

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

July 19, 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, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Molinaro, Wisnefski, Clark, West, Gorlinski, Ekornaas.

Excused: Supervisors Deschler, Huff, Carey-Mielke, Noble, Kerkman, Smitz.

Present: 22. Excused: 6.

CITIZEN COMMENTS

Doria Evans, 1512 60th Street, Kenosha. She stated that the Homeless Shelter needs to be built in Kenosha because there is no place for our homeless families.

Jean Sanchez-Bell, 7311 10th Avenue, Kenosha. She asked that Resolution 28 regarding a Homeless Shelter please be referred to Human Services Committee.

Mary Kay Schleiter, 31232 75th Street, Salem. She stated that the resolution has served it's purpose by getting the community talking about this urgent matter.

Jim Shaddock, 524 72nd Street, Kenosha. Pastor of St. Mary's Lutheran Church. He asked that the County Board not restrict the funds that have been pledged to this project.

Kathleen Nuzzo, 4912 Washington Road, Kenosha. Associate Pastor of First United Methodist Church. First United Methodist Church has hosted the INNS program for thirteen years on Friday nights and it is time for us to move forward and find a permanent home for our homeless.

Debra Johnson, 524 74th Street, Kenosha. She appreciates Terry Rose's work on Resolution 28 concerning a \$250,000 grant for a homeless shelter but we should not just let one neighborhood carry the burden. The Sheridan location will attract many more volunteers. It just looks like a more gentile place to be.

Brad Winstock, 8844 34th Avenue, Kenosha. Having all of the programs including a homeless shelter housed under one roof is ideal for operation of the Shalom Center. Without the cooperation of both County and City officials nothing will happen.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that the WCA is looking for steering committee members and they are: County Organization of Personnel, Environment and Land Use, Health & Human Services, Judicial & Public Safety, Taxation and Finance, Transportation & Public Works and Agriculture. The steering committees would serve a one year term beginning in October. August 19th is the deadline to apply. Also, the WCA is looking for three members for their Board of Directors that would also be serving a one year term. These appointees would be

compensated for their service. The WCA Board meets approximately eight (8) times a year. Deadline is also Friday, August 19, 2005.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor West spoke about the free concerts at Anderson Arts Center. Tuesday, July 26TH 7-9 p.m. Music by Michael LaMacchia. Twilight jazz Series.

Supervisor O'Day asked if Resolution 28 could be taken out of order and acted upon it now. There were no objections.

RESOLUTION 28

28. From Supervisor Terry Rose regarding a \$250,000 Grant for a Homeless Shelter in the City of Kenosha.

Chairman Elverman referred Resolution 28 to Human Services Committee.

COUNTY EXECUTIVE APPOINTMENT

1. Ms. Mary Lichter to serve as Director of the Kenosha County Division of Parks and Golf.

Chairman Elverman stated that the normal procedure would be to refer County Executive Appointment to Administrative and Highway & Parks Committees. Due to both committees already acting on the Appointment and Resolution he asked Supervisor Kessler Vice-Chairman of Highway & Parks Committee to move Appointment 1. Appointment 1 also became Resolution 29 (Resolution 29 was not on the agenda).

It was moved by Supervisor Kessler to approve the appointment of Ms. Mary Lichter to serve as Director of the Kenosha County Division of Parks and Golf. Seconded by Supervisor Faraone.

Roll call vote.

Motion carried unanimously.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 8

8. From Land Use Committee regarding Richard W. and Marie A. Terry, Peter J. and Diane M. Terry, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-2 Suburban Single-Family Residential District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 8. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 9

9. From Land Use Committee regarding Bristol Estates Inc., c/o Lehman's Manufactured Homes, Inc. (Owner), Red Wing Land Company (Buyer), requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 9. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 10

10. From Land Use Committee regarding Land Use Committee (Sponsor), Joan Leszczynski and Kevin D. Peterson (Owners), requesting rezoning from R-1 Rural Residential District to A-2 General Agricultural District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 10. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 11

11. From Land Use Committee regarding Eugene and Arlene Badtke and Dennis and Sue Remus (Owners), requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District and From A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

It was moved by Supervisor Ekornaas to adopt Ordinance 11. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 12

12. From Land Use Committee regarding Robert A. and George E. Holst, Trevor St. Graded School and George G. Gekas (Owners), requesting rezoning from A-2 General Agricultural District to I-1 Institutional District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 12. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 13

13. From Land Use Committee regarding PSG Associates Limited Liability Partnership, Joseph F. Madrigrano (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 13. Seconded by Supervisor Marrelli.

Motion carried.

Resolutions - one reading.

RESOLUTION 22

22. From Finance Committee regarding Authorizing Kenosha County Participation in the Community Development Block Grant-Public Facilities Planning Grant Program.

It was moved by Supervisor Carbone to adopt Resolution 22. Seconded by Supervisor Wisnefski.

Motion carried.

RESOLUTION 23

23. From Finance Committee regarding Authorizing Sale and Transfer of County Tax Deeded Property to the Village of Pleasant Prairie.

It was moved by Supervisor Carbone to adopt Resolution 23. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 24

24. From Finance Committee regarding Providing for the Sale of not to Exceed \$2,700,000 General Obligation Promissory Notes.

It was moved by Supervisor Carbone to adopt resolution 24. Seconded by Supervisor Rose.

Roll call vote required.

Motion carried unanimously.

RESOLUTION 25

25. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Tommy's Lakeside Pub & Grill.

It was moved by Supervisor Rose to adopt Resolution 25. Seconded by Supervisor Michel.

Motion carried.

RESOLUTION 26

26. From Judiciary & Law Enforcement Committee regarding Allowing Joint Services 7TH Member to extend term of appointment.

It was moved by Supervisor Rose to adopt Resolution 26. Seconded by Supervisor Michel.

Roll call vote.

Ayes: Supervisors Elverman, Rose, Kessler, Carbone, Modory, Michel, Clark.

Nays: Supervisors Grady, Rossow, Wipper, Marrelli, Booth, Faraone, R. Johnson, O'Day, Singer, L. Johnson, Molinaro, Wisnefski, West, Gorlinski, Ekornaas.

Ayes. 7. Nays. 15.

Motion lost.

RESOLUTION 27

27. From Land Use Committee regarding Final Plat of Koch's Meadowbrooke Farms Subdivision Addition #2, Kenneth Koch (Developer) in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Resolution 27. Seconded by Supervisor Marrelli.

Motion carried.

RESOLUTION 28

28. From Supervisor Terry Rose regarding a \$250,000 Grant for a Homeless Shelter in the City of Kenosha.

Referred to Human Services Committee.

RESOLUTION 29

29. From Administration and Highway & Parks Committee regarding Approving the Appointment of Mary Lichter to serve as Director of the Division of Parks and Golf.

See Appointment 1.

COMMUNICATIONS.

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

4. From John P. Steinbrink, Village President of Pleasant Prairie, regarding Annexation of two parcels from the Town of Bristol.

Chairman Elverman referred Communications 3 & 4 to Land Use Committee.

CLAIMS.

6. Regarding Randal J. Dieter Sr. - county park tree fell on electric wires leading to his house.
7. Mike Sowle - windshield damage due to highway grass cutting.
8. Nikaloos K. Guerrakakis - windshield damage due to highway grass cutting.

It was moved by Supervisor Elverman to refer Claims 6 thru 8 to Corporation Counsel.

It was moved by Supervisor Wipper to approve the July 5th 2005 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:40 P.M.

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