

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

February 24, 2004

The **Regular Meeting** was called to order by Chairman Kessler at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Kessler, Grady, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, Pitts, Molinaro, Gorlinski, Elverman, O'Day, Wisnefski, Boyer, West, Larsen, Huff, Ruffolo, Kerkman.

Excused: Supervisors Marrelli.

Present. 27. Excused. 1.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler announced that the full County Board photo is scheduled for March 16th prior to the County Board Meeting at 7:00 p.m..

Chairman Kessler stated that a draft of the Tax Equity Study was placed on everyone's desk. Any questions please contact Dave Geersten.

Chairman Kessler stated that the County Board Committee meeting with the Kemper Center Board will be tomorrow night, February 25th at 6:30 p.m. Supervisor Wisnefski is the spokesman for the County Board. He will be making the reports. Fred Patrie, Director of Public Works will also be at the meeting.

Chairman Kessler stated that the next County Board Meeting is March 2nd.

SUPERVISORS REPORTS

Supervisor Elverman stated that the Highway & Parks Committee has set the golf rates for the upcoming year. They have a booth at the Milwaukee Golf Show on March 5th, 6th & 7th.

Supervisor Gorlinski stated that Ordinance 45 in the packet for the first reading should be read by everyone and if anyone has questions call the planners at 45 & 50. They could explain the technical aspects. This has been a work in progress for two years. The towns should also look at this carefully.

Supervisor Carbone stated that the Kenosha Area Business Alliance Quarterly Report was on everyone's desk. Also, there is a document put together from a web-site page for Kenosha Area Land Management Committee. This is a new site. The Kenosha County Golf Course Fund report was handed out and any questions please call Dave Geersten.

Supervisor Noble stated that minutes for Highway & Parks Committee have not been posted on the Kenosha web site because the acting director was not aware that they were supposed to be posted. They will now be posted.

Supervisor Molinaro commented on an article that was in Monday's paper regarding an article titled *Ryan Seeks to Cut Budget Pork*. He supports this. Congress passed and the President signed a \$328.5 Billion Discretionary Bill. It included fifty million for an indoor rain forest outside Iowa City. Two million to encourage young people to play golf and etc. This has been met with resistant from those who try to control spending in Congress. His favorite comment was - shaving a few billion dollars of pork will not significantly slim down the budget. This should be discussed at our Legislative Committee.

Supervisor Molinaro stated that cost over runs should not be done until approved by the County Board. We have set up policies and rules and do not follow them. This is rude and unfair to the taxpayer.

Supervisor Molinaro asked why is a outgoing Supervisor going to Washington and who is funding it? Chairman Kessler stated we are.

Supervisor Rose asked to have Ordinance 45 removed from the agenda tonight for the first reading and be put on the next agenda due to missing pages.

Supervisor Wisnefski wanted to compliment our Public Works and Highway Department for the great job they have done on our roads this winter.

NEW BUSINESS

Ordinances - first reading two required.

ORDINANCE 44

44. From Highway & Parks Committee regarding Creating an Ordinance on speed limits for CTH "JF" from CTH "C" to STH 83.

ORDINANCE 45

45. From Land Use Committee regarding Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Repealing the Existing Adult Entertainment Overlay (AEO) District and Creating Sections Related to Restricting Adult Establishment Locations and Business Uses.

Removed from agenda.

Ordinance - one reading.

ORDINANCE 46

46. From Land Use Committee regarding Brian C. and Nadean K. Buchholtz, requesting rezoning from C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District.

It was moved by Supervisor Gorlinski to approve Ordinance 46. Seconded by Supervisor Molinaro.

Motion carried.

Resolutions - one reading.

RESOLUTION 116

116. From Finance Committee regarding Appointment of Jane A. Prince the Kenosha County Library Committee.

It was moved by Supervisor Carbone to adopt Resolution 116. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 117

117. From Finance Committee regarding Transfer of Funds for Palpable Errors for 2004.

It was moved by Supervisor Carbone to adopt Resolution 117. Seconded by Supervisor 117.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 118

118. From Highway & Parks regarding Requiring Highway Railroad Grade Crossing at Union Pacific Crossings on County Trunk Highway "S" and County Trunk Highway "E" and County Trunk Highway "KR".

It was moved by Supervisor Elverman to adopt Resolution 118. Seconded by Supervisor Pitts.

Motion carried.

RESOLUTION 119

119. From Human Services and Finance Committees regarding Modifying 2004 Budget to create the grant employment position of Public Health Specialist within the Division of Health.

It was moved by Supervisor Boyer to adopt Resolution 119. Seconded by Supervisor Carbone.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 120

120. From Human Services and Finance Committees regarding Increasing the 2004 Division of Aging Budget to reflect the 2004 Prevention Grant.

It was moved by Supervisor Boyer to adopt Resolution 120. Seconded by Supervisor West.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 121

121. From Human Services, Administrative and Finance Committees regarding Modifying the Division of Workforce Development 201st Quarter Budget to reflect additional State and Federal Funding.

It was moved by Supervisor Boyer to adopt Resolution 121. Seconded by Supervisor Singer.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 122

122. From Judiciary & Law and Finance Committees regarding Methamphetamine/Ecstasy Training Equipment Grant.

It was moved by Supervisor Huff to adopt Resolution 122. Seconded by Supervisor West.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 123

123. From Judiciary & Law and Finance Committees regarding Modification of State OJA Funding for Jail Literacy Project.

It was moved by Supervisor Huff to adopt Resolution 123. Seconded by Supervisor West.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 124

124. From Judiciary & Law and Finance Committees regarding Kenosha County Pre-Trial Intensive Supervision Program VII.

It was moved by Supervisor Huff to adopt Resolution 124. Seconded by Supervisor Pitts.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 125

125. From Judiciary & Law Enforcement Committees regarding Probationary Cabaret License for Rob's River Edge.

It was moved by Supervisor Huff to adopt Resolution 125. Seconded by Supervisor Carey-Mielke.

Motion carried.

RESOLUTION 126

126. From Judiciary & Law Enforcement Committee regarding Cabaret License for El Fracazo, Inc.

It was moved by Supervisor Huff to adopt Resolution 126. Seconded by Supervisor Faraone.

Motion carried.

RESOLUTION 127

127. From Judiciary & Law Enforcement Committee regarding Cabaret License for Nytro's

It was moved by Supervisor Huff to adopt Resolution 127. Seconded by Supervisor Montemurro.

Roll call vote.

Ayes: Supervisors Kessler, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Carey-Mielke, Noble, Ekornaas, Pitts, Molinaro, Elverman, O'Day, Boyer, West, Larsen, Huff, Kerkman.

Nays: Supervisors Grady, Ruffolo, Wisnefski, Clark, Gorlinski, Smitz.

Ayes. 21. Nays. 6.

Motion carried.

RESOLUTION 128

128. From Land Use Committee regarding Bristol Bay Condominiums, being part of the northwest quarter of Section 8, Township 1 North, Range 21 East, Town of Bristol.

It was moved by Supervisor Gorlinski to adopt Resolution 128. Seconded by Supervisor Ekornaas.

Roll call vote.

Ayes: Supervisors Kessler, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Carey-Mielke, Noble, Ekornaas, Pitts, Elverman, O'Day, Boyer, West, Larsen, Huff, Kerkman, Grady, Ruffolo, Wisnefski, Clark, Gorlinski, Smitz.

Nays: None

Abstain: Supervisor Molinaro.

Ayes. 21. Nays. 6.

Motion carried.

RESOLUTION 129

129. From Highway & Parks, Building & Grounds and Finance Committees regarding Approving Farm Lease for an unused portion of West End Kenosha County Park.

It was moved by Supervisor Elverman to adopt Resolution 129. Seconded by Supervisor Wisnefski.

Motion carried.

COMMUNICATION

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

Chairman Kessler referred Communication 33 to Land Use Committee.

CLAIMS

- 62. Gary Dennison - property damage.
- 63. Gary Dennison - mailbox damage.
- 64. Robert Zich - mailbox damage.
- 65. Terry Campton - lost clothing.
- 66. Richard LeMay - car damage.
- 67. Robert Busche - mailbox damage.

Chairman Kessler referred Claims 62 thru 67 to Corporation Counsel.

It was moved by Supervisor Modory to approve the February 3rd minutes. Seconded by Supervisor Bergo.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:30 P.M.

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