

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**February 22, 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, Booth, Carbone, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Excused: Supervisors Modory, Marrelli.

Present. 26 Excused. 2

**CITIZEN COMMENTS**

Ken Polzin, Jr. 6826 54<sup>th</sup> Avenue, Kenosha, spoke regarding Supervisor Deschler's amendment to the IGA. Going back to the Paradise Key proposal, the neighborhood didn't make many objections because in that proposal there were options to the land south of 60<sup>th</sup> Street for a buffer. Only 80 acres of the Dairyland Land would go into trust, not the whole 223. So there was opportunity as the land got developed for the citizens to have some input. This time the whole 223 acres are in trust. The city now goes out to Highway MB, the city is behind in providing services out there. If you look at the public purpose portion of the IGA which the amendment applies to, it doesn't state how the five million dollars will be split. The worse effected areas are the ones closest to the casino and there isn't anything in the IGA to provide anything for this area.

Morey Smith 10519 69<sup>th</sup> Street, Kenosha, the organizer of the group called Concerned West Side Citizens, stated that in the updated IGA released this past week, the Menomonee Indian Tribe of Wisconsin committed to implement some changes at the proposed casino site. He is pleased with these changes and thanked Supervisor Deschler and Alderman Polzin for their support of their concerns. He believes that a trust fund is needed to assure that the values of their homes do not decrease to the level it would if the enhancements to the neighborhood this trust fund would provide wasn't possible. He asked the supervisors to support Supervisor Deshler's Resolution to amend the IGA.

Jon Cole, 5518 47<sup>th</sup> Avenue, Vice President of Local 72 through Chrysler, spoke in favor of the minimum wage increase and stated that the supervisor's decision will affect a lot of people who need this increase.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Elverman stated that there will be a joint meeting of the Finance and Legislative Committees on March 10<sup>th</sup> at 6:00 p.m. to discuss the Inter-Governmental Agreement. He urged all the County Supervisors to attend this meeting. If unable to attend, any questions requiring an in-depth response should be submitted to Corporation Counsel this week so they can be given to Perkins Coie, the firm hired advise the county on the IGA.

February 28<sup>th</sup> from 1-4 in Racine, the Southeastern District of the WCA will meet for their regular legislative meeting. Two of the big topics at that meeting will be the Taxpayers Bill of Rights and the Legislative Agenda for the year. Chairman Elverman urged supervisors to attend if possible.

## **SUPERVISOR REPORTS**

Supervisor Gorlinski placed two articles on the desks one titled "Gambler Bets the Bank" and the other from the Wall Street Journal relative to Cities pondering mergers with Counties, it could be a prelude of things to come.

Supervisor R. Johnson spoke regarding a Memorandum from the Legislative Committee referring to impact fees. The Legislative Committee recommends that the Finance Department consider retaining a professional service to do a needs analysis for a future park and land enforcement facility project.

Supervisor Noble stated that he placed on the supervisors desks the 2005 adopted golf rates as they appear on the counties web site. They've held the line on regular golf rates. The only increases are on the season passes and the most cost effective is the Ten Play.

Supervisor L. Johnson stated that he attended a Lake Michigan water study as a representative to the Southeastern Wisconsin Planning Commission. The prediction is the population in the SEWPC area will double in the next 30 years. It could be a problem to supply water to all these people. He encouraged everyone to practice water conservation because although we have Lake Michigan near us, water is not unlimited.

Supervisor Grady stated he was concerned that the Perkins Coie report did not address a contract re-opener with the Menomonee Nation. He states he asked Corporation Counsel to ask Perkins and Coie what would be the best way to implement a contract re-opener.

## COUNTY EXECUTIVE APPOINTMENTS

46. Scott Ferguson to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Elverman referred County Executive Appointment 46 to the Judiciary and Law Committee.

47. Dr. Thomas Schlenker to serve on the Kenosha County Board of Health.

Chairman Elverman referred County Executive Appointment 47 to the Human Services Committee.

48. Frank Germinaro to serve on the Kenosha County Resource Center Board.

Chairman Elverman referred County Executive Appointment 48 to the Human Services Committee

49. Sonji Carter to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Elverman referred County Executive Appointment 49 to the Judiciary and Law Committee.

50. Dr. James Foster to serve on the Kenosha County Board of Health.

Chairman Elverman referred County Executive Appointment 50 to the Human Services Committee.

## OLD BUSINESS

Ordinance - second reading two required

**ORDINANCE 42**

42. An Ordinance to Create Section 2.07(8) Pertaining to Supervisor Comments.

It was moved by Supervisor Rose to adopt Ordinance 42. Seconded by Supervisor R. Johnson.

It was moved by Supervisor Molinaro to refer Ordinance 42 back to the Legislative Committee. Seconded by Supervisor Kerkman.

Motion carried.

NEW BUSINESS

Ordinance - one reading

**ORDINANCE 57**

57. From the Land Use Committee regarding Bryon P. and Susan A. Spinler (Owners), Kmiec & Noonan LLC (Buyers/Agents), requesting rezoning from R-4 Urban Single-Family Residential District to B-2 Community Business District in the Town of Salem.

**ORDINANCE 58**

58. From the Land Use Committee regarding Marian and Henryka Gora (Owners), Michael J. Flaherty (Buyer/Agent), requesting rezoning from R-4 Urban Single-Family Residential District to B-2 Community Business District in the Town of Salem.

**ORDINANCE 59**

59. From the Land Use Committee regarding JLB Holdings LLC, Michael D. Bannon (Counsel/Agent), requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business District in the Town of Paris.

It was moved by Supervisor Smitz to adopt Ordinances 57 - 59. Seconded by Supervisor Gorlinski.

Motion carried.

Resolution - one reading.

**RESOLUTION 104**

104. From Allan K. Kehl and Finance Committee regarding Appointment of Ronald Johnson to the Kenosha County Library Committee.

It was moved by Supervisor Carbone to adopt Resolution 104. Seconded by Supervisor Rose.

Motion carried.

**RESOLUTION 105**

105. From the Finance Committee regarding Resolution Accepting a Wisconsin Community Development Block Grant Emergency Assistance Program Grant Award.

It was moved by Supervisor Carbone to adopt Resolution 105. Seconded by Supervisor Faraone.

Roll Call vote passed unanimously.

**RESOLUTION 106**

106. From the Human Services and Finance Committees regarding Resolution to add Milwaukee Area Health Education Grants to the 2005 Division of Aging Services Budget.

It was moved by Supervisor O'Day to adopt Resolution 106. Seconded by Supervisor Carbone.

Roll Call vote passed unanimously.

**RESOLUTION 107**

107. From the Human Services and Finance Committees regarding Resolution to add the Hospital LINKS Grant to the 2005 Division of Aging Services Budget.

It was moved by Supervisor O'Day to adopt Resolution 107. Seconded by Supervisor Carbone.

Roll Call vote passed unanimously.

**RESOLUTION 108**

108. From the Human Services and Finance Committees regarding Resolution to add the new Elder Choice and Access Grant to the 2005 Division of Aging Services Budget.

It was moved by Supervisor O'Day to adopt Resolution 108. Seconded by Supervisor Carbone.

Roll Call vote passed unanimously.

**RESOLUTION 109**

109. From Judiciary & Law and Finance Committees regarding 04 Homeland Security Regional Emergency Response Team Grant.

It was moved by Supervisor Huff to adopt Resolution 109. Seconded by Supervisor Rose.

Roll Call vote passed unanimously.

**RESOLUTION 110**

110. From the Legislative Committee regarding Resolution in Support of Governor Doyle's Minimum Wage Proposal.

It was moved by R. Johnson to adopt Resolution 110. Seconded by Supervisor Kessler.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rose, Kessler, Huff, Wipper, Carbone, R. Johnson, Michel, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey Mielke, Noble.

Nays: Rossow, Faraone, O'Day, Clark, West, Kerkman, Gorlinski, Smitz, Ekornaas, Booth.

Ayes. 16 Nays. 10

Motion carried.

**RESOLUTION 111**

111. From Supervisor Deschler regarding Amendment to Proposed Intergovernmental Agreement between the Menominee Indian Tribe of Wisconsin, the Menominee Kenosha Gaming Authority, the City of Kenosha and the County of Kenosha.

Chairman Elverman referred Resolution 111 to the Legislative and Finance Committees.

**RESOLUTION 112**

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

Chairman Elverman referred Resolution 112 to the Finance Committee.

COMMUNICATIONS

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

Chairman Elverman referred Communication 16 to the Land Use Committee.

CLAIMS

- 24. Ray Olszewski - Mail box damage.
- 25. Ronald Runkel, Jr. - Mail box damage.
- 26. Leonard Grisk - Mail box damage.
- 27. Michael Foss - Mail box damage

Chairman Elverman referred Claims 24 thru 27 to Corporation Counsel.

It was moved by Supervisor Rose to Approve the February 1<sup>st</sup> minutes. Seconded by Supervisor Clark .

Motion carried.

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

Motion carried.

Meeting adjourned at 8:00 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk