

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

January 3, 2006

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

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Carey-Mielke, Noble, Clark, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Excused: None

Present: 28. Excused: 0.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that a report from Supervisor Gorlinski was placed on everyone's desk regarding the negotiations with Waste Management.

Chairman Elverman welcomed everyone to the new year. The Courthouse Security is going to be taken care of within the next couple of weeks.

SUPERVISORS REPORTS

Supervisor Carey-Mielke stated that the Extension Education Committee would like to publicly thank our County Board Chairman for allowing the kids to use the County Board Chambers. The kids had an opportunity to experience Parliamentary Procedures and County Government. She would like to circulate some pictures of the kids utilizing the chambers. They have hired a Youth Coordinator starting January 9th.

Supervisor Gorlinski stated that Kimberly Breunig, running for Supervisor in District #25, unopposed is in the audience. He also wanted to thank everyone who supported him relative to the County Executive bid. After looking at his involvement in government since 1974 he had decided not to run for County Executive.

Supervisor Molinaro reported that there was a water main break at Kemper Center and there was emergency repairs done. The cost will come forward to be discussed on how to cover the bill.

Supervisor Noble reported that at the next Highway & Parks Meeting they will be discussing the flood from 2004. The grant money looks like it is \$107,000.00 which is more than expected so there will be a budget modification coming through.

COUNTY EXECUTIVE APPOINTMENT

9. Earl Hawley to serve on the Kenosha County Workforce Development Board.

Chairman Elverman referred Appointment 9 to Human Services Committee.

10. Sharon Acerbi to serve on the Kenosha County Library Committee.

Chairman Elverman referred Appointment 10 to Finance Committee.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 30

30. From the Land Use Committee regarding Duane J. and Susan C. Habjan, requesting rezoning from R-2 Suburban Single Family Residential District to B-3 Highway Business District in the Town of Bristol.

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 Parcels #35-4-121-332-0266 and #35-4-121-332-0263, located in the northwest quarter of Section 33, Township 1 North, Range 21 East, Town of Bristol be changed from R-2 Suburban Single Family Residential District to B-3 Highway Business District. For informational purposes only, these properties are to the north and west of the property known as the Red School Café located at 12320 Bristol Road which is on the west side of U. S. Highway "45" approximately 0.33 miles north of the intersection of County Trunk Highway "WG" (128th Street).

Duane J. and Susan C. Habjan - (Owners)

Description: R-2 Suburban Single Family Residential District to B-3 Highway Business District:

Part of Lots 62 and 63 in Cherri-Vista Dells, a subdivision plat on file and of record in the Kenosha County Land Registry; lying and being in part of the southwest quarter of Section 33, Town 1 North, Range 21 East of the Fourth Principal Meridian; lying and being in the Town of Bristol, Kenosha County, Wisconsin and being more particularly described as: Commencing at the southeast corner of said Lot 63; thence north 89°57'00" west 5.04 feet to the point of beginning of the parcel to be herein described; thence north 07°09'00" west 50.00 feet; thence north 89°57'00" west 294.62 feet; thence south 31°41'07" east 157.20 feet to a point on the south line of said Lot 62; thence north 89°43'00" east along said south line 15.00 feet to the southeast corner of said Lot 62; thence south 00°03'00" west 81.00 feet; thence south 89°57'00" east 224.04 feet; thence north 07°09'00" west 166.31 feet to the point of beginning; containing 52,704 square feet, more or less; subject to easements and restrictions of record.

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

Submitted by:

LAND USE COMMITTEE

Don Smitz

Tom Gorlinski

Fred Ekornaas

Mark Molinaro

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 30. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 31

From the Land Use Committee regarding Jane Louise Fillmore Trust, Jane Louise Fillmore, Trustee, 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 #45-4-221-281-0400 located in the northeast quarter of Section 28, Township 2 North, Range 21 East, Town of Paris be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District (36.78 acres). For informational purposes only, this property is located approximately 231 feet west of the intersection of County Trunk Highway "N" (38th Street) and 169th Avenue.

Jane Louise Fillmore Trust - (Owner)

Description: A-1 Agricultural Preservation District to A-2 General Agricultural District:

A tract of land being part of the northeast $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of the northeast $\frac{1}{4}$ of Section 28, Town 2 North, Range 21 East, located in the Town of Paris, County of Kenosha, State of Wisconsin, bounded and described as follows: Commencing at the east $\frac{1}{4}$ corner of said section; thence south 88°48'21" west for a distance of 591.92 feet, along the south line of said northeast $\frac{1}{4}$, to the point of beginning: thence continuing south 88°48'21" west for a distance of 752.58 feet, along said south line, to a point; thence north 02°19'39" west for a distance of 2,152.66 feet, to a point; thence north 88°49'41" east for a distance of 374.26 feet, to a point; thence south 02°26'39" east for a distance of 528.37 feet, to a point; thence north 88°49'41" east for a distance of 285.00 feet, to a point; thence south 02°26'39" east for a distance of 186.30 feet, to a point; thence north 88°49'41" east for a distance of 320.00 feet, to a point on said west right of way line; thence south 02°26'39" east for a distance of 872.65 feet, along said west right of way line, to a point; thence south 88°48'21" west for a distance of 231.05 feet, to a point; thence south 02°26'38" east for a distance of 565.05 feet, to the point of beginning. Reserving the southerly 33.00 feet and the easterly 8.25 feet for public road purposes.

Together with and subject to covenants, easements, and restrictions of record.
Said property contains 36.786 acres more or less.

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

Submitted by:

LAND USE COMMITTEE

Don Smitz

Tom Gorlinski

Fred Ekornaas

Mark Molinaro

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 31. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 32

32. From the Land Use Committee regarding Jankowski-Iselin Partnership, requesting rezoning from A-2 General Agricultural 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 Parcels #95-4-219-274-0501 and #95-4-219-274-0505 located in the southeast quarter of Section 27, Township 2 North, Range 19 East, Town of Wheatland be changed from A-2 General Agricultural District to R-2 Suburban Single Family Residential District. For informational purposes only, these properties are located on the northeast corner of the intersection of 45th Street and 348th Avenue.

Jankowski-Iselin Partnership - (Owner)

Description: A-2 General Agricultural District to R-2 Suburban Single Family

Residential District: Being part of the southeast $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 27, 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: Begin at the southeast corner of said Section 27; thence south 88°16'22" west 1,317.88 feet (recorded as north 89°10'00" west 1,320 feet) along the south line of said southeast $\frac{1}{4}$ section to a point in the center line of 348th Avenue; thence north 00°58'36" west 638.43 feet (recorded as north 01°48'00" east 638.55 feet) along said center line; thence north 88°16'09" east 1,320.56 feet; (recorded as south 89°10'00" east 1,320 feet) to a point on the east line of said southeast $\frac{1}{4}$ section; thence south 00°44'12" east (recorded as south 01°48'00" west) along said east line 638.55 feet to the place of beginning. Containing 19.33 acres of land more or less. Subject to rights of the public over the west 33 feet thereof for road purposes (348th Avenue).

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

Submitted by:

LAND USE COMMITTEE

Don Smitz

Tom Gorlinski

Fred Ekornaas

Mark Molinaro

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 32. Seconded by Supervisor Ekornaas.

Motion carried.

Resolutions - one reading.

RESOLUTION 68

68. From Supervisor Terry Rose regarding supporting Legislation requiring the Election of State Technical College Board Members.

Chairman Elverman referred Resolution 68 to Legislative Committee.

COMMUNICATIONS

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

Chairman Elverman referred Claim 13 to Land Use Committee.

CLAIMS

- 21. Lisa Schaltberger - spray paint on car.
- 22. Micah L'Minggio - lost coat in Kenosha County Jail.
- 23. Daniel Jensen - car hit by Kenosha County Squad Car.
- 24. Ivan Baker - lost wallet.

Chairman Elverman referred Claims 21 thru 24 to Corporation Counsel.

Supervisor Comments

Supervisor Gorlinski stated that the public is welcome to the negotiations with the Waste Management and the Town of Paris. It is almost complete. Look at all the landfills in the State of Wisconsin and then look at the out of state garbage. It is only 10% for the whole state. If anyone would like a tour, it can be arranged.

Supervisor Molinaro spoke regarding expansion of the Landfill and pending state legislation on tipping fees. Every time mention of the landfill comes up they are told there is nothing they can do about contaminating Kenosha County with garbage not from Wisconsin. They are now working on the third expansion. For those willing to transport their trash to Kenosha County we should be making it less economic for them to do so. The out of state garbage is 10% for the state but 80% for Kenosha County. Assembly Bill 798, introduced on October 31st was looking to increase the \$3.00 per ton tipping fee to \$10.00 per ton. We didn't have a single area legislature sign onto Bill 798. While the Assembly Bill languished and did nothing our area legislatures were discussing and approving lowering the hunting age from 12 to 8. Not only do they not care that Kenosha County is taking in all this trash but unless Waste Management kicked in a half million dollars to their campaign fund they don't even care about the environment as a whole. What he wants to see done is that there be a large disparity between in state and out of state waste. 50% of the tipping fees should come to Kenosha County for the purpose of off setting the environmental issues we are going to have. Franklin has in their contract different fees. There needs to be a disparity in the tipping fees to deter out of state trash. Please call Corporation Counsel and urge him to get something into the contract language. It's time to make sure that they are interested in having the landfill where it's at and paying for where it's at and that we are interested in protecting the people for the long term.

It was moved by Supervisor Molinaro to adopt the December 6th minutes. Seconded by Supervisor Michael. Motion carried.

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

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

COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

January 17 2006

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

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisniewski, Clark, Noble, West, Kerkman, Gorlinski, Smits, Ekornaas.

Excused: Supervisor Carey-Mielke.

Present. 27 Excused.

CITIZEN COMMENTS

Reverend Georgette Wonders, Co-President of CUSH (Congregations United to Serve Humanity) and Minister of Bradford Community Church stated that this is kindness week in Kenosha, a week of celebration and recommitment to the work that Dr. Martin Luther King, Jr. lived and died for. In this spirit, she is here on behalf of the 16 congregations of CUSH to present to the County Board an open letter signed by 2,111 members. This letter asks for a cooperative and effective solution to the problem of establishing a permanent site for a transitional homeless shelter in Kenosha.

Sam Sturino, past President of the Deputy Sheriff's Association, 1000 55th Street, stated he is here out of concern for security for the Courthouse. He's been a Deputy Sheriff for almost 20 years and on the Board of Directors for the Deputy Sheriff's for 17 years. His main concerns include the issue of putting private security in the courthouse and that one of the two individuals from the private security firm may be armed. Not only would this be an injustice, but a safety hazard. The Deputy Sheriff's spend years qualifying monthly with their hand guns. The Deputy Sheriff's have proven themselves time and time again. In all the years Mr. Sturino has been here, they have never come before the County Board and asked for anything. This is an important issue for this community. Not only is there an issue of training, there is an issue of arrest powers, search and seizure, the right to detain, none of these a security guard would have. If an individual doesn't cooperate, or becomes belligerent or wants to fight, the security guard will have to call 911. The Deputy's that are guarding prisoners cannot abandon their duty to help a security guard at the front door. They will have to send squads from out on the streets, and hopefully there will be an officer available at the Safety Building that can respond. He asks that when making their decision, the County Board really think of the safety of the courthouse and any ramifications that will come by putting a security firm in there.

Sheriff David Beth stated the Sheriff's Department does a very good job at law enforcement for this community. The Sheriff's Department didn't start the issue of Courthouse Security, but they feel there is a right and a wrong way to do it. The Sheriff's Department is extremely professional and has handled anything that happens within this county for decades. Since the Courthouse has been built, Deputy Sheriff's have been doing the security. He believes it should be Deputy Sheriff's in there for the best of the Courthouse, the employees, the Judges and for everyone that goes into that building and for the people the County Board represents.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated the Sheriff's Department has a new Canine Unit and asked Sheriff Beth for a demonstration. At this time Sheriff Beth introduced Deputy Stacey Vacaro and Logan who performed several demonstrations.

Chairman Elverman stated that on the Supervisors desks there is a form for Related Party Transactions and asked that the form be filled out and returned to the Clerk tonight. He also reminded the Supervisors that they cannot have any freelancing on seminars or travel. Any traveling or seminars will have to be okayed by the committee chairperson who will then talk to the County Board

Chairman. Chairman Elverman stated that on February 1st, the Department of Transportation will have a presentation for the Elected Officials & staff at the County Center on the Advancement of the I-94 Corridor. Anyone interested should attend.

SUPERVISOR REPORTS

Supervisor Gorlinski stated that this Thursday, at 4:00 there will be a closed session with the Land Fill Citing Committee in the Town of Paris to finalize their contact. He placed on the supervisors desk an article from the Wall Street Journal from January 5th.

County Executive Appointments

11. Cathleen Zamazal to serve on Kenosha County Library Committee.

Chairman Elverman referred County Executive Appointment 11 to the Finance Committee.

12. John Allen to serve on the Kenosha County Commission on Aging.

Chairman Elverman referred County Executive Appointment 12 to Human Services.

13. Ross Boone to serve on the Kenosha County Commission on Aging.

Chairman Elverman referred County Executive Appointment 13 to Human Services.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 33

33. From the Land Use Committee regarding James and Mary Curtiss/Martin Jr. and Mary E. Gust (owners), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural 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 Parcels #30-4-220-283-0401 (Curtiss) and part of #30-4-220-283-0402 (Gust) located in the southwest quarter of Section 28, Township 2 North, Range 20 East, Town of Brighton, be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District (9.12 acres). For informational purposes only, this property is located on the south side of 41st Street approximately 0.6 miles east of the intersection of County Trunk Highway "B" (280th Avenue).

James and Mary Curtiss - Owners - Tax Parcel #30-4-220-283-0401

Martin Jr. and Mary E. Gust - Owners - Tax Parcel #30-4-220-283-0402

Description: A-1 Agricultural Preservation District to A-2 General Agricultural District:

The west 314 feet of the southwest quarter of the southwest quarter of Section 28, Township 2 North, Range 20 East of the Fourth Principal Meridian, and being more particularly described as: Beginning at the southwest corner of said quarter section; thence north along the west line of said quarter section 1325.4 feet and to the north line of the southwest quarter of said quarter section; thence N 89° 42' 10" east along said north line 314 feet; thence south parallel to the west line of said quarter section 1325.4 feet and to the south line of said quarter section; thence S 89° 41' 40" west along said south line 314 feet to the point of beginning. Said land being in the Town of Brighton, 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

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 33. Seconded by Supervisor Gorlinski.

Motion carried.

Resolutions - one reading.

RESOLUTION 69

69. From the Finance Committee regarding appointment of Sharon Acerbi to the Kenosha County Library Committee.

WHEREAS, pursuant to County Executive Appointment 2005/06-10, the County Executive has appointed Sharon Acerbi to serve on the Kenosha County Library Committee, and

WHEREAS, the Finance Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Library 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 confirm the appointment of Sharon Acerbi to serve on the Kenosha County Library Committee. Ms. Acerbi's appointment shall be effective immediately upon the confirmation of the County Board and continuing until the 31st day of December, 2008, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Acerbi will serve without pay as defined under Resolution 65 (1982-83). Ms. Acerbi will be succeeding herself.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisniewski

Terry Rose

Anita Faraone

Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 69. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 70

70. From the Finance Committee Resolution accepting a Wisconsin Community Development Block Grant-Public Facilities Grant Award.

WHEREAS, the Kenosha County Board of Supervisors adopted Resolution No. 22 on July 19, 2005, authorizing the preparation and filing of an application for the Community Development Block Grant-Public Facilities (CDBG-PF) Planning Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of preparing a plan to provide expanded broadband services to business and industry in western Kenosha County and eastern Walworth County; and

WHEREAS, Kenosha County was notified on December 1, 2005, that the Wisconsin Department of Commerce had approved the CDBG-PF application for Kenosha County; and

WHEREAS, Kenosha County will be providing funds for operating expenses, with the Department of Commerce reimbursing the County with CDBG-PF 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 CDBG-PF grant for Kenosha County in the amount of \$22,500 and authorizes the Kenosha County Executive and Kenosha County Clerk, on behalf of the County, to enter into a contractual agreement with the Wisconsin Department of Commerce for the purpose of securing these funds; and

BE IT FURTHER RESOLVED, that Kenosha County, with the contracted services of BIO-CATT, Inc. and the Southeastern Wisconsin Regional Planning Commission (SEWRPC), will prepare the plan for expanded broadband services; 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 CDBG-PF program:

100.13130.442327	2006 CDBG-PF Revenue	\$ 22,500
100.13130.521800	Internet and Data Service Planning	\$ 22,500

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.

Note: This resolution uses \$0 from the General Fund.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisniewski

Terry Rose

Anita Faraone

Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 70, Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wippen, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisniewski, Noble, West, Kerkman, Smits, Ekornas.

Nays: Supervisor Grolinski

Abstain: Supervisor Clark

Ayes: 25. Nays: 1. Abstain: 1.

Motion carried.

RESOLUTION 71

71. From the Finance Committee Resolution accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Supplement: FEMA-1526-DR-WI.

WHEREAS, the Kenosha County Board of Supervisors adopted Resolution No. 55 on November 15, 2005, accepting a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) award FEMA-1526-DR-WI in the amount of \$642,983.50 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 December 5, 2005, that FEMA and the Wisconsin Division of Emergency Management had approved Amendment No. 1 for the HMGP award in the amount of \$34,354.00; 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 Amendment No. 1 for HMGP award FEMA-1526-DR-WI in the amount of \$34,354.00 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 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 grant amendment; and

BE IT FURTHER RESOLVED, that the County Director of Finance is authorized to amend the following revenue and expense accounts on the County books for the HMGP program:

240.76999.442326	FEMA-1526-DR-WI Revenue	
\$34,354.00		
240.76999.582130	Floodplain Acq/Relo/Demo	
\$33,586.00		
240.76999.529590	HMGP Administration	\$
768.00		

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 Carbone
Mark Wisnefski
Terry Rose
Anita Faraone
Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 71. Seconded by Supervisor Wisnefski.
Roll call vote passed unanimously.

RESOLUTION 72

72. From the Finance and Building and Grounds Committees Resolution approving the Courthouse Security Plan.

It was moved by Supervisor Carbone to adopt Resolution 72. Seconded by Supervisor Rose.

It was moved by Supervisor Clark to table Resolution 72 and take Resolution 74 out of order. Seconded by Supervisor L. Johnson.
Roll Call Vote.

Ayes: Supervisors Elverman, Grady, Rossow, Kessler, Huff, Wipper, Marrelli, Booth, Modory, Faraone, R. Johnson, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smits, Ekornaas.

Nays: Supervisors Rose, Carbone, Michel.

Ayes: 24. Nays: 3

Motion carried.

RESOLUTION 74

74. From the Judiciary & Law Committee regarding Courthouse Security - Authorize Increase in Deputy Sheriff FTE's.

WHEREAS, the Kenosha County Sheriff's Department has been entrusted with the security and service of the courts, and

WHEREAS, effective January 2006, the Kenosha County Courthouse will become a secure facility with the main access restricted to the south doors, and

WHEREAS, entrance through these doors will require all personnel and carry-in parcels to be screened for weapons by walking through a supervised metal detector and an x-ray machine, and

WHEREAS, the Sheriff has outlined and will administer the Courthouse security supervision and operation including the screening devices which will require the Sheriff to add two (2) Deputy Sheriff FTE's beginning in 2006 increasing the authorized strength to 68 Deputy FTE's, and

WHEREAS, the cost of this added staff will be \$137,246 funded by the 2006 \$85,000 appropriation approved for Courthouse Security in the Administrative Services budget, pg. 201 and the balance of \$52, 246 from the General Fund.

THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the revenue and expenditure budget modifications affecting budget year 2006, as per the attached budget modification form, which is incorporated herein by reference.

Submitted by:

JUDICIARY & LAW COMMITTEE

James Huff
James Moore
William Michel

It was moved by Supervisor Huff to adopt Resolution 74. Seconded by Supervisor Michel.

It was moved by Supervisor Rose to call the question on Resolution 74. Seconded by Supervisor Faraone.
Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smits, Ekornaas.

Nays: Supervisor Molinaro.

Ayes: 26. Nays: 1

Motion carried.

Roll call vote for Resolution 74.

2/3 vote required.

Ayes: Supervisors Elverman Kessler, Huff, Wipper, Booth, Modory, R. Johnson, Michel, Singer, Moore, Molinaro, West, Kerkman, Gorlinski, Smitz and Ekornaas.

Nays: Supervisors Grady, Rossow, Rose, Marrelli, Carbone, Faraone, O'Day, L. Johnson, Wisnefski, Clark, Noble.

Ayes: 16 Nays: 11

Motion failed.

RESOLUTION 72

72. From Building & Grounds and Finance Committee regarding Approving the Courthouse Security Plan.

WHEREAS, the Kenosha County Board of Supervisors appropriated funds in the 2006 budget to provide security and weapons screening I the Kenosha County Courthouse; and

WHEREAS, the 2006 budget resolution permits the funding of security and weapons screening in the Courthouse contingent upon approval of a Courthouse Security Plan by the County Board; and

WHEREAS, the Building and Grounds Committee and Finance Committee of the County Board have review and approved the Courthouse Security Plan, attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the Courthouse Security Plan.

Submitted by:

BUILDING & GROUNDS COMMITTEE

Judith Rossow

Douglas Noble

Leonard Johnson

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Terry Rose

Anita Faraone

It was moved by Supervisor Rose to remove Resolution 72 from the table. Seconded by Supervisor Clark.

Motion carried.

It was moved by Supervisor Molinaro to Amend Resolution 72 as follows: Page 3 of the County of Kenosha, Wisconsin Policy and Procedures Courthouse Security, Amendment - 1: #2. Officers in Plain Clothes. C. - change May to Must pass through screening. Amendment - 2: #3. Deliveries - C. - strike "or direct the delivery be accomplished through the East lower entrance to the building. Remove D, in it's entirety. Seconded by Supervisor O'Day.

It was moved by Supervisor Rose to call the question on the amendment of Resolution 72. Seconded by Supervisor Faraone.

Roll call vote.

2/3 vote required.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Faraone, R. Johnson, O'Day, L. Johnson, Moore, Wisnefski, West, Kerkman, Smitz.

Nays: Supervisors Huff, Carbone, Modory, Michel, Singer, Molinaro, Clark, Noble, Gorlinski, Ekornaas.

Ayes: 17. Nays: 10.

Motion failed.

It was moved by Supervisor Rose to call all previous questions on the amendment on Resolution 72. Seconded by Supervisor Faraone.

Roll call vote.

2/3 vote required.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Carbone, Faraone, R. Johnson, Michel, O'Day, L. Johnson, Moore, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Modory, Singer, Molinaro.

Ayes: 23. Nays: 4.

Motion carried.

Roll call vote for amendment of Resolution 72.

Ayes: Supervisors Rossow, Kessler, Wipper, O'Day, Singer, L. Johnson, Molinaro, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Elverman, Grady, Rose, Huff Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, Moore, Wisnefski, Clark, Noble, West.

Ayes: 11 Nays: 16

Motion failed.

Roll call vote on Resolution 72.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Wisnefski, Clark, Noble, Kerkman, Smitz, Ekornaas.

Nays: Supervisors Modory, Molinaro, West, Gorlinski.

Ayes: 23 Nays: 4

Motion carried.

RESOLUTION 73

73. From the Human Services and Finance Committees Resolution to modify the 2006 Budget to receive additional funding for a Family Group Conferencing Facilitator.

WHEREAS, the Kenosha County Division of Children and Family Services is receiving additional funding for a Family Group Conferencing Facilitator for Child Abuse and Neglect cases, and

WHEREAS, the Kenosha County Division of Children and Family Services is receiving \$78,979 from the Department of Health and Human Services to address the Program Enhancement Plan the State submitted to the Federal Department of Health and Human Services, and

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

Authorize increase of expenditures of \$78,979 and to increase revenues by \$78.979 per the attached budget modification incorporated herein by reference, and any unexpended dollars as of December 31, 2006 will be carried over into the 2007 budget.

* **BE IT FURTHER RESOLVED**, that if grant ends position is hereby eliminated.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day

William Grady

Ruth Booth

Don Smitz

Gordon West

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Terry Rose

Anita Faraone

Mark Modory

It was moved by Supervisor O'Day to adopt Resolution 73. Seconded by Supervisor Grady.

Roll call vote passed unanimously.

COMMUNICATION

14. From Mike K. Higgins, City Clerk-Treasurer regarding District and Ward for the County Supervisory seat.

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

Chairman Elverman referred Communications 14 & 15 to the Land Use Committee.

CLAIMS

25. Deborah Decker - fell on ice at the Safety Building.

Chairman Elverman referred Claim 25 to Corporation Counsel.

It was moved by Supervisor Noble to Approve the January 3, 2006 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 10:40 P.M.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Edna R. Highland

County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

February 7, 2006

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

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Ekornaas.

Excused: Supervisors R. Johnson, Gorlinski.

Present. 26 Excused. 2

County Executive, Allan Kehl presented a Certificate of Appreciation to Boy Scout Troop 525 for their many charitable activities throughout the community. Raising funds and awareness for persons with disabilities, collecting for the Shalom Center and raising money for the ASPCA to help those pets left homeless by hurricane Katrina.

County Executive, Allan Kehl presented a Certificate of Appreciation to Steve Savas who was named 2005 Kenosha County Person of the Year and has been involved in the community for over 30 years. He has raised nearly \$25,000 for numerous community organizations like Paris Fire and Rescue, Meals on Wheels, Boys & Girls Club, WoMen and Children's Horizons, Kenosha Rotary Foundation and the Salvation Army.

CITIZEN COMMENTS

Dolly Fitch, Unit Chair I, 990 Professionals spoke regarding the Labor Agreement between Kenosha County and Local 990 Professionals and hopes the County Board votes unanimously tonight on Resolution 75.

Virgil Gentz, stated that those who know Steve Savas know how he has helped not only in the Town of Paris but throughout the community. He feels very proud as Paris Town Chairman and thanks Steve for all the things he has done for the Town of Paris.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that the Courthouse has become more secure. Due to security the third Saturday of the month weddings will now be held in the County Board Chambers.

Chairman Elverman stated that Resolution 68 was removed from the agenda.

Chairman Elverman stated that pictures will be taken on March 21st at 7:00 P.M.

SUPERVISOR REPORTS

Supervisor Singer asked if the County Board will receive any revenue that comes in for Judges using the County Board Chambers.

Supervisor Carey-Mielke reported on Extension Education. The United Way of Kenosha County has bestowed the Good Samaritan Award to the Department of Extension Education for their extraordinary stewardship and good service to their community. Also, Waste Management will be having hazardous waste pick-up for the towns and villages May 6th at the Kenosha County Center. The rest of the County September 6th at the Municipal Center on Greenbay Road.

Supervisor Modory stated that he placed on City Supervisors desks a report from Kenosha Fire Department, Local 414 regarding Kenosha Fire Department Redeployment of fire department resources and its impact on service delivery.

Supervisor Noble reported that himself, Supervisors Grady and Ekornaas attended the Winter Highway Conference. 2005 was a reorganization year for the DOT. They eliminated 236 positions and are scheduled to eliminate more in the next few months. Diesel Fuel is up 50% over last year. On February 20th Highway & Parks will be meeting. They will be setting the golf rates and discussing the dog park.

Supervisor Michel acknowledged Boy Scout Troop 525 and the Sheriff's Department for the security at the Courthouse.

COUNTY EXECUTIVE APPOINTMENTS

14. Frank Santapalo to serve on Kenosha County Brookside Board of Trustees.
 15. Ione Kreamer to serve on Kenosha County Resource Center Board.
 16. John O'Day to serve on Kenosha County Board of Health.
 17. Jan Marrelli to serve on Kenosha County Long Term Care Council.
 18. Rose Neises to serve on the Kenosha County Commission on Aging.
 19. Mary Sue Lux to serve on the Kenosha County Board of Health.
 20. Jaymie Laurent to serve on the Kenosha County Long Term Car Council.
 21. Bryan Albrecht to serve on the Kenosha County Workforce Development Board.
 22. Lisa Thompson to serve on the Kenosha County Resource Center Board.
 23. Loran Hein to serve on the Kenosha County Commission on Aging.
- Chairman Elverman referred Appointments 14 thru 23 to the Human Services Committee.
- OLD BUSINESS

RESOLUTION 68

Resolution 68 referred January 3, 2006 to the Legislative Committee.

68. From Supervisor Rose regarding Election of State Technical College Board Members and report back from Legislative Committee recommending against adoption. Removed from agenda.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 34

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

Resolutions - One reading.

RESOLUTION 75

75. From Administration and Finance Committees regarding the Successor Labor Agreement between Kenosha County and Local 990 Professional.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and Local 990 Professional were recently concluded, and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 31, 2008, which agreement has since been ratified by the union, and

WHEREAS, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its employee organizations, and

WHEREAS, the Administration Committee and Finance Committees of the County Board have reviewed said labor agreement, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the originals of which are herewith attached and on file in the County Clerk's Office.

BE IT FURTHER RESOLVED that the County Executive be directed and empowered for and on behalf of this body to make, sign, and execute all documents necessary to implement this directive.

Submitted by:

ADMINISTRATION COMMITTEE

David Singer

Joseph Clark

Anita Faraone

Janice Marrelli

Thomas Kerkman

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Terry Rose

Anita Faraone

Mark Modory

It was moved by Supervisor Singer to adopt Resolution 75. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 76

76. From Administration and Finance Committees regarding the Successor Labor Agreement between Kenosha County and Local 5061 Registered Nurses.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and Local 5061 Registered Nurses were recently concluded, and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 31, 2008, which agreement has since been ratified by the union, and

WHEREAS, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its employee organizations, and

WHEREAS, the Administration Committee and Finance Committees of the County Board have reviewed said labor agreement, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the originals of which are herewith attached and on file in the County Clerk's Office.

BE IT FURTHER RESOLVED that the County Executive be directed and empowered for and on behalf of this body to make, sign, and execute all documents necessary to implement this directive.

Submitted by:

ADMINISTRATION COMMITTEE

David Singer

Joseph Clark

Anita Faraone

Janice Marrelli

Thomas Kerkman

FINANCE COMMITTEE

Robert Carbone

Mark Wisniewski

Terry Rose

Anita Faraone

Mark Modory

It was moved by Supervisor Singer to adopt Resolution 76. Seconded by Supervisor Wisniewski. Supervisor Noble abstained.
Motion carried.

RESOLUTION 77

77. From Judiciary & Law Enforcement Committee regarding Regular Cabaret License for Tommy's Lakeside Pub & Grill.

WHEREAS, the application of Warren Kuetemeyen for a probationary cabaret license for Tommy's Lakeside Pub and Grill, 39408 Bloomfield Road, Powers Lake, Wisconsin, in the Town of Randall, was made during the month of June, 2005, was turned over to this office on June 1st, 2005, and

WHEREAS, the establishment known as Tommy's Lakeside Pub and Grill was granted a Probationary Cabaret License per County Board Resolution on July 19th, 2005, and

WHEREAS, the establishment known as Tommy's Lakeside Pub and Grill was found to be in conformity with County Ordinance # 8.02 governing its 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 Warren Kuetemeyen, for Tommy's Lakeside Pub and Grill.

Submitted by:

JUDICIARY & LAW

It was moved by Supervisor Huff to adopt Resolution 77. Seconded by Supervisor Michel.

Motion carried.

RESOLUTION 78

78. From Building & Grounds and Finance Committees regarding Budget Transfer for Kenosha County Job Center.

It was moved by Supervisor Molinaro to adopt Resolution 78. Seconded by Supervisor Rose.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 79

79. From Highway & Parks and Finance Committees regarding Transferring Funds and Authorizing Acceptance of a FEMA Grant for 2004 Flood Disaster Repairs at Brighton Dale Golf Course.

It was moved by Supervisor Noble to adopt Resolution 79. Seconded by Supervisor Faraone.

2/3 vote required.

Motion carried unanimously.

COMMUNICATIONS

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

Chairman Elverman referred Communication 16 to Land Use Committee.

Supervisor Comments

Supervisor Clark - Budget concerns regarding sum sufficient expenditure for County Jail Inmate Expenses. A tradagy happened. There was a car accident where a drunk driver killed another person. The drunk driver cannot take care of himself. He has been in the hospital and in the care of his parents. The Sheriff's Department to avoid taking this person into custody had a summons to appear and his parents brought him to court and the Court Commissioner and District Attorney decided that this person need to be charged and put in the custody of the Sheriff's Department. This person could not be taken care if by the sheriff's Department. At the expense of \$852 a day we have deputies guarding this person 24-7. The District Attorney is not working with the Sheriff's Department and there is no control over the cost. The county just received a \$4,800 bill from the hospital because we are now responsible for his medical care. This needs to be looked into for different options. We have a District Attorney that thought it was more important to put somebody that could not take care of themselves and probably is not a flight risk at a very expensive cost to the county.

It was moved by Supervisor Noble to approve the January 17th, 2006 minutes as amended. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:20 P.M.

Prepared by: Pam Young

Chief Deputy Clerk

Submitted by: Edna R. Highland

County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

February 28, 2006

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

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Excused: Supervisor Booth.

Present. 27 Excused. 1

CITIZEN COMMENTS

Mike Renner, 3211-122nd Street, Pleasant Prairie, stated that on May 3, 2004 the Village voted unanimously not to cross the Kenosha County Bike Trail. At a Village Board meeting this month the board reversed their position and voted to cross. It is his understanding that no matter what the Village Board Approves a crossing cannot occur without approval of the County Board. He wants the County Board to be aware of all the facts and not just the village's perspective. He also mentioned reading the Governor's Executive Order #60.

Julie Santelli, 12135-32nd Avenue, Pleasant Prairie, stated that she had over 140 signatures opposing the crossing of the bike trail at 122nd Street. Safety for the children are a big issue and the integrity of the neighborhood. The neighborhood has 125 homes and two access points on to 39th Avenue. This is a young family neighborhood. The children gather and play at the dead end area that has a fishing pond and an out-lot play area.

Sam Sturino, President of the Deputy Sheriff's Association wanted to remind everyone what they have already voted for regarding courthouse security. He said they were promised to have retired and current law enforcement employees working security in the courthouse. They are not and only one is even certified. Personally he does not like being lied to and as a County Board he would hope that some action gets taken on this. Plain and simple - they were lied to. There are not two roaming deputies.

Bob Danbeck, 7626-27th Avenue, Kenosha, spoke regarding the golf courses and golf passes. The rates have gone up, again. At every other golf course in this area when you purchase a yearly pass you can golf as many times as you want. There are too many top paid people working at Brighton Dale. Bristol Oaks, Spring Valley and Maple Crest didn't raise their rates. But we have to? And we're not even open! The others are. He also hopes that the board does not wait four years to downsize the County Board from 28 to 19. It's time to be responsible to the taxpayers.

Jeff Patterson, Pleasant Prairie is a bike rider and feels it is wrong to cross over the bike trail.

Bonnie Tisinai, 12109-26th Avenue, Kenosha, stated that this bike trail is in a sub-division not on 116th Street or 104th Street. The roads are curved and is not a thoroughfare.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that the County is aware of the problem with the bike trail. This is not a done deal.

Chairman Elverman stated that the last regular meeting of this board will be March 21st. Also, pictures will be taken.

Chairman Elverman stated that there are three vacancies for a seat on the Gateway Technical College Board. Applications must be returned by 12:00 noon, Friday, March 10, 2006.

SUPERVISOR REPORTS

Supervisor Huff removed resolution 80 from the agenda due to lack of signatures in the packet.

Supervisor Huff asked that the County Administration bring back to the board regarding the information that Deputy brought forward tonight.

Supervisor Noble stated that he attended meetings regarding KRM and things can be checked out on the KRM web site. The golf rates have been set and the Highway & Parks Committee will be bringing it to the board. They did hold the season pass the same but the increase was in the pass play permits. The actual pass is \$525.00. Also, he stated that Governor Doyle will be at the Rex Plex at 2:30 p.m. on March 2, 2006 to announce an economic development.

Supervisor Moore stated that after reading contributions of special interest groups to Wisconsin State Elections. The same special interest contributions in the Federal Election cycle. After reading the articles he is glad that county politics are non-partisan and that we maintain our independence.

Supervisor Carey-Mielke stated that the bike trail is in her Supervisory District and even though she is not running for re-election she is still the Supervisor until April 6th. She got some facts regarding the bike trail and she will pass around two packets for each supervisor to read and stay informed.

Supervisor Gorlinski stated that the Land Fill Site Committee has met three times in closed session. There are two new attorneys that have been hired by the town. Chairman Gentz is going to have knee surgery and so a public meeting is scheduled for some time in April. Some of the staff people from Waste Management will be present. If he is asked to remain on the committee he would like to but that is up to the County Board Chairman.

COUNTY EXECUTIVE APPOINTMENTS

24. James Ryan to serve on Kenosha County Long Term Council.

25. Norma Carter to serve on Kenosha County Commission on Aging.

26. Rita Kadamian to serve on Kenosha County Board of Health Committee.

Chairman Elverman referred County Executive Appointments 24 thru 26 to Human Services Committee.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 34

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

It was moved by Supervisor R. Johnson to adopt Ordinance 34. Seconded by Supervisor Wipper.

It was moved by Supervisor Rose to refer Ordinance 34 back to committee. Seconded by Supervisor Wisnefski.

Motion carried.

NEW BUSINESS

Resolutions - One reading.

RESOLUTION 80

80. From Administration and Judiciary & Law Committees regarding the Appointment of Thomas Radmer to serve on the Civil Service Commission. Removed from agenda.

RESOLUTION 81

81. From Finance Committee regarding the Appointment of Cathy Zamazal to the Kenosha County Library Committee.

WHEREAS, pursuant to County Executive Appointment 2005/06-11, the County Executive has appointed Cathleen Zamazal to serve on the Kenosha County Library Committee, and

WHEREAS, the Finance Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Library 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 confirm the appointment of Cathleen Zamazal to serve on the Kenosha County Library Committee. Ms. Zamazal's appointment shall be effective immediately upon the confirmation of the County Board and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Zamazal will serve without pay as defined under Resolution 65 (1982-83). Ms. Zamazal will be succeeding Ms. Louise Gagliano.

Submitted by:
FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Terry Rose
Anita Faraone
Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 81. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 82

82. From Human Services and Finance Committees regarding adding \$149,070 grant from the Wisconsin Partnership Fund for a Healthy Future to the 2006 budget of the Division of Aging Services.

WHEREAS, Falls among the elderly are a significant cause of injury, hospitalization, nursing home placement and associated health care costs; and

WHEREAS, The Kenosha County Division of Aging Services, in collaboration with U.W. Madison and other counties, has received a three-year grant in the amount of \$149,070 for the period of March 1 through December 31, 2006 from the Wisconsin Partnership for a Healthy Future to conduct an elderly falls prevention program; and

WHEREAS, County Levy remains unaffected by this resolution,

NOW, THEREFORE, BE IT RESOLVED that the 2006 budget of the Division of Aging Services be modified as follows:
Expenditures and Revenues increase by \$149,070 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

Submitted by:	
HUMAN SERVICES COMMITTEE	FINANCE COMMITTEE
John O'Day	Robert Carbone
William Grady	Mark Wisnefski
Ruth Booth	Terry Rose
Don Smitz	Anita Faraone
Gordon West	Mark Modory

It was moved by Supervisor O'Day to adopt Resolution 82. Seconded by Supervisor Carbone.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 83

83. From Human Services and Finance Committees regarding adding a \$3,000 grant from the Milwaukee Area Health Education Center to the 2006 budget of the Division of Aging Services.

WHEREAS, the Kenosha County Department of Human Services, Division of Aging Services has received funding from the Milwaukee Area Health Education Center in the amount of \$3000 for the period of September 1, 2005 to August 31, 2006, for an Enhanced Cultural Competency Implementation Project and,

WHEREAS, the Division of Aging Services will use these funds to provide training to a cross section of providers, students, public health and social service agencies, and

WHEREAS, County Levy remains unaffected by this resolution,

NOW, THEREFORE, BE IT RESOLVED that the 2006 budget of the Division of Aging Services be modified as follows:
Expenditures and Revenues increase by \$3,000 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

Submitted by:	
HUMAN SERVICES COMMITTEE	FINANCE COMMITTEE
John O'Day	Robert Carbone
William Grady	Mark Wisnefski
Ruth Booth	Terry Rose
Don Smitz	Anita Faraone
Gordon West	Mark Modory

It was moved by Supervisor O'Day to adopt Resolution 83. Seconded by Supervisor Faraone.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 84

84. From Human Services Committee regarding Approval of the Re-Appointment of Jim Schmidt to the Veterans Commission.

WHEREAS, pursuant to County Executive Appointment 2005/06-08, the County Executive has appointed Jim Schmidt to serve on the Kenosha County Veterans Commission, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Veterans Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Jim Schmidt to the Kenosha County Veterans Commission. Mr. Schmidt's appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Schmidt will serve without pay but will receive per diem as defined under Resolution 65 (1982-83) and will be succeeding himself.

Submitted by:

HUMAN SERVICES COMMITTEE:

John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

It was moved by Supervisor O'Day to approve Resolution 84. Seconded by Supervisor Grady.
Motion carried.

RESOLUTION 85

85. From Human Services Committee regarding the Approval of the Re-Appointment of Colleen Sandt to the Kenosha County Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2005/06-06, the County Executive has appointed Colleen Sandt to serve on the Kenosha County Human Services Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Colleen Sandt to the Kenosha County Human Services Board. Ms. Sandt's appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Sandt will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83), and will be succeeding herself.

Submitted by:

HUMAN SERVICES COMMITTEE:

John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

It was moved by Supervisor O'Day to adopt Resolution 85. Seconded by Supervisor West.
Motion carried.

RESOLUTION 86

86. From Human Services Committee regarding the Approval of the Appointment of Ross Boone to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2005/06-13, the County Executive has appointed Ross Boone to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Ross Boone to the Kenosha County Commission on Aging. Mr. Boone's appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Boone will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83) and will be succeeding William Lehman.

Submitted by:

HUMAN SERVICES COMMITTEE:

John O'Day

William Grady

Ruth Booth

Don Smitz

Gordon West

It was moved by Supervisor O'Day to adopt Resolution 86. Seconded by Supervisor Grady.

Motion carried.

RESOLUTION 87

87. From Human Services Committee regarding the Approval of the Appointment of Earl Hawley to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2005/06-09, the County Executive has appointed Earl Hawley to serve on the Kenosha County Workforce Development Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Earl Hawley to the Kenosha County Workforce Development Board. Mr. Hawley's appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Hawley will serve without pay as defined under Resolution 65 (1982-83) and will be filling a private sector vacancy on this Board.

Submitted by:

HUMAN SERVICES COMMITTEE:

John O'Day

William Grady

Ruth Booth

Don Smitz

Gordon West

It was moved by Supervisor O'Day to adopt Resolution 87. Seconded by Supervisor Smitz.

Motion carried.

RESOLUTION 88

88. From Judiciary & Law and Finance Committees regarding Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant.

WHEREAS, Kenosha County Division of Emergency Management has been awarded a Hazardous Materials Emergency Preparedness grant totaling \$10,000 for FY06 from the State of Wisconsin Division of Emergency Management (WEM), and

WHEREAS, the grant for \$10,000 will be used to hire a consultant to work on and continue to enhance the County's emergency management software, CAMEO, which is used by the County's HazMat team (City of Kenosha Fire Department), all Countywide Fire Departments, Sheriff's Department Tactical Response Unit and the Regional HazMat Team, and

WHEREAS, due to the technical expertise that is required to assure the integrity of Kenosha County Emergency Management's hazardous materials database and the knowledge already possessed by the Kenosha County HazMat Team/HazMat Team Leader, Don Howland (DDH & Assoc.) and given that the HazMat Team is the primary

user of this information whenever there is a chemical spill or release the integrity of this information is paramount to the HazMat Teams and local fire departments and thus this grant will be sole-sourced to Don Howland, DDH & Assoc, and

WHEREAS, the cost of this grant is 100% funded by WEM, requiring no tax levy, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that the FY06 Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form, which are incorporated herein by reference.

Submitted by:

JUDICIARY & LAW COMMITTEE Finance Committee

James Huff

Brenda Carey-Mielke

Terry Rose

James Moore

William Michel II

Robert Carbone

Mark Wisnefski

Terry Rose

Anita Faraone

Mark Modory

It was moved by Supervisor Huff to adopt Resolution 88. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 89

89. From Judiciary & Law and Finance Committees regarding FY06 Law Enforcement Justice Assistance Grant (JAG).

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$16,499.00 for a Law Enforcement Justice Assistance Grant (JAG), for the period July 1st, 2006 through June 30th, 2008, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department through the City of Kenosha after an agreed upon split of a total award of \$41,247 through the US Dept of Justice, Office of Justice Programs, and

WHEREAS, these funds will be used to purchase law enforcement equipment for the Department that has been so designated by the Sheriff for law enforcement purposes, and

WHEREAS, this grant will not require any local match, and

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

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

BE IT FURTHER RESOLVED, that any un-obligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires No funds from the general fund. It increases revenues by \$16,499 and increases expenditures by \$16,499.

Submitted by:

JUDICIARY & LAW ENFORCEMENT

James Huff

Brenda Carey-Mielke

James Moore

Terry Rose

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Terry Rose

Anita Faraone

William Michel, II

Mark Modory

It was moved by Supervisor Huff to adopt Resolution 89. Seconded by Supervisor Carbone.
2/3 vote required.
Motion carried unanimously.

RESOLUTION 90

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

WHEREAS, the Kenosha County Sheriff's Department had submitted a grant application to the WI Dept. of Transportation (DOT) requesting \$65,584.00 of funding to support the expenditures for the "2006 Kenosha County Sheriff's Department Intensive Supervision Program" now in its 9th year, and

WHEREAS, the State DOT office recognizes the funding level requested, but has only given authority to fund the first 6 months of the program at \$41,803, and

WHEREAS, it is anticipated that the State DOT will present a second award prior to July 1st of 2006 for the remaining \$23,781 at which time the Sheriff will request authority through Resolution to continue the program through year end, and

WHEREAS, the total operating budget for the 2006 Intensive Sanctions program is funded by four sources: (1) State DOT grant \$65,584 , (2) Client Fees collected by WCS from participants totaling \$32,804 (3) Sheriff's Dept. in-kind match of \$26,915, and (4) Sheriff's Department hard match of \$49,000 authorized in 2006 budget, for a total operating budget of \$174,303, and

WHEREAS, the project will be facilitated by the Wisconsin Correctional Service (WCS), and

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

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the partial award for \$41,803 and approve the Revenue and Expenditure line item modifications as per the attached budget modification form, which are incorporated herein by reference.

Submitted by:

JUDICIARY & LAW COMMITTEE

James Huff

Mark Wisnefski

James Moore

Terry Rose

William Michel, II

FINANCE COMMITTEE

Robert Carbone

Brenda Carey-Mielke

Terry Rose

Anita Faraone

Mark Modory

It was moved by Supervisor Huff to adopt Resolution 90. Seconded by Supervisor Modory.
2/3 vote required.
Motion carried unanimously.

RESOLUTION 91

91. From Land Use and Finance Committee regarding Modifying 2006 Automated Mapping budget to cover the costs of a server and related hardware and software.

WHEREAS, Kenosha County has a Geographical Information System (GIS) in the Department of Planning and Development - County Development Division, and

WHEREAS, this GIS system maintains land information and applications utilized by Planning and Development, other County Departments, developers, and the general public, and

WHEREAS, a new server and related hardware and software is needed to maintain the large amount of data stored and the many projects and applications utilizing this system, and

WHEREAS, funds are available in the County Development Division Automated Mapping budget which could be used for the purchase of a new server, and

WHEREAS, the requested transfer of funds within this 2006 adopted budget would assure that adequate server space and related hardware and software is available,

NOW, THEREFORE, BE IT RESOLVED that funds are transferred within the Automated Mapping budget per the attached budget modification form.

It was moved by Supervisor Smitz to adopt Resolution 91. Seconded by Supervisor Carbone.

Motion carried.

COMMUNICATIONS

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

18. From Michael K. Higgins City Clerk-Treasurer, regarding Temporary Zoning District Classification of Land in the Town of Somers.

Chairman Elverman referred Communications 17 & 18 to Land Use Committee.

CLAIMS

26. Verizon - Highway Dept. cut cable.

27. Roland Nebinger - mail box damage by snowplow.

Chairman Elverman referred Claims 26 & 27 to Corporation Counsel.

Supervisor Comments

Supervisor Molinaro stated that he is announcing that he is a candidate for Chairman of the County Board. The chairman position should be an at-large position based on vision and leadership and not longevity. County Board should be pro-active rather than re-active. His announcement is not a personal attack. He is confident he is the better person for the position. He believes in and supports the committee structure of County Government. He believes in the open debate process and has never voted to close debate. A closed meeting or session is important.

It was moved by Supervisor O'Day to approve the February 7th, 2006 minutes. Seconded by Supervisor Singer.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:00 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

March 7, 2006

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

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, Michel, O'Day, Singer, L. Johnson, Moore, Carey-Mielke, Clark, Noble, West, Gorlinski, Smits, Ekornaas.

Excused: Supervisor Huff, R. Johnson, Molinaro, Wisnefski, Kerkman.

Present: 23. Excused: 5.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated he has paperwork for the May 9th county official's workshop in Pewaukee for continuing and new supervisors if anyone would like to attend. He reminded supervisors that pictures will be taken before the next meeting which is March 21st at 7:00.

SUPERVISOR REPORTS

Supervisor Noble stated he placed the new golf rates on all the supervisors desks. Also placed on the desks the KRM Project Newsletter. There are four alternatives being reviewed, the goal is to get it down to three by April. He also spoke regarding an update he received about the I-94 North South corridor which stretches from the Mitchell Interchange to the Illinois state line. It's a corridor that is 40 years old, the plan is to redesign it at an expected cost of about six billion dollars for four lanes in both directions. Construction is anticipated to start in 2009 with the Highway 50 interchange.

Supervisor Modory reported on a project in his district that the County Board was involved with when they sold the 60th Street garage to the city. The City Planning Commission acted on it and it will be a 19.3 acre ball diamond park with 6 diamonds for little league and 2 diamonds for pony league along with a concession stand. If everything goes as expected, they will be playing ball on it by next spring.

NEW BUSINESS

Ordinance - first reading - two required

ORDINANCE 35

35. From the Highway & Parks regarding Amending Section 10.07 (9) of the Municipal Code Regarding Prohibited Actions in the County Parks. Resolutions - one reading.

RESOLUTION 92

92. From Administration and Judiciary & Law Committees regarding the Appointment of Thomas Radmer to serve on the Civil Service Commission.

WHEREAS, pursuant to County Executive Appointment 2005/06-7 of the County Executive has appointed Thomas Radmer to serve on the Civil Service Commission.

WHEREAS, the Administration and Judiciary & Law Committees have reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this committee and are recommending to the County Board the approval of this appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Thomas Radmer to the Civil Service Commission effective immediately upon confirmation by the County Board and continuing until the 31st day of December 2010 or until a successor is appointed by the County Executive and confirmed by the County Board. Mr. Radmer shall serve without pay but will receive per diem as defined under Resolution 65 (1982-83. Mr. Radmer will be succeeding himself.

Submitted by:

ADMINISTRATION COMMITTEE

David Singer

Joseph Clark

Anita Faraone

JUDICIARY & LAW COMMITTEE

Jim Huff

Brenda Carey-Mielke

James Moore

Thomas Kerkman

William Michel II

It was moved by Supervisor Singer to adopt Resolution 92. Seconded by Supervisor Carey Mielke.
Motion carried.

RESOLUTION 93

93. From the Highway & Parks Committee regarding Kenosha County Public Snowmobile Trail.

WHEREAS, Kenosha County has at the present time a public snowmobile trail which is 76.9 miles in length and is maintained by contract service with the Kenosha County Snowmobile Club Alliance, and

WHEREAS, Kenosha County wants to retain the same number of miles in the trail system for the 2006-2007 winter season, and

WHEREAS, the Kenosha County Public Snowmobile Trail is eligible for 100% reimbursable funds under Sec.23.09(26), Wis.Stats., for such eligible maintenance acquisition, insurance and development costs.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby authorizes the Department of Public Works to act on behalf of Kenosha County to:

Submit an application to the State of Wisconsin Department of Natural Resources for 100% reimbursable financial aid that is available; sign Documents, and take necessary action to undertake, direct and complete the approved project.
Submitted by:

HIGHWAY & PARKS COMMITTEE

Douglas Noble

Richard Kessler

William Grady

Leonard Johnson

Fred Ekornaas

It was moved by Supervisor Noble to adopt Resolution 93. Seconded by Supervisor Kessler.
Motion carried.

It was moved by Supervisor O'Day to Approve the February 28th, 2006 minutes. Seconded by Supervisor Faraone.
Motion carried.

It was moved by Supervisor Smitz to adjourn. Seconded by Supervisor Kessler.
Motion carried.
Meeting adjourned at 7:40 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

March 21, 2006

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

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Present: 28.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman presented plaques to three long term Supervisors who are retiring from the County Board. Supervisor Tom Kerkman 14 years, Supervisor Tom Gorlinski 14 years, and Supervisor Brenda Carey-Mielke 12 years.

Chairman Elverman thanked the employees, unions and the county board of Kenosha County for passing two solid budgets. The elected officials and department heads have done a remarkable job with their budgets. He thanked many people, especially the people of Twin Lakes and Randall who elected him, he enjoyed it immensely.

SUPERVISOR REPORTS

Supervisor Gorlinski extended his gratification to everyone. He wished the best for the future, which will be filled with many challenges.

Supervisor Carey-Mielke reported she is putting together a packet regarding the Prairie Trail subdivision to help the board grasp what is going on and what the residents in the subdivision have been going through for quite a number of years. She also stated she thoroughly enjoyed this journey as a county board supervisor, she commended the employees of Kenosha County, it's not just a paycheck, it's dedication. She also thanked each and everyone on the board for working with her.

Supervisor Kerkman stated he enjoyed serving with everyone on the board. Some of the highlights of the past 15 years is the construction of the County Building on Hwys 45 & 50, the Kenosha County Detention Center, the remodeling of the Kenosha County Administration Building and adding the extra 18 holes at Brighton Dale.

Supervisor Molinaro reported on the bike path extension. The State has selected a recommended firm once that contract is negotiated it will be submitted to Wis Dot for review and approval. It is their intention to begin the engineering for the proposed bike path as soon as they can get through that process with Wis Dot.

Supervisor Molinaro stated in tandem with the planning of the Kenosha County Emergency Center there is going to be an antenna tower analysis to determine if there is capacity for additional devices necessary for the 911 conversion to wireless.

Supervisor Molinaro reported ground breaking for the Parking Structure which will be constructed by Findorf Corp. is scheduled for late May. Fred Patrie is negotiating with the City for temporary parking east of Sheridan Rd.

Supervisor Molinaro reported Facilities Division continues to provide management and oversight of the maintenance personnel at Brookside Care Center. The staff implemented a work order system that now tracks current and preventative maintenance of the facility.

Supervisor Molinaro stated a report on the usage of the Kenosha County Center at 45 & 50 shows over 860 meetings where held there in 2005, which averages around 3 meetings per working day. Anyone with concerns that the building is not being utilized need only to look at that report.

Supervisor Molinaro thanked & congratulated the 3 outgoing board members for all they brought to the board.

Supervisor Huff reported he attended the Legislative Conference in Washington D.C. on March 4 - 8. He attended several workshops: 1. Effective Emergency Communications, getting the right message out to the public quickly and accurately. 2. So you think you deserve more homeland security funding. 3. The great promise of prisoner re-entering legislation. 4. Is your county ready for the next catastrophic disaster.

COUNTY EXECUTIVE APPOINTMENT

27. Douglas Hughes to serve on the Camp and Center Lakes Management District.

Chairman Elverman referred County Executive Appointment 27 to Land Use Committee.

OLD BUSINESS

Ordinance - second reading - two required.

ORDINANCE 35

35. From Highway & Parks regarding Amending Section 10.07 (9) of the Municipal Code Regarding Prohibited Actions in County Parks.

The Kenosha County Board of Supervisors does hereby ordain that section 10.07 (9) of the Municipal Code of Kenosha County Be, and Hereby is, amended to read as follows:

(9) It shall be unlawful for any person to bring or permit a dog or other animal to be in any county park or on any county park trail at any time unless said animal is on a leash not exceeding 10 feet in length except within areas of a county park officially designated by the County Parks Director as "Off-Leash Dog Exercise Area", or to fail to immediately pick up and place into a garbage container any feces dropped by such dog or animal in the county park or on county park trail property, or to bring or permit a dog or other animal in any county park unless such animal is properly licensed and has all required vaccinations and treatments.

Submitted by:

HIGHWAY & PARKS COMMITTEE

Douglas Noble

Richard Kessler

William Grady

Fred Ekornaas

Leonard Johnson

It was moved by Supervisor Noble to adopt Ordinance 35. Seconded by Supervisor Kessler.

Motion carried.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 36

36. From Land Use Committee regarding Everett Benedict and Pamela Benedict Revocable Trust; Gary L. Krahn; Noreen S. Fullerton and Constance F. Johnson; Vernon and Christine Faust and Bruce and Constance Johnson (Owners) Bristol Development LLC (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District to A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District, R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, PR-1 Park and Recreation District and I-1 Institutional District, including a shoreland area re-delineation and FPO Floodplain Overlay District re-delineation in the Town of Bristol.

**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 #35-4-121-171-0200, #35-4-121-171-0210, #35-4-121-171-0300, #35-4-121-171-0425, #35-4-121-172-0300, #35-4-121-174-0100 (all 6 owned by Everett Benedict and Pamela Benedict Revocable Trust); #35-4-121-173-0102 (Krahn, Fullerton and Johnson), #35-4-121-173-0202 (Faust) and #35-4-121-173-0220 (Bruce and Constance Johnson) all located in the northeast, northwest, southeast and southwest quarters of Section 17, Township 1 North, Range 21 East, Town of Bristol be changed from A-1 Agricultural Preservation District, C-2 Upland

Resource Conservancy District, C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District to A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District, R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, PR-1 Park and Recreational District and I-1 Institutional District, including a shoreland area re-delineation and FPO Floodplain Overlay District re-delineation. For informational purposes only, these parcels are generally located between 87th Street on the north, State Trunk Highway 45 (200th Avenue) on the west, County Trunk Highway C on the south and County Trunk Highway "D" (184th Avenue) on the east.

<u>OWNER</u>	<u>TAX PARCEL #</u>
Everett Benedict and Pamela K. Benedict Revocable Trust	#35-4-121-171-0200
	#35-4-121-171-0210
	#35-4-121-171-0300
	#35-4-121-171-0425
	#35-4-121-172-0300
	#35-4-121-174-0100
Gary L. Krahn, Noreen S. Fullerton, Constance F. Johnson	#35-4-121-173-0102
Vernon and Christine Faust	#35-4-121-173-0202
Bruce and Constance Johnson	#35-4-121-173-0220

Description: See Exhibit #1 Attached.

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

Submitted by:

LAND USE COMMITTEE

Don Smitz

Tom Gorlinski

Fred Ekornaas

Mark Molinaro

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 36. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 37

37. From Land Use Committee regarding Land Use Committee (Sponsor) Gregory P. and Candice M. Vole (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy 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 #45-4-221-302-0101 located in the northwest quarter of Section 30, Township 2 North, Range 21 East, Town of Paris be changed from C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District. This rezoning is considered a zoning map amendment intended to reflect actual field conditions. For informational purposes only, this property is located on the south side of County Trunk Highway "JB" (31st Street) approximately 0.37 miles west of the intersection of U.S. Highway "45" (200th Avenue).

Gregory P. and Candice M. Vole - Owners

Description: Presented in Exhibit #1 attached.

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

Submitted by:

LAND USE COMMITTEE

Don Smitz

Tom Gorlinski

Fred Ekornaas

Mark Molinaro

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 37. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 38

38. From Land Use Committee regarding Gary and Carol Nelson (owners) Peggy J. Veight (Owner) Gene and Denise Heckel (Agent and Buyer of Veight Property) 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 Tax Parcels #45-4-221-252-0113 (Nelson) and #45-4-221-252-0210 (Veight) located in the northwest quarter of Section 25, 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 east side of County Trunk Highway "UE" (136th Avenue) approximately 0.33 miles north of the intersection of County Trunk Highway "N" (38th Street).

Gary and Carol Nelson - Owners - Tax Parcel #45-4-221-252-0113

Peggy J. Veight - Owner - Tax Parcel #45-4-221-252-0210

Description: Part of the northwest quarter of the northwest quarter of Section 25, Township 2 North, Range 21 East of the Fourth Principal Meridian, Town of Paris, Kenosha County, Wisconsin, described as follows: Commencing at the county monumented northwest corner of the northwest quarter of said Section 25; thence south 01°54'28" east, grid bearing from north, Wisconsin Coordinate System, south zone, along the west line of said northwest quarter 350.00 feet to the point of beginning of the land to be described; thence north 89°31'48" east parallel with the north line of said northwest quarter 826.00 feet; thence south 01°54'28" east parallel with the west line of said northwest quarter 528.29 feet; thence south 89°31'48" west parallel with the north line of said northwest quarter 826.00 feet to the west line of said northwest quarter; thence north 01°54'28" west along the west line of said northwest quarter 528.29 feet to the point of beginning. The parcel of land contains 10.014 acres, more or less.

In addition: Part of the southwest quarter of Section 24, Township 2 North, Range 21 East of the Fourth Principal Meridian, and being more particularly described as: Beginning at the southeast corner of said quarter section; thence west along upon the south line of said quarter section 1996 feet and to a point 660 feet east from the southwest corner of said quarter section; thence north and parallel to the west line of said quarter section 660.05 feet; thence east and parallel to the south line of said quarter section 1997.8 feet and to the east line of said quarter section; thence south and along upon the east line of said quarter section 660 feet to the point of beginning, lying and being in the Town of Paris, County of Kenosha and State of Wisconsin.

ALSO:

The north half of the northwest quarter of Section 25, Township 2 North, Range 21 East of the Fourth Principal Meridian; EXCEPTING THEREFROM that part northwest quarter of Section 25, Township 2 North, Range 21 East of the Fourth Principal Meridian described as follows: Beginning at the northwest corner of said quarter section; thence north 89°31'48" east along the north line of said quarter section 660.01 feet; thence south 1°54'28" east parallel to the west line of said quarter section 350.00 feet; thence south 89°31'48" west parallel to the north line of said quarter section 660.01 feet to the west line of said quarter section; thence north 1°54'28" west along said west line 350.00 feet to the point of beginning; FURTHER EXCEPTING THEREFROM that part of the northwest quarter of the northwest quarter of Section 25, Township 2 North, Range 21 East of the Fourth Principal Meridian, described as follows: Commencing at the county monumented northwest corner of the northwest quarter of said Section 25; thence south 01°54'28" east, grid bearing from north, Wisconsin Coordinate System, south zone, along the west line of said northwest corner 350.00 feet to the point of beginning of the land to be described; thence north 89°31'48" east parallel with the north line of said northwest quarter 826.00 feet; thence south 01°54'28" east parallel with the west line of said northwest quarter 528.29 feet; thence south 89°31'48" west parallel with the north line of said northwest quarter 826.00 feet to the west line of

said northwest quarter; thence north 01°54'28" west along the west line of said northwest quarter 528.29 feet to the point of beginning, all of the above lying and being in the Town of Paris, 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

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 38. Seconded by Supervisor Ekornaas.
Motion carried.

ORDINANCE 39

39. From Land Use Committee regarding Lakeside Properties LLC (Owner) Geoffrey L. and Lynn E. Wheeler (Buyers/Agents) requesting rezoning from A-Agricultural District to B-3 Highway Business 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 part of Tax Parcel #65-4-120-101-0401 located in the northeast quarter of Section 10, Township 1 North, Range 20 East, Town of Salem be changed from A-2 General Agricultural District to B-3 Highway Business District.

Lakeside Properties LLC - Owner

Geoffrey L. and Lynn E. Wheeler - Buyers/Agents

Description: That part of the northeast quarter of Section 10, Township 1 North, Range 20 East of the Fourth Principal Meridian, and being more particularly described as follows: Commencing at the northwest corner of said quarter section; thence south 1°35'45" east along the west line of said quarter section, 1474.40 feet; thence north 86°14'35" east 310.00 feet; thence north 1°35'45" west 77.70 feet; thence north 86°14'35" east 417.85 feet to the point of beginning; thence south 17°47'52" east parallel to STH "83" 350.00 feet; thence north 86°14'35" east 358.93 feet to the westerly right-of-way line of STH "83" (Antioch Road); thence south 17°47'52" east along said right-of-way line 77.31 feet; thence south 86°14'35" west 537.60 feet; thence north 3°45'25" west 414.52 feet; thence north 86°14'35" east 75.00 feet to the point of beginning. Said land 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

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 39. Seconded by Supervisor Marrelli.
Motion carried.

ORDINANCE 40

40. From Land Use Committee regarding Land Use Committee (Sponsor) David W. Popp (Owner) requesting rezoning from B-3 Highway Business District and R-4 Urban Single-Family Residential District to A-2 General Agricultural 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 Parcels #95-4-119-013-0115, #95-4-119-013-0120, #95-4-119-013-0125, #95-4-119-013-0130, #95-4-119-013-0135 and 95-4-119-013-0140 located in the southwest quarter of Section 1, Township 1 North, Range 19 East, Town of Wheatland be

changed from B-3 Highway Business District and R-4 Urban Single-Family Residential District to A-2 General Agricultural District. These rezonings are considered zoning map amendments to bring existing uses into compliance with the County's zoning ordinance. For informational purposes only, these properties are located on the south side of State Trunk Highway "50/83" approximately 600' each of the intersection of County Trunk Highway "W".

David W. Popp - Owner

Description: See Exhibit #1 attached.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 40. Seconded by Supervisor Gorlinski.

Motion carried.

Policy Resolution - first reading, two required.

POLICY RESOLUTION 3

3. From Administration and Finance Committees Resolution to revoke Resolution 1, May 16, 2000.

Chairman Elverman removed Policy Resolution 3 from the agenda.

Resolutions - one reading.

RESOLUTION 94

94. From Extension Education and Finance Committees regarding UW-Extension 2006 budget modification - Other Operating Supplies Account.

WHEREAS, Kenosha County UW-Extension has received monies from the UW-Extension Cooperative Extension Quad Counties for Smart Growth educational programming efforts, and

WHEREAS, county levy remains unaffected by this budget amendment,

NOW, THEREFORE, BE IT RESOLVED that the 2006 Kenosha County UW-Extension budget be amended as reflected in the attached Expense/Revenue Budget Modification Form incorporated herein by reference, and

Fund: 100 Business Unit #: 67200 Sundry Earnings
Revenue Object Code 448520 \$25,000

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension Other Operating Supplies budget may be modified between appropriation units as necessary to reflect expenditures, and

Fund: 100 Business Unit #: 67200 Other Operating Supplies
Expense Object Code 534900 \$25,000

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension Other Operating Supplies budget may be modified to increase the revenues and corresponding expenditures if the award comes in higher than expected and any expended dollars as of December 31, 2006, should be rolled over into the 2007 budget.

Submitted by:

EXTENSION EDUCATION COMMITTEE

Brenda Carey-Mielke

Thomas Gorlinski

David Singer

Judith Rossow

William Michel, II

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Terry Rose

Anita Faraone

Mark Modory

It was moved by Supervisor Carey-Mielke to adopt Resolution 94. Seconded by Supervisor Carbone.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Abstain: Supervisor Booth.

Ayes: 27. Abstain: 1.

Motion carried.

RESOLUTION 95

95. From Finance Committee resolution establishing the Wage and Benefit package for the Clerk of Courts and Sheriff for the term 2007-2010 and the County Clerk, Register of Deeds and Treasurer for the Term 2007-2008.

WHEREAS, Wisconsin Statute 59.22 specifies that levels of compensation for County elected officials are to be determined prior to the filing of nomination papers, and

WHEREAS, the levels of compensation for the positions of Kenosha County Sheriff, Clerk of Courts, County Clerk, Register of Deeds and Treasurer have been reviewed by the Administration and Finance Committees, and

WHEREAS, the Committees recommended the following salaries for the Sheriff, Clerk of Courts, County Clerk, Register of Deeds and Treasurer as listed below:

Effective January, 2007	Sheriff	\$83,208
	Clerk of Courts	\$68,493
	County Clerk	\$64,045
	Register of Deeds	\$64,045
	Treasurer	\$64,045
Effective January, 2008	Sheriff	\$85,288
	Clerk of Courts	\$70,205
	County Clerk	\$65,646
	Register of Deeds	\$65,646
	Treasurer	\$65,646
Effective January, 2009	Sheriff	\$87,420
	Clerk of Courts	\$71,960
Effective January, 2010	Sheriff	\$89,605
	Clerk of Courts	\$73,759

WHEREAS, Wisconsin Statute 59.22 specifies that the salaries must be applied to the new term of office which begins on the first Monday of January following the election.

NOW, THEREFORE, BE IT RESOLVED that the wages for the Sheriff, Clerk of Courts, County Clerk, Register of Deeds and Treasurer be adopted as recommended above by the Administration and Finance Committees. This resolution shall supersede any resolution to the contrary, and

BE IT FURTHER RESOLVED, that in the event the County Board fails to approve a wage and benefit package for elected officials prior to the availability of nomination papers, wages and benefits will continue at the 2005 level for the next term.

Submitted by:

ADMINISTRATION COMMITTEE

Janice Marrelli

Anita Faraone

FINANCE COMMITTEE

Robert Carbone

Anita Faraone

It was moved by Supervisor Marrelli to adopt Resolution 95. Seconded by Supervisor Faraone.

It was moved by Supervisor Rose to strike the first and fourth paragraph on page two of Resolution 95. Seconded by Supervisor Gorlinski.

It was moved by Supervisor Gorlinski to table Resolution 95. Seconded by Supervisor Rose.

Ayes: Supervisors Rose, Kessler, Wipperf, Booth, R. Johnson, W. Michel, O'Day, Singer, L. Johnson, West, Gorlinski, Smits.

Nays: Supervisors Elverman, Grady, Rossow, Huff, Marrelli, Carbone, Modory, Faraone, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Ekornaas.

Ayes: 12. Nays: 16.

Motion failed.

It was moved by Supervisor Wisnefski to call the question on the amendment of Resolution 95. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipperf, Booth, Modory, Faraone, Michel, O'Day, Singer, L. Johnson, Moore, Wisnefski, Carey-Mielke, Clark, Noble, West, Gorlinski, Smits, Ekornaas.

Nays: Supervisors Huff, Marrelli, Carbone, Molinaro, Kerkman.

Ayes: 22. Nays: 5.

Motion carried.

Roll call vote on the Amendment to Resolution 95.

Ayes: Supervisors Elverman, Rossow, Rose, Kessler, Wipper, R. Johnson, O'Day, Singer, Moore, Wisnefski, Carey-Mielke, Noble, West, Kerkman, Gorlinski, Smitz.

Nays: Supervisors Grady, Huff, Marrelli, Booth, Carbone, Modory, Faraone, Michel, L. Johnson, Molinaro, Clark, Ekornaas.

Ayes: 16. Nays: 12.

Motion carried.

It was moved by Supervisor Clark to call the question on Resolution 95. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Booth, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Wisnefski, Carey-Mielke, Clark, Noble, West, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Marrelli, Carbone, Molinaro, Kerkman.

Ayes: 23. Nays: 5.

Motion carried.

Roll call vote on Resolution 95 as amended.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, R. Johnson, Michel, O'Day, Singer, Moore, Wisnefski, Carey-Mielke, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Marrelli, Booth, Carbone, Modory, Faraone, L. Johnson, Molinaro, Clark.

Ayes: 19. Nays: 9.

Motion carried

RESOLUTION 96

96. From Finance Committee regarding 2006 Carryover and Annual Closeout Resolution.

WHEREAS, certain projects were authorized by the County Board in the prior year's budget, and

WHEREAS, it is necessary to carryover these funds to complete these projects, and

WHEREAS, the County will close the year 2005 with a surplus which would be available to fund certain needed projects,

NOW, THEREFORE BE IT RESOLVED, that these funds be carried over from 2005 to 2006, and that the 2006 budget be adjusted as shown in the attached fiscal notes which are incorporated by reference, and

BE IT FURTHER RESOLVED, that the attached fiscal notes details the source and application of funds to be carried forward, and

BE IT FURTHER RESOLVED, that ~~\$250,000~~ \$500,000 of 2005 surplus funds be transferred to the Health Insurance Internal Service Fund to equal a total reserve of ~~\$1,250,000~~ \$1,500,000, and

BE IT FURTHER RESOLVED, that the County Board does hereby authorize a transfer of funds from the Brookside Enterprise Fund to the General Fund for the purpose of covering Brookside's share of the vacancy adjustment, which was budgeted for all funds in the General Fund, and

BE IT FURTHER RESOLVED, that it is the policy, desire, and intent of the Kenosha County Board that each appropriation unit of this budgetary amendment for which monies have been appropriated be carried out as if adopted by separate resolution and as necessary to carry out the public intent. The funds are made available and, unless amended by law or action by the County Board through budgetary transfers, no monies appropriated for any one purpose in any one appropriation unit can be used for any other purpose in any other appropriation unit without prior approval of the Kenosha County Board. The Finance Committee is authorized to approve transfers not to exceed \$1,000.00, and

BE IT FURTHER RESOLVED, that all expenditures appropriated are not to exceed funded monies in the budget or this amount without prior approval of the County Board.

2006 CARRYOVER AND ANNUAL CLOSEOUT RESOLUTION

Submitted by:

FINANCE COMMITTEE

Robert Carbone
Mark Wisnefski
Terry Rose
Anita Faraone
Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 96. Seconded by Supervisor Faraone.

It was moved by Supervisor Clark to amend Resolution 96 as follows: Increase the amount transferred to the Health Insurance reserve from \$250,000 to \$500,000. Seconded by Supervisor Singer.

Roll call vote on the amendment passed unanimously.

Roll call vote on Resolution 96 as amended passed unanimously.

RESOLUTION 97

97. From Human Services, Administration and Finance Committees resolution to establish the position of Director of Fiscal Services - Human Services.

WHEREAS, the County of Kenosha, Wisconsin has established a plan for the management of wages and benefits for non-represented employees; and

WHEREAS, Director of the Department of Human Services has assigned additional responsibilities to the position of Manager of Fiscal Services - Human Services so as to establish a new position, Director of Fiscal Services - Human Services; and

WHEREAS, the proposal and justification for the new position have been reviewed and endorsed by the Human Services, Administration and Finance Committees;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the establishment of a non-represented employment position titled Director of Fiscal Services - Human Services and approves the placement of that position in wage range I of the Non-Represented Employee Pay Plan; and

BE IT RESOLVED, that the Kenosha County Board of Supervisors removes the position of Manager of Fiscal Services - Human Services from wage range H of the Non-Represented Employee Pay Plan; and

BE IT FURTHER RESOLVED, that there will be no additional full-time equivalents as a result of this change, and the financial impact shall not exceed \$5,000.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day

William Grady

Ruth Delace Booth

Don Smitz

Gordon West

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Terry Rose

Anita Faraone

Mark Modory

ADMINISTRATION COMMITTEE

David Singer

Joseph Clark

Anita Faraone

Thomas Kerkman

Janice Marrelli

It was moved by Supervisor O'Day to adopt Resolution 97. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 98

98. From Human Services and Finance Committees (also endorsed by Brookside Board of Trustees) resolution to cover Brookside Care Center 2005 Supply Appropriation Unit Overdraft.

WHEREAS, County Executive's 2005 Budget approved by the County Board for Brookside Care Center included Supply Appropriation Unit (3000 series) in the amount of \$583,262, and.

WHEREAS, Brookside Care Center, Supply Appropriation Unit, expended \$612,708 for the fiscal year 2005, and

WHEREAS, Brookside Care Center, exceeded budgeted revenue for the fiscal year 2005,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve increasing Brookside Care Center's 2005 supply appropriation unit budget by \$29,446 and Brookside Care Center's 2005 operating revenue budget

by \$29,446. Hence, since expenditures and revenues are increased by the same amount, there is **no tax levy impact**.

Submitted by:

BROOKSIDE BOARD OF TRUSTEES

Robert W. Pitts

Robert Carbone

Nancy Principe

Gordon West

Frank Santapoalo

HUMAN SERVICES COMMITTEE:

John O'Day

William Grady

Ruth Booth

Don Smitz

Gordon West

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Terry Rose

Mark Modory

Anita Faraone

It was moved by Supervisor O'Day to adopt Resolution 98. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 99

99. From Human Services and Finance Committees Resolution to modify the Department of Human Services 2006 Budget for the Comprehensive Community Services Quality Improvement Grant.

WHEREAS, the County of Kenosha, Wisconsin has established a plan for the management of wages and benefits for non-represented employees; and

WHEREAS, Director of the Department of Human Services has assigned additional responsibilities to the position of Manager of Fiscal Services - Human Services so as to establish a new position, Director of Fiscal Services - Human Services; and

WHEREAS, the proposal and justification for the new position have been reviewed and endorsed by the Human Services, Administration and Finance Committees;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the establishment of a non-represented employment position titled Director of Fiscal Services - Human Services and approves the placement of that position in wage range I of the Non-Represented Employee Pay Plan; and

BE IT RESOLVED, that the Kenosha County Board of Supervisors removes the position of Manager of Fiscal Services - Human Services from wage range H of the Non-Represented Employee Pay Plan; and

BE IT FURTHER RESOLVED, that there will be no additional full-time equivalents as a result of this change, and the financial impact shall not exceed \$5,000.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day

William Grady

Ruth Delace Booth

Don Smitz

Gordon West

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Terry Rose

Anita Faraone

Mark Modory

ADMINISTRATION COMMITTEE

David Singer

Joseph Clark

Anita Faraone

Thomas Kerkman

Janice Marrelli

It was moved by Supervisor O'Day to adopt Resolution 99. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 100

100. From Human Services and Finance Committees Resolution for the Kenosha County Department of Human Services 2005 closeout.

WHEREAS, The Kenosha County Department of Human Services, developed a 2005 budget based on contract information projected by the State of Wisconsin, and

WHEREAS, The Kenosha County Department of Human Services, is closing out the 2005 budget by increasing budget expenditures for the Division of Disability Services and the Division of Aging, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services budget be modified as follows:

Authorize the increase of budgeted expenditures by \$625,310, increase revenues by \$410,493, use reserves of \$157,459, transfer in \$28,679 from Health Division, per the attached budget modification incorporated herein by reference.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day

William Grady

Ruth Booth

Don Smitz

Gordon West

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Terry Rose

Anita Faraone

Mark Modory

It was moved by Supervisor O'Day to adopt Resolution 99. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 101

101. From Human Services Committee regarding Approval of the appointment of Bryan Albrecht to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2005/06-21, the County Executive has appointed Bryan Albrecht to serve on the Kenosha County Workforce Development Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Bryan Albrecht to the Kenosha County Workforce Development Board. Mr. Albrecht's appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Albrecht will serve without pay as defined under Resolution 65 (1982-83) and will be succeeding Sam Borden.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day

William Grady

Ruth Booth

Don Smitz

Gordon West

RESOLUTION 102

102. From Human Services Committee regarding Approval of the appointment of Loran Hein to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2005/06-23, the County Executive has appointed Loran Hein to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Loran Hein to the Kenosha County Commission on Aging. Mr. Hein's appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Hein will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). He will be succeeding Eugene Schutz.

Submitted by:

HUMAN SERVICES COMMITTEE:

John O'Day

William Grady

Ruth Booth
Don Smitz
Gordon West

RESOLUTION 103

103. From Human Services Committee regarding Approval of the appointment of Ione Kreamer to the Kenosha County Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2005/06-15, the County Executive has appointed Ione Kreamer to serve on the Kenosha County Resource Center Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Resource Center Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Ione Kreamer to the Kenosha County Resource Center Board. Ms. Kreamer's appointment shall be effective immediately and continuing until the 31st day of May, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Kreamer will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83) and will be filling a vacant position.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

RESOLUTION 104

104. From Human Services Committee regarding Approval of the appointment of Lisa Thompson to the Kenosha County Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2005/06-22, the County Executive has appointed Lisa Thompson to serve on the Kenosha County Resource Center Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Resource Center Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Lisa Thompson to the Kenosha County Resource Center Board. Ms. Thompson's appointment shall be effective immediately and continuing until the 31st day of May, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Thompson will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83) and will be filling a vacant position.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

RESOLUTION 105

105. From Human Services Committee regarding Approval of the appointment of Jan Marrelli to the Kenosha County Long Term Care Council.

WHEREAS, pursuant to County Executive Appointment 2005/06-17, the County Executive has appointed Supervisor Jan Marrelli to serve on the Kenosha County Long Term Care Council; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Long Term Care Council and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Jan Marrelli to the Kenosha

County Long Term Care Council. Supervisor Marrelli's appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Marrelli will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Supervisor Marrelli will be succeeding Supervisor Robert Carbone.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day

William Grady

Ruth Booth

Don Smitz

Gordon West

RESOLUTION 106

106. From Human Services Committee regarding Approval of the appointment of Jaymie Laurent to the Kenosha County Long Term Care Council.

WHEREAS, pursuant to County Executive Appointment 2005/06-20, the County Executive has appointed Jaymie Laurent to serve on the Kenosha County Long Term Care Council; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Long Term Care Council and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Jaymie Laurent to the Kenosha County Long Term Care Council. Ms. Laurent's appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Laurent will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Ms. Laurent will be succeeding Jill Hall.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day

William Grady

Ruth Booth

Don Smitz

Gordon West

RESOLUTION 107

107. From Human Services Committee regarding Approval of the appointment of James Ryan to the Kenosha County Long Term Care Council.

WHEREAS, pursuant to County Executive Appointment 2005/06-24, the County Executive has appointed James Ryan to serve on the Kenosha County Long Term Care Council; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Long Term Care Council and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of James Ryan to the Kenosha County Long Term Care Council. Mr. Ryan's appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Ryan will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Mr. Ryan will be succeeding Judy Willoughby.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day

William Grady

Ruth Booth

Don Smitz

Gordon West

RESOLUTION 108

108. From Human Services Committee regarding Approval of the re-appointment of John J. O'Day to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2005/06-16, the County Executive has appointed Supervisor John J. O'Day to serve on the Kenosha County Board of Health, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Board of Health and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor John J. O'Day to the Kenosha County Board of Health. Supervisor O'Day's appointment shall be effective immediately and continuing until the 4th day of February, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor O'Day will serve without pay and will be succeeding himself.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day

William Grady

Ruth Booth

Don Smitz

Gordon West

RESOLUTION 109

109. From Human Services Committee regarding Approval of the appointment of Mary Sue Lux to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2005/06-19, the County Executive has appointed Mary Sue Lux to serve on the Kenosha County Board of Health, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Board of Health and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Mary Sue Lux to the Kenosha County Board of Health. Ms. Lux' appointment shall be effective immediately and continuing until the 4th day of February, 2009 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Lux will serve without pay. She will be succeeding Dr. Thomas Schlenker and serving the remainder of his term.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day

William Grady

Ruth Booth

Don Smitz

Gordon West

RESOLUTION 110

110. From Human Services Committee regarding Approval of the appointment of Rita Kadamian to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2005/06-26, the County Executive has appointed Rita Kadamian to serve on the Kenosha County Board of Health, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Board of Health and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Rita Kadamian to the Kenosha County Board of Health. Ms. Kadamian's appointment shall be effective immediately and continuing until the 4th day of February, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Kadamian will serve without pay. She will be succeeding Margie Kugler.

Submitted by:
HUMAN SERVICES COMMITTEE
John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

RESOLUTION 111

111. From Human Services Committee regarding Approval of the appointment of Frank Santapoalo to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2005/06-14, the County Executive has appointed Frank Santapoalo to serve on the Brookside Board of Trustees, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Brookside Board of Trustees and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Frank Santapoalo to the Brookside Board of Trustees. Mr. Santapoalo's appointment shall be effective immediately and continuing until the 1st day of January, 2009 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Santapoalo will serve without pay but will receive per diem as defined under Resolution 65 (1982-83). He is succeeding Lou DeMarco.

Submitted by:
HUMAN SERVICES COMMITTEE
John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

RESOLUTION 112

112. From Human Services Committee regarding Approval of the appointment of Norma Carter to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2005/06-25, the County Executive has appointed Norma Carter to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Norma Carter to the Kenosha County Commission on Aging. Ms. Carter's appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Carter will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83), and will be filling a vacancy.

Submitted by:
HUMAN SERVICES COMMITTEE
John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

RESOLUTION 113

113. From Human Services Committee regarding Approval of the appointment of Rose Neises to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2005/06-18, the County Executive has appointed Rose Neises to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve

on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Rose Neises to the Kenosha County Commission on Aging. Ms. Neises' appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Neises will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Ms. Neises will be filling a vacancy.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day

William Grady

Ruth Booth

Don Smitz

Gordon West

It was moved by Supervisor Grady to adopt Resolutions 101 through 113. Seconded by the entire committee.
Motion carried.

RESOLUTION 114

114. From Judiciary and Law Enforcement Committee regarding Regular Cabaret License for Otto's Hideaway.

WHEREAS, the application of Tom Otto for a probationary cabaret license for Otto's Hideaway, 23601 84th Street, Salem, Wisconsin, in the Town of Salem, Wisconsin, was made during the month of July, 2005, was turned over to this office on July 12th, 2005, and

WHEREAS, the establishment known as Otto's Hideaway was granted a Probationary Cabaret License per County Board Resolution on September 27th, 2005, and

WHEREAS, the establishment known as Otto's Hideaway was found to be in conformity with County Ordinance # 8.02 governing its 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 Tom Otto, for Otto's Hideaway.

Submitted by:

JUDICIARY & LAW COMMITTEE

James Huff

Brenda Carey-Mielke

Terry Rose

William Michel II

James Moore

It was moved by Supervisor Huff to adopt Resolution 114. Seconded by Supervisor Michel.
Motion carried.

RESOLUTION 115

115. From Judiciary and Law Enforcement Committee regarding Probationary Cabaret License for Siebert's Pub.

WHEREAS, the application of Stanley Ginkowski for a probationary cabaret license for Siebert's Pub, 8403 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of January, was turned over to this office on January 31st, 2006, 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 Stanley Ginkowski for Siebert's Pub.

Submitted by:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

James Huff
Brenda Carey-Mielke
Terry Rose
William Michel II
James Moore

It was moved by Supervisor Huff to adopt Resolution 115. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 116

116. From Land Use Committee regarding the Appointment of Douglas Hughes as the Kenosha County representative to the Board of Commissioners for the Camp and Center Lakes Management District.

WHEREAS, the Town Board of Salem adopted a resolution at their July 31, 1989 meeting to

establish a public inland lake district for Camp and Center Lakes; and

WHEREAS, the form of governance established by petition to the Town Board of Salem, per

Wisconsin State Statutes 33.28, delegates management of the district affairs to a Board of

Commissioners; and

WHEREAS, the Board of Commissioners shall consist of one person appointed by the County

Board who is a member of the Land and Water Conservation Committee or is nominated by said

committee (Wisconsin State Statutes 33.28(2)(a); and

WHEREAS, pursuant to the notice of resignation of Mr. Mike Marchuk, the Kenosha County representative who served on the Camp and Center Lakes Management District Board of Commissioners from October 1993 to August 2005; and

WHEREAS, pursuant to Mr. Mike Marchuk's resignation, the Kenosha County Land and Water Conservation Committee having reviewed said powers and duties of the District Board of Commissioners, and in compliance with Chapter 33 of Wisconsin State Statutes, recommends the nomination of Mr. Douglas Hughes to represent the interest of Kenosha County to protect and enhance the quality of the lakes named herein,

WHEREAS, the Land Use Committee voted to recommend Mr. Douglas Hughes as the Kenosha County representative to the Camp and Center Lake District at its March 8, 2006 meeting.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirm the nomination and appointment of Mr. Douglas Hughes to the Camp and Center Lakes Management District Board of Commissioners for a term effectively and expiring when a successor is nominated by the Land and Water Conservation Committee and the Land Use Committee as well as appointed by the County Board of Supervisors.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Resolution 116. Seconded by Supervisor Molinaro.
Motion carried

RESOLUTION 117

117. From Land Use Committee regarding Revised Restriction to the Final Plat of Hawk's Run Subdivision regarding fencing within a landscape easement in the Town of Salem.

WHEREAS, on May 21, 2002 the Kenosha County Board of Supervisors approved the Final Plat of Hawk's Run Subdivision following a public hearing of the Kenosha County Land Use Committee on

May 8, 2002 with said plat being part of the northeast quarter of Section 34 and the northwest quarter of

Section 35, Township 1 North, Range 20 East, Town of Salem; and

WHEREAS, the plat was approved by the Kenosha County Board of Supervisors with a 30' wide landscape buffer yard easement with a statement indicating "this strip is reserved for the planting of trees and shrubs; the building of structures and privacy fencing hereon is prohibited" and is so noted on the face of the plat; and

WHEREAS, the Hawk's Run Homeowner's Association represented by Mr. Christopher Starzec, President, petitioned the Kenosha County Board of Supervisors to revise this restriction to allow fences to be placed within the landscape buffer for the safety and security of the landowner's children and pets on Tax Parcels 67-4-120-341-2001 (Lot 1), 67-4-120-352-2039 thru 67-4-120-352-2053 (Lots 38-52), 67-4-120-341-2054 thru 67-4-120-341-2056 (Lots 53-55), and 67-4-120-341-2059 (Lot 58), being part of the northeast quarter of Section 34 and the northwest quarter of Section 35, Township 1 North, Range 20 East, Town of Salem. All the lots are located on the north side of County Trunk Highway "JF" (119th Street) between the confluence of Trevor Creek on the east and the crossing of the Wisconsin Central Transportation Corporation Railway on the west; and

WHEREAS, the Town of Salem recommended approval of the revised restriction to allow fences within the landscape buffer; and

WHEREAS, the Land Use Committee discussed the issue at their February 8, 2006 Land Use Committee and recommended that the restriction to the Final Plat of Hawk's Run Subdivision be revised to allow the placement of fences within the landscape buffer yard easement on the above described lots subject to said fencing being constructed to the uniform setback, height (6 feet), style and material characteristics as noted in Exhibit 1 attached;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the revised restriction to the Final Plat of Hawk's Run Subdivision to allow the placement of fences within the landscape buffer yard easement on the above described lots subject to the conditions presented above.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Resolution 117. Seconded by Supervisor Molinaro.

Motion carried.

COMMUNICATIONS

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

Chairman Elverman referred Communication 19 to Land Use Committee.

CLAIMS

26. Philip Meyers - broken windshield.

Chairman Elverman referred Claim 26 to Corporation Counsel.

It was moved by Supervisor Rossow to approve the March 7th, 2006 minutes.

Seconded by Supervisor L. Johnson.

Motion carried.

It was moved by Supervisor Gorlinski adjourn sine die. Seconded by Supervisor West.

Motion carried.

Meeting adjourned at 9:40.

Prepared by: Pam Young

Chief Deputy

Submitted by: Edna R. Highland

County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

April 18, 2006

The **Organizational Meeting** was called to order by Chairman Elverman at 7:30 p.m., in the County Board Room located in the Administration Building. The clerk administered the Oaths of Office. 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, Haas, Elverman, Ekornaas.

Excused: None

Present. 28 Excused. 0

CITIZEN COMMENTS

Bob Danbeck, 7626-27TH Avenue, Kenosha, stated that he hoped the Parks Committee would have at least the majority of people on the committee be golfers. There are a lot of problems with the golf courses. Last Wednesday the golf courses were dry and yet it was cart path only. There was no water on the golf course.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that we have received a \$13,000 grant from the Veterans Service Grant to be used by our Veterans Committee. This is the first time we ever received this grant.

Chairman Elverman reminded all the new supervisors to go to the Finance Department sometime this week so they can be put on the payroll and to turn in the oaths of office to the clerk.

Chairman Elverman presented plaques to Don Smitz, Mark Modory and Leonard Johnson.

Chairman Elverman thanked the County Board for the excellent job they have done on the budgets and worked very well with administration. We did our own tax freeze.

It was moved by Supervisor Wisnefski to nominate Supervisor Elverman as temporary chairman. Seconded by Supervisor Faraone. Motion carried.

It was moved by Supervisor Faraone to nominate Supervisor Rose as the next chairman of the County Board. Seconded by Supervisor Clark.

It was moved by Supervisor Huff to nominate Supervisor Molinaro as the next chairman of the County Board. Seconded by Supervisor Kessler.

It was moved by Supervisor Wisnefski that nominations be closed. Seconded by Supervisor Clark. Motion carried.

Ballots were counted and Supervisor Rose received 18 votes and Supervisor Molinaro received 10 votes.

The new chairman is Supervisor Terry Rose.

It was moved by Supervisor Carbone to pass one unanimous ballot for Supervisor Clark as Vice-Chairman. Seconded by Supervisor Wisnefski.

It was moved by Supervisor Faraone to close nominations. Seconded by Supervisor Wisnefski.

It was moved by Supervisor Noble and seconded by Supervisor Singer that one unanimous vote be cast for Supervisor Clark for vice-chair. Motion carried unanimously.

NEW BUSINESS

Ordinances - first reading, two required.

ORDINANCE 1

1. From Highway and Parks Committee regarding Repealing and Recreating Ordinance's on speed limits for CTH "E" from CTH "G" to STH 32 and on CTH "Y" at its intersection with CTH "E".

ORDINANCE 2

2. From Legislative Committee regarding Creating Section 3.02 of the Municipal Code of Kenosha County Entitled "County Board Supervisory Nomination Papers".

Ordinance - one reading.

ORDINANCE 3

3. From Land use Committee regarding Waukegan Bowmen requesting rezoning from R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

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 #35-4-121-302-0100 located in the northwest quarter of Section 30, Township 1 North, Range 21 East, Town of Bristol be changed from R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the north side of County Trunk Highway "JS" (107th Street) approximately 0.9 miles west of the intersection of U.S. Highway 45.

Waukegan Bowmen - Owner

Description: Part of the northeast quarter and part of the northwest quarter of Section 30 in Town 1 North of Range 21 East of the Fourth Principal Meridian, lying and being in the Town of Bristol, Kenosha County, Wisconsin, and being more particularly described as:

Beginning at the northwest corner of the northeast quarter of Section 30; thence East along the north line of said quarter section 165 feet; thence South parallel to the west line of said quarter section 1320 feet, more or less, and to the south line of the northwest quarter of said quarter section; thence West along the south line of said quarter-quarter section 165 feet to the southwest corner of said quarter-quarter section; thence North along the west line of said quarter section 660 feet, more or less, and to the northeast corner of the south 20 acres of the northeast quarter of the northwest quarter of Section 30; thence West along the north line of said south 20 acres 1320 feet, more or less, and to the west line of the northeast quarter of the northwest quarter of Section 30; thence North along the west line of said quarter-quarter section 660 feet, more or less, and to the north line of said quarter section; thence East along the north line of said quarter section 1320 feet, more or less, and to the point of beginning. Containing 25 acres, be the same more or less, 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

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Ekornaas to adopt Ordinance 3. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 4

4. From Land use Committee regarding James W. and Penny L. Sconzert (Owners), requesting rezoning from B-2 Neighborhood Business District to B-5 Wholesale Trade and Warehousing 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 #80-4-222-281-0130 located in the northeast quarter of Section 28, Township 2 North, Range 22 East, Town of Somers be changed from B-2 Neighborhood Business District to B-5 Wholesale Trade and Warehousing District. For informational purposes only, this property is located on the west side of County Trunk Highway "EA" (72nd Avenue) approximately 264' north of the intersection of County Trunk Highway "S" (38th Street).

James W. and Penny L. Sconzert - (Owners)

Description: B-2 Neighborhood Business District to B-5 Wholesale Trade and Warehousing District.

Parcel 1 of Certified Survey Map No. 851 being part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 28, Township 2 North, Range 22 East of the Fourth Principal Meridian, Somers Township, Kenosha County, Wisconsin; being more particularly described as follows:

Commencing at the Southeast corner of Northeast $\frac{1}{4}$ of said Section; thence N1°46'31"W along the East line of Northeast $\frac{1}{4}$ of said Section, 297.00 feet to the point of beginning of this description; thence S89°39'27"W parallel with the South line of said Northeast $\frac{1}{4}$ of said Section, 495.00 feet; thence N1°46'31"W parallel with the East line of said Northeast $\frac{1}{4}$ of said Section, 143.00 feet; thence N89°39'27"E parallel with the South line of said Northeast $\frac{1}{4}$ of said Section, 495.00 feet to the East line of said Northeast $\frac{1}{4}$ of said Section; thence S1°46'31"E along said East line 143.00 feet to the point of beginning. EXCEPTING the most Easterly 33 feet for County Trunk Highway "EA".

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Ekornaas to adopt Ordinance 4. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 5

5. From Land Use Committee regarding Charles H. Jr. and Ann M. Heide (Owners) Joe Huck (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential 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 #80-4-222-034-0101 located in the southeast quarter of Section 3, Township 2 North, Range 22 East, Town of Somers be changed from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (1 acre). For informational purposes only, this property is located on the west side of 56th Avenue immediately west of the intersection of State Trunk Highway "31" (Green Bay Road).

Charles H. Jr. and Ann M. Heide (Owners)

Description: Part of the southeast quarter of Section 3, Town 2 North, Range 22 East of the Fourth Principal Meridian and lying and being in the Town of Somers, Kenosha County, Wisconsin and being more particularly described as: Beginning at the northeast corner of said C.S.M. No. 2479; being a point on the east line of said quarter section; thence N 01°53'29" W along said east line 20.00 feet; thence

S 89°16'05" W 531.74 feet; thence S 01°53'29" E 175.00 feet; thence N 89°16'05" E 216.74 feet to the southwest corner of aforesaid certified survey map; thence N 01°53'29" W along the west line of said certified survey map, 155.00 feet to the northwest corner thereof; thence N 89°16'05" E along the north line of said certified survey map, 315.00 feet to the east line of said quarter section and to the northeast corner of said certified survey map and the point of beginning; containing 44,220 square feet (1 acre ±) including road right-of-way; 43,560 square feet (1 acre) excluding road right-of-way; subject to a public road over and across the easterly portion thereof and subject to easements and restrictions of record.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Ekornaas to adopt Ordinance 5. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 6

6. From Land Use Committee regarding Douglas J. Kimball and Lucy L. Froeming (Owners), Alliant Energy (Buyer), Jim Zieske (Agent) requesting rezoning from A-1 Agricultural Preservation District to I-1 Institutional District in the Town of Randall.

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

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

That part of Tax Parcel #60-4-119-202-0403 located in the northwest quarter of Section 20, Township 1 North, Range 19 East, Town of Randall be changed from A-1 Agricultural Preservation District to I-1 Institutional District (4.90 acres). For informational purposes only, this property is located on the northeast corner of the intersection of County Trunk Highway "P" (388th Avenue) and 104th Street.

Douglas J. Kimball and Lucy L. Froeming (Owners)

Alliant Energy (Buyer)

Description: Part of the southeast quarter of the southwest quarter of Section 20, Township 01 North, Range 19 East, Town of Randall, Kenosha County, Wisconsin described as follows:

Commencing at the south quarter corner of said Section 20; thence S89°41'19"W along the south line of the southwest quarter, 689.95 feet to the point of beginning; thence N02°53'41"W, 413.41 feet; thence S89°41'19"W, 570.58 feet to the east line of C.T.H. "P"; thence S02°53'41"E along said east line, 203.46 feet; thence S46°36'11"E along said line, 303.55 feet to the south line of said southwest quarter; thence N89°41'19"E along said south line, 360.62 feet to the point of beginning.

Containing 4.90 acres or (213,631 sq. ft.) more or less, and subject to any and all easements of record.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Ekornaas to adopt Ordinance 6. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 7

7. From Land Use Committee regarding Pathway Development Corporation requesting rezoning from R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy 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 Parcel #66-4-120-284-1440 located in the southeast quarter of Section 28, Township 1 North, Range 20 East, Town of Salem be changed from R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy 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, this property is located on the southeast corner of the intersection of 110th Street and 268th Avenue.

Pathway Development Corporation - Owner

Description: See exhibit # 1 attached.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Ekornaas to adopt Ordinance 7. Seconded by Supervisor Molinaro.

Motion carried.

Resolutions - one reading.

RESOLUTION 1

1. From Judiciary & Law Committee regarding Probationary Cabaret License for Great Lakes Dragaway.

WHEREAS, the application of Randall Henning for a probationary cabaret license for the Great Lakes Dragaway, 18411 1st Street, Union Grove Wisconsin, in the Town of Paris, was made during the month of August, was turned over to this office on August 8th, 2005, 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

NOE, THEREFORE, BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Randall Henning for the Great Lakes Dragaway.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff

Brenda Carey-Mielke

Terry Rose

William Michel II

James Moore

It was moved by Supervisor Huff to adopt Resolution 1. Seconded by Supervisor Michael.

Motion carried.

COMMUNICATION

1. Michael K. Higgins, City Clerk-Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Bristol.

Chairman Rose referred Communication 1 to Land Use Committee.

CLAIMS

1. Richard Frazier - lost property at County Jail.
2. Valentina Lopez - insulin dependent diabetic was deprived insulin while incarcerated.

Chairman Rose referred Claims 1 & 2 to Corporation Counsel.
SUPERVISOR COMMENTS

1. Supervisor Ekornaas stated that tonight we welcome seven new members to the County Board. He believes that the new members along with the rest of the members could benefit from a county board presentation or up-date. Such a session should include but not limited to the following subjects: a discussion of the responsibilities and duties of a supervisor, how meetings are conducted including a discussion of Roberts Rules of Order and the Rules of the County Board. The differences between ordinance and resolution and how they are introduced. The committee system. Identify each county department and the services they provide. Each department head could give a ten minute presentation. We will be debating the size of this board and a debate will be worthwhile but the supervisors need to be informed.

It was moved by Supervisor Singer to approve the March 21ST, 2006 minutes.
Seconded by Supervisor Faraone.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Faraone.
Motion carried.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

April 25, 2006

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, Elverman, Ekornaas.

Excused: Supervisors Breunig, Haas.

Present. 26 Excused. 2

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose presented a plaque to former County Board Chairman Dennis Elverman.

Chairman Rose thanked Brian Stevens who has volunteered his time operating the camera for Time Warner and tonight is his last night.

Chairman Rose stated that on May 16th at 6:30 P.M. two representatives from the Wisconsin Counties Association will present a program to the County Board of Supervisors to discuss such matters as duties, Roberts' Rules of Order, differences between ordinances and resolutions, county board committees and county departments.

Chairman Rose stated that Fred Patrie will make a presentation about the light rail. This is going to be a big issue in the coming years.

Chairman Rose stated that we have some issues that need to be looked into. Human Services to review the homeless shelter, Highway & Parks review the light rail as the growth engine for Kenosha, Judiciary & Law to look into the security in the Courthouse, Finance Committee to look at operating expenses, Legislative to look into the size of the County Board, Building & Grounds Committee to look into relocating the patrol division of the Sheriff's Department and Administrative Committee review wage increases and health packages.

SUPERVISOR REPORTS

Supervisor Grady stated that he placed on all the desks an article called "Hog Wars". The article looks into the struggles the counties have regarding the balance between development and conservation. You can see the trend in Kenosha County.

OLD BUSINESS

Ordinances - second reading, two required.

ORDINANCE 1

1. From Highway and Parks Committee regarding Repealing and Recreating Ordinance's on speed limits for CTH "E" from CTH "G" to STH 32 and on CTH "Y" at its intersection with CTH "E".

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby repealed:

(9) County Trunk Highway "E", Somers

(a) Forty-five miles per hour from its north junction with County Trunk Highway "G" westerly to its intersection with State Trunk Highway 31.

(f) 45 MPH from its intersection with STH 31 westerly to its intersection with County Trunk Highway "EA". (9/24/96)

(36) County Trunk Highway "Y", Town of Somers, Kenosha County.

(a) To establish a speed limit of 35 m.p.h. for all vehicles from its intersection with 18th Street (north corporate limits of the City of Kenosha), northerly to its intersection with Birch Road, a/k/a County trunk Highway "EE".

- (b) To establish a speed limit of 45 m.p.h. for all vehicles from its intersection with Birch Road, a/k/a County Trunk Highway "EE", northerly to its intersection with County Trunk Highway "E".
- (c) 45 m.p.h. from its intersection with CTH "E", northerly to its intersection with CTH "KR". (8/1/95)
- (d) 35 m.p.h. for all vehicles from its intersection with 14th Place, north to its intersection with County Trunk Highway "E". (5/20/97)

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby created:

Section 7.02 Speed Limits

(9) County Trunk Highway "E", Somers.

- (a) 45 m.p.h. from its intersection with County Trunk Highway "EA" easterly to a point 1,200 feet west of its intersection with County Trunk Highway "Y".
- (b) 35 m.p.h. from a point 1,200 feet west of its intersection with County Trunk Highway "Y" easterly to a point 900 east of its intersection with County Trunk Highway "Y".
- (d) 45 m.p.h. from a point 900 feet east of its intersection with County Trunk Highway "Y" easterly to its intersection with State Trunk Highway 32.

(36) County Trunk Highway "Y", Town of Somers, Kenosha County.

- (a) 35 m.p.h. from its intersection with 14th Place/Birch Road northerly to a point 1,200 feet north of its intersection with County Trunk Highway "E".
- (b) 45 m.p.h. from a point 1,200 feet north of its intersection with County Trunk Highway "E" northerly to its intersection with County Trunk Highway "KR".

Submitted by:_
 HIGHWAY & PARKS
 Doug Noble
 Richard Kessler
 Fred Ekornaas
 William Grady
 Leonard Johnson

It was moved by Supervisor Noble to adopt Ordinance 1. Seconded by Supervisor Kessler.
 Motion carried.

ORDINANCE 2

2. From Legislative Committee regarding Creating Section 3.02 of the Municipal Code of Kenosha County Entitled "County Board Supervisory Nomination Papers".

It was moved by Supervisor Ronald Johnson to adopt Ordinance 2. Seconded by Supervisor Kessler.
 Roll call vote.

Ayes: Supervisors Rose, Kessler, Marrelli, Carbone, Ron Johnson, O'Day, Singer, Wisnefski, West, Roger Johnson, Ekornaas.

Nays: Supervisors Grady, Rossow, Huff, Kubicki, Booth, Arrington, Faraone, Michel, Nudo, Moore, Molinaro, Jackson, Clark, Noble, Elverman.

Ayes. 11. Nays. 15.

Motion lost.

COMMUNICATION

2. From George E. Melcher, Director of Planning & Development regarding future proposed rezonings.

Chairman Rose referred Communication 2 to Land Use Committee.

SUPERVISOR COMMENTS

1. Supervisor Molinaro stated that he left the last meeting extremely upset over calls made to new supervisors. He himself had called the new supervisors to welcome them. A past chairman of the County Board not only called to let them know what their new position is on the County Board and that is to be quiet for a period of time and women are to be seen rather than heard. It was not Supervisor Elverman the recent past chairman. These statements were

incredibly inappropriate and we are all here on the County Board to get a job done.

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

Motion carried.

Meeting adjourned at 8:10 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

MAY 2, 2006

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, Haas, Elverman, Ekornaas.

Excused: Supervisor West.

Present. 27 Excused. 1

Presentation by Fred Patrie, Director of Public Works, regarding Status report on Regional Transit Authority and Kenosha, Racine and Milwaukee TECHNICAL ADVISORY COMMITTEE and Status Report from RTA Chairman Karl Ostby. Announcements of the Chairman.

Chairman Rose reminded everyone that Craig Thompson and Mike Blaska from the Wisconsin Counties Association will present a program May 16th at 6:30 in the County Board Chambers. Regular meeting will follow. Supervisor Reports.

Supervisor Carbone reported on the Finance Committee. The second meeting in June the Finance Committee will put together a resolution with a levy cap. Also, the health insurance plan is working well.

Supervisor Singer reported on Building & Grounds Committee. They will be meeting on Tuesday, May 9th. Zimmermen Design Group was chosen for the Emergency Response 911 Center.

Supervisor Rossow reported on the homeless shelter. There is progress being done by different groups. By the first meeting in June she will have more information.

Supervisor Marrelli reported on the Extension Education Committee. Tedi Winnett, Director told them that if the County Officials Workshop in Southeastern Wisconsin is not well attended this year it is likely there will not be one here again.

Supervisor Noble reported that the first Highway & Parks meeting was last night. Discussion took place regarding what projects are in progress. There is a junior golf league on Friday nights. Family Golf is on July 8th at 1:00 P.M. Men's Day of Golf is Wednesdays May 17, June 28, July 19 August 23 and September 20 at Brighton Dale and Thursdays May 18, June 29, July 20, August 24 and September 21 at Petrifying Springs. Women's Day of Golf is Wednesdays June 7, July 12, August 16 and September 13 at Brighton Dale. Thursdays June 8, July 13, August 17 and September 14 at Petrifying Springs. Claims.

3. Ruth G. Thomas Brazzle - brought clothes to jail for husband and he never received them.

4. James A. Mentek Jr. - return his automobile and religious icon.

Chairman Rose referred Claims 3 & 4 to Corporation Counsel.

It was moved by Supervisor Kessler to approve the April 18th, 20th and 25th minutes. Seconded by Supervisor Wisnefski. Motion carried.

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

Motion carried.

Meeting adjourned at 8:15 P.M.

Prepared by: Pam Young
Chief Deputy

Submitted by: Edna R. Highland
County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

MAY 16, 2006

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, Rose, Kessler, Kubicki, Marrelli, Booth, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, Rossow, Huff.

Present. 25 Excused. 3

CITIZEN COMMENTS

Lou Rugani, 4526-29th Avenue, Kenosha, spoke regarding a Permanent Homeless Shelter has taken another step forward. He has been a landlord since 1979. What makes a homeless person? Failure to pay rent, unimaginable damage to property, illegal activity, domestic abuse, moving other people in without authorization, waste, disturbing the neighbors, complaints from the police etc. The County Board has a quarter of a million dollars allocated for a homeless shelter. The worst thing you can do is have a permanent shelter. A lot of the people in favor of the shelter are from the county. Not in their back-yard. We can't afford "Come to Kenosha and see what you can get for free!" This will destroy Kenosha.

CHAIRMAN'S COMMENTS

Chairman Rose stated that he received a letter from a group of Non-Represented Employees. He had a copy put on each supervisor's desk. He is referring it to the Administration Committee.

Chairman Rose stated that he has appointed Supervisor Ronald Johnson to be on the Land Conservation Committee.

Chairman Rose stated that he would like each one of the committees to look at the department budgets that they oversee and how the budgets look compared to the budget adopted by the board. Then make a report to the Finance Committee either orally or in writing.

SUPERVISOR REPORTS

Supervisor Singer spoke regarding the Communication pertaining to the Memorandum of Understanding for Construction of a Temporary Parking Lot. Fred Patrie explained that the Construction of a Temporary parking lot located north of 54th Street and east of Sheridan Road was approved by Kenosha Redevelopment Authority. The work will start on May 22nd.

Supervisor Moore stated that he was able to attend the U. W. Extension Training for new supervisors and he found it to be extremely helpful. A couple weeks ago himself and Supervisor Jackson were able to attend the WCA District Meeting in West Bend. We are able to receive without cost the Wheeler Report which is a daily up-date regarding state political activity through e-mail.

Supervisor Noble asked Fred Patrie if the Memorandum of Understanding By and Between the County of Kenosha and The Redevelopment Authority of the City of Kenosha had any little side deals? Fred Patrie stated that the agreement is spelled out in the Memorandum of Understanding and there is no side bar agreement and work will begin on the 22nd.
County Executive Appointment.

1. Ed Kubicki to serve on the Kenosha County Human Services Board.

Chairman Rose referred Appointment 1 to Human Services.

NEW BUSINESS

Ordinance - one reading.

ORDINANCE 8

8. From Land Use Committee regarding Salvation Army (Owner), Carl R. Edenhofer, Jr. (Agent/Counsel) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, C-2 Upland Resource

Conservancy District and R-4 Urban Single-Family Residential District to PR-1 Park and Recreational 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 #65-4-120-163-0700, #65-4-120-163-0600, #65-4-120-163-0580, #65-4-120-163-0560, #65-4-120-163-0540, #65-4-120-164-0831 all located in the southwest quarter and the southeast quarter of Section 16, Township 1 North, Range 20 East, Town of Salem. For informational purposes only, these properties are part of Salvation Army's Wonderland Camp and Conference Center and are generally located on the east and west sides of County Trunk Highway "AH" north of the intersection of 93rd Street.

Salvation Army - Owner

Description: Presented in Exhibit 1 attached.

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

Submitted by:

LAND USE COMMITTEE

Fred R. Ekornaas

John J. O'Day

Jennifer S. Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 8. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 9

9. From Land Use Committee regarding Robert W. and Susan M. Crane requesting rezoning from A-1 Agricultural Preservation 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 Parcels #30-4-220-282-0100 and #30-4-220-291-0100 located in the northwest quarter of Section 28 and the northeast quarter of Section 29, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to R-1 Rural Residential District (5.23 acres). For informational purposes only, these properties are located on the south side of County Trunk Highway "JB" (31st Street) immediately south of the intersection of 280th Avenue.

Robert W. and Susan M. Crane - Owners

Description: Part of the northeast $\frac{1}{4}$ of the northeast $\frac{1}{4}$ of Section 29 and part of the northwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 28, all in Township 2 North, Range 20 East of the Fourth Principal Meridian, in the Township of Brighton, County of Kenosha, State of Wisconsin and being more particularly described as follows: Begin at the northeast corner of said Section 29; thence South 02°11'04" East along the East line of the northeast $\frac{1}{4}$ of said Section 29, 300.22 feet; thence North 87°32'59" East 332.37 feet; thence South 02°07'35" East 219.57 feet; thence South 88°03'28" West 632.15 feet; thence North 02°11'04" West 519.37 feet to a point on the north line of the northeast $\frac{1}{4}$ of said Section 29; thence North 88°32'16" East along said north line 300.02 feet to the place of beginning, containing 5.23 acres of land more or less. Subject to rights of the public over the north 33 feet thereof for highway purposes (County Trunk Highway "JB" a.k.a. 31st Street).

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

Submitted by:

LAND USE COMMITTEE

Fred R. Ekornaas

John J. O'Day

Jennifer S. Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 9. Seconded by Supervisor O'Day.
Motion carried.

ORDINANCE 10

10. From Land Use Committee regarding **WAB, LLC**, requesting an amendment to a previously approved (April 2004) PUD Planned Unit Development in the B-2 Community Business District for a proposed commercial building 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 #80-4-222-0274-0403 located in the southeast quarter of Section 27, Township 2 North, Range 22 East, Town of Somers have a PUD Planned Unit Development Overlay District amended and applied as presented. The petitioner requests development of a 2 story 22,400 square foot proposed retail/office building on a portion of the above described parcel currently zoned B-2 Community Business District. For informational purposes only, this property is a part of the Avalon Parc Condominium project located on the west side of State Trunk Highway 31 (Green Bay Road) at the intersection of 43rd Street.

WAB, LLC - (Owner)

Description: The legal description of the property to have the PUD Planned Unit Development Overlay District amended is as follows:

All that part of the southwest quarter and the southeast quarter of the southeast quarter of Section 27, Town 2 North, Range 22 East, in the Town of Somers, County of Kenosha, State of Wisconsin, now being more particularly bounded and described as follows: Commencing at the southwest corner of the said southeast quarter section; thence north 89°51'36" east and along the south line of said southeast quarter section, 766.76 feet to the place of beginning of lands hereinafter described; Continuing thence north 89°51'36" east and along the said south line, 464.17 feet to a point of the west right-of-way line of Green Bay Road (State Trunk Highway "31"); thence north 09°19'21" east and along the said west right-of-way line, 672.89 feet to a point; thence south 89°44'45" west 407.74 feet to a point; thence south 00°08'24" west, 398.90 feet to a point; thence south 17°51'22" west, 50.86 feet to a point; thence south 38°57'54" west, 74.90 feet to a point; thence south 60°04'27" west, 55.63 feet to a point; thence south 48°19'43" west, 46.01 feet to a point; thence south 24°50'15" west, 46.01 feet to a point; thence south 70°34'17" east, 9.07 feet to a point; thence north 13°21'20" east, 24.86 feet to a point; thence south 71°34'00" east, 16.78 feet to a point; thence south 51°53'14" east, 25.85 feet to a point; thence south 87°04'59" east, 30.42 feet to a point; thence south 61°56'09" east, 15.50 feet to a point; thence north 58°15'41" east, 15.45 feet to a point; thence south 28°22'17" east, 18.11 feet to a point; thence south 49°48'57" east, 14.71 feet to a point; thence north 78°51'23" east, 15.31 feet to a point; thence north 61°43'14" east, 11.16 feet to a point; thence south 40°16'09" east, 11.23 feet to a point; thence north 84°00'43" east, 17.87 feet to a point; thence north 08°56'57" west, 16.78 feet to a point; thence north 61°07'31" east, 16.23 feet to a point; thence north 00°44'54" east, 19.67 feet to a point; thence north 39°59'25" east, 27.33 feet to a point; thence north 14°43'29" west, 16.55 feet to a point; thence north 35°09'24" east, 47.01 feet to a point; thence north 74°25'55" east, 62.05 feet to a point; thence south 00°44'34" west, 11.40 feet to a point; thence south 26°27'10" west, 9.97 feet to a point; thence south 53°34'33" west, 8.96 feet to a point; thence south 63°23'28" east, 19.09 feet to a point; thence south 34°20'05" west, 13.89 feet to a point; thence south 58°02'43" east, 16.22 feet to a point; thence south 63°49'33" east, 27.29 feet to a point; thence south 16°24'42" west, 20.17 feet to a point; thence south 54°26'48" west, 18.31 feet to a point; thence north 67°18'05" west, 18.01 feet to a point; thence north 15°16'03" west, 11.08 feet to a point; thence south 76°07'56" west, 11.56 feet to a point; thence south 37°13'11" west, 18.07 feet to a point; thence south 39°58'22" west, 17.61 feet to a point; thence north 22°59'47" west, 11.92 feet to a point; thence north 64°56'04" east, 18.15 feet to a point; thence north 14°58'03" west, 7.60 feet

to a point; thence north 59°25'09" east, 9.60 feet to a point; thence north 60°51'06" west, 33.62 feet to a point; thence south 74°42'50" west, 20.60 feet to a point; thence south 25°30'11" west, 27.98 feet to a point; thence south 03°24'19" west, 19.50 feet to a point; thence south 44°05'16" west, 27.38 feet to a point; thence south 29°57'34" east, 14.08 feet to a point; thence south 80°38'24" east, 22.01 feet to a point; thence south 73°35'06" west, 33.41 feet to a point; thence south 86°59'43" west, 27.96 feet to a point; thence north 80°59'51" west, 48.92 feet to a point; thence north 62°54'59" west, 49.37 feet to a point; thence south 77°34'49" west, 15.09 feet to a point; thence south 50°27'43" west, 30.20 feet to a point; thence north 70°38'59" west, 24.68 feet to a point; thence north 10°19'19" east, 28.72 feet to a point; thence north 70°34'17" west, 9.07 feet to a point; thence south 00°08'24" east, 57.69 feet to the point of beginning of this description. Said parcel of land contains 247,215 square feet (or 5.6753 acres) of land, more or less.

The petitioner's original application (approved in April 2004) stated that when the developer was ready to develop the B-2 Community Business District portion of the project, he would apply for an amendment to the PUD with a detailed site plan and elevation of the commercial building.

The petitioners would be responsible for compliance with their testimony given at the May 10, 2006 Land Use Committee public hearing, whereby assurances were given, exhibits were presented, information explained and received, all which are now part of the record, along with complying with the application and various site plans previously filed with the County.

In addition, the petitioner is responsible for compliance with conditions as requested by the Department of Planning and Development, which were agreed to by the petitioner at the May 10, 2006 public hearing. These conditions are hereby referenced to as (Exhibit 1), on file in the Department of Planning and Development and are made part of this ordinance.

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

A public hearing was held on May 10, 2006 by the Land Use Committee for the purpose of receiving evidence, taking testimony, and reviewing recommendations presented. At that time, a favorable recommendation was given to the zoning request for the application of a PUD Planned Unit Development Overlay District for the WAB, LLC commercial development project by the Land Use Committee on the property as previously described.

Submitted by:

LAND USE COMMITTEE

Fred R. Ekornaas

John J. O'Day

Jennifer S. Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 10. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading.

RESOLUTION 2

2. From Finance Committee Establishing an account to allow for Direct Debiting of Health Insurance Payments.

WHEREAS, allowing Direct Debit payments for health insurance will be beneficial to county retirees, and

WHEREAS, to receive Direct Debit payments for health insurance, it is necessary to establish an account for that purpose, and

WHEREAS, Johnson Bank was selected to be the public depository for Kenosha County, and

WHEREAS, in order to maintain the current account signatories, Johnson Bank requires a resolution to establish a new account,

NOW, THEREFORE, BE IT RESOLVED, Kenosha County establishes a new account with Johnson Bank for the purpose of receiving Direct Debit payments for health insurance,

BE IT FURTHER RESOLVED, that the designated signatories for this account will be the County Treasurer, the County Clerk and the County Board Chair.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joe Clark

John O'Day

It was moved by Supervisor Wisnefski to adopt Resolution 2. Seconded by Supervisor Faraone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 3

3. From Finance Committee Resolution to purchase Accessible Voting Equipment.

WHEREAS, in order to comply with the requirements of the Help America Vote Act of 2002 (HAVA), the State Elections Board has allocated Eighteen Million Dollars (\$18,000,000) in Federal HAVA funds for the purchase of one accessible voting system as required by HAVA for each polling location in the State of Wisconsin, and

WHEREAS, the Elections Board is offering reimbursement of up to Six Thousand Dollars (\$6,000) per unit for the purchase of one accessible voting system per polling place in Kenosha County, and

WHEREAS, it would be more efficient for Kenosha County, through its County Clerk to provide a coordinating role in the acquisition process of the systems for the 52 polling places in Kenosha County on behalf of the Municipality that must otherwise obtain the systems for their polling places at a possible higher cost, and

WHEREAS, Kenosha County will submit an Accessible Voting Equipment Funding Application on behalf of Municipality to the State Elections Board, and

WHEREAS, the County will purchase the TSX (Touch Screen Voting Device) produced by Diebold Election Systems which is completely compatible with the equipment currently used by municipalities in Kenosha County and will negotiate the best price possible, and

WHEREAS, the local unit of government agrees that any funds remaining from the \$6,000 allocation will be used to cover any coding costs and/or maintenance agreements necessary, plus the purchase of a TSX to be used by the county for coding, testing and training purpose, and

WHEREAS, County Tax Levy is unaffected by this Resolution.

NOW THEREFORE BE IT RESOLVED that Kenosha County will make payment to the vendor for the total sum necessary to purchase the handicap accessible voting equipment but not more than Six Thousand Dollars (\$6,000), per unit the maximum amount of the reimbursement funding and that the County Clerk's budget be modified as per the attached Budget Modification form and incorporated by reference.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Wisnefski to adopt Resolution 3. Seconded by Supervisor Faraone.

Supervisor Molinaro moved to amend Resolution 3, 2nd paragraph. After (\$6,000) per unit should be added and also added to NOW, THEREFORE, BE IT RESOLVED paragraph.

Amendments are in bold and underline.

Supervisor Faraone questioned the amount of units. The Resolution states 52 units. The clerk said 53. The clerk clarified that one for the County would be free.

2/3 required.

Motion carried unanimously as amended.

RESOLUTION 4

4. From Human Services and Finance Committees Resolution to add a \$64,084 grant from the Wisconsin Division of Disability and Elder Services to the 2006 budget of the Division of Aging Services.

WHEREAS, The Kenosha County Division of Aging Services has received a Community Links Workforce and Community Capacity Building Project grant for 2006 from the Wisconsin Division of Disability and Elder Services, and

WHEREAS, The State of Wisconsin has embarked on their ICF/MR Restructuring Initiative, requiring Kenosha County to develop plans for 52 residents in institutional settings, with 38 potential community placements, and

WHEREAS, these funds will be used by the Division of Disability Services to provide start-up funding for a care manager to assist with relocations from Intermediate Care Facilities for persons with developmental disabilities, and

WHEREAS, County Levy remains unaffected by this resolution,

NOW, THEREFORE, BE IT RESOLVED that the 2006 budget of the Division of Aging Services be modified as follows:

Expenditures and Revenues increase by \$64,084 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

Submitted by:

HUMAN SERVICES COMMITTEE FINANCE COMMITTEE

Judith Rossow

Robert Carbone

William Grady

Mark Wisniewski

David Arrington

Anita Faraone

Ed Kubicki

Joe Clerk

Ruth Booth

It was moved by Supervisor Grady to adopt Resolution 4. Seconded by Supervisor Kubicki.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 5

5. From Human Services and Finance Committees Resolution to transfer within Brookside's budget from Minor Equipment to Capitol Equipment.

WHEREAS, Brookside Care Center's 2006 Budget had inadvertently budgeted the purchase of a riding lawn mower in the minor equipment and will require a transfer of \$14,300 to the capital equipment account to purchase the lawn mower and,

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

NOW, THEREFORE, BE IT RESOLVED that Brookside Care Center's budget be modified as follows:

Authorize transfer of \$14,300 expenditures from minor equipment to capital equipment, per the attached budget modification incorporated herein by reference.

It was moved by Supervisor Grady to adopt Resolution. Seconded by Supervisor Booth.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 6

6. From Judiciary & Law Enforcement Committee regarding Cabaret License for Briese's Brew & Grill.

WHEREAS, the application of Patricia Briese for a probationary cabaret license for Briese's Bar & Grill, 1170-22nd Avenue, Kenosha, Wisconsin, in the Town of Somers, was made during the month of September, 2005, was turned over to this office on September 29, 2005, and

WHEREAS, the establishment known as Briese's Bar & Grill was granted a Probationary Cabaret License per County Board Resolution on November 15th, 2005, and

WHEREAS, the establishment known as Briese's Bar & Grill was found to be in conformity with County Ordinance #8.02 governing its 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 Patricia Brieese, for Brieese's Bar & Grill.

It was moved by Supervisor Michel to adopt Resolution 6. Seconded by Supervisor Booth.
Motion carried.

RESOLUTION 7

7. From Judiciary & Law Enforcement and Finance Committees regarding Wisconsin Act 59 which allows the counties to charge and collect a reasonable amount to assist in the efficient collection of amounts ordered to be paid to the Clerk of Circuit Court for the use of credit and debit cards of three percent of the transaction amount and an amount not to exceed \$15.00 for establishing and monitoring a payment plan.

WHEREAS, 2005 Wisconsin Act 59, which includes various provisions pertaining to the collection of fees, fines, forfeitures and surcharges owed to counties and municipalities, will become effective April 2, 2006, and

WHEREAS, included in 2005 Wisconsin Act 59 are the following provisions which apply to required payments to the clerk of circuit court.

- The clerk of circuit court may accept a credit card or debit card for any required payment to the clerk of circuit court.
- The clerk of circuit court may charge and collect a reasonable service fee for the use of a credit card or debit card, the amount of which fee shall be established by the county board.
- The clerk of circuit court may charge and collect a fee for the establishment and monitoring of a payment plans for persons ordered to make payments to the clerk of circuit court.
- The amount of the fee for establishing and monitoring such a payment plan may not exceed \$15 and shall be on a sliding scale based upon ability to pay as measured by income.

And,

WHEREAS, the use of credit and debit cards, subject to an appropriate charge for such service, and the establishment and monitoring of payment plans, subject to an appropriate charge for such service, would be valuable to the clerk of circuit court as an additional means to assist him/her in the efficient collection of amounts ordered to be paid to the clerk of circuit court, and

WHEREAS, for that reason, the taxpayers of Kenosha County will benefit if the clerk of circuit court is authorized to accept credit and debit cards, subject to an appropriate charge for such service, and to establish and monitor payment plans, subject to an appropriate charge for such service;

NOW THEREFORE,

BE IT RESOLVED, that the clerk of circuit court is authorized to accept a credit card or debit card for any required payment to the clerk of circuit court.

BE IT FURTHER RESOLVED, that the clerk of circuit court is authorized and directed to charge and collect the following fees for the use of a credit card or debit card:

3% of transaction amount

BE IT FURTHER RESOLVED, that the clerk of circuit court is authorized and directed to charge and collect a reasonable fee, which shall not exceed \$15 and which shall be on a sliding scale based upon ability to pay as measured by income, to establish and monitor payment plans for persons ordered to make payments to the clerk of circuit court.

BE IF FURTHER RESOLVED, that the revenue for this will be used to offset the personnel costs of the imaging project that will help to alleviate the storage space problem existing in Circuit Court.

Submitted by:

JUDICIARY COMMITTEE
William Michel II
Ruth Booth
David Arrington
Joseph Clark

FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Anita Faraone
Joseph Clark

Bob Haas

It was moved by Supervisor Michel to adopt Resolution 7. Seconded by Supervisor Arrington.
2/3 vote required.
Motion carried.

RESOLUTION 8

8. From Land Use and Finance Committees regarding Modifying the 2006 Adopted Budget by Accepting a 2006 Planning Grant From the State of Wisconsin for a Multi-Jurisdictional Comprehensive Plan (Smart Growth Plan) to be Prepared by SEWRPC.

WHEREAS, Section 66.1001 of the Wisconsin Statutes sets forth requirements for the preparation of county and local comprehensive plans; and

WHEREAS, the comprehensive planning law effectively requires that comprehensive plans be completed and adopted by counties, cities, towns, and villages by January 1, 2010, in order for a county or local government to engage in zoning, subdivision control, or official mapping regulations and activities; and

WHEREAS, a cooperative approach among Kenosha County, local governments interested in partnering with the County, and the Southeastern Wisconsin Regional Planning Commission (SEWRPC) will result in the preparation of County and local comprehensive plans that meet State requirements and local, County, and regional needs in an efficient and cost-effective manner; and

WHEREAS, a proposed cooperative planning process was described during a series of meetings held between Kenosha County and interested cities, towns, and villages, whereby the County would contract with SEWRPC to develop a multi-jurisdictional comprehensive plan for Kenosha County and comprehensive plans for participating cities, towns, and villages; and

WHEREAS, Kenosha County applied for and received a \$364,000 2006 comprehensive planning grant from the Wisconsin Department of Administration under Chapter Adm 48 of the Wisconsin Administrative Code to help fund preparation of a multi-jurisdictional comprehensive plan for Kenosha County and comprehensive plans for participating local governments; and

WHEREAS, the grant award will be paid to SEWRPC to prepare comprehensive plans for the County and participating cities, towns, and villages, with required matching funds to be provided by the County through in-kind services and through the County's tax levy funds to SEWRPC.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to sponsor and participate in the development of a Multi-jurisdictional Comprehensive Plan for Kenosha County in cooperation with participating local governments and SEWRPC, now that the County has been awarded a comprehensive planning grant by the State of Wisconsin; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors hereby authorizes the County Executive to execute all cooperative agreements with participating local units of government, and to sign the grant application on behalf of the County.

BE IT FURTHER RESOLVED that a Comprehensive Planning Grant Business Unit be created per the attached budget modification form.

Submitted by:

FINANCE COMMITTEE

Robert R. Carbone

Mark Wisniewski

Anita M. Faraone

Joseph D. Clark

John J. O'Day

LAND USE COMMITTEE

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Resolution 8. Seconded by Supervisor Jackson.

2/3 vote required.

Motion unanimously.

COMMUNICATIONS

3. Pertaining to the Memorandum of Understanding for Construction of a Temporary Parking Lot.

Explained at the beginning of the agenda by Fred Patrie.

It was moved by Supervisor Kubicki to adopt the May 2, 2006 minutes.
Seconded by Supervisor Faraone.

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

Meeting adjourned at 8:30 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

JUNE 6, 2006

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, Haas, Elverman, Ekornaas.

Excused: None.

Present. 28 Excused. 0

CITIZEN COMMENTS

Leonard Johnson, 6217-60th Avenue, representative to the Southeastern Wisconsin Regional Planning Commission reported that they are just completing a 30 year plan for Southeastern Wisconsin and that includes seven counties. This includes highways, sewers and how to handle the water with future developments. The budget will be passed on June 30th and Kenosha County's percent is going down a small amount and for this we receive many services.

CHAIRMAN COMMENTS

Chairman Rose announced that the WCA Convention is in LaCrosse, September 17 thru 19. If interested contact the County Clerk.

SUPERVISOR REPORTS

Supervisor Singer reported on Building & Grounds Committee. He received an up-date from Fred Patrie. The 911 Center contract with the architect is completed and is at the Corporation Counsel's office for review. The temporary parking lot has been completed. The parking structure should be completed by Thanksgiving.

Supervisor Huff responded to requests Chairman Rose made to the Legislative Committee. 1. Voter turn-out is issue based. He has no idea how anyone can increase voter turnout. 2. The legislative breakfast is alive and well and the chairman of the County Board is invited to it. 3. The Council of Governments are held monthly or quarterly depending on the agenda and everyone is notified of the meetings. 4. Regarding the 7 County Meetings he does not know the status of. It was suggested at the Legislative Meeting that the County Board invite local legislatures to our annual Christmas Dinner or a summer picnic with the legislatures while they are in recess. The committee feels the size of the county board is worth looking into on a much larger scale than the Legislative Committee. It was suggested that Chairman Rose form a committee comprised of one member from each of the standing committees to report back to their committee and addition contact the City of Kenosha because the supervisor and aldermanic districts coincide.

Supervisor Carbone reported that the Finance Department has sent out a referral for proposal for auditing services. They are due on June 16th and then reviewed in July. Any questions please contact Dave Geersten.

Supervisor Noble stated that there is a coupon in the val-u-pack you get in the mail for Brighton Dale Links. Buy one round of 18 holes and get one free. There is a County Executive Golf outing on June 22nd. It is a fund raiser for Kenosha County's Junior Golf Program. \$60.00 per golfer.

Supervisor Rossow reported on the Human Services Committee and there is an offer to purchase on the table for the homeless shelter. There is also a building plan being developed.

Supervisor Elverman reported from the Administration Committee regarding the letter from the non-representative employees that Chairman Rose asked them to look into. Until there is some type of proposal brought forth by the Administration, the committee will not be heard. The committee for budgetary reasons hopes they have something by the end of summer.

COUNTY EXECUTIVE APPOINTMENT

2. Dr. Kurt W. Bauer to assume the duties of the Kenosha County Surveyor.
Chairman Rose referred Claim 2 to Land Use Committee.

COMMUNICATIONS

4. From Michael Higgins, City Clerk-Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.
5. From George E. Melcher, Director of Planning and Development regarding future rezonings.
Chairman Rose referred Communications 4 & 5 to Land Use Committee.

CLAIMS

5. Jeffrey Hazelberg regarding damaged door.
Chairman Rose referred Claim 5 to Corporation Counsel.

SUPERVISOR COMMENTS

1. Supervisor Marrelli spoke about the Fourth Annual Gala to Benefit the Shalom Center. Saturday, June 17th at Carthage College featuring original artwork by Kenosha's Finest Artists. There will be a silent & live auction. She has worked with the homeless people for over 15 years and all the reasons a citizen gave two weeks ago for being homeless are just not true. The facility is permanent but the homeless are only able to stay for 45 days. This is to help them get on their feet.

It was moved by Supervisor Marrelli to approval of the May 16, 2006 minutes by Supervisor Marrelli. Seconded by Supervisor Faraone.
Motion carried.

It was moved by Supervisor Wisnefski to Adjourn. Seconded by Supervisor Kessler.
Motion carried.
Meeting adjourned at 7:50 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

JUNE 20, 2006

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, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Haas, Elverman, Ekornaas.

Excused: Supervisors Marrelli, Arrington, Wisnefski, Breunig.

Present. 24 Excused. 4

Presentation of the I-94 and Interchange Reconstruction Project was given by James Liptack, Project Manager for Wisconsin Department of Transportation.

CHAIRMAN COMMENTS

Chairman Rose announced that the WCA Board of Directors is seeking membership on the various committees which mirror the County Board Committees. If interested in serving please see him after the meeting.

SUPERVISOR REPORTS

Supervisor Singer reported that the Administration has been working on some kind of passes for the Bar Association for entering the Courthouse. Bob Riedl will have a report at the next committee meeting. Building & Grounds Committee is trying to have meetings at different locations.

Supervisor Huff stated that on behalf of the Legislative Committee he placed on everyone's desk a written report regarding pre-instructions by Chairman Rose to follow up on and he hopes everyone gets a chance to read it.

COUNTY EXECUTIVE APPOINTMENT

3. Ronald Johnson to serve on the Kenosha County Housing Authority.
4. Anita Faraone to serve on the Southeastern Wisconsin Regional Planning Commission (SEWRPC).

Chairman Rose referred Appointment 3 to Finance Committee and Appointment 4 to Land Use Committee.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 13

13. From Highway & Parks Committee regarding Repealing and recreating Ordinance on speed limits for CTH "KD" from STH 83 to its intersection with CTH "F".

Ordinances - one reading.

ORDINANCE 11

11. From Land Use Committee (Sponsor), Full Gospel First Church (Owner) requesting rezoning from A-2 General Agricultural District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource District to A-2 General Agricultural District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland 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 #67-4-120-353-0101 and #67-4-120-353-0300 located in the southwest quarter of Section 35, Township 1 North, Range 20 East, Town of Salem be changed from A-2 General Agricultural District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to A-2 General Agricultural District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District. For informational purposes only, these properties are located on the west side of 240th Avenue at the intersection of 125th Street and 126th place.

Full Gospel First Church - Owners

Description: See exhibit #1 attached.

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

Submitted by:

LAND USE COMMITTEE

Fred R. Ekornaas

John J. O'Day

Jennifer S. Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 11. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 12

12. From Land Use Committee regarding John E. Horak (Estate) Harris Bank/Marty Finis and Pauline Horak Trustee of Pauline Horak Trust (Owners) Jackie J. McMillan (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 Randall.

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

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

That part of Tax Parcel #60-4-119-241-0301 located in the northeast quarter of Section 24, Township 1 North, Range 19 East, Town of Randall 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 south side of County Trunk Highway "F" (Bassett Road) approximately ¼ mile west of the intersection of County Trunk Highway "FR" (312th Avenue).

John E. Horak Estate, Pauline Horak Trust (Owners)

Description: Part of the northeast ¼ of Section 24, Town 1 North, Range 19 East of the Fourth Principal Meridian, Township of Randall, Kenosha County, Wisconsin and described as follows: Commence at the north ¼ corner of said Section 24; thence S 02°02'32" E along the west line of said northeast ¼ section, 611.07 feet to the centerline of C.T.H. "F"; thence N 69°56'28" E along said centerline, 347.00 feet to the point of beginning; thence S 02°02'32" E parallel to the west line of said northeast ¼ section, 2150.32 feet; thence N 87°25'58" E along the south line of said northeast ¼ section, 145.00 feet; thence N 02°02'32" W parallel to the west line of said ¼ section, 2001.50 feet; thence N 20°03'32" W, 185.10 feet to the centerline of C.T.H. "F"; thence S 69°56'28" W 92.27 feet to the point of beginning, containing 7.106 acres of land. Subject to the rights of the public over the northerly 33 feet thereof for highway purposes. Containing 7.032 acres of land excluding right-of-way and lands currently zoned C-2 Upland Resource Conservancy District.

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

Submitted by:

LAND USE COMMITTEE

Fred R. Ekornaas, Chairman

John J. O'Day

Jennifer S. Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to Ordinance 12. Seconded by Supervisor Jackson.

Motion carried.

Resolution - one reading.

RESOLUTION 9

9. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement between Kenosha County and Local 990 Jail.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and Local 990 Jail were recently concluded, and

WHEREAS, the negotiations have culminated in a four-year labor agreement ending on December 31, 2008 which agreement has since been ratified by the union, and

WHEREAS, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its employee organizations, and

WHEREAS, the Administration and Finance Committees of the County Board have reviewed said labor agreement, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the originals of which are herewith attached and on file in the County Clerk's Office.

BE IT FURTHER RESOLVED that the County Executive be directed and empowered for and on behalf of this body to make, sign and execute all documents necessary to implement this directive.

Submitted by:

ADMINISTRATION COMMITTEE

Dennis Elverman

Janice Marrelli

Kimberly Breunig

Anita Faraone

James Moore

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Elverman to adopt Resolution 9. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 10

10. From Administration and Finance Committees regarding Re-authorizing Self-Insurance.

WHEREAS, the County of Kenosha, is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (ACT) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Administration Committee and Finance Committee of the Kenosha County Board of Supervisors have reviewed and approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

NOW, THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors does ordain as follows:

- 1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- 2) Authorize the Risk Manager to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Submitted by:

ADMINISTRATION COMMITTEE

Dennis Elverman

Janice Marrelli

Kim Breunig

Anita Faraone

James Moore

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Elverman to adopt Resolution 10. Seconded by Supervisor Faraone.

Roll call vote.

Motion carried unanimously.

RESOLUTION 11

11. From Administration and Finance Committees regarding approval of Extension of the Pharmacy Benefit Provider Agreement.

WHEREAS, the County of Kenosha, Wisconsin resolved to become self-insured for health coverage on January 1, 2003; and

WHEREAS, the County selected Walgreens as the county's pharmacy benefit provider; and

WHEREAS, Walgreens has provided excellent, cost-effective service as Kenosha County's pharmacy benefit provider; and

WHEREAS, the Administration and Finance Committees of the Kenosha County Board of Supervisors have reviewed the administrative and financial elements of an extension of the Walgreens agreement with Kenosha County; and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve an extension of Kenosha County's agreement with Walgreens as provider of pharmacy benefit services of the employees of Kenosha County through December 31, 2007.

Submitted by

ADMINISTRATION COMMITTEE

Dennis Elverman

Janice Marrelli

Kim Breunig

Anita Faraone

James Moore

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Elverman to adopt Resolution 11. Seconded by Supervisor Moore.

Roll call vote.

Motion carried unanimously.

RESOLUTION 12

12. From Extension Education and Finance Committees regarding UW-Extension 2006 Budget Modification - CDBG Neighborhood Projects.

WHEREAS, Kenosha County has received \$32,983 Community Development Block Grant (CDBG) from the City of Kenosha, and

WHEREAS, these funds awarded are designated for implementation of the Neighborhood Revitalization Strategies (NRSA) for two Kenosha neighborhoods, and

WHEREAS, the external-funded position of Neighborhood & Community Specialist is solely supported by these funds and thus the position will cease when the funding ceases, and

WHEREAS, county levy remains unaffected by this budget amendment,

NOW, THEREFORE, BE IT RESOLVED that the 2006 Kenosha County UW-Extension budget be amended as reflected in the attached Expense/Revenue Budget Modification Form incorporated herein by reference, and

Fund: 100 Business Unit #: 67300 UW-CDBG Projects

Revenue Object Code 442410 \$32,983

BE IT FURTHER RESOLVED that the Kenosha County UW-CDBG Projects budget may be modified to reflect expenditures, and

Fund: 100 Business Unit #67300 Salaries
Expense Object Code 511100 \$17,680

Fund: 100 Business Unit #67300 FICA
Expense Object Code 515100 \$ 1,353

Fund: 100 Business Unit #67300 Other Professional Services
Expense Object Code 521900 \$5,067

Fund: 100 Business Unit #67300 Mileage
Expense Object Code 533900 \$900

Fund: 100 Business Unit #67300 Other Operating Supplies
Expense Object Code 534900 \$7,983

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension UW-CDBG Project budget line items may be modified and any expended dollars as of December 31, 2006, should be rolled over into the 2007 budget

Submitted by:

EXTENSION EDUCATION COMMITTEE

Janice Marrelli

Kimberly Breunig

Ronald L. Johnson

Mark A. Molinaro, Jr.

Richard A. Kessler

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joe Clark

John O'Day

It was moved by Supervisor Ron Johnson to adopt Resolution 12. Seconded by Supervisor Carbone.
Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Haas, Elverman, Ekornaas.

Nays: None.

Abstain: Supervisor Booth.

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

Motion carried.

RESOLUTION 13

13. From Extension Education and Finance Committees regarding UW-Extension 2006 budget modification - Hunger Prevention Project.

WHEREAS, Kenosha County has received funding from University of Wisconsin-Extension Quad Counties for a Hunger & Food Security Project (KUSD Household Survey), and

WHEREAS, the external-funded position of Hunger Prevention Project Coordinator is solely supported by this grant and thus the position will be eliminated when the grant funding ceases, and

WHEREAS, county levy remains unaffected by this budget amendment

NOW, THEREFORE, BE IT RESOLVED that the 2006 Kenosha County UW-Extension 67200 Office Account budget be amended as reflected in the attached Expense/Revenue Budget Modification Form incorporated herein by reference, and

Fund: 100 Business Unit #: 67200 UW Extension Office
Account

Revenue Object Code 448520 \$28,215

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension 67200 Office Account budget may be modified to reflect the following additional line items as necessary to reflect expenditures for the position of Hunger Prevention, and

Fund: 100 Business Unit #67200 Salaries

Expense Object Code 511100 \$7,388

Fund: 100 Business Unit #67200 FICA

Expense Object Code 515100 \$ 612

Fund: 100 Business Unit #67200 Mileage & Travel

Expense Object Code 533900 \$600

Fund: 100 Business Unit #67200 Other Professional Services

Expense Object Code 521900 \$18,115

Fund: 100 Business Unit #67200 Other Operating Supplies

Expense Object Code 534900 \$1,500

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension 67200 Office Account budget line items may be modified to increase the revenues and corresponding expenditures if the award comes in higher than expected and any expended dollars as of December 31, 2006, should be rolled over into the 2007 budget.

Submitted by:

EXTENSION EDUCATION COMMITTEE

Janice Marrelli

Kimberly Breunig

Ronald L. Johnson

Mark A. Molinaro, Jr.

Richard A. Kessler

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joe Clark

John O'Day

It was moved by Supervisor Ron Johnson to adopt Resolution 13. Seconded by Supervisor Carbone.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Haas, Elverman, Ekornaas.

Nays: None.

Abstain: Supervisor Booth.

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

Motion carried.

RESOLUTION 14

14. From Finance Committee regarding 2007 Kenosha County Budget - Advisory Levy Objective.

BE IT RESOLVED that the Kenosha County Board of Supervisors does hereby advise that the 2007 Kenosha County general purpose property tax levy shall increase in an amount of 2.5%, but not to exceed 3%, over 2006 Kenosha County general purpose property tax levy. This levy objective shall apply to the operating levy, and the debt levy, in accord with Kenosha County Financial Policy Management Statement - Annual County Budget Advisory Levy Objective as approved by the County Board.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisniewski

Anita Faraone

John O'Day

Joseph Clark

It was moved by Supervisor Carbone to adopt Resolution 14. Seconded by Supervisor Faraone.

Motion carried.

RESOLUTION 15

15. From Finance Committee regarding transfer of funds to update Intuity Audix.

WHEREAS, Kenosha County utilizes Avaya's Intuity Audix for its Countywide voicemail system and by upgrading the system can extend its useful life for another 5 years.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors does hereby authorize the upgrade of the Intuity Audix and transfer \$24,000 per the attached budget modification.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisniewski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 15. Seconded by Supervisor Clark.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 16

16. From Human Services Committee regarding the Appointment of Supervisor Ed Kubicki to the Kenosha County Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2006/07-01, the County Executive has appointed Supervisor Ed Kubicki to serve on the Kenosha County Human Services Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Ed Kubicki to the Kenosha County Human Services Board. Supervisor Kubicki's appointment shall be effective immediately and continuing until the 31st day of December, 2007 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Kubicki will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). He will be succeeding Mark Modory and serving the remainder of his term.

Submitted by:

HUMAN SERVICES COMMITTEE

Judith Rossow

William Grady

Ed Kubicki

Ruth Booth

David Arrington

It was moved by Supervisor Rossow to adopt Resolution 16. Seconded by Supervisor Grady.
Motion carried.

RESOLUTION 17

17. From Human Services Committee regarding Modify 2006 Budget for the Receipt of grant funding for a Staff Training Project. (Division of Health)

WHEREAS, the Kenosha County Division of Health has applied for and received grant funding in the amount of \$16,500 from the Centers for Disease Control and Prevention (CDC), and

WHEREAS, these funds, administered by a subcontractor of the CDC, are to be used for the evaluation of a research study curriculum to train research novices in assessing communicable diseases in local communities, and

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

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health budget be modified, at no cost to the County, as follows: Revenue increases by \$16,500 and expenditures increase by \$9,160 as indicated in the attached budget modification, which is incorporated into this resolution by reference

Submitted by:

HUMAN SERVICES COMMITTEE

Judy Rossow
William Grady
Edward Kubicki
David Arrington
Ruth Booth`

FINANCE COMMITTEE

Robert Carbone
Mark Wisnefski
Anita Faraone
Joseph Clark
John O'Day

It was moved by Supervisor Rossow to adopt Resolution 17. Seconded by Supervisor O'Day.

Roll call vote.

Motion carried unanimously.

RESOLUTION 18

18. From Human Services Committee regarding Modifying 2006 Budget for the receipt of grant funding for the Minority Health Coalition Project.

WHEREAS, the Kenosha County Division of Health has applied for and received grant funding in the amount of \$7,000 from the State of Wisconsin Department of Health and Family Services, and

WHEREAS, these funds are to be used for the planning project to organize and determine the viability of the Formation of a Black Health Coalition in Kenosha County, and

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

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows: Revenue increases by \$7,000 and expenditures increase by \$5,360 as indicated in the attached budget modification, which is incorporated into this resolution by reference.

Submitted by:

HUMAN SERVICES COMMITTEE

Judy Rossow
William Grady
Edward Kubicki
David Arrington
Ruth Booth`

FINANCE COMMITTEE

Robert Carbone
Mark Wisnefski
Anita Faraone
Joseph Clark
John O'Day

It was moved by Supervisor Rossow to adopt Resolution 18. Seconded by Supervisor Booth.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 19

19. From Judiciary & Law and Finance Committees regarding BOTS-Traffic Enforcement Grant.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$24,675 from the WI Bureau of Transportation Safety to establish mobilized enforcement

efforts between April 20, 2006 and Sept. 30, 2006 to enforce high-risk driver behaviors, and

WHEREAS, the grant funds offered must be used to reimburse personnel costs for increased patrol presence to control alcohol/drug impaired drivers in targeted areas and to purchase law enforcement equipment to use during these patrol efforts, and

WHEREAS, the 25% local match required is met with soft dollars within the current budget and will not require any additional tax levy dollars.

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

Note: This resolution requires NO funds from the general fund. It increases revenues by \$24,675 and increases expenditures by \$24,675.

Submitted by:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

William P. Michel II

Ruth Delace Booth

David Arrington

Joseph D. Clark

Bob Haas

It was moved by Supervisor Michael to adopt Resolution 19. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 20

20. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Lumpy's Sports Bar & Grill.

WHEREAS, the application of Bryon Spinler 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 April, was turned over to this office on April 17th, 2006, 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 Bryon Spinler for Lumpy's Sports Bar & Grill.

Submitted by:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

William Michel II

Ruth Delace Booth

Joseph D. Clark

David Arrington

Bob Haas

It was moved by Supervisor Michael to adopt Resolution 20. Seconded by Supervisor Haas.

Motion carried unanimously.

RESOLUTION 21

21. From Judiciary & Law Enforcement Committee regarding Activity Control License - Geneva Jam Inc./Country Thunder/Hedgepeth 06.

WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Geneva Jam, Inc. for an Activity Control License for Country Thunder/Hedgepeth 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of March, 2006 and

WHEREAS, the Sheriff's Department has reviewed the documentation of the applicant, and

WHEREAS, an actual physical inspection of said property indicates that all items that could be, have been complied with pursuant to Chapter 8.01 of the Municipal Code of Kenosha County.

NOW, THEREFORE BE IT RESOLVED, by the Kenosha County Board of Supervisors that application of an Activity Control Licenses for Country Thunder/Hedgepeth 2006 be granted to Geneva Jam for the dates of July 19th, 2006 through July 29th, 2006.

Submitted by:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

William Michel II

Ruth Delace Booth

Joseph D. Clark

David Arrington

Bob Haas

It was moved by Supervisor Michael to adopt Resolution 20. Seconded by Supervisor Booth.

Roll call.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Haas, Elverman, Ekornaas.

Nays: Supervisor Singer.

Ayes. 23. Nays. 1.

Motion carried.

RESOLUTION 22

22. From Land Use Committee regarding Approving the Appointment of Dr. Kurt W. Bauer to assume the duties of the Kenosha County Surveyor.

WHEREAS, pursuant the County Executive Appointment 2006/07-02, the County Executive has appointed Dr. Kurt W. Bauer Executive Director Emeritus of the Southeastern Wisconsin Regional Planning Commission to assume the duties as Kenosha County Surveyor, and

It was moved by Supervisor Ekornaas to adopt Resolution 22. Seconded by Supervisor O'Day.

Motion carried.

COMMUNICATIONS

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

Chairman Rose referred Communication 6 to Land Use Committee.

CLAIMS

6. Frank LoMonaco - car damage from tractor cutting grass.

Chairman Rose referred Claim 6 to Corporation Counsel.

It was moved for Approval of the June 6, 2006 minutes by Supervisor Michel. Seconded by Supervisor Moore.

Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor O'Day.

Motion carried.

Meeting adjourned at 9:10 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

JULY 11, 2006

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, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Clark, Noble, West, Roger Johnson, Breunig Haas, Elverman, Ekornaas.

Excused: Supervisors Arrington, Jackson.

Present. 26 Excused. 2

Presentation by Allan Kehl, County Executive and Terry Rose, County Board Chairman to the St. Joseph High School 2006 Varsity Baseball Team, Frank Matrise and Edo Maccari .

ANNOUNCEMENTS OF THE CHAIRMAN.

Chairman Rose reported that prior to tonight's meeting at 6:45 he met with several Committee Chairmans to discuss the size of the County Board and it was decided to refer the issue to the Legislative Committee to study the pro and cons.

SUPERVISOR REPORTS

Supervisor Elverman reported from the Administration Committee and the E Health Plan seems to working very well and four more unions will be going on to it. At this point it appears that we will be \$918,000.00 under budget for insurance.

Supervisor Noble reported on Highway & Parks Committee. The two main issues were the Pringle Center. There are things they want to do within the next two years. The committee had a presentation by the Lake County Astronomic Society and they have a 1950's vintage telescope about 10 feet high and collects 5,000 times more light then the human eye can gather and it can see galaxies. They have looked at the Bristol Woods County Park might be a good place to put it. The value-pak had a two for one coupon in it and he put one on everyone's desk.

COUNTY EXECUTIVE APPOINTMENT

5. Judith Rossow serve on the Kenosha County Human Services Board.

Chairman Rose referred Appointment 5 to the Human Services Committee.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 13

13. From Highway & Parks Committee regarding Repealing and recreating Ordinance on speed limits for CTH "KD" from STH 83 to its intersection with CTH "F".

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby repealed:

Section 7.02 Speed Limits

- (20) County Trunk Highway "KD", Wheatland

- (a) 45 m.p.h. from its intersection with S.T.H. 83 southerly to 52nd Street, then 35 m.p.h. from its intersection with 52nd Street southerly to its intersection with S.T.H. 50, then 45 m.p.h. from its intersection with S.T.H. 50 southerly to a point 0.81 miles south of its intersection with S.T.H. 50.

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby created:

Section 7.02 Speed Limits

- (20) County Trunk Highway "KD", Wheatland and Randall
(a) 45 m.p.h. from its intersection with S.T.H. 83 southerly to 52nd Street, then 35 m.p.h. from its intersection with 52nd Street southerly to its intersection with S.T.H. 50, then 45 m.p.h. from its intersection with S.T.H. 50 southerly to its intersection with C.T.H. "F".

Submitted by:
HIGHWAY AND PARKS COMMITTEE
Douglas Noble
William Grady
Bob Haas
Richard Kessler
Gordon West

It was moved by Supervisor Noble to adopt Ordinance 13. Seconded by Supervisor Grady.
Motion carried.
NEW BUSINESS
Ordinance - first reading, two required.

ORDINANCE 14

14. From Legislative Committee regarding Amending part of Chapter 2 of the Municipal Code of Kenosha County pertaining to County Board Rules of Procedure.

It was moved by Supervisor Molinaro to approve the June 20, 2006 minutes. Seconded by Supervisor Faraone.
Motion carried.

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

Meeting adjourned at 8:00 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

JULY 18, 2006

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, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig Haas, Elverman, Ekornaas.

Excused: Supervisors Booth, Arrington, Singer.

Present. 25 Excused. 3

SUPERVISOR REPORTS

Supervisor Noble stated the highway no longer uses "end" speed limit signs and are now installing the actual new speed limits.

Supervisor Michel stated that last week Sheriff Beth attended the Judiciary & Law Committee Meeting to discuss the budget. At this time the Sheriff's Department is on budget and running well.

Supervisor Marrelli stated that the University of Wisconsin Extension is bringing farm animals to the City on July 28th at the Lincoln Park Pavilion. There will be farm animals and refreshments and a pre screening of Madagascar. It's free. Please stop by.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 14

14. From Legislative Committee regarding Amending part of Chapter 2 of the Municipal Code of Kenosha County pertaining to County Board Rules of Procedure. The Kenosha County Board of Supervisors does hereby ordain that part of Chapter 2 of the Municipal Code of Kenosha County, namely Subsection 2.05(5), be and hereby is, amended as follows:

CHAPTER 2

COUNTY BOARD RULES OF PROCEDURE

Subsection (5) General Duties and Powers of Committees, of Section 2.05 Standing Committees , is hereby amended only with respect to adding the second sentence to part (c) in said Subsection, which shall read as follows:

(5) General Duties and Powers of Committees.

- (a) Each standing committee shall study . . .
- (c) Each standing committee may refer matters relating to their areas of responsibility to the County Board. In order to sign a resolution or ordinance, as a committee member a supervisor must have been in attendance of the committee meeting at which the measure was discussed.
- (d) . . .

Submitted by:

LEGISLATIVE COMMITTEE

James Huff

James Moore

Ronald Johnson

Jennifer Jackson

Gordon West

It was moved by Supervisor Huff to adopt Ordinance 14. Seconded by Supervisor Ron Johnson.

It was moved by Supervisor Moore to amend Ordinance 14 by striking in support from paragraph c. Seconded by Supervisor Jackson.

Motion carried.

Roll call vote on Ordinance 14 as amended.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Carbone, Faraone, Ronald Johnson, O'Day, Nudo, Moore, Molinaro, Wisnefski, Jackson, Noble, West, Roger Johnson, Breunig Haas, Elverman, Ekornaas.

Nays: Supervisors Michel and Clark.
Ayes. 23. Nays 2.
Motion carried.
NEW BUSINESS
Ordinance - first reading, two required.

ORDINANCE 17

17. From Finance Committee regarding Section 3.605 of Chapter 3 of the Municipal Code of Kenosha County pertaining to Worthless Payments and Overpayments.
Ordinances - one reading.

ORDINANCE 15

15. From Land Use Committee regarding City of Kenosha, Department of City Development (Sponsor), Regency Hills - Riverwoods LLC and American Land Development LLC (Owners) requesting rezoning from A-2 General Agricultural District to R-4 Urban Single-Family Residential District in the annex shoreland in the City of Kenosha.

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 (annexed shoreland area of) Tax Parcel #07-222-23-101-030 located in the northeast quarter of Section 23, Town 2 North, Range 22 East, City of Kenosha be changed from A-2 General Agricultural District to R-4 Urban Single-Family Residential District. For informational purposes only, this property is located on the east side of 47th Avenue approximately 226' south of the intersection of County Trunk Highway "L" (18th Street)

Regency Hills - Riverwoods LLC and American Land Development LLC (Owners)

Description: A-2 General Agricultural District to R-4 Urban Single-Family Residential District: All being a part of the Northeast $\frac{1}{4}$ and Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 23, Town 2 North, Range 22 East, in the City of Kenosha, Kenosha County, Wisconsin, bounded and described as follows:

Commencing at the Northeast corner of the Northeast $\frac{1}{4}$ of Section 23; thence South 01°14'41" East along the East line of said Northeast $\frac{1}{4}$ of Section 23, a distance of 1331.02 feet to a point on the south line of the North $\frac{1}{2}$ of said Northeast $\frac{1}{4}$; thence South 89°25'04" West, 672.99 feet along the south line of the north $\frac{1}{2}$ of said Northeast $\frac{1}{4}$ to the point of beginning; thence continuing South 89°25'04" West, 541.30 feet; thence North 46°12'47" East, 42.13 feet; thence North 62°34'10" East, 73.23 feet; thence North 66°19'34" East, 77.79 feet; thence North 56°19'13" East, 22.53 feet; thence North 23°26'13" East, 40.85 feet; thence North 12°41'06" East, 51.23 feet; thence North 38°03'28" East, 36.50 feet; thence North 06°50'43" East, 31.46 feet; thence North 01°32'56" West, 83.53 feet; thence North 89°28'06" East, 298.68 feet; thence South 00°58'32" East, 334.88 feet to the point of beginning. Said lands containing 120,498 s.f. (2.7662 acres) more or less of land.

ALSO

Commencing at the Northeast corner of the Northeast $\frac{1}{4}$ of Section 23; thence South 01°14'41" East along the East line of said Northeast $\frac{1}{4}$ of Section 23, a distance of 1331.02 feet to a point on the south line of the north $\frac{1}{2}$ of said Northeast $\frac{1}{4}$; thence South 89°25'04" West, 672.99 feet along the south line of the north $\frac{1}{2}$ of said Northeast $\frac{1}{4}$ to a point thence North 00°58'32" West, 334.88 feet; thence South 89°28'06" West, 407.51 feet; thence North 00°31'54" West, 368.92 feet to the point of beginning; thence North 23°08'09" West, 26.68 feet; thence North 18°26'30" West, 87.01 feet; thence North 20°33'48" West 22.39 feet; thence North 03°16'18" West, 45.93 feet; thence North 25°38'59" West, 36.34 feet; thence North 35°48'50" West, 12.84 feet; thence North 89°28'06" East, 69.72 feet; thence South 00°31'54" East, 217.72 feet to the point of beginning. Said lands containing 7,531 s.f. (0.1729 acres) more or less of land.

ALSO

Commencing at the Northeast corner of the Northeast $\frac{1}{4}$ of Section 23; thence South 01°14'41" East along the East line of said Northeast $\frac{1}{4}$ of Section 23, a distance of 1331.02 feet to a point on the south line of the north $\frac{1}{2}$ of said Northeast $\frac{1}{4}$; thence South 89°25'04" West, 1792.01 feet along the south line of

the north ½ of said Northeast ¼ to the point of beginning; thence continuing South 89°25'04" West along the south line of the north ½ of said Northeast ¼, 490.83 feet; thence North 58°06'07" East, 56.86 feet to a point; thence North 55°06'29" East, 65.07 feet; thence North 75°58'08" East, 46.06 feet; thence North 86°41'01" East, 85.79 feet; thence South 84°36'46" East, 66.08 feet; thence South 65°33'52" East, 44.99 feet; thence South 59°52'06" East, 44.49 feet; thence South 88°01'33" East, 36.02 feet; thence South 67°17'37" East, 57.86 feet; thence South 72°23'38" East, 25.42 feet to the point of beginning. Said lands containing 24,942 s.f. (0.5726 acres) more or less of land.

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

Submitted by:

LAND USE COMMITTEE

Fred R. Ekornaas

John J. O'Day

Jennifer S. Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 15. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 16

16. From Land Use Committee regarding Lorraine A. Oldenburg requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District excluding lands currently zoned C-2 Upland Resource Conservancy 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 #30-4-220-292-0101 located in the northwest quarter of Section 29, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to R-1 Rural Residential District excluding lands currently zoned C-2 Upland Resource Conservancy District (5.34 acres). For informational purposes only, this property is located on the west side of County Trunk Highway "B" (288th Avenue) approximately 596 feet south of the intersection of County Trunk Highway "JB" (31st Street).

Lorraine A. Oldenburg - Owner

Description: This land is located in the northeast quarter of the northwest quarter of Section 29, Township 2 North, Range 20 East of the 4th Principal Meridian, Town of Brighton, Kenosha County, Wisconsin, containing 5.34 acres of land and described as follows: Commencing at the concrete monument with brass cap at the northeast corner of the northwest quarter of said Section 29; thence South 01°57'37" East, grid bearing from North, Wisconsin Coordinate System, South Zone, along the east line of said Northwest Quarter 596.46 feet to the point of beginning of the land to be described; thence continuing South 01°57'37" East along said east line 453.45 feet; thence South 88°02'23" West at a right angle to said east line 513.35 feet; thence North 01°57'37" West parallel with said east line 453.45 feet; thence North 88°02'23" East at a right angle to the last described line 513.35 feet to the point of beginning, excluding lands currently zoned C-2 Upland Resource Conservancy District.

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

Submitted by:

LAND USE COMMITTEE

Fred R. Ekornaas

John J. O'Day

Jennifer S. Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 16. Seconded by Supervisor Roger Johnson.

Motion Carried.

Resolutions - one reading.

RESOLUTION 23

23. From Finance Committee regarding the Appointment of Supervisor Ronald Johnson to the Kenosha County Housing Authority.

WHEREAS, pursuant to County Executive Appointment 2006/07-03, the County Executive has appointed Supervisor Ronald Johnson to serve on the Kenosha County Housing Authority, and

WHEREAS, the Finance Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Housing Authority 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 confirm the appointment of Supervisor Ronald Johnson to serve on the Kenosha Housing Authority. Supervisor Johnson's appointment shall be effective immediately upon the confirmation of the County Board and continuing until the 30th day of April, 2011, or until a successor is appointed by the County Executive and confirmed by the Kenosha county Board of Supervisors. Supervisor Johnson will serve without pay as defined under Resolution 65 (1982-83). Supervisor Johnson will be succeeding himself.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisniewski

Anita Faraone

Joe Clark

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 23. Seconded by Supervisor Wisniewski.

Motion carried.

RESOLUTION 24

24. From Judiciary & Law and Finance Committees regarding HIDTA FY 2005 Grant Supplement Award - Overtime.

WHEREAS, the Kenosha County Sheriff's Department has been awarded a supplement of \$10,000 to the 2005 HIDTA award through the federal Office of National Drug Control Policy under the High Intensity Drug Trafficking Areas (HIDTA) initiative, which has been established to focus on disrupting and dismantling local, regional, and national-level drug and money laundering organizations, and

WHEREAS, the funding will allow for reimbursement for HIDTA enforcement overtime incurred by Sheriff's Department in traffic interdiction enforcement efforts to reduce organized drug distribution, drug related violent crime, and reduce demand for illegal drugs within the Milwaukee HIDTA region, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve the Revenue and Expenditure line items modified within the Sheriff's Department Budget as per the attached budget modification form, which is incorporated herein be reference.

BE IT FURTHER RESOLVED, that any unobligated 2005 HIDTA grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the HIDTA grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$10,000 and increases expenditures by \$10,000.

Submitted by:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

William Michel

Ruth Delace Booth

David Arrington

Joseph Clark

Bob Haas

It was moved by Supervisor Michel to adopt Resolution 24. Seconded by Supervisor Haas.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 25

25. From Land Use Committee regarding Approval of the Appointment of Supervisor Anita Faraone to the Southeastern Wisconsin Regional Planning Commission (SEWRPC).

WHEREAS, pursuant to the County Executive Appointment 2006/07-04, the County Executive has appointed Supervisor Anita Faraone to serve on the Southeastern Wisconsin Regional Planning Commission, and

WHEREAS, the Land Use Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named as the Kenosha County representative to SEWRPC and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirm the appointment of Supervisor Anita Faraone to serve on the Southeastern Wisconsin Regional Planning Commission (SEWRPC).

Approved by:

LAND USE COMMITTEE

Fred R. Ekornaas

John J. O'Day

Jennifer S. Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Resolution 25. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 26

26. From Land Use Committee regarding Final Plat of Hillside Heights Subdivision, Jankowski-Iselin Partnership (Developers), located in the Town of Wheatland.

WHEREAS, at a regularly held public hearing of the Kenosha County Land Use Committee on July 12, 2006 review was given to the Final Plat of Hillside Heights Subdivision located on Tax Parcels #95-4-219-274-0501 and #95-4-219-274-0505 in the southeast quarter of the southeast quarter of Section 27, Township 2 North, Range 19 East, Town of Wheatland. For informational purposes only, these properties are located on the northeast corner of the intersection of 45th Street and 348th Avenue; and

WHEREAS, the plat was submitted in accordance with the requirements of Chapter 236 of Wisconsin State Statutes and the developer agreed to comply with those land platting laws; and

WHEREAS, the plat is in conformance with the Kenosha County Subdivision Control Ordinance and the developer agreed to all county conditions for approval (Exhibit 1, on file in the Department of Planning and Development); and

WHEREAS, the Town of Wheatland recommended approval of Hillside Heights Subdivision subject to the conditions presented in (Exhibit 1, on file in the Department of Planning and Development) and subject to signing the developer's agreement between the developer and the Town; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) reviewed the subject plat with regards to stormwater management and erosion control and recommended approval of the plat;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the Final Plat of Hillside Heights Subdivision subject to the conditions as approved by the Land Use Committee.

Submitted by:

LAND USE COMMITTEE

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Resolution 26. Seconded by Supervisor O'Day.

Motion carried.

COMMUNICATIONS

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

Chairman Rose referred Communication 7 to Land Use Committee.

CLAIMS

7. Robert Samer - his dog bit by Police dog.

Chairman Rose referred Claim 7 to Corporation Counsel.

It was moved by Supervisor Moore to approve the July 11, 2006 minutes.

Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:00 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

AUGUST 1, 2006

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, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, Singer, Nudo, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Huff, O'Day, Moore.

Present. 25 Excused. 3

SUPERVISOR REPORTS

Supervisor Elverman reported about the success of Country Thunder after the ups and downs the last few years. This year he only had one phone call. Things ran very smoothly.

Supervisor Carbone stated that the Finance Committee is asking that they would like to receive from each over-site committee the mid-year review for the budget.

Supervisor Rossow reported on the homeless shelter. There will be a neighborhood hearing. The company Growth Design is starting on the study. They will be contacting community leaders. She will keep the County Board informed.

Supervisor Marrelli, reported that the animal fair in Lincoln Park was a great success. Watch the agendas for involving youth in county government. County Executive Appointments.

6. Carol O'Neal to serve as the Director of the Kenosha County Division of Purchasing Services.

7. Kenosha County Library System Board to serve as the Kenosha County Long Range Library Strategic Planning Committee.

Chairman Rose referred County Executives Appointments 6 & 7 to the Finance Committee.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 17

17. From Finance Committee regarding Section 3.605 of Chapter 3 of the Municipal Code of Kenosha County pertaining to Worthless Payments and Overpayments.

The Kenosha County Board of Supervisors does hereby ordain that part of Chapter 3 of the Municipal Code of Kenosha County, Namely Subsection 3.605 be, and hereby is, amended to read as follows:

3.605 WORTHLESS PAYMENT CHARGE, OVERPAYMENTS.

(1) Authority and Purpose. This ordinance is enacted pursuant to the authority granted by Section 59.54(24) of the Wisconsin Statutes, as amended from time to time. It is the intent of the Kenosha County Board that this ordinance will promote the efficient collection of money owed to the County, or handling minor overpayments, thereby promoting the public welfare by eliminating wasteful expenditures of time and tax dollars incurred as the result of the return of a worthless check or minor overpayment.

(2) Definitions.

(a) "Person" includes any individual, sole proprietorship, partnership, corporation, joint venture or association.

(b) "Worthless check" means a check which is returned unpaid by the bank on which it is drawn.

(c) "Worthless payment" means a debit card or credit card transaction which is not paid by the bank upon which demand is made.

- (3) Additional Charge; Amount. Any person who tenders a worthless check or worthless payment to any Kenosha County official, employee, department, office or agency, shall be liable to the County for payment of the amount for which the check or payment was tendered and an additional charge of \$50.00 to be determined annually by the Kenosha County Financial Services Division. Changes shall be approved by Finance Committee. This additional charge shall be uniform in amount and application, and shall be comparable to charges for worthless checks and payments made by establishments in the private sector.
- (4) Overpayments. All of the Kenosha County departments, divisions, offices and agencies, etc., may retain overpayments made to such department, division, etc., when such overpayment does not exceed \$5.00, unless a written request for a refund of such overpayment is made within 90 days.

Submitted by:
FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Anita Faraone
John O'Day

It was moved by Supervisor Carbone to adopt Ordinance 17. Seconded by Supervisor Wisnefski.

It was moved by Supervisor Molinaro to amend (3) to read: an additional of \$50. Seconded by Supervisor Arrington.

It was moved by Supervisor Singer to amend the amendment by adding: Changes shall be approved by the Finance Committee. Seconded by Supervisor Elverman.

Roll call on the amendment to the amendment.

Ayes: Supervisors Rose, Booth, Arrington, Ron Johnson, Michel, Singer, Nudo, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Grady, Rossow, Kessler, Kubicki, Marrelli, Carbone, Faraone, Wisnefski, Haas.

Ayes. 16. Nays. 9.

Motion carried.

Roll call on the amendment.

Ayes: Supervisors Rose, Booth, Arrington, Ron Johnson, Michel, Singer, Nudo, Molinaro, Jackson, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Grady, Rossow, Kessler, Kubicki, Marrelli, Carbone, Faraone, Wisnefski, Clark, Haas.

Ayes. 15. Nays. 10.

Motion carried.

Roll call on Ordinance 17 as amended.

Ayes: Supervisors Rose, Booth, Arrington, Ron Johnson, Michel, Singer, Nudo, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Grady, Rossow, Kessler, Kubicki, Marrelli, Carbone, Faraone, Wisnefski, Haas.

Ayes. 16. Nays. 9.

Motion carried.

COMMUNICATION

8. From Michael K. Higgins, City Clerk-Treasurer, regarding Attachment and Temporary Zoning District Classification Ordinance.

Chairman Rose referred Communication 8 to Land Use.

CLAIMS

8. Chad Vigani - car hit by County Vehicle.

Chairman Rose referred Claim 8 to Corporation Counsel.

It was moved by Supervisor Noble to approve the July 18, 2006 minutes. Seconded by Supervisor Faraone.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Kessler.
Motion carried.
Meeting adjourned at 8:05 P.M.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

AUGUST 15, 2006

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, Haas, Elverman, Ekornaas.

Present. 28

CITIZEN COMMENTS

Bob Danbeck, 7626 27th Avenue, spoke regarding \$250,000 in the county budget to build a homeless shelter. He thinks the money could be put to better use elsewhere. He feels if a homeless shelter is built here, people from other places like Chicago will be sent.

At this time, Chairman Rose introduced County Executive Allan Kehl for the State of the County Address.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Rose stated he asked Corporation Counsel to take a look at some of the legal issues connected with the sizing of the County Board.

SUPERVISOR REPORTS

Supervisor Singer stated at the Building & Grounds meeting Bob Riedl reported on the Courthouse Security. It's working very well, the members of the Kenosha County Bar Association are able to obtain passes for a fee. Parking Structure expects to be done on schedule. A tower analysis was done to see if the BioCATT equipment can be handled by the towers we have and the assessment is that it can.

Supervisor Elverman reported the Administration Committee received the Kenosha County Employee Safety Policies and Procedures which has not been updated in quite a few years. This will be brought to the board shortly. At the next meeting everyone will see the updated non-rep plan.

Supervisor Noble spoke regarding Highway and Parks Committee meeting which was held on August 7th. There was a meeting in Somers regarding the Somers Station location and architectural and the community redevelopment. There are not a lot of local representatives on the KMR mailing list. If anyone would like be on it they should contact the County Clerk, Fred Patrie or Supervisor Noble. He also spoke regarding complaints of the I-94 on ramps at Hwy C and Hwy E. It's hard to see upon entering because the white paint is faded. The state has eliminated re-coating white paint as a budget constraint, but will look into putting up markers. He also stated that there is an inordinate amount of thistles on the state highways and on I-94. The state will not pay for the chemicals to poison the thistle. Supervisor Noble has been in contact with our representatives in Madison regarding this matter.

Supervisor West stated he attended Naco and it was a wonderful convention. Naco is working hard on the issues in this country.

Supervisor Michel reported at the Judiciary & Law meeting there were representatives from the Clerk's Office, the DA's Office, Juvenile Intake and Emergency Management. Each of the representatives reported that all of their departments budget's were on course. He also stated that Bob Riedl spoke regarding courthouse security, from the administrative stand point everything seems to be going well.

Supervisor Clark reported he attended Naco and had the opportunity to sit in on some workshops which include, economic development, creative approaches to balancing budgets, going green in your county and discovering the potential in the juvenile detention systems. He realizes after attending these workshops just how far along Kenosha County is in what we're doing.

COUNTY EXECUTIVE APPOINTMENT

8. Regarding Sandra Beth to serve a three-year term on the Kenosha County Commission on Aging.

Chairman Rose referred County Executive Appointment 8 to Human Services.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 19

19. From Land Use Committee regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending minimum design standards for conventional site built, modular and manufactured homes located in single-family residential districts, along with updating related definitions to be in accordance with Federal and State Laws.

Ordinance - one reading.

ORDINANCE 18

18. From Land Use Committee regarding Nicholas and Kathleen Lichter (Owners), Joseph Huck (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural 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 #80-4-222-174-0101 located in the Southeast quarter of Section 17, Township 2 North, Range 22 East, Town of Somers be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District (10.77 acres). For informational purposes only, this property is located on the northwest corner of the intersection of County Trunk Highway "H" (88th Avenue) and County Trunk Highway "L" (18th Street).

Nicholas and Kathleen Lichter - (Owners)

Description: Part of the Southeast quarter of Section 17, Town 2 North, Range 22 East of the Fourth Principal Meridian, lying and being in the Town of Somers, Kenosha County, Wisconsin and being more particularly described as follows: Beginning at the southwest corner of the East Half of said Southeast Quarter Section; thence S89°21'09"E along and upon the south line of said Southeast Quarter Section, 25.00 feet; thence N01°14'09"W parallel to the west line of the East Half of said Southeast Quarter Section, 1341.00 feet; thence S89°21'09"E parallel to the south line of said Southeast Quarter Section, 350.00 feet; thence S01°14'09"E parallel to the west line of the aforesaid East Half, 1341.00 feet and to the south line of said Southeast Quarter Section; thence N89°21'09"W along and upon said south line, 325.00 feet and to the point of beginning. Subject to a public highway over and across the most southerly 33.00 thereof. Containing 10.77 acres, including said highway and 10.50 acres more or less exclusive of said highway. Subject to easements and restrictions of record.

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

Submitted by:

LAND USE COMMITTEE

Fred Ekornaas

Jennifer Jackson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 18. Seconded by Supervisor Jackson.

Motion carried.

Resolutions - one reading.

RESOLUTION 27

27. From Finance Committee regarding Authorizing Approval of the Application for a Low Interest Rate Loan for Hospira, Inc.

WHEREAS, Federal monies are available under the Community Development Block grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development, and

WHEREAS, after public meeting and due consideration, the Kenosha County Finance Committee has recommended that an application be submitted to the State of Wisconsin for the following project:

A CDBG forgivable loan in an amount not to exceed \$506,000. The forgivable loan would be used to provide Hospira, Inc. with \$500,000 to purchase equipment for their Pleasant Prairie, WI facility. The remaining \$6,000 would be used to pay expenses incurred by the County in the administration of the CDBG award. In consideration of this request, Hospira, Inc. has agreed to create two hundred and fifty (250) new full-time positions with an average wage of \$20.96 per hour in Pleasant Prairie, WI by December 31, 2005 and, thereafter, maintain each of these new full-time positions until December 31, 2007.

WHEREAS, it is necessary for the Kenosha County Board of Supervisors to approve the preparation and filing of an application for the County to receive funds from this program, and

WHEREAS, the County Board has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors does approve and authorize the preparation and filing of an application for the above referenced project, and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to sign all necessary documents on behalf of the County, and

BE IT FURTHER RESOLVED, that authority is hereby granted to the Kenosha Area Business Alliance, Inc. to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

BE IT FURTHER RESOLVED, that if this grant is awarded to the County, the County Board hereby authorizes amending the 2006 County Budget, with revenue and expense to increase by \$506,000 in accord with the intent authorized herein, and

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 principals.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 27. Seconded by Supervisor Wisnefski.

2/3 vote required. Roll call vote passed unanimously.

RESOLUTION 28

28. From Finance Committee regarding Supporting the Kenosha Area Chamber of Commerce.

WHEREAS, Kenosha County supports the development of small businesses and the services that it takes for such support, and

WHEREAS, the Kenosha Area Chamber of Commerce is a key organization that supports small businesses in Kenosha County, and

WHEREAS, Kenosha County and the Kenosha Area Chamber of Commerce seek to collaborate services and support to small businesses, and

WHEREAS, the County Executive Budget has available funds within the Other Professional Services account for economic development initiatives, and

WHEREAS, this Resolution requires no dollars from the General fund, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Supervisors approve the use of \$40,000 from the County Executive's budget to support the Kenosha Area Chamber of Commerce to expand services and support for small businesses.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Joe Clark

Anita Faraone

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 28. Seconded by Supervisor Wisnefski.
Roll call vote.

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

Nays: Jackson.

Ayes: 27 Nays: 1

Motion carried.

RESOLUTION 29

29. From Finance Committee regarding Approval of Kenosha County Auditor.

The Kenosha County Board Does Hereby Resolve, that the firm Virchow Krause & Company shall continue to serve as the County Auditor for purposes of performing the Annual Financial Audit, and for purposes of performing the Annual Report on Federal and State Awards, and that this approval be subject to the contract review by Corporation Counsel.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 29. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 30

30. From Finance Committee regarding Appointment of the Kenosha County Library System Board as the Kenosha County Long Range Library Strategic Planning Committee.

WHEREAS, pursuant to County Executive Appointment 2006/07-07, the County Executive has appointed The Kenosha County Library System Board to serve as the Kenosha County Long Range Library Strategic Planning Committee, and

WHEREAS, Kenosha County needs a long range strategic plan to promote the orderly development of quality library services to benefit the citizens of Kenosha County; and

WHEREAS, Section 43.11 of *Wisconsin Statutes*, entitled "County Library Planning Committees," requires that a county library planning committee be appointed by the County Board of Supervisors; and

WHEREAS, Section 43.11 of *Wisconsin Statutes* enables the Kenosha County Board of Supervisors to designate the Kenosha County Library System Board as the county library planning committee; and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby establishes the Kenosha County Long Range Library Strategic Planning Committee; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors charges the Kenosha County Long Range Library Strategic Planning Committee with the task of developing the Kenosha County Long Range Library Strategic Plan spanning the next ten years of countywide library development and encompassing long range plans for the Kenosha County Library System, the Kenosha Public Library, and the Community Library; and

BE IT FURTHER RESOLVED that the Kenosha County Long Range Library Strategic Planning Committee submit the Kenosha County Long Range Library Strategic Plan to the Kenosha County Board of Supervisors for consideration and approval on or before August 31, 2007; and

BE IT FURTHER RESOLVED that the Finance Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named Board to serve as the Kenosha County Long Range Library Strategic Planning Committee and is recommending to the County Board approval of his appointment.

Submitted by:

FINANCE COMMITTEE

Robert Carbone
Mark Wisnefski
Anita Faraone
John O'Day

It was moved by Supervisor Carbone to adopt Resolution 30. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 31

31. From Finance Committee regarding Approval of the Appointment of Carol O'Neal to Serve as Director of the Division of Purchasing Services.

WHEREAS, pursuant to County Executive Appointment #2006/07-06, the County Executive has appointed Carol J. O'Neal to serve as the Kenosha County Director of the Division of Purchasing Services, and

WHEREAS, the Finance Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve in this position and is recommending to the County Board the approval of this appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Carol J. O'Neal to serve as the Director of the Division of Purchasing Services immediately upon passage of this resolution. Ms. O'Neal will be placed in Range H of the Non-Represented Pay Plan at an annual salary of \$62,746 and will be succeeding Thomas Wasley.

Submitted by:
FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Anita Faraone
Joe Clark
John O'Day

It was moved by Supervisor Carbone to adopt Resolution 31. Seconded by Wisnefski.
Motion carried.

RESOLUTION 32

32. From Human Services to approve the Appointment of Supervisor Judith Rossow to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2006/07-05, the County Executive has appointed Supervisor Judith Rossow to serve on the Kenosha County Human Services Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Judith Rossow to the Kenosha County Human Services Board. Ms. Rossow's appointment shall be effective immediately and continuing until the 31st day of December, 2009 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Rossow will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). She will be succeeding Leonard Johnson and serving the remainder of his term..

Submitted by:
HUMAN SERVICES COMMITTEE
Judith Rossow
William Grady
Ruth Booth
Ed Kubicki
David Arrington

It was moved by Supervisor Grady to adopt Resolution 32. Seconded by Supervisor Booth.
Motion carried.

RESOLUTION 33

33. From Judiciary & Law and Finance Committees regarding Kenosha County Pre-Trial Intensive Supervision Program 1X-2nd Half.

WHEREAS, the Kenosha County Sheriff's Department has received notification from the WI Dept. of Transportation (DOT) of \$23,781.00 of additional funding to support the 2nd half of 2006 expenditures for "Kenosha County Sheriff's Department Intensive Supervision Program" now in its 9th year, and

WHEREAS, the total funding authorized by the State DOT for 2006 is \$65,584, the state split the authorization into two fiscal years beginning with authorizing \$41,803 for the 1st half of 2006 per Resolution #90 passed February 28, 2006 , and

WHEREAS, the project is facilitated by the Wisconsin Correctional Service (WCS), and

WHEREAS, repeat DWI offenders are screened to receive intensive counseling treatment and supervision in lieu of incarceration in an effort to effectively deter repeat offenses, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the award for \$23,781 and approve the Revenue and Expenditure line item modifications as per the attached budget modification form, which are incorporated herein by reference.

Respectfully Submitted:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

William Michel, II

Ruth Booth

Joseph Clark

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Joseph Clark

John O'Day

Anita Faraone

It was moved by Supervisor Michel to adopt Resolution 33. Seconded by Supervisor Carbone.

2/3 vote required. Roll call vote passed unanimously.

RESOLUTION 34

34. From Judiciary & Law and Finance Committees regarding WI DOC Community Corrections Program - Living Free.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$60,000 by the State of WI, Dept of Corrections, Office of Community Corrections through the Byrne Memorial Justice Assistance grant to conduct our Living Free Program for state inmates. This round of funding covers the project period July 1, 2006 - June 30, 2007, and

WHEREAS, the funds have been awarded to provide in-custody education and after release support under the Living Free program to selected WI DOC inmates as a condition of their sentence in the State's effort to provide detention alternatives and reduce the recidivist rate, and

WHEREAS, the funding will allow for the purchase of services through community support/educational organizations to provide classroom instruction for participating inmates, post release follow-up services and cover housing costs.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the funds and approve the Revenue and Expenditure line items modified within the Sheriff's Department 2006 Budget as per the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds approved herein are expended in accord with grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and

State regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$60,000 and increases expenditures by \$60,000.

Respectfully Submitted:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

William Michel, II

Ruth Booth

Joseph Clark

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Michel to adopt Resolution 34. Seconded by Supervisor Wisnefski.

2/3 vote required. Roll call vote passed unanimously.

COMMUNICATION

9. From George E. Melcher, Director of Planning and development, regarding future rezonings.

CLAIMS

9. M.G. Scientific - broken window

10. Justin Binger - loss of property in County Jail

Chairman Rose referred Claims 9 & 10 to Corporation Counsel.

It was moved by Supervisor Nudo to approve the August 1, 2006 minutes.

Seconded by Supervisor Jackson.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:45 P.M.

Prepared by: Pam Young
Chief Deputy

Submitted by: Edna R. Highland
County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

SEPTEMBER 5, 2006

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, Wisniewski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Present. 28

CITIZEN COMMENTS

Jim Moore, 427 9th Street, thanked Supervisor Molinaro for showing support to the residents of Somers. He also spoke regarding the proposed train station in his neighborhood. He just recently found out about this, and is concerned no one has mentioned eminent domain. There seems to be a lot of confusion on what's going on in that area and no communication what so ever.

Ursula Christopherson, 436 9th Place, stated her house that she has lived in for 44 years will become a parking lot if the proposed train station is built in her neighborhood. She stated that they were never notified about any plans.

Pam Schultz, 422 9th Street, stated she is appalled that no one could send out a mailing regarding the train station. They get notification when their water is being shut off for a few hours but not when they could loose their homes.

Ted Sternbach 876 Sheridan Road, spoke about the proposed train station. He stated that no one told them about the plans for the train station. They do not want a station in their neighborhood, they have rights and intend to use them to the fullest extent.

Phyllis Pias, 408 9th Street, stated she does not want a train station put where they live. She stated they would like to be heard and not shoved under the table at the town meetings.

Stacy Allen 974 Sheridan Rd., asked why put the station on the east side of the tracks and put single family homes on the west side. If the station were to be put on the west side all the existing homes could be saved.

Bob Danbeck, 7626 27th Avenue, stated he was told the County Golf Courses were going to become user friendly for the seniors. If this doesn't happen within the next month or so, they will not be golfing there next year.

There were no Chairman Announcements

SUPERVISOR REPORTS

Supervisor Molinaro spoke regarding a meeting that was held in Somers organized primarily by the group in attendance tonight regarding the train station. Location of the train station will be decided by the Municipality, not be the Study Committee, County Board or Common Council. There is still some confusion on whether the station will be on the east or west side, but there has been some effort on the part of HNTB to define some land use planning that goes along with the station siting and development. It remains to be seen if any specific action has been taken by the town board in regard to this conceptual plan.

Supervisor Carbone stated the executive and budget manager of the finance department have been talking with the department heads trying to come up with a budget that will eventually be delivered to the County Board.

Supervisor Moore stated he attended a Wisconsin Hwy 50 Corridor study relative to the work that will be done from 43rd Avenue to I-94. The intent is to construct an urban roadway with curb and gutter with outside shoulders and raised grass median, to provide an additional traffic lane west of 57th Ave. and the present plan calls for no residential or business displacements. If anyone is interested in a copy he will provide one.

Supervisor Breunig stated on October 14th the Pringle Nature Center will be having it's annual Fall Fest. There will be a 5K run/hike. Last year they raised a lot of money. She would love to see all the supervisors out there that day.

Supervisor Michel wanted to acknowledge the conduct of Detective Kenneth Santelli who came to the aid of two Wisconsin Correction Officers and subdued an individual who was trying to escape custody. It was of some concern that Wisconsin Probation Agents transport criminals unarmed and without radios. The only thing they are provided with are cell phones. Although this is a state issue, he would like to use the Judiciary and Law Committee to inform individuals in the State Assembly that is something that needs to be looked into.

COUNTY EXECUTIVE APPOINTMENTS

9. Jerry Willkomm to serve on the Kenosha County Workforce Development Board. Chairman Rose referred County Executive Appointment 9 to Human Services.

10. Richard Willoughby to serve on the Kenosha County Long Term Care Council. Chairman Rose referred County Executive Appointment 10 to Human Services.

11. Stephanie Phillips to serve on the Kenosha County Workforce Development Board. Chairman Rose referred County Executive Appointment 11 to Human Services.

12. Paulette Kisse to serve on the Kenosha County Long Term Care Council. Chairman Rose referred County Executive Appointment 12 to Human Services.

13. Kenn Yance to serve on the Kenosha County Workforce Development Board.

It was moved by Supervisor Carbone to suspend the rules for County Executive Appointment 13 and 15. Seconded by Supervisor Faraone.

2/3 roll call vote required. Roll call vote passed unanimously.

It was moved by Supervisor Carbone to approve the appointment of Kenn Yance effective immediately. Seconded by Supervisor Faraone.

Motion carried.

14. Robert Stoll to serve on the Kenosha County Zoning Board of Adjustments. Chairman Rose referred County Executive Appointment 14 to Land Use.

15. Fred Ekornaas to serve as the Kenosha County Representative on the Kenosha County Multi-Jurisdictional Comprehensive Plan Advisory Committee.

It was moved by Supervisor Carbone to approve the appointment of Fred Ekornaas effective immediately. Seconded by Supervisor Faraone.

Motion carried.

16. John Roth to serve on the Kenosha County Alternate Representative on the Kenosha County Multi-Jurisdictional Comprehensive Plan Advisory Committee. Chairman Rose referred County Executive Appointment 16 to Land Use.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 19

19. From Land Use Committee regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending minimum design standards for conventional site built, modular and manufactured homes located in single-family residential districts, along with updating related definitions to be in accordance with Federal and State Laws.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF

KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO THE ZONING TEXT

The Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" be amended per the attachment marked Exhibit "A" pertaining to text changes to modify the requirements for minimum design standards for conventional site built, modular and manufactured homes located in single-family residential districts, along with updating related definitions to be in accordance with Federal and State laws.

Approved by:

LAND USE COMMITTEE

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to approve Ordinance 19. Seconded by Supervisor O'Day.

Motion carried.

NEW BUSINESS

CLAIMS

10a. Rachel Anderson - negligent training and supervision of appointed guardian.

11. Chris Riland - broken windshield

Chairman Rose referred Claim 10a & 11 to Corporation Counsel.

It was moved by Supervisor O'Day to approve the August 15, 2006 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:28 P.M.

Prepared by: Edie LaMothe
Deputy

Submitted by: Edna R. Highland
County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

SEPTEMBER 26, 2006

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, Wisniewski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Present. 28

CITIZEN COMMENTS

Ron Frederick, 6038 34th Avenue, stated he has been a county employee for 31 years, the last 19 years as Division of Disability Services Director. He asked the board to amend Resolution 35 that is on tonight's agenda. He would like to see a 2% wage increase instead of the 1½% currently proposed. He is not asking this for personal gain, he is willing to forgo any salary increase for 2007, he will be retired in 2008. He is concerned for his colleges. It is an issue of fairness and equity.

Andy Buehler, 8201 43rd Avenue, stated he works in the Department of Planning and Development and asked the board to look at Resolution 35 with a critical eye and weigh it out. Is it something that is fair and equitable? Although this has come before two committees already, the board is the decision making body.

Carolyn Feldt, 7409 14th Avenue, stated she works for the Kenosha County Division of Aging Services. She spoke regarding the step increases in the non-rep pay plan. In 1999 when the plan was adopted, it was intended to correct classification and compensation inequities for non-rep employees. The compensation inequities were to be corrected over time through the step increases. Five years ago the step increases were frozen. She appreciates the reinstatement of the step increases. She urged the board to do right by the non-represented employees.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose introduced Michael Brey, the new Executive Director of the Kemper Center.

SUPERVISOR REPORTS

Supervisor Ekornaas announced the 2nd meeting of the Multi-Jurisdictional Planning Committee was held and he was elected chairman. Bill Morris from the Town of Somers was elected vice-chairman. The regular meetings will be held the last Tuesday of every month from two to four. He also spoke regarding the WCA Conference he attended last week. It was very informative but one workshop stood out from all the others, it was a discussion on downsizing county boards. This is a very complex issue and one that should not be undertaken just for the sake of reaching a number. He also attended a workshop for alternative transportation modes which yields a number of concerns for the future. There was also a discussion on how important planning is in the development of the county including smart growth.

Supervisor Faraone stated she placed on the supervisors desks a resolution from SEWRPC regarding wireless communication plan. It is the hope of the commission that the counties comprising the regional planning work together in forming the telecommunication program. She also requested a report be placed on the desks regarding the health care. The supervisors will see how well the E Level Insurance has been working.

Supervisor Singer reported on the Building and Grounds Committee. He stated the pre-cast for the parking structure is being delivered today. There are some storm water issues that are being worked out with the city. They had some discussion on the voting system and the committee indicated they want to look into it further. Brookside, over the next two years will be putting in new floors in two of the wings and at one of the nursing stations. Fifteen

hundred feet of rubber roofing at the County Center needs to be repaired. Estimates are \$50,000 plus for these repairs. They will be coming with a resolution to take money from the general fund. It is essential these repairs are taken care of prior to snow.

Supervisor Noble reported on the Highway and Parks Committee. There are 9 requests for stop signs or speed limit reductions before the Director of Highways. This is quite a number and are being worked on in the order they came in.

Supervisor Elverman stated Resolution 35 that is on the agenda tonight was amended by the Administration Committee so there was an unsigned copy in the packet. The Administration Committee all voted in favor of the amended version.

Supervisor Grady stated he attended an informational meeting to bring people up to speed on how we're progressing with our communications.

Supervisor Michel stated he wanted to share with the board a report he received from Chief Deputy Smith on the Downtown Pre-Trial Facility. This report is made because of the Federal Inmates that are housed there. The Kenosha County Jail came back with flying colors.

COUNTY EXECUTIVE APPOINTMENTS

17. Judy Rossow to serve on the Kenosha County Long Term Care Council.

It was moved by Supervisor Faraone to suspend the rules on County Executive Appointment 17. Seconded by Supervisor Grady. Motion carried.

It was moved by Supervisor Faraone to approve the appointment of Judith Rossow effective immediately. Seconded by Supervisor Grady. Motion carried.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 20

20. From the Land Use Committee, regarding Modern Homes, Inc., requesting rezoning from A-2 General Agricultural District and R-3 Urban Single-Family Residential District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Salem. vancy District. For informational purposes only, this property is located immediately south of the intersection of County Trunk Highway "JF" (119th Street) and 250th Avenue.

Modern Homes, Inc. - (Owner)

Description: All that part of the southeast quarter of the northeast quarter and part of the northeast quarter of the southeast quarter of Section 34, Town 1 North, Range 20 East, Town of Salem, Kenosha County, Wisconsin, lying north and east of the Wisconsin Central Transportation Corporation Railroad right-of-way, more particularly described as follows:

Beginning at the East quarter corner of Section 34; thence North 01°50'54" West, along the east line of said southeast quarter of the northeast quarter and the west line of STONEHEDGE SUBDIVISION, 1320.16' to the northeast corner of said southeast quarter of the northeast quarter; thence South 88°33'27" West, along the north line of said southeast quarter of the northeast quarter, 1049.29 feet to a point on the northeasterly right-of-way line of the Wisconsin Central Transportation Corporation Railroad; thence South 38°32'59" East, along said right-of-way line, 1755.89 feet to a point on the east line of said northeast quarter of the southeast quarter; thence North 01°56'42" West, 80.21' along said line to the point of beginning.

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

Approved by:

LAND USE COMMITTEE

Fred Ekornaas

John O'day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 20. Seconded by Supervisor O'Day.

Motion carried

ORDINANCE 21

21. From the Land Use Committee, regarding Land Use Committee (Sponsor), John M. and Mary J. Lichter (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential 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 #80-4-222-104-0115 located in the southeast quarter of Section 10, Township 2 North, Range 22 East, Town of Somers be changed from C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District. This rezoning is considered a zoning map amendment to reflect actual field conditions. For informational purposes only, this property is located on the 63rd Avenue cul-de-sac 195' north of the intersection of 10th Street.

John M. and Mary J. Lichter - Owners

Description: Presented in Exhibit A (attached).

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

Approved by:

LAND USE COMMITTEE

Fred Ekornaas

John O'day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 21. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 22

22. From the Land Use Committee, regarding Land Use Committee (Sponsor), Wayne and Margaret Schultz (Owners) requesting rezoning from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District and from C-1 Lowland Resource Conservancy District to A-2 General Agricultural 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 part of Tax Parcels #65-4-120-081-0101 and #65-4-120-081-0102 located in the northeast quarter of Section 8, Township 1 North, Range 20 East, Town of Salem be changed from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District and from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District. These rezonings are considered zoning map amendments to reflect actual field conditions. For informational purposes only, these properties are located on the south side of State Trunk Highway 50 (75th Street) approximately ¼ mile east of the intersection of County Trunk Highway "B" (288th Avenue).

Wayne and Margaret Schultz - Owners

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

Approved by:

LAND USE COMMITTEE

Fred Ekornaas

John O'day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 22. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 23

23. From the Land Use Committee regarding Jacob and Rozanne Drissel 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 #45-4-221-262-0100 located in the northwest quarter of Section 26, Township 2 North, Range 21 East, Town of Paris be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District (10.33 acres). For informational purposes only, this property is located on the north side of County Trunk Highway "N" (38th Street) approximately ¼ mile east of the intersection of County Trunk Highway "MB" (152nd Avenue).

Jacob and Rozanne Drissel - Owners

Description: Part of the northwest quarter of Section 26, Town 2 North, Range 21 East of the Fourth Principal Meridian and lying and being in the Town of Paris, Kenosha County, Wisconsin and being more particularly described as: Commence at the southeast corner of said quarter section; thence S 89°02'06" W along the south line of said quarter section 900.00 feet to the point of beginning of the parcel to be herein described; thence continue S 89°02'06" W along said south line 431.325 feet to the west line of the east half of said quarter section; thence N 01°46'44" W along said west line 1039.05 feet; thence N 89°02'06" E parallel to the south line of said quarter section 435.18 feet; thence S 01°33'59" E parallel to the east line of said quarter section 1039.00 feet to the south line of said quarter section and the point of beginning; containing 10.33 acres, more or less; including the road and containing 10.01 acres, more or less; excluding the road; being subject to a public road over and across the southerly portion thereof and subject to easements and restrictions of record.

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

Approved by:

LAND USE COMMITTEE

Fred Ekornaas

John O'day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 23. Seconded by Supervisor O'Day.
Motion carried.

ORDINANCE 24

24. From the Land Use Committee regarding Peter J. and Cheryl Pfeiffer (Owners), Duane and Karen Rasmussen (Buyers), Gregg N. Guttormsen (Counsel/Agent) requesting rezoning from A-3 Agricultural Related Manufacturing, Warehousing and Marketing District to B-3 Highway Business District in the Town of Bristol.

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 #35-4-121-133-0310 located in the southwest quarter of Section 13, Township 1 North, Range 21 East, Town of Bristol be changed from A-3 Agricultural Related Manufacturing, Warehousing and Marketing District to B-3 Highway Business District. For informational purposes only, this property is located on the south side of County Trunk Highway "C" (Wilmot Road) approximately 0.17 miles west of the intersection of 136th Avenue.

Peter J. and Cheryl Pfeiffer - Owners

Duane and Karen Rasmussen - Buyers

Description: PT SW ¼ SEC 13 TOWN 1 RANGE 21

CSM #293 V952 P410 ALSO COMMENCING NE CORN SD CSM TH NELY ALG CTR LN HWY 15.55 FT TH S 185.5 FT TH W 1.55 FT TH S 494.5 FT TH W 14 FT TH N 679.34 FT TO POB
3.09 AC EX ROW (2006 LOT LINE ADJ) DOC #1427512

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

Approved by:

LAND USE COMMITTEE

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 24. Seconded by Supervisor Jackson.
Motion carried.

ORDINANCE 25

25. From the Land Use Committee regarding Shyh-ing and Helen Wang (Owners), Stafford Residential LLC (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, PR-1 Park and Recreational 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 Parcel #66-4-120-264-0200 located in the southeast quarter of Section 26, Township 1 North, Range 20 East, Town of Salem be changed from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the east side of State Trunk Highway "83" (Antioch Road) approximately 370' south of the intersection of 112th Street.

Shyh-ing and Helen Wang (Owners)

Stafford Residential LLC (Buyer/Agent)

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

Approved by:

LAND USE COMMITTEE

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 25. Seconded by Supervisor Roger Johnson.
Resolutions - one reading

RESOLUTION 35

35. From the Administration and Finance Committees Resolution to approve the wage and benefit package for non-represented employees.

WHEREAS, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its non-represented employees, and

WHEREAS, the Administration Committee and Finance Committees of the County Board have reviewed the non-represented employee pay and benefit plan, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors establishes the following Non-Represented Employee wages and benefits for budget year 2007 and 2008:

- Apply a two percent (2.0%) wage schedule increase in 2007 and 2008; and
- Reactivate step increases according to P-10.01-3 of the Non-Represented Employee Pay Plan, attached and herein incorporated by reference at one and one half percent (1.5%); and
- Approves changes to sections P-10.01-2,1; P-10.01-7,2; and P-10.02-9,1: of the Non-Represented Employee Pay Plan, attached and herein incorporated by reference; and
- Provide health benefits to non-represented employees at the "E" level for the years 2007 and 2008.

Submitted by:

ADMINISTRATION COMMITTEE

Dennis Elverman
Jan Marrelli
Kimberly Breunig
Anita Faraone
James Moore

FINANCE COMMITTEE

Robert Carbone
Mark Wisnefski
Anita Faraone

It was moved by Supervisor Elverman to adopt Resolution 35. Seconded by Supervisor Marrelli.

It was moved by Supervisor Clark to Amend Resolution 35 to read: Apply a 2% wage scheduled increase in 2007 and 2008. Seconded by Supervisor Molinaro.

It was moved by Supervisor Noble to Amend the Amendment to Resolution 35 to remove the County's contribution to the flexible spending account. Motion failed due to lack of a second.

Supervisor Noble made a motion which was seconded, to eliminate the County's contribution to the Flex Insurance Plan for all employees. Supervisor Molinaro asked for point of order. Corporation Counsel ruled this not germane.

After further discussion it was moved by Supervisor Singer to Amend the Amendment to Resolution 35 to eliminate the County's contribution to the flexible spending account. Seconded by Supervisor Noble.

It was moved by Supervisor Wisnefski to close debate on the amendment to the amendment to Resolution 35. Seconded by Supervisor Noble. Roll call vote.

Ayes: Supervisors Rose, Grady, Rossow, Kessler, Kubicki, Booth, Carbone, Arrington, Ronald Johnson, Michel, O'Day, Singer, Moore, Wisnefski, Clark, West, Roger Johnson, Breunig, Haas, Ekornaas.

Nays: Supervisor Huff, Marrelli, Faraone, Nudo, Molinaro, Jackson, Noble, Elverman.

Ayes: 20. Nays: 8.

Motion carried.

Roll call vote on the amendment to the amendment on Resolution 35.

Ayes: Supervisors Rossow, Kessler, Marrelli, Arrington, Singer, Nudo, Jackson, Noble, Roger Johnson, Breunig.

Nays: Supervisors Rose, Grady, Huff, Kubicki, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Molinaro, Wisnefski, Clark, West, Haas, Elverman, Ekornaas.

Abstain: Supervisor Moore.

Ayes: 10. Nays: 17. Abstain: 1

Motion failed.

It was moved by Supervisor Grady to close debate on the original amendment to Resolution 35. Seconded by Supervisor Jackson.

Roll call vote.

Ayes: Supervisors Rose, Grady, Rossow, Kessler, Kubicki, Booth, Carbone, Arrington, Ronald Johnson, Michel, O'Day, Singer, Nudo, Wisnefski, Jackson, West, Roger Johnson, Breunig, Haas, Ekornaas.

Nays: Supervisors Huff, Marrelli, Faraone, Moore, Molinaro, Clark, Noble, Elverman.

Ayes: 20. Nays: 8

Motion carried.

Roll call vote on the original amendment to Resolution 35.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Booth, Arrington, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Jackson, Clark, West, Roger Johnson, Breunig, Haas, Ekornaas.

Nays: Marrelli, Carbone, Faraone, Moore, Wisnefski, Noble, Elverman.

Ayes: 21. Nays: 7.

Motion carried.

It was moved by Supervisor Elverman to refer Resolution 35 back to the committee. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Rose, Marrelli, Carbone, Michel, Singer, Nudo, Wisnefski, Noble, Breunig, Elverman.

Nays: Supervisors Grady, Rossow, Kessler, Huff, Kubicki, Booth, Arrington, Faraone, Ronald Johnson, O'Day, Moore, Molinaro, Jackson, Clark, West, Roger Johnson, Haas, Ekornaas.

Ayes: 10. Nays: 18

Motion failed.

It was moved by Singer to Amend Resolution 35 as follows: P-10.01-3, paragraph 2 to read, A non-represented employee who receives a less than satisfactory evaluation, or is deficient in a major area of their job performance, **will not** be granted a step increase. Seconded by Supervisor Marrelli.

Roll call vote.

Ayes: Supervisors Rose, Grady, Marrelli, Booth, Carbone, Ronald Johnson, O'Day, Singer, Nudo, Noble, Roger Johnson, Elverman, Ekornaas.

Nays: Supervisors Rossow, Kessler, Huff, Kubicki, Arrington, Faraone, Michel, Moore, Molinaro, Wisnefski, Clark, West, Breunig, Haas.

Abstain: Supervisor Jackson.

Ayes: 13. Nays: 14. Abstain: 1

Motion failed.

Roll call vote on Resolution 35 as amended.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Booth, Arrington, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Jackson, Clark, West, Roger Johnson, Breunig, Haas, Ekornaas.

Nays: Marrelli, Carbone, Faraone, Moore, Wisnefski, Noble, Elverman.

Ayes: 21. Nays: 7.

Motion carried.

RESOLUTION 36

36. From the Finance Committee regarding Tax Deed to City for Remediation.

WHEREAS tax certificates have been issued in 1991 through 2005 on parcel 01-122-01-256-005 by the Kenosha County Treasurer, and taxes are owed in the amount of \$37,995.95, plus special assessments are owed in the amount of \$6,670.16, and there are penalties owed on such delinquent charges, if paid as of 9/30/2006, in the amount of \$41,060.37 and interest owed on such charges, as of 9/30/2006, in the amount of \$20,530.18; and

WHEREAS, the site was formally a filling station and is in need of environmental remediation; and

WHEREAS, a request has been made by the City of Kenosha to the County of Kenosha to take the property for back taxes, deed it to the City of Kenosha and waive the taxes, penalties and interest on the aforementioned parcel; and Section 75.105 permits a county board to cancel all or part of the unpaid taxes, interest and/or penalties associated therewith, if the owner of a contaminated property agrees to clean up such property.

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors hereby approves the forgiveness and waiver of the taxes, interest and penalties on the real estate taxes owed on the property at 3604-67th St., Kenosha, Wisconsin, known as Tax Parcel Number 01-122-01-256-005, and authorizes the Kenosha County Treasurer to discharge same, upon the condition that the City of Kenosha removes all hazardous materials from the property, and prepares the property to be put back on the tax roll, and an agreement has been reached between the City of Kenosha and the County of Kenosha whereby the City agrees that any proceeds received by the City by sale of the subject property, that are above and beyond the costs incurred by the City, will be shared with the County for payment of such tax, interest and penalties incurred prior to the date of this resolution.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 36. Seconded by Supervisor Faraone.

Motion carried.

RESOLUTION 37

37. From the Human Services Committee Resolution to approve the Appointment of Sandra Beth to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2006/07-08, the County Executive has appointed Sandra Beth to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Sandra Beth to the Kenosha County Commission on Aging. Ms. Beth's appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Beth will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83), and will be filling a vacancy.

Submitted by:

HUMAN SERVICES COMMITTEE

Judy Rossow

William Grady

Ruth Booth

Ed Kubicki

David Arrington

It was moved by Supervisor Rossow to adopt Resolution 37. Seconded by Supervisor Grady.

Motion carried.

RESOLUTION 38

38. From the Judiciary & Law Committee Regarding Regular Cabaret License for Shadow Hill Ranch.

WHEREAS, the application of Richard Baak for a probationary cabaret license for the Shadow Hill Ranch, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, was made during the month of May 2005, and was approved by County Board action May 13th, 2005, and

WHEREAS, the establishment known as the Shadow Hill Ranch had their Probationary Cabaret License extended per County Board Resolution on December 6th, 2005, and

WHEREAS, the establishment known as the Shadow Hill Ranch was found to be in conformity with County Ordinance #8.02 governing it's conduct for the probationary period extended through August 15th, 2006.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Richard Baak, for the Shadow Hill Ranch.

It was moved by Supervisor Michel to adopt Resolution 38. Seconded by Supervisor Haas.

Roll call vote.

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

Nays: Supervisor Grady.

Ayes: 27. Nays: 1.

Motion carried.

RESOLUTION 39

39. From Judiciary & Law and Finance Committees Resolution to Recognize Country Thunder/Hedgepeth Revenues to Support the Overtime Budget.

WHEREAS, the Sheriff's Department has receipted revenue totaling \$98,208 from the Country Thunder and Hedgepeth promoters for reimbursement for the patrol efforts during these summer events, and

WHEREAS, the overtime costs for this service had been charged to the Patrol business unit overtime budget, and

WHEREAS, it is the desire of the Sheriff to recognize this revenue and increase the Patrol overtime budget to compensate for these expenditures.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the attached budget modification , which is incorporated herein by reference, to recognize \$98,208 of revenue and increase personnel costs appropriation by \$98,208.

Note: This resolution does not require funds from the General Fund. It increases Revenue by \$98,208 and Expenditures by \$98,208.

Submitted by:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

William Michel, II

Joseph Clark

Bob Haas

FINANCE COMMITTEE

Robert Carbone

Mark Wisniewski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Michel to adopt Resolution 39. Seconded by Supervisor Carbone.

Roll call vote.

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

Abstain: Supervisor Huff.

Ayes: 27. Abstain: 1.

Motion carried.

RESOLUTION 40

40. From Judiciary & Law and Finance Committees regarding Temporary FTE Increase in the Classification of Sergeant.

WHEREAS, the Kenosha County Sheriff's Department has been authorized by the Kenosha County Board of Supervisors to maintain 11 FTE's of the position of Sergeant, and

WHEREAS, on June 6, 2005, Sgt. Frank Iovine began active military service for training and departure to Kuwait and Iraq, and

WHEREAS, his departure left a 15 month opening in the Sergeant ranks for which a request in writing was sent to the County Executive's Office demanding the post be filled to offset the personnel shortage his leaving created, and

WHEREAS, Sgt. Frank Iovine's recent return from military service will temporarily increase the Sergeant FTE's from 11 to 12, and

WHEREAS, his salary and benefits will be covered within the existing Sheriff's Department's budget.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the temporary increase of FTEs in the classification of Sergeant from 11 to 12 to accommodate the return of Sergeant Frank Iovine.

BE IT FURTHER RESOLVED, that the FTE's in the classification of Sergeant be reduced back to 11 through the process of attrition within 6 months of the date of the resolution, March 26, 2007.

BE IT FURTHER RESOLVED, that if an opening is not created within that 6 month period that the Sheriff's Department resubmit the resolution for an approval from the County Board of Supervisors for review and an extension.

Respectfully Submitted:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

William Michael, II

Joseph Clark

Bob Haas

It was moved by Supervisor Michel to adopt Resolution 40. Seconded by Supervisor Carbone.
Motion carried.

RESOLUTION 41

41. From the Land Use Committee, Request to Approve the Appointment of John F. Roth, County Planning Manager, to serve as the Kenosha County Alternate to the Kenosha County Multi-Jurisdictional Comprehensive Planning Advisory Committee (MJAC) (Smart Growth).

WHEREAS, pursuant to County Executive Appointment 2006/07-16, the County Executive has appointed John F. Roth, County Planning Manager, to serve as the Kenosha County Alternate on the Kenosha County Multi-Jurisdictional Comprehensive Planning Advisory Committee (MJAC) (Smart Growth).; and

WHEREAS, the Land Use Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Multi-Jurisdictional Comprehensive Planning Advisory Committee (MJAC) (Smart Growth). and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of John F. Roth, County Planning Manager, as Kenosha County Alternate to the Kenosha County Multi-Jurisdictional Comprehensive Planning Advisory Committee (MJAC) (Smart Growth). Mr. Roth's appointment shall be effective immediately and continue until the Kenosha County Comprehensive Plan is approved by the State of Wisconsin or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Approved by:

LAND USE COMMITTEE

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Resolution 41. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 42

42. From the Land Use Committee regarding Request to Approve the Appointment of Robert M. Stoll to the Kenosha County Zoning Board of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2006/07-14, the County Executive has appointed Robert M. Stoll to serve on the Kenosha County Zoning Board of Adjustments; and

WHEREAS, the Land Use Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Zoning Board of Adjustments and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Robert M. Stoll to the Kenosha County Zoning Board of Adjustments. Mr. Stoll's appointment shall be effective immediately and continue until the 30th day of June, 2009 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Stoll will receive a per diem along with mileage reimbursements and will be succeeding George Wundsam.

LAND USE COMMITTEE

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Resolution 42. Seconded by Supervisor Jackson.
Motion carried.

COMMUNICATIONS

9. From the County Executive an Emergency Order Re: Aid to Elderly Fire Victims.

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

Chairman Rose referred Communication 10 to Land Use

CLAIMS

12. Benjamin John Modder - car damage due to improper installation, marking and maintenance of road.

13. Steven Falkowski - Broken windshield from golf ball.

Chairman Rose referred Claim 12 & 13 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Molinaro spoke regarding a meeting he attended on the proposed expansion of the landfill in the Town of Paris. He left the meeting very concerned. He's not looking to stop the expansion, but he feels they are asking for some things the board needs to consider avoiding. They are talking about an 88 acre lateral expansion which will have a nine and one half year life expectancy at the current rate of eighteen and one half million cubic yards of waste. Depending on who you listen to, fifteen million cubic yards will not come from the State of Wisconsin. The variance request that is out there is to go from a 1200 foot setback which is current under the DNR guidelines to 900 feet. The 900 feet is not to the property line, but to the well. He is concerned the wells of the property owners could become contaminated.

Supervisor Huff spoke regarding the Election Facsimile (sample ballot) which by law is published before every election. There were a lot of complaints that it was published in the Labor Paper instead of the Kenosha News this last election. The reason being the Labor Paper won the contract bid to publish the County Board Minutes. It would cost around \$8,000 to publish in both news papers and he recommends that we do that to improve voter turn out.

It was moved by Supervisor Rossow to approve the September 5, 2006 minutes. Seconded by Supervisor Jackson carried.

It was moved by Supervisor Wisniewski to adjourn. Seconded by Supervisor West.

Motion carried.

Meeting adjourned at 10:40 P.M.

Prepared by: Edie LaMothe
Deputy

Submitted by: Edna R. Highland
County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

OCTOBER 3, 2006

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, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors O'Day, Singer.

Present: 26. Excused: 2.

Presentation of the 2007 County Budget by County Executive Allan Kehl. There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose stated he would like all the committees to go over the budgets of the departments they oversee and look at them in depth. When the budgets come to the Finance Committee they should contain all the additions, subtractions and recommendations that the oversight committees feel are appropriate. Chairman Rose urges the committees to spend enough time on the budgets.

Chairman Rose stated there is a booklet on all the supervisor's desks which contain a description of the various County Board committees and commissions which was requested at an earlier meeting.

SUPERVISOR REPORTS

Supervisor Carbone stated the Finance Committee hearings are scheduled for October 24th through October 26th. All Supervisors are invited to attend. He would like the minutes of the oversight committee hearings sent to the Finance Department prior to the budget hearings. Public hearing for the budget will be Tuesday, November 14th and the budget adoption is scheduled for November 15th.

Supervisor Rossow reported the Shalom Center will have to cut their desired raising of funds in half. They are trying to decide what they can cover, and how to accomplish this. They should have an answer and decision by their board by early November.

SUPERVISOR COMMENTS

Supervisor Noble stated he would like to submit to the Finance Committee a request for funding for a camera person so the County Board meetings can be video taped. He stated because the minutes are no longer published in the Kenosha News, information on what is happening on the board is available to far fewer people. There are a multitude of items that come before this board and these items need to be available for the public to deliberate on and to form opinions.

Supervisor Moore commented on the 2007 budget. He stated that several months ago the board unanimously set an advisory levy objective increase between 2.5% and 3%. The County Executive presented a budget which comes within that objective. Supervisor Moore stated they can not continue to direct an increasingly disproportionate amount of dollars to the salary line while failing to proportion increased dollars to other services, while at the same time patting themselves on the back for keeping the tax increase to less than 3%. He stated they must think forward in compensation planning. He thinks that until they trim as much as possible internally can they in good conscience go to the tax payers and ask for more tax revenue to support the present and expanded services that were mentioned in the budget presentation. The board has to own the full responsibility of approving the budget and providing maximum services for minimum costs to their constituents.

It was moved by Supervisor Clark to approve the September 26, 2006 minutes. Seconded by Supervisor Faraone.

It was moved by Supervisor Noble to amend the minutes. Seconded by Supervisor Faraone.
Motion carried.

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

Meeting adjourned at 8:07 P.M.

Prepared by: Edie LaMothe
Deputy

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 17, 2006**

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

Excused: Supervisors Grady, Michel.

Present: 26. Excused: 2.

CITIZEN COMMENTS

Members of Youth as Resources (YAR), a youth led organization that is housed at Kenosha County UW Extension spoke regarding their organization. They tackle a range of social issues that concern them, from health, education, environment, drug abuse, gangs illiteracy and crime. The Kenosha County YAR program is governed by a board of youth and adults who share a responsibility for it's management with the YAR program coordinator.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose congratulated Supervisor Ronald Johnson on being re-appointed by the president of NACo to the Environment Energy and Land Use Steering Committee. He stated that he and Supervisors Johnson, Carbone and Clark attended the convention in Chicago this summer and it was very worth while. Chairman Rose announced the Christmas party will be December 19th in place of the regular meeting, 6:00 at the Kemper Center.

SUPERVISOR REPORTS

Supervisor Huff stated the report on the County Board size will be presented to the Legislative Committee in November at which time they will look it over and take some action if necessary. He thanked Supervisor Faraone for her help getting ballot information on city access channel 25.

Supervisor Carbone stated copies of the audit has been placed on the Supervisors desks. Questions can be directed to the Finance Department.

Supervisor Molinaro reported on the efforts the UW Extension Committee has been doing with Youth in Governance. Minutes of a meeting facilitated by Annie Jones of the Extension Office are on the Supervisors desks. They went through the process of evaluating and defining the process of what the goals and objectives are for involving youth in the county board and county government. The intention is to put together the right program involving youth in the county board and to bring forward a resolution of support and hopefully get something kicked off next school year.

Supervisor Noble stated the issue of the KRM, the commuter rail to Milwaukee is out. If anyone is interested they can either contact Supervisor Noble or go to www.krmonline.org and register to get a copy sent.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 26

26. From the Land Use Committee regarding Berwick Properties, Inc., (Owner), Town of Somers (Buyer) requesting rezoning from A-2 General Agricultural District to I-1 Institutional 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 #80-4-222-151-0551 located in the northeast quarter of Section 15, Township 2 North, Range 22 East, Town of Somers be changed from A-2 General Agricultural District to I-1 Institutional District excluding lands currently zoned C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the south side of County Trunk Highway "E" (12th Street) approximately ¼ mile west of State Trunk Highway "31" (Green Bay Road) and just east of the Pike Creek.

Berwick Properties, Inc. (Owner)

Town of Somers (Buyer)

Description: Part of the Northeast ¼, the Southwest ¼ and the Northwest ¼ of Section 15, Township 2 North, Range 22 East, in the Town of Somers, Kenosha County, Wisconsin, which is bounded and described as follows:
Commencing at the Northeast corner of said Northeast ¼; thence S89°24'19"W, along the north line of said Northeast ¼, 1173.74 feet; thence S01°14'44"W,

33.02 feet to a point on the south right-of-way line of 12th Street (C.T.H. "E"); thence S89°24'19"W along said right-of-way line, a distance of 521.48 feet; thence S30°04'05"W, a distance of 19.75 feet to the POINT OF BEGINNING of said Lot 2; thence N89°24'19"E, a distance of 182.10 feet; thence S01°17'59"W, a distance of 170.09 feet; thence S89°24'20"W, a distance of 162.66 feet; thence N53°23'00"W, a distance of 127.12 feet; thence N48°31'01"E, a distance of 87.54 feet; thence N30°04'05"E, a distance of 41.64 feet to the POINT OF BEGINNING OF said Lot 2. Including all lands between the Meander line and the centerline of Pike Creek. Containing 36,803 square feet or 0.8449 acres. 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

Fred Ekornaas

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 26. Seconded by Supervisor Roger Johnson.

At this time Corporation Counsel Frank Volpintesta stated if a supervisor wishes to abstain from a vote, they need to make that announcement prior the chairman calling for the vote. As soon as he calls for the vote the vote is to be taken.

Roll call vote.

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

Abstain: Supervisors Jackson, Clark.

Ayes: 24. Abstain: 2.

Motion carried.

ORDINANCE 27

27. From the Land Use Committee regarding Great Northern Development Group, LLC, requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

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 #35-4-121-062-0300 located in the northwest quarter of Section 6, Township 1 North, Range 21 East, Town of Bristol be changed from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the south side of County Trunk Highway "K" (60th Street) approximately 0.61 miles west of the intersection of 203rd Avenue.

Great Northern Development Group LLC - (Owner)

Description: A-2 DISTRICT [PROPOSED OUTLOTS "A", "B", "C" AND "F"]

A tract of land being a part of the Southwest $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ and part of the Northwest $\frac{1}{4}$ of the Fractional Southwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence North 02 degrees 13'33" West for a distance of 986.17 feet, along the west line of said $\frac{1}{4}$ Section, to a point; thence North 87 degrees 46'27" East for a distance of 650.00 feet, to a point; thence North 02 degrees 13'33" West for a distance of 459.40 feet, to a point; thence South 89 degrees 57'43" East for a distance of 44.80 feet, to a point; thence North 84 degrees 32'18" East for a distance of 41.94 feet, to a point; thence North 87 degrees 13'49" East for a distance of 13.36 feet, to a point; thence South 02 degrees 13'33" East for a distance of 196.95 feet, to a point; thence South 56 degrees 03'15" East for a distance of 141.14 feet, to a point; thence along a curve to the left with an arc length of 207.47 feet and a radius of 300.00 feet, being subtended by a chord of South 14 degrees 08'03" West for a distance of 203.36 feet, to a point; thence South 05

degrees 40'39" East for a distance of 102.00 feet, to a point; thence along a curve to the right with an arc length of 108.38 feet and a radius of 300.00 feet, being subtended by a chord of South 04 degrees 40'18" West for a distance of 107.79 feet, to a point; thence South 74 degrees 58'44" West for a distance of 285.64 feet, to a point; thence North 14 degrees 56'48" East for a distance of 234.61 feet, to a point; thence North 02 degrees 08'00" West for a distance of 346.53 feet, to a point; thence North 49 degrees 16'12" West for a distance of 118.71 feet, to a point; thence along a curve to the left with an arc length of 219.74 feet and a radius of 300.00 feet, being subtended by a chord of North 19 degrees 44'49" East for a distance of 214.86 feet, to a point; thence North 01 degrees 14'11" West for a distance of 148.98 feet, to a point; thence North 32 degrees 03'11" East for a distance of 10.77 feet, to a point; thence North 05 degrees 25'19" West for a distance of 65.89 feet, to a point; thence North 03 degrees 39'26" West for a distance of 110.76 feet, to a point; thence North 58 degrees 01'09" West for a distance of 47.71 feet, to a point; thence North 43 degrees 31'02" West for a distance of 82.42 feet, to a point; thence North 27 degrees 35'49" West for a distance of 65.80 feet, to a point; thence North 36 degrees 26'23" West for a distance of 171.54 feet, to a point; thence North 40 degrees 32'39" West for a distance of 48.24 feet, to a point; thence North 46 degrees 28'23" West for a distance of 51.78 feet, to a point; thence North 39 degrees 34'46" West for a distance of 74.49 feet, to a point; thence North 10 degrees 08'55" West for a distance of 32.63 feet, to a point; thence North 24 degrees 59'15" West for a distance of 25.69 feet, to a point; thence North 13 degrees 48'38" West for a distance of 71.95 feet, to a point; thence North 10 degrees 09'21" East for a distance of 28.34 feet, to a point; thence North 73 degrees 14'34" East for a distance of 264.63 feet, to a point; thence along a curve to the right with an arc length of 6.53 feet and a radius of 2789.79 feet, being subtended by a chord of North 72 degrees 34'31" East for a distance of 6.53 feet, to a point; thence South 01 degrees 49'31" East for a distance of 465.83 feet, to a point; thence South 46 degrees 49'31" East for a distance of 70.71 feet, to a point; thence North 88 degrees 10'29" East for a distance of 160.00 feet, to a point; thence South 01 degrees 14'11" East for a distance of 691.79 feet, to a point; thence South 02 degrees 08'00" East for a distance of 735.81 feet, to a point; thence South 85 degrees 06'45" West for a distance of 32.85 feet, to a point; thence South 80 degrees 52'49" West for a distance of 43.95 feet, to a point; thence South 72 degrees 33'10" West for a distance of 26.73 feet, to a point; thence South 13 degrees 41'46" West for a distance of 20.45 feet, to a point; thence South 40 degrees 44'45" West for a distance of 10.11 feet, to a point; thence North 39 degrees 36'26" West for a distance of 41.92 feet, to a point; thence North 85 degrees 43'51" West for a distance of 24.59 feet, to a point; thence South 73 degrees 15'35" West for a distance of 1.77 feet, to a point; thence South 04 degrees 02'01" East for a distance of 28.02 feet, to a point; thence South 53 degrees 41'14" East for a distance of 27.11 feet, to a point; thence South 55 degrees 08'38" East for a distance of 26.02 feet, to a point; thence South 06 degrees 42'50" West for a distance of 23.13 feet, to a point; thence South 05 degrees 46'41" West for a distance of 38.06 feet, to a point; thence South 03 degrees 31'27" West for a distance of 37.63 feet, to a point; thence South 04 degrees 51'09" West for a distance of 54.03 feet, to a point; thence South 09 degrees 45'41" West for a distance of 24.98 feet, to a point; thence South 00 degrees 23'00" West for a distance of 40.92 feet, to a point; thence South 07 degrees 16'45" East for a distance of 49.85 feet, to a point; thence South 18 degrees 09'52" East for a distance of 25.89 feet, to a point; thence South 40 degrees 46'25" East for a distance of 28.90 feet, to a point; thence South 60 degrees 14'01" East for a distance of 29.93 feet, to a point; thence North 75 degrees 10'53" East for a distance of 24.00 feet, to a point; thence North 60 degrees 48'47" East for a distance of 29.38 feet, to a point; thence North 17 degrees 04'12" East for a distance of 28.10 feet, to a point; thence North 07 degrees 26'52" East for a distance of 51.00 feet, to a point; thence North 01 degrees 09'18" East for a distance of 37.29 feet, to a point; thence North 04 degrees 43'29" West for a distance of 51.18 feet, to a point; thence North 01 degrees 31'19" West for a distance of 28.61 feet, to a point; thence North 07 degrees 53'09" East for a distance of 40.14 feet, to a point; thence North 47 degrees 21'09" East for a distance of 26.22 feet, to a point; thence South 02 degrees 08'00" East for a distance of 458.69 feet, to a point; thence South 01 degrees 51'26" East for a distance of 462.00 feet, to a point; thence North 30 degrees 44'11" West for a distance of 42.57 feet, to a point; thence North 26 degrees 55'15" West for a distance of 53.74 feet, to a point; thence North 18 degrees 28'02" West for a distance of 33.35 feet, to a point; thence North 11 degrees 48'59" West for a distance of

50.29 feet, to a point; thence North 07 degrees 25'14" West for a distance of 30.78 feet, to a point; thence North 03 degrees 19'20" West for a distance of 35.32 feet, to a point; thence North 01 degrees 05'24" West for a distance of 52.78 feet, to a point; thence North 02 degrees 16'29" East for a distance of 30.81 feet, to a point; thence North 02 degrees 03'05" West for a distance of 31.15 feet, to a point; thence North 01 degrees 57'41" West for a distance of 35.56 feet, to a point; thence North 12 degrees 32'30" East for a distance of 35.93 feet, to a point; thence North 12 degrees 32'30" East for a distance of 35.93 feet, to a point; thence North 40 degrees 43'11" West for a distance of 99.22 feet, to a point; thence North 18 degrees 41'42" West for a distance of 51.24 feet, to a point; thence North 14 degrees 28'03" West for a distance of 70.94 feet, to a point; thence North 64 degrees 14'25" West for a distance of 150.46 feet, to a point; thence North 80 degrees 49'57" West for a distance of 85.51 feet, to a point; thence South 85 degrees 10'07" West for a distance of 49.08 feet, to a point; thence North 85 degrees 50'12" West for a distance of 27.30 feet, to a point; thence South 89 degrees 33'33" West for a distance of 47.91 feet, to a point; thence North 81 degrees 21'14" West for a distance of 40.06 feet, to a point; thence South 71 degrees 01'51" West for a distance of 23.65 feet, to a point; thence North 57 degrees 17'37" East for a distance of 137.84 feet, to a point; thence North 32 degrees 42'23" West for a distance of 333.00 feet, to a point; thence North 57 degrees 17'37" West for a distance of 27.02 feet, to a point; thence along a curve to the left with an arc length of 43.48 feet and a radius of 300.00 feet, being subtended by a chord of North 53 degrees 08'30" East for a distance of 43.44 feet, to a point; thence North 41 degrees 00'37" West for a distance of 333.35 feet, to a point; thence South 57 degrees 17'37" West for a distance of 151.96 feet, to a point; thence South 54 degrees 09'01" West for a distance of 261.52 feet, to a point; thence South 02 degrees 13'33" East for a distance of 401.90 feet, to a point; thence South 56 degrees 13'10" East for a distance of 206.78 feet, to a point; thence South 89 degrees 37'49" East for a distance of 71.03 feet, to a point; thence South 10 degrees 22'08" East for a distance of 8.44 feet, to a point; thence South 08 degrees 51'18" East for a distance of 39.02 feet, to a point; thence South 62 degrees 08'05" East for a distance of 48.10 feet, to a point; thence South 17 degrees 00'37" East for a distance of 43.33 feet, to a point; thence South 28 degrees 19'27" East for a distance of 54.42 feet, to a point; thence South 42 degrees 20'55" West for a distance of 31.62 feet, to a point; thence South 24 degrees 12'56" East for a distance of 36.52 feet, to a point; thence South 10 degrees 22'27" West for a distance of 19.05 feet, to a point; thence South 10 degrees 43'28" East for a distance of 43.88 feet, to a point; thence South 16 degrees 34'15" West for a distance of 28.56 feet, to a point; thence South 16 degrees 34'15" West for a distance of 305.31 feet, to a point; thence South 88 degrees 46'06" West for a distance of 359.86 feet, to a point; thence North 01 degrees 55'23" West for a distance of 462.00 feet, to the Point of Commencement. Contains 25.83261 acres.

R-1 DISTRICT [PROPOSED LOTS NO. 1 THRU NO. 5]

A tract of land being a part of the Southwest $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence North 02 degrees 13'33" West for a distance of 986.17 feet, along the west line of said $\frac{1}{4}$ Section, to a point; thence North 87 degrees 46'27" East for a distance of 650.00 feet, to a point; thence South 35 degrees 59'58" East for a distance of 269.56 feet, to the Point of Beginning; thence along a curve to the left with an arc length of 108.38 feet and a radius of 300.00 feet, being subtended by a chord of North 04 degrees 40'18" East for a distance of 107.79 feet, to a point; thence North 05 degrees 40'39" West for a distance of 102.00 feet, to a point; thence along a curve to the right with an arc length of 207.47 feet and a radius of 300.00 feet, being subtended by a chord of North 14 degrees 08'03" East for a distance of 203.36 feet, to a point; thence North 56 degrees 03'15" West for a distance of 141.14 feet, to a point; thence North 02 degrees 13'33" West for a distance of 196.95 feet, to a point; thence North 87 degrees 13'49" East for a distance of 86.30 feet, to a point; thence North 64 degrees 54'00" East for a distance of 74.82 feet, to a point; thence North 88 degrees 53'46" East for a distance of 95.08 feet, to a point; thence North 32 degrees 03'11" East for a distance of 245.50 feet, to a point; thence South 01 degrees 14'11" East for a distance of 148.98 feet, to a point; thence along a curve to the right with an arc length of 219.74 feet and a radius of 300.00 feet, being subtended by a chord of South 19 degrees 44'49" West for a distance of 214.86

feet, to a point; thence South 49 degrees 16'12" East for a distance of 118.71 feet, to a point; thence South 02 degrees 08'00" East for a distance of 346.53 feet, to a point; thence South 14 degrees 56'48" West for a distance of 234.61 feet, to a point; thence North 74 degrees 58'44" West for a distance of 285.64 feet, to the Point of Beginning. Contains 5.93467 acres.

R-1 DISTRICT [PROPOSED LOTS NO. 6 THRU NO. 11]

A tract of land being a part of the Southwest $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence North 27 degrees 20'58" East for a distance of 291.19 feet, to the Point of Beginning; thence North 02 degrees 13'33" West for a distance of 401.90 feet, to a point; thence North 54 degrees 09'01" East for a distance of 261.52 feet, to a point; thence North 57 degrees 17'37" East for a distance of 151.96 feet, to a point; thence South 41 degrees 00'37" East for a distance of 333.35 feet, to a point; thence along a curve to the right with an arc length of 43.48 feet and a radius of 300.00 feet, being subtended by a chord of South 53 degrees 08'30" West for a distance of 43.44 feet, to a point; thence South 57 degrees 17'37" West for a distance of 27.02 feet, to a point; thence South 32 degrees 42'23" East for a distance of 333.00 feet, to a point; thence South 57 degrees 17'37" West for a distance of 137.84 feet, to a point; thence South 71 degrees 01'51" West for a distance of 3.21 feet, to a point; thence South 85 degrees 26'03" East for a distance of 28.98 feet, to a point; thence South 55 degrees 01'15" West for a distance of 42.90 feet, to a point; thence South 74 degrees 56'03" East for a distance of 30.65 feet, to a point; thence North 84 degrees 48'32" West for a distance of 28.73 feet, to a point; thence North 12 degrees 13'21" West for a distance of 27.57 feet, to a point; thence North 48 degrees 55'09" West for a distance of 19.03 feet, to a point; thence North 49 degrees 13'06" West for a distance of 29.14 feet, to a point; thence North 78 degrees 24'52" West for a distance of 31.91 feet, to a point; thence South 58 degrees 50'41" West for a distance of 24.90 feet, to a point; thence South 30 degrees 57'50" West for a distance of 37.60 feet, to a point; thence North 88 degrees 13'16" West for a distance of 39.94 feet, to a point; thence South 86 degrees 33'01" West for a distance of 16.37 feet, to a point; thence South 40 degrees 51'47" West for a distance of 30.49 feet, to a point; thence South 02 degrees 20'53" East for a distance of 24.77 feet, to a point; thence South 10 degrees 22'08" East for a distance of 45.06 feet, to a point; thence North 89 degrees 37'49" West for a distance of 71.03 feet, to a point; thence North 56 degrees 13'10" West for a distance of 206.78 feet, to the Point of Beginning. Contains 7.37885 acres.

C-1 DISTRICT [WETLAND AREA NO. 1]

A tract of land being a part of the Northwest $\frac{1}{4}$ and the Southwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence North 02 degrees 13'33" West for a distance of 986.17 feet, along the west line of said $\frac{1}{4}$ Section, to a point; thence North 87 degrees 46'27" East for a distance of 650.00 feet, to a point; thence North 02 degrees 13'33" West for a distance of 578.67 feet, to the Point of Beginning; thence continuing North 02 degrees 13'33" West for a distance of 68.94 feet, to a point; thence South 85 degrees 18'30" East for a distance of 57.53 feet, to a point; thence South 48 degrees 03'06" East for a distance of 15.97 feet, to a point; thence North 79 degrees 14'19" East for a distance of 33.74 feet, to a point; thence South 81 degrees 04'21" East for a distance of 22.21 feet, to a point; thence North 88 degrees 58'27" East for a distance of 43.16 feet, to a point; thence North 39 degrees 36'11" East for a distance of 21.17 feet, to a point; thence North 60 degrees 32'38" East for a distance of 23.65 feet, to a point; thence North 49 degrees 45'42" East for a distance of 31.35 feet, to a point; thence North 43 degrees 37'57" East for a distance of 37.93 feet, to a point; thence North 44 degrees 38'01" East for a distance of 34.85 feet, to a point; thence North 35 degrees 40'44" East for a distance of 23.19 feet, to a point; thence North 15 degrees 50'07" East for a distance of 35.10 feet, to a point; thence North 00 degrees 27'20" West for a distance of 39.95 feet, to a point; thence North 22 degrees 15'36" West for a distance of 8.60 feet, to a point; thence North 26 degrees 16'02" West for a distance of 22.03 feet, to a point; thence North 59 degrees 15'18" West for a distance of 33.48 feet, to a point; thence North 33 degrees 29'27" West for a distance of 36.57 feet, to a point; thence North 25 degrees 48'37" West for a distance of 25.21 feet, to a point; thence North 22 degrees

05'59" East for a distance of 32.70 feet, to a point; thence North 00 degrees
 45'48" West for a distance of 36.76 feet, to a point; thence North 13 degrees
 01'36" West for a distance of 39.34 feet, to a point; thence North 01 degrees
 22'38" West for a distance of 28.23 feet, to a point; thence North 46 degrees
 17'35" West for a distance of 36.81 feet, to a point; thence North 50 degrees
 00'25" West for a distance of 39.86 feet, to a point; thence North 83 degrees
 06'02" West for a distance of 40.70 feet, to a point; thence South 67 degrees
 19'06" West for a distance of 36.79 feet, to a point; thence South 75 degrees
 55'03" West for a distance of 28.49 feet, to a point; thence North 44 degrees
 22'25" West for a distance of 63.17 feet, to a point; thence North 35 degrees
 49'06" East for a distance of 18.71 feet, to a point; thence North 44 degrees
 36'05" East for a distance of 36.22 feet, to a point; thence North 04 degrees
 40'35" East for a distance of 40.03 feet, to a point; thence North 20 degrees
 48'41" East for a distance of 31.45 feet, to a point; thence North 25 degrees
 37'17" West for a distance of 29.96 feet, to a point; thence North 35 degrees
 12'40" West for a distance of 25.60 feet, to a point; thence South 60 degrees
 25'12" West for a distance of 25.29 feet, to a point; thence North 02 degrees
 13'33" West for a distance of 133.05 feet, to a point on the south right of way
 line of CTH "K" (60TH Street); thence North 73 degrees 14'34" East for a
 distance of 59.05 feet, along said south line, to a point; thence South 04
 degrees 49'26" East for a distance of 65.45 feet, to a point; thence South 60
 degrees 34'24" East for a distance of 55.21 feet, to a point; thence South 48
 degrees 18'18" East for a distance of 23.85 feet, to a point; thence South 19
 degrees 18'23" East for a distance of 30.89 feet, to a point; thence South 08
 degrees 26'06" East for a distance of 65.35 feet, to a point; thence South 23
 degrees 03'52" East for a distance of 41.45 feet, to a point; thence South 52
 degrees 17'21" East for a distance of 41.79 feet, to a point; thence South 48
 degrees 45'11" East for a distance of 40.70 feet, to a point; thence South 53
 degrees 52'15" East for a distance of 62.00 feet, to a point; thence South 33
 degrees 53'42" East for a distance of 39.57 feet, to a point; thence North 77
 degrees 36'48" East for a distance of 28.27 feet, to a point; thence South 69
 degrees 28'20" East for a distance of 7.15 feet, to a point; thence South 58
 degrees 36'27" West for a distance of 34.72 feet, to a point; thence South 32
 degrees 02'59" East for a distance of 15.14 feet, to a point; thence South 38
 degrees 59'59" East for a distance of 32.00 feet, to a point; thence South 43
 degrees 53'01" East for a distance of 33.06 feet, to a point; thence South 19
 degrees 06'38" East for a distance of 18.99 feet, to a point; thence South 02
 degrees 33'41" East for a distance of 16.88 feet, to a point; thence South 04
 degrees 21'08" West for a distance of 24.40 feet, to a point; thence South 19
 degrees 13'39" East for a distance of 12.46 feet, to a point; thence South 48
 degrees 38'02" East for a distance of 17.56 feet, to a point; thence South 10
 degrees 23'37" East for a distance of 13.74 feet, to a point; thence South 15
 degrees 40'20" East for a distance of 22.68 feet, to a point; thence South 34
 degrees 53'16" East for a distance of 28.57 feet, to a point; thence South 24
 degrees 32'53" East for a distance of 32.00 feet, to a point; thence South 20
 degrees 29'13" East for a distance of 12.91 feet, to a point; thence South 07
 degrees 45'33" East for a distance of 22.41 feet, to a point; thence South 12
 degrees 20'38" West for a distance of 50.07 feet, to a point; thence South 02
 degrees 31'50" West for a distance of 24.43 feet, to a point; thence South 27
 degrees 45'14" West for a distance of 29.66 feet, to a point; thence South 44
 degrees 31'54" West for a distance of 26.37 feet, to a point; thence South 54
 degrees 42'47" West for a distance of 31.48 feet, to a point; thence South 71
 degrees 47'19" West for a distance of 24.11 feet, to a point; thence South 57
 degrees 08'08" West for a distance of 28.37 feet, to a point; thence South 56
 degrees 19'53" West for a distance of 35.49 feet, to a point; thence South 46
 degrees 57'25" West for a distance of 33.43 feet, to a point; thence South 53
 degrees 39'47" West for a distance of 16.61 feet, to a point; thence South 59
 degrees 16'43" West for a distance of 32.75 feet, to a point; thence South 54
 degrees 28'41" West for a distance of 24.17 feet, to a point; thence South 58
 degrees 57'42" West for a distance of 17.54 feet, to a point; thence South 68
 degrees 47'25" West for a distance of 17.81 feet, to a point; thence North 70
 degrees 11'37" West for a distance of 39.61 feet, to a point; thence North 59
 degrees 21'35" West for a distance of 21.69 feet, to a point; thence North 69
 degrees 03'29" West for a distance of 14.47 feet, to a point; thence North 75
 degrees 10'28" West for a distance of 25.84 feet, to a point; thence North 77
 degrees 57'38" West for a distance of 34.08 feet, to a point; Contains 2.29587
 acres.

C-1 DISTRICT [WETLAND AREA NO. 2]

A tract of land being a part of the Southwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence North 88 degrees 46'05" East for a distance of 1240.61 feet, along the south line of said $\frac{1}{4}$ Section, to a point; thence North 02 degrees 08'00" West for a distance of 458.69 feet, to the Point of Beginning; thence South 47 degrees 21'09" West for a distance of 26.22 feet, to a point; thence South 07 degrees 53'09" West for a distance of 40.14 feet, to a point; thence South 01 degrees 31'19" East for a distance of 28.61 feet, to a point; thence South 04 degrees 43'29" East for a distance of 51.18 feet, to a point; thence South 01 degrees 09'18" West for a distance of 37.29 feet, to a point; thence South 07 degrees 26'52" West for a distance of 51.00 feet, to a point; thence South 17 degrees 04'12" West for a distance of 28.10 feet, to a point; thence South 60 degrees 48'47" West for a distance of 29.38 feet, to a point; thence South 75 degrees 10'53" West for a distance of 24.00 feet, to a point; thence North 60 degrees 14'01" West for a distance of 29.93 feet, to a point; thence North 40 degrees 46'25" West for a distance of 28.90 feet, to a point; thence North 18 degrees 09'52" West for a distance of 25.89 feet, to a point; thence North 07 degrees 16'45" West for a distance of 49.85 feet, to a point; thence North 00 degrees 23'00" East for a distance of 40.92 feet, to a point; thence North 09 degrees 45'41" East for a distance of 24.98 feet, to a point; thence North 04 degrees 51'09" East for a distance of 54.30 feet, to a point; thence North 03 degrees 31'27" East for a distance of 37.63 feet, to a point; thence North 05 degrees 46'41" East for a distance of 38.06 feet, to a point; thence North 06 degrees 42'50" East for a distance of 23.13 feet, to a point; thence North 55 degrees 08'38" West for a distance of 26.02 feet, to a point; thence North 53 degrees 41'14" West for a distance of 27.11 feet, to a point; thence North 04 degrees 02'01" East for a distance of 28.02 feet, to a point; thence North 73 degrees 15'35" East for a distance of 1.77 feet, to a point; thence South 85 degrees 43'51" East for a distance of 24.59 feet, to a point; thence South 39 degrees 36'26" East for a distance of 41.92 feet, to a point; thence North 40 degrees 44'45" East for a distance of 10.11 feet, to a point; thence North 13 degrees 41'46" East for a distance of 20.45 feet, to a point; thence North 72 degrees 33'10" East for a distance of 26.73 feet, to a point; thence North 80 degrees 52'49" East for a distance of 43.95 feet, to a point; thence North 85 degrees 06'45" East for a distance of 32.85 feet, to a point; thence South 02 degrees 08'00" East for a distance of 127.16 feet, to the Point of Beginning. Contains 1.05361 acres.

C-1 DISTRICT [WETLAND AREA NO. 3]

A tract of land being a part of the Southwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence North 83 degrees 09'13" East for a distance of 644.22 feet, to the Point of Beginning; thence North 14 degrees 16'59" West for a distance of 22.90 feet, to a point; thence North 15 degrees 13'27" East for a distance of 23.64 feet, to a point; thence North 64 degrees 28'50" East for a distance of 21.40 feet, to a point; thence South 86 degrees 56'56" East for a distance of 27.91 feet, to a point; thence South 24 degrees 44'01" East for a distance of 25.77 feet, to a point; thence South 03 degrees 57'37" West for a distance of 21.87 feet, to a point; thence South 53 degrees 58'30" West for a distance of 17.90 feet, to a point; thence South 75 degrees 23'25" West for a distance of 28.64 feet, to a point; thence North 55 degrees 21'07" West for a distance of 18.01 feet, to the Point of Beginning. Contains 0.07430 acres.

C-2 DISTRICT [PRIMARY CORRIDOR AREA NO. 1]

A tract of land being a part of the Northwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence North 02 degrees 13'33" West for a distance of 986.17 feet, along the west line of said $\frac{1}{4}$ Section, to a point; thence North 87 degrees 46'27" East for a distance of 650.00 feet, to a point; thence North 02 degrees 13'33" West for a distance of 459.40 feet, to the Point of Beginning; thence continuing North 02 degrees 13'33" West for a distance of 119.27 feet, to a point; thence South 77 degrees 57'38" East for a distance of 34.08 feet, to a point; thence South 75 degrees 10'28" East for a distance of 25.84 feet, to a point; thence South 69 degrees 03'29" East for a distance of 14.47 feet, to a point; thence South 59 degrees 21'35" East for a distance of 21.69 feet, to a point; thence South 70 degrees 11'37" East for a distance of 39.61 feet, to a point; thence North 68 degrees

47'25" East for a distance of 17.81 feet, to a point; thence North 58 degrees
 57'42" East for a distance of 17.54 feet, to a point; thence North 54 degrees
 28'41" East for a distance of 24.17 feet, to a point; thence North 59 degrees
 16'43" East for a distance of 32.75 feet, to a point; thence North 53 degrees
 39'47" East for a distance of 16.61 feet, to a point; thence North 46 degrees
 57'25" East for a distance of 33.43 feet, to a point; thence North 56 degrees
 19'53" East for a distance of 35.49 feet, to a point; thence North 57 degrees
 08'08" East for a distance of 28.37 feet, to a point; thence North 71 degrees
 47'19" East for a distance of 24.11 feet, to a point; thence North 54 degrees
 42'47" East for a distance of 31.48 feet, to a point; thence North 44 degrees
 31'54" East for a distance of 26.37 feet, to a point; thence North 27 degrees
 45'14" East for a distance of 29.66 feet, to a point; thence North 02 degrees
 31'50" East for a distance of 24.43 feet, to a point; thence North 12 degrees
 20'38" East for a distance of 50.07 feet, to a point; thence North 07 degrees
 45'33" West for a distance of 22.40 feet, to a point; thence North 20 degrees
 29'13" West for a distance of 12.91 feet, to a point; thence North 24 degrees
 32'53" West for a distance of 32.00 feet, to a point; thence North 34 degrees
 53'16" West for a distance of 28.57 feet, to a point; thence North 15 degrees
 40'20" West for a distance of 22.68 feet, to a point; thence North 10 degrees
 23'37" West for a distance of 13.74 feet, to a point; thence North 48 degrees
 38'02" West for a distance of 17.56 feet, to a point; thence North 19 degrees
 13'39" West for a distance of 12.46 feet, to a point; thence North 04 degrees
 21'08" East for a distance of 24.40 feet, to a point; thence North 02 degrees
 33'41" West for a distance of 16.88 feet, to a point; thence North 19 degrees
 06'38" West for a distance of 18.99 feet, to a point; thence North 43 degrees
 53'01" West for a distance of 33.06 feet, to a point; thence North 38 degrees
 59'59" West for a distance of 32.00 feet, to a point; thence North 32 degrees
 02'59" West for a distance of 15.14 feet, to a point; thence North 58 degrees
 36'27" East for a distance of 34.72 feet, to a point; thence North 69 degrees
 28'20" West for a distance of 7.15 feet, to a point; thence South 77 degrees
 36'48" West for a distance of 28.27 feet, to a point; thence North 33 degrees
 53'42" West for a distance of 39.57, to a point; thence North 53 degrees 52'15"
 West for a distance of 62.00 feet, to a point; thence North 48 degrees 45'11"
 West for a distance of 40.70 feet, to a point; thence North 52 degrees 17'21"
 West for a distance of 41.79 feet, to a point; thence North 23 degrees 03'52"
 West for a distance of 41.45 feet, to a point; thence North 08 degrees 26'06"
 West for a distance of 65.35 feet, to a point; thence North 19 degrees 18'23"
 West for a distance of 30.89 feet, to a point; thence North 48 degrees 18'18"
 West for a distance of 23.85 feet, to a point; thence North 60 degrees 34'24"
 West for a distance of 55.21 feet, to a point; thence North 04 degrees 49'26"
 West for a distance of 65.45 feet, to a point on the south right of way line of
 CTH "K" (60TH Street); thence North 73 degrees 14'34" East for a distance of
 81.07 feet, along said south right of way line, to a point; thence South 10
 degrees 09'21" West for a distance of 28.34 feet, to a point; thence South 13
 degrees 48'38" East for a distance of 71.95 feet, to a point; thence South 24
 degrees 59'15" East for a distance of 25.69 feet, to a point; thence South 10
 degrees 08'55" East for a distance of 32.63 feet, to a point; thence South 39
 degrees 34'46" East for a distance of 74.49 feet, to a point; thence South 46
 degrees 28'23" East for a distance of 51.78 feet, to a point; thence South 40
 degrees 32'39" East for a distance of 48.24 feet, to a point; thence South 36
 degrees 26'23" East for a distance of 171.54 feet, to a point; thence South 27
 degrees 35'49" East for a distance of 65.80 feet, to a point; thence South 43
 degrees 31'02" East for a distance of 82.42 feet, to a point; thence South 58
 degrees 01'09" East for a distance of 47.71 feet, to a point; thence South 03
 degrees 39'26" East for a distance of 110.76 feet, to a point; thence South 05
 degrees 25'19" East for a distance of 65.89 feet, to a point; thence South 32
 degrees 03'11" West for a distance of 256.28 feet, to a point; thence South 88
 degrees 53'46" West for a distance of 95.08 feet, to a point; thence South 64
 degrees 54'00" West for a distance of 74.82 feet, to a point; thence South 87
 degrees 13'49" West for a distance of 99.65 feet, to a point; thence South 84
 degrees 32'18" West for a distance of 41.94 feet, to a point; thence North 89
 degrees 57'43" West for a distance of 43.91 feet, to a point; thence North 89
 degrees 57'43" West for a distance of 0.90 feet, to the Point of Beginning.
 Contains 2.50376 acres.

C-2 DISTRICT [PRIMARY CORRIDOR AREA NO. 2]

A tract of land being a part of the Northwest $\frac{1}{4}$ of the Fractional
 Northwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol,
 County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence North 02 degrees 13'33" West for a distance of 986.17 feet, along the west line of said $\frac{1}{4}$ Section, to a point; thence North 87 degrees 46'27" East for a distance of 650.00 feet, to a point; thence North 02 degrees 13'33" West for a distance of 647.61 feet, to the Point of Beginning; thence continuing North 02 degrees 13'33" West for a distance of 639.02 feet, to a point; thence North 60 degrees 25'12" East for a distance of 25.29 feet, to a point; thence South 35 degrees 12'40" East for a distance of 25.60 feet, to a point; thence South 25 degrees 37'17" East for a distance of 29.96 feet, to a point; thence South 20 degrees 48'41" West for a distance of 31.45 feet, to a point; thence South 04 degrees 40'35" West for a distance of 40.03 feet, to a point; thence South 44 degrees 36'05" East for a distance of 36.22 feet, to a point; thence South 35 degrees 49'06" West for a distance of 18.71 feet, to a point; thence South 44 degrees 22'25" East for a distance of 63.17 feet, to a point; thence North 75 degrees 55'03" East for a distance of 28.49 feet, to a point; thence North 67 degrees 19'06" East for a distance of 36.79 feet, to a point; thence South 83 degrees 06'02" East for a distance of 40.70 feet, to a point; thence South 50 degrees 00'25" East for a distance of 39.86 feet, to a point; thence South 46 degrees 17'35" East for a distance of 36.81 feet, to a point; thence South 01 degrees 22'38" East for a distance of 28.23 feet, to a point; thence South 13 degrees 01'36" East for a distance of 39.34 feet, to a point; thence South 00 degrees 45'48" East for a distance of 36.76 feet, to a point; thence South 22 degrees 05'59" West for a distance of 32.70 feet, to a point; thence South 25 degrees 48'37" East for a distance of 25.21 feet, to a point; thence South 33 degrees 29'27" East for a distance of 36.57 feet, to a point; thence South 59 degrees 15'18" East for a distance of 33.48 feet, to a point; thence South 26 degrees 16'02" East for a distance of 22.03 feet, to a point; thence South 22 degrees 15'36" East for a distance of 8.60 feet, to a point; thence South 00 degrees 27'20" East for a distance of 39.95 feet, to a point; thence South 15 degrees 50'07" West for a distance of 35.10 feet, to a point; thence South 35 degrees 40'44" West for a distance of 23.19 feet, to a point; thence South 44 degrees 38'01" West for a distance of 34.85 feet, to a point; thence South 43 degrees 37'57" West for a distance of 37.93 feet, to a point; thence South 49 degrees 45'42" West for a distance of 31.35 feet, to a point; thence South 60 degrees 32'38" West for a distance of 23.65 feet, to a point; thence South 39 degrees 36'11" West for a distance of 21.17 feet, to a point; thence South 88 degrees 58'27" West for a distance of 43.16 feet, to a point; thence North 81 degrees 04'21" West for a distance of 22.21 feet, to a point; thence South 79 degrees 14'19" West for a distance of 33.74 feet, to a point; thence North 48 degrees 03'06" West for a distance of 15.97 feet, to a point; thence North 85 degrees 18'30" West for a distance of 57.53 feet, to the Point of Beginning. Contains 1.05361 acres.

C-2 DISTRICT [WETLAND AREA NO. 3]

A tract of land being a part of the Southwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ and part of the Northwest $\frac{1}{4}$ of the Fractional Southwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence South 01 degrees 55'23" West for a distance of 462.00 feet, along the west line of said Northwest $\frac{1}{4}$, to a point; thence North 88 degrees 46'06" East for a distance of 359.86 feet, to the Point of Beginning; thence North 16 degrees 34'15" East for a distance of 333.87 feet, to a point; thence North 10 degrees 43'28" West for a distance of 43.88 feet, to a point; thence North 10 degrees 22'27" West for a distance of 19.04 feet, to a point; thence North 24 degrees 12'56" West for a distance of 36.52 feet, to a point; thence North 42 degrees 20'55" East for a distance of 31.62 feet, to a point; thence North 28 degrees 19'27" West for a distance of 54.42 feet, to a point; thence North 17 degrees 00'37" West for a distance of 43.33 feet, to a point; thence North 62 degrees 08'05" West for a distance of 48.10 feet, to a point; thence North 08 degrees 51'18" West for a distance of 39.02 feet, to a point; thence North 10 degrees 22'08" West for a distance of 53.51 feet, to a point; thence North 02 degrees 20'53" West for a distance of 24.77 feet, to a point; thence North 40 degrees 51'47" West for a distance of 30.49 feet, to a point; thence North 86 degrees 33'01" East for a distance of 16.37 feet, to a point; thence South 88 degrees 13'16" East for a distance of 39.94 feet, to a point; thence North 30 degrees 57'50" East for a distance of 37.60 feet, to a point; thence North 58 degrees 50'41" East for a distance of 24.90 feet, to a point; thence South 78 degrees 24'52" East for a distance of 31.91 feet, to a point; thence South 49 degrees 13'06" East for a distance of 29.14 feet, to a point; thence South 48 degrees 55'09" East for a

distance of 19.03 feet, to a point; thence South 12 degrees 13'21" East for a distance of 27.57 feet, to a point; thence South 84 degrees 48'32" East for a distance of 28.73 feet, to a point; thence North 74 degrees 56'03" East for a distance of 30.65 feet, to a point; thence North 55 degrees 01'15" East for a distance of 42.90 feet, to a point; thence North 85 degrees 26'03" East for a distance of 28.98 feet, to a point; thence North 71 degrees 01'51" East for a distance of 26.86 feet, to a point; thence South 81 degrees 21'14" East for a distance of 40.06 feet, to a point; thence North 89 degrees 33'33" East for a distance of 47.91 feet, to a point; thence South 85 degrees 50'02" East for a distance of 27.30 feet, to a point; thence North 85 degrees 10'07" East for a distance of 49.08 feet, to a point; thence South 80 degrees 49'57" East for a distance of 85.51 feet, to a point; thence South 64 degrees 14'25" East for a distance of 150.46 feet, to a point; thence South 14 degrees 28'03" East for a distance of 70.94 feet, to a point; thence South 18 degrees 41'42" East for a distance of 51.24 feet, to a point; thence South 40 degrees 43'11" East for a distance of 99.22 feet, to a point; thence South 12 degrees 32'30" West for a distance of 35.92 feet, to a point; thence South 01 degrees 57'41" East for a distance of 35.56 feet, to a point; thence South 02 degrees 03'05" East for a distance of 31.15 feet, to a point; thence South 02 degrees 16'29" West for a distance of 30.81 feet, to a point; thence South 01 degrees 05'24" East for a distance of 52.78 feet, to a point; thence South 03 degrees 19'20" East for a distance of 35.32 feet, to a point; thence South 07 degrees 25'14" East for a distance of 30.78 feet, to a point; thence South 11 degrees 48'59" East for a distance of 50.29 feet, to a point; thence South 18 degrees 28'02" East for a distance of 33.35 feet, to a point; thence South 26 degrees 55'15" East for a distance of 53.74 feet, to a point; thence South 30 degrees 44'11" East for a distance of 42.57 feet, to a point; thence South 88 degrees 46'06" West for a distance of 880.22 feet, to the Point of Beginning. Contains 11.67302 acres. This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Fred Ekornaas

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 27. Seconded by Supervisor Nudo.

Roll call vote.

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

Abstain: Supervisor Jackson.

Ayes: 25 Abstain: 1

Motion carried.

ORDINANCE 28

28. From the Land Use Committee regarding Hawksview Partners, LLC requesting rezoning from A-1 Agricultural Preservation 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 part of Tax Parcel #95-4-219-274-0200 located in the southeast quarter of Section 27, Township 2 North, Range 19 East, Town of Wheatland be changed from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (1.66 acres). For informational purposes only, this property is located on the west side of County Trunk Highway "KD" (348th Avenue) approximately 0.39 miles north of the intersection of 45th Street.

Hawksview Partners, LLC - (Owners)

Description: Being a part of the northwest $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 27, 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 south quarter corner of said Section 27; thence North 01°12'44" West along the west line of said southeast quarter section 2019.32 feet; thence North 88°36'18" East 886.04 feet to the place of beginning of this description; thence North 00°58'27" West 165.00 feet; thence North 88°36'18" East 440.00 feet to a point in the center line of County Trunk Highway KD; thence South 00°58'27" East along said center line

165.00 feet; thence South 88°36'18" West 440.00 feet to the place of beginning, containing 1.67 acres of land more or less.

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

Submitted by:

LAND USE COMMITTEE

Fred Ekornaas

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 28. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 29

29. From the Land Use Committee regarding Edward Vanderwerff requesting rezoning from A-1 Agricultural Preservation District to A-3 Agricultural Related Manufacturing, Warehousing and Marketing 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 #30-4-220-272-0302 located in the northwest quarter of Section 27, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to A-3 Agricultural Related Manufacturing, Warehousing and Marketing District (1.02 acres). For informational purposes only, this property is located on the east side of County Trunk Highway "PH" (Salem Road) approximately ¼ mile south of the intersection of County Trunk Highway "JB" (31st Street).

Edward Vanderwerff - (Owner)

Description: A parcel of land located in the southwest ¼ of the northwest ¼ of Section 27, Township 2 North, Range 20 East of the Fourth Principal Meridian in the Town of Brighton, Kenosha County, Wisconsin and being more particularly described as follows: Commence at the southeast corner of said northwest quarter; thence South 88°25'38" West along the south line of said northwest quarter, 1694.62 feet to a point on the easterly right-of-way line of County Trunk Highway "PH"; thence North 26°13'34" West along said right-of-way line, 81.80 feet; thence North 37°05'09" west along said right-of-way line, 87.71 feet to the place of beginning of the parcel of land hereinafter described; thence continue North 37°05'09" West along said right-of-way line, 179.43 feet; thence North 86°11'50" east 344.73 feet; thence South 03°48'10" East 150.00 feet; thence South 86°11'50" West 246.26 feet to a point on the easterly right-of-way line of County Trunk Highway "PH" and the place of beginning. Containing 1.02 acres of land more or less.

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

Submitted by:

LAND USE COMMITTEE

Fred Ekornaas

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 29. Seconded by Supervisor Roger Johnson.

Motion carried.

Resolutions - one reading

RESOLUTION 43

43. From the Building and Grounds and Finance Committees a Resolution to Grant an Electric Power Utility Easement to WE Energies on part of the New Kenosha County Parking Garage Structure at 920 54th Street.

WHEREAS, Kenosha County is constructing a new parking structure at 920 - 54th Street in Kenosha, Wisconsin with the financial assistance of a federal grant and desires electric service for lights, gates, etc., for such structure; and

WHEREAS, WE ENERGIES is willing to install the necessary new electric facilities (cables, transformers, pads, switches, etc.) at that location for purposes of transmission of electric power to the parking structure but requires an easement from Kenosha County for such installation and future maintenance of such facilities, all as is more particularly set forth in the attached letter from We Energies to Mr. Tom Walther dated September 6, 2006 which enclosed the proposed easement, also attached hereto and numbered WR 2534918;

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors approves the grant of a permanent limited easement to We Energies on its property located at 920 - 54th Street, Kenosha, Wisconsin, bearing parcel number 12-223-31-432-017 for the purpose of transmitting utility service to the Kenosha County property located at that address, under the terms as described more particularly in the attached We Energies easement document number WR 2534918, for \$1.00 and other valuable consideration, and the Kenosha County Director of Public Works is authorized to sign all necessary and related documents.

Submitted by:

FINANCE COMMITTEE	BUILDING & GROUNDS COMMITTEE
Robert Carbone	David Singer
Mark Wisniewski	Mark Molinaro
Anita Faraone	Gabe Nudo
	Roger Johnson
	Mark Wisniewski

It was moved by Supervisor Singer to adopt Resolution 43. Seconded by Supervisor Carbone.
Motion carried.

RESOLUTION 44

44. From the Extension Education and Finance Committees UW-Extension 2006 budget modification - North Central region - The Farmer/Chef Connection Grant.

WHEREAS, Kenosha County has received funding from the North Central Region Education Center in the amount of \$40,000 for the The Farmer/Chef Connection project, and

WHEREAS, the external-funded position of: The Farmer/Chef Connection Project Coordinator is solely supported by this grant and thus the position will be eliminated when the grant funding ceases, and

WHEREAS, county levy remains unaffected by this budget amendment,

NOW, THEREFORE, BE IT RESOLVED that the 2006 Kenosha County UW-Extension 67500 Office Account budget be amended as reflected in the attached Expense/Revenue Budget Modification Form incorporated herein by reference, and

Fund: 100 Business Unit #: 67500 UW Extension Office Account
Revenue Object Code 446640 \$40,000

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension 67500 Office Account budget may be modified to reflect the following additional line items as necessary to reflect expenditures for the position of The Farmer/Chef Connection Project Coordinator, and

Fund: 100 Business Unit # 67500 Salaries
Expense Object Code 511100 \$30,000
Fund: 100 Business Unit # 67500 FICA
Expense Object Code 515100 \$ 2,295
Fund 100 Business Unit # 67500 Mileage & Travel
Expense Object Code 533900 \$ 2,000
Fund 100 Business Unit # 67500 Other Operating Supplies
Expense Object Code 534900 \$ 5,705

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension 67500 Account budget line items may be modified to increase the revenues and corresponding expenditures if the award comes in higher than expected and any expended dollars as of December 31, 2006, should be rolled over into the 2007 budget and 2008 (to fund the 14 month position).

Submitted by:

EXTENSION EDUCATION COMMITTEE	FINANCE COMMITTEE
Janice Marrelli	Robert Carbone
Kimberly Breunig	Mark Wisniewski
Ronald Johnson	Anita Faraone
Mark Molinaro	
Richard Kessler	

It was moved by Supervisor Marrelli to adopt Resolution 44. Seconded by Supervisor Carbone.
Roll call vote.

Ayes: Supervisors Rose, Rossow, Kessler, Huff, Kubicki, Marrelli, Carbone, Arrington, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Moore,

Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Abstain: Supervisor Booth.

Ayes: 25 Abstain: 1

Motion carried.

RESOLUTION 45

45. From the Finance Committee Resolution to modify County Clerk 2006 budget for election costs.

WHEREAS, per State Statute 5.68 (3), the County Clerk is responsible for conducting all federal, state, and countywide elections, and

WHEREAS, the Kenosha County Clerk is therefore responsible for all costs for programming, ballot printing, and notification publishing related to federal, state and countywide (not municipal) elections, and

WHEREAS, the federal Help America Vote Act required the City of Kenosha to convert the lever pull voting booth system to a printed ballot system,

WHEREAS, the City converted to a printed ballot system for the Fall 2006 primary and will use this system for the 2006 Fall general election,

WHEREAS, as a result, Kenosha County experienced increased ballot printing and programming costs,

WHEREAS, the resulting estimated cumulative expenses related to all 2006 elections will exceed the 2006 budget, and

WHEREAS, Kenosha County has excess revenues generated by Treasurer's Office General Fund investment interest revenue performance exceeding budgeted expectations, and

WHEREAS, the amended funds allows the printing of sample ballots for the 2006 Fall general election,

NOW, THEREFORE BE IT RESOLVED, the Kenosha County Board hereby amend the 2006 budget with the attached budget modification, which is incorporated herein by reference, to recognize a portion of the Treasurer's Office surplus General Fund investment interest revenue and increase the Election Supplies and Printing/Duplication expenditure lines item for 2006 in an amount not to exceed \$50,000 in total.

It was moved by Supervisor Carbone to adopt Resolution 45. Seconded by Supervisor Wisnefski.

Roll call vote passed unanimously.

RESOLUTION 46

46. From the Finance Committee Resolution accepting a Flood Mitigation Assistance 2006 Grant Award.

WHEREAS, on March 22, 2006, the Kenosha County Housing Authority submitted a Federal Emergency Management Agency - Flood Mitigation Assistance 2006 grant application to Wisconsin Department of Emergency Management (WEM) to for the purpose of continuing the buyout of floodprone properties in the 100-year 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 August 23, 2006, that the FEMA working with WEM had approved the FMA 2006 grant for Kenosha County; and

WHEREAS, Kenosha County will be providing funds for operating expenses, with WEM reimbursing the County with EAP 2006 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 EAP 2006 grant for Kenosha County in the amount of \$120,750.00 and authorizes the Kenosha County Housing Authority, the Kenosha County Executive, and Kenosha County Clerk, on behalf of the County, to enter into a contractual agreement with 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 FMA 2006 grant; 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 FMA 2006 program:

240.77000.442328	FMA 2006 Revenue	\$120,750
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240.77000.582130	Floodplain Acq/Relo/Demo	\$120,750
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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 principals; 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 Carbone

Mark Wisnefski

Anita Faraone

It was moved by Supervisor Carbone to adopt Resolution 46. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 47

47. From the Human Service Committee Resolution to approve the appointment of Richard Willoughby to the Kenosha County Long Term Care Council.

WHEREAS, pursuant to County Executive Appointment 2006/07-10, the County Executive has appointed Richard Willoughby to serve on the Kenosha County Long Term Care Council; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Long Term Care Council and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Richard Willoughby to the Kenosha County Long Term Care Council. Mr. Willoughby's appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Willoughby will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Mr. Willoughby will be filling a vacancy.

Submitted by:

HUMAN SERVICES COMMITTEE

Judy Rossow

William Grady

Ruth Booth

Edward Kubicki

David Arrington

It was moved by Supervisor Rossow to adopt Resolution 47. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 48

48. From the Human Service Committee Resolution to approve the appointment of Paulette Kisse to the Kenosha County Long Term Care Council.

WHEREAS, pursuant to County Executive Appointment 2006/07-12, the County Executive has appointed Paulette Kisse to serve on the Kenosha County Long Term Care Council; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Long Term Care Council and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Paulette Kisse to the Kenosha County Long Term Care Council. Ms. Kisse's appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Kisse will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Ms. Kisse will be filling a vacancy.

HUMAN SERVICES COMMITTEE

Judy Rossow

William Grady

Ruth Booth

Edward Kubicki

David Arrington

It was moved by Supervisor Rossow to adopt Resolution 48. Seconded by Supervisor Kubicki.

Motion carried.

RESOLUTION 49

49. From the Human Service Committee Resolution to approve the appointment of Jerry Willkomm to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2006/07-09, the County Executive has appointed Jerry Willkomm to serve on the Kenosha County Workforce Development Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Jerry Willkomm to the Kenosha County Workforce Development Board. Mr. Willkomm's appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Willkomm will serve without pay as defined under Resolution 65 (1982-83) and will be succeeding Steve Fredricksson.

HUMAN SERVICES COMMITTEE

Judy Rossow

William Grady

Ruth Booth

Edward Kubicki

David Arrington

It was moved by Supervisor Rossow to adopt Resolution 49. Seconded by Supervisor Arrington.
Motion carried.

RESOLUTION 50

50. From the Human Service Committee Resolution to approve the appointment of Stephanie Phillips to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2006/07-11, the County Executive has appointed Stephanie Phillips to serve on the Kenosha County Workforce Development Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Stephanie Phillips to the Kenosha County Workforce Development Board. Ms. Phillips' appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Phillips will serve without pay as defined under Resolution 65 (1982-83) and will be succeeding CoryAnn St. Marie-Carls.

HUMAN SERVICES COMMITTEE

Judy Rossow

William Grady

Ruth Booth

Edward Kubicki

David Arrington

It was moved by Supervisor Rossow to adopt Resolution 50. Seconded by Supervisor Booth.
Motion carried.

RESOLUTION 51

51. From the Human Services and Finance Committees Resolution to modify 2006 Budget for the receipt of the Coverdell Forensic Science Improvement Grant.

WHEREAS, the Kenosha County Division of Health, as the lead agency and fiscal agent, has applied for and received grant funding in the amount of \$93,410 from the National Institute of Justice, and

WHEREAS, these funds will be used to improve the quality and timeliness of forensic and medical examiner services through the acquisition of equipment and staff development for the Division of Health's Public Health Laboratory, Office of the Medical Examiner, City of Kenosha Police Department, and Kenosha Joint Services, and

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

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health and the Office of the Medical Examiner budgets be modified, at no cost to the county, as follows:

Revenue increases by \$93,410 and expenditures increase by \$93,410 as indicated in the attached budget modification, which is incorporated into this resolution by

reference, and any unexpended dollars as of December 31, 2006 should be rolled over into the 2007 budget.

Submitted by:

HUMAN SERVICES COMMITTEE

Judith Rossow

William Grady

Edward Kubicki

David Arrington

Ruth Booth

FINANCE COMMITTEE

Robert Carbone

Mark Wisniewski

Anita Faraone

It was moved by Supervisor Rossow to adopt Resolution 51. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 52

52. From the Human Services and Finance Committees Resolution to Fund County Executive Emergency Order No. 2006/07-02 Re: Aid to Elderly Fire Victims.

WHEREAS, Emergency Order 2006/2007-02 was declared by the County Executive to provide \$20,000 in aid to temporarily house elderly fire victims displaced by the August 24, 2006 fire at St. Catherine's Commons, and

WHEREAS, the Kenosha County Department of Human Services Division of Aging Services has coordinated with the Red Cross to help provide such aid, and

WHEREAS, the Southeastern Area Agency on Aging has allocated an additional \$1,880 to be used for this same purpose, and

***WHEREAS**, County Levy increases \$20,000 by this resolution,

NOW, THEREFORE, BE IT RESOLVED that the 2006 budget of the Division of Aging Services be modified as follows:

Expenditures increase by \$21,880 and Revenues increase by \$1,880 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

***\$20,000 to be funded with transfer from General Fund.**

HUMAN SERVICES COMMITTEE

Judith Rossow

William Grady

Ruth Booth

David Arrington

FINANCE COMMITTEE

Robert Carbone

Mark Wisniewski

Anita Faraone

It was moved by Supervisor Rossow to adopt Resolution 52. Seconded by Supervisor Carbone.

It was moved by Supervisor Noble to refer Resolution 52 back to the committees. Seconded by Supervisor Nudo.

Roll call vote.

Ayes: Supervisors Nudo, Noble, Roger Johnson, Ekornaas.

Nays: Supervisors Rose, Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, O'Day, Singer, Molinaro, Wisniewski, Jackson, Clark, West, Breunig, Haas, Elverman.

Abstain: Supervisor Moore.

Ayes: 4. Nays: 21. Abstain: 1

Motion failed.

Roll call vote on Resolution 52.

Ayes: Supervisors Rose, Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Moore, Molinaro, Wisniewski, Jackson, Clark, West, Roger Johnson, Breunig, Haas, Elverman.

Nays: Supervisors Noble, Ekornaas.

Ayes: 24. Nays: 2.

Motion carried.

RESOLUTION 53

53. From the Judiciary & Law and Finance Committees regarding Homeland Security Law Enforcement Terrorism Prevention Program.

WHEREAS, Kenosha County Division of Emergency Management was previously approved for a Homeland Security Law Enforcement Terrorism Prevention Program Grant totaling \$88,852, and

WHEREAS, this grant is being used to partner with other state agencies in a pilot project headed by the Office of Justice Assistance and this project is charged with developing a web site which will be a single point of access to justice information stored on incompatible computer systems operated by local law enforcement, prosecutors, courts, corrections, and other justice-related organizations, and

WHEREAS, County of Kenosha sole sourced the overseeing of the development of this website to Kenosha City/County Joint Services because Kenosha

City/County Joint Services is charged with the responsibility of maintaining law enforcement records for the Kenosha County Sheriff's Department and the Kenosha City Police Department, and

WHEREAS, Kenosha City/County Joint Services sole sourced the programming for this project to ComSys, Inc., who has been under contract with Kenosha City/County Joint Services since 1988 to support the computer application for maintaining law enforcement records, and

WHEREAS, Kenosha City/County Joint Services thru Kenosha County Emergency Management has utilized the original funding for this project which is near completion, and

WHEREAS, Kenosha County Emergency Management is being offered additional Homeland Security Law Enforcement Terrorism Prevention Program Grant funding in the amount of \$20,000 so that Kenosha City/County Joint Services can complete the project, and

WHEREAS, the cost of this project is 100% funded by WI OJA Grant requiring no tax levy, and

WHEREAS, the Kenosha County Emergency Management Budget will require a FY06 Budget Modification of \$20,000,

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that the FY06 Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form.

BE IT FURTHER RESOLVED, that Administration be authorized to modify these Budget Expenditures for purposes of expending all of the grant dollars in accordance with Grant criteria.

Submitted by:

JUDICIARY & LAW COMMITTEE

William Michael, II

Ruth Booth

David Arrington

Joseph Clark

Bob Haas

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

It was moved by Supervisor Clark to adopt Resolution 53. Seconded by Supervisor Booth.

Roll call vote passed unanimously.

RESOLUTION 54

54. From Judiciary & Law and Finance Committees regarding FY'05 Homeland Security Program Grant Award.

WHEREAS, the Sheriff's Department has receipted revenue totaling \$4,615.00 from the State of Wisconsin Office of Justice Assistance (OJA), under the period June 1, 2006 to February 28, 2007, FY'05 Homeland Security Program Grant Award LETPP / Mutual Aid Interoperability for projects pertaining to the federal Homeland Security Grant Program, and

WHEREAS, all communication equipment purchased through this grant must be Phase 1 Project 25 complaint, and

WHEREAS, it is the desire of the Sheriff to use these funds to reprogram sheriff's department squad radios and deputies' portable radios and to train all sworn deputy sheriffs on proper mutual aid channel usage.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve the Revenue and Expenditure line items modified within the Sheriff's Department Budget as per the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any un-obligated grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements, and that County Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution does not require funds from the General Fund. It increases Revenue by \$4,615.00 and Expenditures by \$4,615.00.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

Ruth Booth

David Arrington

Bob Haas

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

It was moved by Supervisor Clark to adopt Resolution 54. Seconded by Supervisor Wisnefski.
Roll call vote passed unanimously.

RESOLUTION 55

55. From Judiciary & Law Committee regarding Regular Cabaret License - Great Lakes Dragaway.

WHEREAS, the application of Randall Henning for a probationary cabaret license for the Great Lakes Dragaway, 18411 1st Street Union Grove, Wisconsin, in the Town of Paris, was made during the month of August, was turned over to this office on August 8th, 2005, and

WHEREAS, the establishment known as the Great Lakes Dragaway was granted a Probationary Cabaret License per County Board Resolution on April 18th, 2006, and

WHEREAS, the establishment known as the Great Lakes Dragaway 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 Randall Henning, for the Great Lakes Dragaway.

JUDICIARY & LAW COMMITTEE

William Michel, II

Ruth Booth

David Arrington

Joseph Clark

Bob Haas

It was moved by Supervisor Clark to adopt Resolution 55. Seconded by Supervisor Booth.
Motion carried.

RESOLUTION 56

56. From Judiciary & Law Committee regarding Regular Cabaret License - Siebert's Pub.

WHEREAS, the application of Stanley Ginkowski for a probationary cabaret license for Siebert's Pub, 8403 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of January, 2006, was turned over to this office on January 31st, 2006, and

WHEREAS, the establishment known as Siebert's Pub was granted a Probationary Cabaret License per County Board Resolution on March 21st, 2006, and

WHEREAS, the establishment known as Siebert's Pub 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 Stanley Ginkowski, for Siebert's Pub.

Submitted by:

JUDICIARY & LAW COMMITTEE

William Michel, II

Ruth Booth

David Arrington

Joseph Clark

Bob Haas

It was moved by Supervisor Clark to adopt Resolution 56. Seconded by Supervisor Arrington.
Motion carried.

RESOLUTION 57

57. From Judiciary & Law Committee regarding Probationary Cabaret License- Tricoli's Birchwood Grill.

WHEREAS, the application of Stephanie Walkanoff for a probationary cabaret license for Tricoli's Birchwood Grill, 7515- 125th Avenue, Kenosha, Wisconsin, in the Town of Bristol, was made during the month of July, was turned over to this office on July 5th, 2006, 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 Stephanie Walkanoff for Tricoli's Birchwood Grill.

JUDICIARY & LAW COMMITTEE

William Michel, II

Ruth Booth

David Arrington

Joseph Clark

Bob Haas

It was moved by Supervisor Clark to adopt Resolution 57. Seconded by Supervisor Haas.
Motion carried.

RESOLUTION 58

58. From the Land Use Committee regarding Plat of First Addition to St. Francis Xavier Cemetery, St. Francis Xavier Congregation (Developer) located in the Town of Brighton.

WHEREAS, at a regularly held public hearing of the Kenosha County Land Use Committee on October 11, 2006, review was given to the Plat of the First Addition to St. Francis Xavier Cemetery located on Tax Parcel #30-4-220-143-0601, southwest quarter of Section 14, Township 2 North, Range 20 East, Town of Brighton. For informational purposes only, this property is located on the northwest corner of the intersection of County Trunk Highway "X" (240th Avenue) and 18th Street.

WHEREAS, the plat was submitted in accordance with the requirements of Chapter 157 of Wisconsin State Statutes and the developer agreed to comply with those land platting laws'; and

WHEREAS, the plat is in conformance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance and the developer agreed to all county conditions of approval (Exhibit 1, on file in the Department of Planning and Development); and

WHEREAS, the Town of Brighton recommended approval of the First Addition to St. Francis Xavier Cemetery;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the Plat of the First Addition to St. Francis Xavier Cemetery subject to the conditions as approved by the Land Use Committee.

Submitted by:

LAND USE COMMITTEE

Fred Ekornaas

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Resolution 58. Seconded by Supervisor Nudo.
Motion carried.

COMMUNICATIONS

11. From Michael K. Higgins, City Clerk-Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

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

CLAIMS

14. Scott J. Zwiebel - personal property ruined while on duty as deputy

15. Donald J. Dykstra - Personal property ruined while on duty as deputy

16. Ealuster Keith Murray - Missing property while in custody

17. Edward O. Schwartz - road tar on automobile

Chairman Rose referred Claims 14 through 17 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Wisnefski stated a memo from Waste Management was placed on the supervisor's desks regarding some of the things they donate throughout the year. They are more than a business; they are also involved in the community. In 1978, the city and the county decided they needed a landfill so they set up a committee to explore where in the county they could put a landfill. Paris was chosen from three locations. The county was going to run it, but wisely decided

not to go into the landfill business. Waste Management bought the existing landfill in Paris, which needed to be expanded. The Town of Paris fought it for four years, until an agreement was finally reached that would guard the town from anything that would come up. To get the town to move along they offered a tipping fee. The people around the landfill have lived there since 1978 and are still there except for the ones who died, so either they learned to live with it or it's not that bad. A couple of things Waste Management has done for the community include generators that turn the methane gas into power, which they turn over to Wisconsin Electric. The power turned over is enough to supply about 15,000 homes. Waste Management has built a Heli-port for the county to use for the flight for life helicopter. They have been a great neighbor and urges support for the landfill expansion when it comes before the County Board.

Supervisor Jackson spoke regarding problems she has had in getting information needed to make decisions regarding matters on the county board. She states as member of the board, she has an obligation to get all the pertinent information she needs to make an informed decision. Requesting information from departments, executives or committees should never be denied if that information is available.

Supervisor Breunig stated in 1998 the Kenosha Youth Foundation received \$18,000 per year from the county to run its programs at the Pringle Nature Center. In 2003 they decided to discontinue the nature programs and the funding was eliminated from the budget. In July of this year, the Pringle Nature Center Board met with the Highway & Parks Committee to request the funding be reinstated. The small group of volunteers has donated hundreds of hours of their time to keep this facility open for county visitors & to continue educational programs. Because the county owns this building they have provided the minimal structural support, electricity, heat and maintenance to the grounds. She is hopeful that the board will pass a resolution for a budget donation for the center. She also stated there is a plaque at the center with many of the board member's names. She wonders how many have been back to the nature center since the plaque has been installed, and how many have volunteered to help since funding has been discontinued. It is not enough to put your name on a plaque, but to truly support it as a supervisor and collectively as a County Board.

It was moved by Supervisor West to approve the October 3, 2006 minutes. Seconded by Supervisor Kubicki. Motion carried.

It was moved by Supervisor Wisniewski to adjourn. Seconded by Supervisor Moore. Motion carried.

Meeting adjourned at 9:10 P.M.

Prepared by: Edie LaMothe
Deputy

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 14th, 2006**

The **Public Hearing** 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 Rose, Grady, Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Ekornaas.

Excused: Supervisor Carbone, Elverman.

Present: 26. Excused: 2.

CITIZEN COMMENTS

Donald Gillespie, 2023 73rd St., stated he is the Kemper Center Treasurer. The Kemper Center does have a viable business plan that centers on getting contributions from donors working with the county holding fund raising events, using rentals of the buildings for business and social meetings as well as educational and cultural enrichment. Facility usage increased 38% in 2005 and even more in 2006. Kemper Center is a jewel on our lakefront. The Kemper Center Board of Directors, volunteers and staff have been successful for over 30 years protecting the county's investment in that national historic landmark.

Raymond Mazzarelli, 4921 76th St., stated he is representing the courthouse bailiffs. He asked the board approve the increase in pay for the bailiffs. They have been passed up the last four years for an increase and feels this year the increase should be granted.

Ron Burnett, 3214 86th Pl., stated he agrees with what Mr. Mazzarelli said and thanked the Judiciary and Law and Finance Committees for their efforts in putting forth the raise for the bailiffs.

Reverend Georgette Wonders, 5801 8th Ave., co-president of CUSH, spoke on behalf of CUSH. She thanked the County Board of Supervisors for carrying over the \$250,000 in the budget which is committed to making a single site INN Shelter a reality. They very much appreciate the boards leadership, commitment, and patience as they continue to work towards the solutions to the problems of homelessness and affordable housing in our community.

Jan Anderson, 6502 3rd Ave., stated he is speaking on behalf of the neighbors of the Kemper Center. The Kemper Center one of a few places that has universal appeal. It has a location that is extraordinary, architectural and historical significance, and it is maintained very well so it has aesthetic attraction. It behooves the county to maintain it in the public interests and encourages the board to continue to support it and to treat it as the benefit it is to Kenosha County and not the presumed liability that seems to implied in the budget resolution.

Louis Rugani, 4526 29th Ave., stated Kenosha County and Kenosha is a great community. We are continually being rated among the top quality of life venues in the United States. Kenosha County is also one of the wealthiest in Wisconsin. It is the board's job to make sure the momentum continues to keep Kenosha a quality community. He would like the \$250,000 back for the proposed permanent homeless shelter.

ANNOUNCEMENTS OF THE CHAIRMAN

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

Motion carried.

Meeting adjourned at 7:55 P.M.

Prepared by: Edie LaMothe

Deputy

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 14th, 2006**

The **Organizational Hearing** was called to order by Chairman Rose immediately following the Public Hearing in the County Board Room located in the Administration Building.

There were no Announcements of the Chairman

SUPERVISOR REPORTS

Supervisor Molinaro gave an update on UW Extension Committee's efforts with the Youth in Governance studies. Connie Abert from Waupaca County UW Extension and Emily Brunner, a youth member of the City Airport Committee in Waupaca made a presentation and had a general brain storming session on what they've done with the youth on their governmental committees. Kenosha County has been a leader on many initiatives has done some great things, and continues to do great things and we have a great deal of youth out there who have a lot to offer. There is another planning session scheduled for November 30th, 5:00 p.m., at the County Center, everyone is invited to attend.

Supervisor Singer reported the Building and Grounds Committee will meet at 6:30 on November 28th and will have the preliminary presentation report from the architect regarding the 911 Center at the Kenosha County Center. Anyone interest is welcome to attend.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 59

59. From the Finance Committee regarding Initial Resolution authorizing the issuance of General Obligation Promissory Notes in an amount not to exceed \$5,000,000 for Kenosha Area Business Alliance Project.

WHEREAS, the Kenosha Area Business Alliance ("KABA") is a nonprofit agency organized to engage in activities to provide for the improvement of the industrial climate of Kenosha County (the "County") within the meaning of Section 59.57 of the Wisconsin Statutes; and

WHEREAS, the County has previously contributed money to KABA to finance a revolving loan program which KABA has successfully used to attract industry and jobs to the County; and

WHEREAS, KABA, in conjunction with the State of Wisconsin and the Town of Somers, has been engaged in efforts to attract DaimlerChrysler and its Global Engine Manufacturing Alliance ("DaimlerChrysler") to build and operate a new engine manufacturing plant in the County (the "Project"); and

WHEREAS, KABA has asked the County to contribute \$5,000,000 to KABA which will be used by KABA to purchase a parcel of property located in the County which property will be used as an inducement to DaimlerChrysler to construct and operate the Project; and

WHEREAS, it is the finding of the County Board that the construction and operation of such a facility would create significant new job opportunities in the County, would enhance the County's tax base and would directly and indirectly promote the general welfare of the residents of the County and that the County's contribution of funds to KABA to facilitate that purpose is a public purpose within the meaning of Section 67.04(1)(b) of the Wisconsin County, Wisconsin that Statutes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Kenosha there may be issued, pursuant to Section 67.12(12), Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$5,000,000 for the public purpose of making a contribution to KABA to be used to acquire land in the County as an inducement to DaimlerChrysler to construct and operate the Project. 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

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Wisnefski to adopt Resolution 59. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 60

60. From the Finance Committee Resolution providing for the sale of not to exceed \$7,150,000 General Obligation Promissory Notes.

WHEREAS, on June 21, 2005, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-quarters of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$20,000,000; Providing for the Issuance and Sale of General Obligation Securities Therefor; and Authorizing the Borrowing of Not to Exceed \$56,300,000; Providing for the Issuance and Sale of General Obligation Refunding Securities Therefor; and Levying a Tax in Connection Therewith" (the "2005 Initial Resolution") authorizing, among other things, the issuance of general obligation promissory notes in an amount not to exceed \$20,000,000 for public purposes, including paying the cost of constructing, extending, repairing and improving streets, roads and bridges; improvement and maintenance projects at various County buildings and sites; constructing and equipping a law enforcement and dispatch center; implementing the survey monumentation program; upgrades to the communications systems; and acquiring vehicles, equipment, furnishings, fixtures and land; and

WHEREAS, on November 14, 2006 the County Board, by a vote of more than three-quarters of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$5,000,000 for Kenosha Area Business Alliance Project" (the "2006 Initial Resolution") for the public purpose of making a contribution to the Kenosha Area Business Alliance ("KABA") to be used to acquire land in the County as an inducement to DaimlerChrysler and its Global Engine Manufacturing Alliance ("DaimlerChrysler") to build and operate a new engine manufacturing plant in the County; and

WHEREAS, the County Board of Supervisors hereby finds and determines that the projects authorized by the 2005 Initial Resolution and the 2006 Initial Resolution are within the County's power to undertake and therefore serve a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such purposes; and,

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in an amount not to exceed \$2,150,000 for the purposes authorized in the 2005 Initial Resolution and general obligation promissory in an amount not to exceed \$5,000,000 for the purpose authorized in the 2006 Initial Resolution should be issued, subject to the contingencies set forth below, and it is now necessary and desirable to authorize their sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the projects authorized by the 2005 Initial Resolution and the 2006 Initial Resolution, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal amount not to exceed SEVEN MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$7,150,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed SEVEN MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$7,150,000) (the "Notes"). The County shall offer the Notes for public sale on or about December 5, 2006.

Section 3. Contingencies. The issuance and sale of the \$5,000,000 portion of the Notes authorized by the 2006 Initial Resolution shall be contingent upon the following:

(a) The execution by the County Executive of an agreement between the County and KABA in a form satisfactory to the County Executive concerning the terms and uses of the funds contributed by the County to KABA, and the County Executive is hereby authorized and empowered to negotiate and execute such agreement on behalf of the County; and

(b) A commitment in a form satisfactory to the County Board by DaimlerChrysler and/or its Global Engine Manufacturing Alliance to construct and operate a new engine plant in the County.

In the event such contingencies are not met, the County may proceed with the sale of the Notes authorized by the 2005 Initial Resolution.

Section 4. Notices of Sale. The County Clerk (in consultation with the County's financial advisor, Ehlers & Associates, Inc.) shall cause a Notice of Sale to be prepared and distributed and may prepare or cause to be prepared an Official Statement or other form of offering circular setting forth the details of the Notes.

Section 5. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes and to award the Notes to the lowest responsible bidder therefor.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

SUBMITTED BY:

Finance Committee

Mark Wisniewski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Wisniewski to adopt Resolution 60. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 61

61. From the Finance Committee regarding 2006 Kenosha County Budget - Approval to Disburse Funds to the Kenosha Area Business Alliance for Land Acquisition for the purpose of Constructing DaimlerChrysler Facility.

Whereas, the Kenosha County Board of Supervisors has approved the borrowing of funds for the purpose of acquiring property to be used to locate a DaimlerChrysler facility,

Now therefore be it resolved, that the Kenosha County Board of Supervisors does hereby approve the appropriation of \$5 million within the 2006 County budget with the funds to be disbursed to KABA. KABA will use the funds only for the purpose approved by the County Board in the Initial Bond Resolution. The County authorizes the carryover of this authority to 2007 in the event the funds are not disbursed in 2006.

SUBMITTED BY:

Finance Committee

Mark Wisniewski

Anita Faraone

John O'Day

Joseph Clark

It was moved by Supervisor Wisniewski to adopt Resolution 61. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

G. COMMUNICATION

13. From Michael K. Higgins, City Clerk-Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

H. CLAIMS

18. Michelle L. Stried - vehicle damage.

19. Steven L. McGregor - broken windshield.

20. Tonya Yvonne Beggs - vehicle damage.

Chairman Rose referred claims 18 - 20 to Corporation Counsel.

It was moved by Supervisor Molinaro to amend the October 17th minutes to include Corporation Counsel's opinion on abstaining from a vote. Seconded by Supervisor Clark.

Motion carried.

It was moved by Supervisor Molinaro to approve the October 17, 2006 minutes as amended. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:15 P.M.

Prepared by: Edie LaMothe
Deputy

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

November 14, 2006

The **Annual Meeting** was called to order by Chairman Rose at 7:30 p.m., immediately following the Organizational Meeting in the County board Room located in the Administration Building.

There were no citizen comments.

There were no Announcements of the Chairman.

NEW BUSINESS

Policy Resolution - first reading, two required

1. From the Finance Committee regarding 2007 Kenosha County Budget.

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

Motion carried.

Meeting adjourned at 8:16 P.M.

Prepared by: Edie LaMothe
Deputy

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 14th, 2006**

The **Public Hearing** 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 Rose, Grady, Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Ekornaas.

Excused: Supervisor Carbone, Elverman.

Present: 26. Excused: 2.

CITIZEN COMMENTS

Donald Gillespie, 2023 73rd St., stated he is the Kemper Center Treasurer. The Kemper Center does have a viable business plan that centers on getting contributions from donors working with the county holding fund raising events, using rentals of the buildings for business and social meetings as well as educational and cultural enrichment. Facility usage increased 38% in 2005 and even more in 2006. Kemper Center is a jewel on our lakefront. The Kemper Center Board of Directors, volunteers and staff have been successful for over 30 years protecting the county's investment in that national historic landmark.

Raymond Mazzarelli, 4921 76th St., stated he is representing the courthouse bailiffs. He asked the board approve the increase in pay for the bailiffs. They have been passed up the last four years for an increase and feels this year the increase should be granted.

Ron Burnett, 3214 86th Pl., stated he agrees with what Mr. Mazzarelli said and thanked the Judiciary and Law and Finance Committees for their efforts in putting forth the raise for the bailiffs.

Reverend Georgette Wonders, 5801 8th Ave., co-president of CUSH, spoke on behalf of CUSH. She thanked the County Board of Supervisors for carrying over the \$250,000 in the budget which is committed to making a single site INN Shelter a reality. They very much appreciate the boards leadership, commitment, and patience as they continue to work towards the solutions to the problems of homelessness and affordable housing in our community.

Jan Anderson, 6502 3rd Ave., stated he is speaking on behalf of the neighbors of the Kemper Center. The Kemper Center one of a few places that has universal appeal. It has a location that is extraordinary, architectural and historical significance, and it is maintained very well so it has aesthetic attraction. It behooves the county to maintain it in the public interests and encourages the board to continue to support it and to treat it as the benefit it is to Kenosha County and not the presumed liability that seems to implied in the budget resolution.

Louis Rugani, 4526 29th Ave., stated Kenosha County and Kenosha is a great community. We are continually being rated among the top quality of life venues in the United States. Kenosha County is also one of the wealthiest in Wisconsin. It is the board's job to make sure the momentum continues to keep Kenosha a quality community. He would like the \$250,000 back for the proposed permanent homeless shelter.

ANNOUNCEMENTS OF THE CHAIRMAN

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

Motion carried.

Meeting adjourned at 7:55 P.M.

Prepared by: Edie LaMothe

Deputy

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 14th, 2006**

The **Organizational Hearing** was called to order by Chairman Rose immediately following the Public Hearing in the County Board Room located in the Administration Building.

There were no Announcements of the Chairman

SUPERVISOR REPORTS

Supervisor Molinaro gave an update on UW Extension Committee's efforts with the Youth in Governance studies. Connie Abert from Waupaca County UW Extension and Emily Brunner, a youth member of the City Airport Committee in Waupaca made a presentation and had a general brain storming session on what they've done with the youth on their governmental committees. Kenosha County has been a leader on many initiatives has done some great things, and continues to do great things and we have a great deal of youth out there who have a lot to offer. There is another planning session scheduled for November 30th, 5:00 p.m., at the County Center, everyone is invited to attend.

Supervisor Singer reported the Building and Grounds Committee will meet at 6:30 on November 28th and will have the preliminary presentation report from the architect regarding the 911 Center at the Kenosha County Center. Anyone interest is welcome to attend.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 59

59. From the Finance Committee regarding Initial Resolution authorizing the issuance of General Obligation Promissory Notes in an amount not to exceed \$5,000,000 for Kenosha Area Business Alliance Project.

WHEREAS, the Kenosha Area Business Alliance ("KABA") is a nonprofit agency organized to engage in activities to provide for the improvement of the industrial climate of Kenosha County (the "County") within the meaning of Section 59.57 of the Wisconsin Statutes; and

WHEREAS, the County has previously contributed money to KABA to finance a revolving loan program which KABA has successfully used to attract industry and jobs to the County; and

WHEREAS, KABA, in conjunction with the State of Wisconsin and the Town of Somers, has been engaged in efforts to attract DaimlerChrysler and its Global Engine Manufacturing Alliance ("DaimlerChrysler") to build and operate a new engine manufacturing plant in the County (the "Project"); and

WHEREAS, KABA has asked the County to contribute \$5,000,000 to KABA which will be used by KABA to purchase a parcel of property located in the County which property will be used as an inducement to DaimlerChrysler to construct and operate the Project; and

WHEREAS, it is the finding of the County Board that the construction and operation of such a facility would create significant new job opportunities in the County, would enhance the County's tax base and would directly and indirectly promote the general welfare of the residents of the County and that the County's contribution of funds to KABA to facilitate that purpose is a public purpose within the meaning of Section 67.04(1)(b) of the Wisconsin County, Wisconsin that Statutes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Kenosha there may be issued, pursuant to Section 67.12(12), Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$5,000,000 for the public purpose of making a contribution to KABA to be used to acquire land in the County as an inducement to DaimlerChrysler to construct and operate the Project. 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

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Wisnefski to adopt Resolution 59. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 60

60. From the Finance Committee Resolution providing for the sale of not to exceed \$7,150,000 General Obligation Promissory Notes.

WHEREAS, on June 21, 2005, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-quarters of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$20,000,000; Providing for the Issuance and Sale of General Obligation Securities Therefor; and Authorizing the Borrowing of Not to Exceed \$56,300,000; Providing for the Issuance and Sale of General Obligation Refunding Securities Therefor; and Levying a Tax in Connection Therewith" (the "2005 Initial Resolution") authorizing, among other things, the issuance of general obligation promissory notes in an amount not to exceed \$20,000,000 for public purposes, including paying the cost of constructing, extending, repairing and improving streets, roads and bridges; improvement and maintenance projects at various County buildings and sites; constructing and equipping a law enforcement and dispatch center; implementing the survey monumentation program; upgrades to the communications systems; and acquiring vehicles, equipment, furnishings, fixtures and land; and

WHEREAS, on November 14, 2006 the County Board, by a vote of more than three-quarters of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$5,000,000 for Kenosha Area Business Alliance Project" (the "2006 Initial Resolution") for the public purpose of making a contribution to the Kenosha Area Business Alliance ("KABA") to be used to acquire land in the County as an inducement to DaimlerChrysler and its Global Engine Manufacturing Alliance ("DaimlerChrysler") to build and operate a new engine manufacturing plant in the County; and

WHEREAS, the County Board of Supervisors hereby finds and determines that the projects authorized by the 2005 Initial Resolution and the 2006 Initial Resolution are within the County's power to undertake and therefore serve a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such purposes; and,

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in an amount not to exceed \$2,150,000 for the purposes authorized in the 2005 Initial Resolution and general obligation promissory in an amount not to exceed \$5,000,000 for the purpose authorized in the 2006 Initial Resolution should be issued, subject to the contingencies set forth below, and it is now necessary and desirable to authorize their sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the projects authorized by the 2005 Initial Resolution and the 2006 Initial Resolution, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal amount not to exceed SEVEN MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$7,150,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed SEVEN MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$7,150,000) (the "Notes"). The County shall offer the Notes for public sale on or about December 5, 2006.

Section 3. Contingencies. The issuance and sale of the \$5,000,000 portion of the Notes authorized by the 2006 Initial Resolution shall be contingent upon the following:

(a) The execution by the County Executive of an agreement between the County and KABA in a form satisfactory to the County Executive concerning the terms and uses of the funds contributed by the County to KABA, and the County Executive is hereby authorized and empowered to negotiate and execute such agreement on behalf of the County; and

(b) A commitment in a form satisfactory to the County Board by DaimlerChrysler and/or its Global Engine Manufacturing Alliance to construct and operate a new engine plant in the County.

In the event such contingencies are not met, the County may proceed with the sale of the Notes authorized by the 2005 Initial Resolution.

Section 4. Notices of Sale. The County Clerk (in consultation with the County's financial advisor, Ehlers & Associates, Inc.) shall cause a Notice of Sale to be prepared and distributed and may prepare or cause to be prepared an Official Statement or other form of offering circular setting forth the details of the Notes.

Section 5. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes and to award the Notes to the lowest responsible bidder therefor.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

SUBMITTED BY:

Finance Committee

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Wisnefski to adopt Resolution 60. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 61

61. From the Finance Committee regarding 2006 Kenosha County Budget - Approval to Disburse Funds to the Kenosha Area Business Alliance for Land Acquisition for the purpose of Constructing DaimlerChrysler Facility.

Whereas, the Kenosha County Board of Supervisors has approved the borrowing of funds for the purpose of acquiring property to be used to locate a DaimlerChrysler facility,

Now therefore be it resolved, that the Kenosha County Board of Supervisors does hereby approve the appropriation of \$5 million within the 2006 County budget with the funds to be disbursed to KABA. KABA will use the funds only for the purpose approved by the County Board in the Initial Bond Resolution. The County authorizes the carryover of this authority to 2007 in the event the funds are not disbursed in 2006.

SUBMITTED BY:

Finance Committee

Mark Wisnefski

Anita Faraone

John O'Day

Joseph Clark

It was moved by Supervisor Wisnefski to adopt Resolution 61. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

G. COMMUNICATION

13. From Michael K. Higgins, City Clerk-Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

H. CLAIMS

18. Michelle L. Stried - vehicle damage.

19. Steven L. McGregor - broken windshield.

20. Tonya Yvonne Beggs - vehicle damage.

Chairman Rose referred claims 18 - 20 to Corporation Counsel.

It was moved by Supervisor Molinaro to amend the October 17th minutes to include Corporation Counsel's opinion on abstaining from a vote. Seconded by Supervisor Clark.

Motion carried.

It was moved by Supervisor Molinaro to approve the October 17, 2006 minutes as amended. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:15 P.M.

Prepared by: Edie LaMothe

Deputy

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

November 14, 2006

The **Annual Meeting** was called to order by Chairman Rose at 7:30 p.m., immediately following the Organizational Meeting in the County board Room located in the Administration Building.

There were no citizen comments.

There were no Announcements of the Chairman.

NEW BUSINESS

Policy Resolution - first reading, two required

1. From the Finance Committee regarding 2007 Kenosha County Budget.

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

Motion carried.

Meeting adjourned at 8:16 P.M.

Prepared by: Edie LaMothe

Deputy

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
DECEMBER 5, 2006**

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, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Carbone.

Present: 27. Excused: 1.

CITIZEN COMMENTS

David Unger, 101 W. College Ave., Oakcreek, WI, representing workers at Superior Health Linens spoke regarding the \$30,000 a year contract Kenosha County has with Superior Health Linens to provide incontinent pads for Brookside Care Center. They feel Superior acts irresponsibly towards it's workers and suffers from a culture mismanagement.

Victor Cortez, 2615 S 8th St., Milwaukee spoke through an interpreter and stated he worked at Superior Health Linens. During the course of his work, he was stuck in his finger with a dirty needle. The company took over 6 hours before attending to him. After he was attended to at the hospital, he had to go back to work immediately. He stayed working there and the company would not pay for the medication he needed after the needle stick. After an amount of time the company fired him.

Chairman Rose asked Supervisor Rossow, Chairman of the Human Services Board to have the committee look into this.

Jeff Lovell, 8432 Kingsway Ln., Sturtevant, stated he is the president of AFSCME Local 2430 which represents employees at the City/County Joint Services. There is a staffing crisis in the dispatch center. There should be 28 dispatchers and 3 supervisors, currently they are missing 8 dispatchers, not including those on medical leave. The employees are required to work an enormous amount of overtime. In the month of December alone, 508 hours of overtime is required to make the minimum staffing requirement. People are working 12 hour days in one of the most stressful jobs. He would like to speak to the board again when he has all the information to present since the County Board has oversight control over Joint Services. They are asking for the Boards help.

Chairman Rose asked Supervisor Elverman, chairman of the Administrative Committee to have this item placed on their agenda and report back to the board.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose reminded the board of the County Board Christmas party on December 19 in the Conference Center at the Kemper Center.

SUPERVISOR REPORTS

Supervisor Singer reported on behalf of the Building and Grounds Committee there will be a ribbon cutting and dedication ceremony at the parking structure this Saturday, December 9th at 10:00 a.m. The 1968 remodeled air units in Judge Schroeder's courtroom will be replaced. The Public Safety Building painting and carpet replacement bids were opened in late November. The Public Works is working with the County Planning Office for site location for the emergency center. The Tower report is complete and distributed to the consultant.

Supervisor Noble reported on behalf of the Highway and Parks Committee, regarding the extension of the bike trail. They are attempting to extend the bike trail to connect Carthage, Parkside and Gateway. They hope to have something for the County Board in January. He also stated they received a report from Fred Patrie who sits on the steering committee that governs the commuter rail extension from Kenosha to Milwaukee. Supervisor Noble asked that Mr. Patrie give a report.

Fred Patrie stated they looked into two alternatives, one being bus service and the other commuter rail from Kenosha to Milwaukee. Late last

month, the committee did make a recommendation to the Regional Transportation Authority that they unanimously agreed the locally preferred alternative would be commuter rail.

Supervisor Wisnefski stated he received a letter from the Department of Natural Resources which refers to the Feasibility Study done on Waste Management expansion. A copy will be sent to each supervisor.

Supervisor Huff reported the Legislative Committee discussed the size of the County Board and the report was to be presented to the committee this month, however corporation counsel is waiting on two additional maps, so the report will be presented to the committee in January.

Supervisor Molinaro reported on the progress on the Youth in Governance discussion. He invites members of the board to the meeting scheduled on January 2nd at 5:00 p.m., 2nd floor of the Administration Building. They received a \$500 planning grant to assist with their efforts with a 4-H Youth Development Program. The Youth as Resources members have attended their meetings as well as members of Kenosha Unified. It is very important they have some type of mentor or sponsorship on the County Board who can work with the youth. They can't move this forward without having a program that defines the rolls and responsibility of the youth they have involved and of members of the County Board who may be mentors or sponsors of those students. The training program will be administered by the UW Extension. It is very well established in other counties.

Supervisor Marrelli reported on behalf of the Extension Education Committee that they received a letter and resolution from the Wisconsin Associated County Extension Committees regarding a Memorial Resolution for former Supervisor Leonard Johnson. It states:

WHEREAS, former Kenosha County Board Supervisor Leonard Johnson, 73, of Kenosha, passed away on October 21, 2006; and

WHEREAS, Leonard Johnson proudly served as a member of the Kenosha County Board of Supervisors from 1982 to 2000 and from 2004 to 2006; and was a long time member of the Kenosha County Agriculture and Extension Education Committee; and

WHEREAS, he served on the finance committee for the National Association of Counties and as chair of the Southeastern County Boards Association; and

WHEREAS, his heart was bigger than life itself, and he worked and shared his vision for the betterment of the Kenosha County community; and

WHEREAS, we feel deeply grieved by the loss of this dedicated public official who has served his County, State and Country in various capacities; and

WHEREAS, his many friends and fellow colleagues will long cherish in memory his willingness to serve his community through public office, especially those who were in need or want.

NOW THEREFORE BE IT RESOLVED that the Wisconsin Associated County Extension Committees, Inc., commends Leonard Johnson for his support and dedication to the work of UW-Extension in Kenosha County, WACEC District 1, and the State of Wisconsin.

Along with this resolution they have send a \$25 donation to Kenosha 4-H and Leonard himself left an amount of money to the Extension Education to be used for Urban Programs.

Supervisor West reported that at the Brookside Trustees meeting the people that spoke tonight regarding Superior Health Linens also spoke at their meeting. They were assured this matter will be well looked into.

OLD BUSINESS

Resolution - one reading.

RESOLUTION 66

66. From Human Services and Finance Committees regarding Office of the Medical Examiner: Resolution to Modify the 2006 Budget resulting from the increase in service activity related to autopsy services provided to other jurisdictions within the State of Wisconsin.

WHEREAS, the Kenosha County Office of the Medical Examiner has developed business relationships with other counties within the State of Wisconsin to provide autopsy services to those counties on a as requested basis, and

WHEREAS, the increased program activity has generated revenues and expenditures in excess of those previously budgeted for the program 2006, and

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

NOW, THEREFORE LET IT BE RESOLVED, that the Office of the Medical Examiner budget be modified, at no cost to the county, as follows:

Revenue increases by \$12,600 and expenditures increase by \$12,600 as indicated in the attached budget modification, which is incorporated into this resolution by reference.

SUBMITTED BY:

Human Services Committee
Judith Rossow
Edward Kubicki
David Arrington
Ruth Booth

Finance Committee
Mark Wisnefski
Anita Faraone
Joseph Clark
John O'Day

It was moved by Supervisor Rossow to adopt Resolution 66. Seconded by Supervisor Wisnefski.

Roll call vote passed unanimously.

NEW BUSINESS

RESOLUTION 70

70. From Administration Committee regarding Rebecca Matoska-Mentink, currently the Office Manager of the District Attorney's Office, seeks leave of absence from that position to hold the Office of the Clerk of Circuit Court.

WHEREAS, Rebecca Matoska-Mentink has been elected as the Clerk of Circuit Court of Kenosha County, effective January 2, 2007, and

WHEREAS, Rebecca Matoska-Mentink is currently the Office Manager of the Kenosha County District Attorney's Office and seeks a leave of absence from that position to hold the Office of the Clerk of Circuit Court, and

WHEREAS, Rebecca Matoska-Mentink has requested such leave of absence be granted for the period of time she holds the Office of the Clerk of Circuit Court. It is Ms. Matoska-Mentink's understanding that she will not be returning to her present position as Office Manager with the District Attorney's Office, but rather will be placed in the first vacancy for which she is qualified.

NOW, THEREFORE, BE IT RESOLVED, that Rebecca Matoska-Mentink be granted leave of absence from the Kenosha County District Attorney's Office to assume the Office of the Clerk of Circuit Court, effective January 2, 2007.

BE IT FURTHER RESOLVED that when her tenure as Clerk of Circuit Court of Kenosha County should end, Rebecca Matoska-Mentink will be placed in a vacancy for which she is qualified.

SUBMITTED BY:

Administration Committee
Denis Elverman
Janice Marrelli
Anita Faraone
Kimberly Breunig
James Moore

It was moved by Supervisor Elverman to adopt Resolution 70. Seconded by Supervisor Marrelli.

Motion carried.

RESOLUTION 71

71. From Administration and Finance Committees Resolution to approve the successor Labor Agreement between Kenosha County and AFSCME Local 1090 - Parks Employees.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and AFSCME Local 1090-Parks were recently concluded, and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 31, 2006, which agreement has since been ratified by the union, and

WHEREAS, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its employee organizations, and

WHEREAS, the Administration Committee and Finance Committees of the County Board have reviewed said labor agreement,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the originals of which are herewith attached and on file in the County Clerk's Office.

BE IT FURTHER RESOLVED that the County Executive be directed and empowered for and on behalf of this body to make, sign, and execute all documents necessary to implement this directive.

SUBMITTED BY:

Administration Committee	Finance Committee
Denis Elverman	Mark Wisnefski
Janice Marrelli	Anita Faraone
Anita Faraone	Joseph Clark
Kimberly Breunig	John O'Day
James Moore	

It was moved by Supervisor Elverman to adopt Resolution 71. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 72

72. From Finance Committee Resolution awarding the sale of \$2,150,000 General Obligation Promissory Notes, Series 2006: providing the form of the notes; and levying a tax in connection therewith.

WHEREAS, on June 21, 2005, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-quarters of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$20,000,000; Providing for the Issuance and Sale of General Obligation Securities Therefor; and Authorizing the Borrowing of Not to Exceed \$56,300,000; Providing for the Issuance and Sale of General Obligation Refunding Securities Therefor; and Levying a Tax in Connection Therewith" (the "Initial Resolution") authorizing, among other things, the issuance of general obligation promissory notes in an amount not to exceed \$20,000,000 for public purposes, including paying the cost of constructing, extending, repairing and improving streets, roads and bridges; improvement and maintenance projects at various County buildings and sites; constructing and equipping a law enforcement and dispatch center; implementing the survey monumentation program; upgrades to the communications systems; and acquiring vehicles, equipment, furnishings, fixtures and land;

WHEREAS, the Initial Resolution was not subject to petition for referendum;

WHEREAS, on November 14, 2006, the County Board of Supervisors of the County adopted Resolution No. 60 (the "Sale Resolution") which provided for the sale of General Obligation Promissory Notes (the "Notes") in an amount not to exceed \$2,150,000 for the purposes authorized in the Initial Resolution;

WHEREAS, pursuant to the Sale Resolution, the County Clerk, in consultation with its financial advisor, Ehlers & Associates, Inc., has caused a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by reference) to be prepared and distributed setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on December 5, 2006;

WHEREAS, the following bid proposals were received:

<u>BIDDER</u>	<u>NET INTEREST COST</u>	<u>TRUE INTEREST RATE</u>
(SEE BID TABULATION ATTACHED AS <u>EXHIBIT B</u>)		

WHEREAS, it has been determined that the bid (the "Bid") submitted by the institution listed first on the attached Bid Tabulation fully complies with the bid requirements set forth in the official Notice of Sale and is deemed to be the most advantageous to the County. A copy of said Bid submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, none of the proceeds of the Notes shall be used to fund operating expenses of the general fund of the County or to fund operating expenses of any special revenue fund of the County that is supported by property taxes;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Approval of Offering Documents. The Notice of Sale and other offering materials prepared and circulated by Ehlers & Associates, Inc. are hereby ratified and approved.

Section 2. Award of the Notes. The Bid of the Purchaser offering to purchase the Notes for the sum set forth on the Bid, plus accrued interest to the date of delivery, is hereby accepted. The Notes bear interest at the rates set forth on the Bid.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2006"; shall be dated December 1, 2006; shall be issued in the aggregate principal amount of \$2,150,000*; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall bear interest at the rates and shall mature on December 1 of each year, in the years and principal amounts as set forth on the schedule attached hereto as Exhibit D and incorporated herein by reference (the "Schedule"). Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2007.

Section 4. Redemption Provisions. At the option of the County, the Notes maturing on December 1, 2014 shall be subject to redemption prior to maturity on December 1, 2013 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP (the "Mandatory Redemption Provisions") and incorporated herein by this reference.

Section 5. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2006 through 2013 for the payments due in the years 2007 through 2014 in the amounts set forth on the Schedule. The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created below.

Section 7. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$2,150,000* Kenosha County General Obligation Promissory Notes, Series 2006, dated December 1, 2006", which fund account shall be used solely for the purpose of paying the principal of and interest on the Notes. There shall be deposited in said fund account all accrued interest paid on the Notes at the time the Notes are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay principal of and interest on the Notes as the same becomes due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 8. Borrowed Money Fund; Reimbursement. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service

* Preliminary, subject to change.

* Preliminary, subject to change.

Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. The County declares its reasonable expectation to reimburse itself from the Note Proceeds for expenditures relating to the projects financed by the Notes which it pays from other funds of the County prior to receipt of the Note Proceeds no more than 60 days prior to the date the Initial Resolution was adopted. The County may also reimburse itself for preliminary expenditures relating to those projects (such as architectural, engineering, surveying, soil testing, costs of issuance and similar costs but not including land acquisition, site preparation and similar costs incident to the commencement of construction) which are in an amount which is less than 20% of the issue price of the Notes. This declaration and the Resolution of which it is a part, shall be publicly available in the official books, records or proceedings of the County Board of Supervisors.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations. The County covenants that it will not invest in any obligation if such investment would violate the "prohibited payment" requirement of Section 148 of the Code.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Small Issuer Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes, throughout their term. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Notes are not "private activity bonds" as defined in Section 141 of the Code.

In accordance with Section 148(f)(4)(D) of the Code, the County covenants that ninety-five percent (95%) or more of the net proceeds of the Notes are to be used for local governmental activities of the County and that the aggregate face amount of all tax-exempt obligations (other than "private activity bonds") issued by the County, including all subordinate entities of the County, during calendar year 2006 will not exceed \$5,000,000. If for any reason the County did not qualify for the small issuer exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County Board of Supervisors hereby designates the Notes to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County, all as of the Closing.

Section 11. Execution of the Notes. The Notes shall be issued in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 12. Payment of the Notes. The principal of and interest on the Notes shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 12A. Persons Treated as Owners; Transfer of Notes. The County shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 14. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the Note Proceeds allocable to the payment of issuance expenses to U.S. Trust Company, Minneapolis, Minnesota on the

closing date for further distribution as directed by the County's financial advisor, Ehlers & Associates, Inc.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" for purposes of SEC Rule 15c2-12. All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and addenda to it are hereby ratified and approved. In connection with the closing for the Notes, the appropriate County official shall certify the Preliminary Official Statement and addenda. The County Clerk shall cause copies of the Preliminary Official Statement and addenda to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Notes or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes). The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Bond Insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as any municipal bond insurer which makes a commitment accepted by the County to insure the Notes may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of Note Proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

SUBMITTED BY:
Finance Committee
Mark Wisniewski
Anita Faraone
Joseph Clark
John O'Day

It was moved by Supervisor Wisniewski to adopt Resolution 72. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 73

73. From Highway & Parks and Finance Committees Resolution to accept a Donation from Joseph Madrigano Jr. for the purpose of constructing a new Artesian Well at Petrifying Springs County Park and Ancillary Structures.

WHEREAS, it has been a long tradition in Kenosha County for residents to draw water from an artesian well located at Petrifying Springs County Park; and

WHEREAS, the current well that draws water from the upper one-third of the aquifer has been inoperable and it has been recommended that it not be extended due to potential contamination problems and it has been further recommended that a new well be drilled in the vicinity of the existing well so as to reach the lower one-third of the aquifer; and

WHEREAS, a remodeling of the well house in the south parking lot and a remodeling of the drinking fountain in the center tot park, together with drilling of a new well or, if possible, retrofitting the old well, would be considered as an enhancement of the site and provide for additional use of the area; and

WHEREAS, the cost of such enhancements is approximately \$75,000; and

WHEREAS, Joseph and Kathy L. Madrigano Jr. have unconditionally offered to donate at this time \$ 75,000 for the construction, remodeling, drilling or retrofitting and enhancements at Petrifying Springs County Park herein set forth; and

WHEREAS, the donation of these funds will be used solely for the public purpose heretofore described and as set forth in the attached agreement labeled "Exhibit "A" which is incorporated herein as if fully set forth;

NOW THEREFORE BE IT RESOLVED BY THE KENOSHA COUNTY BOARD OF SUPERVISORS that the Kenosha County Board accept the donation of Joseph and Kathy L. Madrigano Jr. for the purposes heretofore set forth and further pledges to maintain all elements of the project to the best of its ability;

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisor acknowledge its gratitude for this donation by voluntarily and permanently memorializing the source of this contribution in a manner to be determined by the donor in a manner acceptable to the Highway and Parks Committee at the aforementioned site at the time of completion of the project and to further memorialize this donation at the time of the demise of the contributor per his wishes for a two hour memorial service at Petrifying Springs County Park at the expense of his estate and at which beer may be served.

BE IT FURTHER RESOLVED THAT the Kenosha County Executive be authorized to execute the attached agreement labeled "Exhibit "A."

SUBMITTED BY:

Highway and Parks Committee	Finance Committee
Douglas Noble	Mark Wisnefski
William Grady	Anita Faraone
Gordon West	Joseph Clark
Richard Kessler	John O'Day

It was moved by Supervisor Noble to adopt Resolution 73. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 74

74. From Highway & Parks and Finance Committees Resolution to transfer additional funds for Petrifying Springs Lift Station Replacement.

WHEREAS, the 2006 Budget has \$159,043 for the replacement of a lift station at Petrifying Springs, and

WHEREAS, the current estimate for this replacement including design, engineering and construction is \$303,000, and

WHEREAS, the Kenosha County Department of Public works does not have sufficient monies to fund this project, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approves the transfer of funds from the general fund to pay for the replacement of the lift station at Petrifying Springs, and

BE IT FURTHER RESOLVED that the appropriation in the 2006 Budget is modified per the attached budget modification incorporated herein by attached reference.

SUBMITTED BY:

Highway and Parks Committee	Finance Committee
Douglas Noble	Mark Wisnefski
William Grady	Anita Faraone
Gordon West	Joseph Clark
Richard Kessler	John O'Day

It was moved by Supervisor Noble to adopt Resolution 74. Seconded by Supervisor Grady.
Roll call vote passed unanimously.

CLAIMS

21. Ricky Blaisdell - Personal Property lost while in custody.
Chairman Rose referred Claim 21 to Corporation Counsel.

It was moved by Supervisor Noble to approve the November 21, 2006 minutes.
Seconded by Supervisor Faraone.
Motion carried.

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

Motion carried.

Meeting adjourned at 8:45 P.M.

Prepared by: Edie LaMothe
Deputy

Submitted by: Edna R. Highland
County Clerk