P.M. regarding the Shalom Center.

Supervisor Carbone stated that the budget is now in the hands of the committees. Any questions please fill out the proper form and get it to the Finance Department. The budget hearings will start on Tuesday, October 23rd.

Supervisor Marrelli stated that a report from Tedi Winnett regarding the Farmers Chef Connection was placed on everyone's desk. There are six restaurants in Kenosha that are buying directly from local farmers.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 22

22. From Highway and Parks Committee to repeal and recreate Ordinance on speed limits on County Trunk Highway "B" from 0.5 miles north of State Trunk Highway 50 southerly to County Trunk Highway "AH" in the Town of Salem and Village of Silver Lake.

It was moved by Supervisor Noble to adopt Ordinance 22. Seconded by Supervisor Grady.

It was moved by Supervisor Wisnefski to refer Ordinance 22 back to committee. Motion died due to lack of a second.

Motion to adopt carried.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 34

34. From Supervisor O'Day regarding Creating Section 3.02 of the Municipal Code of Kenosha County Entitled "County Board Supervisory Nomination Papers".

Resolutions - one reading.

RESOLUTION 70

70. From Finance Committees regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$1,000,000 for Kenosha Area Business Alliance Project.

It was moved by Supervisor Carbone to adopt Resolution 70. Seconded by Supervisor O'Day.

3/4 vote required.

Motion carried unanimously.

RESOLUTION 71

71. From Finance Committee regarding Providing for the Sale of Not to Exceed \$4,050,000 General Obligation Promissory Notes.

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

Roll call vote.

Motion carried unanimously.

RESOLUTION 72

72. From Finance Committee and Richard Rodenbeck, Director of Business Finance regarding Authorizing the Kenosha Area Business Alliance, Inc (KABA) to Seek Approval from the US Department of Commerce/Economic Development Administration (EDA) to Permanently Increase the Maximum Individual Loan Limit Amount for the EDA Revolving Loan Fund (EDA/RLF) from \$400,000 to \$800,000.

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

Motion carried.

COMMUNICATION

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

Chairman Rose referred Communication 14 to Land Use Committee.

CLAIM

13. Thomas Williams - Notice for personal injuries and property damage.
Chairman Rose referred Claim 13 to Corporation Counsel.

It was moved by Supervisor Wisniewski to approve of the September 18th, 2007 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

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

OCTOBER 16, 2007

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, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Clark.

CHAIRMAN'S ANNOUNCEMENT

Chairman Rose reminded everyone about the public hearings of the Finance Committee regarding the budget.

SUPERVISOR REPORTS

Supervisor Elverman gave a report from the Administration Committee. The budget is very much in line and the biggest item is health insurance with a 1% increase for next year. They received a report on the Non-Rep pay plan evaluations of six people and all received positive evaluations.

Supervisor Carbone stated that the budget schedules for the budget hearings were put on everyone's desk.

Supervisor Singer reported that the parking lot by the Courthouse is complete. Building & Grounds will be having a meeting to go over the issues for the emergency center.

Supervisor Noble reported that at the Highway & Parks meeting many citizens spoke regarding Hwy C and the speed limit. This issue is being looked into.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 34

34. . From Supervisor O'Day regarding Creating Section 3.02 of the Municipal Code of Kenosha County Entitled "County Board Supervisory Nomination Papers".

Roll call vote.

Ayes: Supervisors Rose, Rossow, Marrelli, Booth, Carbone, R. Johnson, O'Day, Singer, Wisnefski, West, Breunig, Ekornaas.

Nays: Supervisors Grady, Kessler, Huff, Kubicki, Arrington, Faraone, Michel, Nudo, Moore, Molinaro, Jackson, Noble, Roger Johnson, Haas, Elverman.

Ayes. 12. Nays. 15.

Motion lost.

NEW BUSINESS

Ordinance - one reading.

ORDINANCE 35

35. From Land Use Committee regarding John R. Husenica and Kristi Ann Theodore-Husenica (Owners), Jerry Ketterhagen (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 35. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 36

36. From Land Use Committee regarding Rastol Investments LLC requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 36. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 37

37. From Land Use Committee regarding Larry Gitzlaff (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on part in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 37. Seconded by Supervisor Roger Johnson.

Motion carried.

ORDINANCE 38

38. From Land Use Committee regarding Kenneth A. Koch Living Trust, Ken Koch, Trustee requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 38. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 39

39. From Land Use Committee regarding Susan M. Riley and Kelly A. Wilson (Owners) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District and from R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District. Both parcels are located in the Northwest ¼ of Section 12, Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 39. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 40

40. From Land Use Committee regarding Land Use Committee (Sponsor), Wayne W. and Paul J. Wagner (Owners) requesting rezoning from R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, C-2 Upland Resource

Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 40. Seconded by Supervisor Jackson.

Motion carried.

Resolution - one reading.

RESOLUTION 73

73. From Building & Grounds and Finance Committees regarding the release of additional funds for the 45/50 Law Enforcement Center.

It was moved by Supervisor Singer to adopt Resolution 73. Seconded by Supervisor Carbone.

It was moved by Supervisor Molinaro to postpone Resolution 73. Seconded by Supervisor Huff.

Roll call vote on postponement.

Ayes: Supervisors Rossow, Huff, Arrington, Ron Johnson, Michel, Moore, Molinaro, West, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Rose, Grady, Kessler, Kubicki, Marrelli, Booth, Carbone, Faraone, O'Day, Singer, Nudo, Wisnefski, Jackson, Noble, Roger Johnson.

Motion lost.

Roll call vote on Resolution 73.

Ayes: Supervisors Grady, Rossow, Kessler, Huff, Kubicki, Carbone, Faraone, Ron Johnson, O'Day, Singer, Nudo, Wisnefski, Noble, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Rose, Marrelli, Booth, Michel, Moore, Jackson, West, Haas,

Abstain: Supervisors Arrington, Molinaro.
Ayes. 17. Nays. 8. Abstain. 2.

Motion carried.

COMMUNICATIONS

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

Chairman Rose referred Communication 15 to Land Use.

It was moved by Supervisor Arrington to Approve the October 2nd, 2007 minutes. Seconded by Supervisor Nudo.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Kessler.
Motion carried. Meeting adjourned at 8:52 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

November 6, 2007

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

Excused: Supervisors Jackson, Booth.
Present. 26. Excused. 2.

Supervisor Carbone presented the 2008 Budget on behalf of the Finance Committee. General Purpose Levy for 2008 Budget is \$52,445,460.00. This is an increase of \$1,990,810 or 3.9% based on equalized value a home valued at \$196,510 will pay \$729.37.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

November 6, 2007

The Organizational Meeting immediately followed the Public Hearing.
CHAIRMAN'S ANNOUNCEMENT

Chairman Rose stated that the County Board Christmas Party will be December 18, 2007 at the Kenosha County Center.

Chairman Rose stated that a packet containing election forms has been placed on all Supervisor's desks.

SUPERVISOR REPORTS

Supervisor Noble reported from Highway & Parks Committee. The long awaited bike path connecting Parkside and Carthage will taking bids on it next week. We expect construction in 2008.

Supervisor Huff on behalf of the Legislative Committee regarding an issue brought up about who can circulate nomination papers. Anyone can circulate nomination papers for you as long as they are 18 years of age and a legal resident of the United States.

Supervisor Clark thanked everyone for the cards, calls and flowers he received regarding his daughters recovery and his mother's passing away.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 74

74. From Terry Rose, Chairman of the Board of Supervisors regarding Supporting Future State of Wisconsin Consideration of the Extension of Commuter Trail Service from Kenosha to Racine and Milwaukee (KRM)

COMMUNICATION

16. From Michael K. Higgins, City Clerk-Treasurer regarding Annexation of Land in the Town of Paris.

Chairman Rose referred Communication 16 to Land Use.

CLAIM

14. Wilbur Warren - damaged crystal trophy.

Chairman Rose referred Claim 14 to Corporation Counsel.

It was moved by Supervisor Clark to approve the October 16, 2007 Minutes.

Seconded by Supervisor Arrington.

Motion carried.

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

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 6, 2007**

The Annual Meeting immediately followed the Organizational Hearing.
NEW BUSINESS

Policy Resolution - first reading, two required.

1. From Finance Committee regarding 2008 Kenosha County Budget.

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

Meeting adjourned at 8:20 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

November 7, 2007

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, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Booth.

OLD BUSINESS

Policy Resolution - second reading, two required.

1. From Finance Committee regarding 2008 Kenosha County Budget.

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

Roll call vote.

Motion carried unanimously.

Meeting adjourned at 8:10 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

November 20, 2007

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, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Supervisors Haas.

Absent: Supervisor Wisnefski.

Present. 26. Excused 1. Absent. 1.

CITIZEN COMMENTS

Kurt Koser, 4122-109th Street, Pleasant Prairie. Last Tuesday the Building & Grounds Committee voted to tear down a building by Kemper Hall. This house is in the 3rd Avenue Historic District. It is part of the history of Kemper Center.

SUPERVISOR COMMENTS

Supervisor Jackson let everyone know about the Wisconsin Way Meeting on December 4th and that is also County Board night. Look on the internet under wisconsinway.com regarding property tax and education. Questions and comments can be done on line.

Supervisor Molinaro stated that he did not have a report but requested a report on Juvenile Intake. He would like an up-date and also a report on the contract.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 41

41. From the Land Use Committee regarding Land Use Committee (Sponsor), Lori Ann and Anthony Zwilling (Owners) requesting rezoning from R-2 Suburban Single-Family Residential District to C-1 Lowland Resource Conservancy District Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 41. Seconded by Supervisor Roger Johnson.

Motion carried.

ORDINANCE 42

42. From the Land Use Committee Attic Self Storage Facility (Owner), Town of Salem (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to I-1 Institutional District, A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 42. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 43

43. From the Land Use Committee Delores S. Thomas, Gail M. and Larry L. Schwaiger (Owners) requesting rezoning from A-2 General Agricultural District to A-4 Agricultural Land Holding District and R-2 Suburban Single-Family Residential District on Tax Parcel #80-4-222-092-0313 (Thomas) and from R-2 Suburban Single-Family Residential District to A-4 Agricultural Land Holding District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Resolution 43. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 44

44. From the Land Use Committee Land Use Committee (Sponsor), Eron I. Miller (Owner) requesting rezoning from R-2 Suburban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 44. Seconded by Supervisor Roger Johnson.

ORDINANCE 45

45. From the Land Use Committee Stafford Residential LLC requesting rezoning from PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 45. Seconded by Supervisor Nudo.

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, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisor Jackson.

Motion carried.

Resolutions - one reading.

RESOLUTION 75

75. From Building and Grounds and Finance Committees regarding Kenosha County Detention Center Remodeling Project Budget Modification.

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

2/3 vote required.

Motion carried unanimously.

RESOLUTION 76

76. From Extension Education and Finance Committees regarding Budget Modification resolution - Neighborhood Revitalization Strategies.

It was moved by Supervisor Marrelli to adopt Resolution 76. Seconded by Supervisor Faraone.

2/3 vote required.

Roll call vote.

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

Abstain: Supervisor Booth.

Motion carried.

RESOLUTION 77

77. From Extension Education and Finance Committees regarding UW-Extension 2007 Budget Modification After-school Project.

It was moved by Supervisor Marrelli to adopt Resolution 77. Seconded by Supervisor Breunig.

2/3 vote required.

Roll call vote.

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

Abstain: Supervisor Booth.

Motion carried.

RESOLUTION 78

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

It was moved by Supervisor Carbone to adopt Resolution 78. Seconded by Supervisor O'Day.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 79

79. From Finance Committee Resolution to Request to Modify 2007 Development Review & Verification Budget to Cover the Costs of AutoCAD Software.

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

2/3 vote required.

Motion carried.

RESOLUTION 80

80. From Land Use and Finance Committees Requesting to Disburse Funds on Deposit as Needed for Memorial for Larry B. Brumback, Former Director of the Division of County Development.

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

2/3 vote required.

Motion carried unanimously.

RESOLUTION 81

81. From Highway and Parks Committee a Resolution opposing the closure of Union Pacific Railroad and Canadian Pacific Railway Crossings on Bain Station Road I the Village of Pleasant Prairie.

It was moved by Supervisor Noble to adopt Resolution 81. Seconded by Supervisor Grady.

Motion carried unanimously.

RESOLUTION 82

82. From Judiciary and Law Committee regarding Probationary Cabaret License for El Fracazo Tavern.

It was moved by Supervisor Michel to adopt Resolution 82. Seconded by Supervisor Arrington.

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, Jackson, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Marrelli, O'Day, Moore.

Abstain: Supervisor Clark.

Motion carried.

RESOLUTION 83

83. From Judiciary and Law regarding Probationary Cabaret License for 1146.

It was moved by Supervisor Michel to adopt Resolution 83. Seconded by Supervisor Clark.

Motion carried unanimously.

RESOLUTION 84

84. From Judiciary and Law and Finance Committees Recognizing Unanticipated Revenue Surplus to fund Overtime, Food/Grocery and Capital Budgets.

It was moved by Supervisor Michel to adopt Resolution 83. Seconded by Supervisor Clark.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 85

85. From Judiciary and Law and Finance Committees regarding Budget Modification to Appropriate Funds from the General Fund for District Attorney's Trial related Expenditures.

It was moved by Supervisor Michel to adopt Resolution 85. Seconded by Supervisor Arrington.

2/3 vote required.

Motion carried unanimously.

COMMUNICATIONS

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

Chairman Rose referred Communication 17 to Land Use.

CLAIMS

15. Dan Richard Anderson - denied methadone treatment while in custody.

16. Cedrika Jackson - injured while on a City Bus.

17. Bobby Hurst - injured on exercise equipment while in custody.

18. Karen Ann Fry - falsely arrested.

19. Ashley A. Huebner for Michael D. Estes, Legal Heir - wrongful death of David Joshua Estes

20. Arcangelo Romano - injured while Sheriff's Department Employee backed up truck with trailer.

Chairman Rose referred Claims 15 thru 20 to Corporation Counsel.

It was moved by Supervisor Breunig to approve the November 6th and 7th, minutes. Seconded by Supervisor Faraone.

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

Meeting adjourned at 9:05 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

December 4th, 2007

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.

THERE WERE NO CITIZEN COMMENTS

Mary Beier, Director of Kenosha County Juvenile Intake reported on Juvenile Detention for Kenosha County Youth. Juvenile Detention is a secure environment that is a short-term court ordered placement for youth that are between the ages of 10 and 17. It is used as the last alternative. Kenosha County does not own or operate a juvenile detention facility. There are three facilities located in southeast Wisconsin. For the past ten years, Kenosha County entered into multi-year contracts with Racine County for use of their bed space. The current contract runs through December 2009, which include 18 beds that are guaranteed daily. The daily rate is \$127.00 per bed per day. The rate will increase gradually in the next two years. Without the contract the normal rate would be \$53.00 more per day. Through the first eleven months of this year, Kenosha County Juvenile Court has admitted an average of thirty-two youth per month to detention, which is a decrease of seven youth per month from the year before. The youth that were admitted this year have each stayed on average 10.3 days or almost one day longer than last year. There is no conclusive way to predict when increases or decreases will occur.

John Jansen, Director of Kenosha County Division of Family Services spoke regarding delinquency programs in Kenosha County. Many of the programs have been in place for over twenty years and they continue to monitor their effectiveness. Kenosha County has been recognized throughout the state as a county that has been very progressive in providing services to families, and helping kids stay in their home whenever possible.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose reminded the board the Holiday Party will be on December 18th at 6:00 p.m. at the County Center.

Chairman Rose announced that Supervisor Robert Carbone would not seek re-election. Supervisor Carbone has served some twenty years on the board of supervisors. He has served as the Chairman of this Board, and Chairman of the Finance and Judiciary and Law Committees. His leadership will be missed.

SUPERVISOR REPORTS

Supervisor West stated there is an open invitation to the Brookside Care Center's Christmas party on December 19th, from 2:00 p.m. to 4:00 p.m.

Supervisor Marrelli stated the Extension Education had their 90th Anniversary on May 1st. They put together a pamphlet, which is on the supervisor's desks.

Supervisor Wisnefski reported he had the opportunity to meet with our bond rating people in Chicago. They just got the news that Kenosha County has been raised up from Aa3 to Aa2 rating.

Supervisor Noble reported a letter would be submitted expressing preliminary support of the I-94 reconstruction project at the public hearing on December 6th. The improvements include interchange reconstruction, and adding an additional lane in both directions. A resolution supporting the project will be drafted and brought before the County Board. He also reported the Technical Advisory Committee of the KRM recommended they not submit an application without a funding source in place. The committee will likely vote to suspend the application for a year which will delay the project. The Commissioner of Railroads has dismissed the petition from Union Pacific Railroad for a closure of the railroad crossings at CTH A and L in the Town of Somers. The Commissioner has ordered the crossings be upgraded by December 31, 2008. Bids for the bike trail in Somers that connects the two universities has been received. The bids are being reviewed and will be awarded for spring construction. Traffic signals are up and working at the intersection of CTH S & H. The ball diamonds at Brighton Dale and the soccer fields at Silver Lake are completed and will be ready for play this spring and a grand opening will be announced.

Supervisor Molinaro stated it is unfortunate the Extension Education didn't do more to celebrate their successes. His experience on the Extension Committee has been nothing short of fantastic. They do an incredible amount of work on an incredibly small budget. The staff doesn't get nearly enough credit for all the work they do.

Supervisor Grady caused to have placed on the supervisor's desks a two-page enclosure entitled "What deaths fall within the Medical Examiner." During the deliberations of the County Budget, it was brought up what appears to be the increased amount of autopsies and medical exams in Kenosha County. The enclosure is a concrete document on how the autopsies are done and he thinks this is being more tightly adhered to under our current medical examiner's jurisdiction than in the past years.

NEW BUSINESS

Ordinance - first reading, two required.

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

Policy Resolution - first reading, two required.

2. 2007 Affirmative Action Plan.

Resolutions - one reading

RESOLUTION 86

86. From Terry Rose regarding Authorizing a Review of 812-56th Street, Kenosha, WI as a Possible Site for Relocating 911 Dispatch.

Chairman Rose referred Resolution 86 to the Building & Grounds and Finance Committees.

RESOLUTION 87

87. From Human Services Committee regarding Approving the Appointment of LaVerne Jaros to serve as Director of the Division of Aging & Disability Services. (Approved in the 2008 County Budget)

RESOLUTION 88

88. From Human Services & Finance Committees regarding the Medical Examiner's 2008 Budget to reflect the addition of a full-time Deputy Medical Examiner position.

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

2/3 vote required.

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

Nays: Supervisors Rose, Faraone, Moore, Wisnefski, Noble.

Ayes: 23. Nays: 5

Motion carried.

RESOLUTION 89

89. From Legislative Committee regarding Maintaining the size of the County Board at 28 Members and to Review the Question of the Size of the Board at the Next Decennial Census in 2010.

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

Roll call vote.

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

Nays: Supervisors Grady, Faraone, Moore, Clark, Noble.

Ayes: 23. Nays: 5

Motion carried.

RESOLUTION 90

90. From Finance Committee the Sale of Approximately \$4,050,000, General Obligation Promissory Notes, Series 2007A; Providing the Form of the Notes; and Levying a Tax in Connection Therewith.

It was moved by Supervisor Carbone to adopt Resolution 90. Seconded by Supervisor Wisnefski.

Roll call vote passed unanimously.

COMMUNICATIONS

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

Chairman Rose referred Communication 18 to Land Use.

CLAIMS

21. Monique E. McWhorter - bad experience while being booked.

Chairman Rose referred Claim 21 to Corporation Counsel.

It was moved by Supervisor Carbone to approve the November 20, 2007 minutes. Seconded by Supervisor Nudo.

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