

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 16, 2008**

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

Present: Supervisors Grady, Zerban, Kessler, Rose, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Morton, Jackson, Clark, Noble, West, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Huff, Marks, Molinaro, Roger Johnson.
Present: 24. Absent: 4.

At this time, County Executive Kreuser presented Certificates of Recognition to the Mary D. Bradford Varsity Baseball Team.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark congratulated Supervisor Ron Johnson for his re-appointment to NACo Environmental, Energy and Land Use Steering Committee.

Kenosha County has been awarded the TEA Grant for \$1,000,000 for Hwy N which will be discussed with the approval of the bonding. He congratulated Mary Schuch-Krebs on her win as County Clerk and he looks forward to working with her. He also congratulated Gabe Nudo and Jim Huff on their efforts in running for an elected office and putting their names out there and working for a better community.

There was a presentation to Mr. Ed Gray for serving on the Joint Services Board since 1999.

SUPERVISOR REPORTS

Supervisor Ekornaas stated there has been little contact with Waste Management and Kenosha County concerning their expansion. The negotiation between Paris and Waste Management has been going at a very slow pace. He hopes they will be able to schedule a closed session of the County Board within the next six weeks to fully brief the board about the progress of the negotiations.

Supervisor Kubicki reported the Human Services Department discussed their 2008 year-end status at a combined committee meeting of Finance and Human Services. Overall they are predicting a \$52,000 levy shortfall. There will be a joint Finance and Human Service meeting on October 16th to follow up on these issues. Anyone wishing to have a copy of the Human Service Year-End Status Report can contact Laurie Staves or John Jansen at Human Services.

Supervisor Moore reported on the non-rep evaluations for June and July. There were 34 employees who reached their anniversary date, 7 were sworn and do not receive a step increase. Six are at the top of their pay range, 14 received step increases and 7 evaluations are still pending. He stated the Health Insurance Program remains strong. Also, negotiations with 4 of our represented groups continue and are in different phases.

Supervisor Elverman stated Highway & Parks received their monthly golf update and things are looking quite well. Numbers are slightly better than last year. The centerline rumble strips on Hwy C has been delayed because the equipment needed has been out of commission. They will also be discussing with the Sheriff's Department some added enforcement on Hwy C. He also reported that the Lake County Astronomical Society has been looking for a spot for a telescope. They are interested in somewhere in Kenosha County and now have a letter of intent for possibly the Hwy KD property and the Pringle Nature Center. West end park plans are on going, they are waiting on some permits that they need as far as beach work among other things. The informational signs for the bike trail will be made by our own Highway & Parks people this fall.

COUNTY EXECUTIVE APPOINTMENTS

12. David M. Geersten to serve as the Director of the Kenosha County Department of Finance and Administrative Services.

Chairman Clark referred County Executive Appointment 12 to the Finance Committee.

13. John T. Jansen to serve as the Director of the Kenosha County Department of Human Services.

Chairman Clark referred County Executive Appointment 13 to the Human Services Committee.

14. George E. Melcher to serve as the Director of the Kenosha County Department of Planning and Development.

Chairman Clark referred County Executive Appointment 14 to the Land Use Committee.

15. Ronald L. Rogers to serve as the Director of the Kenosha County Division of Children and Family Services, Department of Human Services.

Chairman Clark referred County Executive Appointment 15 to the Human Services Committee.

16. Mark J. Witeck, M.D. to serve as the Kenosha County Medical Examiner.

Chairman Clark referred County Executive Appointment 16 to the Human Services Committee.

17. Raymond Arbet to serve as the Director of the Kenosha County Department of Public Works.

Chairman Clark referred County Executive Appointment 17 to the Highway and Parks and Building and Grounds Committees.

OLD BUSINESS

Resolution - one reading

RESOLUTION 51

51A. From Judiciary and Law Enforcement Committee a Resolution to Appoint Mark Karow to the Joint Services Board.

WHEREAS, Kenosha County and the City of Kenosha have created the Kenosha County Joint Services Board which is comprised of seven members, and

WHEREAS, there is currently an at large vacancy on the Joint Services Board for the position filled by Ed Grey who is not eligible for reappointment, and

WHEREAS, this vacancy is to be filled by agreement between the County and the City, and

WHEREAS, the Mayor of Kenosha, and the County Board Chairman are submitting the name of former Kenosha County board Supervisor Mark Karow for appointment to the vacant position, and

WHEREAS, this appointment is subject to confirmation by the County Board and Common Council,

NOW THEREFORE BE IT RESOLVED that Mark Karow be appointed to the Kenosha County Joint Services Board for a three year term ending on May 1, 2011.

It was moved by Vice-Chair Faraone to adopt Resolution 54. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

SUBMITTED BY:

Judiciary & Law Enforcement Committee

William Michel, II

James Huff

Bob Haas

Roger Johnson

Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 51. Seconded by Supervisor Ron Johnson.

Motion carried.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 10

10. From the Land Use Committee regarding Land Use Committee (Sponsor), Charles and Roberta Franz (Owners) requesting rezoning from R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy 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 Parcels #65-4-120-114-0110 and #65-4-120-114-0120 located in the southeast quarter of Section 11, Township 1 North, Range 20 East, Town of Salem be changed from R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District. This rezoning is considered a zoning map amendment to reflect actual field conditions. For informational purposes only, these properties are located on the northwest corner of the intersection of 84th Street and 238th Avenue.

Charles and Roberta Franz - (Owners)

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

Gabe Nudo

Kimberly Breunig

Gordon West

Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 10. Seconded by Supervisor Nudo.

Motion carried

ORDINANCE 11

11. From the Land Use Committee regarding James A. and Bill L. Stadler and Hrupka Family Trust requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

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 #45-4-221-331-0105 located in the northeast quarter of Section 33, Township 2 North, Range 21 East, Town of Paris be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District. For informational purposes only, this property is located on the south side of 45th Street (County Trunk Highway "D") and the west side of 172nd Avenue (County Trunk Highway "D").

James A. and Bill L. Stadler and Hrupka Family Trust (Owners)

Description: The north half of the northeast quarter of Section 33, in Town 2 North, Range 21 East of the Fourth Principal Meridian, lying in the Town of Paris, County of Kenosha and State of Wisconsin: Excluding that portion of land described in Document Number 1308516, Dated February 3, 2003 recorded at the Kenosha County Register of Deeds Office, commencing at that part of the northeast ¼ of Section 33, Township 2 North, Range 21 East in the Town of Paris, Kenosha County, Wisconsin, described as follows: Begin at a point on the North-South ¼ line of said Section 33 located at S 02°19'39" E 829.75 feet from the North ¼ corner of said section; run thence N 88°54'45" E 1318.33 feet to the East line of the West ½ of said Northwest ¼; thence S 06°06'50" E 500.08 feet along said east line and the centerline of 172 Avenue (CTH "D") to the South line of the North ½ of said Northeast ¼; thence S 88°54'45" W 1316.47 feet along said South line to the North-South ¼ line of said section; thence N 02°06'50" W 500.12 feet along said North-South ¼ line to the point of beginning. Containing 15.122 acres, subject to the rights of the public in and to 172nd Avenue and 45th Street. Also known as the South 500 feet of the North ½ of the Northeast ½ of said Section 33 West of the centerline of CTH "D".

Also excluding that portion of land commencing at that part of the Northeast ¼ of Section 33, Town 2 North, Range 21 East in the Town of Paris, Kenosha County, Wisconsin, described as follows: Begin at North ¼ Quarter corner of said Section 33 run thence S 02°19'38" E 829.75 feet along the North-South ¼ line of said Section 33; thence N 88°54'45" E 1318.33 feet; thence N 02°06'50" W 829.05 feet along said East line and the centerline of 172nd Avenue (CTH "D") to the North line of the North ½ of said Northeast ¼; thence S 88°56'25" W 1321.43 feet along said North line of the Northeast ½ of said Northeast ¼ to the point of beginning. Containing 25.128 acres, subject to the rights of the public in and to 172nd Avenue.

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

SUBMITTED BY:
Land Use Committee
Fred Ekornaas
Gabe Nudo
Kimberly Breunig
Gordon West
Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 11. Seconded by Supervisor Breunig.
Motion carried.

ORDINANCE 12

12. From the Land Use Committee regarding Douglas Gust (Owner) requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Brighton

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

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

That part of Tax Parcel #30-4-220-283-0402 located in the southwest quarter of Section 28, Township 2 North, Range 20 East, Town of Brighton be changed from A-2 General Agricultural District to R-1 Rural Residential District. For informational purposes only, this parcel is located on the south side of 41st Street approximately 0.6 miles east of the intersection of County Trunk Highway "B" (288th Avenue).

Douglas Gust - (Owner)

Description: Part of the Southwest Quarter of Section 28, Town 2 North, Range 20 East of the Fourth Principal Meridian; lying and being in the Town of Brighton, Kenosha County, Wisconsin and being more particularly described as: Commencing at the southwest corner of said quarter section; thence N 87°44'12" E along the south line of said quarter section 300.00 feet; thence N 01°56'36" W parallel to the west line of said quarter section 669.88 feet to the point of beginning of the parcel to be herein described; thence continue N 01°56'36" W parallel to said west line 654.50 to the north line of said quarter section; thence N 87°43'16" E along said north line 358.19 feet; thence S 01°51'01" E 654.51 feet; thence S 87°43'16" W parallel to the north line of said quarter section 357.12 feet to the point of beginning; containing 5.37 acres more or less (excluding road right-of-way).

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

SUBMITTED BY:
Land Use Committee
Fred Ekornaas
Gabe Nudo
Kimberly Breunig
Gordon West
Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 12. Seconded by Supervisor West.
Motion carried.

Resolutions - one reading

RESOLUTION 54

54. From Building and Grounds, Human Services and Finance Committees a Resolution Adjusting the 2008 Medical Examiner's Budget for Facilities Changes.

WHEREAS, the Kenosha County Office of the Medical Examiner has entered into a lease agreement for space at United Hospital Systems' Kenosha Medical Center Campus subject to approval by the County Board, and

WHEREAS, this agreement will allow the closure of the current lab space in the Historic Brookside building, and will allow the administrative offices to be relocated to the Department of Human Services/Job Center building at 8600 Sheridan Road, and

WHEREAS, this budget modification is required to add the building rent line item to the appropriation unit for the Office of the Medical Examiner and to reallocate budgeted funds related to the administrative oversight services

previously provided through the Division of Health to the budget of the Division of Health, and

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Office of the Medical Examiner enter in a lease agreement with United Hospital Systems and the budget be modified, as follows:

Revenue increases by \$46,092 and expenditures increase by \$46,092 as indicated in the attached budget modification, which is incorporated into this resolution by reference; and

BE IT FURTHER RESOLVED, that the County Executive is authorized to sign all necessary documents.

SUBMITTED BY:

Human Services Committee	Finance Committee	Building & Grounds Committee
Edward Kubicki	Anita Faraone	Douglas Noble
Terry Rose	John O'Day	Mark Molinaro Jr.
Jennifer Jackson	Terry Rose	Gabe Nudo
Jeff Gentz	Mark Molinaro Jr.	Roger Johnson
	David Singer	Rob Zerban

It was moved by Vice-Chair Faraone to adopt Resolution 54. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

RESOLUTION 55

55. From Highway and Parks and Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$3,700,000 for Road Improvements.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$2,700,000
FOR ROAD IMPROVEMENTS

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Section 67.12(12), Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$2,700,000 for the public purpose of paying the cost of road improvements. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Notes.

SUBMITTED BY:

Finance Committee
Anita Faraone
John O'Day
Terry Rose
Mark Molinaro
David Singer

It was moved by Vice-Chair Faraone to amend and adopt Resolution 55 with the amount not to exceed \$2,700,000 instead of \$3,700,000. Seconded by Supervisor Elverman.

Motion carried on the amendment and roll call vote on Resolution 55 as amended passed unanimously.

RESOLUTION 56

56. From Highway and Parks and Finance Committees a Resolution on the Roadbed of Part of CTH "N".

WHEREAS, The County Board passed Resolution No. 31 on July 15, 2008 which made a commitment to transfer jurisdiction of part of County Trunk Highway "N" to the City of Kenosha, along with all rights related to such highway and assist in the cost of rebuilding such road, and the City of Kenosha Common Council passed Resolution No. 82-08 on June 16, 2008 which made a commitment to accept transfer of jurisdiction of part of County Trunk Highway "N" from the County of Kenosha and to provide for suitable engineering, bidding and construction for the necessary rebuilding of such roadway; and

WHEREAS, The County Board will consider resolutions which will transfer such highway and it is beneficial to both the City and to the County to set forth a description of the roadway to be transferred and to formally accept all prior dedications, gifts, reservations and/or exceptions for highway purposes, deeds,

easements and all transfers of real estate interests for public roadway purposes that have been made in the past but not yet accepted; and

WHEREAS, the roadbed of the portion of CTH "N" that will be transferred is part of a highway originally recorded in 1852 and thereafter used by the public continuously since that time as a public roadway; further, that Kenosha County has used and worked said County Trunk Highway "N" as a public highway in its current roadbed, 66 feet in width, continuously for the past 60 years and has regularly maintained such roadway with public funds for such things as plowing snow, paving, patching, grading, mowing, signing and similar work every year during such 60 year period; and

WHEREAS, the best evidence from field observations, survey records and research indicates the attached "Exhibit 1" is the centerline of the roadbed of said CTH "N."

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors does approve the description attached as "Exhibit 1" as the centerline of County Trunk Highway "N" roadway which is 66 feet in width, as it has existed and has been worked continuously for the past 60 years by Kenosha County for that portion of CTH "N" from CTH "S" to I-94, which is committed for a transfer of jurisdiction from the County to the City of Kenosha; and further, does hereby accept all prior dedications, gifts, reservations and/or exceptions for highway purposes, deeds, easements and all transfers of real estate interests for public roadway purposes, that have been made in the past but not yet accepted by the public, that are related in any way to the roadway now known as County Trunk Highway "N."

SUBMITTED BY:

Finance Committee

Anita Faraone

John O'Day

Terry Rose

Mark Molinaro Jr.

David Singer

Highway & Parks Committee

Dennis Elverman

John O'Day

Douglas Noble

William Grady

Gordon West

It was moved by Supervisor Elverman to adopt Resolution 56. Seconded by Vice-Chair Faraone.

Motion carried

RESOLUTION 57

57. From Highway and Parks and Finance Committees a Resolution to Enter an Intergovernmental Agreement with the City of Kenosha for the Jurisdictional Transfer of CTH "N".

WHEREAS, The County Board passed Resolution No. 31 on July 15, 2008 which made a commitment to transfer jurisdiction of part of County Trunk Highway "N" to the City of Kenosha, along with all rights related to such highway and pay an amount not to exceed \$3.7 million, minus \$1 million in potential Wisconsin DOT TEA Grant funds, to reimburse the City for actual costs to rebuild such roadway; and

WHEREAS, The City of Kenosha Common Council passed Resolution No. 82-08 on June 16, 2008 which made a commitment to accept transfer of jurisdiction of part of County Trunk Highway "N" from the County of Kenosha and to provide for suitable engineering, bidding and construction for the necessary rebuilding of such roadway, and to apply for Wisconsin TEA Grant funding and credit Kenosha County by the amount of any such TEA grant funds received; and to sign a Jobs Guarantee with the State of Wisconsin and work cooperatively with Gordon Food Service to fill such jobs; and

WHEREAS, the City of Kenosha has granted Gordon Food Service, Inc., the largest privately held independent food service distributing company in North America, the necessary rezoning and conditional use permit for Gordon Foods to build a 587,000 square ft. distribution center at an estimated capital expenditure of \$70,000,000; and the Kenosha Water Utility has commenced construction of sewer and water transmission lines along such roadway; and the City has initiated a TID District to cover the costs of infrastructure improvements to the area; and Gordon Foods has completed purchase of the real estate and broken ground on the construction; and

WHEREAS, the mutual efforts of the County of Kenosha and the City of Kenosha on this project will improve the safety of the motoring public, improve roadway

conditions for increased commercial traffic, foster economic development along an east-west corridor connecting the City to a main vehicular highway known as I-94, promote new jobs and improve the tax base of the community; and entering into the attached Intergovernmental Agreement is an authorized and appropriate method to express the mutual commitments intended by the City of Kenosha and the County of Kenosha.

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors does approve the transfer of jurisdiction of part of CTH "N" from CTH "S" to I-94 from the County to the City of Kenosha, and to contribute to the actual reconstruction costs of such roadway in an amount up to \$3.7 million, minus the Wisconsin Transportation Economic Assistance Grant received by the City, all as is more particularly set forth in the attached Intergovernmental Agreement which is made part of this resolution; and the County Executive is authorized to sign all necessary documents to accomplish this resolution.

SUBMITTED BY:

Finance Committee	Highway & Parks Committee
Anita Faraone	Dennis Elverman
John O'Day	John O'Day
Terry Rose	Douglas Noble
Mark Molinaro Jr.	William Grady
David Singer	Gordon West

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Vice-Chair Faraone.

Motion carried.

RESOLUTION 58

58. From Highway and Parks and Finance Committees a Resolution for Jurisdictional Transfer of Part of CTH "N" to the City of Kenosha.

WHEREAS, Kenosha County and the City of Kenosha in the State of Wisconsin have, by mutual agreement, determined it to be in each respective best interest to jurisdictionally transfer a segment of County Trunk Highway "N" (38th Street) between the East Frontage Road of I-94 and County Trunk Highway "S"; and,

WHEREAS, Kenosha County and the City of Kenosha have each approved an Intergovernmental Agreement regarding, among other items, improvements required on County Trunk Highway "N"; and,

WHEREAS, the Southeastern Wisconsin Regional Planning Commission has recommended that the jurisdictional responsibility of County Trunk Highway "N" from I-94 to County Trunk Highway "S" be changed to the City of Kenosha; and,

WHEREAS, Section 83.025 of the Wisconsin Statutes enables jurisdictional transfers between units of government upon mutual agreement and upon approval by the Wisconsin Department of Transportation.

THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby transfers jurisdictional responsibility for County Trunk Highway "N" between the East Frontage Road of I-94 and County Trunk Highway "S" to the City of Kenosha, Wisconsin, subject to Intergovernmental Agreement and subject to the approval of the Wisconsin Department of Transportation.

BE IT FURTHER RESOLVED that the County Clerk is directed to forward a copy of this Resolution to the Kenosha County Highway Commissioner in order that he may process the jurisdictional transfer through the Wisconsin Department of Transportation as indicated in Section 83.025 of the Wisconsin Statutes.

SUBMITTED BY:

Finance Committee	Highway & Parks Committee
Anita Faraone	Dennis Elverman
John O'Day	John O'Day
Terry Rose	Douglas Noble
Mark Molinaro Jr.	William Grady
David Singer	Gordon West

It was moved by Supervisor Elverman to adopt Resolution 58. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 59

59. From Highway and Parks and Finance Committees a Resolution to Modify Highway Division's 2008 Budget-Capital Outlay for the Purpose of Increasing the County Trunk Highway Asphalt Paving Program.

WHEREAS, at the beginning of the 2008 asphalt paving season, Kenosha County had 50.78 miles of highway in need of resurfacing due in part to severe pavement damage during the 2007-2008 winter season. In 2008, 12.32 miles of highway will be resurfaced, reducing the miles of highway in need of resurfacing to 38.46. That mileage could be reduced to approximately 36 because of several reconstruction projects currently scheduled, and

WHEREAS, of the 36 mile balance of highways in need of resurfacing, 6.59 miles are in a Paser Category 4 indicating the highest priority. Using the current cost of bituminous concrete material based on the 2008 bids, the total cost of material to resurface the 6.59 miles is \$508,629. The cost of material to resurface the 6.59 miles using the current market cost is \$657,404, and

WHEREAS, bituminous concrete material for use by Kenosha County throughout the 2008 paving season was bid in April of 2008 with a fixed price and the current market cost has increased approximately 29% over the fixed cost paid by Kenosha County, and

THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors approves the budget modification of the Highway Division 2008 Capital Outlay appropriation of the bituminous concrete material in the amount of \$508,629, and

BE IT FURTHER RESOLVED, that the modification would reduce the 2009 Division of Highways Capital Improvement Program Budget request for bituminous concrete material accordingly.

SUBMITTED BY:

SUBMITTED BY:

Finance Committee

Anita Faraone

John O'Day

Terry Rose

Mark Molinaro Jr.

David Singer

Highway & Parks Committee

Dennis Elverman

John O'Day

Douglas Noble

William Grady

Gordon West

It was moved by Supervisor Elverman to adopt Resolution 59. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 60

60. From Judiciary and Law Committee regarding Regular Cabaret License for Last Resort

WHEREAS, the application of Sharon Ball for a probationary cabaret license for the Last Resort tavern, 27610 113th Street, Trevor, Wisconsin, in the Town of Salem, was made during the month of January, was turned over to this office on January 25th, 2008, and

WHEREAS, the establishment known as the Last Resort tavern was granted a Probationary Cabaret License per County Board Resolution on March 18th, 2008, and

WHEREAS, the establishment known as the Last Resort tavern was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Sharon Ball, for the Last Resort tavern.

SUBMITTED BY:

Judiciary & Law Enforcement Committee

William Michel II

James Huff

Bob Haas

Roger Johnson

Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 60. Seconded by Supervisor Ron Johnson.

Motion carried.

RESOLUTION 61

61. From Judiciary and Law Committee regarding Regular Cabaret License for Lumpy's Sports Bar & Grill

WHEREAS, the application of Colin Hennessey for a probationary cabaret license for Lumpy's Sports Bar & Grill, 9251 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of January, 2008, was turned over to this office on January 25th, 2008, and

WHEREAS, the establishment known as Lumpy's Sports Bar & Grill was granted a Probationary Cabaret License per County Board Resolution on March 18th, 2008, and

WHEREAS, the establishment known as Lumpy's Sports Bar & Grill was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Colin Hennessey, for Lumpy's Sports Bar & Grill.

SUBMITTED BY:

Judiciary & Law Enforcement Committee

William Michel II

James Huff

Bob Haas

Roger Johnson

Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 61. Seconded by Supervisor Ron Johnson.

Roll call vote.

Ayes: Supervisors Grady, Kessler, Rose, Kubicki, Hallmon, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Nudo, Morton, Clark, Noble, West, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Zerban, Faraone, Moore, Jackson.

Ayes: 20. Nays: 4.

Motion carried

RESOLUTION 62

62. From Judiciary & Law Committee regarding Probationary Cabaret License for The Annex.

WHEREAS, the application of Connie Georges for a probationary cabaret license for The Annex tavern, 39918 93rd Street, Genoa City, Wisconsin, in the Town of Randall, was made during the month of June, was turned over to this office on June 19th, 2008, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Connie Georges for The Annex tavern.

SUBMITTED BY:

Judiciary & Law Enforcement Committee

William Michel II

James Huff

Bob Haas

Roger Johnson

Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 62. Seconded by Supervisor Ron Johnson.

Motion carried.

COMMUNICATIONS

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

Chairman Clark referred Communication 8 to Land Use Committee.

CLAIMS

27. Corey McGovern - Tree fell on fence.

Chairman Clark referred Claim 27 to Corporation Counsel.

It was moved by Supervisor Nudo to approve the September 2, 2008 minutes. Seconded by Supervisor Breunig.

Motion carried.

It was moved by Supervisor Jackson to adjourn. Seconded by Supervisor Breunig. Motion carried.

Meeting adjourned at 8:40 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk