

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

November 16, 2010

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Present: 28.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated on the supervisors desks there is information on the United Way Campaign; contact the clerk with any questions. The resolution regarding the County Board's compensation package was inadvertently placed on the agenda and was removed. It will be on the December 7th agenda. Chairman Molinaro asked the committee to reconsider that resolution because of the obvious discontent of the 50% salary increase.

SUPERVISOR REPORTS

Supervisor Boyd Frederick stated he is having a food drive over the next month in and around District 16. There will be four locations including the M&I Bank, Bank of Kenosha, Carl's Pizza and Hagerty Insurance.

Supervisor Breunig stated she attended the SEWRPC meeting in Waukesha. They have finalized the last 3 chapters of the Water Study. It was passed to the full board and the commission will be acting on it in December.

NEW BUSINESS

Ordinance - one reading

15. From Land Use Committee regarding Payne & Dolan Inc. rezoning from R-2 Suburban Single-Family Residential Dist., M-2 Heavy Manufacturing Dist., A-2 General Agricultural Dist., & C-1 Lowland Resource Conservancy Dist. to R-2 Suburban Single-Family Residential Dist., M-2 Heavy Manufacturing Dist., B-3 Highway Business Dist., & C-1 Lowland Resource Conservancy Dist. in the Town of Paris.

It was moved by Supervisor Breunig to adopt Ordinance 15. Seconded by Supervisor Esposito.

Motion carried.

16. Land Use Committee (Sponsor), Peter & Donna Debree, (Owners) requesting rezoning from R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Paris

It was moved by Supervisor Breunig to adopt Ordinance 16. Seconded by Supervisor Kohlmeier.

Motion carried

Resolutions - one reading

79. From Human Service Committee a Resolution to approve the re-appointment of Charles Burmeister to the Kenosha County Veterans Service Commission.

It was moved by Supervisor Rose to adopt Resolution 79. Seconded by Supervisor Jeff Gentz.

Motion carried.

It was moved by Supervisor Clark to adjourn. Seconded by Supervisor Rose.

Motion carried.

Meeting adjourned at 7:44 p.m.

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