

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