

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**April 18, 2006**

The **Organizational Meeting** was called to order by Chairman Elverman at 7:30 p.m., in the County Board Room located in the Administration Building.

The clerk administered the Oaths of Office.

Roll call was taken.

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

Excused: None

Present. 28 Excused. 0

**CITIZEN COMMENTS**

Bob Danbeck, 7626-27<sup>TH</sup> Avenue, Kenosha, stated that he hoped the Parks Committee would have at least the majority of people on the committee be golfers. There are a lot of problems with the golf courses. Last Wednesday the golf courses were dry and yet it was cart path only. There was no water on the golf course.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Elverman stated that we have received a \$13,000 grant from the Veterans Service Grant to be used by our Veterans Committee. This is the first time we ever received this grant.

Chairman Elverman reminded all the new supervisors to go to the Finance Department sometime this week so they can be put on the payroll and to turn in the oaths of office to the clerk.

Chairman Elverman presented plaques to Don Smitz, Mark Modory and Leonard Johnson.

Chairman Elverman thanked the County Board for the excellent job they have done on the budgets and worked very well with administration. We did our own tax freeze.

It was moved by Supervisor Wisnefski to nominate Supervisor Elverman as temporary chairman. Seconded by Supervisor Faraone.

Motion carried.

It was moved by Supervisor Faraone to nominate Supervisor Rose as the next chairman of the County Board. Seconded by Supervisor Clark.

It was moved by Supervisor Huff to nominate Supervisor Molinaro as the next chairman of the County Board. Seconded by Supervisor Kessler.

It was moved by Supervisor Wisnefski that nominations be closed. Seconded by Supervisor Clark.

Motion carried.

Ballots were counted and Supervisor Rose received 18 votes and Supervisor Molinaro received 10 votes.

The new chairman is Supervisor Terry Rose.

It was moved by Supervisor Carbone to pass one unanimous ballot for Supervisor Clark as Vice-Chairman. Seconded by Supervisor Wisnefski.

It was moved by Supervisor Faraone to close nominations. Seconded by Supervisor Wisnefski.

It was moved by Supervisor Noble and seconded by Supervisor Singer that one unanimous vote be cast for Supervisor Clark for vice-chair.

Motion carried unanimously.

#### NEW BUSINESS

Ordinances - first reading, two required.

##### ORDINANCE 1

1. From Highway and Parks Committee regarding Repealing and Recreating Ordinance's on speed limits for CTH "E" from CTH "G" to STH 32 and on CTH "Y" at its intersection with CTH "E".

##### ORDINANCE 2

2. From Legislative Committee regarding Creating Section 3.02 of the Municipal Code of Kenosha County Entitled "County Board Supervisory Nomination Papers".

Ordinance - one reading.

##### ORDINANCE 3

3. From Land use Committee regarding Waukegan Bowmen requesting rezoning from R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 3. Seconded by Supervisor Molinaro.

Motion carried.

##### ORDINANCE 4

4. From Land use Committee regarding James W. and Penny L. Sconzert (Owners), requesting rezoning from B-2 Neighborhood Business District to B-5 Wholesale Trade and Warehousing District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 4. Seconded by Supervisor Molinaro.

Motion carried.

##### ORDINANCE 5

5. From Land Use Committee regarding Charles H. Jr. and Ann M. Heide (Owners) Joe Huck (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 5. Seconded by Supervisor Molinaro.

Motion carried.

**ORDINANCE 6**

6. From Land Use Committee regarding Douglas J. Kimball and Lucy L. Froeming (Owners), Alliant Energy (Buyer), Jim Zieske (Agent) requesting rezoning from A-1 Agricultural Preservation District to I-1 Institutional District in the Town of Randall.

It was moved by Supervisor Ekornaas to adopt Ordinance 6. Seconded by Supervisor Molinaro.

Motion carried.

**ORDINANCE 7**

7. From Land Use Committee regarding Pathway Development Corporation requesting rezoning from R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 7. Seconded by Supervisor Molinaro.

Motion carried.

Resolutions - one reading.

**RESOLUTION 1**

1. From Judiciary & Law Committee regarding Probationary Cabaret License for Great Lakes Dragaway.

It was moved by Supervisor Huff to adopt Resolution 1. Seconded by Supervisor Michael.

Motion carried.

**COMMUNICATION**

1. Michael K. Higgins, City Clerk-Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Bristol.

Chairman Rose referred Communication 1 to Land Use Committee.

**CLAIMS**

1. Richard Frazier - lost property at County Jail.
2. Valentina Lopez - insulin dependent diabetic was deprived insulin while incarcerated.

Chairman Rose referred Claims 1 & 2 to Corporation Counsel.

**SUPERVISOR COMMENTS**

1. Supervisor Ekornaas stated that tonight we welcome seven new members to the County Board. He believes that the new members along with the rest of the members could benefit from a county board presentation or up-date. Such a session should include but not limited to the following subjects: a discussion of the responsibilities and duties of a supervisor, how meetings are conducted including a discussion of Roberts Rules of Order and the Rules of the County Board. The differences between an ordinance and resolution and how they are introduced. The committee system. Identify each county department and the services they provide. Each department head could give a ten minute presentation. We will be debating the size of this board and a debate will be worthwhile but the supervisors need to be informed.

It was moved by Supervisor Singer to approve the March 21ST, 2006 minutes.  
Seconded by Supervisor Faraone.

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

Motion carried.

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