

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 8, 2008**

The **Regular Meeting** was called to order by Chairman Rose at 7:30 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Supervisor Haas

Present: 27. Excused: 1

THERE WERE NO CITIZEN COMMENTS

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose stated a copy of the County Executive's Declaration of Emergency in Kenosha County regarding the recent tornadoes has been placed on the Supervisors desks.

Chairman Rose announced Supervisor Booth would not run for re-election. He stated he appreciates the service she has performed for the community and particularly for the constituents she represents.

SUPERVISOR REPORTS

Supervisor Elverman stated the Village of Twin Lakes, Silver Lake, Paddock Lake and the Town of Randall sent out invitations to some county and state officials regarding equity of the library systems the way they are paid through the municipalities. They are looking for the Library System to be held to the same scrutiny and monetary values by the state as they are. Supervisors Elverman and Haas were at the meeting and told them to form some resolutions and he would get them to the legislative committee.

Supervisor Elverman also spoke about the tornadoes that touched down in western Kenosha County and in the City of Kenosha. The response from everyone involved, including Northern Illinois and Walworth County, was amazing.

Supervisor Ekornaas stated you can't appreciate the magnitude of the devastation of the tornadoes unless you go out there seeing people pawing through the rubble looking for lost treasures. Land Use Committee toured part of it this morning and were informed the planning staff has been out there identifying all the properties that have been damaged and what permits that will be necessary to get the recovery going. They will be putting a packet together, which will aid all the people that have been affected.

Supervisor Wisnefski stated his daughter's home is in the subdivision that got damaged by the tornado. He had the opportunity to spend 6 hours out there today helping. He was very impressed with the Sheriff's Department and would like to commend the Sheriff and all his Deputies for doing a great job with the disaster. It was well organized and well run.

COUNTY EXECUTIVE APPOINTMENTS

22. Nancy Principe to serve on the Kenosha County Brookside Board of Trustees.
23. Julie Rae Friedman to serve on the Kenosha County Commission on Aging.
24. Linda Weiss to serve on the Kenosha County Board of Health.
25. Seymour Adler to serve on the Kenosha County Commission on Aging.
26. Paul Trombino to serve on the Kenosha County Civil Service Commission.
27. Sandra Bisciglia to serve on the Kenosha County Human Services Board.
28. Ed Kubicki to Serve on the Kenosha County Human Services Board.

It was moved by Supervisor Faraone to suspend the rules and immediately appoint Ed Kubicki to the Kenosha County Human Services Board. Seconded by Supervisor Grady.

Motion carried.

Chairman Rose referred County Executive Appointments 22-25 and 27 to Human Services and County Executive Appointment 26 to Administration.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 46

46. From Legislative Committee regarding Amending Subsection (2) of Section 2.08 of the Municipal Code of Kenosha County Entitled Exercise of Power and Presentation.

The Kenosha County Board of Supervisors does hereby ordain that section 2.08(2) of the Municipal Code of Kenosha County be, and hereby is, amended to read as follows:

(2) All committee resolutions and ordinances ~~and committee reports~~ must be in writing and signed by sponsoring committee members and signifying their "yes" or "no" vote or their abstention. Resolutions, reports and ordinances not sponsored by a committee must be signed by the sponsoring member ~~or members~~. If the County Board member initiating the resolution or ordinance or policy statement seeks additional support and sponsors he or she shall insure compliance with the Open Meeting law precluding a "walking quorum" by either a) insuring that the number of co-sponsors does not create a quorum of the full board or committee if a majority vote is needed to pass the resolution or ordinance or where rules governing a "negative quorum" apply, does not equal or exceed the number of votes needed to defeat the resolution or ordinance, or b) in the alternative solicits support or sponsorship at a County Board Meeting under Supervisors Comments by announcing that members wishing to sponsor the proposed resolution or ordinance or policy statement may do so by signing such resolution or ordinance or policy statement which will be left in the County Clerk's office prior to the next Board meeting, or c) in the alternative, have such resolution or ordinance or policy statement mailed to each Supervisor by the County Clerk as part of Board's meeting packet with a memorandum informing all Board members that they may co-sponsor and sign the resolution, ordinance or policy statement immediately prior to the next County Board meeting. [Opinions of the Attorney General, March 11, 1993, July 28, 1998, September 16, 2002]

SUBMITTED BY:

Legislative Committee
James Huff
James Moore
Ronald Johnson
Gordon West
Jennifer Jackson

It was moved by Supervisor Huff to adopt Ordinance 46. Seconded by Supervisor Moore.

It was moved by Supervisor Jackson to amend Ordinance 46, to delete the a) section. Seconded by Supervisor Marrelli.

It was moved by Supervisor Wisnefski to refer Ordinance 46 back to Committee. Seconded by Faraone.

Supervisor Wisnefski and Faraone withdrew their motion to refer Ordinance 46 back to Committee.

It was moved by Supervisor West to close debate. Seconded by Supervisor Michel.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisor Faraone, Molinaro.

Ayes: 25. Nays: 2

Motion carried.

Roll call vote to amend Ordinance 46 to delete the a) section.

Ayes: Supervisors Rose, Marrelli, Wisnefski, Jackson.

Nays: Supervisors Grady, Kessler, Huff, Kubicki, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Abstain: Rossow.

Ayes: 4. Nays: 22: Abstain: 1

Motion failed.

It was moved by Supervisor Singer to amend Ordinance 46 by changing the word "exceed" in the first line of section a) to "create". Seconded by Supervisor Noble.

Motion carried.

It was moved by Supervisor Moore to amend Ordinance 46 by adding the words "or committee" after "quorum of the full board" in line 2 of section a).

Motion carried.

Roll call vote on Ordinance 46 as amended.

Ayes: Supervisors Grady, Kessler, Huff, Kubicki, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Rose, Marrelli, Wisnefski, Jackson.

Ayes: 23. Nays: 4

Motion carried.

Policy Resolution - Second reading, two required.

POLICY RESOLUTION 2

2. 2007 Affirmative Action Plan

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

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

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

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

SUBMITTED BY:

Administration Committee

Dennis Elverman

Janice Marrelli

Kimberly Breunig

Anita Faraone

James Moore

Legislative Committee

James Huff

James Moore

Ronald Johnson

Gordon West

Jennifer Jackson

It was moved by Supervisor Elverman to adopt Policy Resolution 2. Seconded by Supervisor Huff.

Motion carried.

NEW BUSINESS

Ordinances - first reading, two required.

47. From Highway and Parks regarding Repeal and recreate Ordinance on Speed Limits on County Truck Highway "Q" from I-94 to County Trunk Highway "U" in the Town of Bristol and Village of Pleasant Prairie.

48. From Highway and Parks regarding Create Ordinance on speed limits on County Trunk Highway "D" from State Trunk Highway 50 to County Trunk Highway "C" in the Town of Bristol.

Ordinance - one reading

ORDINANCE 49

49. From the Land Use Committee regarding Robert and Erin Pitts requesting rezoning from R-3 Urban Single-Family Residential District and A-2 General Agricultural District to R-2 Suburban Single-Family Residential District, R-3 Urban Single-Family Residential District and C-1 Lowland Resource conservancy District in the Town of Somers.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF

KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

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

That Tax Parcel #80-4-222-012-0080 located in the northwest quarter of Section 1, Township 2 North, Range 22 East, Town of Somers be changed from R-3 Urban Single-Family Residential District and A-2 General Agricultural District to R-2 Suburban Single-Family Residential District, R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District.

For informational purposes only, this property is located on the south side of County Trunk Highway "KR" (1st Street) approximately ¼ mile west of the intersection of County Trunk Highway "G" (30th Avenue).

Robert and Erin Pitts - Owners

Description: Presented in Exhibit 1

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 49. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading

91. From Terry Rose a Resolution allowing County Residents to participate in the National Association of Counties Prescription Drug Plan.

Chairman Rose referred Resolution 91 to Humans Services.

92. From Edna R. Highland regarding opposition to H.R. 811 "The Voter Confidence & Increased Accessibility Act of 2007"

Resolution 92 was withdrawn.

COMMUNICATIONS

19. From Michael K. Higgins, City Clerk-Treasurer, regarding attachment and temporary Zoning District Classification of Land in the Town of Somers.

20. From Michael K. Higgins, City Clerk-Treasurer, regarding attachment and temporary Zoning District Classification of Land in the Town of Somers.

21. From George E. Melcher, Director of the Department of Planning and Development regarding future rezonings.

Chairman Rose referred Communications 19 - 21 to Land Use.

CLAIMS

22. James Sanato - injured while being booked in jail.

23. Terry Green - denied medical attention and medication while in jail.

24. Susan Knapp - broken windshield

Chairman Rose referred Claims 22 - 24 to Corporation Counsel.

It was moved by Supervisor Clark to approve the December 4, 2007 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:25 P.M.

Prepared by: Edie LaMothe

Deputy

Submitted by: Edna R. Highland

County Clerk