

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

September 23, 2003

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, Boyer, Rose, Molinaro, Bergo, Carbone, Faraone, Johnson, Pitts, Ruffolo, Montemurro, Wisniewski, Clark, Noble, West, Gorlinski, Smitz, Elverman, Huff, Modory, Carey-Mielke, Larsen, Singer, Ekornaas.

Excused: Supervisors Marrelli, O'Day, Kerkman.

Present. 25. Excused. 3.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that Supervisor Pitt's mother-in-law passed away last Wednesday evening so on behalf of the County Board he expressed condolences for Supervisor Pitts and his family.

Chairman Kessler stated that this coming Saturday, September 27th, the Council of Governments meeting will be held at Highway 45 & 50 at 8:30 a.m.

Chairman Kessler stated that Supervisor Carbone was re-appointed to NACo Justice and Public Safety Hearing Committee.

Chairman Kessler stated that Monday, September 29th, at 5:00 p.m. there will be a meeting of all County Board Committee Chairpersons pertaining to the budget. The meeting will be in the County Executive's Office. Department heads are also expected to attend.

SUPERVISOR REPORTS

Supervisor Wisniewski stated that this coming Friday will be the final closing on the 60th Street Garage and Silver Lake will be taking the 13 acres that also housed the Highway Department.

Supervisor Elverman reported that the bridge on Hwy F in Bassett, was completed within a four day working period. This was one of the first bridge projects that Kenosha County took on as the general contractor and he was thoroughly impressed. The project at 47th Avenue and Washington Road will be a four-way traffic control and should be completed within a month. Highway K at Waste Management will be closed. A detour will go around the area and this is also a bridge project. Many golfers have been attending the meetings and some of the golfers are involved in keeping things on track. They will keep everyone informed. This Sunday there will be a Packer-Bear promotion at Brighton Dale with a tail-gate party to follow. The promotions have been paying off.

Supervisor Larsen thanked everyone for their kind thoughts, cards and letters. He is doing better.

Supervisor Gorlinski stated that he is so pleased to see Irv back. He has missed Irv's candy drawer! Also, the Kenosha News had a short article

regarding a Go Go place in Johnson Creek. The plan to convert the old Gobbler Restaurant into a 1970's Era Gobbler a Go Go. The village panel said "No Go"

Supervisor Smitz stated that he is a member of the Kenosha County Safety Committee and at the last meeting they were informed that there has been 11 deaths in the county for the prior three months. Last year we had 802 deaths in the State. Also, last year at this time we had 545 traffic deaths and this year we have 587 traffic deaths in the State. We are already 42 traffic deaths over last year in the same time period. The safety belt is extremely important. Wisconsin is below average for wearing seat belts.

Supervisor Carey-Mielke stated that she attended a public hearing in Racine regarding the Oak Creek Issue. She picked up three volumes of the presentation made by the Public Service Commission and the Department of Natural Resources. Anyone interested should just let her know.

Supervisor Pitts stated that he did a survey on all the counties in Wisconsin to see what if anything is being done regarding x-raying the mail. Forty-five counties responded back and stated that they do not x-ray any mail. Milwaukee County stated that they had only two instances and nothing really happened so it is low priority for them.

Supervisor Molinaro complimented the Highway & Parks Committee for the ways they are promoting the golf courses.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 27

27. From Legislative Committee regarding Amending 2.04(4)(d) of the Municipal Code of Kenosha County Pertaining to Meeting Minutes.

It was moved by Supervisor Johnson to adopt Ordinance 27. Seconded by Supervisor Ekornaas.

It was moved by Supervisor Molinaro to amend Ordinance 27 by eliminating the posting of draft committee and county board minutes on the web site before being approved. Seconded by Supervisor Noble.

Roll vote on amendment.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Molinaro, Carbone, Faraone, Pitts, Ruffolo, Montemurro, Wisnefski, Noble, West, Gorkinski, Smitz, Elverman, Huff, Modory, Carey-Mielke, Larsen, Singer, Ekornaas.

Nays: Supervisors Bergo, Clark and Johnson.

Ayes. 22. Nays. 3.

Motion carried.

Roll vote on Ordinances 27 as amended.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Molinaro, Carbone, Faraone, Pitts, Ruffolo, Montemurro, Wisnefski, Noble, West, Gorkinski, Smitz, Elverman, Huff, Modory, Carey-Mielke, Larsen, Singer, Ekornaas, Clark.

Nays: Supervisors Bergo and Johnson.

Ayes. 23. Nays. 2.

Motion carried.

Resolution - referred to Building & Grounds on September 2, 2003.

RESOLUTION 59

59. Support of Committing and Utilizing \$320,850.00 from the General Fund as Matching Funds for a \$4.4 Million Grant to Construct a Parking Garage in the Vicinity of the Kenosha County Civic Center.

It was moved by Supervisor Carbone to adopt Resolution 59. Seconded by Supervisor Wisnefski.

Motion carried unanimously.

NEW BUSINESS

Ordinances - first reading, two required.

ORDINANCE 28

28. From Highway and Parks Committee regarding Repealing and Recreating an Ordinance on Parking Regulations Prohibiting Parking on CTH "F" in Powers Lake.

Ordinances - one reading.

ORDINANCE 29

29. From Land Use Committee regarding Frank M. and Irene J. Kratowicz, Trustees of Frank M. and Irene J. Kratowicz Revocable Trust, requesting rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential District in the Town of Bristol.

ORDINANCE 30

30. From Land Use Committee regarding Marvin D. and Sharon L. Nevelier, Trustees of Marvin D. and Sharon L. Nevelier Revocable Trust, requesting rezoning from R-3 Urban Single-Family Residential District and A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinances 29 and 30. Seconded by Supervisor Gorlinski.

Motion carried.

RESOLUTIONS - one reading.

RESOLUTION 62

62. From Finance Committee regarding Bills over \$5,000.00.

It was moved by Supervisor Carbone to adopt Resolution 62. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on Professional Service Group, Spanish Center and Shalom Center.

Motion carried.

RESOLUTION 63

63. From Human Services and Finance Committees regarding Modifying the 2003 Division of Aging Budget to reflect allocation changes in the Community Options Program and the Meals Programs.

It was moved by Supervisor Boyer to adopt Resolution 63. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 64

64. From Human Services and Finance Committees regarding Kenosha County Division of Workforce Development and Children & Family Services for 3rd Quarter Budget Modification.

It was moved by Supervisor Boyer to adopt resolution 63. Seconded by Supervisor Carbone.

2/3 vote required.
Motion carried unanimously.

COMMUNICATION

26. From George E. Melcher regarding future rezonings.

Chairman Kessler referred Communication 26 to the Land Use Committee.

CLAIMS

43. Verizon - damaged cable.
44. Harold Kennedy - car damage.
45. Cornelius Fowler - fell in Courthouse.

Chairman Kessler referred Claims 43 thru 45 to Corporation Counsel.

It was moved by Supervisor Noble to approve the September 2, 2003 minutes. Seconded by Supervisor Grady.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by supervisor Faraone.

Motion carried.

Meeting adjourned at 8:45 p.m.

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