

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

February 17, 2010

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Kubicki, Hallmon, Marks, Gentz, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Modory, Huff, Moore.

Present: 25. Absent: 3.

There were no citizen comments

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated Karl Ostby is scheduled to attend the 2nd County Board meeting in March to give an update on SERTA.

SUPERVISOR REPORTS

Supervisor Breunig stated a flyer "Touched by Poverty" was placed on the supervisor's desks. This is a dinner that will be held on Thursday March 11th at the Madrigrano Auditorium. The Extension Impact Report regarding the Youth In Governance is also on the desks. This is a report that was done by Extension Education in Madison.

Supervisor Noble stated there was a joint meeting of Building & Grounds, Judiciary & Law and Finance Committees regarding the Intergovernmental Agreement and the lease with the city. The city had a closed session meeting the night before and they approved the IGA with one recommendation which is when a new director is hired, they would like the city council and the county board to confirm the appointment. The committees recommended approval of the IGA and leases and should be before the whole county board at the next meeting. Supervisor Noble wanted to extend his appreciation to Frank Volpintesta for his diligence in preparing the Intergovernmental Agreement. He knows Frank worked very hard on it and the people of Kenosha County will benefit for many years to come because of his hard work.

COUNTY EXECUTIVE APPOINTMENT

24. Lieutenant Robert E. Hallisy, Jr. to serve on the Kenosha County Traffic Safety Commission.

25. Frank V. Santapoalo to serve on the Brookside Board of Trustees.

Chairman Clark referred County Executive Appointment 24 to Highway & Parks Committee and County Executive Appointment 25 to Human Services.

OLD BUSINESS

Ordinances - second reading two required.

ORDINANCE 23

23. From the Land Use Committee an Ordinance to create Chapter 17 of the Municipal Code of Kenosha County, Wisconsin, with reference to Stormwater Management, Erosion Control and Illicit Discharge.

It was moved by Supervisor Ekornaas to adopt Ordinance 23. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 24

24. From the Land Use Committee regarding Amendment to Chapter 13 of the Municipal Code of Kenosha County relating to Nonmetallic Mining Reclamation Regulations.

It was moved by Supervisor Ekornaas to adopt Ordinance 24. Seconded by Supervisor Breunig.

Motion carried.

Ordinance - first reading - two required.

25. From Land Use Committee, Amendments to Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Adding Three New Zoning Districts: 1) AE-1 Agricultural Equestrian District, 2) B-94 Interstate Highway 94 Special Use Business District and 3) BP-1 Business Park District and one new Overlay District being TCO Town Center Overlay District, as well as amending the existing Planned Unit Development Overlay District.

Resolutions - one reading.

95. From Judiciary & Law, Human Services and Finance Committees regarding Resolution to "Re-Authorize" the use of Juvenile Secure Detention for the Juvenile Court as an alternative at Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants.

It was moved by Supervisor Michel to adopt Resolution 95. Seconded by Supervisor O'Day.

Motion carried.

NEW BUSINESS

Ordinance - one reading.

ORDINANCE 26

26. From Land Use Committee, Michael and Sandra Rombalski requesting rezoning from R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 26. Seconded by Supervisor Nudo.

Motion carried.

Resolutions - one reading.

RESOLUTION 98

98. From Building & Grounds and Finance Committees regarding a Resolution of a Lease Agreement between County of Kenosha and Mr. & Mrs. William T. Fliess.

It was moved by Supervisor Molinaro to adopt Resolution 98. Seconded by Supervisor Noble.

Motion carried.

RESOLUTION 99

99. From Highway & Parks Committee a Resolution regarding Kenosha County Public Snowmobile Trail.

It was moved by Supervisor Elverman to adopt Resolution 99. Seconded by Supervisor Grady.

Motion carried.

RESOLUTION 100

100. From Highway & Parks and Finance Committees a Resolution regarding Corporate Conveyance of Easement to Burlington, Brighton & Wheatland Telephone Company, LLC, a Delaware Limited Liability Company, d/b/a TDS Telecom.

It was moved by Supervisor Elverman to adopt Resolution 100. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 101

101. From Highway & Parks and Finance Committees a Resolution regarding Donations and Sponsorships to Build and Operate Off Leash Dog Parks.

It was moved by Supervisor Elverman to adopt Resolution 101. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 102

102. From Human Services Committee a Resolution to Approve the Appointment of Benjamin Harbach to the Kenosha County Board of Administrative Appeals.

It was moved by Supervisor Kubicki to adopt Resolution 102. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 103

103. From Human Services Committee a Resolution to Approve the Re-appointment of Robert Pitts to the Brookside Board of Trustees.

It was moved by Supervisor Kubicki to adopt Resolution 103. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Kubicki, Hallmon, Marks, Gentz, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Faraone.

Ayes: 24. Nays: 1.

Motion carried.

RESOLUTION 104

104. From Human Services and Finance Committees a Resolution to Modify Division of Aging & Disability Services 2010 Budget to Add Bureau of Justice Assistance Funding.

It was moved by Supervisor Kubicki to adopt Resolution 104. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 105

105. From Judiciary & Law and Finance Committees a Resolution regarding Cricket Microwave Contract Amendment.

It was moved by Supervisor Michel to adopt Resolution 105. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 106

106. From Judiciary & Law and Finance Committees a Resolution regarding BOTS - TraCS Consortium Grant.

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

Roll call vote passed unanimously.

RESOLUTION 107

107. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License - T&L Pub.

It was moved by Supervisor Michel to adopt Resolution 107. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 108

108. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License - El Fracazo Tavern.

It was moved by Supervisor Michel to adopt Resolution 108. Seconded by Supervisor Haas.

Roll call vote.

Ayes: Supervisors Zerban, Rose, Kessler, Kubicki, Hallmon, Marks, Gentz, Faraone, Ronald Johnson, Michel, Singer, Nudo, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman.

Nays: Supervisor Grady, O'Day, Ekornaas.

Ayes: 22. Nays: 3.

Motion Carried.

CLAIMS

23. John Mitten - damaged mailbox.

24. Kevin Michael Thomas - vehicle damage.

25. Johan B. Kjellander - vehicle damage.

Chairman Clark referred Claim 23 - 25 to Corporation Counsel.

It was moved by Supervisor West to approve the January 19th, 26th and February 2nd 2010 minutes. Seconded by Supervisor Marks.

Motion carried.

It was moved by Supervisor Marks to adjourn. Seconded by Supervisor West.

Motion carried.

Meeting adjourned at 8:15 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk