

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

OCTOBER 16, 2007

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, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Clark.

CHAIRMAN'S ANNOUNCEMENT

Chairman Rose reminded everyone about the public hearings of the Finance Committee regarding the budget.

SUPERVISOR REPORTS

Supervisor Elverman gave a report from the Administration Committee. The budget is very much in line and the biggest item is health insurance with a 1% increase for next year. They received a report on the Non-Rep pay plan evaluations of six people and all received positive evaluations.

Supervisor Carbone stated that the budget schedules for the budget hearings were put on everyone's desk.

Supervisor Singer reported that the parking lot by the Courthouse is complete. Building & Grounds will be having a meeting to go over the issues for the emergency center.

Supervisor Noble reported that at the Highway & Parks meeting many citizens spoke regarding Hwy C and the speed limit. This issue is being looked into.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 34

34. From Supervisor O'Day regarding Creating Section 3.02 of the Municipal Code of Kenosha County Entitled "County Board Supervisory Nomination Papers".

Roll call vote.

Ayes: Supervisors Rose, Rossow, Marrelli, Booth, Carbone, R. Johnson, O'Day, Singer, Wisnefski, West, Breunig, Ekornaas.

Nays: Supervisors Grady, Kessler, Huff, Kubicki, Arrington, Faraone, Michel, Nudo, Moore, Molinaro, Jackson, Noble, Roger Johnson, Haas, Elverman.

Ayes. 12. Nays. 15.

Motion lost.

NEW BUSINESS

Ordinance - one reading.

ORDINANCE 35

35. From Land Use Committee regarding John R. Husenica and Kristi Ann Theodore-Husenica (Owners), Jerry Ketterhagen (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 35. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 36

36. From Land Use Committee regarding Rastol Investments LLC requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 36. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 37

37. From Land Use Committee regarding Larry Gitzlaff (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on part in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 37. Seconded by Supervisor Roger Johnson.

Motion carried.

ORDINANCE 38

38. From Land Use Committee regarding Kenneth A. Koch Living Trust, Ken Koch, Trustee requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 38. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 39

39. From Land Use Committee regarding Susan M. Riley and Kelly A. Wilson (Owners) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District and from R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District. Both parcels are located in the Northwest ¼ of Section 12, Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 39. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 40

40. From Land Use Committee regarding Land Use Committee (Sponsor), Wayne W. and Paul J. Wagner (Owners) requesting rezoning from R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, C-2 Upland Resource

Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 40. Seconded by Supervisor Jackson.

Motion carried.

Resolution - one reading.

RESOLUTION 73

73. From Building & Grounds and Finance Committees regarding the release of additional funds for the 45/50 Law Enforcement Center.

It was moved by Supervisor Singer to adopt Resolution 73. Seconded by Supervisor Carbone.

It was moved by Supervisor Molinaro to postpone Resolution 73. Seconded by Supervisor Huff.

Roll call vote on postponement.

Ayes: Supervisors Rossow, Huff, Arrington, Ron Johnson, Michel, Moore, Molinaro, West, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Rose, Grady, Kessler, Kubicki, Marrelli, Booth, Carbone, Faraone, O'Day, Singer, Nudo, Wisnefski, Jackson, Noble, Roger Johnson.

Motion lost.

Roll call vote on Resolution 73.

Ayes: Supervisors Grady, Rossow, Kessler, Huff, Kubicki, Carbone, Faraone, Ron Johnson, O'Day, Singer, Nudo, Wisnefski, Noble, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Rose, Marrelli, Booth, Michel, Moore, Jackson, West, Haas,

Abstain: Supervisors Arrington, Molinaro.
Ayes. 17. Nays. 8. Abstain. 2.

Motion carried.

COMMUNICATIONS

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

Chairman Rose referred Communication 15 to Land Use.

It was moved by Supervisor Arrington to Approve the October 2nd, 2007 minutes. Seconded by Supervisor Nudo.

Motion carried.

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

Motion carried. Meeting adjourned at 8:52 P.M.

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

