

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

May 21, 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, Huff, Molinaro, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Elverman, Ekornaas, Marrelli, Ruffolo, Gorlinski.

Excused: Supervisor Wisnefski.

Present. 27. Excused. 1.

Supervisor Pitts introduced Joe Andrea, James Fonk and Gene Bilotti former County Board Supervisors.

CITIZEN COMMENTS

Richard Guenther, 7320 Pershing Blvd., Kenosha, Co-President of the Kenosha County Chapter of the Alliance for the Mentally Ill. All new requests are on a waiting list unless the person has been hospitalized, services ordered by the courts or a drastic change in the present support system. New services are going to only those people that are in emergency situations. This is a short sided solution to the budget problems. People have to wait until their situation becomes critical and then the treatment is more costly. Early treatment should come first and makes more sense. Kenosha does not place a high priority on mental health services.

Eileen Zywiciel, 315 W. Main Street, Twin Lakes and is the other Co-President of the National Alliance for the Mentally Ill. Her son is served by CSP and he receives medical insurance through Medicaid. He lives in a group home in Kenosha and has a Social Worker that works with him. Before CSP she was paying about \$450.00 month for his medicine. There is no safety net for mentally ill people unless you receive services through public agencies. Kenosha needs more services and additional funds.

David Wagner, 8743 Sheridan Road, representing Bridges Community Center and is concerned about the lack of services in Kenosha County for people with mental illness. Bridges Center services approximately 50 people on a regular basis.

Dean Barbian, 815-57th Street, Director of Community Support Program that has been in existence since 1980 and contracts with Disability Services. They serve people with severe and persistent mental illness. There is a staff of 12 and five consulting psychiatrists. They are trying to let people live in the least restrictive setting they can. Most live in their own apartments.

Michael Meternan, O'Connor & Williams S.C., speaking on behalf of the petition on tonight's agenda regarding rezoning for the Thompson Strawberry Farm. This involves rezoning of a 61 acre parcel. In order to accommodate a golf course owned and maintained by the developer and so rezoning is needed to accommodate the development.

Bob Cowhey, with the firm of Cowhey, Gudmundson & Leder stated that there were several meetings with the Land Use Committee and they have been working approximately two years with SEWRPC and the DNR regarding shoreland zoning.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler thanked the past supervisors for showing up for the meeting tonight.

Chairman Kessler stated that Supervisor Wisnefski was operated on this morning.

Chairman Kessler appointed Supervisor West to replace Supervisor Molinaro on the Kemper Center Board of Directors. Supervisor Larsen to replace Supervisor Koessl on the Wisconsin Utilities Tax Association Board. Supervisor Johnson, Modory and Carey-Mielke to the Land & Water conservation Committee.

Chairman Kessler stated that the County Official's Workshop is Wednesday, May 22nd in Jefferson County. This is a one day workshop. Attending will be Supervisors Larsen, Faraone, Clark, Ekornaas.

SUPERVISOR REPORTS

Supervisor Elverman said hello to Mr. Bilotti who was his high school Spanish Teacher. Last year when he was in the Dominican Republic he could not say ice or olive.

Supervisor Ruffolo asked if those that are attending the workshop will bring back any extra copy of any information given them. It would be greatly appreciated. A few weeks ago he had asked about a locking system for the Courthouse elevator and he would appreciate some information on this.

Supervisor Rose stated that recently in an article in the Kenosha News regarding Tax Equity Tax Study stated that \$25,000.00 was being authorized by the County Administration. The resolution passed by the County Board authorized \$15,000.00 and if there was additional funding needed it would return to the board for a decision. The County Boards authority should not be circumvented. This is not part of the Critical Path Project. He wants this issue referred to the Finance Committee.

Supervisor O'Day thanked the Director of the History Center for the opening today. There will be a family grand opening on June 8th from 10 a.m. - 5 p.m. and there will be things going on in the parking lot.

Supervisor Carbone stated that four reports were included in everyone's packet from the Human Services Committee to show where they are financially. One of the reports from Division of Disability Services. New/Additional Revenues do not match up to Expense Reduction. State revenue did not materialize. Any questions please contact the person's name at the top of the report.

Supervisor Huff stated that Courthouse security is currently being looked into.

Supervisor Molinaro asked that Ron Frederick, Director of Disability Services be at the next meeting with a report.

COUNTY EXECUTIVE APPOINTMENTS

All to serve on the Kenosha County Traffic Commission.

6. Frieda Jacobson
7. Kenn Scott Yance
8. James F. Kracmer
9. Don Smitz
10. Gerald C. Sorensen
11. Keith Wynstra

Chairman Kessler stated that since all of the appointments will be succeeding themselves they do not need to be referred to committee.

It was moved by Supervisor O'Day to accept County Executive Appointments 6 thru 11. Seconded by Supervisor Huff.

It was moved and seconded that Appointment 10 did not have any back up work in the packet and that the appointment of Mr. Sorensen be removed until the information is received.

Motion carried.

Appointments 6-9 & 11 were accepted.

OLD BUSINESS

Ordinance - second reading, two required.

1. From Legislative Committee regarding Creating Section 3.65 of the Municipal Code of Kenosha County entitled, "Administrative Appeals".

It was moved by Supervisor Johnson to adopt Ordinance 1. Seconded by Supervisor Kerkman.

Motion carried.

NEW BUSINESS

Ordinances - one reading.

From the Land Use Committee regarding:

ORDINANCE 3

3. Leonard A. Jr. and Jorja L. Gilardi, requesting rezoning from R-4 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District and from A-1 Agricultural Preservation District and R-4 Urban-Single Family Residential District to 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 #95-4-119-061-0261 and part of Tax Parcel #95-4-119-061-0410 located in the northeast quarter of Section 6, Township 1 North, Range 19 East, Town of Wheatland be changed from R-4 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District (#95-4-119-061-0261); and from A-1 Agricultural Preservation District and R-4 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District on part of (#95-4-119-061-0410). For informational purposes only, this property is located on the south side of State Trunk Highway "50" (60th Street) approximately 0.1 mile west of the intersection of 396th Avenue.

Leonard A. Jr. and Jorja L. Gilardi - (Owners)

Descriptions: R-4 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District:

Part of the northeast quarter of Section 6, Township 1 North, Range 19 East, more particularly described as follows: Beginning 36 rods and 12 feet west of the northeast corner of the northwest quarter of the northwest quarter of said section; thence south 8 rods on the west line of land now or formerly owned by Robert Stoehr; thence west 7 rods and 2 feet; thence north 8 rods; thence east 7 rods and 2 feet to the place of beginning. Said land being in the Town of Wheatland, County of Kenosha and State of Wisconsin.

A-1 Agricultural Preservation District and R-4 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District:

Part of the northeast quarter of Section 6, Township 1 North, Range 19 East of the Fourth Principal Meridian in the Town of Wheatland, County of Kenosha, and State of Wisconsin and being more particularly described as follows: Commence at the northeast corner of the northwest quarter of the northeast quarter of said Section 6; thence south 88°10'18" west along the north line of said northeast quarter, 723.50 feet to the place of beginning of a parcel of land hereinafter described: thence south 01°45'40" east, 132.00 feet; thence north 88°10'18" east, 117.50 feet; thence south 01°45'40" east 124.00 feet; thence south 88°10'18" west 150.09 feet; thence north 01°58'58" west, 256.00 feet to the north line of said northeast quarter; thence north 88°10'18" east along said north line, 33.58 feet to the place of beginning. Subject to the rights of the public over the north 33 feet thereof for road purposes (60th Street). Containing 23,040 square feet of land more or less.

In addition: Part of the northeast quarter of Section 6, Township 1 North, Range 19 East of the Fourth Principal Meridian in the Town of Wheatland, County of Kenosha, and State of Wisconsin and being more particularly described as follows: Commence at the northeast corner of the northwest quarter of the northeast quarter of said Section 6; thence south 88°10'18" west along the north line of said northeast quarter, 757.08 feet; thence south 01°58'58" east, 256.00 feet to the place of beginning of a parcel of land hereinafter described; thence north 88°10'18" east, 150.09 feet; thence south 01°45'40" east, 43.00 feet; thence south 88°10'18" west, 149.92 feet; thence north 01°58'58" west, 43.00 feet to the place of beginning. Containing 6,450 square feet 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

ORDINANCE 4

4. Charlotte A. Dyson and First Banking Center Burlington Trustee of Wayne O. Dyson Trust (Owners)/Matthew Burke (Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of 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 #95-4-219-283-0201 located in the southwest quarter of Section 28, Township 2 North, Range 19 East, Town of Wheatland be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District. For informational purposes only, this property is located on the east side of 376th Avenue approximately 1 mile north of the intersection of State Trunk Highway "50".

**Charlotte A. Dyson and First Banking Center Burlington
Trustee of Wayne O. Dyson Trust - (Owners)
Matthew Burke - (Agent)**

Description: Part of the southwest ¼ of the southwest ¼ of Section 28, 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 southwest corner of said southwest ¼ section; thence north 01°01'38" west along the west line of said southwest ¼ section 788.65 feet; to the southwest corner of Lot 1 of Certified Survey Map No. 1371; thence north 89°13'50" east along the south line of said Lot 1, 233.00 feet; thence north 01°01'38" west along the east line of said Lot 1, 200.00 feet; thence south 89°13'50" west along the north line of said Lot 1, 233.00 feet to a point on the west line of said southwest ¼ section; thence north 01°01'38" west along said west line 329.03 feet; thence north 88°52'13" east 1314.90 feet; thence south 00°58'01" east 1317.96 feet to a point on the south line of said southwest ¼ section; thence south 88°52'56" west along said south line 1313.52 feet to the place of commencement. Containing 38.69 acres of land more or less. Subject to rights of the public over the east 33 feet thereof for road purposes (376th Avenue).

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 5

5. Town of Salem (Sponsor), John E. Bozena Pyrzyński (Owners), requesting rezoning from B-2 Community Business District to R-2 Suburban 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 #66-4-120-262-0340 located in the northwest quarter of Section 26, Township 1 North, Range 20 East, Town of Salem be changed from B-2 Community Business District to R-2 Suburban Single-Family Residential District. For informational purposes only, this property is located on the north side of County Trunk Highway "C" (Wilmot Road) approximately 0.5 mile west of the intersection of State Trunk Highway "83" (Antioch Road).

Town of Salem - (Sponsor)

John E. and Bozena Pyrzyński - (Owners)

Description: Part of the northwest ¼ of Section 26, Town 1 North, Range 20 East of the Fourth Principal Meridian and more particularly described as follows, to-wit: Begin at the southwest corner of the northwest ¼ of Section 26; thence north

along the west line of the northwest ¼ of said section, 440.3 feet; thence south 26°24' east 419.85 feet to the northerly line of public highway; thence south 56°27' west along the northerly line of said highway 111.87 feet to the south line of the northwest ¼ of Section 26; thence west along the south line of the northwest ¼ of Section 26, 95.3 feet to the point of beginning, also including all area obtained by extending side lines of above described parcel southeasterly to the northerly line of County Highway "C" (before widening), excepting therefrom that part conveyed for highway purposes recorded April 5, 1956 in Volume "415" Deeds, page 262-63, Document Number 374196, lying and being in the Town of Salem, 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

ORDINANCE 6

6. Richard A. Karow, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential 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 Parcel #95-4-119-073-0205 located in the southwest quarter of Section 7, Township 1 North, Range 19 East, Town of Wheatland be changed from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the north side of County Trunk Highway "F" (Bloomfield Road) approximately a ¼ mile west of the intersection of County Trunk Highway "P" (400th Avenue).

Richard A. Karow - (Owner)

Description: Part of the northeast ¼ and northwest ¼ of the southwest ¼ of Section 7, Township 1 North, Range 19 East, Town of Wheatland, County of Kenosha, State of Wisconsin and described as follows: Commence at the west ¼ corner of Section 7; thence north 87°35'34" east along the north line of said ¼ section, 691.00 feet to the point of beginning of land to be described; thence continue north 87°35'34" east along said north line, 1186.86 feet; thence south 02°24'26" east, 383.19 feet; thence north 87°35'34" east parallel to the north line of said ¼ section, 200.00 feet; thence south 41°41'47" west 169.09 feet; thence south 57°00'00" west 220.00 feet; thence north 01°38'46" west, 140.00 feet; thence south 87°45'44" west, 355.76 feet; thence south 01°38'46" east, 390.09 feet; thence north 59°54'26" west, 100.05 feet; thence north 68°42'36" west, 195.56 feet; thence north 79°03'02" west, 449.54 feet; thence north 10°56'58" east, 25.29 feet; thence north 01°43'06" west, 138.83 feet; thence south 87°35'34" west, parallel to the north line of said ¼ section, 233.00 feet; thence north 01°43'06" west, 200.00 feet; thence north 87°35'34" east, parallel to said north line, 200.00 feet; thence north 01°43'06" west, 266.00 feet to the point of beginning excluding 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

Gordon West

Irving Larsen

It was moved by Supervisor Smitz to adopt Ordinances 3 thru 6. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 7

7. An Ordinance to amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin with reference to Zoning.

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

WHEREAS, Kenosha County has received a petition from Strawberry Creek of Kenosha, LLC to re-zone part of parcel # 35-4-121-023-0310 from A-1 Agricultural Preservation District to PR-1 Park and Recreational District and R-6 Urban, Single Family Residential District, excluding that portion of the Shoreland District that is currently zoned C-1 Lowland Conservancy District, and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission was asked to study the proposed re-zoning and to make recommendations regarding such re-zoning, and whereas the proposed development is to be located along Center Creek and Unnamed Tributaries 4 and 5 to Center Creek north of STH 50 and east of CTH MB in U.S. Public Land Survey Sections 2 and 3, Township 1 North, Range 21 East, Town of Bristol, and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission has reviewed the above proposed re-zoning petition and other pertinent documentation and has assisted Kenosha County in the review of the stormwater and floodland management aspects of the proposed Strawberry Creek golf course and residential development and has made certain findings and recommendations pertaining thereto and which are incorporated herein, and

- * Storm Drainage Analysis for Strawberry Creek, October 18, 2001.
- * Preliminary Engineering Drawings, sheets 1 through 11 of 11, October 8, 2001.
- * Preliminary Compensatory Storage Design Calculations for Strawberry Creek, December 21, 2001.
- * Strawberry Creek Floodplain Cross-Sections, sheets 1 through 5 of 5, December 28, 2001.
- * January 22, 2002, letter clarifying issues related to cut and fill calculations, transmitting average end-area floodplain cut and fill calculations, and clarifying the locations of proposed detention basin outlets relative to the Center Creek streambed.
- * February 14, 2002, memorandum from Mr. Gary Hoerth.
- * February 14, 2002, memorandum to Mr. William Kohel, of the City of Kenosha engineering Department, From Mr. Hoerty.

WHEREAS, the Southeastern Regional Planning Commission's findings, and recommendations are accepted, approved and adopted by the Kenosha County Land Use Committee and the Kenosha County Board of Supervisors,

NOW THEREFORE IT IS HEREBY ORDAINED BY THE KENOSHA COUNTY BOARD OF SUPERVISORS THAT the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland / Floodplain Zoning Ordinance be amended as follows: That Parcel # 35-4-121-023-0310 located on the north side of State Trunk Highway 50 and east of CTH "MB" in the Town of Bristol, County of Kenosha, Wisconsin be re-zoned from A-1 Agricultural Preservation District to PR-1 Park and Recreational District and R-6 Urban, Single Family Residential District, excluding that portion of the Shoreland District that is currently zoned C-1 Lowland Conservancy District in accordance with the delineations set forth in the attached Exhibit "B", which is incorporated herein as if fully set forth. This re-zoning is conditional and shall take effect only when the following restrictions set forth in paragraph 4 below are irrevocably placed in deed restrictions approved by the Kenosha County Corporation Counsel's Office and recorded against the subject property. The effective date of the re-zoning is the date a certified copy of the recorded deed restrictions is delivered to the County Department of the Planning and Development. This re-zoning is based upon the following assumptions and representations:

1. No Shoreland permit will be issued until such time as there has been project approval by any Federal, State or Local regulating authority having jurisdiction over this project. Approval of a Drainage Plan by the City of Kenosha that is consistent with the conditions hereinafter set forth.

2. Approval of a Drainage Plan by City of Kenosha that is consistent with the conditions hereinafter set forth.

3. Approval and Execution of Drainage Easements by the City of Kenosha to be recorded with the Kenosha County Register of Deeds consistent with the Drainage Plan set forth above.

4. As a condition of re-zoning and in order to control off-site flows and inundation so as to protect certainty and predictability in the location of ordinary high water marks for shoreland management purposes, as well as to avoid upstream and downstream flooding impacts the following measures for controlling runoff from and onto the site are required and are to be incorporated as a deed restriction on the property described in the attached legal description labeled Exhibit "A" which is attached hereto and incorporated herein as if fully set forth for the benefit of County shoreland areas and downstream and upstream property owners; said deed restrictions may not be altered, amended or removed without the consent of Kenosha County:

a. Runoff from the project site shall be limited based upon conditions at the culverts under STH 50 at the downstream end of the site. Consistent with the ongoing Des Plaines River Watershed Study and to provide a sound basis for establishing discharge limits for the proposed development, the following performance standard must be adhered to:

i. The peak flow in Center Creek on the upstream side of STH 50 during a two-year recurrence interval flood shall not exceed 117 cfs, the peak flow during a 10-year flood shall not exceed 351 cfs, and the peak flow during a 100-year flood shall not exceed 788 cfs. Detention facilities shall be provided to detain stormwater runoff from the site. The allowable release rate for each facility shall not exceed 0.025 cfs per acre for the two-year event, 0.073 cfs per acre for the 10-year event, and 0.173 cfs per acre for the 100-year event. The County reserves the right to evaluate the effects of the proposed project within the context of the U. S. Environmental Protection Agency HSPF model developed under the Des Plaines River watershed study.

b. Up-stream standard: the pre-development flow rate as determined by SEWRPC shall be the minimum flow that must be accepted onto the subject site.

c. All County Shoreland performance standards and provisions as set forth in 12.18 of the Municipal Code of Kenosha County and amendments thereto shall remain in effect [unless superceded by more restrictive provisions enacted by the City of Kenosha] and shall apply to all shoreland areas and be enforced by the City of Kenosha.

5. As the project design proceeds, stormwater and floodland management aspects related to Center Creek and the two tributaries shall be submitted to the Kenosha County Department of Planning and Development concurrently with being submitted to the City of Kenosha for the City of Kenosha's review and approval.

6. The hydraulic review of the culvert and bridge crossings is deferred to the Wisconsin Department of Natural Resources (WDNR). The City of Kenosha has regulatory authority over floodplains through its zoning ordinance and will review the crossings in the context of the requirements of the City of Kenosha ordinance. In addition to the WDNR reviewing the hydraulic aspects of the project as part of a Chapter 30 permit application, the WDNR, depending upon the timing of the proposed project, will also be involved in the review of the project if project components affect the 100-year flood profile and delineation that the County intends to submit to the WDNR as part of the process of adopting detailed floodplain delineations along Center Creek and Unnamed Tributaries 4 and 5 to Center Creek. It is understood that the WDNR staff may independently require that the developer submit analyses related to the regulatory floodplain for their review and approval.

7. A hydraulic analysis must be performed to evaluate the effect on the 100-year flood profile of the proposed filling in the floodways of Center Creek and Unnamed Tributaries 4 and 5. The project cannot create increases of 0.01 foot or more in the 100-year flood stage at any upstream, off-site locations. The basis for such an analysis shall be the U.S. Army Corps of Engineers (USCOE) HEC-2 water surface profiles models that were developed by SEWRPC staff pursuant to its watershed study. Those models shall be revised as necessary to adequately represent the extent of filling in the floodways and to include any pertinent proposed hydraulically significant bridges, culverts, or storm sewers. Impacts may be evaluated using flows computed with the USCOE HEC-1 flood hydrograph package model, but the effects on the regulatory floodplain must be evaluated

using the buildout land use condition flows developed under the watershed study. The Developer shall reference SEWRPC Technical Report No. 40, *Rainfall Frequency in the Southeastern Wisconsin Region*, April 2000.

8. The boundaries of the 100-year recurrence interval floodplain were delineated along Center Creek and Unnamed Tributaries 4 and 5 to Center Creek under the ongoing Des Plaines River Watershed Study which SEWRPC is preparing for Kenosha and Racine Counties. Copies of large-scale topographic maps showing the 100-year floodplain boundaries under planned buildout land use and existing channel conditions along with hydrologic and hydraulic data used for the floodplain analyses have been provided to the Developer.

9. SEWRPC floodflows and profile data for all studied streams in the Des Plaines River watershed to be adopted by the County for zoning purposes shall be used as the basis for all future submissions to the City and all future reviews and approvals. Based upon the utilization of such data, the following requirements shall be adhered to in addressing floodplain issues: 1) the project design must treat the Center Creek floodplain that was delineated under the watershed study according to the requirements of the City Floodplain Zoning Ordinance, 2) the project design must consider flood data for the Unnamed Tributaries 4 and 5 to Center Creek, and 3) the project design must be accomplished to avoid adverse downstream flooding impacts during events with recurrence intervals between two and 100 years. Specifically, the project should be designed to:

a. Avoid increases of 0.01 foot or more in the 100-year flood stage at any off-site locations upstream, or downstream, of Center Creek or Unnamed Tributaries 4 and 5,

b. Avoid increases in the existing condition 100-year flood flow in Center Creek, at and downstream from, STH 50, and, avoid increases in two- and 10-year flood flows in Center Creek,

c. Provide adequate compensatory floodplain storage volume along Center Creek in accordance with the requirements of all applicable ordinances.

d. Ensure that post-development conditions in the areas draining to Unnamed Tributaries 4 and 5 do not create adverse downstream flooding impacts during events with recurrence intervals between two and 100 years. The avoidance of such impacts shall be accomplished through the provision of facilities to adequately control peak rates of runoff from the entire area draining to each tributary.

Whether or not the development is completed, floodplains along all three streams will be adopted and recognized for local zoning purposes and also for Federal flood insurance purposes.

12. The Wisconsin Department of Natural Resources (WDNR) has affirmed that Unnamed Tributaries 4 and 5 to Center Creek are not navigable. That classification permits more flexibility in the design of the development along the tributaries. County shoreland zoning regulations will not apply to the areas along the Unnamed Tributaries that are outside the Center Creek shoreland zone. The main issues to be addressed along the tributaries relate to their floodplains and to the provision of an adequate stormwater management system.

13. The City of Kenosha intends to transfer the site of the proposed development into the City under the May 9, 2000, cooperative agreement between the City and the Town of Bristol. City stormwater management requirements will apply. Review of the preliminary stormwater management information is primarily limited to issues that could impact areas upstream and downstream of the site following development. Strawberry Creek of Kenosha, LLC or its assigns will provide Kenosha County Department of Planning and Development with copies of all floodplain and stormwater correspondence and analysis contemporaneously with submissions to the City of Kenosha and WDNR and City of Kenosha and WDNR approvals of any such analysis.

14. SEWRPC comments on the October 18, 2001, Storm Drainage Analysis shall be addressed by the developer. The project shall be modified to provide a volume of compensatory floodplain storage along the main stem of Center Creek that is at least equal to the volume of floodplain filling, regardless of whether additional storage volume was provided elsewhere on the site. That modification is one necessary component of a plan to avoid increases in the peak 100-year flood flow downstream from the site. The December 21, 2001, *Preliminary Compensatory Storage Design Calculations for Strawberry Creek* and the December 28, 2001, *Strawberry*

Creek Floodplain Cross-Sections shall be used as the basis for all future reviews and approvals.

The one-foot contour interval topographic map of the site prepared by the developer shall be used for the compensatory storage analysis and the site design. The Center Creek floodplain delineation by the developer is acceptable for the compensatory storage analysis.

The City of Kenosha's final large-scale topographic mapping, compiled to National Map Accuracy Standards, at a scale of one inch equals 100 feet and a contour interval of one foot over an area of approximately 17.25 square miles, and which includes the project site, shall be used to delineate the 100-year floodplains for local zoning purposes.

16. The compensatory floodwater storage areas shall be configured to provide approximately equal compensation for any filling in the two- and 10- year flood inundation areas as well as the 100-year floodplain. That approach shall not change the total compensatory volume needed, and will distribute the volume vertically so that it is provided throughout that range of flows. The only requirement in the County Zoning Ordinance is that compensatory floodwater storage volume be provided for filling in the 100-year floodplain; the developer's engineer is encouraged to take advantage of opportunities to provide compensating volumes within the two- and 10- year flood inundation areas during the final project design.

17. With respect to the December 21, 2001, preliminary compensatory storage analysis, the December 28 floodplain cross-sections, and the January 22, 2002, clarifications of the cut and fill calculations:

a. The Developer analysis assumes there will be no filling in the floodplain upstream from cross-section 29-F. If that assumption is changed later in the design process, offsetting compensatory storage volume must be provided.

b. The Developer analysis relies on estimated wet detention basin 100-year high water levels that would be attained for stormwater management purposes. A significant amount of the compensatory floodwater storage volume is provided above the "stormwater management" high water level. This analysis is acceptable subject to final verification that 1) City stormwater management requirements can be met with the estimated high water levels and 2) that the hydraulic components of the detention basins will function adequately to enable the basins to detain stormwater runoff considering tailwater levels in Center Creek and to permit the compensating floodwater storage volume to be utilized through an adequate hydraulic connection with Center Creek.

c. All compensatory floodwater storage areas must be hydraulically connected to Center Creek and must be able to drain freely by gravity between runoff events.

d. The compensatory floodwater storage volume must be provided above the seasonal high groundwater level. This condition should be considered, reviewed and verified as the project design proceeds.

e. The County Floodplain Zoning Ordinance requires that the compensating floodplain area be equal to the floodplain area that is filled. The developer must provide additional calculations to demonstrate that this condition is met, or the project must be reconfigured to meet this requirement.

f. The final computation of the compensatory storage volume in the Center Creek floodplain must be based on a comparison of the pre-development 100-year floodplain volume to the post-development volume based on the final post-development 100-year flood profile, computed as set forth in Item 18 below.

g. Subject to satisfaction of the conditions listed under Items 17 a. through f. and of Item 16, the preliminary plan for the provision of compensatory floodwater storage volume provides a compensatory volume that is slightly larger than the volume of floodplain fill; however, it must still be demonstrated that the area of the floodplain that would be created is equal to the area that is proposed to be filled. To assure the provision of adequate compensatory floodwater storage, Strawberry Creek of Kenosha, LLC or its assigns will provide Kenosha County Department of Planning and Development with copies of any change in grading plans contemporaneously with submissions to the City of Kenosha and WDNR and City of Kenosha and WDNR approvals of any such changes.

18. A hydraulic analysis must be performed to evaluate the effect on the 100-year flood profile of the proposed filling in the floodways of Center Creek and Unnamed Tributaries 4 and 5. As noted above, the project cannot create increases

of 0.01 foot or more in the 100-year flood stage at any upstream, off-site locations. The basis for such an analysis shall be the U.S. Army Corps of Engineers HEC-2 water surface profiles models developed by SEWRPC staff under the watershed study. Those models shall be revised as necessary to adequately represent the extent of filling in the floodways and to include any pertinent proposed hydraulically significant bridges, culverts, or storm sewers.

In 1998, the WDNR approved flood flows developed by SEWRPC staff for Center Creek and Unnamed Tributary No. 4 to Center Creek under the Des Plaines River Watershed Study. Those flood flows were determined using the U. S. Environmental Protection Agency HSPF continuous simulation model. In 2000, SEWRPC staff revised the HSPF model to reflect an expansion of the planned urban service area for the City of Kenosha to include the project site. At that time, the flood flows for Unnamed Tributary 4 were revised to reflect an increase in the amount of planned urban land in its tributary area, and flood flows and water surface profiles were developed for Unnamed Tributary 5 for the first time. The effects of the changes in planned land use on the Center Creek flood flows approved by the WDNR in 1998 were evaluated as part of the 2000 analysis and it was determined that no change to the approved flows was needed. The Center Creek flood flows are unchanged from those approved by the WDNR in 1998 and the basis for determination of the flood flows for the two tributaries as set forth in the SEWRPC HEC-2 model for buildout land use and existing channel conditions is consistent with the flows approved by the WDNR.

19. Lots 21 and 22 in Neighborhood 6 in the southern portion of the proposed development and portions of the proposed golf course would be located outside the approximate 100-year floodplain currently in force under the County zoning ordinance but within the adopted shoreland zone. Under the detailed, but as-yet unadopted, Center Creek floodplain as determined for the Des Plaines River Watershed Study, Lots 15 through 20, 27, and 28 in Neighborhood 6 and the associated road along with additional parts of the golf course would be in the 100-year floodplain. The developer proposes to place fill to remove the lots from the detailed floodplain and to elevate portions of the golf course. The floodplain fill shall be compensated for through the provision of floodwater storage on the golf course.

20. It is anticipated that Chapter NR 151, "Runoff Management," of the *Wisconsin Administrative Code* will be promulgated this year. That code includes non-agricultural performance standards for control of nonpoint source pollution. At this time, it is unclear under what conditions Chapter NR 151 will be applicable to municipal approval of land developments. In the case of the subject development, the City of Kenosha may be required to apply the standards.

21. The County shall provide the Developer and the City of Kenosha with hydrologic and hydraulic information regarding existing condition flood flows at the project outlet on Center Creek at STH 50. Flood flows previously provided to the Developer were for buildout land use, existing drainage and channel conditions for Center Creek and tributaries and are appropriate for 100-year floodplain delineation under local and State requirements. Flows provided to the City are for existing land use, drainage, and channel conditions, and are appropriate for use in establishing limits on runoff from the development site.

22. The terms and conditions set forth herein may be enforced by Kenosha County by seeking injunctive relief or other appropriate remedy either at law or in equity.

23. The Kenosha County Department of Planning and Development shall be contemporaneously provided with a copy of all documentation filed with the City of Kenosha and provided with timely notice of all hearings held by the City of Kenosha regarding this project. Verification of compliance with the conditions set forth herein may be made by the Kenosha County Department of Planning and Development.

24. In the event that this project is not completed within 10 years of the commencement of site development, the Developer and any assignees shall be responsible for the reclamation of the project site so as to insure that the requirements of this ordinance are complied with. Developer or its assignees shall post a bond or letter of credit in an amount determined by the City of Kenosha to guarantee such reclamation. Said amount shall be reviewed and increased or decreased each year by the City of Kenosha in order to insure

sufficient funds are available for such reclamation. The requirement of this paragraph shall be waived by the Kenosha County Department of Planning and Development if a similar requirement is imposed by the City of Kenosha.

25. Severability. All subsections and provisions of this ordinance have an independent existence, and should any subsection or provision be declared invalid or unconstitutional by any court of competent jurisdiction, it is the intent of the Kenosha County Board to sever such subsections and provisions so declared and further that this shall not affect the validity of the remainder of the ordinance.

Dated this 21st Day of May, 2002 at Kenosha, Wisconsin.
(Exhibit B is on file in the County Clerk Office)

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas Gorlinski

Fred Ekornaas

Mark Molinaro Jr.

Irv Larsen

It was moved by Supervisor Smitz to adopt Ordinance 7. Seconded by Supervisor Larsen.

It was moved by Supervisor Pitts to close debate. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Kessler, Boyer, Rose, Molinaro, Marrelli, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, Larsen, Carey-Mielke, Noble, West, Gorlinski, Smitz, Elverman, Ekornaas.

Nays: Supervisors Haen, Huff, Molinaro, Singer, Ruffolo, Montemurro, Clark, Kerkman.

Ayes. 19. Nays. 8

Motion carried.

Roll call vote on Ordinance 7

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

Nays: Supervisor Kerkman.

Motion carried.

Resolutions - one reading.

RESOLUTION 2

2. 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 County Board must act on all bills over \$5,000.00, and

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

Date: 5/21/02

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	\$1,453,340.89
PERSONNEL GROUPING #1	\$ 125,364.45
PERSONNEL GROUPING #1	\$ 24,705.40
DISABILITY GROUPING #1	\$1,076.873.81
PAYMENT GROUPS GRAND TOTAL:	\$2,680,284.55

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Robert Pitts

John O' Day

Gordon West

It was moved by Supervisor Carbone to adopt Resolution 2. Seconded by Supervisor Rose.

Supervisor Clark abstained from voting on invoices for Community Impact Program, Professional Services Group, Spanish Center, Women's Horizons and Windy Oaks Group Home.

Supervisor Molinaro moved to exclude the invoice for Pheasant Run for \$13,696.92. The motion was seconded by Supervisor Singer.

Motion carried.

Motion carried on Resolution 2 excluding Pheasant Run.

RESOLUTION 3

3. From Finance Committee Resolution Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Award: FEMA-1369-DR-WI.

WHEREAS, the Kenosha County Board of Supervisors adopted Resolution No. 113 on November 13, 2001, authorizing the preparation and filing of a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) application for the purpose of continuing the buyout of floodprone properties in the 100-year recurrence interval floodplain of the Fox River in the Towns of Wheatland and Salem and the Village of Silver Lake; and

WHEREAS, Kenosha County was notified on May 1, 2002, that FEMA had approved a FEMA-1369-DR-WI grant in the amount of \$371,977.50 for Kenosha County; and

WHEREAS, Kenosha County will be providing funds for operating expenses, with FEMA reimbursing the County with HMGP funds as County funds are expended; and

WHEREAS, no property tax levy dollars will be used or budgeted for this grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby accept the FEMA-1369-DR-WI grant for Kenosha County in the amount of \$371,977.50 and authorizes the Kenosha County Executive and Kenosha County Clerk, on behalf of the County, to enter into a contractual agreement with the Wisconsin Division of Emergency Management (WEM) for the purpose of securing these funds; and

BE IT FURTHER RESOLVED, that the Kenosha County Housing Authority, with the contracted services of the Southeastern Wisconsin Regional Planning Commission, is designated as the County's administrative agent for the HMGP award; and

BE IT FURTHER RESOLVED, that the County Director of Finance is authorized to establish the following revenue and expense accounts on the County books for the grant award:

240.76994.442321	FEMA-1369-DR-WI Revenue	\$371,977.50
240.76994.582130	Floodplain Acq/Relo/Demo	\$362,687.50
240.76994.529590	HMGP Administration	\$ 9,290.00

BE IT FURTHER RESOLVED, that the authorization to spend grant funds authorized by this resolution be carried over into future years to complete this project, with the grant funds to be disbursed in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles; and

BE IT FURTHER RESOLVED, that the accounts and balances for said Housing Authority accounts will continue to be maintained on Kenosha County's books. Note: This resolution uses \$0 from the General Fund.

Submitted by:

FINANCE COMMITTEE

Robert R. Carbone

Terry W. Rose

Robert W. Pitts

Gordon West

John J. O'Day

Recommended for approval by the Kenosha County Housing Authority this 15th day of May 2002.

Earl W. Hollister, Chairman

Kenosha County Housing Authority

It was moved by Supervisor Carbone to adopt Resolution 3. Seconded by Supervisor O'Day.
Motion carried unanimously.

RESOLUTION 4

4. From Extension Education and Finance Committees regarding UW-Extension 2002 budget modification.

WHEREAS, Kenosha County UW-Extension currently has a .75 county funded 4-H staff assistant position and a fulltime 4-H Youth Development faculty position, and

WHEREAS, this 4-H Staff Assistant position will be redesigned into a fulltime academic staff position, "4-H Community Club Advisor", and

WHEREAS, the "4-H Youth Development Educator" faculty position will be shared with Racine County UW-Extension, and

WHEREAS, county levy remains unaffected by this budget amendment,

NOW, THEREFORE, BE IT RESOLVED that the 2002 Kenosha County UW-Extension budget be amended as follows:

Decrease:	67100 511500	Salaries-Temporary	\$14,877
	67100 515100	FICA	1,138
	67100 515200	Retirement	1,503
	67100 515500	Life Insurance	107

Increase: 67100 521900 Other Professional Services \$17,625

*Note: These figures will change contingent upon when the academic staff position is actually filled.

Submitted by:

EXTENSION EDUCATION COMMITTEE

Mark Modory

Brenda Carey-Mielke

Joe Montemurro

Ava Marrelli

Joseph Clark

FINANCE COMMITTEE

Robert Carbone

Terry Rose

John O'Day

Robert Pitts

Gordon West

It was moved by Supervisor Modory to adopt Resolution 4. Seconded by Supervisor Pitts.

Motion carried unanimously.

RESOLUTION 5

5. From Extension Education and Finance Committees regarding UW-Extension 2002 budget modification - Youth Quest.

WHEREAS, Kenosha County UW-Extension has received \$10,000 from the City of Kenosha Community Development Block Grant Program for Youth Quest, and

WHEREAS, Kenosha County UW-Extension has received \$15,551 from the Greater Area Kenosha Foundation for Youth Quest, and

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

WHEREAS, county levy remains unaffected by this budget amendment,

NOW, THEREFORE, BE IT RESOLVED that the 2002 Kenosha County UW-Extension budget be amended as follows:

Fund: 100 Business Unit # 67400	Youth Quest Project	
Other Professional Services	521900	\$22,000
Office Supplies	531200	\$ 2,551
Mileage	533900	\$ 1,000

Fund: 100 Business Unit# 67400 Youth Quest Revenue

Youth Quest Revenue Object Code: 446620 \$25,551

Submitted by:

EXTENSION EDUCATION COMMITTEE

Mark Modory

Brenda Carey-Mielke

Joe Montemurro

Ava Marrelli

Joe Clark

FINANCE COMMITTEE

Robert Carbone

Terry Rose

John O'Day

Robert Pitts

Gordon West

It was moved by Supervisor Modory to adopt Resolution 5. Seconded by Supervisor West.

Motion carried unanimously.

RESOLUTION 6

6. From Human Services and Finance Committees to increase the 2002 Division of Aging Services budget to reflect increases in the COP allocation and the AHEC grant.

WHEREAS, The Kenosha County Department of Human Services Division of Aging Services has received grants from the Community Options Program and the Area Health Education Center for long term care worker recruitment, retention, and training, 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 \$29,977 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
Gordon West
John O'Day

It was moved by Supervisor Boyer to adopt Resolution 6. Seconded by Supervisor Carbone.
Motion carried unanimously.

RESOLUTION 7

7. From Judiciary & Law and Finance Committees regarding the Medical Examiner Office 2001 Budget Closeout.

WHEREAS, there was an unforeseen increase in overall expenses in the Medical Examiner's Office, primarily resulting from having to contract pathology services during the Medical Examiner's time off and,

WHEREAS, the Medical Examiner's Office is responsible for payment of bills incurred for such services and,

WHEREAS, there were sufficient funds within the Medical Examiner's budget to cover the cost of the increase in services and,

WHEREAS, there will be no transfer from the General Fund needed for the Medical Examiner's Office 2001 closeout.

BE IT NOW THEREFORE RESOLVED, that a transfer of funds, as outlined in the attached budget modification form, which is attached and incorporated by reference, is hereby approved

Submitted by:

FINANCE COMMITTEE

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

It was moved by supervisor Huff to adopt Resolution 7. Seconded by Supervisor Rose.
Roll call vote.

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

Nays: Supervisor Molinaro.

Ayes. 26. Nays. 1.

Motion carried.

RESOLUTION 8

8. From Judiciary & Law Enforcement Committee regarding the Appointment of Max Hekmat to Serve as a Member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2001/02-35, the County Executive has appointed Max Hekmat to serve as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Enforcement Committee has reviewed the County Executive's request for review and approval of his appointment of the above named

to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Max Hekmat to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff

Anita Faraone

Brenda Carey-Mielke

Terry Rose

Joe Montemurro

RESOLUTION 9

9. From Judiciary & Law Enforcement Committee regarding the Appointment of Samantha Starzyk to Serve as Member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2001/02-37, the County Executive has appointed Samantha Starzyk to serve as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Enforcement Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Samantha Starzyk to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff

Anita Faraone

Brenda Carey-Mielke

Terry Rose

Joe Montemurro

RESOLUTION 10

10. From Judiciary & Law Enforcement Committee regarding the Appointment of Ed VanTine to Serve as a Member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2001/02-39, the County Executive has appointed Ed VanTine to serve as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Enforcement Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Ed VanTine to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff

Anita Faraone

Brenda Carey-Mielke

Terry Rose

Joe Montemurro

It was moved by Supervisor Huff to adopt Resolutions 9 thru 11. Seconded by Supervisor Carey-Mielke.
Motion carried.

RESOLUTION 11

11. From Land Use committee regarding Final Plat of Hawk's Run Subdivision, Summerhill Development Corp. located in the Town of Salem.

It was moved by Supervisor Smitz to adopt Resolution 11. Seconded by Supervisor Gorlinski.

Supervisor Clark abstained.

Motion carried.

RESOLUTION 12

12. From Land Use Committee regarding Resolution to Approve waiving Kenosha County's requirements to conduct environment reviews for the construction of 90 low-income homes in southeast Wisconsin

It was moved and seconded to look into where construction of 90 low-income homes will be and come back to the board as Old Business at the next meeting.

COMMUNICATIONS

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

Chairman Kessler referred Communication 1 to Land Use Committee.

It was moved by Supervisor Carbone to approve the May 7th, 2002 minutes. Seconded by Supervisor Faraone. Supervisor Clark amended the minutes by asking that it be printed exactly what invoices he is abstaining on regarding Bills over \$5,000.00.

Motion carried as amended.

It was moved by Supervisor Johnson to adjourn. Seconded by Supervisor Haen.

Motion carried and meeting adjourned at 10:30 p.m.

Prepared by: Pam Young
Chief Deputy

Submitted by: Edna R. Highland
County Clerk