

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

MAY 16, 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, Rose, Kessler, Kubicki, Marrelli, Booth, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, Rossow, Huff.

Present. 25 Excused. 3

CITIZEN COMMENTS

Lou Rugani, 4526-29th Avenue, Kenosha, spoke regarding a Permanent Homeless Shelter taking another step forward. He has been a landlord since 1979. What makes a homeless person? Failure to pay rent, unimaginable damage to property, illegal activity, domestic abuse, moving other people in without authorization, waste, disturbing the neighbors, complaints from the police etc. The County Board has a quarter of a million dollars allocated for a homeless shelter. The worst thing you can do is have a permanent shelter. A lot of the people in favor of the shelter are from the county. Not in their back-yard. We can't afford "Come to Kenosha and see what you can get for free!" This will destroy Kenosha.

CHAIRMAN'S COMMENTS

Chairman Rose stated that he received a letter from a group of Non-Represented Employees. He had a copy put on each supervisor's desk. He is referring it to the Administration Committee.

Chairman Rose stated that he has appointed Supervisor Ronald Johnson to be on the Land Conservation Committee.

Chairman Rose stated that he would like each one of the committees to look at the department budgets that they oversee and see how the budgets look compared to the budget adopted by the board. Then make a report to the Finance Committee either orally or in writing.

SUPERVISOR REPORTS

Supervisor Singer spoke regarding the Communication pertaining to the Memorandum of Understanding for Construction of a Temporary Parking Lot. Fred Patrie explained that the Construction of a Temporary parking lot located north of 54th Street and east of Sheridan Road was approved by Kenosha Redevelopment Authority. The work will start on May 22nd.

Supervisor Moore stated that he was able to attend the U. W. Extension Training for new supervisors and he found it to be extremely helpful. A couple weeks ago himself and Supervisor Jackson were able to attend the WCA District Meeting in West Bend. We are able to receive without cost the Wheeler Report which is a daily up-date regarding state political activity through e-mail.

Supervisor Noble asked Fred Patrie if the Memorandum of Understanding By and Between the County of Kenosha and The Redevelopment Authority of the City of Kenosha had any little side deals? Fred Patrie stated that the agreement is spelled out in the Memorandum of Understanding and there is no side bar agreement and work will begin on the 22nd.

County Executive Appointment.

1. Ed Kubicki to serve on the Kenosha County Human Services Board.

Chairman Rose referred Appointment 1 to Human Services.

NEW BUSINESS

Ordinance - one reading.

ORDINANCE 8

8. From Land Use Committee regarding Salvation Army (Owner), Carl R. Edenhofer, Jr. (Agent/Counsel) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, C-2 Upland Resource Conservancy District and R-4 Urban Single-Family Residential District to PR-1 Park and Recreational District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 8. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 9

9. From Land Use Committee regarding Robert W. and Susan M. Crane requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 9. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 10

10. From Land Use Committee regarding **WAB, LLC**, requesting an amendment to a previously approved (April 2004) PUD Planned Unit Development in the B-2 Community Business District for a proposed commercial building in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 10. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading.

RESOLUTION 2

2. From Finance Committee Establishing an account to allow for Direct Debiting of Health Insurance Payments.

It was moved by Supervisor Wisnefski to adopt Resolution 2. Seconded by Supervisor Faraone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 3

3. From Finance Committee Resolution to purchase Accessible Voting Equipment.

It was moved by Supervisor Wisnefski to adopt Resolution 3. Seconded by Supervisor Faraone.

Supervisor Molinaro moved to amend Resolution 3, 2nd paragraph. After (\$6,000) per unit should be added and also added to NOW, THEREFORE, BE IT RESOLVED paragraph.

Supervisor Faraone questioned the amount of units. The Resolution states 52 units. The clerk said 53. The clerk clarified that one for the County would be free.

2/3 required.

Motion carried unanimously as amended.

RESOLUTION 4

4. From Human Services and Finance Committees Resolution to add a \$64,084 grant from the Wisconsin Division of Disability and Elder Services to the 2006 budget of the Division of Aging Services.

It was moved by Supervisor Grady to adopt Resolution 4. Seconded by Supervisor Kubicki.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 5

5. From Human Services and Finance Committees Resolution to transfer within Brookside's budget from Minor Equipment to Capitol Equipment.

It was moved by Supervisor Grady to adopt Resolution. Seconded by Supervisor Booth.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 6

6. From Judiciary & Law Enforcement Committee regarding Cabaret License for Briese's Brew & Grill.

It was moved by Supervisor Michel to adopt Resolution 6. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 7

7. From Judiciary & Law Enforcement and Finance Committees regarding Wisconsin Act 59 which allows the counties to charge and collect a reasonable amount to assist in the efficient collection of amounts ordered to be paid to the Clerk of Circuit Court for the use of credit and debit cards of three percent of the transaction amount and an amount not to exceed \$15.00 for establishing and monitoring a payment plan.

It was moved by Supervisor Michel to adopt Resolution 7. Seconded by Supervisor Arrington.

2/3 vote required.

Motion carried.

RESOLUTION 8

8. From Land Use and Finance Committees regarding Modifying the 2006 Adopted Budget by Accepting a 2006 Planning Grant From the State of Wisconsin for a Multi-Jurisdictional Comprehensive Plan (Smart Growth Plan) to be Prepared by SEWRPC.

It was moved by Supervisor Ekornaas to adopt Resolution 8. Seconded by Supervisor Jackson.

2/3 vote required.

Motion unanimously.

COMMUNICATIONS

3. Pertaining to the Memorandum of Understanding for Construction of a Temporary Parking Lot.

Explained at the beginning of the agenda by Fred Patrie.

It was moved by Supervisor Kubicki to adopt the May 2, 2006 minutes. Seconded by Supervisor Faraone.

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

Meeting adjourned at 8:30 P.M.

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