

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 3½% 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 Wisnefski. 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