

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**May 17, 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, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Excused: Supervisor Faraone.

Present: 27. Excused: 1.

There were no citizen comments.

A Certificate of Appreciation was presented to Bose Elementary School by County Executive, Allan K. Kehl and Supervisor Mark Molinaro for their continued effort in the fight against hunger. For the past three years, Bose Elementary School has been involved in a food collection campaign to benefit the Shalom Center, a local food bank in Kenosha.

County Executive, Allan Kehl presented his State of the County Address.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Elverman stated that he attended baseball games at Old Settlers Park this past Saturday. Lakeland Little League had done extensive work on the ball field and it is really a beautiful thing to see.

Chairman Elverman stated that we have received a grant from the Veteran's Administration for \$13,000.00 for the Kenosha County Veterans.

**SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS**

Supervisor Carbone stated that Bernie Vash, Corporation Counsel, was elected Chairman of the Board of Directors for Wisconsin Municipal Mutual Insurance Company (WMMIC).

Supervisor Huff stated that the memo from Ben Schliesman to the supervisors regarding a Countywide Terrorism Exercise on May 25, 2005 was placed on everyone's desk. Call Emergency Management to attend and view the exercise either at UW-Parkside or the County EOC. This exercise is not open to the public.

**NEW BUSINESS**

Ordinances - one reading.

**ORDINANCE 1**

1. From Land Use Committee regarding Thomas W. and Judith D. Kerkman requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-1 Rural Residential 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 1. Seconded by Supervisor Gorlinski.

Supervisor Kerkman abstained from voting.

Motion carried.

**ORDINANCE 2**

2. From Land Use Committee regarding Joan Leszczynski and Kevin D. Peterson (Owners), John E. Hotvedt (Agent), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District and R-2 Suburban Single-Family Residential District & C-1 Lowland Resource Conservancy District to R-1 Rural Residential District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 2. Seconded by Supervisor Molinaro.

Motion carried.

Resolutions - one reading.

**RESOLUTION 3**

3. From Building & Grounds and Finance Committee regarding Authorizing the Disposition of Real Property.

It was moved by Supervisor Molinaro to adopt Resolution 3. Seconded by Supervisor Carbone.

It was moved by Supervisor Gorlinski to call the question. Seconded by Supervisor L. Johnson.

Roll call vote.

Motion carried unanimously.

Roll call vote on Resolution 3.

Motion carried unanimously.

**RESOLUTION 4**

4. From Finance Committee regarding the Transfer of County Tax Deeded Property to the Town of Wheatland.

It was moved by Supervisor Carbone to adopt Resolution 4. Seconded by Supervisor Rose.

Motion carried.

**RESOLUTION 5**

5. From Finance Committee regarding Supporting Memoranda of Understanding between the County of Kenosha and any Municipalities requesting a resource sharing relationship for use of the Statewide Voter Registration System.

It was moved by Supervisor Carbone to adopt Resolution 5. Seconded by Supervisor Wisnefski.

Motion carried.

**RESOLUTION 6**

6. From Finance Committee regarding Amending 2005 Budget to allow Broadband connection for Kenosha County to BioCATT Broadband fiber network.

It was moved by Supervisor Carbone to adopt Resolution 6. Seconded by Supervisor Modory.

2/3 vote required.

Supervisor Michael was out of the room.

Motion carried unanimously.

**RESOLUTION 7**

7. From Highway & Parks and Finance Committees regarding Authorization to file and Receive Grant Funds from Federal Transit Administration and/or Wisconsin Department of Transportation in Support of Commuter Rail Project.

It was moved by Supervisor Noble to adopt Resolution 7. Seconded by Supervisor Carbone.

2/3 vote required.  
Supervisors Carbone and Michael were out of the room.  
Motion carried unanimously.

**RESOLUTION 8**

8. From Human Services and Finance Committees and Brookside Board of Trustees regarding Approval of Brookside Care Center Fiscal Management Policy Statement - Non-Lapsing Policy.

It was moved by Supervisor O'Day to adopt Resolution 8. Seconded by Supervisor Carbone.

Motion carried.

**RESOLUTION 9**

9. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Barb and John's Hangar in the Town of Somers.

It was moved by Supervisor Huff to adopt Resolution 9. Seconded by Supervisor Carbone.

Motion carried.

**RESOLUTION 10**

10. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for "1146" in the Town of Somers.

It was moved by Supervisor Huff to adopt Resolution 10. Seconded by Supervisor Michel.

Motion carried.

**RESOLUTION 11**

11. From Judiciary & Law Enforcement Finance Committees regarding 2005 SEADOG Multi-Jurisdiction Drug Task Force Grant.

It was moved by Supervisor Huff to adopt Resolution 11. Seconded by Supervisor Carbone.

2/3 vote required.  
Motion carried unanimously.

**RESOLUTION 12**

12. From Judiciary & Law and Finance Committees regarding Homeland Security Law Enforcement Terrorism Prevention Program Grant.

It was moved by Supervisor Huff to adopt Resolution 12. Seconded by Supervisor Carbone.

2/3 vote required.  
Motion carried unanimously.

**RESOLUTION 13**

13. From Judiciary & Law and Finance Committees regarding HIDTA FY 2005 Grant Award

It was moved by Supervisor Huff to adopt Resolution 13. Seconded by Supervisor Carbone.

2/3 vote required.  
Motion carried unanimously.

COMMUNICATIONS.

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

Chairman Elverman referred Communication 1 to the Land Use Committee.

CLAIMS.

1. Linery L. Foster - lost clothes as a huber inmate.
2. Toor Petroleum - spill fill containment device damaged from snow plow.

Chairman Elverman referred Claims 1 & 2 to the Corporation Counsel.

It was moved by Supervisor Booth to approve the May 3rd 2005 minutes. Seconded by Supervisor Modory.

Motion carried.

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

Motion carried.  
Meeting adjourned at 8:45 P.M.

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