

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

May 7, 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, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Elverman, Ekornaas.

Excused: Supervisor Marrelli, Ruffolo, Gorlinski.

Present. 25. Excused. 3.

CITIZEN COMMENTS

John (Jack) Swartz, 555-13th Avenue, Town of Somers, stated that about seven years ago Mr. Gleasen, a Racine resident bought some farm land which was mostly nine acres of floodplain near the corner of 7th Street and 13th Avenue in the Town of Somers. In 1997 he applied for and received a stipulated shoreland use permit to grow cranberries. He was to build bogs. What he has done instead is create a contractor yard to store construction equipment on and strip the top soil from the floodplain and sell it commercially. After one year because he did not abide by the conditions of the permit, the permit was modified. He refused the modifications and went on to an appeals hearing. He lost that hearing and was ordered to conform. There is currently concrete dumping going on and top soil still being removed. Mr. Swartz asked the County Board for their help in putting an end to this action.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that the County Board received a thank-you card from Supervisor West for the flowers sent for his mother's funeral.

Chairman Kessler stated that Supervisor Pitts was re-elected to the County Homes Board.

Chairman Kessler announced that the first meeting of the 7-County Districts since the election will be on Monday, May 13th at 3:00 p.m. in the Waukesha County Board Meeting Room.

Chairman Kessler announced that there will be a County Official's Workshop on Wednesday, May 22nd in Jefferson County. This is a one day workshop. Those interested in attending are Supervisors Clark, Faraone, Ekornaas, Larsen.

Chairman Kessler stated that if anyone wanted a 8 x 10 picture of the County Board that was taken in March please let the clerk know tonight.

SUPERVISOR REPORTS

Supervisor Wisnefski thanked the board for the flowers sent to him while he was in the hospital and he will be having surgery on the 21st of May. Also, Building & Grounds and Health & Human Services Committees will be having a joint meeting on Tuesday, May 14th to tour the on going construction.

Supervisor Huff stated that he received the State of Wisconsin Annual Inspection Report of the Pre-Trial Facility. He will give the report to everyone.

Supervisor Elverman reported on Highway & Parks Committee. The golf courses are open and in great shape. Progress is being made as far as the planning for the new west-end park. A firm has been chosen to do the master plan. The schedule for planning events will be available soon. Highway & Parks Committee received the 2002 County Highway Paving Plan. 15.55 miles will be paved and 3.42 miles are in the chip projects which are matched funds.

Supervisor Kerkman stated that supervisors compensation has been a big issue in the paper. He is a county board supervisor seven days a week, 24 hours a day. All issues need to be taken into consideration when talking about compensation as to having or not having health insurance. The whole picture never comes out.

NEW BUSINESS

County Executive Appointments

APPOINTMENT 1

1. Karen Lockwood to serve on the Kenosha County Specialized Transportation Commission.
Chairman Kessler referred Appointment 1 to the Human Services Committee.

APPOINTMENT 2

2. Robert Riedl to serve on the Board of Directors of Kenosha Health Care Partners, Inc.

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and approval the name of Mr. Robert Riedl, Personnel Analyst, to serve on the Board of Directors of Kenosha Health Care Partners, Inc., beginning immediately upon confirmation of the County Board and continuing until the 30th day of June 2005 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Riedl will serve without additional pay. Mr. Riedl will be succeeding Brooke Koons.

Submitted by:

Allan K. Kehl

Kenosha County Executive

APPOINTMENT 3

3. George E. Melcher to serve as Director of the Kenosha County Planning & Development Department.

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and approval the name of Mr. George E. Melcher, to serve as Director of the Kenosha County Planning & Development Department. Mr. Melcher possesses a strong background in the field of zoning, planning and development and has guided the well-ordered development of the unincorporated sections of this County as it transitioned over the years from agricultural use to the present day mix of rural and urban uses. He has successfully let the Planning & Development Department as Director for 25 years, overseeing a complete revision of the zoning ordinance and many other projects. He will continue at his present salary. He will also serve as needed in such other capacities as may be required from time to time, at no additional compensation. Mr. Melcher will be succeeding himself.

Submitted by:

Allan K. Kehl

Kenosha County Executive

APPOINTMENT 4

4. Frederick J. Patrie to serve as Director of the Kenosha County Public Works Department.

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and approval the name of Mr. Frederick J. Patrie to serve as Director of the Kenosha County Public Works Department. Mr. Patrie possesses a strong background in the field of public works and has held a number of positions influencing transportation on a statewide basis. He has successfully led the Public Works Department as Director for 10 years, completing many substantial building projects and other significant contributions. He will continue at his present salary. He will also serve as needed in other capacities at no extra compensation, including but not limited to, Highway Commissioner and Kenosha County Representative on the Southeastern Wisconsin Regional Planning Commissions (SEWRPC) Transportation Improvement Planning Committee.

Submitted by:

Allan K. Kehl

Kenosha County Executive

5. Dennis Schultz to serve as Director of the Kenosha County Human Services

Department.

Placing special trust in his judgement and based upon his qualifications, I hereby appoint and submit to the honorable Kenosha County Board of Supervisors for its review and approval the name of Mr. Dennis Schultz to serve as Director of the Kenosha County Human Services Department. Mr. Schultz possesses a strong background in the field of human services and has held a number of supervisory positions within the Department. He has successfully led the Human Services Department as Director for the past several years. He will continue at his present salary. Mr. Schultz will be succeeding himself.

Submitted by:

Allan K. Kehl

Supervisor Singer moved to suspend the rules to vote on Appointments 2 thru 5. These individuals are currently employed by the county. Seconded by Supervisor Carbone.

Motion carried.

It was moved by Supervisor Singer to approve Appointments 2 thru 5. Seconded by Supervisor Carbone.

Motion carried.

NEW BUSINESS.

Ordinance - first reading, two required.

ORDINANCE 1

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

Ordinance - one reading.

ORDINANCE 2

2. From Land Use Committee regarding E. Frayer and William Deaton, requesting rezoning from A-2 general Agricultural District to R-5 Urban Single-family Residential District and PR-1 Park Recreational District in the Town of Somers.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF

KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

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

That part of Tax Parcel #80-4-222-233-0300 located in the southwest quarter of Section 23, Township 2 North, Range 22 East, Town of Somers be changed from A-2 General Agricultural District to R-5 Urban Single-Family Residential District and PR-1 Park-Recreational District. For informational purposes only, this property is located west of the intersection of 47th Avenue and 30th Street.

E. Frayer and William Deaton - (Owners)

Descriptions: A-2 General Agricultural District to R-5 Urban Single-Family

Residential District: Part of the southwest quarter of Section 23, Township 2 North, Range 22 East, being more particularly described as follows: Commencing at the southeast corner of said southwest quarter of Section 23 as occupied by a standard concrete monument; thence south 89°12'27" west along the south line of said quarter section a distance of 1034.85 feet, said point being the point of beginning; thence continue south 89°12'27" west along said south line 278 feet; thence northeasterly 464 feet along an arc of a curve to the right with a radius of 300 feet and a chord which bears north 44°39'31" east 419 feet; thence north 89° east 83 feet; thence southwesterly 239 feet along an arc of a curve to the right with a radius of 180 feet and a chord which bears south 6°30'47" west 222 feet; thence south 44°48'49" west 106 feet, to the point of beginning. All lands within the shoreland area. Said land lying and being in Somers Township, Kenosha County, Wisconsin. Said land containing 2.09 acres of land, more or less.

A-2 General Agricultural District to PR-1 Park-Recreational District:

Part of the southwest quarter of Section 23, Township 2 North, Range 22 East, being more particularly described as follows: Commencing at the southeast corner of said southwest quarter of Section 23 as occupied by a standard concrete monument; thence south 89°12'27" west along the south line of said quarter section a distance of 1034.85 feet, said point being the point of beginning; thence north 44°48'49" east 106 feet; thence northeasterly 239 feet along an arc of a curve to the left with a radius of 180 feet and a chord which bears north 6°30'47" east 222 feet; thence north 89° east 210 feet; thence south

72°30' east 228 feet; thence south 38° east 200 feet; thence south 28° west 73 feet; thence south 89°12'27" west 616 feet to the point of beginning. All lands within the shoreland area. Said land lying and being in Somers Township, Kenosha County, Wisconsin. Said land containing 3.13 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

Gordon West

Irving Larsen

It was moved by Supervisor Smitz to adopt Ordinance 2. Seconded by Supervisor Larsen.

Motion carried.

Resolutions - one reading.

RESOLUTION 1

1. 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: 5/07/02

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	\$ 835,270.90
PERSONNEL GROUPING #1	\$ 49,859.95
DISABILITY GROUPING #1	\$ 91,490.33
PAYMENT GROUPS GRAND TOTAL:	\$ 976,621.18

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Robert Pitts

John O' Day

Gordon West

It was moved by Supervisor Carbone to adopt Resolution 1. Seconded by Supervisor Rose. Supervisor Clark abstained voting on Woman's Horizons due to conflict of interest.

Motion carried.

CLAIMS

1. Tamara F. Hargis - injured on bus.
2. David Whitrock - auto accident.

Chairman Kessler referred Claims 1 & 2 to the Corporation Counsel.

It was moved by Supervisor Bergo to approve the April 16th & 18th, 2002 minutes. Seconded by Supervisor Singer.

Supervisor Molinaro corrected the April 18th minutes to reflect that the April 18th meeting had no motion to adjourn. Corporation Counsel stated that the members left after committee assignments and the minutes should reflect it.

It was moved by Supervisor Bergo to approve the April 16th minutes as presented and the April 18th minutes as corrected. Seconded by Supervisor Singer.

Motion carried.

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

Meeting adjourned at 8:00 P.M.

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