

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

March 2, 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, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, Pitts, Molinaro, Gorlinski, Elverman, O'Day, Wisnefski, Boyer, West, Larsen, Huff.

Excused: Supervisors Marrelli, Ruffolo, Kerkman.

Present. 25. Excused. 3.

CITIZEN COMMENTS

Bob Danbeck, 7626-27th Avenue. Mr. Danbeck stated that the new golf rates are out and the residents are going to be paying 20% more. We need to solve the golf course problems but look where the cuts coming from! The golf course maintenance people, the lowest paid positions are not the way to go. The Golf Courses are top heavy. He hopes the courses open soon. Also, the Casino is City business. The County Board has nothing to do with City property. The County Board has enough to deal with. No referendum is needed.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler congratulated Supervisor West and his wife for receiving recognition of their support for the Kenosha Symphony.

Chairman Kessler announced that the full County Board photo is scheduled for March 16th prior to the County Board Meeting at 7:00 p.m..

Chairman Kessler stated that he received a letter from Supervisor Molinaro regarding resigning his position as Supervisor of the Sixth District and is currently on the General Election Ballot for the Eighteenth District. This will be effective March 24, 2004.

Chairman Kessler asked John Milisauskas, Manager of the Job Center, to give a report on the Economic Summit. Mr. Milisauskas stated that it had been about 2 1/2 years since the Economic Summit and the goals were divided. In a general sense in the last 2 1/2 years there has been collaboration between organizations that deal in communities in economic development.

SUPERVISORS REPORTS

Supervisor Elverman stated that the Highway & Parks Committee met last night and renewed a contract with Hoy Audubon Society for operating at the Pringle Nature Center in Bristol. This is a non-profit corporation. The committee also had an approval of the snowmobile trails. The committee is also reviewing the rental study on Park housing. They have passed a resolution. At the April meeting everything will be decided.

Supervisor Wisnefski reported on the meeting at Kemper Center with the Kemper Board. There is a plan and goals for 2004 and preserving the historic nature of the Kemper Center site and buildings and offer programs that promote the understanding of the local history. They also have a financial goal. Clarify relationships and financial responsibility for Kemper Center Inc. and Kenosha County Board of Supervisors. The next meeting will focus on the lease.

Supervisor Clark spoke regarding Assembly Bill 606 relating to the size of the county board of supervisors. This bill would allow the county boards to take a look at their size and modify them sometime during the ten-year period between adoption of decennial redistricting plans. This might be something for the Legislative Committee to look into.

County Executive Appointments.

21. Robert S. Trapp to serve on the Civil Service Commission.

Chairman Kessler referred Appointment 21 to Administration and Judiciary & Law Committees.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 44

44. From Highway & Parks Committee regarding Creating an Ordinance on speed limits for CTH "JF" from CTH "C" to STH 83.

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as

follows:

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS IS HEREBY CREATED:

Section 7.02 Speed Limits

(14.2) County Trunk Highway "JF", Town of Salem

45 M.P.H. from its intersection with CTH "C" southerly and easterly to its intersection with State Trunk Highway 83.

Submitted by:

HIGHWAY & PARKS COMMITTEE

Dennis Elverman

Robert Pitts

Douglas Noble

William Grady

It was moved by Supervisor Elverman to adopt Ordinance 44. Seconded by Supervisor Pitts.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 45

45. From Land Use Committee regarding Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Repealing the Existing

Adult Entertainment Overlay (AEO) District and Creating Sections Related to Restricting Adult Establishment Locations and Business Uses.

Resolutions - one reading.

RESOLUTION 130

130. From Administration and Finance Committees regarding approval of the Successor Labor Agreement Between Kenosha County and AFSCME -Local 70 Highway Department.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and AFSCME Local 70, Maintenance and Custodial Workers, were recently concluded, and

WHEREAS, the negotiations have culminated in two-year labor agreements the first ending on December 31, 2005, and the second ending on December 31, 2007, which agreements have 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 Committee 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 agreements, 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

John Ruffolo

Thomas Kerkman

Mark Modory

FINANCE COMMITTEE

Robert Carbone

Terry Rose

John O'Day

Robert Pitts

It was moved by Supervisor Singer to approve Resolution 130. Seconded by Supervisor Carbone.

Motion carried unanimously.

RESOLUTION 131

131. From Human Services Committee regarding Approval of the Re- Appointment of Supervisor Robert Carbone to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2003/04-20, the County Executive has appointed Supervisor Robert Carbone to serve o 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 Robert Carbone to the Brookside Board of Trustees. Supervisor Carbone'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 Carbone will serve without pay but will receive per diem as defined under Resolution 65 (1982-83) and is succeeding himself.

Submitted by:

HUMAN SERVICES COMMITTEE

Eunice Boyer

Anne Bergo

John O'Day

Donald Smitz

William Grady

It was moved by Supervisor Boyer to adopt Resolution 131. Seconded by Supervisor Bergo.

Motion carried.

It was moved by Supervisor Faraone to adopt the February 24th minutes. Seconded by Supervisor Molinaro.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:15 p.m.

Prepared by: Pam Young

Chief Deputy

Submitted by: Edna R, Highland

County Clerk