

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

January 18, 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, Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Smitz, Ekornaas.

Excused: Supervisors Huff, West, Gorlinski.

Present. 25 Excused. 3

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman spoke regarding a discussion from the last meeting about unsigned ordinances and resolutions. By the next meeting, the problem will be resolved.

SUPERVISOR REPORTS

Supervisor L. Johnson stated that last Friday he had the opportunity to attend the banquet meeting of the State Board of Technical Colleges. County Executive Allan Kehl received an award for Outstanding Alumnus of the Technical College System for the State of Wisconsin.

Supervisor Michel stated that in Branch 3, Judge Schroeder's courtroom there are a lot of lights out, also the ceiling is falling in and the area is roped off. He would like Building and Grounds to look into it.

County Executive Appointments

45. Mary K. Mainland, M.D. to serve as the Kenosha County Medical Examiner and Public Health Lab Director.

Chairman Elverman referred County Executive Appointment 45 to the Human Services Committee.

NEW BUSINESS

Ordinance - first reading two required

ORDINANCE 50

50. From the Highway and Parks Committee to repeal and recreate an Ordinance on Speed Limits for CTH "C" from the Canadian National Railroad Crossing, westerly for a distance of 0.70 of a mile.

ORDINANCE 51

51. From the Highway and Parks Committee to repeal and recreate Ordinance's on speed limits for CTH "H" from Wisconsin/Illinois State Line to a point 0.5 miles north of County Trunk Highway "E".

Ordinance - one reading.

From the Land Use Committee:

ORDINANCE 52

52. Delia Daba, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Bristol.

ORDINANCE 53

53. Patrick Shawn and Debra Joanne Haney, requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District and C-1 Lowland Resource Conservancy District in the Town of Brighton.

ORDINANCE 54

54. Wayne B., Neil W. and Kenneth W. Botwright (Owners), Jeff C. Bush (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinances 52-54. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 55

55. Golf Glen Estates LLC, Gadi Cohen (Owner/Developer), Antonio Lori (Agent), requesting rezoning from A-2 General Agricultural District, C-2 Upland Resource Conservancy District, and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Somers.

ORDINANCE 56

56. Land Use Committee (Sponsor), Golf Glen Esteates LLC (Owner), requesting removal of the shoreland area delineation in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinances 55 & 56. Seconded by Supervisor Ekornaas.

Motion carried.

Resolution - one reading.

RESOLUTION 80

80. From Allan K. Kehl and the Finance Committee Resolution to appoint Patricia Johnson to the Kenosha County Library Committee.

It was moved by Supervisor Carbone to adopt Resolution 80. Seconded by Supervisor Rose.

Supervisor L. Johnson abstained.

Motion carried.

RESOLUTION 81

81. From Judiciary & Law and Finance Committees regarding FY04 Homeland Security Local Planning Grant.

It was moved by Supervisor Carey-Mielke to adopt Resolution 81. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 82

82. From Judiciary & Law and Finance Committees regarding WI Office of Justice Assistance FY04 Homeland Security Communication Interoperability Planning Grant.

It was moved by Supervisor Carey-Mielke to adopt Resolution 82. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 83

83. From Judiciary & Law and Finance Committees regarding HIDTA FY 2004 Grant Award.

It was moved by Supervisor Carey-Mielke to adopt Resolution 83. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 84

84. From Judiciary & Law and Finance Committees regarding Kenosha County PreTrial Intensive Supervision Program VIII.

It was moved by Supervisor Carey-Mielke to adopt Resolution 84. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 85

85. From the Judiciary & Law and Finance Committees regarding Jail Literacy Project Funding.

It was moved by Supervisor Carey-Mielke to adopt Resolution 85. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 86

86. From the Judiciary & Law and Finance Committees regarding Sheriff's Department Banking Services.

It was moved by Supervisor Carey-Mielke to adopt Resolution 86. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 87

87. From the Land Use Committee Final Plat of Woodhaven Meadows Subdivision, Jim Walters (Developer) located in the Town of Somers.

It was moved by Supervisor Smitz to adopt Resolution 87. Seconded by Supervisor Marrelli.

Motion carried

RESOLUTION 88

88. From the Legislative Committee a resolution to place Referenda Questions on the April Ballot.

It was moved by Supervisor R. Johnson to adopt Resolution 88. Seconded by Supervisor Kessler.

Roll call vote passed unanimously.

COMMUNICATION

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

14. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 0.641 acres of land in the Town of Somers.

15. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 0.413 acres of Land in the Town of Somers.

Chairman Elverman referred Communications 13-15 to the Land Use Committee.

CLAIMS

20a. Leonard Grisk - Mailbox damage.

21. Amy Orłowski - Car damaged by snowplow.

Chairman Elverman referred Claims 20a-21 to Corporation Counsel.

It was moved by Supervisor Noble to Approve the January 11th minutes. Seconded by Supervisor Wisnefski.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:09 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk