

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

June 16th, 2009

The **Regular Meeting** was called to order by Chairman Clark 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, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Elverman, Ekornaas.

Excused: Supervisor Marks, Kubicki, Jackson, Breunig, Haas.

Present: 23. Absent: 5

There were no citizen comments

ANNOUNCEMENTS OF THE CHAIR

Chairman Clark announced he is contemplating having a committee chairman meeting next Tuesday, 7:00 at the County Building at Hwys 45 & 50. He will put an agenda out on Friday.

There were no supervisor reports

NEW BUSINESS

Ordinances - first reading, two required.

5. From Highway and Parks Committee to create an Ordinance on speed limits for County Trunk Highway "MB" from State Trunk Highway 50 to County Trunk Highway "K" in the City of Kenosha and Town of Bristol.

6. From Highway and Parks Committee to repeal and recreate an Ordinance on speed limits for County Trunk Highway "ML" from State Trunk Highway "165" to 0.10 miles southwesterly of its intersection with 47th Avenue, Village of Pleasant Prairie.

7. From Highway and Parks Committee to repeal an Ordinance on speed limits for County Trunk Highway "N" from County Trunk Highway "S" to its intersection with the West Frontage Road of I-94, Towns of Somers and Paris.

Ordinances - one reading.

8. From the Land Use Committee regarding Mark and Kristine Harger (Owners) requesting rezoning from A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 8. Seconded by Supervisor Morton.

Motion carried.

At this time, Chairman Clark handed the gavel over to Vice-chair Faraone.

9. From the Land Use Committee regarding Eric, Robert Jr., Karl and John Heilgeist, Gisela Heilgeist (Owners), Mills Enterprises LLC (Buyer/Agent) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-

Family Residential District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District, PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District, as well as a shoreland area refinement in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 9. Seconded by Supervisor Nudo.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Noble, West, Roger Johnson, Elverman, Ekornaas.

Nays: 0

Abstain: Supervisor Clark.

Ayes: 22. Nays: 0. Abstain: 1

Motion carried.

Vice-chair Faraone handed the gavel back to Chairman Clark.

Resolutions - one reading.

21. From the Finance Committee regarding 2010 Kenosha County Budget - Advisory Levy Objective.

It was moved by Vice-chair Faraone to adopt Resolution 21. Seconded by Supervisor Singer.

It was moved by Supervisor Moore to amend Resolution 21 to remove 3% and replace with "not to exceed 2.5%". Seconded by Supervisor Elverman.

Roll call vote on amendment.

Ayes: Supervisors Grady, Huff, Michel, Moore, Molinaro, Morton, Noble, Elverman.

Nays: Supervisors Clark, Zerban, Kessler, Gentz, Modory, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Ekornaas, West, Roger Johnson, Rose.

Abstain: Supervisor Hallmon.

Ayes: 8. Nays: 14. Abstain: 1.

Motion failed.

Roll call vote on Resolution 21.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Ekornaas.

Nays: Supervisors Huff, Moore, Elverman.

Abstain: Supervisor Hallmon.

Ayes: 19. Nays: 3. Abstain: 1.

Motion carried.

22. From Judiciary & Law and Finance Committees regarding I-94 Project Patrol Agreement between Wis DOT and KSD.

It was moved by Supervisor Michael to adopt Resolution 22. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

23. From Judiciary and Law Committee regarding Probationary Cabaret License for Bristol 45 Diner.

It was moved by Supervisor Michael to adopt Resolution 23. Seconded by Supervisor Huff.

Motion carried.

24. From Judiciary and Law Committee regarding Probationary Cabaret License for Towne Square.

It was moved by Supervisor Michel to adopt Resolution 24. Seconded by Supervisor Ron Johnson.

Motion carried.

25. From Judiciary and Law Committee regarding Activity Control License for Quiddity Entertainment/County Thunder USA.

Supervisor Michel made a friendly amendment to Resolution 25 to replace Quiddity Entertainment/Country Thunder USA with County Thunder East LLC.

It was moved by Supervisor Michael to adopt Resolution 25 as amended. Seconded by Supervisor Roger Johnson.

Motion carried.

26. From Finance Committee Resolution to approve the Appointment of Martin Lacock to the position of Director of the Division of Information Services.

It was moved by Vice-chair Faraone to adopt Resolution 26. Seconded by Supervisor Singer.

Motion carried.

COMMUNICATIONS

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

4. From Michael K. Higgins, City Clerk/Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

5. From Michael K. Higgins, City Clerk/Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Bristol.

Chairman Clark referred Communications 3-5 to Land Use Committee.

CLAIMS

6. Mr. & Mrs. Michael Decaro - driveway damaged by snowplow.

Chairman Clark referred Claims 6 to Corporation Counsel.

It was moved by Supervisor Richard Kessler to approve the June 2, 2009 minutes.
Seconded by Supervisor Rose.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:14 P.M.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk