

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

MAY 1, 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, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, Noble.

Present. 26 Excused. 2

CITIZEN COMMENTS

Estelle Katz spoke regarding Universal Health Care in Wisconsin. She stated that too many people have no health insurance. Everyone should have the same benefits and not be turned away from hospitals, clinics or doctors because they can't afford health insurance.

PRESENTATION

Ken Yonker, Deputy Director of the Regional Planning Commission, presented an up-date of the commuter rail extension study. The purpose of this study is to identify the cost and benefits of commuter rail so that a decision can be made locally. It also makes this project eligible for Federal Grants.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose congratulated Supervisor Roger Johnson on being elected as President for the Village of Silver Lake.

SUPERVISOR REPORTS

Supervisor Marrelli stated that she placed the University of Wisconsin Colleges and University of Wisconsin-Extension Annual 2006 Report on all the desks. Also, included are nomination forms for Kenosha County Youth in Governance.

Supervisor Moore stated that the Legislative Committee will be holding two public hearings for the purpose of seeking citizen input regarding the number of county board supervisory districts. May 16, 2007, 7:00 p.m. at the Kenosha County Center and May 17, 2007, 7:00 p.m. in the Kenosha County Board Room.

Supervisor Singer stated that Building & Grounds Committee received a report from Kemper Center and all is well.

NEW BUSINESS

Ordinance - first 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.

Ordinances - one reading.

ORDINANCE 2

2. From Land Use Committee regarding Town of Bristol (Sponsor/Buyer), Contact Rubber Co. (Owner) requesting rezoning from M-2 Heavy Manufacturing District to I-1 Institutional District in the Town of Bristol.

It was moved by Supervisor Ekornaas to approve Ordinance 2. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 3

3. From Land Use Committee regarding Kevin and Jodi Zeoli requesting rezoning from R-1 Rural Residential District to C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Ekornaas to approve Ordinance 3. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 4

4. From Land Use Committee regarding Pikeville Group LLC requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Bristol.

It was moved by Supervisor Ekornaas to approve Ordinance 4. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 5

5. From Land Use Committee regarding Town of Paris (Sponsor), 12th Street Investors (owner), John W. Knutson (Counsel) requesting rezoning from B-5 Wholesale Trade and Warehousing District to A-1 Agricultural Preservation District in the Town of Paris.

It was moved by Supervisor Ekornaas to approve Ordinance 2. Seconded by Supervisor O'Day.

It was moved by Supervisor Clark to table Ordinance 5. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 6

6. From Land Use Committee regarding Paul Jr. and Alice Hrupka Trust, Paul Jr. and Alice Hrupka Trustees requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Paris.

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

Motion carried.

Resolutions - one reading.

RESOLUTION 1

1. From Judiciary and Law Enforcement Committee regarding a Regular Cabaret License for Tricoli's Birchwood Grill.

It was moved by Supervisor Michel to adopt Resolution 1. Seconded by Supervisor Booth.

Motion carried.

CLAIMS

1. Ronnie Wade - lost property while incarcerated.
2. Elizabeth Ann Grissmeyer - car hit by snowplow.

Chairman Rose referred Claims 1 & 2 to Corporation Counsel.

It was moved by Supervisor Kubicki to approve the April 17, 2007 minutes.
Seconded by Supervisor Faraone.

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

Motion carried.

Meeting adjourned at 9:15 P.M.

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