

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, Gorkinski, 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.

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.

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.

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.

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.

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.

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.

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.

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).

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.

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.

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