

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

January 15, 2008

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

Excused: Supervisors Marrelli, Booth.

Present: 26. Excused: 2.

THERE WERE NO CITIZEN COMMENTS

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose stated the meeting schedule ending April 15th is on the desks, on April 8th the group picture will be taken at 6:30 p.m.

SUPERVISOR REPORTS

Supervisor Haas stated that in the Town of Wheatland there were 23 homes completely destroyed and 101 homes damaged by the tornado. Estimated damage in the Town of Wheatland is 8.5 million. There were 6 reported injuries, the most major was a broken arm. Responding units came from as far away as Gurnee Il, and Milwaukee. The Sheriff's Department, Emergency Management Director, Kenosha County Joint Services, County Executive and staff and the Kenosha County Highway Department all did an excellent job and should be commended. Wisconsin Electric and Gas was restored within 24 hours. Salvation Army and Red Cross stayed as long as needed. He thanked the hundreds of volunteers and the County Board Members that toured the area.

Supervisor Breunig stated the UW Extension Committee placed on the supervisor's desks the Youth in Governance nomination forms. They encourage anyone to nominate someone who they think would be good for any of the committees. The nomination forms are due back January 25th.

Supervisor Michel stated at the Judiciary and Law Committee, Lt. Falduto made the committee aware that Kenosha County received a grant for cameras in the squad cars. Supervisor Michel also stated the additional beds for the federal inmates in the detention center should be completed within the next few weeks.

Supervisor Carbone stated the Finance Committee defeated Resolution 86, which was referred to them regarding a location for dispatch other than the county center. The problem with the building referred to in resolution 86 which is east of the courthouse, is it's not for sale and it would take at least two years to relocate the current tenants of the building.

Supervisor Wisnefski stated he had a lot of people ask him to express their thanks to the Sheriff and his department for the continuous job of helping out in Wheatland after the tornado. They appreciate the effort and the time the sheriff's department has put in.

COUNTY EXECUTIVE APPOINTMENTS

- 29. Patricia Johnson to serve on the Kenosha County Library Committee.
- 30. Ron Johnson to serve on the Kenosha County Library Committee.
- 31. Steven Schwimmer to serve on the Kenosha County Board of Health.

It was moved by Supervisor Faraone to suspend the rules and immediately appoint Ronald Johnson to the Kenosha County Library Committee. Seconded by Supervisor Jackson.

Motion carried.

Chairman Rose referred County Executive Appointment 29 to the Finance Committee and County Executive Appointment 31 to Human Services.

OLD BUSINESS

Ordinances - second reading, two required.

ORDINANCE 47

47. From Highway and Parks regarding Repeal and recreate Ordinance on Speed Limits on County Trunk Highway "Q" from I-94 to County Trunk Highway "U" in the Town of Bristol and Village of Pleasant Prairie.

It was moved by Supervisor Noble to adopt Ordinance 47. Seconded by Supervisor Haas.

Motion carried.

ORDINANCE 48

48. From Highway and Parks regarding Create Ordinance on speed limits on County Trunk Highway "D" from State Trunk Highway 50 to County Trunk Highway "C" in the Town of Bristol.

It was moved by Supervisor Noble to adopt Ordinance 48. Seconded by Supervisor Grady.

Motion carried.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 50

50. From the Land Use Committee regarding Berryville Development Company LLC (Owner), Jason Paukner (Agent) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District with the application of a RC - Rural Cluster Development Overlay District, in addition, a be rezoned from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District, Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 50. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 51

51. From the Land Use Committee regarding Jay and Laura K. Menarek requesting rezoning from A-2 General Agricultural District to B-2 Community Business District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 51. Seconded by Supervisor Jackson.

Roll call vote.

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

Abstain: Supervisor Molinaro.

Ayes: 25. Abstain: 1.

Motion carried.

ORDINANCE 52

52. From the Land Use Committee regarding Eugene and Elvira DeBartolo requesting rezoning from A-2 General Agricultural District and C-2 Upland Resource Conservancy District to R-1 Rural Residential District, R-2 Suburban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 52. Seconded by Supervisor Roger Johnson.

Roll call vote.

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

Abstain: Supervisor Michel.

Ayes: 25. Abstain: 1

Motion carried.

ORDINANCE 53

53. From the Land Use Committee regarding Frank Gilson and Sheila Becker requesting rezoning from A-2 General Agricultural District and R-3 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 53. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 54

54. From the Land Use Committee regarding: Town of Bristol (Sponsor), Pearl L. Nelson (Owner) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, M-3 Mineral Extraction District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 54. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading

RESOLUTION 93

93. From Judiciary & Law and Finance Committees regarding request to Transfer FCC Frequency License and Replace/Dispose of Radio Equipment.

It was moved by Supervisor Michel to adopt Resolution 93. Seconded by Supervisor Arrington.

Motion carried.

RESOLUTION 94

94. From Finance Committee a Resolution Accepting a Wisconsin Community Development Block Grant- Emergency Assistance Program Award.

It was moved by Supervisor Carbone to adopt Resolution 94. Seconded by Supervisor Wisnefski.

Roll call vote passed unanimously.

Resolutions - one reading

COMMUNICATIONS

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

Chairman Rose referred Communication 22 to Land Use.

CLAIMS

25. Wyndell C. Newell - mailbox damage.

Chairman Rose referred Claim 25 to Corporation Counsel.

It was moved by Supervisor Ekornaas to approve the January 8th, 2008 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:05 P.M.

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