

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

JULY 18, 2006

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

Excused: Supervisors Booth, Arrington, Singer.

Present. 25 Excused. 3

SUPERVISOR REPORTS

Supervisor Noble stated the Highway Department no longer uses "end" speed limit signs and are now installing the actual new speed limits.

Supervisor Michel stated that last week Sheriff Beth attended the Judiciary & Law Committee Meeting to discuss the budget. At this time the Sheriff's Department is on budget and running well.

Supervisor Marrelli stated that the University of Wisconsin Extension is bringing farm animals to the City on July 28th at the Lincoln Park Pavilion. There will be farm animals and refreshments and a pre-screening of Madagascar. It's free. Please stop by.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 14

14. From Legislative Committee regarding Amending part of Chapter 2 of the Municipal Code of Kenosha County pertaining to County Board Rules of Procedure.

It was moved by Supervisor Huff to adopt Ordinance 14. Seconded by Supervisor Ron Johnson.

It was moved by Supervisor Moore to amend Ordinance 14 by striking 'in support' from paragraph c. Seconded by Supervisor Jackson.

Motion carried.

Roll call vote on Ordinance 14 as amended.

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

Nays: Supervisors Michel and Clark.

Ayes. 23. Nays 2.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 17

17. From Finance Committee regarding Section 3.605 of Chapter 3 of the Municipal Code of Kenosha County pertaining to Worthless Payments and Overpayments.

Ordinances - one reading.

ORDINANCE 15

15. From Land Use Committee regarding City of Kenosha, Department of City Development (Sponsor), Regency Hills - Riverwoods LLC and American Land Development LLC (Owners) requesting rezoning from A-2 General Agricultural District to R-4 Urban Single-Family Residential District in the annex shoreland in the City of Kenosha.

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 Lorraine A. Oldenburg requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Brighton.

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

Motion Carried.

Resolutions - one reading.

RESOLUTION 23

23. From Finance Committee regarding the Appointment of Supervisor Ronald Johnson to the Kenosha County Housing Authority.

It was moved by Supervisor Carbone to adopt Resolution 23. Seconded by Supervisor Wisnefski.

Motion carried.

RESOLUTION 24

24. From Judiciary & Law and Finance Committees regarding HIDTA FY 2005 Grant Supplement Award - Overtime.

It was moved by Supervisor Michel to adopt Resolution 24. Seconded by Supervisor Haas.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 25

25. From Land Use Committee regarding Approval of the Appointment of Supervisor Anita Faraone to the Southeastern Wisconsin Regional Planning Commission (SEWRPC).

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

Motion carried.

RESOLUTION 26

26. From Land Use Committee regarding Final Plat of Hillside Heights Subdivision, Jankowski-Iselin Partnership (Developers), located in the Town of Wheatland.

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

Motion carried.

COMMUNICATIONS

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

Chairman Rose referred Communication 7 to Land Use Committee.

CLAIMS

7. Robert Samer - his dog bit by Police dog.

Chairman Rose referred Claim 7 to Corporation Counsel.

It was moved by Supervisor Moore to approve the July 11, 2006 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:00 P.M.

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