

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

August 16, 2005

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, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Ekornaas.

Excused: Supervisors Marrelli, Booth, and Gorlinski.

Present: 25. Excused: 3.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman spoke regarding the memos placed on everyone's desk from Sheriff's Department regarding Country Thunder After Report, from Corporation Counsel concerning the payments for County Board, County Executive and the Health Insurance. The Public Policy Forum report given tonight was very informative.

Chairman Elverman stated that the County Board Mileage account is broke.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Smitz stated that Supervisor Gorlinski is in Arizona so Supervisor Ekornaas will move the ordinances and resolution tonight.

Supervisor Carbone stated that Brookside's ten year anniversary will be celebrated this Wednesday with a picnic from 10:30 until 1:30 on the outside grounds. The staff does an outstanding job. Hopefully everyone can attend.

Supervisor Huff reported that the Country Thunder Event had an excess of 50,000 people per day. So the arrest and incidence overall is less then 1%. A good job was done on the report from the Sheriff Department.

Supervisor Molinaro reported that the Building & Grounds Committee meeting was last Tuesday. The potential Patrol 911 Emergency Government Facility at 45 & 50 is progressing. There are timing issues in regards to grants that County Staff will be applying for. The downtown parking structure has an anticipated bid date is this fall. The State dictates the dates. County staff will be working with the city regarding temporary parking. Kemper Center Shoreline was inspected July 19TH. A report will be coming. The courthouse handicap access ramp is started. The ball diamonds and soccer fields that have been discussed and approved will be having bids in late August. Also, Land Use Committee seems to be the only committee following the signature page format on ordinances & resolutions. He will ask the Chairman of Land Use to stop using this format.

Supervisor Clark stated that on everyone's desk is a report from the Menominee Indian Tribe of Wisconsin regarding employment preferences first to residents of Kenosha County, then other Southeast Wisconsin counties, then to Wisconsin residents in general.

Supervisor Singer stated that on everyone's desk was a report from Corporation Counsel regarding issues that the Finance and Administration Committees will be working on regarding County Board and County Executive Compensation Resolutions. There will be a joint meeting in the near future.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 14

14. From Land Use Committee regarding Rosemary Vanderwerff Revocable Living Trust (Owner), Attorney Patrick M. Lloyd (Counsel/Agent), requesting rezoning from A-2 General Agricultural District to A-1 Agricultural Preservation District and from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 14. Seconded by Supervisor Smitz.

Motion carried.

ORDINANCE 15

15. From Land Use Committee regarding American Land Development LLC (Owner), Heritage Development of Wisconsin LLC (Agent), requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-9 Multiple-Family Residential District, C-1 Lowland Resource Conservancy District, C-2 Upland Resource Conservancy District and PR-1 Park and Recreational District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 15. Seconded by Supervisor Smitz.

Motion carried.

ORDINANCE 16

16. Mary Jagodzinski (Owner), Lon Wienke (Agent), requesting rezoning from A-3 Agricultural Related Manufacturing, Warehousing and Marketing District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 16. Seconded by Supervisor Smitz.

Motion carried.

ORDINANCE 17

17. Shirley Demrow Family Trust (Owner), Ed Chmielnski (Agent), requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District and C-1 Lowland Resource Conservancy District in the Town of Paris.

It was moved by Supervisor Ekornaas to adopt Ordinance 17. Seconded by Supervisor Smitz.

Motion carried.

ORDINANCE 18

18. Lane A. and Debra A. Platts, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 18. Seconded by Supervisor Smitz.

Motion carried.

Resolutions - one reading.

RESOLUTION 31

31. From Administration and Finance Committee regarding Approval of the Successor Labor Agreement between the County of Kenosha and the Kenosha County Deputy Sheriff's Association.

It was moved by Supervisor Singer to adopt Resolution 31. Seconded by Supervisor Carbone

Motion carried.

RESOLUTION 32

32. From Human Services and Finance Committees regarding Community Options Program Administrative Grants to the 2005 Division of Aging Services Budget.

It was moved by Supervisor O'Day to adopt Resolution 32. Seconded by Supervisor Carbone.

Roll call vote.

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

Nays: None.

Abstain: Supervisor Carey-Mielke.

Ayes. 21. Nays. 0. Abstain. 1.

Motion carried.

RESOLUTION 33

33. From Judiciary & Law Committee and Finance Committee regarding HIDTA FY 2004 Grant - Supplement Award.

It was moved by Supervisor Rose to adopt Resolution 33. Seconded by Supervisor Michael.

Roll call vote.

Motion carried unanimously.

RESOLUTION 34

34. From Judiciary & Law and Finance Committees regarding Recognizing Unanticipated Federal Housing Revenue.

It was moved by Supervisor Huff to adopt Resolution 34. Seconded by Supervisor Carbone. Supervisor Carey-Mielke wanted it noted that she was unable to attend the Judiciary & Law Meeting but she supports this Resolution 34.

Roll call vote.

Motion carried unanimously.

RESOLUTION 35

35. From Finance Committee regarding Awarding the Sale of \$2,700,000 General Obligation Promissory Notes, Series 2005A; Levying a Tax in Connection Therewith.

It was moved by Supervisor Carbone to adopt Resolution 35. Seconded by Supervisor Rose.

Roll call vote.

Motion carried unanimously.

RESOLUTION 36

36. From Land Use Committee regarding Final Plat of High Street Subdivision, Don Schenning (Developer), located in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Resolution 36. Seconded by Supervisor Molinaro.

Motion carried.

COMMUNICATION

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

Chairman Elverman referred Communication 5 to Land Use Committee.

CLAIMS

9. Robin Frenzel - hit uncovered 8" man hole. Cover was removed.

Chairman Elverman referred Claim 9 to Corporation Counsel.

It was moved by Supervisor Faraone to approve the August 2, 2005 minutes. Seconded by Supervisor Clark.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:25 P.M.

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