

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

May 21, 2002

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, Haen, Boyer, Rose, Huff, Molinaro, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Elverman, Ekornaas, Marrelli, Ruffolo, Gorlinski.

Excused: Supervisor Wisnefski.

Present. 27. Excused. 1.

Supervisor Pitts introduced Joe Andrea, James Fonk and Gene Bilotti former County Board Supervisors.

CITIZEN COMMENTS

Richard Guenther, 7320 Pershing Blvd., Kenosha, Co-President of the Kenosha County Chapter of the Alliance for the Mentally Ill. All new requests are on a waiting list unless the person has been hospitalized, services ordered by the courts or a drastic change in the present support system. New services are going to only those people that are in emergency situations. This is a short sided solution to the budget problems. People have to wait until their situation becomes critical and then the treatment is more costly. Early treatment should come first and makes more sense. Kenosha does not place a high priority on mental health services.

Eileen Zywiciel, 315 W. Main Street, Twin Lakes aand is the other Cc-President of the National Alliance for the Mentally Ill. Her son is served by CSP and he receives medical insurance through Medicad. He lives in a group home in Kenosha and has a Social Worker that works with him. Before CSP she was paying about \$450.00 month for his Medicine. There is no safety net for mentally ill people unless you receive services through public agencies. Kenosha needs more services and additional funds.

David Wagner, 8743 Sheridan Road, representing Bridges Community Center and is concerned about the lack of services in Kenosha County for people with mental illness. Bridges Center services approximately 50 people on a regular basis.

Dean Barbian, 815-57th Street, Director of Community Support Program that has been in existence since 1980 and contracts with Disability Services. They serve people with severe and persistent mental illness. There is a staff of 12 and five consulting psychiatrists. They are trying to let people live in the least restrictive setting they can. Most live in their own apartments.

Michael Meternan, O'Connor & Williams S.C., speaking on behalf of the petition on tonight's agenda regarding rezoning for the Thompson Strawberry Farm. This involves rezoning of a 61 acre parcel. In order to accommodate a

golf course owned and maintained by the developer and so rezoning is needed to accommodate the development.

Bob Cowhey, with the firm of Cowhey, Gudmundson & Leder stated that there were several meetings with the Land Use Committee and they have been working approximately two years with SEWRPC and the DNR regarding shoreland zoning.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler thanked the past supervisors for showing up for the meeting tonight.

Chairman Kessler stated that Supervisor Wisnefski was operated on this morning.

Chairman Kessler appointed Supervisor West to replace Supervisor Molinaro on the Kemper Center Board of Directors. Supervisor Larsen to replace Supervisor Koessl on the Wisconsin Utilities Tax Association Board. Supervisor Johnson, Modory and Carey-Mielke to the Land & Water conservation Committee.

Chairman Kessler stated that the County Official's Workshop is Wednesday, May 22nd in Jefferson County. This is a one day workshop. Attending will be Supervisors Larsen, Faraone, Clark, Ekornaas.

SUPERVISOR REPORTS

Supervisor Elverman said hello to Mr. Bilotti who was his high school Spanish Teacher. Last year when he was in the Dominican Republic he could not say ice or olive.

Supervisor Ruffolo asked if those that are attending the workshop will bring back any extra copy of any information given them. It would be greatly appreciated. A few weeks ago he had asked about a locking system for the Courthouse elevator and he would appreciate some information on this.

Supervisor Rose stated that recently in an article in the Kenosha News regarding Tax Equity Tax Study stated that \$25,000.00 was being authorized by the County Administration. The resolution passed by the County Board authorized \$15,000.00 and if there was additional funding needed it would return to the board for a decision. The County Boards authority should not be circumvented. This is not part of the Critical Path Project. He wants this issue referred to the Finance Committee.

Supervisor O'Day thanked the Director of the History Center for the opening today. There will be a family grand opening on June 8th from 10 a.m. - 5 p.m. and there will be things going on in the parking lot.

Supervisor Carbone stated that four reports were included in everyone's packet from the Human Services Committee to show where they are financially. One of the reports from Division of Disability Services. New/Additional Revenues do not match up to Expense Reduction. State revenue did not materialize. Any questions please contact the person's name at the top of the report.

Supervisor Huff stated that Courthouse security is currently being looked into.

Supervisor Molinaro asked that Ron Frederick, Director of Disability Services be at the next meeting with a report.

COUNTY EXECUTIVE APPOINTMENTS

All to serve on the Kenosha County Traffic Commission.

6. Frieda Jacobson
7. Kenn Scott Yance
8. James F. Kracmer
9. Don Smitz
10. Gerald C. Sorensen
11. Keith Wynstra

Chairman Kessler stated that since all of the appointments will be succeeding themselves they do not need to be referred to committee.

It was moved by Supervisor O'Day to accept County Executive Appointments 6 thru 11. Seconded by Supervisor Huff.

It was moved and seconded that Appointment 10 did not have any back up work in the packet and that the appointment of Mr. Sorensen be removed until the information is received.

Motion carried.

Appointments 6-9 & 11 were accepted.

OLD BUSINESS

Ordinance - second reading, two required.

1. From Legislative Committee regarding Creating Section 3.65 of the Municipal Code of Kenosha County entitled, "Administrative Appeals".

It was moved by Supervisor Johnson to adopt Ordinance 1. Seconded by Supervisor Kerkman.

Motion carried.

NEW BUSINESS

Ordinances - one reading.

From the Land Use Committee regarding:

ORDINANCE 3

3. Leonard A. Jr. and Jorja L. Gilardi, requesting rezoning from R-4 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District and from A-1 Agricultural Preservation District and R-4 Urban-Single Family Residential District to R-2 Suburban Single-Family Residential District in the Town of Wheatland.

ORDINANCE 4

4. Charlotte A. Dyson and First Banking Center Burlington Trustee of Wayne O. Dyson Trust (Owners)/Matthew Burke (Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Wheatland.

ORDINANCE 5

5. Town of Salem (Sponsor), John E. Bozena Pyrzynski (Owners), requesting rezoning from B-2 Community Business District to R-2 Suburban Single-Family Residential District in the Town of Salem.

ORDINANCE 6

6. Richard A. Karow, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Smitz to adopt Ordinances 3 thru 6. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 7

7. An Ordinance to amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin with reference to Zoning.

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

It was moved by Supervisor Pitts to close debate. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Kessler, Boyer, Rose, Molinaro, Marrelli, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, Larsen, Carey-Mielke, Noble, West, Gorlinski, Smitz, Elverman, Ekornaas.

Nays: Supervisors Haen, Huff, Molinaro, Singer, Ruffolo, Montemurro, Clark, Kerkman.

Ayes. 19. Nays. 8

Motion carried.

Roll call vote on Ordinance 7

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

Nays: Supervisor Kerkman.

Motion carried.

Resolutions - one reading.

RESOLUTION 2

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

It was moved by Supervisor Carbone to adopt Resolution 2. Seconded by Supervisor Rose.

Supervisor Clark abstained from voting on invoices for Community Impact Program, Professional Services Group, Spanish Center, Women's Horizons and Windy Oaks Group Home.

Supervisor Molinaro moved to exclude the invoice for Pheasant Run for \$13,696.92. The motion was seconded by Supervisor Singer.

Motion carried.

Motion carried on Resolution 2 excluding Pheasant Run.

RESOLUTION 3

3. From Finance Committee Resolution Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Award: FEMA-1369-DR-WI.

It was moved by Supervisor Carbone to adopt Resolution 3. Seconded by Supervisor O'Day.

Motion carried unanimously.

RESOLUTION 4

4. From Extension Education and Finance Committees regarding UW-Extension 2002 budget modification.

It was moved by Supervisor Modory to adopt Resolution 4. Seconded by Supervisor Pitts.

Motion carried unanimously.

RESOLUTION 5

5. From Extension Education and Finance Committees regarding UW-Extension 2002 budget modification - Youth Quest.

It was moved by Supervisor Modory to adopt Resolution 5. Seconded by Supervisor West.

Motion carried unanimously.

RESOLUTION 6

6. From Human Services and Finance Committees to increase the 2002 Division of Aging Services budget to reflect increases in the COP allocation and the AHEC grant.

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

Motion carried unanimously.

RESOLUTION 7

7. From Judiciary & Law and Finance Committees regarding the Medical Examiner Office 2001 Budget Closeout.

It was moved by supervisor Huff to adopt Resolution 7. Seconded by Supervisor Rose.

Roll call vote.

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

Nays: Supervisor Molinaro.

Ayes. 26. Nays. 1.

Motion carried.

RESOLUTION 8

8. From Judiciary & Law Enforcement Committee regarding the Appointment of Max Hekmat to Serve as a Member of the Local Emergency Planning Committee.

RESOLUTION 9

9. From Judiciary & Law Enforcement Committee regarding the Appointment of Samantha Starzyk to Serve as Member of the Local Emergency Planning Committee.

RESOLUTION 10

10. From Judiciary & Law Enforcement Committee regarding the Appointment of Ed VanTine to Serve as a Member of the Local Emergency Planning Committee.

It was moved by Supervisor Huff to adopt Resolutions 9 thru 11. Seconded by Supervisor Carey-Mielke.

Motion carried.

RESOLUTION 11

11. From Land Use committee regarding Final Plat of Hawk's Run Subdivision, Summerhill Development Corp. located in the Town of Salem.

It was moved by Supervisor Smitz to adopt Resolution 11. Seconded by Supervisor Gorlinski.

Supervisor Clark abstained.

Motion carried.

RESOLUTION 12

12. From Land Use Committee regarding Resolution to Approve waiving Kenosha County's requirements to conduct environment reviews for the construction of 90 low-income homes in southeast Wisconsin

It was moved and seconded to look into where construction of 90 low-income homes will be and come back to the board as Old Business at the next meeting.

COMMUNICATIONS

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

Chairman Kessler referred Communication 1 to Land Use Committee.

It was moved by Supervisor Carbone to approve the May 7th, 2002 minutes. Seconded by Supervisor Faraone. Supervisor Clark amended the minutes by asking that it be printed exactly what invoices he is abstaining on regarding Bills over \$5,000.00.

Motion carried as amended.

It was moved by Supervisor Johnson to adjourn. Seconded by Supervisor Haen. Motion carried and meeting adjourned at 10:30 p.m.

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