

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

August 19, 2003

The **Regular Meeting** was called to order by Chairman Kessler at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Kessler, Grady, Boyer, Rose, Molinaro, Marrelli, Bergo, Carbone, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, and Ekornaas.

Excused: Supervisor Huff, Modory, Ruffolo, Carey-Mielke, Larsen.

Present. 23. Excused. 5.

CITIZEN COMMENTS

Bob Danbeck, 7626-27th Avenue, stated we are into tax time and he was disappointed to see that only the supervisors from the 14th and 25th districts were the only ones to show up at the tax rally out at the Brat Stop. The article in the newspaper stated that our county tax is going to go up 3%. If our taxes are going up 3% from the county standpoint does that mean 3% over and above the assessments or 3% period? If my assessment goes up 4% and then the 3% from the county this would mean taxes will go up 7% and that is ridiculous. Last year the county board had a chance to lower the taxes but the board did something that he had never seen before. Where else do you have a part-time job receiving full health care like the County Board does? That is a waste of taxpayers money. It's time the County Board does the proper thing and eliminate receiving full time health benefits. We are in a tax crunch and the people in this county are in a up-roar. We are the third highest taxed state. Lower the mill rate. It can be done.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler asked everyone to attend a Committee of the Whole on August 26th regarding Parliamentary Procedure.

Chairman Kessler stated that he would like to see a hand count of those who will be attending the Annual Breakfast Meeting of the Wisconsin Counties Utilities Tax Association during the WCA Convention. Eight (8) supervisors raised their hands.

SUPERVISOR REPORTS

Supervisor Singer stated that he tried to attend the meeting at the Brat Stop but he was wearing red and was not allowed in the building. He was there to support opposition to a freeze because he believes in local control of local money.

Supervisor Rose stated that the County Board did not authorize a 3% raise in taxes. They authorized no more than 3% increase in the operating budget. They have no control over city or school budgets.

Supervisor Elverman said that at the last meeting he stated that the week of August 25th, Hwy F in the Town of Randall will be closed for bridge

reconstruction. This has now been delayed at least a week. There will be a disruption of bus routes in that area.

Supervisor Clark stated that on August 15th the Department of Revenue released the equalized value report for the county. Our equalized value went up by 8%. Our operating levy is as close to a freeze as you can get. The County Board has done the responsible thing and all the citizens screaming about a tax freeze need to go to the different local governments.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 19

19. From Legislative Committee regarding Amending 2.04(4)(d) of the Municipal Code of Kenosha County Pertaining to Meeting Minutes.

It was moved by Supervisor Johnson to withdraw Ordinance 19. Members of the Legislative Committee were polled and voted unanimously to withdraw.

NEW BUSINESS

Ordinances - one reading.

From Land Use Committee regarding:

ORDINANCE 20

20. William H. Clark, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Brighton.

ORDINANCE 21

21. Michael A. Nelson, requesting rezoning from A-1 Agricultural Preservation District to I-1 Institutional District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinances 20 and 21. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 22

22. Stanich Builders, Inc. (Owners), Michael K. and Debra A. Stanich (Agents), requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-9 Multiple-Family Residential District, B-1 Neighborhood Business District, PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District in the Town of Bristol. In addition, a PUD Planned Unit Development Overlay District is placed on the entire subject parcel.

It was moved by Supervisor Smitz to adopt Ordinance 22. Seconded by Supervisor Ekornaas.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Molinaro, Marrelli, Bergo, Carbone, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, and Ekornaas.

Nays: None

Abstain: Supervisor Molinaro.

Ayes. 22. Nays. 0. Abstain. 1.

Motion carried.

ORDINANCE 23

23. Joan Leszczynski and Kevin Peterson, requesting rezoning from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District and from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District in the Town of Bristol.

ORDINANCE 24

24. Town of Randall, requesting rezoning from A-1 Agricultural Preservation District to I-1 Institutional District in the Town of Randall.

It was moved by Supervisor Smitz to adopt Ordinances 23 and 24. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 25

25. Rick P. Bonanno, requesting rezoning from B-3 Highway Business District to R-2 Suburban Single-Family Residential District in the Town of Somers.

ORDINANCE 26

26. Delores S. Thomas, 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 25 and 26. Seconded by Supervisor Molinaro.

Motion carried.

Resolutions - one reading.

RESOLUTION 53

53. From Finance Committee regarding Bills over \$5,000.00.

It was moved by Supervisor Carbone to adopt Resolution 53. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on Professional Services and Woman's Horizons.

Motion carried.

RESOLUTION 54

54. From Finance Committee Authorizing Sale and Transfer of County Tax Deeded Property to the Village of Twin Lakes.

It was moved by Supervisor Carbone to adopt Resolution 54. Seconded by Supervisor West.

It was moved by Supervisor Gorlinski to table Resolution 54. Seconded by Supervisor Singer.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Molinaro, Marrelli, Bergo, Singer, Montemurro, Wisnefski, Noble, West, Gorlinski, Smitz, Elverman.

Nays: Supervisors Rose, Carbone, Faraone, Johnson, Pitts, O'Day, Clark, Kerkman, Ekornaas.

Ayes. 14. Nays: 9.

Motion carried.

RESOLUTION 55

55. From Human Services and Finance Committees regarding Modifying 2003 Budget to reflect additional funding awarded for the first and second quarters of 2003.

It was moved by Supervisor Boyer to adopt Resolution 55. Seconded by Supervisor Carbone.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 56

56. From Judiciary & Law, Building & Grounds and Finance Committees regarding Budget Modification to Increase Revenue and Expenditures in District Attorney's Office for Budget Years 2003-05 due to acquisition of Federal Grant Titled "Community Prosecution and Project Safe Neighborhoods".

It was moved by Supervisor Carbone to adopt Resolution 56. Seconded by Supervisor Faraone.

It was moved by Supervisor Carbone to make a friendly amendment to the Budget Modification Form by moving \$250,000 from Column 3 Revenue Decrease to Column 4 Revenue Increase. Seconded by Supervisor Clark.

2/3 vote required.
Resolution 56 as amended.

Motion carried unanimously.

RESOLUTION 57

57. From Land Use Committee regarding Final Plat of New Sunrise Properties Subdivision, Richard Dooley (Developer), being part of the northeast quarter of the southwest quarter and part of the northwest quarter of the southeast quarter of Section 34 in the Town of Salem.

It was moved by Supervisor Smitz to adopt Resolution 57. Seconded by Supervisor Molinaro.

Motion carried.

COMMUNICATION

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

Chairman Kessler referred Communication 25 to the Land Use Committee.

CLAIM

39. David O'Byrne - claims excessive force from police.

Chairman Kessler referred Claim 39 to the Corporation Counsel.

It was moved by Supervisor Elverman to approve the August 5, 2003 minutes. Seconded by Supervisor West.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:25 p.m.

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

