

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

April 15, 2008

The **Organizational 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, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Present: 28

There where no Citizen Comments

NOMINATION OF CHAIRPERSON AND VICE-CHAIR

It was moved by Supervisor Noble to nominate Supervisor Clark as the next Chairman of the County Board. Seconded by Supervisor Kessler.

Motion carried.

It was moved by Supervisor Modory to nominate Supervisor Singer as the next Vice-Chair of the County Board. Seconded by Supervisor Kessler.

It was moved by Supervisor Moore to nominate Supervisor Faraone as the next Vice-Chair of the County Board. Seconded by Supervisor Grady.

It was moved by Supervisor Huff to nominate Supervisor Molinaro as the next Vice-Chair of the County Board. Seconded by Supervisor Elverman.

It was moved by Supervisor Nudo to nominate Supervisor O'Day as the next Vice-Chair of the County Board. Seconded by Supervisor West.

Ballots were cast and counted. Supervisor Faraone received 15 votes, Supervisor Singer received 5 votes, Supervisor Molinaro received 5 votes and Supervisor O'Day received 3 votes.

The new Vice-Chair is Anita Faraone.

It was moved by Supervisor Grady to destroy the ballots. Seconded by Supervisor Jackson.

Motion carried.

ANNOUNCEMENTS OF THE CHAIR

Chairman Clark congratulated Anita Faraone for making history tonight being the first woman to become vice-chair of the County Board and who will eventually work her way up to the leadership of the County Board.

NEW BUSINESS

Ordinances - one reading.

1. From the Land Use Committee regarding SFW Land LLC and Fettner Hergott Investment Group LLC requesting rezoning from A-4 Agricultural Land Holding District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource

Conservancy District to R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, R-9 Multiple-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District with the application of a PUD Planned Unit Development Overlay District In the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 1. Seconded by Supervisor O'Day.

Motion carried.

2. From the Land Use Committee regarding Harvest Development LLC (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 1. Seconded by Supervisor Nudo.

Motion carried.

COMMUNICATION

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

Chairman Rose referred Communication 1 to the Land Use Committee

CLAIMS

1. Jori E. Gomez - tire damage from pothole
2. Benjamin E. Kaskin - mail box damage
3. Thomas L. Anderson - property damage/personal injuries

Chairman Rose referred Claims 1, 2, & 3 to Corporation Counsel.

It was moved by Supervisor Huff to approve the April 8, 2008 minutes. Seconded by Supervisor Breunig.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:05 P.M.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Edna R. Highland
County Clerk