

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

July 22, 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, Bergo, Carbone, Faraone, Johnson, Pitts, Modory, Singer, Montemurro, Wisnefski, Carey-Mielke, Clark, West, Kerkman, Gorlinski, Smitz, Elverman, Huff, Ruffolo, Noble and Ekornaas, O'Day, Molinaro.

Excused: Supervisor Larsen, Marrelli.

Present: 26. Excused: 2.

CITIZEN COMMENTS

Virgil Gentz, Chairman for the Town of Paris stated that he is in favor of the denial of the Mark Sunday request for rezoning in the Town of Paris. The Town of Paris has a land Use Plan that is working very nicely. There were a lot of concerns from commissioners and residents over a number of issues. The vote to deny was five to one. The Town Board listened and voted unanimously to deny the petition.

Doug Weaton speaking on behalf of Kenosha realtors Association. Property taxes have a huge impact on housing affordability and government is going through difficult times. High property taxes will kill the dream of home ownership.

Pamela Mundling, 7327-11th Avenue, stated that three percent increase in property tax is very generous with her money.

Kay Johnson spoke on behalf of Local 5061. She is in favor of the agreement and feels that it is fair and equitable.

John Holloway, 15404 Burlington Road, Town of Paris. He serves as Chairman for the Plan Commission for the Town of Paris. He agrees with the Land Use Committee regarding the Denial of the request of Mark S. Sunday to rezone. Too many inconsistencies.

Wayne Coughlin, 131001 1st Street, Town of Paris. He stated that he had submitted a petition to Kenosha County Land Use Committee regarding the rezoning on Hwy KR and the West Frontage Road. The signees of the petition are in opposition to the rezoning of the 17 acres parcel for the purpose of relocating the Military Museum. Issues are traffic, water drainage, lighting and compatability with the existing land uses.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler expressed from the Whole County Board sympathy to the Family of Thomas Wasley for the loss of their son-in-law who was defending our Country.

Chairman Kessler was informed by Supervisor Don Smitz that his mother-in-law had died this past week.

Chairman Kessler stated that the tax equity study has to be looked over by the County Administration because information was omitted and other information was inaccurate. When completed each supervisor will receive a copy.

The staff members of the WCA will be coming here from Madison to present a 2-3 hour seminar pertaining to rules of order, decorum and procedure on Tuesday, August 26th starting at 6:30 p.m. This is for the entire County Board of Supervisors.

SUPERVISORS REPORTS

Supervisor Pitts spoke about the closing of Snap-On-Tools. He is very concerned about the 290 people that will be losing their jobs. He is asking the Chairman to set up a meeting with Allan Kehl, John Antaramian, Paul Ryan, all of our state legislatures, managers of Snap-On-Tools and the Union to see if we can save these jobs.

Supervisor Wisnefski stated that in the Courthouse the water coolers were not working properly and now two have been completely rebuilt. The parts are coming in for the rest. The Patio Restaurant at the Job Center has been completely eliminated and rebuilt. About the 14th of August the formal process of moving new people back into the Job Center and by November everyone should be moved in and the building on 52nd Street will go on the market.

Supervisor Elverman reported from Highway & Parks Committee. The ribbon cutting for the New West End Park will be on July 30th, at 6:30 p.m., Highway KD, Randall Township. Also some long awaited projects are finally happening. The paving of 17 miles is going quite well. A culvert in the Town of Bassett that they have been working on for 2 years as far as the engineering and funding is going to begin on August 18th. This type of project will be done before school begins. Highway F is a major highway. The grant was finally approved for 47th Avenue and Washington Road for turn lanes and lights for that intersection. Regarding the Golf Courses the rounds are down but the revenues are up. The new approaches did draw in certain elements like rounds up for non-residents, rounds up on the golf cart use.

Supervisor Montemurro reported that Kenosha Kiwanis sponsors a senior Babe Ruth baseball league and they have a traveling star team and last week the nineteen and under played in Dodgeville and won the State Championship. Great group of kids. Special thanks to the managers.

COUNTY EXECUTIVE APPOINTMENT

9. Sandra Hardt to serve as Administrator of the Brookside Care Center. Chairman Kessler referred Appointment 9 to Human Services Committee.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 18

18. From Administration and Judiciary & Law Committees regarding Repealing and Recreating Section 4.01 of the Municipal Code of Kenosha County Entitled "Civil Service Ordinance".

Resolutions - one reading.

RESOLUTION 40

40. From Administration and Finance Committees regarding Establishing the County Board Salaries for the Term 2004-2005.

It was moved by Supervisor Singer to adopt Resolution 40. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 41

41. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement Between the County of Kenosha and Kenosha County Federation of Nurses and Health Professionals, Local 5061.

It was moved by Supervisor Singer to adopt Resolution 41. Seconded by Supervisor Carbone. Supervisor Noble abstained.

Motion carried.

RESOLUTION 42

42. From Finance Committee regarding Expenditure of Funds for Information Services/KALM project to provide greater public access to housing & land data via the Internet.

It was moved by Supervisor Carbone to adopt Resolution 42. Seconded by Supervisor Rose.

It was moved by Supervisor Singer to amend Resolution 42 by have the last BE IT FURTHER RESOLVED, that the County Board shall hereby annually appropriate the future \$1 portion of the \$5 revenue received under SS59.72(5)(b) 3, for the purpose as allowed in accordance within the State law as approved by the Kenosha Area Land Management Committee. Seconded by Supervisor Clark.

Roll call vote on the amendment.

Ayes: Supervisors Grady, Boyer, Rose, Huff, Bergo, Modory, Singer, Ruffolo, Montemurro, Wisniewski, Noble, West, Kerkman, Elverman, Ekornaas.

Nays: Supervisors Kessler, Molinaro, Carbone, Faraone, Johnson, Pitts, O'Day, Carey-Mielke, Clark, Gorkinski, Smits.

Ayes. 15. Nays. 11.

Motion carried.

Roll call vote on Resolution 42 as amended.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Carbone, Faraone, Modory, Singer, Montemurro, Wisniewski, Carey-Mielke, Clark, West, Kerkman, Gorkinski, Smits, Elverman, Huff, Ruffolo, Noble and Ekornaas, O'Day, Molinaro.

Nays: Supervisors Johnson and Pitts.

Ayes. 24. Nays. 2

Motion carried.

RESOLUTION 43

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

It was moved by Supervisor Carbone to adopt Resolution 43. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on the Spanish Center, Shalom Center, Community Impact Program and Professional Service.

Motion carried.

RESOLUTION 44

44. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Grizzly Saloon.

It was moved by Supervisor Huff to adopt Resolution 44. Seconded by Supervisor Carey-Mielke

Motion carried.

RESOLUTION 45

45. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for El Fracazo, Inc.

It was moved by Supervisor Huff to adopt Resolution 45. Seconded by Supervisor Faraone.

Roll call vote on Resolution 45.

Ayes: Supervisor Kessler, Grady, Boyer, Rose, Huff, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, Montemurro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Elverman, Ekornaas.

Nays: Supervisors Molinaro, O'Day, Singer, Ruffolo, Gorlinski.

Ayes. 21. Nays. 5

Motion carried.

RESOLUTION 46

46. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Club Viper, Inc (Nitro's)

It was moved by Supervisor Huff to adopt Resolution 46. Seconded by Supervisor Montemurro.

It was moved by Supervisor Clark to Call the Question. Seconded by Supervisor Ekornaas.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, Wisnefski, Carey-Mielke, Noble, Kerkman, Elverman, Ekornaas, O'Day, Clark, West, Gorlinski, Smitz.

Nays: Supervisors Huff, Molinaro, Singer, Ruffolo, Montemurro.

Ayes. 21. Nays. 5.

Motion carried.

Roll call vote on Resolution 46.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Huff, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, Montemurro, Wisnefski, Carey-Mielke, Noble, Kerkman, Elverman, Ekornaas.

Nays: Supervisors Molinaro, O'Day, Singer, Ruffolo, Clark, West, Gorlinski, Smitz.

Ayes. 18. Nays. 8.

Motion carried.

RESOLUTION 47

47. From Land Use Committee regarding the Vertical Expansion of the Pheasant Run Recycling and Disposal Facility.

It was moved by Supervisor Smitz to adopt Resolution 47. Seconded by Supervisor Ekornaas.

Motion carried.

RESOLUTION 48

48. From Land Use Committee regarding the Denial of the request of Mark S. and Joyce Sunday to rezone from A-2 General Agricultural District to I-1 Institutional District in the Town of Paris.

It was moved by Supervisor Smitz to adopt Resolution 48. Seconded by Supervisor Ekornaas.

Roll Call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Huff, Molinaro, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, Singer, Ruffolo, Montemurro, Wisnefski, Carey-Mielke, Noble, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Nays. Supervisors O'Day, West.

Abstain: Supervisor Clark.

Ayes. 23. Nays. 2. Abstain. 1.

Motion carried.

RESOLUTION 49

49. From Supervisor Joe Clark and Finance Committee regarding Advisory 2004 General Purpose Levy for Operations Cap.

It was moved by Supervisor Clark to adopt Resolution 49. Seconded by Supervisor O'Day.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Huff, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, Singer, Ruffolo, Montemurro, Wisnefski, Carey-Mielke, Noble, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas, O'Day, West.

Nays. Supervisors Molinaro.

Ayes. 25. Nays. 1.

Motion carried.

COMMUNICATIONS

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

Chairman Kessler referred Communication 4 to Land Use Committee.

It was moved by Supervisor Montemurro to approval the July 1, 2003 minutes. Seconded by Supervisor Kerkman.

Motion carried.

It was moved by Supervisor Wisnefski to Adjourn. Seconded by Supervisor Noble.

Motion carried.

Meeting adjourned at 10:20 p.m.

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

