

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

April 19, 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, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Smitz, Ekornaas.

Excused: Supervisor L. Johnson, Gorkinski, West.

Present: 25. Excused: 3.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman reported on a meeting he had with the County Clerk and a voting software specialist. They were looking at ways to upgrade the speaking and voting system in the county board chambers. He will set up a presentation for the full county board. Last week Dennis Schultz, the present chairman of the Gateway Board was re-appointed to the Gateway Board.

At this time the Gateway Board put on a presentation on their present activities.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Modory reported on Assembly Bill 225 which was co-signed by Representative Kerkman. This bill will automatically place all our jails in protective services in Wisconsin Retirement System. This isn't in the best interest of the taxpayers of Kenosha County. The minimum this could cost local taxpayers the first year is \$150,000, in the long run it could be up to \$600,000 annually in increased property taxes. He asked anyone interested in controlling local property taxes should send an e-mail to Representative Kerkman and ask her to take her name off it.

Supervisor Ekornaas reported on a meeting he attended which was hosted by Bristol School District #1, Paris School District and Westosha Central High School. The purpose of the meeting was for the schools to discuss with developers the impact of the developments now in the pipe line. Some developers were unable to answer how the developments will impact the schools, some estimated .42 - .46 students per unit, others said there will be hardly any kids in their whole development. They want to pave Bristol in vinyl and walk away with their pockets lined and leave the people of Bristol with a mess to clean up. This isn't just a school problem, it's everybody's problem.

Supervisor O'Day stated that on the supervisors desks there is the annual report for both the Library and Health Department. There is a wealth of information in these reports, so take the time to look them over. We have a top quality Health Department and Library system.

Supervisor Carbone stated Resolution 112 which is on the agenda does not have recommendation from the Finance Committee. He also reported there will be

two initiatives coming to the board, one on the non-lapsing reserve policy from Brookside, the other one deals with tax levy cap.

Supervisor Molinaro reported that on Friday, April 22, we will receive responses to our request for proposals on the 52nd Street property formerly the home of Human Services building for a potential sale. He also urged the board to be patient on the potential development of a 911 and Sheriff's sub station out at Hwys 45 and 50. He asked that everyone hold their decisions until we hear all the details.

OLD BUSINESS

Ordinance - second reading two required

ORDINANCE 65

65. From the Legislative Committee an Ordinance to amend Chapter 9 of the Municipal Code of Kenosha County Entitled Public Peace and good Order.

It was moved by Supervisor R. Johnson to adopt Ordinance 65. Seconded by Supervisor Kessler.

Motion carried

Resolutions - second reading.

RESOLUTION 112

112. From Supervisor Terry Rose regarding Establishment of Advisory CAP on 2006 General Purpose Levy Including Debt Reduction.

It was moved by Supervisor Rose to adopt Resolution 112. Seconded by Supervisor Kessler.

It was moved by Supervisor Clark to refer Resolution 112 back to the Finance Committee. Seconded by Supervisor Faraone.

Roll call.

Ayes: Supervisors Elverman, Kessler, Huff, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, Singer, Molinaro, Clark, Noble, Smitz.

Nays: Supervisors Grady, Rossow, Rose, Wipper, O'Day, Deschler, Wisnefski, Kerkamn, Ekornaas.

Ayes: 15. Nays: 9

Motion carried.

RESOLUTION 124

124. From Finance Committee Relating to the Kenosha participation in the Wisconsin Community Block Grant Program.

It was moved by Supervisor Carbone to adopt Resolution 124. Seconded by Supervisor Wisnefski.

Motion carried.

RESOLUTION 131

131. From Judiciary & Law and Land Use Committees regarding Kenosha County Hazard Mitigation Plan.

It was moved by Supervisor Huff to adopt Resolution 131. Seconded by Supervisor Smitz.

Motion carried.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 66

66. From Land Use Committee regarding Charles E. Schroeder (Owner), Randy's Landscaping, Inc., Randall R. Zerzanek, President (Buyer/Agent), requesting rezoning from M-2 Heavy Manufacturing District to B-5 Wholesale Trade and Warehousing District in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinance 66. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 67

67. From Land Use Committee regarding Wilmot Union High School District, requesting rezoning from A-2 General Agricultural District to I-1 Institutional District in the Town of Randall.

It was moved by Supervisor Smitz to adopt Ordinance 67. Seconded by Supervisor Molinaro.

Motion carried.

Resolution - one reading.

RESOLUTION 132

132. From Administration Committee regarding Approval of the Re-Appointment of Ronald Markowski to serve on the Civil Service Commission.

It was moved by Supervisor Singer to adopt Resolution 132. Seconded by Supervisor Faraone.

Motion carried.

RESOLUTION 133

133. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement Between Kenosha County and Local 990 Clerical.

It was moved by Supervisor Singer to adopt Resolution 133. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 134

134. From Extension Education and Finance Committees regarding UW Extension 2005 Budget Modification to Create the Grant Employment Position of Program Assistant for Kenosha County UW-Extension.

It was moved by Supervisor Singer to adopt Resolution 134. Seconded by Supervisor Carbone.

Roll call vote.

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

Abstain: Supervisor Booth

Ayes: 24. Abstain: 1.

Motion carried.

RESOLUTION 135

135. From Finance Committee regarding the Re-Appointment of supervisor Gordon West to serve on the Kenosha County Housing Authority.

It was moved by Supervisor Carbone to adopt Resolution 135. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 136

136. From Finance Committee regarding Accepting a 2003 Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Competitive (PDM-C) Grant Award.

It was moved by Supervisor Carbone to adopt Resolution 136. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 137

137. From Finance Committee regarding 2005 Carryover and Annual Closeout Resolution.

It was moved by Supervisor Carbone to adopt Resolution 137. Seconded by Supervisor Wisnefski.

Roll call vote passed unanimously.

RESOLUTION 138

138. From Human Services and Finance Committees regarding Modifying the 2004 Budget for the Office of the Medical Examiner.

It was moved by Supervisor O'Day to adopt Resolution 138. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 139

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

It was moved by Supervisor Huff to adopt Resolution 139. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 140

140. From Judiciary & Law and Finance Committees regarding Operative Position Transfer to District Attorney's Budget.

It was moved by Supervisor Huff to adopt Resolution 140. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 141

141. From Judiciary & Law and Finance Committees regarding Kenosha County TRaCs Program Grant.

It was moved by Supervisor Huff to adopt Resolution 141. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 142

142. From Judiciary & Law and Finance Committees regarding Training Grants for Citizens and First Responders.

It was moved by Supervisor Huff to adopt Resolution 142. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 143

143. From Legislative and Finance Committees regarding Approving a Member Services Agreement with the Wisconsin Local Government Telecommunications Coalition and an Authorization to Commence Litigation.

It was moved by Supervisor R. Johnson to adopt Resolution 143. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

COMMUNICATIONS

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

Chairman Elverman referred Communication 18 to the Land Use Committee.

It was moved by Supervisor Wipper to approve the April 12th minutes. The motion was seconded.

Motion carried.

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

Meeting adjourned at 9:46 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk