

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

June 21, 2005

The **Regular Meeting** was called to order by Chairman Elverman at 7:00 p.m., in the County Board Room located in the Administration Building.

A demonstration of a new score board and voting procedure took place.

Roll call was taken.

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

Excused: Supervisor Grady.

Present: 27. Excused: 1.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that County Directories were placed on everyone's desk.

Chairman Elverman thanked Judiciary & Law Committee and the Sheriff's Department for all the work done on Country Thunder.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Huff stated that the Judiciary & Law Committee would like to remove Resolution 18 from tonight's agenda. The committee was polled and voted unanimously to remove Resolution 18.

Supervisor Noble reported from the Highway & Parks Committee that the Junior Golf Outing will be Thursday at 11:00 a.m. at \$60.00 per golfer. This will benefit the Junior Golf Program.

Supervisor Singer reported that Personnel has a tentative labor contract with the Sheriff's Deputies.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 3

3. From Land Use Committee regarding Keith A. and Monica L. Plucker, requesting rezoning from M-1 Limited Manufacturing District to B-5 Wholesale Trade and Warehousing District from M-1 Limited Manufacturing District to R-2 Suburban Single-Family Residential District in the Town of Brighton.

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

Motion carried.

ORDINANCE 4

4. From Land Use Committee regarding Eleonore and Vincent P. Skowronski, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

It was moved by Supervisor Smitz to adopt Ordinance 4. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 5

5. From Land Use Committee regarding Crossway Community Church (Owner), Tom Werth (Agent), requesting rezoning from A-2 General Agricultural District to I-1 Institutional District in the Town of Bristol.

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

Motion carried.

ORDINANCE 6

6. From Land Use Committee regarding Bernard and Robert Frederick (Owners), Jack Pease and Robert Epping (Buyers/Agents), requesting rezoning from A-1 Agricultural Preservation District to M-2 Heavy Manufacturing District in the Town of Paris.

It was moved by Supervisor Smitz to adopt Ordinance 6. Seconded by Supervisor Marrelli.

Roll call vote requested.

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

Nays: Supervisor Noble.

Abstain: Supervisor Molinaro.

Motion carried.

ORDINANCE 7

7. From Land Use Committee regarding Olga Wisz et al. (Owners)/Woodrow Edgell (Agent), requesting rezoning from A-2 General Agricultural District to B-5 Wholesale Trade and Warehousing District in the Town of Wheatland.

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

Motion carried.

Resolutions - one reading.

RESOLUTION 14

14. From Finance Committee regarding Establishing Kenosha County Financial Policy Management Statement - Annual County Budget Advisory Levy Objective.

It was moved by Supervisor Carbone to adopt Resolution 14. Seconded by Supervisor Rose.

Roll call vote requested.

Motion carried unanimously.

RESOLUTION 15

15. From Finance Committee regarding 2006 Kenosha County Budget - Advisory Levy Objective.

It was moved by Supervisor Carbone to adopt Resolution 15. Seconded by Supervisor Rose.

Roll call vote requested.

Motion carried unanimously.

RESOLUTION 16

16. From the Finance Committee regarding Resolution to amend the Park and Open Space Development Plan and use Waste Management Donation.

It was moved by Supervisor Carbone to adopt Resolution 16. Seconded by Supervisor Noble.

2/3 vote required.

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

Nays: None

Ayes. 26. Nays. 0

Motion carried.

RESOLUTION 17

17. From the Finance Committee regarding Initial Resolution Authorizing the Borrowing of Not to Exceed \$20,000,000; Providing for the Issuance and Sale of General Obligation Securities therefore; and Authorizing the Borrowing of Not to Exceed \$56,300,000; Providing for the Issuance and Sale of General Obligation Refunding Securities Therefor; and Levying a Tax in Connection therewith.

It was moved by Supervisor Carbone to adopt Resolution 17. Seconded by Supervisor Rose.

3/4 vote required.

Motion carried unanimously.

RESOLUTION 18

18. From Judiciary & Law Committee regarding a Resolution allowing Joint Services Chairman to Extend Term or Appointment.

Removed from agenda.

RESOLUTION 19

19. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License - Knocker's Pub and Grill.

It was moved by Supervisor Huff to adopt Resolution 19. Seconded by Supervisor Carey-Mielke.

Motion carried.

RESOLUTION 20

20. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License - Shadow Hill Ranch.

It was moved by Supervisor Huff to adopt Resolution 20. Seconded by Supervisor Rose.

Roll call vote requested.

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

Nays: Supervisor Gorlinski.

Motion carried.

RESOLUTION 21

21. From Judiciary & Law Enforcement Committee regarding Activity Control License - Geneva Jam Inc./County Thunder 2005.

It was moved by Supervisor Huff to adopt Resolution 21. Seconded by Supervisor Rose.

Roll call vote requested.

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

Nays: Supervisor Gorlinski, Singer, Molinaro.

Ayes. 24. Nays. 3.

Motion carried.

COMMUNICATION.

2. Regarding George E. Melcher, Director of Planning & Development regarding future rezonings.

Chairman Elverman referred Communication 2 to Land Use Committee.

It was moved by Supervisor Carey-Mielke to approve the June 7th 2005 minutes. Seconded by supervisor Faraone.

Motion carried.

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

Meeting adjourned at 9:30 P.M.

Prepared by: Pam Young

Chief Deputy

Submitted by: Edna R. Highland

County Clerk