

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

June 18, 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, Boyer, Rose, Huff, Molinaro, Bergo, Carbone, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Elverman, Ekornaas, Modory, Gorlinski.

Excused: Supervisor Wisnefski, Haen, Ruffolo, Marrelli.

Present. 24. Excused. 4.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that he had spoken with Supervisor Wisnefski today and after a set-back from his surgery everything is going well.

Chairman Kessler stated that on everyone's desk is a copy of the County Reserve Reduction Plan. The Finance Committee will be reviewing the plan at the June 27th meeting. All over-site committees should review their respective section of the plan and communicate any recommendations or comments to the Finance Committee in writing by Thursday June 27th. A resolution will be on the July 2nd County Board Meeting Agenda.

Chairman Kessler expressed his condolences to Supervisor Clark on the passing of his mother-in-law.

SUPERVISOR REPORTS

Supervisor Modory thanked the board for sending him flowers following his recent heart attack. Everything is going well. He has pictures, before and after.

Supervisor Larsen reported on his attending the Wisconsin Counties Utility Tax Association Meeting on Friday. The Association is backing Assembly Bill 584 referring to maintaining the revenue sharing.

Supervisor Smitz stated that Central High baseball team won the state championship this year.

Supervisor Molinaro reported on Building & Grounds Committee touring the Medical Examiners Office that has just been completed. The project had a budget of \$250,000.00 and to date we have spent \$247,000.00.

Supervisor Molinaro stated that the Silver Lake Garage property has finally received the DNR closure letter indicating that the property is clean and ready for sale. A resolution will be coming from the Committee. The job center is on schedule.

Supervisor Elverman spoke about the Revolutionary War Reenactment. Hundreds of people attended. The park land was greatly appreciated for this event.

Supervisor Noble asked to have the minutes from all the standing committees be given to the County Clerk to distribute to all the supervisors so that if a supervisor is unable to attend a meeting they can at least review the minutes. Chairman Kessler stated that was a good idea.

Supervisor Carey-Mielke stated that Judge Wilk met with Judiciary & Law Enforcement Committee and presented a briefing of Court House Security with a price tag of \$100,000.00 to meet the Security needs of the Courthouse. The proposal will go to Judiciary & Law enforcement sometime in the future.

Supervisor Singer stated that last night at the Administration Committee Meeting the non-represented employee pay plan was discussed and changes were made. The plan will be going to the Finance Committee and then presented to the County Board.

COUNTY EXECUTIVE APPOINTMENTS

APPOINTMENT 14

14. David Geertsen to serve as a representative of Kenosha County on the Joint Review Board for the purpose of reviewing a Project Plan.

It was moved by Supervisor Carbone to suspend the rules and vote on appointment 14 tonight. Seconded by Supervisor Rose.
Motion carried.

It was moved by Supervisor Carbone to adopt Appointment 14. Seconded by Supervisor Rose.
Motion carried.

NEW BUSINESS.

Ordinances - one reading.

From Land Use Committee regarding:

ORDINANCE 8

8. Santosh F. and Doris Krinsky (Owners)/Robert J. Heilgeist (Agent), requesting rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential District in the Town of Randall.

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

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

That part of Tax Parcel #60-4-119-352-0121 located in the northwest quarter of Section 35, Township 1 North, Range 19 East, Town of Randall be changed from R-1 Rural Residential 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 "HM" (116th Street) approximately 240 feet west of the intersection of County Trunk Highway "KD" (368th Avenue).

Santosh F. & Doris Krinsky - (Owners)

Robert J. Heilgeist - (Agent)

Description: R-1 and R-2 to R-2

Lot 3 of Rolling Hills Subdivision and part of the northeast ¼ of the northwest ¼ of Section 35, Township 1 North, Range 19 East of the Fourth Principal Meridian in the Town of Randall, County of Kenosha and State of Wisconsin and being more particularly described as follows: Commence at the northeast corner of the northwest quarter of said Section 35; thence south 88°32'34" west along the north line of said northwest ¼, 599.18 feet; thence south 01°27'25" east, 65.00 feet to the northwest corner of Lot 3 of Rolling Hills Subdivision and the place of beginning of a parcel of land here in after described: thence north 88°32'34" east, (recorded as south 89°42'00" east), 175.00 feet along the north line of said Lot 3; thence south 01°27'25" east (recorded as south 00°18'00" west), 416.98 feet; thence south 88°32'34" west, 174.63 feet; thence north 01°35'04" west, 166.98 feet to the southwest corner of said Lot 3; thence north 01°27'25" west (recorded as north 00°18'00" east) along the west line of said Lot 3, 250.00 feet to the place of beginning. Containing 1.67 acres of land 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

It was moved by Supervisor Smitz to adopt Ordinance 8. Seconded by Supervisor Gorlinski.
Motion carried.

ORDINANCE 9

9. Christian H. and Peggy M. Jorgensen, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Randall.

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

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

That part of Tax Parcel #60-4-119-133-0100 located in the southwest quarter of Section 13, Township 1 North, Range 19 East, Town of Randall be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District. For informational purposes only, this property is located on the east side of County Trunk Highway "JI" (328th Avenue) approximately 0.35 mile north of the intersection of County Trunk Highway "F".

Christian H. and Peggy M. Jorgensen - (Owners)

Description: That part of the north half of the southwest quarter of Section 13, Town 1 North, Range 19 East of the Fourth Principal Meridian, lying and being in the Town of Randall, County of Kenosha and State of Wisconsin, described as follows: Commencing at the northwest corner of the southwest quarter of said Section 13; thence south 01°29'52" east along the west line of the southwest quarter of said Section 13, a distance of 996.21 feet to the point of beginning; thence north 87°52'13" east along a line parallel with the south line of the north half of the southwest quarter of said Section 13, a distance of 2656.79 feet to the east line of the southwest quarter of said Section 13; thence south 01°35'21" east along the east line of the southwest quarter of said Section 13, a distance of 332.05 feet to the south line of the north half of the southwest quarter of said Section 13; thence south 87°52'13" west along the south line of the north half of the southwest quarter of said Section 13, a distance of 2657.32 feet to the west line of the southwest quarter of said Section 13; thence north 01°29'52" west along the west line of the southwest quarter of said Section 13, a distance of 332.05 feet to the point of beginning. Said parcel containing 20.2530 acres, reserving the west 33.00 feet thereof for highway purposes. Containing 20.0015 acres excluding right of way.

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 adopt Ordinance 9. Seconded by Supervisor Larsen.

Motion carried.

ORDINANCE 10

10. Genevieve F. Dooley, requesting rezoning from PR-1 Park-Recreational District to R-4 Urban Single-Family Residential District in the Town of Salem.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF

KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

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

That Tax Parcel #67-4-120-343-0101 located in the southwest quarter of Section 34, Township 1 North, Range 20 East, Town of Salem be changed from PR-1 Park-Recreational District to R-4 Urban Single-Family Residential District. For informational purposes only, this property is located on the east side of Rock Lake Road at the intersection of 124th Street.

Genevieve F. Dooley - (Owner)

Description: Part of the northwest $\frac{1}{4}$ of the southeast $\frac{1}{4}$ and the northeast $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 34, Township 1 North, Range 20 East, commencing at the northwest corner of said southwest $\frac{1}{4}$; thence west 1881.32 feet to the centerline of Rock Lake Road; thence south 27 feet to an angle point; thence south 50°26' east along centerline 800.00 feet to an angle point; thence south 50°26' east 286.38 feet to the point of beginning; thence north 39°37' east 163.82 feet to Rock Lake; thence south 43°56' east 120.61 feet; thence south 39°21' west 142.54 feet to the east line southwest $\frac{1}{4}$ of said point being 19.56 feet south of meander corner of Rock Lake; thence south 10.25 feet to the centerline of Rock Lake Road; thence north 50°26' west 127.36 feet to 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 11

11. Crosswinds Development LLC/Frank Heister (Agent), requesting the application of a PUD Planned Unit Development Overlay 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 Parcels #80-4-222-124-0203, #80-4-222-124-0438 thru #80-4-222-124-0456 (consecutively) and #80-4-222-124-0465 all located in the southeast quarter of Section 12, Township 2 North, Range 22 East, Town of Somers having existing R-8 Urban Two-Family Residential District have a Planned Unit Development Overlay District applied. The petitioner requests the development of two-unit (duplex) buildings for the Somers Estates Condominium Project. For informational purposes only, these properties are located between County Trunk Highway "Y" (22nd Avenue) and County Trunk Highway "G" (30th Avenue) approximately 450 feet north of the intersection of County Trunk Highway "E" (12th Street)

This property is owned by Crosswinds Development LLC, Frank Heister is the agent and employed by the development company.

The petitioners would be responsible for compliance with their testimony given at the June 12, 2002 public hearing, whereby assurances were given, exhibits were presented, information explained, all which are now part of the record, along with complying with the application and various site plans filed with the county.

In addition, the petitioner is responsible for compliance with conditions as requested by the Department of Planning and Development which were agreed to by the petitioner at the June 12, 2002 public hearing. These conditions are hereby referenced to as Exhibit 1, and are made part of this ordinance (which are on file in the Department of Planning and Development).

The petitioner also is responsible for compliance with the PUD Planned Unit Development Overlay District conditions as outlined in Section 12.26-4 (a-o) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance.

A public hearing was held on June 12, 2002 by the Land Use Committee for the purpose of receiving evidence taking testimony, and reviewing recommendations presented. At that time, a favorable recommendation was given to the zoning request for the application of a Planned Unit Development Overlay District for Somers Estates Condominium project by the Land Use Committee on the property as described below.

The proposed condominium project and PUD Planned Unit Development Overlay District is a revised concept from the previously approved Preliminary Plat and Final Plat approvals of Somers Estates Subdivision granted by the Land Use Committee on April 11, 2001 (Preliminary Plat) and December 4, 2001 (Final Plat) approved by the Kenosha County Board of Supervisors. These approvals were granted to a development of fee simple lots.

The ownership of said property has since changed and the new owners are Crosswinds Development LLC propose the same concept, but under condominium ownership. Consequently, the previous Conditions of Approval for the Preliminary and Final Plats would remain in tact with additional conditions based on new building designs and landscaping plans, presented by the new owner Crosswinds Development LLC.

Description: Parcel 2 of Certified Survey Map No. 2252 and Lots 38, 39, 40, 41, 42, 43 and 44 in Somers Estates, being a division of Parcel 1 of Certified Survey Map No. 2252, Document No. 1219722, being a part of the southeast ¼ and southwest ¼ of the southeast ¼ of Section 12, Town 2 North, Range 22 East, in the Town of Somers, Kenosha County, Wisconsin, bounded and described as

follows: Commencing at the southeast corner of said $\frac{1}{4}$ section; thence north $01^{\circ}20'02''$ west, 495.00 feet; thence north $88^{\circ}46'52''$ west, 46.68 feet to the point of beginning of the lands to be described; thence continue north $88^{\circ}46'52''$ west, 195.42 feet; thence north $01^{\circ}16'42''$ west, 134.30 feet; thence south $88^{\circ}43'18''$ west, 129.99 feet; thence north $01^{\circ}16'42''$ west, 180.00 feet; thence north $31^{\circ}35'54''$ west, 213.24 feet; thence southwesterly 49.14 feet along the arc of a curve whose center is to the southeast, whose radius is 87.00 feet; whose chord bearing is south $60^{\circ}16'55''$ west, chord distance 48.49 feet; thence south $44^{\circ}06'07''$ west, 82.39 feet; thence southwesterly 89.44 feet along the arc of a curve whose center is to the northwest, whose radius is 633.00 feet, whose chords bearing is south $48^{\circ}09'00''$ west, chord distance 89.37 feet; thence south $37^{\circ}48'07''$ east, 183.50 feet; thence south $61^{\circ}15'46''$ west, 256.98 feet; thence south $53^{\circ}49'10''$ west, 115.79 feet; thence north $88^{\circ}46'52''$ west, 107.47 feet; thence north $08^{\circ}00'42''$ west, 205.42 feet; thence northeasterly 371.99 feet along the arc of a curve whose center is to the north, whose radius is 633.00 feet, whose chord bearing is north $69^{\circ}02'00''$ west, chord distance, 366.61 feet; thence northeasterly 89.44 feet along the arc of a curve whose center is to the northwest, whose radius is 633.00 feet; whose chord bearing is north $48^{\circ}09'00''$ east, chord distance 89.37 feet; thence north $44^{\circ}06'07''$ east, 82.39 feet; thence northeasterly 49.14 feet along the arc of a curve whose center is to the southeast, whose radius is 87.00 feet, whose chord bearing is north $60^{\circ}16'55''$ east, chord distance 48.49 feet; thence easterly 37.27 feet along the arc of a curve whose center is to the southeast, whose radius is 87.00 feet, whose chord bearing is north $87^{\circ}27'04''$ east, chord distance 33.07 feet; thence south $81^{\circ}37'36''$ east, 106.55 feet; thence easterly 176.51 feet along the arc of a curve whose radius is 1436.88 feet, whose chord bearing is south $85^{\circ}08'45''$ east, chord distance 176.40 feet; thence south $88^{\circ}39'54''$ east, 124.28 feet; thence south $01^{\circ}16'42''$ east, 142.44 feet; thence south $88^{\circ}43'18''$ west, 330.00 feet; thence south $01^{\circ}16'42''$ east, 180.00 feet; thence north $88^{\circ}43'18''$ east, 130.00 feet; thence continue north $88^{\circ}43'18''$ east, 200.00 feet; thence south $01^{\circ}16'42''$ east, 79.25 feet; thence south $03^{\circ}00'30''$ west, 63.74 feet to the point of beginning.

In addition: Lots 45, 46, 47, 48 and 49 in Somers Estates, being a division of Parcel 1 of Certified Survey Map No. 2252, Document No. 1219722, being a part of the southeast $\frac{1}{4}$ and southwest $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 12, Town 2 North, Range 22 East, in the Town of Somers, Kenosha County, Wisconsin, bounded and described as follows: Commencing at the southeast corner of said southeast $\frac{1}{4}$; thence north $01^{\circ}02'02''$ west along the east line of said southeast $\frac{1}{4}$, 495.00 feet; thence north $88^{\circ}46'52''$ west, 1037.61 feet to the point of beginning of the lands to be described; thence continue north $88^{\circ}46'52''$ west, 670.38 feet; thence north $01^{\circ}13'08''$ east, 200.00 feet; thence south $88^{\circ}46'52''$ east, 637.88 feet; thence south $08^{\circ}00'42''$ east, 202.62 feet to the point of beginning.

Further included: Lots 51, 52, 53, 54, 55 and 56 in Somers Estates, being a division of Parcel 1 of Certified Survey Map No. 2252, Document No. 1219722, being a part of the southeast $\frac{1}{4}$ and southwest $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 12, Town 2 North, Range 22 East, in the Town of Somers, Kenosha County, Wisconsin, bounded and described as follows: Commencing at the southeast corner of said southeast $\frac{1}{4}$; thence north $01^{\circ}02'02''$ west along the east line of said southeast $\frac{1}{4}$, 495.00 feet; thence north $88^{\circ}46'52''$ west, 1773.99 feet to the point of beginning of the lands to be described; thence continue north $88^{\circ}46'52''$ west, 761.96 feet; thence north $08^{\circ}46'08''$ east, 163.36 feet; thence northerly 121.04 feet along the arc of a curve whose center is to the west, whose radius is 705.00 feet, whose chord bearing is north $03^{\circ}51'01''$ east, chord distance, 120.89 feet; thence south $57^{\circ}58'50''$ east, 108.41 feet; thence north $85^{\circ}30'08''$ east, 96.23 feet; thence southerly 295.83 feet along the arc of a curve whose center is to the south, whose radius is 75.00 feet, whose chord bearing is south $27^{\circ}29'52''$ east, chord distance 138.08 feet; thence north $39^{\circ}30'08''$ east, 92.23 feet; thence easterly 48.56 feet along the arc of a curve whose center is to the south, whose chord bearing is north $76^{\circ}51'38''$ east, chord distance 48.06 feet; thence south $88^{\circ}46'52''$ east, 376.03 feet; thence south $01^{\circ}13'08''$ west, 200.00 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 12

12. Marion Stein and Clem Stein Resident Trust (Owners), Attorney John E. Hotvedt (Counsel/Agent), requesting rezoning from R-2 Suburban Single-Family Residential 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 #95-4-219-364-0110 located in the southeast quarter of Section 36, Township 2 North, Range 19 East, Town of Wheatland be changed from R-2 Suburban Single-Family Residential District to A-2 General Agricultural District. For informational purposes only, this property is located on the northwest corner of the intersection of County Trunk Highway "K" (60th Street) and County Trunk Highway "NN".

Marion Stein and Clem Stein Residence Trust - (Owners)
Attorney John E. Hotvedt - (Counsel/Agent)

Description: The south 594.00 feet of the east 440.00 feet of the east ½ of the east ½ of the southeast ¼ of Section 36, Township 2 North, Range 19 East of the Fourth Principal Meridian and lying and being in the Town of Wheatland, 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
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Ordinances 10,11 & 12.
Seconded by Supervisor Molinaro.

Motion carried.

Resolutions- one reading.

RESOLUTION 15

15. From Finance Committee regarding Bills over \$5,000.00.

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	\$ 208,170.51
FINANCE GROUPING #2	\$ 1,508,942.48
DISABILITY GROUPING #1	\$ 1,240,787.26
PAYMENT GROUPS GRAND TOTAL:	\$ 2,957,900.25

Respectfully submitted,

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

It was moved by Supervisor Carbone to adopt Resolution 15. Seconded by Supervisor West. Supervisor Clark abstained on invoices for Community Impact Programs, Professionals Services Group, Spanish Center and Windy Oaks Group Home.
Motion carried.

RESOLUTION 16

16. From Finance Committee regarding Authorizing the County Treasurer to take the tax deed parcels which have taxes owing on the 1999 tax rolls (2000 tax certificates).

WHEREAS, Kenosha County is the owner of numerous tax certificates for the year 2000 based on the tax levy of 1999.

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk is herewith instructed to execute for tax deeds, pursuant to Paragraph 75.36 of the Wisconsin Statutes on 2000 certificates based on the 1999 taxes remaining unpaid after 'notices' have been served on the owners of record in the office of the Register of Deeds, by the County Treasurer, pursuant to Paragraph 75.12 of the Wisconsin Statutes. Such tax deeds to be executed on behalf of the County of Kenosha.

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

It was moved by Supervisor Carbone to adopt Resolution 16. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 17

17. From Finance Committee regarding Establishing Cap on Levy Funded Bonded Projects.

WHEREAS, it is the intent of the County Board of Supervisors and the County Administration to establish a capital financing plan that will reduce the debt load of the County,

NOW THEREFORE BE IT RESOLVED, that total project cost for levy funded capital projects not exceed \$19,050,000 for the four years beginning with the 2003 budget year, and ending with the 2006 budget year. The annual cap shall be \$5,320,000 in 2003 (includes Kenosha County Job Center balloon payment), \$4,465,000 in 2004, \$4,575,000 in 2005, and \$4,690,000 in 2006.

BE IT FURTHER RESOLVED, the annual cap may be transferred between budget years as long as total borrowing from 2003 to 2006 for project costs does not exceed \$19,050,000.

BE IT FURTHER RESOLVED, that this cap shall not apply to capital project costs not funded with bond proceeds.

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

It was moved by Supervisor Carbone to adopt Resolution 17. Seconded by Supervisor Pitts.
Roll call vote.
Motion carried unanimously.

RESOLUTION 18

18. From Human Services and Finance Committees regarding Division of Health Modifying 2002 budget to reflect funding awarded by WI Dept of Health and Family Services for Bio-Terrorism planning.

WHEREAS, the Kenosha County Department of Human Services, Division of Health has received funding from the Wisconsin Department of Health and Family Services, through the 2002 Consolidated Contract for Bio-Terrorism planning for the period of January 1, 2002 through December 31, 2002, and

WHEREAS, these additional funds are awarded as part of a statewide obligation to be prepared to respond to bio-terrorism events, and

WHEREAS, a portion of these funds, (\$10,445), will be used to reduce the 2002 tax levy, related to the planning efforts of those employees involved in the Division of Health's Public Health Emergency Response (PHER) Team, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County, and

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows: Revenue increases by \$33,959 and expenditures increase by \$23,514 as indicated in the attached budget modifications that are incorporated into this resolution by reference and any unexpended dollars as of December 31, 2002 should be carried over into the 2003 budget.

Submitted by:

HUMAN SERVICES COMMITTEE

Eunice Boyer

Anne Bergo

John O'Day

Donald Smitz

Darrel Haen

FINANCE COMMITTEE

Robert Carbone

Terry Rose

John O'Day

Robert Pitts

Gordon West

It was moved by Supervisor Boyer to adopt Resolution 18. Seconded by Supervisor Rose.

Roll call vote.

Motion carried unanimously.

RESOLUTION 19

19. From Human Services and Finance Committees regarding Increasing the 2002 Division of Aging Services budget to reflect increases from the Southeastern Wisconsin Area Agency on Aging and the COP 2002 allocation.

WHEREAS, the Kenosha County Department of Human Services Division of Aging services has received allocation increases in the Community Options Program and the Area Agency on Aging, and

WHEREAS, County Levy remains unaffected by this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the 2002 budget of the Department of Human Services Division of Aging services be modified as follows: Expenditures and Revenues increase by \$218,205 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

Submitted by:

HUMAN SERVICES COMMITTEE

Eunice Boyer

Anne Bergo

Darrel Haen

Don Smitz

John O'Day

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Robert Pitts

John O'Day

Gordon West

It was moved by Supervisor Boyer to adopt Resolution 19. Seconded by Supervisor West.

Roll call vote

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

Nays: None.

Abstain: Supervisor Carey-Mielke

Ayes. 23. Nays. 0. Abstain. 1.

Motion carried.

RESOLUTION 20

20. From Human Services and Finance Committees regarding Budgeting for Contracted Expenditures in the PIK Project.

WHEREAS, The Kenosha County Department of Human Services Division of Aging Services has received a state Long Term Care Information Technology Grant for the purchase and implementation of an IT system, and

WHEREAS, contracted payments will be made under this grant to Kenosha Human Development Services for the purchase and use of computer hardware by their agency as part of the implementation of the IT system, and

WHEREAS, County Levy remains unaffected by this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the 2002 budget of the Department of Human Services be modified as follows:
Expenditures increase and decrease by \$80,000 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

Submitted by:

HUMAN SERVICES COMMITTEE
Eunice Boyer
Don Smitz
Anne Bergo
John O'Day
Darrel Haen

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

It was moved by Supervisor Boyer to adopt Resolution 20. Seconded by Supervisor O'Day.

Motion carried unanimously.

RESOLUTION 21

21. From Human Services and Finance Committees regarding the Kenosha County Department of Human Services for 2nd Quarter Budget Modification for Additional State and Federal Funding.

WHEREAS, the Kenosha County Department of Human Services, Division of Workforce Development and Division of Children & Family Services developed a 2002 budget based on contract information projected by the State of Wisconsin, and

WHEREAS, the Division of Workforce Development is receiving additional \$500,000 in State and Federal funds through the Medical Assistance Program for Non-Emergency Transportation, and

WHEREAS, the Division of Workforce Development is receiving additional \$80,000 in State and Federal Funds through the Department of Health and Family Services for Funeral and Cemetery Services, and

WHEREAS, the Division of Workforce Development is receiving additional \$40,000 in State and federal funds through the Department of Workforce Development for Emergency Assistance Homeless, and

WHEREAS, County levy remains unaffected by this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Division of Workforce development and Division of Children and Family Services budget be modified as follows:

Authorize the increase of expenditures by \$620,000 and to increase revenues by \$620,000 per the attached budget modification incorporated herein by reference.

Submitted by:

HUMAN SERVICES COMMITTEE
Eunice Boyer
Anne Bergo
Darrel Haen
Don Smitz
John O'Day

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

It was moved by Supervisor Boyer to adopt Resolution 21. Seconded by Supervisor Carbone.

Motion carried unanimously.

RESOLUTION 22

22. From Judiciary & Law and Finance Committees regarding Kenosha County Pre-Trial Intensive Supervision Program V.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$40,377 for a Highway Safety Grant entitled, "Kenosha County Sheriff's Department Intensive Supervision Program V", for the grant period of April 1, 2002 through December 31, 2002, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department through the State of Wisconsin, Department of Transportation, Bureau of Transportation Safety in their effort to improve traffic safety in Wisconsin, and

WHEREAS, the project will be facilitated by the Wisconsin Correctional Service in conjunction with their Pre-Trial Release Program, and

WHEREAS, repeat OMVWI offenders will be screened to receive intensive counseling treatment and supervision in lieu of incarceration and to effectively deter repeat offenses, and

WHEREAS, the budget modification will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve the revenue and expenditure line items modification, as per the attached budget modification forms, which are incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$40,377 and increases expenditures by \$40,377.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE	FINANCE COMMITTEE
James Huff	Robert Carbone
Brenda Carey-Mielke	Terry Rose
Anita Faraone	John O'Day
Terry Rose	Robert Pitts
Joe Montemurro	Gordon West

It was moved by Supervisor Carey-Mielke to adopt Resolution 22. Seconded by Supervisor West.
Motion carried unanimously.

RESOLUTION 23

23. From Judiciary & Law and Finance Committee regarding Sheriff's Department Establishing Inmate Processing Fee.

WHEREAS, State Statute 302.372 has enhanced and clarified the manner and methods of obtaining reimbursement from County Jail inmates for the cost of their incarceration, and

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

WHEREAS, an Inmate Processing Fee of \$20.00 shall be charged to inmates sentenced to the County Jail as reimbursement for a portion of the Admission process, and

WHEREAS, the Sheriff's Department already has an inmate financial tracking system in place that can be used to post the fee and track the revenue generated as well as provide information for collection purposes.

NOW, THEREFORE, BE IT RESOLVED, that with approval of the Kenosha County Board of Supervisors an Inmate Processing Fee is adopted for the Kenosha County Jail effective July 1, 2002, and as prescribed by law the Sheriff agrees to collect such fees, and

BE IT FURTHER RESOLVED, that the Inmate Processing Fee shall remain in effect until modified or changed by the County Board of Supervisors through the annual budget process.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE	FINANCE COMMITTEE
James Huff	Robert Carbone
Brenda Carey-Mielke	Terry Rose
Anita Faraone	John O'Day
Terry Rose	Robert Pitts
Joe Montemurro	Gordon West

It was moved by Supervisor Carey-Mielke to adopt Resolution 23. Seconded by Supervisor Pitts.
Roll call vote.

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

Nays: Bergo.

Ayes. 23. Nays. 1.

Motion carried.

RESOLUTION 24

24. From Land Use Committee regarding Support Development of Regional Water Supply Plan.

WHEREAS, Kenosha County is charged with the protection of the health and welfare of its citizens, and the quality of their environs; and

WHEREAS, the changes in population distribution within Southeastern Wisconsin have impacted the availability of water supplies in varying ways and placed increased pressures on groundwater sources; and

WHEREAS, records have shown that over the past 50-years water levels in the deep sandstone aquifer underlying much of the Southeastern Wisconsin Region have declined precipitously due to consumption, and are continuing to decline at a rate of several feet per year; and

WHEREAS, tests indicate increasing salinity, radium, and arsenic levels in the water from the deep sandstone aquifer, as well as localized problems for shallower aquifers, that may limit groundwater use or be hazardous for human consumption; and

WHEREAS, technically sound water supply management requires consideration of comprehensive water resources planning addressing both surface water and groundwater; and

WHEREAS, there may be potential cost-effectiveness advantages to expanding the uses of Lake Michigan as a source of water supply and to managing groundwater sources based upon technical area wide analyses; and

WHEREAS, without a sound plan for the protection and wise use of surface water and groundwater supplies, significant health, safety, and economic problems may occur for our citizens and our communities; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission is currently completing a regional groundwater inventory, and is working toward the completion of a groundwater simulation model for Southeastern Wisconsin.

NOW, THEREFORE, BE IT RESOLVED BY, Kenosha County that a comprehensive area wide water supply plan is urgently needed to develop and manage the Region's water resources in an efficient and cost-effective manner that will protect the quality and quantity of the regional water supply for current and future generations.

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors hereby requests that the Southeastern Wisconsin Regional Planning Commission prepare a prospectus at no cost to the County for the development of a water supply plan for the Region, of which Kenosha County is a part.

BE IT FURTHER RESOLVED, that the prospectus shall identify the need for, the scope and content of, the estimated cost of, a time schedule for, and a recommended means of organizing and funding the desired plan, including the identification of outside funding sources which are anticipated to be available.

BE IT FURTHER RESOLVED, that the Southeastern Wisconsin Regional Planning Commission create a technical advisory committee to guide the preparation of the prospectus.

BE IT FINALLY RESOLVED THAT, the prospectus, once prepared, be presented to the seven County Boards of the Region for approval and cooperative implementation.

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 adopt Resolution 24. Seconded by Supervisor Gorlinski.
Motion carried.

RESOLUTION 25

25. From Land Use Committee regarding Approval for Kenosha County's Participation in a Flood Plain Analysis for the East Branch of Nippersink Creek Sub-watershed and Powers Lake.

WHEREAS, the Nippersink Creek Subwatershed including Powers Lake is located in Kenosha and Walworth Counties; and

WHEREAS, a significant portion of the Nippersink Creek Subwatershed including Powers Lake is located in Kenosha County; and

WHEREAS, the current regulatory flood elevations developed under the Walworth County Federal Flood Insurance Study contain discrepancies between such elevations in different portions of the East Branch of the Nippersink Creek Subwatershed including Powers Lake; and

WHEREAS, the Walworth County planning staff has requested that the Southeastern Wisconsin Regional Planning Commission prepare an analysis to determine updated and corrected floodplain data for the East Branch of the Nippersink Creek Subwatershed; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission has agreed to prepare the requested study on a comprehensive basis in the entire subwatershed including lands in both Kenosha and Walworth County during 2003, as part of its continuing watershed planning program; and

WHEREAS, Kenosha and Walworth Counties will not be required to provide any direct funding for the proposed floodplain analysis;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby authorizes Kenosha County participation in the floodplain analysis for the East Branch of the Nippersink Creek Subwatershed and Powers Lake.

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 adopt Resolution 25. Seconded by Supervisor Ekornaas.

Motion carried.

COMMUNICATIONS

2. From Jean A. Morgan, City Clerk-Treasurer, regarding Annexation of 38.191 acres of land, more or less located south of 27th Street and west of 47th Avenue in the Town of Somers.

Chairman Kessler referred Communication 2 to the Land Use Committee.

3. From County Executive, Allen Kehl, regarding Reserve Reduction Plan.

Chairman Kessler referred Communication 3 to the Finance Committee.

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

Chairman Kessler referred Communication 4 to the Land Use Committee.

CLAIMS

3. James J. Kempf - mailbox damage.

4. Dean Beecher - broken windshield.

Chairman Kessler referred Claims 3 & 4 to Corporation Counsel.

It was moved by Supervisor Faraone to approve the June 4th, 2002 minutes. Seconded by Supervisor Kerkman.

It was moved by Supervisor Noble to adjourn. Seconded by Supervisor Modory.

Meeting adjourned at 9:15 p.m.

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