

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

January 8, 2008

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

Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Supervisor Haas

Present: 27. Excused: 1

THERE WERE NO CITIZEN COMMENTS

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose stated a copy of the County Executive's Declaration of Emergency in Kenosha County regarding the recent tornadoes has been placed on the Supervisors desks.

Chairman Rose announced Supervisor Booth would not run for re-election. He stated he appreciates the service she has performed for the community and particularly for the constituents she represents.

SUPERVISOR REPORTS

Supervisor Elverman stated the Village of Twin Lakes, Silver Lake, Paddock Lake and the Town of Randall sent out invitations to some county and state officials regarding equity of the library systems the way they are paid through the municipalities. They are looking for the Library System to be held to the same scrutiny and monetary values by the state as they are. Supervisors Elverman and Haas were at the meeting and told them to form some resolutions and he would get them to the legislative committee.

Supervisor Elverman also spoke about the tornadoes that touched down in western Kenosha County and in the City of Kenosha. The response from everyone involved, including Northern Illinois and Walworth County, was amazing.

Supervisor Ekornaas stated you can't appreciate the magnitude of the devastation of the tornadoes unless you go out there seeing people pawing through the rubble looking for lost treasures. Land Use Committee toured part of it this morning and were informed the planning staff has been out there identifying all the properties that have been damaged and what permits that will be necessary to get the recovery going. They will be putting a packet together, which will aid all the people that have been affected.

Supervisor Wisnefski stated his daughter's home is in the subdivision that got damaged by the tornado. He had the opportunity to spend 6 hours out there today helping. He was very impressed with the Sheriff's Department and would like to commend the Sheriff and all his Deputies for doing a great job with the disaster. It was well organized and well run.

COUNTY EXECUTIVE APPOINTMENTS

22. Nancy Principe to serve on the Kenosha County Brookside Board of Trustees.

23. Julie Rae Friedman to serve on the Kenosha County Commission on Aging.
24. Linda Weiss to serve on the Kenosha County Board of Health.
25. Seymour Adler to serve on the Kenosha County Commission on Aging.
26. Paul Trombino to serve on the Kenosha County Civil Service Commission.
27. Sandra Bisciglia to serve on the Kenosha County Human Services Board.
28. Ed Kubicki to Serve on the Kenosha County Human Services Board.

It was moved by Supervisor Faraone to suspend the rules and immediately appoint Ed Kubicki to the Kenosha County Human Services Board. Seconded by Supervisor Grady.

Motion carried.

Chairman Rose referred County Executive Appointments 22-25 and 27 to Human Services and County Executive Appointment 26 to Administration.

OLD BUSINESS

Ordinance - second reading, two required.

46. From Legislative Committee regarding Amending Subsection (2) of Section 2.08 of the Municipal Code of Kenosha County Entitled Exercise of Power and Presentation.

It was moved by Supervisor Huff to adopt Ordinance 46. Seconded by Supervisor Moore.

It was moved by Supervisor Jackson to amend Ordinance 46, to delete the a) section. Seconded by Supervisor Marrelli.

It was moved by Supervisor Wisnefski to refer Ordinance 46 back to Committee. Seconded by Faraone.

Supervisor Wisnefski and Faraone withdrew their motion to refer Ordinance 46 back to Committee.

It was moved by Supervisor West to close debate. Seconded by Supervisor Michel.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisor Faraone, Molinaro.

Ayes: 25. Nays: 2

Motion carried.

Roll call vote to amend Ordinance 46 to delete the a) section.

Ayes: Supervisors Rose, Marrelli, Wisnefski, Jackson.

Nays: Supervisors Grady, Kessler, Huff, Kubicki, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Abstain: Rossow.

Ayes: 4. Nays: 22: Abstain: 1

Motion failed.

It was moved by Supervisor Singer to amend Ordinance 46 by changing the word "exceed" in the first line of section a) to "create". Seconded by Supervisor Noble.

Motion carried.

It was moved by Supervisor Moore to amend Ordinance 46 by adding the words "or committee" after "quorum of the full board" in line 2 of section a).

Motion carried.

Roll call vote on Ordinance 46 as amended.

Ayes: Supervisors Grady, Kessler, Huff, Kubicki, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Rose, Marrelli, Wisnefski, Jackson.

Ayes: 23. Nays: 4

Motion carried.

Policy Resolution - Second reading, two required.

2. 2007 Affirmative Action Plan

It was moved by Supervisor Elverman to adopt Policy Resolution 2. Seconded by Supervisor Huff.

Motion carried.

NEW BUSINESS

Ordinances - first reading, two required.

47. From Highway and Parks regarding Repeal and recreate Ordinance on Speed Limits on County Trunk Highway "Q" from I-94 to County Trunk Highway "U" in the Town of Bristol and Village of Pleasant Prairie.

48. From Highway and Parks regarding Create Ordinance on speed limits on County Trunk Highway "D" from State Trunk Highway 50 to County Trunk Highway "C" in the Town of Bristol.

Ordinance - one reading

49. From the Land Use Committee regarding Robert and Erin Pitts requesting rezoning from R-3 Urban Single-Family Residential District and A-2 General Agricultural District to R-2 Suburban Single-Family Residential District, R-3 Urban Single-Family Residential District and C-1 Lowland Resource conservancy District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 49. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading

91. From Terry Rose a Resolution allowing County Residents to participate in the National Association of Counties Prescription Drug Plan.

Chairman Rose referred Resolution 91 to Humans Services.

92. From Edna R. Highland regarding opposition to H.R. 811 "The Voter Confidence & Increased Accessibility Act of 2007"

Resolution 92 was withdrawn.

COMMUNICATIONS

19. From Michael K. Higgins, City Clerk-Treasurer, regarding attachment and temporary Zoning District Classification of Land in the Town of Somers.

20. From Michael K. Higgins, City Clerk-Treasurer, regarding attachment and temporary Zoning District Classification of Land in the Town of Somers.

21. From George E. Melcher, Director of the Department of Planning and Development regarding future rezonings.

Chairman Rose referred Communications 19 - 21 to Land Use.

CLAIMS

22. James Sanato - injured while being booked in jail.

23. Terry Green - denied medical attention and medication while in jail.

24. Susan Knapp - broken windshield

Chairman Rose referred Claims 22 - 24 to Corporation Counsel.

It was moved by Supervisor Clark to approve the December 4, 2007 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:25 P.M.

Prepared by: Edie LaMothe
Deputy

Submitted by: Edna R. Highland
County Clerk