

**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, Wisnefski, 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 20<sup>th</sup> wasn't held because the information wasn't complete. A meeting is being planned for March 8<sup>th</sup>. 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 Wisnefski 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 Wisnefski 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 Wisnefski.

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