

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

AUGUST 21, 2007

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

Present: Supervisors Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Grady, Moore.

Absent: Supervisor Arrington.

Present. 25 Excused. 2 Absent. 1

CITIZEN COMMENTS

Joyce Erickson, 7802-38th Ave., Kenosha. Spoke in support of State Senate Bill 150, known as the "Breathe Free Wisconsin Act", currently pending in the Legislature. Of the smokers surveyed, over 80% want to quit but it is an addiction. It is a financial issue as well as a public health issue. In the City of Appleton, 100% Smoking Ban had been implemented two years ago and the overall number of licensed establishments increased from 112 to 122 in 2007 and there were no bar closures. This indicates people stay in their local community and do not "drive to smoke".

David Stevens, 8111 Sheridan Road, a senior at Tremper High School asked the County Board to support State Senate Bill 150 and make Kenosha a safe place to breath.

Chaz Bartucz, 212B-55th Street, chairman of The Kenosha Tobacco Free Coalition. He wanted to thank the committees that supported Senate Bill 150. Illinois will be going smoke free next year and Minnesota this fall. 22 states are smoke free.

Mike Brey, Executive Director of Kemper Center wanted to share with the board the 2007 Beautification Award received from the Kenosha Area Chamber of Commerce.

SUPERVISORS REPORTS

Supervisor Elverman reported on the Administration Committee meeting last night and they were given a report on our health insurance. We are 1.1 million dollars ahead of projections. This is a lucky pattern. A resolution regarding the 2008-2010 County Board compensation will stay the same and will now go to Finance Committee.

Supervisor Michel reported that Judiciary & Law met with Human Services regarding the City Ordinance defending sex offenders. There was a request that the County Executive create a task force to review the ordinance. Also, the Village of Pleasant Prairie has an ordinance and are waiting to see what happens with the city's.

Supervisor Huff reported that at the last Legislative Committee meeting Corporation Counsel said they would put together a news letter of information. That News Letter was in everyone's packet. Please read.

Supervisor Ron Johnson gave a report on the NACo Convention he attended last month. On July 13th he attended a meeting for Environmental, Energy and Land Use Sub Committee. On Saturday he attended a Committee of the Whole to vote on Resolutions. On Sunday he attended a General Session and Tucker Carlson, host of MSBC, spoke humorously about all the candidates that are running for office this year. Also, on Sunday he attended a workshop about starting children off on the wrong foot by getting youths engaged and connected which is similar to our Youth & Governance Program.

Supervisor Singer reported on Building & Grounds Committee. The Molinaro Parking lot is coming along. The last meeting was at Brookside and they did a great job on the flooring. The demonstration for the Score Board has been held up until October due to illness.

Supervisor Marrelli stated that the Youth & Governance Reception will be at 6:30 P.M. on September 18th and the swearing-in will be at 7:30 P.M.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 19A

19A. From Land Use Committee (Sponsor), Philip P. and Clara C. McPhail (Owners) requesting rezoning from B-1 Neighborhood Business District to R-5 Urban Single-Family Residential District in the Town of Randall.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That part of Tax Parcel #60-4-119-192-1200 located in the northwest quarter of Section 19, Township 1 North, Range 19 East, Town of Randall be changed from B-1 Neighborhood Business District to R-5 Urban Single-Family Residential District. This rezoning is considered a zoning map amendment to bring the existing use into compliance with the county's zoning ordinance. For informational purposes only, this property is located at 40723 93rd Street, which is on the south side of 93rd Street approximately 0.38 miles west of the intersection of 401st Avenue.

Philip P. and Clara C. McPhail - Owners

Description: A piece of land lying and being in the northwest quarter of Section 19, T. 1 N., R. 19 E. particularly described as follows: Commence at the northwest corner of said Section 19, thence east along the north line of said Section 132 feet; thence southwesterly to a point on the north shore of Benedict's Lake 65 feet directly east of the west line of Section 19; thence westerly along the north shore of said lake to the westerly line of Section 19; thence north along section line to place of beginning. Said land being in the Town of Randall, County of Kenosha, State of Wisconsin. Also that part of the southwest quarter of Section 18, T. 1 N., R. 19 E. of the 4th P.M. which is situated on the south side of the highway which runs in a northwesterly and southeasterly direction between Powers Lake and Benedict Lake and across said quarter section, and more particularly described as: Commencing at the southwest corner of the southwest $\frac{1}{4}$ of said Section 18, T. 1 N., R. 19 E. of the 4th P.M., thence north along the west line of said quarter section 44.4 feet to the south line of the road which runs northwesterly and southeasterly between Powers Lake and Benedict Lake and across said quarter section; thence southeasterly along the south line of said road, 89.7 feet to the south line of said quarter section; thence west along south line of said quarter section 78.85 feet to the place of beginning.

Also a triangular piece of land containing 9/100 acres, more or less, in Section 24, Bloomfield Township Walworth County, Wisconsin, further described as follows: Beginning at the northeast corner of Section 24, T. 1 N., R. 18 E. of the 4th P.M., Walworth County, Wisconsin; thence west 90 feet along the north section line of said section to the shore of Benedict Lake; thence in a southeasterly direction along the shore of Lake Benedict to the east line of said section; thence north along the east line of said section to the place of beginning. Also beginning at the southeast corner of Section 13, T. 1 N., R. 18 E. of the 4th P.M., Township of Bloomfield, County of Walworth, State of Wisconsin, run thence north on the east line of Section 13, 79.70 feet to a point in the center of a public highway; thence N 58°33' W., on the center of said highway, 60.3 feet to a point; thence S 24°45' W., 122.65 feet to a point; thence S 86°18'18" E., 106.29 feet to the southeast corner of said Section 13 and the place of beginning. Said land is located in the Southeast $\frac{1}{4}$ of Section 13, T. 1 N., R. 18 E. County and State aforesaid, and containing 0.193468 acres of land, more or less.

This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Fred R. Ekornaas, Chairman

John J. O'Day

Jennifer S. Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 19A. Seconded by Supervisor Jackson.
Motion carried.

ORDINANCE 20

20. From Land Use Committee regarding Jason Weis (Owner), Jason Feucht, Kapur & Associates (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Wheatland.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That part of Tax Parcel #95-4-219-263-0100 located in the southwest quarter of Section 26, Township 2 North, Range 19 East, Town of Wheatland be changed from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (5.729 acres). For informational purposes only, this property is located on the east side of the "old" State Trunk Highway "83" approximately one half mile south of the intersection of County Trunk Highway "JB".

Mark J. and Adora D. Weis - Owners

Description: All that part of the Northwest $\frac{1}{4}$ and part of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 26, Township 2 North, Range 19 East, Town of Wheatland, Kenosha County, State of Wisconsin bounded and described as follows: Commencing at the Northwest corner of the Southwest $\frac{1}{4}$ of said Section 26; thence North $88^{\circ}31'36''$ East along the north line of said Southwest $\frac{1}{4}$, 1262.12 feet to the centerline of Old S.T.H. 83 also being the point of beginning of the lands hereinafter described; thence continuing North $88^{\circ}31'36''$ East along the north line of said Southwest $\frac{1}{4}$, 363.15 feet; thence South $01^{\circ}00'40''$ West, 471.43 feet; thence South $88^{\circ}37'23''$ West, 194.57 feet; thence South $01^{\circ}03'34''$ East, 36.17 feet to the PC of a curve concave to the northeast; thence southeasterly, 128.62 feet along the arc of said curve having a radius of 267.00 feet and a chord bearing South $14^{\circ}51'36''$ East, 127.38 feet to a point of compound curvature; thence Southwesterly 216.86 feet along the arc of a curve concave to the West having a radius of 133.00' and a chord bearing South $18^{\circ}03'00''$ West, 193.62 feet to a point on the centerline of Old S.T.H. 83; thence North $01^{\circ}03'34''$ West along said centerline 348.93 feet to the PC of a curve concave to the east; thence Northerly, 280.66 feet along the arc of said curve and said centerline, having a radius of 5729.49 feet and a chord bearing North $00^{\circ}20'38''$ East, 280.63 feet to the point of tangency of said curve; thence North $01^{\circ}44'50''$ East, 176.84 feet along said centerline to the PC of a curve concave to the west; thence northerly, 274.39' along the arc of said curve and said centerline having a radius of 954.92 feet and a chord bearing North $06^{\circ}29'05''$ West, 273.44 feet to the point of beginning.

This parcel contains 5.729 acres (249,561 S.F.), more or less. Area dedicated for public road purposes 1.061 acres (46,216 S.F.) more or less. Net area excluding those lands dedicated for public road purposes 4.668 acres (203,345 S.F.) more or less.

This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Fred R. Ekornaas

John J. O'Day

Jennifer S. Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 20. Seconded by Supervisor Roger Johnson.
Motion carried.

ORDINANCE 21

21. From Land Use Committee regarding Mark J. and Adora D. Weis (Owners), Jason Feucht, Kapur & Associates (Agent) requesting rezoning from A-1

Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Wheatland.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #95-4-219-263-0210 located in the southwest quarter of Section 26, Township 2 North, Range 19 East, Town of Wheatland be changed from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (4.25 acres). For informational purposes only, this property is located on the east side of the "new" State Trunk Highway "83" approximately one half mile south of the intersection of County Trunk Highway "JB" (31st Street).

Jason Weis - Owner

Description: That part of the Northwest ¼ of the Southwest ¼ of Section 26, Township 2 North, Range 19 East, Town of Wheatland, Kenosha County, State of Wisconsin described as follows:

Commencing at the Northwest corner of the Southwest ¼ of said Section 26; thence North 88°31'36" East along the north line of said Southwest ¼, 888.15 feet to the point of beginning of the parcel hereinafter described; thence continuing North 88°31'36" East along said north line, 373.97 feet to a point on the arc of a curve, concave to the west; thence southeasterly, 274.39' along the arc of said curve, having a radius of 954.52 feet and a chord bearing South 06°29'04" East, 273.44 feet to the point of tangency of said curve; thence South 01°44'50" West, 176.84 feet to the point on the arc of a curve concave to the east; thence southwesterly, 280.66 feet along the arc of said curve having a radius of 5729.49 feet and a chord bearing South 00°20'38" West, 280.63 feet to the point of tangency of said curve; thence South 01°03'34" East, 128.49 feet; thence South 88°27'38" West, 72.95 feet to a point on the arc of a curve concave to the southeast; thence northwesterly, 912.72 feet along the arc of said curve having a radius of 3909.72 feet and a chord bearing North 21°03'04" West, 910.65 feet to the point of beginning.

This parcel contains 4.250 acres (183,125 S.F.), more or less. Area dedicated for public road purposes 0.729 acres (31,747 S.F.), more or less. Net area excluding those lands dedicated for public road purposes 3.521 acres (153,376 S.F.), more or less.

This description is intended to extend to the center of all roads.

Approved by:

LAND USE COMMITTEE

Fred R. Ekornaas

John J. O'Day

Jennifer S. Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 21. Seconded by Supervisor Nudo.

Motion carried.

Resolution - one reading.

RESOLUTION 48

48. From Supervisors Jackson and Rose regarding The State of Indiana for Permitting Grievous harm to Lake Michigan.

Chairman Rose referred Resolution 48 to Legislative Committee.

RESOLUTION 49

49. From Highway & Parks Opposing the Closure of Union Pacific railroad crossings on Highways "A" and "L" in the Town of Somers.

WHEREAS, The Union Pacific Railroad Company has petitioned the Town of Somers for the closure of the at-grade crossings of CTH "A" and CTH "L" in the Town of Somers, Kenosha County. The crossing numbers are 176 884W and 176 889F respectively, and

WHEREAS, The Somers Town Board has passed Resolution No. 10-05 opposing the closing of the Union Pacific Railroad crossings on CTH "A" and CTH "L", and

WHEREAS, The Southeastern Wisconsin Regional Planning Commission staff recommends that the Union Pacific Railroad crossing of CTH "A" and CTH "L" be maintained and not be closed, in order to provide for good land and transportation system development, and

WHEREAS, It is vitally important to the Town of Somers and Kenosha County for future land use planning, economical development and public access to emergency services that the Union Pacific Railroad crossings on CTH "A" and CTH "L" remain open to vehicular traffic.

WHEREAS, On February 20, 2006 the State of Wisconsin Office of Commissioner of Railroads issued an order to the Union Pacific Railroad Company to upgrade the warning devices at the railroads grade crossings on CTH "A" and CTH "L",

NOW, THEREFORE, BE IT RESOLVED: that the Kenosha County Board of Supervisors hereby opposes the closure of the Union Pacific Railroad crossings on CTH "A" and CTH "L" in the Town of Somers, Kenosha County and that the Union Pacific Railroad Company comply with the Office of Commissioner of Railroads February 20, 2006 order to upgrade the warning devices.

BE IT FURTHER RESOLVED: that a copy of this resolution be forwarded to the State of Wisconsin Office of Commissioner of Railroads.

Submitted by:

HIGHWAY & PARKS COMMITTEE

Douglas Noble

William Grady

Bob Haas

Richard Kessler

It was moved by Supervisor Noble to adopt Resolution 49. Seconded by Supervisor Haas.

Motion carried unanimously.

RESOLUTION 50

50. From Human Services Committee regarding Supporting the Breath Free Wisconsin Act - Senate Bill (SB) 150

WHEREAS, State Senate Bill 150, known as the "Breathe Free Wisconsin Act," is currently pending in the Legislature, and

WHEREAS, SB 150 would uniformly prohibit smoking at all Wisconsin work sites, including restaurants and taverns, and

WHEREAS, the scientific evidence substantiating the negative health consequences of both direct and secondhand smoke in terms of death, disease & health care costs is overwhelming & compelling, and

WHEREAS, our neighboring states of Minnesota & Illinois have recently passed comprehensive smoke free laws, and

WHEREAS, other Wisconsin counties such as La Crosse, Marathon, St Croix & Fond Du Lac, have passed Resolutions in support of SB 150, and

WHEREAS, SB 150 has the formal support of such diverse groups as the Wisconsin Medical Society, Wisconsin Restaurant Association, League of Wisconsin Municipalities, WI Public Health Association, WI Innkeepers Association, and

WHEREAS, it is genuinely hoped that passage of SB 150 will have a salutary impact on the 33% of adults in Kenosha County who still smoke (22% statewide), reduce the 217 annual deaths we experience and lower the \$62+ million in yearly health care costs we incur. But most of all, a statewide, smoke free, indoor environment will prove to be a legacy of life for our youth.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors shall help WISCONSIN BREATHE FREE by promoting smoke free work sites as specified in SB 150. This support shall be communicated to the Governor, all Kenosha area state legislative representatives and all cities, villages, towns and school districts within the County of Kenosha.

Submitted by:

HUMAN SERVICES COMMITTEE

Judy Rossow

William Grady

Ed Kubicki

David Arrington

Ruth Booth

Roll call vote.

Ayes: Supervisors Rose, Kessler, Kubicki, Marrelli, Booth, Ron Johnson, Michel, Singer, Molinaro, J. Jackson.

Nays: Supervisors Rossow, Huff, Carbone, Faraone, O'Day, Nudo, Wisnefski, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.
Ayes. 10. Nays. 15.

Motion defeated.

RESOLUTION 51

51. From Human Services Committee regarding Approving the Appointing of Charles Burmeister to the Kenosha County Veterans Commission.

WHEREAS, pursuant to County Executive Appointment 2007/08-19, the County Executive has appointed Charles Burmeister to serve on the Kenosha County Veterans Commission, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Veterans Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Charles Burmeister to the Kenosha County Veterans Commission. Mr. Burmeister's appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Burmeister will serve without pay but will receive per diem as defined under Resolution 65 (1982-83). He will be succeeding Edo Maccari.

Submitted by:

HUMAN SERVICES COMMITTEE:

Judy Rossow
William Grady
Ruth Booth
Ed Kubicki
David Arrington

It was moved by Supervisor Rossow to adopt Resolution 51. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 52

52. From Human Services and Finance Committees regarding Modifying 2007 Budget for Additional Special Improvement Funds for Child Support Information Technology Modernization.

WHEREAS, the Kenosha County Department of Human Services, Division of Workforce Development was awarded additional Special Improvement Funds by the State for Modernization of Child Support Information Technology Equipment, and

WHEREAS, the Kenosha County Department of Human Services, Division of Workforce Development is receiving \$28,258 from the Department of Workforce Development, Family Supports Division for upgrading/replacement of printers and computers for Child Support, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services, Division of Workforce Development budget be modified as follows:

Authorize increase of expenditures of \$28,258 and to increase revenues by \$28,258, per the attached budget modification incorporated herein by reference.

Submitted by:

HUMAN SERVICES COMMITTEE

Robert Carbone
Mark Wisnefski
Anita Faraone
John O'Day
Joe Clark

FINANCE COMMITTEE

Judy Rossow
William Grady
Ed Kubicki
David Arrington
Ruth Booth

Terry Rose

It was moved by Supervisor Rossow to adopt Resolution 52. Seconded by Supervisor Carbone.
Motion carried unanimously.

RESOLUTION 53

53. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Dave's Saloon.

WHEREAS, the application of Catherine Meinen for a probationary cabaret license for Dave's Saloon, 34500 - Geneva Road, New Munster, Wisconsin, in the Town of Wheatland, was made during the month of May, was turned over to this office on May 1st, 2007, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Catherine Meinen for Dave's Saloon.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

William Michel

Ruth Delace Booth

Joseph D. Clark

Bob Haas

It was moved by Supervisor Michel to adopt Resolution 53. Seconded by Supervisor Clark.
Motion carried.

RESOLUTION 54

54. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Somers House.

WHEREAS, the application of Todd Rose for a probationary cabaret license for Somers House, 1548 - Sheridan Road, Kenosha, Wisconsin, in the Town of Somers, was made during the month of February, was turned over to this office on February 20th, 2007, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Todd Rose for Somers House.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

William Michel

Ruth Delace Booth

Joseph D. Clark

Bob Haas

It was moved by Supervisor Michel to adopt Resolution 54. Seconded by Supervisor Booth.
Roll call vote.

Ayes: Supervisors Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Clark and Jackson.
Motion carried.

RESOLUTION 55

55. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for The Sly Fox.

WHEREAS, the application of Daniel Patton for a probationary cabaret license for the Sly Fox, 32800 - Geneva Road, Burlington, Wisconsin, in the Town of Wheatland, was made during the month of March, was turned over to this office on March 27th, 2007, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Daniel Patton for the Sly Fox.

Submitted by:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

William Michel

Ruth Delace Booth

Joseph D. Clark

Bob Haas

It was moved by Supervisor Michel to adopt Resolution 55. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 56

56. From Land Use Committee regarding SEWRPC Planning Report No.255 (2ND edition) Kenosha County Land and Water Resource Management Plan - 2008-2012.

WHEREAS, in 1997, Act 27 was created, which caused a revision to the Wisconsin Statutes, Chapter 92, requiring all counties in Wisconsin to develop a Land and Water Resource Management Plan to address non-point source pollution from rural and urban land uses; and

WHEREAS, SEWRPC Planning Report No. 255 the Kenosha County Land and Water Resource Management Plan was prepared under the jurisdiction of the Kenosha County Land and Water Conservation Committee for the years 2000 through 2004, and was adopted by the Kenosha County Board of Supervisors by Resolution Number one Hundred and Twenty Seven (127) on November 14, 2000; and

WHEREAS, the Kenosha County Land Conservation Committee, through the Department of Planning and Development, has been charged to develop a revised Land and Water Resource Management Plan to maintain and/or improve conservation program efforts throughout Kenosha County, allowing the County to remain eligible for state program grant funding; and

WHEREAS, this newly revised Land and Water Resource Management Plan was jointly prepared under the direction of the Land and Water Conservation Committee through the Kenosha County Land and Water Resource Management Citizen Advisory Committee, the Kenosha County Department of Planning and Development, and the Southeastern Wisconsin Regional Planning Commission which entails a comprehensive work plan developed for the period 2008 through 2012; this plan revision fulfills all state statutory requirements of the planning and development process, including but not limited to extensive public input and participation; and

WHEREAS, in addition to maintaining the value of providing future Land and Water Resource Management Plan program direction and focus in Kenosha County, the Land and Water Resource Management Plan provides for the protection of our natural resources through conservation best management practices and provides the capability to distribute informational and educational resources to the public through an environmental educational approach; thus, the revisions made as outlined in the Revised Land & Water Resource Management Plan may continue to qualify Kenosha County as being deemed eligible to receive significant pollution abatement state grant funding allocation, beginning in the year 2008 through the calendar year 2012; and

WHEREAS, the Kenosha County Land and Water Conservation Committees and the Land Use Committee approve the adoption of the revised Kenosha County Land and Water Resource Management Plan.

NOW, THEREFORE, BE IT RESOLVED by the Kenosha County Board of Supervisors that the revised Kenosha County Land & Water Resource Management Plan (2008 through 2012) as set forth in SEWRPC Planning Report No. 255 (2nd Edition) is hereby approved; and the Kenosha County Land and Water Conservation Committee is authorized to submit the revised Land and Water Resource Management Plan to the Wisconsin Land & Water Conservation Board for their review and consideration of approval.

Submitted by:

LAND USE COMMITTEE

Fred R. Ekornaas

John J. O'Day

Jennifer S. Jackson

It was moved by Supervisor Ekornaas to adopt Resolution 56. Seconded by Supervisor Roger Johnson.

Motion carried.

COMMUNICATION

9. From Michael K. Higgins, City Clerk-Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

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

Chairman Rose referred Communications 9 & 10 to Land Use Committee.

It was moved by Supervisor Rossow to amend the August 7, 2007 minutes to reflect that Supervisor Arrington was absent and not excused. Seconded by Supervisor Faraone.

Roll call vote on the August 7, 2007 minutes as amended.

Ayes: Supervisors Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Rose and Jackson.

Abstain: Supervisor Clark.

Ayes. 22. Nays. 2. Abstain 1.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:40 P.M.

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