

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

March 21, 2006

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

Roll call was taken.

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Present: 28.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman presented plaques to three long term Supervisors who are retiring from the County Board. Supervisor Tom Kerkman 14 years, Supervisor Tom Gorlinski 14 years, and Supervisor Brenda Carey-Mielke 12 years.

Chairman Elverman thanked the employees, unions and the county board of Kenosha County for passing two solid budgets. The elected officials and department heads have done a remarkable job with their budgets. He thanked many people, especially the people of Twin Lakes and Randall who elected him, he enjoyed it immensely.

SUPERVISOR REPORTS

Supervisor Gorlinski extended his gratification to everyone. He wished the best for the future, which will be filled with many challenges.

Supervisor Carey-Mielke reported she is putting together a packet regarding the Prairie Trail subdivision to help the board grasp what is going on and what the residents in the subdivision have been going through for quite a number of years. She also stated she thoroughly enjoyed this journey as a county board supervisor, she commended the employees of Kenosha County, it's not just a paycheck, it's dedication. She also thanked each and everyone on the board for working with her.

Supervisor Kerkman stated he enjoyed serving with everyone on the board. Some of the highlights of the past 15 years is the construction of the County Building on Hwys 45 & 50, the Kenosha County Detention Center, the remodeling of the Kenosha County Administration Building and adding the extra 18 holes at Brighton Dale.

Supervisor Molinaro reported on the bike path extension. The State has selected a recommended firm once that contract is negotiated it will be submitted to Wis Dot for review and approval. It is their intention to begin the engineering for the proposed bike path as soon as they can get through that process with Wis Dot.

Supervisor Molinaro stated in tandem with the planning of the Kenosha County Emergency Center there is going to be an antenna tower analysis to determine if there is capacity for additional devices necessary for the 911 conversion to wireless.

Supervisor Molinaro reported ground breaking for the Parking Structure which will be constructed by Findorf Corp. is scheduled for late May. Fred Patrie is negotiating with the City for temporary parking east of Sheridan Rd.

Supervisor Molinaro reported Facilities Division continues to provide management and oversight of the maintenance personnel at Brookside Care Center. The staff implemented a work order system that now tracks current and preventative maintenance of the facility.

Supervisor Molinaro stated a report on the usage of the Kenosha County Center at 45 & 50 shows over 860 meetings where held there in 2005, which averages around 3 meetings per working day. Anyone with concerns that the building is not being utilized need only to look at that report.

Supervisor Molinaro thanked & congratulated the 3 outgoing board members for all they brought to the board.

Supervisor Huff reported he attended the Legislative Conference in Washington D.C. on March 4 - 8. He attended several workshops: 1. Effective Emergency Communications, getting the right message out to the public quickly and accurately. 2. So you think you deserve more homeland security funding. 3. The great promise of prisoner re-entering legislation. 4. Is your county ready for the next catastrophic disaster.

COUNTY EXECUTIVE APPOINTMENT

27. Douglas Hughes to serve on the Camp and Center Lakes Management District.

Chairman Elverman referred County Executive Appointment 27 to Land Use Committee.

OLD BUSINESS

Ordinance - second reading - two required.

ORDINANCE 35

35. From Highway & Parks regarding Amending Section 10.07 (9) of the Municipal Code Regarding Prohibited Actions in County Parks.

It was moved by Supervisor Noble to adopt Ordinance 35. Seconded by Supervisor Kessler.

Motion carried.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 36

36. From Land Use Committee regarding Everett Benedict and Pamela Benedict Revocable Trust; Gary L. Krahn; Noreen S. Fullerton and Constance F. Johnson; Vernon and Christine Faust and Bruce and Constance Johnson (Owners) Bristol Development LLC (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District to A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District, R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, PR-1 Park and Recreation District and I-1 Institutional District, including a shoreland area re-delineation and FPO Floodplain Overlay District re-delineation in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 36. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 37

37. From Land Use Committee regarding Land Use Committee (Sponsor) Gregory P. and Candice M. Vole (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District in the Town of Paris.

It was moved by Supervisor Smitz to adopt Ordinance 37. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 38

38. From Land Use Committee regarding Gary and Carol Nelson (owners) Peggy J. Veight (Owner) Gene and Denise Heckel (Agent and Buyer of Veight Property) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

It was moved by Supervisor Smitz to adopt Ordinance 38. Seconded by Supervisor Ekornaas.

Motion carried.

ORDINANCE 39

39. From Land Use Committee regarding Lakeside Properties LLC (Owner) Geoffrey L. and Lynn E. Wheeler (Buyers/Agents) requesting rezoning from A-2 Agricultural District to B-3 Highway Business District in the Town Salem.

It was moved by Supervisor Smitz to adopt Ordinance 39. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 40

40. From Land Use Committee regarding Land Use Committee (Sponsor) David W. Popp (Owner) requesting rezoning from B-3 Highway Business District and R-4 Urban Single-Family Residential District to A-2 General Agricultural District in the Town of Wheatland.

It was moved by Supervisor Smitz to adopt Ordinance 40. Seconded by Supervisor Gorlinski.

Motion carried.

Policy Resolution - first reading, two required.

POLICY RESOLUTION 3

3. From Administration and Finance Committees Resolution to revoke Resolution 1, May 16, 2000.

Chairman Elverman removed Policy Resolution 3 from the agenda.

Resolutions - one reading.

RESOLUTION 94

94. From Extension Education and Finance Committees regarding UW-Extension 2006 budget modification - Other Operating Supplies Account.

It was moved by Supervisor Carey-Mielke to adopt Resolution 94. Seconded by Supervisor Carbone.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Abstain: Supervisor Booth.

Ayes: 27. Abstain: 1.

Motion carried.

RESOLUTION 95

95. From Finance Committee resolution establishing the Wage and Benefit package for the Clerk of Courts and Sheriff for the term 2007-2010 and the County Clerk, Register of Deeds and Treasurer for the Term 2007-2008.

It was moved by Supervisor Marrelli to adopt Resolution 95. Seconded by Supervisor Faraone.

It was moved by Supervisor Rose to strike the first and fourth paragraph on page two of Resolution 95. Seconded by Supervisor Gorlinski.

It was moved by Supervisor Gorlinski to table Resolution 95. Seconded by Supervisor Rose.

Ayes: Supervisors Rose, Kessler, Wipper, Booth, R. Johnson, W. Michel, O'Day, Singer, L. Johnson, West, Gorlinski, Smitz.

Nays: Supervisors Elverman, Grady, Rossow, Huff, Marrelli, Carbone, Modory, Faraone, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Ekornaas.

Ayes: 12. Nays: 16.

Motion failed.

It was moved by Supervisor Wisnefski to call the question on the amendment of Resolution 95. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Booth, Modory, Faraone, Michel, O'Day, Singer, L. Johnson, Moore, Wisnefski, Carey-Mielke, Clark, Noble, West, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Marrelli, Carbone, Molinaro, Kerkman.

Ayes: 22. Nays: 5.

Motion carried.

Roll call vote on the Amendment to Resolution 95.

Ayes: Supervisors Elverman, Rossow, Rose, Kessler, Wipper, R. Johnson, O'Day, Singer, Moore, Wisnefski, Carey-Mielke, Noble, West, Kerkman, Gorlinski, Smitz.

Nays: Supervisors Grady, Huff, Marrelli, Booth, Carbone, Modory, Faraone, Michel, L. Johnson, Molinaro, Clark, Ekornaas.

Ayes: 16. Nays: 12.

Motion carried.

It was moved by Supervisor Clark to call the question on Resolution 95. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Booth, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Wisnefski, Carey-Mielke, Clark, Noble, West, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Marrelli, Carbone, Molinaro, Kerkman.

Ayes: 23. Nays: 5.

Motion carried.

Roll call vote on Resolution 95 as amended.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, R. Johnson, Michel, O'Day, Singer, Moore, Wisnefski, Carey-Mielke, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Marrelli, Booth, Carbone, Modory, Faraone, L. Johnson, Molinaro, Clark.

Ayes: 19. Nays: 9.

Motion carried

RESOLUTION 96

96. From Finance Committee regarding 2006 Carryover and Annual Closeout Resolution.

It was moved by Supervisor Carbone to adopt Resolution 96. Seconded by Supervisor Faraone.

It was moved by Supervisor Clark to amend Resolution 96 as follows: Increase the amount transferred to the Health Insurance reserve from \$250,000 to \$500,000. Seconded by Supervisor Singer.

Roll call vote on the amendment passed unanimously.

Roll call vote on Resolution 96 as amended passed unanimously.

RESOLUTION 97

97. From Human Services, Administration and Finance Committees resolution to establish the position of Director of Fiscal Services - Human Services.

It was moved by Supervisor O'Day to adopt Resolution 97. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 98

98. From Humans Services and Finance Committees (also endorsed by Brookside Board of Trustees) resolution to cover Brookside Care Center 2005 Supply Appropriation Unit Overdraft.

It was moved by Supervisor O'Day to adopt Resolution 98. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 99

99. From Human Services and Finance Committees Resolution to modify the Department of Human Services 2006 Budget for the Comprehensive Community Services Quality Improvement Grant.

It was moved by Supervisor O'Day to adopt Resolution 99. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 100

100. From Human Services and Finance Committees Resolution for the Kenosha County Department of Human Services 2005 closeout.

It was moved by Supervisor O'Day to adopt Resolution 99. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 101

101. From Human Services Committee regarding Approval of the appointment of Bryan Albrecht to the Kenosha County Workforce Development Board.

RESOLUTION 102

102. From Human Services Committee regarding Approval of the appointment of Loran Hein to the Kenosha County Commission on Aging.

RESOLUTION 103

103. From Human Services Committee regarding Approval of the appointment of Ione Kreamer to the Kenosha County Resource Center Board.

RESOLUTION 104

104. From Human Services Committee regarding Approval of the appointment of Lisa Thompson to the Kenosha County Resource Center Board.

RESOLUTION 105

105. From Human Services Committee regarding Approval of the appointment of Jan Marrelli to the Kenosha County Long Term Care Council.

RESOLUTION 106

106. From Human Services Committee regarding Approval of the appointment of Jaymie Laurent to the Kenosha County Long Term Care Council.

RESOLUTION 107

107. From Human Services Committee regarding Approval of the appointment of James Ryan to the Kenosha County Long Term Care Council.

RESOLUTION 108

108. From Human Services Committee regarding Approval of the re-appointment of John J. O'Day to the Kenosha County Board of Health.

RESOLUTION 109

109. From Human Services Committee regarding Approval of the appointment of Mary Sue Lux to the Kenosha County Board of Health.

RESOLUTION 110

110. From Human Services Committee regarding Approval of the appointment of Rita Kadamian to the Kenosha County Board of Health.

RESOLUTION 111

111. From Human Services Committee regarding Approval of the appointment of Frank Santapoalo to the Brookside Board of Trustees.

RESOLUTION 112

112. From Human Services Committee regarding Approval of the appointment of Norma Carter to the Kenosha County Commission on Aging.

RESOLUTION 113

113. From Human Services Committee regarding Approval of the appointment of Rose Neises to the Kenosha County Commission on Aging.

It was moved by Supervisor Grady to adopt Resolutions 101 through 113. Seconded by the entire committee.

Motion carried.

RESOLUTION 114

114. From Judiciary and Law Enforcement Committee regarding Regular Cabaret License for Otto's Hideaway.

It was moved by Supervisor Huff to adopt Resolution 114. Seconded by Supervisor Michel.

Motion carried.

RESOLUTION 115

115. From Judiciary and Law Enforcement Committee regarding Probationary Cabaret License for Siebert's Pub.

It was moved by Supervisor Huff to adopt Resolution 115. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 116

116. From Land Use Committee regarding the Appointment of Douglas Hughes as the Kenosha County representative to the Board of Commissioners for the Camp and Center Lakes Management District.

It was moved by Supervisor Smitz to adopt Resolution 116. Seconded by Supervisor Molinaro.

Motion carried

RESOLUTION 117

117. From Land Use Committee regarding Revised Restriction to the Final Plat of Hawk's Run Subdivision regarding fencing within a landscape easement in the Town of Salem.

It was moved by Supervisor Smitz to adopt Resolution 117. Seconded by Supervisor Molinaro.

Motion carried.

COMMUNICATIONS

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

Chairman Elverman referred Communication 19 to Land Use Committee.

CLAIMS

26. Philip Meyers - broken windshield.

Chairman Elverman referred Claim 26 to Corporation Counsel.

It was moved by Supervisor Rossow to approve the March 7th, 2006 minutes.
Seconded by Supervisor L. Johnson.

Motion carried.

It was moved by Supervisor Gorlinski adjourn sine die. Seconded by
Supervisor West.

Motion carried.

Meeting adjourned at 9:40.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk