

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**JUNE 20, 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, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Haas, Elverman, Ekornaas.

Excused: Supervisors Marrelli, Arrington, Wisnefski, Breunig.

Present. 24 Excused. 4

Presentation of the I-94 and Interchange Reconstruction Project was given by James Liptack, Project Manager for Wisconsin Department of Transportation.

**CHAIRMAN COMMENTS**

Chairman Rose announced that the WCA Board of Directors is seeking membership on the various committees which mirror the County Board Committees. If interested in serving please see him after the meeting.

**SUPERVISOR REPORTS**

Supervisor Singer reported that the Administration has been working on some kind of passes for the Bar Association for entering the Courthouse. Bob Riedl will have a report at the next committee meeting. Building & Grounds Committee is trying to have meetings at different locations.

Supervisor Huff stated that on behalf of the Legislative Committee he placed on everyone's desk a written report regarding pre-instructions by Chairman Rose to follow up on and he hopes everyone gets a chance to read it.

**COUNTY EXECUTIVE APPOINTMENT**

3. Ronald Johnson to serve on the Kenosha County Housing Authority.
4. Anita Faraone to serve on the Southeastern Wisconsin Regional Planning Commission (SEWRPC).

Chairman Rose referred Appointment 3 to Finance Committee and Appointment 4 to Land Use Committee.

**NEW BUSINESS**

Ordinance - first reading, two required.

**ORDINANCE 13**

13. From Highway & Parks Committee regarding Repealing and recreating Ordinance on speed limits for CTH "KD" from STH 83 to its intersection with CTH "F".

Ordinances - one reading.

**ORDINANCE 11**

11. From Land Use Committee (Sponsor), Full Gospel First Church (Owner) requesting rezoning from A-2 General Agricultural District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource District to A-2 General Agricultural District, I-1 Institutional District, C-1

Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 11. Seconded by Supervisor O'Day.

Motion carried.

**ORDINANCE 12**

12. From Land Use Committee regarding John E. Horak (Estate) Harris Bank/Marty Finis and Pauline Horak Trustee of Pauline Horak Trust (Owners) Jackie J. McMillan (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Randall.

It was moved by Supervisor Ekornaas to Ordinance 12. Seconded by Supervisor Jackson.

Motion carried.

Resolution - one reading.

**RESOLUTION 9**

9. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement between Kenosha County and Local 990 Jail.

It was moved by Supervisor Elverman to adopt Resolution 9. Seconded by Supervisor Carbone.

Motion carried.

**RESOLUTION 10**

10. From Administration and Finance Committees regarding Re-authorizing Self-Insurance.

It was moved by Supervisor Elverman to adopt Resolution 10. Seconded by Supervisor Faraone.

Roll call vote.

Motion carried unanimously.

**RESOLUTION 11**

11. From Administration and Finance Committees regarding approval of Extension of the Pharmacy Benefit Provider Agreement.

It was moved by Supervisor Elverman to adopt Resolution 11. Seconded by Supervisor Moore.

Roll call vote.

Motion carried unanimously.

**RESOLUTION 12**

12. From Extension Education and Finance Committees regarding UW-Extension 2006 Budget Modification - CDBG Neighborhood Projects.

It was moved by Supervisor Ron Johnson to adopt Resolution 12. Seconded by Supervisor Carbone.

Roll call vote.

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

Nays: None.

Abstain: Supervisor Booth.

Ayes. 23. Nays. 0. Abstain. 1.

Motion carried.

**RESOLUTION 13**

13. From Extension Education and Finance Committees regarding UW-Extension 2006 budget modification - Hunger Prevention Project.

It was moved by Supervisor Ron Johnson to adopt Resolution 13. Seconded by Supervisor Carbone.

Roll call vote.

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

Nays: None.

Abstain: Supervisor Booth.

Ayes. 23. Nays. 0. Abstain. 1.

Motion carried.

**RESOLUTION 14**

14. From Finance Committee regarding 2007 Kenosha County Budget - Advisory Levy Objective.

It was moved by Supervisor Carbone to adopt Resolution 14. Seconded by Supervisor Faraone.

Motion carried.

**RESOLUTION 15**

15. From Finance Committee regarding transfer of funds to update Intuity Audix.

It was moved by Supervisor Carbone to adopt Resolution 15. Seconded by Supervisor Clark.

2/3 vote required.

Motion carried unanimously.

**RESOLUTION 16**

16. From Human Services Committee regarding the Appointment of Supervisor Ed Kubicki to the Kenosha County Human Services Board.

It was moved by Supervisor Rossow to adopt Resolution 16. Seconded by Supervisor Grady.

Motion carried.

**RESOLUTION 17**

17. From Human Services Committee regarding Modify 2006 Budget for the Receipt of grant funding for a Staff Training Project. (Division of Health)

It was moved by Supervisor Rossow to adopt Resolution 17. Seconded by Supervisor O'Day.

Roll call vote.

Motion carried unanimously.

**RESOLUTION 18**

18. From Human Services Committee regarding Modifying 2006 Budget for the receipt of grant funding for the Minority Health Coalition Project.

It was moved by Supervisor Rossow to adopt Resolution 18. Seconded by Supervisor Booth.

2/3 vote required.

Motion carried unanimously.

**RESOLUTION 19**

19. From Judiciary & Law and Finance Committees regarding BOTS-Traffic Enforcement Grant.

It was moved by Supervisor Michael to adopt Resolution 19. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

**RESOLUTION 20**

20. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Lumpy's Sports Bar & Grill.

It was moved by Supervisor Michael to adopt Resolution 20. Seconded by Supervisor Haas.

Motion carried unanimously.

21. From Judiciary & Law Enforcement Committee regarding Activity Control License - Geneva Jam Inc./Country Thunder/Hedgepeth 06.

It was moved by Supervisor Michael to adopt Resolution 20. Seconded by Supervisor Booth.

Roll call.

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

Nays: Supervisor Singer.

Ayes. 23. Nays. 1.

Motion carried.

**RESOLUTION 22**

22. From Land Use Committee regarding Approving the Appointment of Dr. Kurt W. Bauer to assume the duties of the Kenosha County Surveyor.

It was moved by Supervisor Ekornaas to adopt Resolution 22. Seconded by Supervisor O'Day.

Motion carried.

**COMMUNICATIONS**

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

Chairman Rose referred Communication 6 to Land Use Committee.

CLAIMS

6. Frank LoMonaco - car damage from tractor cutting grass.

Chairman Rose referred Claim 6 to Corporation Counsel.

It was moved for Approval of the June 6, 2006 minutes by Supervisor Michel.  
Seconded by Supervisor Moore.

Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor  
O'Day.

Motion carried.

Meeting adjourned at 9:10 P.M.

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