

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**January 3, 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, Noble, Clark, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Excused: None

Present: 28. Excused: 0.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Elverman stated that a report from Supervisor Gorlinski was placed on everyone's desk regarding the negotiations with Waste Management.

Chairman Elverman welcomed everyone to the new year. The Courthouse Security is going to be taken care of within the next couple of weeks.

**SUPERVISORS REPORTS**

Supervisor Carey-Mielke stated that the Extension Education Committee would like to publicly thank our County Board Chairman for allowing the kids to use the County Board Chambers. The kids had an opportunity to experience Parliamentary Procedures and County Government. She would like to circulate some pictures of the kids utilizing the chambers. They have hired a Youth Coordinator starting January 9th.

Supervisor Gorlinski stated that Kimberly Breunig, running for Supervisor in District #25, unopposed is in the audience. He also wanted to thank everyone who supported him relative to the County Executive bid. After looking at his involvement in government since 1974 he had decided not to run for County Executive.

Supervisor Molinaro reported that there was a water main break at Kemper Center and there was emergency repairs done. The cost will come forward to be discussed on how to cover the bill.

Supervisor Noble reported that at the next Highway & Parks Meeting they will be discussing the flood from 2004. The grant money looks like it is \$107,000.00 which is more than expected so there will be a budget modification coming through.

**COUNTY EXECUTIVE APPOINTMENT**

9. Earl Hawley to serve on the Kenosha County Workforce Development Board.

Chairman Elverman referred Appointment 9 to Human Services Committee.

10. Sharon Acerbi to serve on the Kenosha County Library Committee.

Chairman Elverman referred Appointment 10 to Finance Committee.

**NEW BUSINESS**

Ordinances - one reading

**ORDINANCE 30**

30. From the Land Use Committee regarding Duane J. and Susan C. Habjan, requesting rezoning from R-2 Suburban Single Family Residential District to B-3 Highway Business District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 30. Seconded by Supervisor Gorlinski.

Motion carried.

**ORDINANCE 31**

From the Land Use Committee regarding Jane Louise Fillmore Trust, Jane Louise Fillmore, Trustee, 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 31. Seconded by Supervisor Molinaro.

Motion carried.

**ORDINANCE 32**

32. From the Land Use Committee regarding Jankowski-Iselin Partnership, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single Family Residential District in the Town of Wheatland.

It was moved by Supervisor Smitz to adopt Ordinance 32. Seconded by Supervisor Ekornaas.

Motion carried.

Resolutions - one reading.

**RESOLUTION 68**

68. From Supervisor Terry Rose regarding supporting Legislation requiring the Election of State Technical College Board Members.

Chairman Elverman referred Resolution 68 to Legislative Committee.

**COMMUNICATIONS**

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

Chairman Elverman referred Claim 13 to Land Use Committee.

**CLAIMS**

- 21. Lisa Schaltberger - spray paint on car.
- 22. Micah L'Minggio - lost coat in Kenosha County Jail.
- 23. Daniel Jensen - car hit by Kenosha County Squad Car.
- 24. Ivan Baker - lost wallet.

Chairman Elverman referred Claims 21 thru 24 to Corporation Counsel.

Supervisor Comments

Supervisor Gorlinski stated that the public is welcome to the negotiations with the Waste Management and the Town of Paris. It is almost complete. Look at all the landfills in the State of Wisconsin and then look at

the out of state garbage. It is only 10% for the whole state. If anyone would like a tour, it can be arranged.

Supervisor Molinaro spoke regarding expansion of the Landfill and pending state legislation on tipping fees. Every time mention of the landfill comes up they are told there is nothing they can do about contaminating Kenosha County with garbage not from Wisconsin. They are now working on the third expansion. For those willing to transport their trash to Kenosha County we should be making it less economic for them to do so. The out of state garbage is 10% for the state but 80% for Kenosha County. Assembly Bill 798, introduced on October 31<sup>st</sup> was looking to increase the \$3.00 per ton tipping fee to \$10.00 per ton. We didn't have a single area legislature sign onto Bill 798. While the Assembly Bill languished and did nothing our area legislatures were discussing and approving lowering the hunting age from 12 to 8. Not only do they not care that Kenosha County is taking in all this trash but unless Waste Management kicked in a half million dollars to their campaign fund they don't even care about the environment as a whole. What he wants to see done is that there be a large disparity between in state and out of state waste. 50% of the tipping fees should come to Kenosha County for the purpose of off setting the environmental issues we are going to have. Franklin has in their contract different fees. There needs to be a disparity in the tipping fees to deter out of state trash. Please call Corporation Counsel and urge him to get something into the contract language. It's time to make sure that they are interested in having the landfill where it's at and paying for where it's at and that we are interested in protecting the people for the long term.

It was moved by Supervisor Molinaro to adopt the December 6<sup>th</sup> minutes. Seconded by Supervisor Michael.

Motion carried.

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

Motion carried.

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