

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

October 15, 2002

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

Excused: Supervisors Kerkman, Ruffolo, Elverman .

Present. 25. Excused. 3.

CITIZEN COMMENTS.

George Martin, 7319-3rd Avenue, stated the County Executive's budget relies on increase in taxes to the levy cap or a budget where we didn't have to borrow money from issuance of long term debt. Quoting Alexander Hamilton. "Those who stand for nothing fall for anything". He urges the County Board to stand for their constituents.

CHAIRMAN ANNOUNCEMENTS

Chairman Kessler asked for a moment of silence in honor of Supervisor Elverman's father who passed away on Saturday.

Chairman Kessler stated that a thank-you card was received from Supervisor Johnson and Family for flowers that were sent for his wife's funeral.

Chairman Kessler stated that the County Board Christmas Party will be on Tuesday, December 17th.

Chairman Kessler stated that regarding the budget adoption the Public Hearing and first reading will be held on Tuesday, November 12th. The second reading will be November 13th.

Chairman Kessler urged all supervisors to attend a seminar sponsored by Michael Best & Fredrich, Attorneys at Law regarding The Future of Local Government. The seminar will provide an update on recent legal developments with regard to federal and state government and offer practical strategies for dealing with everyday local government issues. Wednesday, October 30th, at the Holiday Inn in Kenosha from 4:00 p.m. until 6:00 p.m. Speakers include Allan Kehl, County Executive, Congressman Paul Ryan, 1st Congressional District, Bonnie Ladwig, State Representative from Racine.

Chairman Kessler stated that the Kenosha County Council of Governments meeting will be Saturday, October 19th starting at 8:30 a.m. at the Kenosha county Center.

Chairman Kessler stated that Wisconsin Counties Association moved its office in July 2002. There will be an Open House on Thursday, October 24th from noon until 5:00 p.m. in downtown Madison. (22 East Mifflin Street, Suite 900).

SUPERVISOR REPORTS

Supervisor Wisnefski stated that the Building & Grounds Annual Tour will be Saturday, October 26th. Starting at 8:45 a.m. at the Job Center. Next will be the Medical Examiners Office. Following will be the Downtown Jail and ending at Brighton Dale Golf Course.

Supervisor Carbone reported on the Joint Meeting between the Administration and Finance Committees last week. Discussed was the response from the Attorneys for KHCP to our request for information. Their response was that KHCP was specifically designed as a private, nonprofit corporation that would not be subject to Wisconsin's Open Records Law. Also, Supervisor Rose's resolution on KHCP was postponed until November 14th because hopefully by then

they will have RFP'S analyzed and be able to make a comparison between the new proposals and what we are presently using for medical coverage.

County Executive Appointments.

28. Adelene Robinson to serve on the Kenosha County W-2 Community Steering Committee.

29. John A. Milisaukas to serve on the Kenosha County W-2 Community Steering Committee.

30. Rhonda M. Jolly to serve on the Kenosha County W-2 Community Steering Committee.

31. Agustin Cervantes to serve on the Kenosha County W-2 Community Steering Committee.

32. Michael J. Serpe to serve on the Kenosha County W-2 Community Steering Committee.

Chairman Kessler referred Appointments 28 thru 32 to the Human Services Committee.

33. John F. Lauer to serve on the Voltz Lake Management District .

Chairman Kessler referred Appointment 33 to the Land Use Committee.

OLD BUSINESS

Policy Resolution - second reading, two required.

POLICY RESOLUTION 2

2. From Administration & Legislative Committees regarding 2002 Affirmative Action Plan.

WHEREAS, the County Board has previously authorized and directed the Division of Personnel Services to develop an Affirmative Action Plan for Kenosha County, and

WHEREAS, the Kenosha County Affirmative Action Plan required periodic updating, and

WHEREAS, the attached Affirmative Action Plan complies with all federal laws and regulations pertaining to such plans and is in conformity with the goals and guideline of the Kenosha County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the attached revisions to the Affirmative Action Plan be and hereby are adopted by the Kenosha County Board of Supervisors and further, that said revisions of the Plan be incorporated into the Kenosha County Policy & Rules Manual in conformity with manual format.

Submitted by:

ADMINISTRATION COMMITTEE

David Singer
John Ruffolo
Mark Modory
Joseph Clark
Thomas Kerkman

LEGISLATIVE COMMITTEE

Ronald Johnson
Thomas Kerkman
Fred Ekornaas
Ava Marrelli
Anita Faraone

It was moved by Supervisor Singer to adopt Policy resolution 2. Seconded by Supervisor Johnson.

Motion carried.

NEW BUSINESS

Ordinances - first reading, two required

ORDINANCE 33

33. From the Land Use Committee regarding an Ordinance to Amend Ordinance 13 Adopted on August 6, 2002 Adopting Text Amendments to Chapter 12 of the Municipal Code of Kenosha County Entitled Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance.

ORDINANCE 34

34. From Administration and Judiciary & Law Committees regarding an Ordinance to Amend Section 4.01 of the Municipal Code of Kenosha County Entitled "Civil Service Ordinance".

Ordinances - one reading.

From the Land Use Committee regarding

ORDINANCE 35

35. From the Land Use Committee regarding Ray and Sara N. Parvinian, requesting rezoning from A-2 General Agricultural 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 #80-4-222-141-0225 located in the northeast quarter of Section 14, Township 2 North, Range 22 East, Town of Somers be changed from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District. For informational purposes only, this property is located on the south side of County Trunk Highway "E" (12th Street).

Ray and Sara N. Parvinian - (Owners)

Description: Part of the northeast quarter of Section 14, Township 2 North, Range 22 East of the Fourth Principal Meridian; lying and being in the Town of Somers, Kenosha County, Wisconsin and being more particularly described as: Commencing at the northwest corner of said quarter section; thence south 34°47'58" east 1601.02 feet to a point on the south line of 13th Place at the northeast corner of Lot 10 in Eaglewood Estates, a plat of record; and to the point of beginning of the parcel to be herein described; thence north 89°09'29" east along the south line of said 13th Place, 370.00 feet; thence south 01°41'21" east 314.00 feet; thence south 89°09'29" west 370.00 feet to the east line of said Lot 10; thence north 01°41'21" west along said east line 314.00 feet to a point of the south line of said 13th Place at the northeast corner of said Lot 10 and the point of beginning; 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

Mark Molinaro, Jr.

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

ORDINANCE 36

36. From the Land Use Committee regarding Charles and Patricia Elverman (Owners), Raymond A. Postotnik, Payne and Dolan, Inc. (Agent), requesting rezoning from M-3 Mineral Extraction District to A-1 Agricultural Preservation District and A-2 General Agricultural District excluding lands currently zoned C-1 Lowland 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 Parcels #95-4-219-334-0400, #95-4-219-334-0500, #95-4-119-041-0270, #95-4-119-041-0102 and #95-4-119-041-0220 be changed from M-3 Mineral Extraction District to A-1 Agricultural Preservation District and A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District. For informational purposes only, these properties are located on the east side of County Trunk Highway "O" (368th Avenue) on the north and south side of State Trunk Highway "50".

Charles and Patricia Elverman - (Owners)

Raymond A. Postotnik, Payne and Dolan, Inc. - (Agent)

Descriptions: M-3 Mineral Extraction District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Conservancy District:

Part of the southeast quarter and the southwest quarter of the southeast quarter of Section 33, Township 2 North, Range 19 East of the Fourth Principal Meridian, in the Township of Wheatland, County of Kenosha, State of Wisconsin and being more particularly described as follows: Commence at the south quarter corner of said Section 33; thence north 88°23'08" east 87.07 feet to a point on the east line of 368th Avenue and the place of beginning of this description; thence

north 01°39'09" west along said east line 199.31 feet; thence north 12°53'47" west along said east line 306.41 feet; thence north 01°39'09" west along said east line 108.74 feet to a point on the south line of Koch's Meadowbrooke Farms; thence north 87°59'11" east along said south line and its extension easterly 1455.62 feet; thence south 01°09'57" east 618.68 feet to a point on the south line of said southeast quarter section; thence south 88°23'08" west along said south line 1393.23 feet to the place of beginning. Containing 20.00 acres of land more or less.

M-3 Mineral Extraction District to A-1 Agricultural Preservation District on the following:

#95-4-219-334-0400 South 1/2 of the southwest quarter of the southeast quarter of Section 33, Township 2 North, Range 19 East, excluding north 2 rods for road also excluding highway.

#95-4-219-334-0500 Southeast quarter of southeast quarter of Section 33, Township 2 North, Range 19 East.

#95-4-119-041-0220 Part of the northeast quarter of Section 4, Township 1 North, Range 19 East, that lying south of the south line of Highway "50" as relocated: Commencing at the north quarter corner of said Section 4; thence south along the west line of said section 1276.00 feet; thence south 6° east 658.18 feet; thence north 27° east 248.00 feet; thence south 72° east 154.00 feet; thence southwest 31° 273.30 feet to the center of highway; thence southeast 63° along the centerline of the highway to the east line of the west ½ of the northeast quarter; 1893.25 feet to the north line of section; thence west along the north line of said section 1325.50 feet to the point of beginning.

#95-4-119-041-270 Part of the northeast quarter of Section 4, Township 1 North, Range 19 East, commencing at the north quarter corner of Section 4, thence east along the north line of said section 92.93 feet to the point of beginning; thence south 02°00'35" east 149.39 feet; thence south 54°05'40" east 99.53 feet; thence south 88°23'08" east 2480.84 feet to the east line of Section 4; thence north 02°16'54" west along the east line 210.02 feet to the northeast corner of Section 4; thence west along the north line of section to the point of beginning.

#95-4-119-041-0102 Part of the northeast quarter of Section 4, Township 1 North, Range 19 East, described as follows: the east ½ of the northeast quarter lying north of the north line of old Highway "50" and south of the south line of relocated Highway "50" excluding, commencing at the east quarter corner of said section; thence north 358.43 feet to the center of Geneva Road and the point of beginning; thence north 74° west 310.04 feet; thence northwesterly along the center line of Geneva Road 482.51 feet; thence north 63° west 163.29 feet; thence north 787.71 feet; thence east to the east line of said northeast quarter; thence south along the east line 1124.77 feet to the point of beginning.

Excluding: Part of the southeast quarter and the southwest quarter of the southeast quarter of Section 33, Township 2 North, Range 19 East of the Fourth Principal Meridian, in the Township of Wheatland, County of Kenosha, State of Wisconsin and being more particularly described as follows: Commence at the south quarter corner of said Section 33; thence north 88°23'08" east 87.07 feet to a point on the east line of 358th Avenue and the place of beginning of this description; thence north 01°39'09" west along said east line 199.31 feet; thence north 12°53'47" west along said east line 306.41 feet; thence north 01°39'09" west along said east line 108.74 feet to a point on the south line of Koch's Meadowbrooke Farms; thence north 87°59'11" east along said south line and its extension easterly 1455.62 feet; thence south 01°09'57" east 618.68 feet to a point on the south line of said southeast quarter section; thence south 88°23'08" west along said south line 1393.23 feet to the place of beginning. Containing 20.00 acres of land more or less and excluding any 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

Mark Molinaro, Jr.

Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

ORDINANCE 37

37. From the Land Use Committee regarding William R. and Irene Davis, requesting rezoning from A-2 General Agricultural District to PR-1 Park and Recreational District and R-1 Rural Residential 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 Tax Parcel #30-4-220-254-0310 located in the southeast quarter of Section 25, Township 2 North, Range 20 East, Town of Brighton be changed from A-2 General Agricultural District to PR-1 Park and Recreational District and R-1 Rural Residential District. For informational purposes only, part of this property is known as Happy Acres Campground located on the north side of County Trunk Highway "NN" (45th Street) approximately 0.65 miles east of the intersection of County Trunk Highway "EW" (232nd Avenue).

William R. and Irene Davis - (Owners)

Descriptions:

A-2 General Agricultural District to R-1 Rural Residential District: Part of the southeast quarter of Section 25, Township 2 North, Range 20 East of the Fourth Principal Meridian, lying and being in the Town of Brighton, Kenosha County, Wisconsin, and being more particularly described as: Commencing 91.26 feet east of the southwest corner; thence north 385.93 feet to the point of beginning, thence north 627.59 feet; thence east 420.00 feet; thence south 964.20 feet to the northerly right-of-way of County Trunk Highway "NN"; thence west 40.00 feet; thence north 345.00 feet; thence west 380.00 feet to the point of beginning.

Excluding the following area which is to be zoned PR-1 Park and Recreational District: Part of the southeast quarter of Section 25, Township 2 North, Range 20 East of the Fourth Principal Meridian, lying and being in the Town of Brighton, Kenosha County, Wisconsin, and being more particularly described as: Commencing at the southwest corner of said ¼ section; thence north 89°06'53" east along the south line of said ¼ section, 91.26 feet; thence north 01°38'03" west parallel to the west line of the southeast quarter of Section 25, 848.52 feet to the point of beginning of the property to be herein described; thence continue north 01°38'03" west parallel to the west line of the southeast ¼ of Section 25, 165.00 feet; thence north 89°06'53' east parallel to the south line of said ¼ section, 420.00 feet; thence south 01°38'03" east, 95.00 feet; thence south 89°06'53" west, 130.00 feet; thence south 01°38'03" east, 50.00 feet; thence south 89°06'53" west, 290.00 feet to the point of beginning. Containing 1.25 acres more or less.

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

Submitted by :
LAND USE COMMITTEE
Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

ORDINANCE 38

38. From the Land Use Committee Luigi Mazzulla Revocable Trust, Luigi Mazzulla, Trustee, requesting rezoning from A-2 General Agricultural 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 Tax Parcel #80-4-222-291-0110 located in the northeast quarter of Section 29, Township 2 North, Range 22 East, Town of Somers be changed from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District. For

informational purposes only, this property is located on the west side of County Trunk Highway "H" (88th Avenue) approximately 0.29 miles north of the intersection of County Trunk Highway "S" (38th Street).

Luigi Mazzulla Revocable Trust - (Owner)

Description: Part of the northeast quarter of Section 29, Township 2 North, Range 22 East of the Fourth Principal Meridian; lying and being in the Town of Somers, Kenosha County, Wisconsin and being more particularly described as: Commencing at the northeast corner of said quarter section; thence south 01°26'02" east along the east line of said quarter section 645.00 feet to the point of beginning of the parcel to be herein described; thence continue south 01°26'02" east along said east line 416.18 feet; thence south 88°33'58" west 314.00 feet; thence north 01°26'02" west 416.18 feet; thence north 88°33'58" east 314.00 feet to the east line of said quarter section and the point of beginning; subject to a public road over and across the northerly 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
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

ORDINANCE 39

39. From the Land Use Committee William E. Lizio, requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential 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 #35-4-121-222-0400 located in the northwest quarter of Section 22, Township 1 North, Range 21 East, Town of Bristol be changed from A-2 General Agricultural District to R-1 Rural Residential District. For informational purposes only, this property is located on the west side of County Trunk Highway "MB" (160th Avenue) approximately 0.29 miles south of the intersection of County Trunk Highway "C" (93rd Street).

William E. Lizio - (Owner)

Description: This land is located in the southeast quarter of the northwest quarter of Section 22, Township 1 North, Range 21 East of the Fourth Principal Meridian, Town of Bristol, Kenosha County, Wisconsin; containing 14,000 acres of land, more or less, and described as follows: Commencing at the county monumented northeast corner of the northwest quarter of said Section 22; thence south 02°24'09" east, grid bearing from north, Wisconsin coordinate system, south zone, along the east line of said northwest quarter 1555.00 feet to the point of beginning of the land to be described; thence continuing south 02°24'09" east along the east line of said northwest quarter 722.00 feet; thence south 88°47'22" west parallel with the north line of said northwest quarter 885.83 feet to the west line of the east 1/3 of said northwest quarter; thence north 02°21'25" west along the west line of the east 1/3 of said northwest quarter 722.00 feet; thence north 02°24'09" east parallel with the north line of said northwest quarter 885.25 feet to the point of beginning.

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

Submitted by:

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

ORDINANCE 40

40. From the Land Use Committee Todd M. Ewings, Adam P. Ewings and Thomas W. Fliess, Jr., requesting rezoning from A-4 Agricultural Land Holding 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 part of Tax Parcel #80-4-222-284-0101 located in the southeast quarter of Section 28, Township 2 North, Range 22 East, Town of Somers be changed from A-4 Agricultural Land Holding District to B-5 Wholesale Trade and Warehousing District. For informational purposes only, this property is located on the south side of County Trunk Highway "S" (38th Street) approximately 0.1 mile west of the Union Pacific Railroad crossing.

Todd M. Ewings, Adam P. Ewings and Thomas W. Fliess, Jr. - (Owners)

Description: Part of the southeast quarter of Section 28, Township 2 North, Range 22 East of the Fourth Principal Meridian; lying and being in the Town of Somers, Kenosha County, Wisconsin and being more particularly described as: Commencing at the northeast corner of said quarter section; thence south 89°48'19" west along the north line of said quarter section 580.00 feet to the point of beginning of the parcel to be herein described; thence continue south 89°48'19" west along said north line 180.35 feet; thence south 01°40'11" east 632.71 feet; thence north 89°48'19" east parallel to the north line of said quarter section 164.06 feet; thence north 00°11'41" west 632.50 feet to the north line of said quarter section and the point of beginning; containing 2,500 acres, more or less; including highway; 2.364 acres, more or less; excluding highway; subject to a public highway over and across the northerly portion thereof and subject to easements and restrictions of record.

Note: This legal description is for rezoning purposes only.
This description is intended to extend to the center of all roads.

Submitted by:
LAND USE COMMITTEE
Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

It was moved by Supervisor Smitz to approve Ordinances 35 thru 40.
Seconded by supervisor Molinaro.
Motion carried.

POLICY RESOLUTION 3

Policy Resolution - first reading, two required.

3. From the Administration Committee regarding Tuition Reimbursement Program.

Resolutions - one reading.

RESOLUTION 64

64. From the Finance Committee regarding Bills over \$5000.

WHEREAS, the Wisconsin State Statutes provides that the County Board may act On all bills over \$10,000.00 and

WHEREAS the County Resolution requires that the Finance Committee must act on all bills over \$5,000.00, and

NOW, THEREFORE LET IT BE RESOLVED, that the following bills be approved for payment:

KENOSHA COUNTY PAYMENT GROUPS BILLS OVER \$5,000.00

APPROVAL BY FINANCE COMMITTEE AND COUNTY BOARD ARE REQUIRED:

<u>DIVISIONS</u>	<u>PAYMENT GROUPS</u>
FINANCE GROUPING # 1	\$1,837,063.89
AGING GROUPING # 1	\$ 7,675.72
PERSONNEL GROUPING # 1	\$ 952,135.03
DISABILITY GROUPING # 1	\$ 899,213.94
PAYMENT GROUPS GRAND TOTAL:	\$3,696,088.58

Submitted by:
FINANCE COMMITTEE

Robert Carbone
John O'Day
Terry Rose
Gordon West
Robert Pitts

It was moved by Supervisor Carbone to approve Resolution 64. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 65

65. From the Judiciary & Law and Finance Committees regarding Fees for Service of Civil Process.

WHEREAS, under State Statute 814.70 (1) the Sheriff shall collect fees for Service of Process and Execution on Judgements, 814.70 (2), at \$12.00 for each defendant/person, and

WHEREAS, under State Statute 814.705(a) allows the County Board to establish a higher fee for collection by the Sheriff, and

WHEREAS, the Sheriff recognizes the need to maximize revenues providing relief for taxpayers, and

WHEREAS, the fees for Service of Process be increased to \$40.00 as a flat fee including attempts, mileage and postage, and

WHEREAS, the fees for service of Execution for Judgements (Evictions, Repossessions) be increased to \$20.00 per attempt.

NOW, THEREFORE, BE IT RESOLVED, that Kenosha County Board of Supervisors adopt the Civil Process fee modifications indicated herein effective January 1, 2003, and as prescribed by law the Sheriff agrees to collect such fees.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE
James Huff
Brenda Carey-Mielke
Anita Faraone
Terry Rose
Joe Montemurro

FINANCE COMMITTEE
Robert Carbone
Terry Rose
John O'Day
Robert Pitts
Gordon West

It was moved by supervisor Huff to adopt Resolution 65. Seconded by Supervisor Pitts.
Motion carried.

RESOLUTION 66

66. From the Judiciary & Law and Finance Committees regarding Fees for Service of Warrants.

WHEREAS, under State Statute 814.70(1) the Sheriff shall collect fees for Service of Process and Execution on Judgements, 814.70 (2), at \$12.00 for each defendant/person, and

WHEREAS, under State Statute 814.705(a) allows the County Board to establish a higher fee for collection by the Sheriff, and

WHEREAS, the Sheriff recognizes the need to maximize revenues providing relief for taxpayers, and

WHEREAS, the fee for service of each warrant shall be \$50.00.

NOW, THEREFORE, BE IT RESOLVED, that Kenosha County Board of Supervisors adopt the Warrant fee modification indicated herein effective January 1, 2003, and as prescribed by law the Sheriff agrees to collect such fees.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE
James Huff
Brenda Carey-Mielke
Anita Faraone
Terry Rose
Joe Montemurro

FINANCE COMMITTEE
Robert Carbone
Terry Rose
John O'Day
Robert Pitts
Gordon West

It was moved by Supervisor Huff to adopt resolution 66. Seconded by Supervisor O'day.
Motion carried.

RESOLUTION 67

67. From the Judiciary & Law Enforcement Committee regarding Probationary Cabaret License - El Fracazo, Inc.

WHEREAS, the applicant Salomon Hernandez received approval by County Board action for a probationary cabaret license for the establishment known as El Fracazo, Inc., and

WHEREAS, the application of Salomon Hernandez for a probationary cabaret license for El Fracazo, Inc., 1778 Sheridan Road, Kenosha, Wisconsin, in the Town of Somers, was made during the month of August, was turned over to this office on August 9, 2002, 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, and

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Salomon Hernandez, for the El Fracazo, Inc.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff

Brenda Carey-Mielke

Anita Faraone

Joe Montemurro

Terry Rose

It was moved by Supervisor Huff to adopt Resolution 67. Seconded by Supervisor Faraone.

Motion carried.

Communications.

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

24. Patricia Volbrecht - Paint on car.

25. Abel J. Gutierrez - Injured while in custody.

It was moved by Supervisor Carey-Mielke to approve the October 1, 2002 minutes.

Seconded by Supervisor Clark.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:10 p.m.

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