

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

MAY 15, 2007

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, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Jackson, Clark, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, Arrington, Moore, Noble.

Present. 24 Excused. 4

CITIZEN COMMENTS

Mike Renner, 33211-122nd Street, Pleasant Prairie, spoke regarding Resolution 5 on tonight's agenda regarding the County Board granting a limited land use access permit to the Village of Pleasant Prairie for emergency vehicles over part of the South Bike Trail. Legal questions need to be addressed.

Mark Satter, 3420-122nd Street, Pleasant Prairie, stated that the proposed crossing would negatively affect the people living in the sub-division. Questions need to be answered and Resolution 5 should be referred back to the committees.

SUPERVISOR REPORTS

Supervisor Grady reported on Highway & Parks Committee meeting this past Monday and there was a lot of discussion. The approval of a one year extension at the Pringle Nature Center for the Autobahn Society. Also, the proposed dog park fencing at Petrifying Springs. Three types of fencing have been proposed. Highway is looking at increased paving costs in the county. This summer Hwy 50, between HWY 31 and HWY H will be one lane east and one lane west. Three bridge decks need to be repaired.

Supervisor Singer reported on Building & Grounds Committee. The Safety Building carpet project is underway and the Cooling Unit is being fine tuned. A joint meeting of Finance, Judiciary & Law and Building & Grounds will be held next week on Tuesday regarding modifying the budget for the detention center project.

Supervisor Huff reminded everyone that tomorrow at 7:00 P.M. a public hearing will be held at the Kenosha County Center regarding the size of the County Board and also on Thursday at 7:00 P.M. in the County Administrative Building.

Supervisor Michel reported that at the last Judiciary & Law Meeting they toured the Safety Building concentrating on the 911 Dispatch, Evidence, Emergency Management, Sheriff's Department Armory and other rooms.

Supervisor Ekornaas stated that the Town of Paris is not done with their negotiations with Waste Management.

COUNTY EXECUTIVE APPOINTMENTS

The following to serve on the Kenosha County Aging and Disability Resource Center Board.

Phyllis Rozinski, Ione Kreamer, Judith Rossow, Paulette Kisse, Richard Lenz, Richard Willoughby, Lisa Thompson, Janice Marrelli, Jaymie Laurent, Earl Hawley, Jean Rumachik, Timothy Thompkins, Carol Schaufel, Gary Preston, Sandra Mikolas.

It was moved by Supervisor Faraone to vote on Supervisors Rossow and Marrelli tonight. Seconded by Supervisor Kubicki.

Motion carried.

Chairman Rose referred the rest of the appointments to the Human Services Committee.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 1

1. From Building & Grounds and Judiciary and Law Committees regarding Amending Section 7.03(3) of the Municipal Code of Kenosha County regarding the Civic Center Designated Parking Areas.

It was moved by Supervisor Singer to adopt Ordinance 1. Seconded by Supervisor Wisnefski.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 8

8. From Highway & Parks Committee regarding Amending Section 10.07 (2) of the Municipal Code Regarding Prohibited Actions in County Parks.

Ordinance - one reading.

ORDINANCE 7

7. From Land Use Committee regarding Dominika P. Janik and Pawel Kraska requesting rezoning from A-4 Agricultural Land Holding District to R-4 Urban Single-Family Residential District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 7. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading.

RESOLUTION 2

2. From Finance Committee authorizing disposal of Highway Equipment at auction.

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

Motion carried.

RESOLUTION 3

3. From Highway & Parks Committee regarding Supporting a Town of Somers resolution involving the improvement of the Union Pacific and Canadian Pacific Railroad Crossings on Highways "E" and "L" in the Town of Somers.

It was moved by Supervisor Grady to approve Resolution 3. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 4

4. From Highway & Parks and Finance Committees authorizing the purchasing of Golf Equipment.

It was moved by Supervisor Grady to approve Resolution 4. Seconded by Supervisor Faraone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 5

5. From Highway & Parks and Finance Committees Granting an access for Emergency Vehicles only across the South Bike Trail to the Village of Pleasant Prairie.

It was moved by Supervisor Grady to adopt Resolution 5. Seconded by Supervisor Kessler.

It was moved by Supervisor Jackson to refer Resolution 5 back to committee. Seconded by Supervisor Wisnefski.

Roll call vote on referring back to committee.

Ayes: Supervisors Kessler, Marrelli, Wisnefski, Jackson, Clark.

Nays: Supervisors Grady, Rossow, Rose, Huff, Kubicki, Booth, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Ayes. 5. Nays. 19.

Motion failed.

Roll call vote on Resolution 5.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Clark, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Jackson.

Motion carried.

RESOLUTION 6

6. From Human Services, Finance, Building & Grounds, and Brookside Board of Trustees Modifying 2007 Capital Improvement Plan for Brookside Care Center.

It was moved by Supervisor Rossow to adopt Resolution 6. Seconded by Supervisor Booth.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 7

7. From Human Services and Finance Committees Creating a Designated Bank Account at U.S. Bank for lump sum distributions of supplemental security income (SSI) for children in out-of-home placement.

It was moved by Supervisor Rossow to adopt resolution 7. Seconded by Supervisor Kubicki.

Motion carried.

RESOLUTION 8

8. From Judiciary & Law and Finance Committees regarding Restraining Order Information Sharing Pilot Project Grant Award.

It was moved by Supervisor Michel to adopt Resolution 8. Seconded by Supervisor Haas.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 9

9. From Judiciary & Law, Administration and Finance Committees authorizing increase in Sworn Sergeant FTE.

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

2/3 vote required.

Motion carried unanimously.

RESOLUTION 10

10. From Judiciary & Law regarding the appointment of Dr. Mary Mainland to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Michel to adopt Resolution 10. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 11

11. From Land Use, Administration and Finance Committees regarding Partially Reorganizing the Department of Planning and Development.

It was moved by Supervisor Ekornaas to adopt Resolution 11. Seconded by Supervisor Roger Johnson.

2/3 vote required.

Motion carried unanimously.

COMMUNICATION

1. From George E. Melcher regarding future rezonings.

Chairman Rose referred Communication 1 to Land Use Committee.

CLAIMS

3. Richard Waldron - snow dumped on truck from overpass.
4. Bob Bailey - mailbox damage.

Chairman Rose referred Claims 3 & 4 to Corporation Counsel.

It was moved by Supervisor Marrelli to approve the May 1, 2007 minutes. Seconded by Supervisor Faraone.

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

Motion carried.

Meeting adjourned at 8:30 P.M.

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

