

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

April 13, 2004

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

Present: Supervisors Kessler, Grady, Boyer, Rose, Huff, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Ruffolo, Montemurro, Larsen, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Excused: Supervisor Marrelli.

Present. 26. Excused. 1.

CITIZEN COMMENTS

Jennifer Arnold, 3411 86th Street, President of CUSH (congregations united to serve humanity) spoke regarding homelessness. The current shelter system of rotating nightly sites is not working, and we as a community need a better approach. She asked for support in appropriating the funds for a single site homeless shelter.

Pat Kiefer, 3821 16th Street, Executive Director of WoMen and Children's Pathways of Courage, also a member of the Emergency Services Network and the Homeless Taskforce stated it is almost impossible to hold a job and live in a shelter that changes locations every night. She encouraged the supervisors to look at the issues they have been facing, particularly as it impacts these agencies who's demand for services increases as the resources dwindle.

Celeste Walker, 1732 Linden Avenue, Racine, a volunteer at the Salvation Army, issued a challenge for the supervisors to live as a homeless person for one weekend to get a slight understanding of what life is like for their guests.

Michael Lill, 2804 19th Avenue, Kenosha Director of Program Operations for Racine/Kenosha Community Action Agency and Co-chair for the Emergency Services Network stated one program they operate is emergency assistance, rent assistance for families. The program has grown from 430 households in 1998 to last year serving over 700 households. Kenosha County has one of the fastest growing housing costs in the state. Spending 50 - 75% of income on housing is causing a lot more families and individuals to end up on the streets. The INNS program worked for a number of years but now is at a point if they want to make any progress a site needs to found where they can stabilize these individuals and families and provide services on site to help empower them to move forward with their lives. He encouraged the supervisors to support the resolution to bring additional dollars from last year and make it available to help them find a permanent site for homeless families and individuals.

Bob Danbeck, 7626 27th Avenue, stated he feels a county wide referendum for the casino is ridiculous because it is a city issue. He also stated that about \$300,000 in tax payer's money can be saved by not allowing the supervisors to receive full time employee health benefits. He stated that he does not think a county of this size needs 28 County Board Supervisors. Milwaukee County has twice the population and has 15 supervisors.

Sue Schmidt Decker, 1775 19th Avenue, Director of Transitional Services at WoMen and Children's Horizons, a member of CUSH and the executive committee and an INNS volunteer stated she had the privilege to speak to the Finance and Human Services Committees about the carryover resolution. She appreciated their unanimous vote of support. There is a large change in the population they are serving and asks the board to appropriate the \$250,000 as seed money to begin a permanent homeless shelter.

Dan Meleyn, 1713 62nd Street, Executive Director of the Shalom Center, asked for support to carry over \$250,000 to help them move forward in increasing the number of services they deliver. With program support and trained staff they could have a much greater impact in turning lives around for these individuals so they can once again become productive members of our community.

Peggy Makousky, 4400 4 Mile Road, Racine, Chief Professional Officer of the United Way of Kenosha County has observed the dedication and caring consideration this community gives to people that no longer has the means to meet their own individual and family basic needs. She commended the agencies involved that work with very limited resources to address this growing population. She stated United Way supports this calibration among these agencies to develop a single site shelter and their intent to provide on site support services that will enable individuals and families to transition back into a stable and sustainable life style. She encourages the support of the board for the \$250,000 carry over resolution.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler asked that any supervisors interested in purchasing a group picture of the board to turn their money into the county clerk this evening.

SUPERVISORS REPORTS

Supervisor Grady spoke about the recent turn of events in the election of the 18th district Kenosha County supervisor position. He stated that both Mark Molinaro who won the election by 92 votes and Irv Larsen are capable representatives of their constituents and both have done a fine job. Supervisor Grady would like it explained how Mark Molinaro a current board member was able to circulate nomination papers in a district he didn't reside in at the time of circulation and have those signatures accepted and be elected to represent a district he did not reside in on the day of election. The second issue that needs to be addressed is not as much about individuals as it is about the process, Supervisor Grady plans to write a resolution that would adopt guidelines that deal with nomination and election of candidates to the Kenosha County Board of Supervisors and encouraged the board's support and suggestions.

Supervisor Larsen thanked the voters in his district that put him in office for the last four years. It has been a good experience and feels he has learned a lot. He wishes Mark all the best in the world, he has to represent him now. Supervisor Larsen also thanked the board members, staff and all the people he encountered while on the County Board.

Supervisor Elverman reported that the golf courses got off to a good start, they have exceeded last years passes by \$52,000 in sales. A lot of new things were instituted this year including rate increases and non-resident senior and non-resident regular season passes. So far \$5,400 worth of non-resident passes have been sold. Supervisor Elverman also reported that the Highway and Parks committee decided to increase the rent of the two park residences that have been lived in by park employees 12% of their wages. A month to month lease will be drafted but it is no longer required for these employees to reside in the houses. He also thanked the Highway and Parks Committee for their good service the past two years, they cut at \$600,000 deficit to a \$300,000 deficit and are hoping with this early start to have a profitable year. A questionnaire will also be instituted at the golf courses to get feed back from golfers.

Supervisor Pitts stated it was an honor and pleasure to serve as a County Supervisor. He commended Supervisor Elverman for his leadership on the Highway and Park Committee. He also thanked Supervisor Carbone for doing an outstanding job as chairman of the Finance Committee. The whole board worked as a team and accomplished a lot and everyone should take credit, but there are leaders on this board and he respects them very much and it was a pleasure working with them.

Supervisor Carbone stated on the desks there is a packet from the finance committee that includes the yearend closing numbers. The general fund will be \$6,672,364 after all of the pluses and minuses. Any questions can be directed to the finance director.

Supervisor Boyer did not intend to make a farewell speech but is tempted. She was not the first woman to serve on the county board but was the first women elected independently. All the other women where widows whose husbands had been on the county board and they served out their husbands unexpired term and graciously withdrew. Supervisor Boyer stated people have been waiting for her to graciously withdraw and she is now doing it and thanks everyone.

Supervisor Noble spoke regarding the adult entertainment ordinance that will be on next Wednesday's agenda. There was some debate to bring forward through the Judiciary and Law committee a licensing component. The ordinance we

adopted is very similar to Racine's except that Racine has a licensing component, as well as the Village of Pleasant Prairie. Supervisor Noble also stated the Highway and Parks Committee has pursued State of Wisconsin to once again review the intersection at I-94 and HWY 158 to have a stop sign installed. He also said there is a letter on the desks regarding the 60th Street property.

Supervisor Singer, as the Chairman of the Administration Committee thanked his committee members for the time they put in and especially wanted to comment about Supervisor Ruffolo because he won't be on the County Board anymore. He has been a formidable voice on the committee.

Supervisor Bergo stated it has been her pleasure to work with the members of the County Board and wished everyone well.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 47

47. From Land Use Committee regarding proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending boundaries of the floodplain overlay district incorporating the Comprehensive Plan for the Des Plaines River Watershed Study and amending Appendix "C" Index to Large Scale Topographic Mapping in regards to the floodplain of the Des Plaines River Watershed Study and to reflect topographic maps recently prepared meeting the standards of the County's Topographic Mapping Program.

The Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" amending Section 12.02-13(c) and amending Appendix "C" Index to Large Scale Topographic Mapping per the attachment marked Exhibit "A."

PROPOSED AMENDMENTS TO THE KENOSHA COUNTY GENERAL ZONING AND SHORELAND/FLOODPLAIN ZONING ORDINANCE AMENDING BOUNDARIES OF THE FLOODPLAIN OVERLAY DISTRICT INCORPORATING THE COMPREHENSIVE PLAN FOR THE DES PLAINES RIVER WATERSHED STUDY AND AMENDING APPENDIX "C" INDEX TO LARGE SCALE TOPOGRAPHIC MAPPING IN REGARDS TO THE FLOODPLAIN OF THE DES PLAINES RIVER WATERSHED STUDY AND TO REFLECT TOPOGRAPHIC MAPS RECENTLY PREPARED MEETING THE STANDARDS OF THE COUNTY'S TOPOGRAPHIC MAPPING PROGRAM.

1. Amend Section 12.02-13(c) to read as follows:

(c) Boundaries of the floodplain overlay district shall be determined as follows:

1 Except for the Pike and Des Plaines River Watersheds, the boundaries of the FPO Floodplain Overlay District shall be determined through the use of flood profiles published in the Flood Insurance Study-Kenosha County, Wisconsin (Unincorporated Areas) by the Federal Emergency Management Agency (FEMA), Flood Insurance Administration and dated August 17, 1981. The information contained in the flood insurance study is further illustrated on the FEMA Flood Insurance Rate Maps and Floodway and Flood Boundary Maps, dated February 17, 1982 and revised, July 5, 1983 and December 5, 1996. Boundaries of the floodplain overlay district within the Pike River Watershed-including the Pike River, Kenosha Branch, Sorenson Creek, Nelson Creek, Pike Creek, Somers Branch, Airport Branch, Lamparek Creek, Chickory Creek, Waxdale Creek, Tributary to Waxdale Creek, and Bartlett Branch--shall be determined through the use of the flood profiles published in SEWRPC Planning Report No. 35, A Comprehensive Plan for the Pike River Watershed, dated June, 1983. The profiles are found in Figures G-1 through G-16 and the regulatory profile is labeled "Flood Stage-Year 2000 Planned Land Use and Existing Channel Conditions, 100-Year Recurrence Interval." The flood profiles were amended and published by

SEWRPC in An Amendment to the Pike River Watershed Plan, dated March 1996. Flood profiles are found in Exhibit K through Z. **Boundaries of the floodplain overlay district within the Des Plaines River Watershed-including the Des Plaines River, Unnamed Tributaries No. 1E, 1F, and 7 to the Des Plaines River, Union Grove Industrial Tributary, Kilbourn Road Ditch, Unnamed Tributaries No. 5, 8, 13, and 15 to Kilbourn Road Ditch, Brighton Creek, Unnamed Tributaries No. 6 and 9 to Brighton Creek, East Lake Flowage, Frances Lake, Vern Wolf Lake, Salem Branch, Unnamed Tributaries No. 1 and 3 to Salem Branch, Montgomery Lake, Hooker Lake, Unnamed Tributary No. 1 to Hooker Lake, Center Creek, Unnamed Tributaries No. 1, 4, and 5 to Center Creek, Dutch Gap Canal, Unnamed Tributaries No. 3 and 4 to Dutch Gap Canal, Paasch Lake, George Lake, Mud Lake, Mud Lake Outlet, and Lake Shangri-La/Benet Lake--shall be determined through the use of the flood elevations provided on the topographic maps located in Appendix "C" in accordance with the SEWRPC Planning Report No. 44, A Comprehensive Plan for the Des Plaines River Watershed, dated June, 2003. The floodlands are illustrated on large scale topographic maps for the FPO 2** The boundaries of the FWO Camp Lake/Center Lake Floodway Overlay District shall be determined by use of the scale contained on the large-scale topographic maps prepared by Kenosha County. The boundaries of the FFO Camp Lake/Center Lake Floodplain Fringe Overlay District shall be determined through the use of the flood profiles in Appendix F of the November 5, 1992 letter report prepared by the Southeastern Wisconsin Regional Planning Commission titled Hydrologic and Hydraulic Analysis of an Unnamed Tributary to the Fox River Chain of Lakes. The flood stages, under floodway conditions, were developed from technical data contained in the aforereferenced letter report. The floodlands are illustrated on large scale topographic maps for the Camp Lake/Center Lake area **referenced in Appendix "C."** (3/1/94)

3 The boundaries of the FPO Floodplain Overlay District, the FWO Camp Lake/Center Lake Floodway Overlay District, and the FFO Camp Lake/Center Lake Floodplain Fringe Overlay District are further depicted on the large-scale topographic mapping of Kenosha County. The boundaries of unnumbered A zones shall be determined by use of the scale contained on the "Kenosha County Zoning Map" dated May 3, 1983, which accompanies and is made a part of the Ordinance. Where a conflict exists between the floodland limits of the FPO, FWO, or FFO districts as shown on the appropriate map and actual field conditions, the elevations from the 100-year recurrence interval flood profiles contained in the Flood Insurance Study, the Comprehensive Plan for the Pike River Watershed, **the maps referenced in Appendix "C" from the Comprehensive Plan for the Des Plaines River Watershed**, or the November 5, 1992 letter report referenced in Section 12.02-12(c)2 above, whichever is appropriate, shall be the governing

factor in the regulatory floodland limits.
(3/1/94)

2. Amend Appendix "C" to read as follows:
(Onfile in the County Clerk's Office)

It was moved by Supervisor Smitz to adopt Ordinance 47. Seconded by Supervisor Larsen.

Motion carried.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 138

138. From Administrative and Finance Committees regarding Health Insurance Reserve.

WHEREAS, the County became self-insured for health insurance in 2003, and

WHEREAS, the actuary advising the County in regards to Health Insurance has advised that in such self-insured programs it is prudent to establish a health insurance reserve, as health insurance costs tend to exceed actuarial estimates in at least one year out of ten.

NOW, THEREFORE BE IT RESOLVED that \$1 million of the surplus from the close of the 2003 fiscal year not be lapsed to the general fund, and

BE IT FURTHER RESOLVED that this surplus be transferred to the Health Insurance Internal Service Fund for the purpose of funding future health insurance costs that might exceed funds provided in the adopted budget, and

BE IT FURTHER RESOLVED that the Kenosha County Board does hereby authorize the expenditure of these funds in the event that health insurance costs exceed the health insurance appropriations that were established in the adopted budget.

Submitted by:

ADMINISTRATION COMMITTEE

FINANCE COMMITTEE

David Singer

Robert Carbone

Thomas Kerkman

Terry Rose

Joseph Clark

John O' Day

John Ruffolo

Robert Pitts

Mark Modory

Gordon West

It was moved by Supervisor Singer to adopt Resolution 138. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously

RESOLUTION 139

139. From Administrative and Finance Committees regarding Establishing Salaries for the Clerk of Courts, County Clerk, Register of Deeds and Treasurer for the term 2005-2006.

WHEREAS, Wisconsin Statue 59.22 specifies that levels of compensation for County elected officials are to be determined prior to the filing of nomination papers, and

WHEREAS, the level of compensation for the positions of Clerk of Courts, County Clerk, Register of Deeds and Treasurer have been reviewed by the Administration and Finance Committees, and

WHEREAS, the Committees recommended the following compensation levels for the Clerk of Courts, County Clerk, Register of Deeds and Treasurer as listed below:

Effective January, 2005	Clerk of Courts	\$64,563
	County Clerk	\$60,370
	Register of Deeds	\$60,370
	Treasurer	\$60,370
Effective January, 2006	Clerk of Courts	\$66,823
	County Clerk	\$62,483
	Register of Deeds	\$62,483
	Treasurer	\$62,483

WHEREAS, Wisconsin Statute 59.22 specifies that the salaries must be applied to the new term of office which begins on the first Monday of January following the election, and

NOW, THEREFORE BE IT RESOLVED, that the compensation levels for the Clerk of Courts, County Clerk, Register of Deeds and Treasurer be adopted as

recommended above by the Administration and Finance Committees. This resolution shall supercede any resolution to the contrary.

Submitted by:

ADMINISTRATION COMMITTEE

David Singer

John Ruffolo

Thomas Kerkman

Joseph Clark

Mark Modory

FINANCE COMMITTEE

Robert Carbone

Robert Pitts

Gordon West

John O'Day

Terry Rose

It was moved by Supervisor Singer to adopt Resolution 139. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 140

140. From Finance Committee regarding 2004 Carryover Resolution.

WHEREAS, these projects were authorized by the County Board in the prior year's budget, and

WHEREAS, it is necessary to carryover these funds to complete these projects,

NOW, THEREFORE BE IT RESOLVED, that these funds be carried over from 2003 to 2004, and that the 2004 budget be adjusted as shown in the attached fiscal notes which are incorporated by reference,

BE IT FURTHER RESOLVED, that the attached fiscal notes details the source and application of funds to be carried forward.

BE IT FURTHER RESOLVED, that it is the policy, desire, and intent of the Kenosha County Board that each appropriation unit of this budgetary amendment for which monies have been appropriated be carried out as if adopted by separate resolution and as necessary to carry out the public intent. The funds are made available and, unless amended by law or action by the County Board through budgetary transfers, no monies appropriated for any one purpose in any one appropriation unit can be used for any other purpose in any other appropriation unit without prior approval of the Kenosha County Board. The Finance Committee is authorized to approve transfers not to exceed \$1,000.00.

BE IT FURTHER RESOLVED, that all expenditures appropriated are not to exceed funded monies in the budget or this amount without prior approval of the County Board.

Submitted by:

FINANCE COMMITTEE:

Robert Carbone

Terry Rose

John O'Day

Robert Pitts

Gordon West

It was moved by Supervisor Carbone to adopt Resolution 140. Seconded by Supervisor Rose.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 141

141. From Kenosha County Department of Public Works - Golf Division, 2003 budget Modification.

WHEREAS, the Golf Division of the Kenosha County Department of Public Works developed a 2003 budget based on its best estimate of costs and revenues to be incurred, and

WHEREAS, the actual revenues were significantly lower than anticipated resulting in a fund shortfall of \$304,000 and

WHEREAS, the Parks Division had a surplus of \$75,300 due to savings in personnel and supply expenses, and

WHEREAS, the Highway Division had a surplus in excess of \$230,000 due to favorable weather conditions and additional State work which resulted in saving county monies, and

WHEREAS, this shortage can be covered by transfers within the Department of Public Works,

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors authorize the transfer of funds from the Parks Division and Highway

Division to the Golf Division in the amount totaling \$304,000 per the attached budget modification incorporated herein by reference.

Submitted by:

HIGHWAY & PARKS COMMITTEE

Dennis Elverman

Irving Larsen

Douglas Noble

William Grady

Robert Pitts

FINANCE COMMITTEE

Robert Carbone

Terry Rose

John O'Day

Robert Pitts

Gordon West

It was moved by Supervisor Elverman to adopt Resolution 141. Seconded by Supervisor Pitts.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 142

142. From Human Services regarding Carry Over 2003 Levy under-spending by the Department of Human Services into the 2004 County Budget for a Community Homeless Shelter Program.

WHEREAS persons at risk of homelessness and actual episodes of homelessness in Kenosha County have increased in recent years; and

WHEREAS from the three-year period 1995-97 to the most recent three-year period (2001-03) there has been an overall increase of 45% in the number of homeless individuals who used the INNS Program for overnight shelter at least once during the year and a corresponding increase of 110% in the number of homeless children who were forced to sleep at an INNS Program shelter; and

WHEREAS the scope of the homelessness problem in Kenosha County is also reflected by the fact that the Shalom Center's 7-family emergency shelter was forced to turn away more than 200 requests by families for shelter in 2003, and WoMen's Horizons has experienced an increased number of requests for shelter from families who are not victims of domestic abuse; and

WHEREAS the INNS Program and the Shalom Center have served increasing numbers of employed persons and families with children during the past few years, with over 180 children having spent at least one night sleeping in an INNS shelter site during 2003; and

WHEREAS community resources throughout Kenosha County that provide shelter for homeless individuals and families and assist with their transition into permanent, stable, affordable housing are inadequate to meet a growing need, despite the fact that Kenosha area non-profit organizations are already obtaining the maximum amount of state emergency shelter and transitional housing grant funding that these limited state programs will provide to our county; and

WHEREAS the current INNS Program model is not adequate to handle the full volume of homeless in Kenosha who need sheltering, nor can it provide daytime sheltering or the social and clinical services needed to help homeless individuals and families deal with the problems that have made them homeless and assist their transition into stable housing; and

WHEREAS the churches that host the INNS Program are increasingly strained by the ongoing needs of the homeless they serve, and the Shalom Center is finding it difficult to sustain the level of trained volunteer support required to maintain even this very incomplete response to the sheltering and service needs of homeless people in our community; and

WHEREAS the Kenosha County administration, working with an ecumenical consortium of fifteen Kenosha area churches, the City of Kenosha, United Way, local institutions of higher learning, and non-profit community agencies that work with impoverished individuals and families to help them prevent and cope with homelessness, has convened a Joint Task Force on Homelessness; and

WHEREAS the Joint Task Force has undertaken to plan for a stable homeless shelter site and on-site transitional support services for Kenosha's homeless; and

WHEREAS the Kenosha County Executive has indicated his support for the goals of the Joint Task Force and has offered to provide one-time support from the County in the amount of \$250,000 to help with facility procurement and shelter start-up costs, with such offer contingent upon County Board approval and completion by the Task Force of an acceptable business plan;

NOW THEREFORE BE IT RESOLVED to carry over the amount of \$250,000 from 2003 levy underspending by the Department of Human Services into the 2004 county budget per the attached budget modification incorporated herein by reference, and to authorize the administration to release this amount as a one-time grant for use in supporting procurement and/or start up costs of a community homeless shelter program in Kenosha County upon completion by the Joint Task Force of a shelter program business plan deemed acceptable by Kenosha County.

Submitted by:

HUMAN SERVICES:

Eunice Boyer

Anne Bergo

John O'Day

Don Smitz

William Grady

FINANCE COMMITTEE:

Robert Carbone

Terry Rose

John O'Day

Robert Pitts

Gordon West

It was moved by Supervisor Boyer to adopt Resolution 142. Seconded by Supervisor O'Day.

It was moved by Supervisor O'Day for a 'friendly' amendment to the last two paragraphs. Seconded by Supervisor Noble.

WHEREAS the Kenosha County Executive has indicated his support for the goals of the Joint Task Force and has offered to provide one-time support from the County in the amount of \$250,000 to help with facility procurement and shelter start-up costs, with such offer contingent upon the Kenosha County Human Services Committee approval and completion by the Task Force of an acceptable business plan.

NOW THEREFOR BE IT RESOLVED to carry over the amount of \$250,000 from 2003 levy underspending by the Department of Human Services into the 2004 county budget per the attached budget modification incorporated herein by reference, and to authorize the administration to release this amount as a one-time grant for use in supporting procurement and/or start up costs of a community homeless shelter program in Kenosha County upon completion by the Joint Task Force of a shelter program business plan deemed acceptable by Kenosha County Human Service Committee.

Roll call vote on amendment.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Huff, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Ruffolo, Montemurro, Larsen, Wisnefski, Carey-Mielke, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Nays: None.

Abstain: Supervisor Clark.

Ayes. 25. Nays: 0. Abstain. 1.

Motion Carried.

Roll call vote on Resolution 142 as amended.

2/3 vote required.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Huff, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Ruffolo, Montemurro, Larsen, Wisnefski, Carey-Mielke, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Nays: None.

Abstain: Supervisor Clark.

Ayes. 25. Nays: 0. Abstain: 1.

Motion carried.

COMMUNICATIONS

Chairman Kessler referred Communication 35 to the Land Use Committee.

CLAIMS

Chairman Kessler referred Claim 68 to Corporation Counsel.

It was moved by Supervisor O'Day to approve the March 16, 2004 minutes. Seconded by Supervisor Bergo.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:05 P.M.

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