

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

June 15, 2004

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

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Booth, Faraone, R. Johnson, Michel, O'Day, Singer, Deschler, Molinaro, Wisnefski, Clark, Noble, West, Kerkman, Carbone, Carey-Mielke, Smitz, Ekornaas, L. Johnson, Marrelli.

Excused: Supervisor Gorlinski, Modory.

Present. 26. Excused. 2.

CITIZEN COMMENTS

Ramona Dodge, 2602-33rd Street, Kenosha. As an employee of Brookside Care Center she hopes that the County Board approves Resolution 10, the Labor Agreement between Kenosha County and Local 1392. Kenosha really needs a County Nursing Home and should keep it as one.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that on June 19th the Kenosha County Dairy Breakfast will be held on Hwy JB & B.

Chairman Elverman stated that an opinion from the Attorney General's Office regarding comment periods at public meetings was placed on everyone's desk to read.

Chairman Elverman stated that a copy of the proposal for the casino project was placed on everyone's desk. He is asking that Finance and Legislative Committees set up a joint meeting to review the proposal. Then make recommendations to the County Board. Also, Supervisor Clark and Supervisor Modory will serve on a committee with the administration to work on the Intergovernmental Agreement. He would like these meetings to occur at the County Center at Hwy 45 & 50.

Chairman Elverman stated that the stop signs are going to be installed on the Frontage Road and Hwy 158. He thanked Supervisor Noble from Highway & Parks Committee for looking into this problem.

Chairman Elverman asked Ben Schliesman, Director of Emergency Management to give a report on recent flooding in Kenosha County.

Ben Schliesman stated that County Executive, Alan Kehl, on May 22nd declared Kenosha County a State of Local Emergency due to the dangers of flooding on the Fox River. This is a requirement to request a Presidential Disaster Declaration as well as assistance from the State. All orders and temporary emergency measures taken under the Declaration of Emergency was cancelled at 8:00 a.m. on June 14th.

SUPERVISORS REPORTS

Supervisor Singer stated that Administration and Finance Committees had a joint meeting regarding the Labor Agreements that are on tonight's agenda. Also discussed was county board per diem. No opinion has come out of either committee.

Supervisor Wisnefski thanked the Highway Committee for getting the stop signs on Hwy 158. This problem exists in his district. Also, regarding the flooding - the 165 interchange was built and there was a bridge over the Des Plains River. Pleasant Prairie petitioned the DNR to lower the 100 year flood plain by one foot. That shortened up the span of that bridge that allowed volumes of water to pass through. Apparently, the 100 year old flood plain had been accurate because now we are holding up the water and getting water up stream. This has contributed to some of the flooding.

Supervisor Molinaro reported on the Building and Grounds Committee that met last Tuesday. The Joint Committee of County Board and Kemper Center was discussed and a joint meeting will be scheduled with Highway & Parks, Building & Grounds and Finance Committees to discuss the \$100,000.00 payment to Kemper Center that was put into the 2004 budget. Work on the parking structure

continues. We are scheduled to be before the Planning Commission at their next regularly scheduled meeting. Application has been made to the DNR regarding the former Kroger Building to begin the process of demolition. Also, only one of the two park employees accepted and signed a lease to rent the house at Brightondale. The other one opted to move out. Now, only one property will be occupied and that is a great loss to the county. The county will now be paying for the utilities that the employee paid for before.

Supervisor Ekornaas, stated that he attended the Highway Conference. As a new member of the Highway & Parks Committee it was an opportunity to learn about his new responsibilities. He gained a lot of insight into the importance of a good highway department. The highway safety from an engineering standpoint is a lot more complex and if we do not build and maintain safe roads, traffic enforcement will not be successful. The cost of crashes in the US for the year 2002 was two hundred and thirty one billion dollars. That breaks down to eight hundred and twenty dollars for every man, woman and child in the United States. Highway safety must be given the highest priority in County Government. Federal and State money is very limited and difficult to get. One of the recommendations in the Tax Study was the proposal to turn the county trunk highway system over to the towns. To decentralize the county trunk highways would be a disaster.

Supervisor Carbone stated that everyone should have received a report from David Geersten regarding Kenosha County Undesignated Reserves. If there are any questions or comments please contact the Finance Director, Dave Geersten.

Supervisor Noble stated that there is a public notice posted for the Wisconsin Department of Transportation in Kenosha County Division of Highways. They are proposing to reconstruct the intersection of 22nd Avenue and County Hwy E (12th Street). All those interested in the reconstruction are encouraged to attend a public information meeting on June 22nd at the Somers Town Hall. Also, those that have received their WCA Magazine should notice that there is a photo contest from the Department of Transportation and Tourism. They are sponsoring a contest called "Rustic Road" to commemorate the 30th Anniversary of the Rustic Road Program and designation of the 100th rustic road. Kenosha County has one rustic road and that is Highway B - from Highway 142 to the Racine County Line.

Supervisor Clark commented that the Committee Chairman's are doing an excellent job in reporting actions that are being done at the committee level to the whole board.

County Executive Appointments.

11. Salonia O. Grimes to serve on the Kenosha County Commission on Aging.
12. Dr. Steven Schwimmer to serve on the Kenosha County Board of Health.
13. Marbeth H. Knoff to serve on the Kenosha County Resource Center Board.
14. Richard W. Lenz to serve on the Kenosha County Resource Center Board.
15. Phyllis J. Rozinski to serve on the Kenosha County Resource Center Board.
16. Keith F. Kmiecik to serve on the Kenosha County Long Term Care Council.
17. Doug Potter to serve on the Kenosha County Workforce Development Board.
18. William Letson to serve on the Kenosha County Resource Center Board.

Chairman Elverman referred County Executive Appointments 11 thru 18 to the Land Use Committee.

NEW BUSINESS.

Ordinances - one reading.

ORDINANCE 6

6. From Land Use Committee regarding Hunt Club North LLC (Owner), Dennis Ellerbrock (Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Brighton.

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 #30-4-220-192-0100 located in the northwest quarter of Section 19, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District (10.00

acres) excluding lands currently zoned C-2 Upland Resource Conservancy District. For informational purposes only, this property is located on the east side of County Trunk Highway "J" (312th Avenue) approximately ½ mile north of the intersection of County Trunk Highway "JB" (31st Street).

Hunt Club North LLC - (Owner)

Dennis Ellerbrock - (Agent)

Descriptions: Commencing at the southwest corner of said quarter section; thence north 01°22'35" west along and upon the west line of said quarter section, 300.00 feet and to the point of beginning of the parcel to be hereinafter described; thence continue north 01°22'35" west along and upon said west line, 300.00 feet; thence south 89°36'24" east parallel to the south line of said quarter section, 1485.00 feet; thence south 01°22'35" east parallel to the west line of said quarter section, 300.00 feet; thence south 89°36'24" west parallel to the south line of said quarter section, 1485.00 feet and to the point of beginning. Subject to a public highway over and across the most westerly 33.00 feet thereof. Containing 10.00 acres, more or less, exclusive of said highway.

In addition: Beginning at the southwest corner of said quarter section; thence north 01°22'35" west along and upon the west line of said quarter section, 300.00 feet; thence north 89°36'24" east parallel to the south line of said quarter section, 1485.00 feet; thence south 01°22'35" east parallel to the west line of said quarter section 300.00 feet and to the south line of said quarter section; thence south 89°36'24" west along and upon said south line, 1485.00 feet and to the point of beginning. Subject to a public highway over and across the most westerly 33.00 feet thereof. Containing 10.00 acres, more or less, exclusive of said highway.

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 Smitz to adopt Ordinance 6. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 7

7. From Land Use Committee regarding Hansen Joint Revocable Trust Christian and Beverly Hansen Trustees, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and 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 Tax Parcel #80-4-222-051-0100 located in the northeast quarter of Section 5, Township 2 North, Range 22 East, Town of Somers be changed from A-1 Agricultural Preservation District (25.7 acres) to A-2 General Agricultural District and R-2 Suburban Single-Family Residential District. For informational purposes only, this property is located on the southwest corner of the intersection of County Trunk Highway "KR" (1st Street) and County Trunk Highway "H" (88th Avenue).

Hansen Joint Revocable Trust

Christian and Beverly Hansen - (Owners)

Descriptions: A-2 General Agricultural District: That part of the east ¼ of the northeast ¼ of Section 5, Town 2 North, Range 22 East of the Fourth Principal Meridian and being more particularly described as follows: Beginning at the northeast corner of said ¼ section; thence south 02°17'23" east along the east line of said ¼ section, 762.54 feet; thence south 87°42'37" west 730.93 feet; thence north 02°08'19" west 785.09 feet to the north line of said ¼ section; thence north 89°28'55" east along said north line 729.20 feet to the point of beginning. Subject to the north 33 feet and east 33 feet for highway use. Said

land lying and being in the Town of Somers. County of Kenosha and State of Wisconsin.

In addition: Commencing at the northeast corner of said ¼ section; thence south 02°17'23" east along the east line of said ¼ section, 1163.54 feet to the point of beginning; thence continue south 02°17'23" east along said east line 371.84 feet; thence south 89°12'06" west 733.16 feet; thence north 02°08'19" west 753.76 feet; thence north 87°42'37" east 457.92 feet; thence south 02°17'23" east 401.00 feet; thence north 87°42'37" east 273.00 feet to the point of beginning. Subject to the east 33 feet for highway use. Said land lying and being in the Town of Somers. County of Kenosha and State of Wisconsin.

R-2 Suburban Single-Family Residential District: That part of the east 1/2 of the northeast ¼ of Section 5, Town 2 North, Range 22 East of the Fourth Principal Meridian and being more particularly described as follows: Commencing at the northeast corner of said ¼ section; thence south 02°17'23" east along the east line of said ¼ section 762.54 feet to the point of beginning; thence south 87°42'37" west 273.00 feet; thence south 02°17'23" east 401.00 feet; thence north 87°42'37" east 273.00 feet to the east line of said ¼ section; thence north 02°17'23" west along said east line 401.00 feet to the point of beginning. Subject to the east 33 feet for highway use. Said land lying and being in the Town of Somers, County of Kenosha and State of Wisconsin.

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 Smitz to adopt Ordinance 7. Seconded by Supervisor Ekornaas.

Motion carried.

ORDINANCE 8

8. From Land Use Committee regarding Summerfield Investments LLP, requesting rezoning from M-3 Mineral Extraction District to A-2 Gene Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Wheatland.

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 #80-4-222-051-0100 located in the northeast quarter of Section 5, Township 2 North, Range 22 East, Town of Somers be changed from A-1 Agricultural Preservation District (25.7 acres) to A-2 General Agricultural District and R-2 Suburban Single-Family Residential District. For informational purposes only, this property is located on the southwest corner of the intersection of County Trunk Highway "KR" (1st Street) and County Trunk Highway "H" (88th Avenue).

Hansen Joint Revocable Trust

Christian and Beverly Hansen - (Owners)

Descriptions: A-2 General Agricultural District: That part of the east ½ of the northeast ¼ of Section 5, Town 2 North, Range 22 East of the Fourth Principal Meridian and being more particularly described as follows: Beginning at the northeast corner of said ¼ section; thence south 02°17'23" east along the east line of said ¼ section, 762.54 feet; thence south 87°42'37" west 730.93 feet; thence north 02°08'19" west 785.09 feet to the north line of said ¼ section; thence north 89°28'55" east along said north line 729.20 feet to the point of beginning. Subject to the north 33 feet and east 33 feet for highway use. Said land lying and being in the Town of Somers. County of Kenosha and State of Wisconsin.

In addition: Commencing at the northeast corner of said ¼ section; thence south 02°17'23" east along the east line of said ¼ section, 1163.54 feet to the point of beginning; thence continue south 02°17'23" east along said east line 371.84

feet; thence south 89°12'06" west 733.16 feet; thence north 02°08'19" west 753.76 feet; thence north 87°42'37" east 457.92 feet; thence south 02°17'23" east 401.00 feet; thence north 87°42'37" east 273.00 feet to the point of beginning. Subject to the east 33 feet for highway use. Said land lying and being in the Town of Somers. County of Kenosha and State of Wisconsin.

R-2 Suburban Single-Family Residential District: That part of the east 1/2 of the northeast ¼ of Section 5, Town 2 North, Range 22 East of the Fourth Principal Meridian and being more particularly described as follows: Commencing at the northeast corner of said ¼ section; thence south 02°17'23" east along the east line of said ¼ section 762.54 feet to the point of beginning; thence south 87°42'37" west 273.00 feet; thence south 02°17'23" east 401.00 feet; thence north 87°42'37" east 273.00 feet to the east line of said ¼ section; thence north 02°17'23" west along said east line 401.00 feet to the point of beginning. Subject to the east 33 feet for highway use. Said land lying and being in the Town of Somers, County of Kenosha and State of Wisconsin.

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

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

It was moved by Supervisor Smitz to adopt Ordinance 8. Seconded by Supervisor Marrelli.

Motion carried.

Resolutions - one reading.

RESOLUTION 10

10. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement between Kenosha County and Local 1392 Brookside.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and Local 1392 Brookside were recently concluded, and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 31, 2006, which agreement has since been ratified by the union, and

WHEREAS, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its employee organizations, and

WHEREAS, the Administration Committee and Finance Committees of the County Board have reviewed said labor agreement, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the originals of which are herewith attached and on file in the County Clerk's Office.

BE IT FURTHER RESOLVED that the County Executive be directed and empowered for and on behalf of this body to make, sign, and execute all documents necessary to implement this directive.

Submitted by:

ADMINISTRATION COMMITTEE
David Singer
Joseph Clark
Anita Faraone
Thomas Kerkman
Janice Marrelli

FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Terry Rose
Anita Faraone
Mark Modory

It was moved by Supervisor Singer to adopt Resolution 10. Seconded by Supervisor Carbone.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Booth, Faraone, R. Johnson, Michel, O'Day, Singer, Deschler, Molinaro, Wisnefski, Noble, West, Kerkman, Carbone, Carey-Mielke, Smitz, Ekornaas, L. Johnson, Marrelli.

Nays: Supervisor Clark.

Ayes. 25. Nays. 1.

Motion carried.

RESOLUTION 11

11. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement between Kenosha County and AFSCME Local 1090 - Parks Employees.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and AFSCME Local 1090-Parks were recently concluded, and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 31, 2006, which agreement has since been ratified by the union, and

WHEREAS, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its employee organizations, and

WHEREAS, the Administration Committee and Finance Committees of the County Board have reviewed said labor agreement,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the originals of which are herewith attached and on file in the County Clerk's Office.

BE IT FURTHER RESOLVED that the County Executive be directed and empowered for and on behalf of this body to make, sign, and execute all documents necessary to implement this directive.

Submitted by:

ADMINISTRATION COMMITTEE	FINANCE COMMITTEE
David Singer	Robert Carbone
Joseph Clark	Mark Wisnefski
Anita Faraone	Terry Rose
Janice Marrelli	Anita Faraone
Thomas Kerkman	Mark Modory

It was moved by Supervisor Singer to adopt Resolution 11. Seconded by Supervisor Carbone.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Booth, Faraone, R. Johnson, Michel, O'Day, Singer, Deschler, Molinaro, Wisnefski, Noble, West, Kerkman, Carbone, Carey-Mielke, Smitz, Ekornaas, L. Johnson, Marrelli.

Nays. Supervisors Clark.

Ayes. 25. Nays. 1.

Motion carried.

RESOLUTION 12

12. From Extension Education and Finance Committees regarding UW-Extension 2004 Budget Modification - Youth Quest Lumina Grant.

WHEREAS, Kenosha County UW-Extension has received a \$26,999 grant with UW-Parkside from the Lumina Foundation for Education for the Youth Quest Mentorship Project, and

WHEREAS, Kenosha County UW-Extension is part of a consortium to implement Youth Quest, a youth mentoring program, and

WHEREAS, county levy remains unaffected by this budget amendment,

NOW, THEREFORE, BE IT RESOLVED that the 2004 Kenosha County UW-Extension budget be amended as follows:

Fund: 100 Business Unit# 67400	Youth Quest Revenue	
Youth Quest Revenue Object Code: 446620		\$26,999
Fund: 100 Business Unit # 67400	Youth Quest Project	
Other Professional Services	521900	\$26,999

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension Youth Quest budget may be modified between appropriation units as necessary to reflect grant expenditures, and

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension Youth Quest budget may be modified to increase the grant revenues and corresponding expenditures if a grant award comes in higher than expected and any expended dollars as of December 31, 2004, should be rolled over into the 2005 budget.

Submitted by:

EXTENSION EDUCATION COMMITTEE	FINANCE COMMITTEE
Brenda Carey-Mielke	Robert Carbone
Tom Gorlinski	Mark Wisnefski
David Singer	Terry Rose

Judy Rossow
William Michel, II

Anita Faraone
Mark Modory

It was moved by Supervisor Carey-Mielke to adopt Resolution 12. Seconded by Supervisor Carbone.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Faraone, R. Johnson, Michel, O'Day, Singer, Deschler, Molinaro, Wisnefski, Noble, West, Kerkman, Carbone, Carey-Mielke, Smitz, Ekornaas, L. Johnson, Marrelli, Clark.

Nays: None.

Abstain: Supervisor Booth.

Ayes. 25. **Nays.** 0. **Abstain.** 1.

Motion carried.

RESOLUTION 13

13. From Finance Committee regarding Appointment of Earl W. Hollister to the Kenosha County Housing Authority.

WHEREAS, pursuant to County Executive Appointment 2004/05-01, the County Executive has appointed Earl W. Hollister to serve on the Kenosha County authority, and

WHEREAS, the Finance Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Housing Authority and is recommending to the County Board the approval of this appointment, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirm the appointment of Earl W. Hollister to serve on the Kenosha County Housing Authority. Mr. Hollister's appointment shall be effective immediately upon the confirmation of the County Board and continuing until the 30th day of April, 2009, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Hollister will serve without pay as defined under resolution 65 (1982-83). Mr. Hollister will be succeeding himself.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Terry Rose

Anita Faraone

Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 13. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 14

14. From Judiciary & Law and Finance Committees regarding Designating the Joint Services Communications Center as Kenosha County's Wireless Public Safety Answering Point.

WHEREAS, Many incoming calls to 911 of the Kenosha City/County Joint Services Communication Center are placed from cellular phones; and

WHEREAS, Unlike landline phones that place 911 calls, these cellular phone calls are not accompanied by vital caller information that aids the prompt dispatch of a public safety response; and

WHEREAS, The Legislature passed 2003 Wisconsin Act 48 that created a funding mechanism that meets the FCC mandate for a cost recovery system to pay for the implementation of an enhanced 911 system that identifies and locates calls originating from cellular phones; and

WHEREAS, The funding mechanism is a three-year grant program administered by the Wisconsin Public Service Commission to reimburse local governments and wireless telephone service providers for certain costs related to providing enhanced wireless 911 service; and

WHEREAS, 2003 Wisconsin Act 48 allows only one grant per county for such reimbursement of costs; and

WHEREAS, To qualify for such grant the local government must provide wireless 911 service to the entire area of the county; and

WHEREAS, Pursuant to Section 146.70(3m)7., Wis. Statutes, as created by 2003 Wisconsin Act 48, a Resolution of the County Board is necessary for a

wireless public safety answering point to become a designated public safety answering point for the purpose of implementing the federal orders for wireless operation, and to be eligible for a grant from the "Wireless 911 Fund."

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors does hereby designate the Kenosha City/County Joint Services Dispatch Communication Center as Kenosha County's official Wireless Public Safety Answering Point, pursuant to federal law and 2003 Wisconsin Act 48 and Section 146.70 (3m)7. of the Wisconsin Statutes, all as may be amended from time to time; Further that the County of Kenosha retains the right to change the officially designated Wireless Public Safety Answering Point from time to time according to future developments and the best interest of the community.

BE IT FURTHER RESOLVED, That Kenosha County designates Kenosha City/County Joint Services to apply for grants or other aid from the "Wireless 911 Fund" and/or other grant funds for this purpose from the State of Wisconsin or U.S. Government, on behalf of the County of Kenosha; Further that all funds received from any such grants received shall be used to reimburse Kenosha County for expenditures for the enhanced 911 systems that will identify location of calls to 911 from cell phones, or to pay for such equipment and systems in the first instance, depending upon the requirements of the grant conditions; and that the County Executive is hereby authorized to sign all papers necessary to accomplish the purpose of this resolution or receive grant funding for the enhanced 911 system.

Submitted by:

Judiciary & Law Committee
Jim Huff
William Michel II
Terry Rose
Susan Deschler
Brenda Carey-Mielke

Finance Committee
Robert Carbone
Anita Faraone
Terry Rose
Mark Modory
Mark Wisnefski

It was moved by Supervisor Huff to adopt Resolution 14. Seconded by Supervisor Carbone.
Motion carried.

RESOLUTION 15

15. From Judiciary & Law and Finance Committees regarding FY04 Terrorism Table-Top Exercise Grant.

WHEREAS, Kenosha County Division of Emergency Management has been awarded a table-top exercise funding Grant totaling \$10,000 from the State of Wisconsin Division of Emergency Management (WEM), and

WHEREAS, this grant will be used to hire a consultant to design, coordinate and conduct a table-top exercise, to hire a temp to assist Emergency Management with this exercise as well as to pay for materials, supplies, and expendable equipment for these exercises, and may be used for overtime personnel costs associated with exercise participants, and

WHEREAS, this exercises will be conducted in FY04, and

WHEREAS, the cost of this grant is 100% funded by WEM, requiring no tax levy, and

WHEREAS, the Kenosha County Emergency Management Budget will require a FY04 Budget Modification of \$10,000,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that the FY04 Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form.

BE IF FURTHER RESOLVED, that the Administration be authorized to modify these Budget expenditures for purposes of expending all of the grant dollars in accordance with Grant criteria.

Submitted by:

JUDICIARY & LAW COMMITTEE
James Huff
Brenda Carey-Mielke
Susan Deschler
Terry Rose
William Michel, II

FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Terry Rose
Anita Faraone
Mark Modory

It was moved by Supervisor Huff to adopt Resolution 15. Seconded by Supervisor Carbone.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 16

16. From Human Services Committee regarding the Appointment of Supervisor Gordon West to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2004/05-05, the County Executive has appointed Supervisor Gordon West to serve on the Brookside Board of Trustees, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Brookside Board of Trustees and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Gordon West to the Brookside Board of Trustees. Supervisor West's appointment shall be effective immediately and continuing until the 1st day of January, 2007 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor West will serve without pay but will receive per diem as defined under Resolution 65 (1982-83) and will be filling a vacant position.

Submitted by:
HUMAN SERVICES COMMITTEE
John O'Day
Don Smitz
William Grady
Gordon West
Ruth Delace Booth

RESOLUTION 17

17. From Human Services Committee regarding the Appointment of Robert Pitts to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2004/05-07, the County Executive has appointed Lauren Fox to serve on the Kenosha County Resource Center Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Resource Center Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Lauren Fox to the Kenosha County Resource Center Board. Ms. Fox's appointment shall be effective immediately and continuing until the 31st day of May, 2007 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Fox will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83) and will be filling a vacant position.

Submitted by:
HUMAN SERVICES COMMITTEE:
John O'Day
Don Smitz
William Grady
Gordon West
Ruth Delace Booth

RESOLUTION 18

18. From Human Services Committee regarding the Appointment of Maria Maravilla to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2004/05-02, the County Executive has appointed Maria Maravilla to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Maria Maravilla to the Kenosha County Commission on Aging. Ms. Maravilla's appointment shall be effective immediately

and continuing until the 31st day of December, 2006 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Maravilla will serve without pay as defined under Resolution 65 (1982-83). Ms. Maravilla will be filling a vacancy.

Submitted by:

HUMAN SERVICES COMMITTEE:

John O'Day
Don Smitz
William Grady
Gordon West
Ruth Delace Booth

RESOLUTION 19

19. From Human Services Committee regarding the Appointment of Denis Wikel to the Kenosha County Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2004/05-04, the County Executive has appointed Denis Wikel to serve on the Kenosha County Human Services Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Denis Wikel to the Kenosha County Human Services Board. Mr. Wikel's appointment shall be effective immediately and continuing until the 31st day of December, 2006 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Wikel will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). He will be filling a vacant position.

Submitted by:

HUMAN SERVICES COMMITTEE:

John O'Day
Don Smitz
William Grady
Gordon West
Ruth Delace Booth

RESOLUTION 20

20. From Human Services Committee regarding the Re-Appointment of Jean Rumachik to the Kenosha County Long Term Care Council.

WHEREAS, pursuant to County Executive Appointment 2004/05-10, the County Executive has appointed Jean Rumachik to serve on the Kenosha County Long Term Care Council; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Long Term Care Council and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Jean Rumachik to the Kenosha County Long Term Care Council. Ms. Rumachik's appointment shall be effective immediately and continuing until the 31st day of December, 2006 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Rumachik will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83), and will be succeeding herself.

Submitted by:

HUMAN SERVICES COMMITTEE:

John O'Day
Don Smitz
William Grady
Gordon West
Ruth Delace Booth

RESOLUTION 21

21. From Human Services Committee regarding the Appointment of Richard Guenther to the Kenosha County Long Term Care Council.

WHEREAS, pursuant to County Executive Appointment 2004/05-06, the County Executive has appointed Richard Guenther to serve on the Kenosha County Long Term Care Council; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Long Term Care Council and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Richard Guenther to the Kenosha County Long Term Care Council. Mr. Guenther's appointment shall be effective immediately and continuing until the 31st day of December, 2006 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Guenther will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83), and will be succeeding Louise Alexander.

Submitted by:

HUMAN SERVICES COMMITTEE:

John O'Day
Don Smitz
William Grady
Gordon West
Ruth Delace Booth

RESOLUTION 22

22. From Human Services Committee regarding the Appointment of Jill Wilson to the Kenosha County Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2004/05-09, the County Executive has appointed Jill Wilson to serve on the Kenosha County Resource Center Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Resource Center Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Jill Wilson to the Kenosha County Resource Center Board. Ms. Wilson's appointment shall be effective immediately and continuing until the 31st day of May, 2007 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Wilson will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83) and will be filling a vacant position.

Submitted by:

HUMAN SERVICES COMMITTEE:

John O'Day
Don Smitz
William Grady
Gordon West
Ruth Delace Booth

RESOLUTION 23

23. From Human Services Committee regarding the Appointment of Lauren Fox to the Kenosha County Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2004/05-07, the County Executive has appointed Lauren Fox to serve on the Kenosha County Resource Center Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Resource Center Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Lauren Fox to the Kenosha County Resource Center Board. Ms. Fox's appointment shall be effective immediately and continuing until the 31st day of May, 2007 or until a successor is appointed by

the County Executive and confirmed by the County Board of Supervisors. Ms. Fox will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83) and will be filling a vacant position.

Submitted by:

HUMAN SERVICES COMMITTEE:

John O'Day
Don Smitz
William Grady
Gordon West
Ruth Delace Booth

It was moved by Supervisor O'Day to approve Resolutions 16 thru 23. Seconded by Supervisor L. Johnson.
Motion carried.

RESOLUTION 24

24. From Land Use Committee regarding Re-Appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2003/04-10, the County Executive has re-appointed Barbara K. Ford to serve on the Kenosha County Zoning Board of Adjustments; and

WHEREAS, the Land Use Committee has reviewed the request of the County Executive for confirmation of his re-appointment of the above-named to serve on the Kenosha County Zoning Board of Adjustments and is recommending to the County Board the approval of the re-appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the re-appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments. Mrs. Ford's re-appointment shall be effective immediately and continue until the 30th day of June 2008 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mrs. Ford will receive a per diem along with mileage reimbursements and will be succeeding herself.

Submitted by:

LAND USE COMMITTEE

Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Fred R. Ekornaas
Janice D. Marrelli

RESOLUTION 25

25. From Land Use Committee regarding Re-Appointment of George D. Wundsam to the Kenosha County Zoning Board of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2004/05-08, the County Executive has re-appointed George D. Wundsam to serve on the Kenosha County Zoning Board of Adjustments; and

WHEREAS, he Land Use Committee has reviewed the request of the County Executive for confirmation of his re-appointment of the above-named to serve on the Kenosha County Zoning Board of Adjustments and is recommending to the County Board the approval of the re-appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the re-appointment of George D. Wundsam to the Kenosha County Zoning Board of Adjustments. Mr. Wundsam's re-appointment shall be effective immediately and continue until the 30TH day of June 2009 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Wundsam will receive a per diem along with mileage reimbursements and will be succeeding himself.

Submitted by:

LAND USE COMMITTEE

Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Fred R. Ekornaas
Janice D. Marrelli

It was moved by Supervisor Smitz to adopt Resolutions 24 and 25. Seconded by Supervisor Ekornaas.

Motion carried.

COMMUNICATIONS

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

Chairman Elverman referred Communication 4 to the Land Use Committee.

CLAIMS

5. Regarding Lawrence Allen - injuries sustained in a motor vehicle.

6. Susan Taylor - tar damage to car.

Chairman Elverman referred Claims 5 and 6 to the Corporation Counsel.

It was moved by Supervisor Deschler to approve the June 1, 2004 minutes as

amended. Seconded by Supervisor Rose.

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

Prepared by: Pam Young

Chief Deputy

Submitted by: Edna R. Highland

County Clerk