

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**April 18, 2006**

The **Organizational Meeting** was called to order by Chairman Elverman at 7:30 p.m., in the County Board Room located in the Administration Building. The clerk administered the Oaths of Office. 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, Haas, Elverman, Ekornaas.

Excused: None

Present. 28 Excused. 0

**CITIZEN COMMENTS**

Bob Danbeck, 7626-27<sup>TH</sup> Avenue, Kenosha, stated that he hoped the Parks Committee would have at least the majority of people on the committee be golfers. There are a lot of problems with the golf courses. Last Wednesday the golf courses were dry and yet it was cart path only. There was no water on the golf course.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Elverman stated that we have received a \$13,000 grant from the Veterans Service Grant to be used by our Veterans Committee. This is the first time we ever received this grant.

Chairman Elverman reminded all the new supervisors to go to the Finance Department sometime this week so they can be put on the payroll and to turn in the oaths of office to the clerk.

Chairman Elverman presented plaques to Don Smitz, Mark Modory and Leonard Johnson.

Chairman Elverman thanked the County Board for the excellent job they have done on the budgets and worked very well with administration. We did our own tax freeze.

It was moved by Supervisor Wisnefski to nominate Supervisor Elverman as temporary chairman. Seconded by Supervisor Faraone. Motion carried.

It was moved by Supervisor Faraone to nominate Supervisor Rose as the next chairman of the County Board. Seconded by Supervisor Clark.

It was moved by Supervisor Huff to nominate Supervisor Molinaro as the next chairman of the County Board. Seconded by Supervisor Kessler.

It was moved by Supervisor Wisnefski that nominations be closed. Seconded by Supervisor Clark. Motion carried.

Ballots were counted and Supervisor Rose received 18 votes and Supervisor Molinaro received 10 votes.

The new chairman is Supervisor Terry Rose.

It was moved by Supervisor Carbone to pass one unanimous ballot for Supervisor Clark as Vice-Chairman. Seconded by Supervisor Wisnefski.

It was moved by Supervisor Faraone to close nominations. Seconded by Supervisor Wisnefski.

It was moved by Supervisor Noble and seconded by Supervisor Singer that one unanimous vote be cast for Supervisor Clark for vice-chair. Motion carried unanimously.

NEW BUSINESS

Ordinances - first reading, two required.

ORDINANCE 1

1. From Highway and Parks Committee regarding Repealing and Recreating Ordinance's on speed limits for CTH "E" from CTH "G" to STH 32 and on CTH "Y" at its intersection with CTH "E".

ORDINANCE 2

2. From Legislative Committee regarding Creating Section 3.02 of the Municipal Code of Kenosha County Entitled "County Board Supervisory Nomination Papers".

Ordinance - one reading.

ORDINANCE 3

3. From Land use Committee regarding Waukegan Bowmen requesting rezoning from R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF  
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #35-4-121-302-0100 located in the northwest quarter of Section 30, Township 1 North, Range 21 East, Town of Bristol be changed from R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the north side of County Trunk Highway "JS" (107<sup>th</sup> Street) approximately 0.9 miles west of the intersection of U.S. Highway 45.

Waukegan Bowmen - Owner

Description: Part of the northeast quarter and part of the northwest quarter of Section 30 in Town 1 North of Range 21 East of the Fourth Principal Meridian, lying and being in the Town of Bristol, Kenosha County, Wisconsin, and being more particularly described as:

Beginning at the northwest corner of the northeast quarter of Section 30; thence East along the north line of said quarter section 165 feet; thence South parallel to the west line of said quarter section 1320 feet, more or less, and to the south line of the northwest quarter of said quarter section; thence West along the south line of said quarter-quarter section 165 feet to the southwest corner of said quarter-quarter section; thence North along the west line of said quarter section 660 feet, more or less, and to the northeast corner of the south 20 acres of the northeast quarter of the northwest quarter of Section 30; thence West along the north line of said south 20 acres 1320 feet, more or less, and to the west line of the northeast quarter of the northwest quarter of Section 30; thence North along the west line of said quarter-quarter section 660 feet, more or less, and to the north line of said quarter section; thence East along the north line of said quarter section 1320 feet, more or less, and to the point of beginning. Containing 25 acres, be the same more or less, excluding lands currently zoned C-1 Lowland Resource Conservancy District.

This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Ekornaas to adopt Ordinance 3. Seconded by Supervisor Molinaro.

Motion carried.

**ORDINANCE 4**

4. From Land use Committee regarding James W. and Penny L. Sconzert (Owners), requesting rezoning from B-2 Neighborhood Business District to B-5 Wholesale Trade and Warehousing District in the Town of Somers.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF  
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #80-4-222-281-0130 located in the northeast quarter of Section 28, Township 2 North, Range 22 East, Town of Somers be changed from B-2 Neighborhood Business District to B-5 Wholesale Trade and Warehousing District. For informational purposes only, this property is located on the west side of County Trunk Highway "EA" (72<sup>nd</sup> Avenue) approximately 264' north of the intersection of County Trunk Highway "S" (38<sup>th</sup> Street).

**James W. and Penny L. Sconzert - (Owners)**

**Description: B-2 Neighborhood Business District to B-5 Wholesale Trade and Warehousing District.**

Parcel 1 of Certified Survey Map No. 851 being part of the Southeast ¼ of the Northeast ¼ of Section 28, Township 2 North, Range 22 East of the Fourth Principal Meridian, Somers Township, Kenosha County, Wisconsin; being more particularly described as follows:

Commencing at the Southeast corner of Northeast ¼ of said Section; thence N1°46'31"W along the East line of Northeast ¼ of said Section, 297.00 feet to the point of beginning of this description; thence S89°39'27"W parallel with the South line of said Northeast ¼ of said Section, 495.00 feet; thence N1°46'31"W parallel with the East line of said Northeast ¼ of said Section, 143.00 feet; thence N89°39'27"E parallel with the South line of said Northeast ¼ of said Section, 495.00 feet to the East line of said Northeast ¼ of said Section; thence S1°46'31"E along said East line 143.00 feet to the point of beginning. EXCEPTING the most Easterly 33 feet for County Trunk Highway "EA".

This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Ekornaas to adopt Ordinance 4. Seconded by Supervisor Molinaro.

Motion carried.

**ORDINANCE 5**

5. From Land Use Committee regarding Charles H. Jr. and Ann M. Heide (Owners) Joe Huck (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Somers.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF  
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That part of Tax Parcel #80-4-222-034-0101 located in the southeast quarter of Section 3, Township 2 North, Range 22 East, Town of Somers be changed from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (1 acre). For informational purposes only, this property is located on the west side of 56<sup>th</sup> Avenue immediately west of the intersection of State Trunk Highway "31" (Green Bay Road).

**Charles H. Jr. and Ann M. Heide (Owners)**

Description: Part of the southeast quarter of Section 3, Town 2 North, Range 22 East of the Fourth Principal Meridian and lying and being in the Town of Somers, Kenosha County, Wisconsin and being more particularly described as: Beginning at the northeast corner of said C.S.M. No. 2479; being a point on the east line of said quarter section; thence N 01°53'29" W along said east line 20.00 feet; thence

S 89°16'05" W 531.74 feet; thence S 01°53'29" E 175.00 feet; thence N 89°16'05" E 216.74 feet to the southwest corner of aforesaid certified survey map; thence N 01°53'29" W along the west line of said certified survey map, 155.00 feet to the northwest corner thereof; thence N 89°16'05" E along the north line of said certified survey map, 315.00 feet to the east line of said quarter section and to the northeast corner of said certified survey map and the point of beginning; containing 44,220 square feet (1 acre ±) including road right-of-way; 43,560 square feet (1 acre) excluding road right-of-way; subject to a public road over and across the easterly portion thereof and subject to easements and restrictions of record.

This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE  
Donald Smitz  
Thomas J. Gorlinski  
Mark Molinaro, Jr.  
Fred R. Ekornaas  
Janice Marrelli

It was moved by Supervisor Ekornaas to adopt Ordinance 5. Seconded by Supervisor Molinaro.  
Motion carried.

#### ORDINANCE 6

6. From Land Use Committee regarding Douglas J. Kimball and Lucy L. Froeming (Owners), Alliant Energy (Buyer), Jim Zieske (Agent) requesting rezoning from A-1 Agricultural Preservation District to I-1 Institutional District in the Town of Randall.

#### AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That part of Tax Parcel #60-4-119-202-0403 located in the northwest quarter of Section 20, Township 1 North, Range 19 East, Town of Randall be changed from A-1 Agricultural Preservation District to I-1 Institutional District (4.90 acres). For informational purposes only, this property is located on the northeast corner of the intersection of County Trunk Highway "P" (388<sup>th</sup> Avenue) and 104<sup>th</sup> Street.

#### Douglas J. Kimball and Lucy L. Froeming (Owners)

#### Alliant Energy (Buyer)

Description: Part of the southeast quarter of the southwest quarter of Section 20, Township 01 North, Range 19 East, Town of Randall, Kenosha County, Wisconsin described as follows:

Commencing at the south quarter corner of said Section 20; thence S89°41'19"W along the south line of the southwest quarter, 689.95 feet to the point of beginning; thence N02°53'41"W, 413.41 feet; thence S89°41'19"W, 570.58 feet to the east line of C.T.H. "P"; thence S02°53'41"E along said east line, 203.46 feet; thence S46°36'11"E along said line, 303.55 feet to the south line of said southwest quarter; thence N89°41'19"E along said south line, 360.62 feet to the point of beginning.

Containing 4.90 acres or (213,631 sq. ft.) more or less, and subject to any and all easements of record.

This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE  
Donald Smitz  
Thomas J. Gorlinski  
Mark Molinaro, Jr.  
Fred R. Ekornaas  
Janice Marrelli

It was moved by Supervisor Ekornaas to adopt Ordinance 6. Seconded by Supervisor Molinaro.  
Motion carried.

#### ORDINANCE 7

7. From Land Use Committee regarding Pathway Development Corporation requesting rezoning from R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Salem.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF  
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #66-4-120-284-1440 located in the southeast quarter of Section 28, Township 1 North, Range 20 East, Town of Salem be changed from R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District. This rezoning is considered a zoning map amendment to reflect actual field conditions. For informational purposes only, this property is located on the southeast corner of the intersection of 110<sup>th</sup> Street and 268<sup>th</sup> Avenue.

**Pathway Development Corporation - Owner**

Description: See exhibit # 1 attached.

This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Ekornaas to adopt Ordinance 7. Seconded by Supervisor Molinaro.

Motion carried.

Resolutions - one reading.

**RESOLUTION 1**

1. From Judiciary & Law Committee regarding Probationary Cabaret License for Great Lakes Dragaway.

WHEREAS, the application of Randall Henning for a probationary cabaret license for the Great Lakes Dragaway, 18411 1<sup>st</sup> Street, Union Grove Wisconsin, in the Town of Paris, was made during the month of August, was turned over to this office on August 8<sup>th</sup>, 2005, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02

NOE, THEREFORE, BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Randall Henning for the Great Lakes Dragaway.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff

Brenda Carey-Mielke

Terry Rose

William Michel II

James Moore

It was moved by Supervisor Huff to adopt Resolution 1. Seconded by Supervisor Michael.

Motion carried.

COMMUNICATION

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

Chairman Rose referred Communication 1 to Land Use Committee.

CLAIMS

1. Richard Frazier - lost property at County Jail.
2. Valentina Lopez - insulin dependent diabetic was deprived insulin while incarcerated.

Chairman Rose referred Claims 1 & 2 to Corporation Counsel.

SUPERVISOR COMMENTS

1. Supervisor Ekornaas stated that tonight we welcome seven new members to the County Board. He believes that the new members along with the rest of the members could benefit from a county board presentation or up-date. Such a session should include but not limited to the following subjects: a discussion of the responsibilities and duties of a supervisor, how meetings are conducted including a discussion of Roberts Rules of Order and the Rules of the County Board. The differences between and ordinance and resolution and how they are introduced. The committee system. Identify each county department and the services they provide. Each department head could give a ten minute presentation. We will be debating the size of this board and a debate will be worthwhile but the supervisors need to be informed.

It was moved by Supervisor Singer to approve the March 21ST, 2006 minutes. Seconded by Supervisor Faraone.

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

Motion carried.

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