

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

December 6, 2005

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, Wisniewski, Noble, Clark, West, Kerkman, Smitz, Ekornaas.

Excused: Supervisors Carey-Mielke, Gorlinski.

Present: 26. Excused: 2.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman announced that Brenda Carey-Mielke will not be a candidate in the next election.

Chairman Elverman spoke regarding an article on everyone's desk that was in the Westosha report pertaining to the latest Land Use Meeting.

Chairman Elverman stated that they have a letter from the Circuit Court Judges regarding Courthouse Security. This is an ongoing issue.

SUPERVISORS REPORTS

Supervisor Huff stated that the Judiciary & Law Committee was advised today that the RFP's are ready to review regarding Courthouse Security. Judiciary & Law Committee will be meeting on December 14th at 7:00 P.M. A recommendation will be then coming.

Supervisor Molinaro reported from Building & Grounds Committee. Bids have been received on the parking structure. They have not been reviewed by the committee. Also, Building & Grounds also one of the three committees that met to discuss Courthouse Security. Phase one was the swipe cards, phase two was the installation of the ramp and phase three was the purchase of metal detectors which are currently awaiting usage. Phase four will be providing some type of security. A plan has to be implemented starting January 2nd and he needs to know where the budget allocation is coming from. He feels it should be the Circuit Courts Budget. You can't mandate an expenditure without knowing where the dollars are coming from.

Supervisor Noble stated that the Highway & Parks Committee has reviewed a mailbox policy for county highways. Some mailboxes constructed are quite hazardous. A report from the golf operation indicates that they were \$140,000 short. We are making progress. The well at Petrifying Springs is closed and the water is being analyzed. Regarding commuter rail. On November 8th the Southeastern Wisconsin Regional Planning Commission executed a contract with the consultants to conduct the next phase of the Kenosha/Racine/Milwaukee railroad study.

COUNTY EXECUTIVE APPOINTMENT

8. Jim Schmidt to serve on the Kenosha County Veterans Commission.

Chairman Elverman referred Appointment 8 to the Human Services Committee.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 24

24. From the Land Use Committee regarding Suzanne Smith and Marjorie I. Zaber, requesting rezoning from R-1 Rural Residential District to A-2 General Agricultural District, excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Brighton.

It was moved by Supervisor Smitz to adopt Ordinance 24. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 25

25. From the Land Use Committee regarding Land Use Committee (Sponsor), Matthew J. Nolan (Owner), requesting rezoning from A-2 General Agricultural District to B-3 Highway Business District in the Town of Salem.

It was moved by Supervisor Smitz to adopt Ordinance 25. Seconded by Supervisor Ekornaas.

Motion carried.

ORDINANCE 26

26. From the Land Use Committee regarding Alvin, Jean, Norman and Loretta Wilks (Sellers), Tom and Kassie Wightman (buyers), requesting rezoning from C-2 Upland Resource Conservancy District to R-2 Suburban Single-Family Residential District in the Town of Paris.

It was moved by Supervisor Smitz to adopt Ordinance 26. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 27

27. From the Land Use Committee regarding TDC Bristol LLC c/o Richard H. Tucker, requesting rezoning from B-3 Highway Business District to B-4 Planned Business District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 27. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 28

28. From the Land Use Committee regarding TDC Bristol LLC c/o Richard H. Tucker, requesting the application of a PUD Planned Unit Overlay District in the B-4 Planned Business District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 28. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 29

29. 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 29. Seconded by Supervisor Ekornaas.

Motion carried.

Resolutions - one reading.

RESOLUTION 62

62. From the Finance Committee regarding Appointment of Rich Gosling to the Kenosha County Housing Authority.

It was moved by Supervisor Carbone to adopt Resolution 62. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 63

63. From the Finance Committee regarding a Resolution Authorizing Submission of a Milk Volume Production/Community Development Block Grant for Economic Development Application.

It was moved by Supervisor Carbone to adopt Resolution 63. Seconded by Supervisor Wisnefski.

Motion carried.

RESOLUTION 64

64. From the Judiciary & Law Enforcement Committee regarding Cabaret License for Barb and John's Hangar.

It was moved by Supervisor Huff to adopt Resolution 64. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 65

65. From the Judiciary & Law Enforcement Committee regarding Cabaret License for Knocker's Pub and Grill.

It was moved by Supervisor Huff to adopt Resolution 65. Seconded by Supervisor Moore.

Motion carried.

RESOLUTION 66

66. From the Judiciary & Law Enforcement Committee regarding denial of Cabaret License for 1146.

It was moved by Supervisor Huff to adopt Resolution 66. Seconded by Supervisor Carey-Mielke.

Motion carried.

RESOLUTION 67

67. From the Judiciary & Law Enforcement Committee regarding Cabaret License for Shadow Hill Ranch

It was moved by Supervisor Huff to adopt Resolution 67. Seconded by Supervisor Michel.

Motion carried.

COMMUNICATIONS

8. From George E. Melcher, Director of Planning & Development regarding future rezonings.

9. From Michael K. Higgins, City Assessor, Clerk-Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.

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Chairman Elverman referred Communications 8 thru 12 to Land Use Committee.

CLAIMS

20. Martin R. Beidinger - Deputy backed into truck
Chairman Elverman referred Claim 20 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Mark Molinaro regarding expansion of 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. Assembly Bill 798, introduced on October 31st is looking to increase the \$3.00 per ton tipping fee to \$10.00 per ton. We should be preserving some landfill sites for ourselves. What Kenosha County has is a huge pile of garbage. A total of 2.2 million tons of garbage from other states. We exceed more in our landfill than any and all other landfills in the State of Wisconsin. All we have to do is modify our tipping fees. We have done enough.

Supervisor Joe Clark regarding Courthouse Security. After attending the Judiciary & Law Committee meeting last week where the committee properly deferred the issue on the budget resolution brought before the committees on adding the full time equivalence to the county board. We got a letter from the Judges and he knew about the letter on Thursday and this could have been in the packet instead of being delivered by deputies. It is such a waste of money. This is an example of what is going on with the deputy police for the Courthouse Security. In the 3 1/2 years on the County Board he never heard anything about Courthouse Security and now there is a big rush. There was a plan in 1995 an update in 1998. In 1999 there was a security report presented to Judiciary & Law Committee and in 2002 again there was a presentation. This was all a result of a Supreme Rule 70.39 that allowed the Chief Judge to appoint a committee. One request and that is that we have a Courthouse free of weapons. The judges have every right to be concerned. He is calling on the County Executive to implement and follow through on the plan that he had made a decision on in July when he prepared his budget.

Supervisor Doug Noble spoke regarding Courthouse Security. The only thing we have left to do is to staff the south entrance. The Sheriff's Department should be able to rearrange the workforce and absorb two positions for Courthouse Security.

It was moved by Supervisor Modory to adopt the November 15th minutes. Seconded by Supervisor Michael.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:35.

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

