

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

July 17, 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, Grady, Kessler, Huff, Kubicki, Marrelli, Carbone, Arrington, Faraone, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Roger Johnson, Breunig, Haas, Elverman, Ekornaas. Excused: Supervisors Booth, Ronald Johnson, Noble, West. Present: 24. Excused: 4.

CITIZEN COMMENTS

Sheriff Dave Beth asked the board for their support of Resolution 44 which is on tonight's agenda. It is very crucial they get these ten officers to keep the revenue coming in. The Sheriff's Department has brought in more federal inmates than they had anticipated. A week and a half ago, Sheriff Beth declared an emergency in the pre-trial facility. If the resolution is adopted, the ten correctional officers would be brought in steps to get the sheriff's department closer to the point they need to be, in order to open up the new 118 bed facility in the beginning of 2008 so they can continue the revenue process.

Mark Conforti, president of the Kenosha County Deputy Sheriff's Association stated they are here to support the sheriff in his request for ten additional correctional officers. Currently their members are working a significant amount of overtime. It is his understanding that the overtime situation in the jail has reached a critical stage and is in need of immediate attention. He appreciates the boards time to listen to their comments and hopes they support the sheriff with his request.

CHAIRMAN ANNOUNCEMENTS

Chairman Rose welcomed Supervisor Carbone back from his absence and asked Supervisor Carbone to say a few words.

Supervisor Carbone thanked members of the board who sent notes wishing him a speedy recovery. He also thanked everyone who visited him while at Brookside, especially Supervisor Ron Johnson who visited him every week, and Supervisor Faraone and her sister Laurie who visited him a couple times a week and always brought him a strawberry shake. He attested to the fact that Brookside is an outstanding facility.

Chairman Rose stated the board received a very thoughtful note from Mrs. Fabiano. If anyone would like to read it they can do so after the meeting.

SUPERVISOR REPORTS

Supervisor Singer reported there was a mandatory walk through for the hot water replacement system at the Kenosha County Detention Center. The resurfacing of the Molinaro parking lot also had a mandatory walk through. They may delay that project until after the Jensen trial because of the amount of media that is expected. There will be a re-bidding for the Ambrose roof replacement because they only received one bid. Brookside floor replacement is proceeding wing by wing. The unemployment building is being reviewed by staff and an independent architect for the possibility to use it as a 911 dispatch center. The Piasecki Funeral Home is being reviewed to see if it could be used for the medical examiner. The ball diamonds and soccer fields will be ready for play in 2008. The job center roof replacement is complete and phase two of the duct work will commence in August. The grease pit vault at Brookside has been completed.

Supervisor Carbone stated that Chairman Rose has been selected to the Board of Directors of the Supreme Court. He also reported that the State Surveyors were at Brookside and had nothing but praise for Brookside and designated their program as one of the best in Wisconsin.

Supervisor Clark stated that there was a newspaper article that reported Kenosha County had one of the higher tax rate increases in the state. He feels they worked hard getting the levy in line. The average increase over the last

three years in all municipalities in Kenosha County was 3½% Kenosha Unified School District's average was at 6.91%. The County's last three year average has been 2.95%. He feels they have done a good job on the County Board and looks forward to holding the line in the future.

COUNTY EXECUTIVE APPOINTMENT

19. Charles Burmeister to serve on the Kenosha County Veterans Commission.

Chairman Rose referred County Executive Appointment 19 to the Finance Committee.

NEW BUSINESS

Ordinances - First reading, two required.

ORDINANCE 13

13. From Judiciary & Law Committee regarding Amending Chapter 9 of the Municipal Code of Kenosha County Entitled "Public Peace and Good Order"

ORDINANCE 14

14. From Judiciary & Law Committee regarding Amending Section 3.60 of the Municipal Code of Kenosha County Entitled "Uniform Citation Ordinance"

Ordinances - one reading.

ORDINANCE 15

15. From Land Use Committee regarding Benson Corners LLC (Owner), Charles Schuren (Agent) requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business District and C-1 Lowland resource Conservancy District in the Town of Bristol.

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 Parcels #35-4-121-053-0301, #35-4-121-064-0401 and #35-4-121-064-0450 located in the southwest quarter of Section 5 and the southeast quarter of Section 6, Township 1 North, Range 21 East, Town of Bristol be changed from A-1 Agricultural Preservation District to B-3 Highway Business District and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the north side of State Trunk Highway "50" (75th Street) approximately 555 feet west of the intersection of U.S. Highway 45.

Benson Corners LLC - Owner

Description: An area of land to be rezoned from A-1 to B-3 located in the southwest ¼ of the southwest ¼ of Section 5 and part of the southeast ¼ of the southeast ¼ of Section 6, all in Township 1 North, Range 21 East, Town of Bristol, Kenosha County, Wisconsin; described as follows:

Commencing at a concrete monument with brass cap found marking the southeast corner of said southeast ¼ section; run thence N02°12'07"W along the east line of said ¼ section, 166.94' to a point on the north right-of-way of S.T.H. "50"; thence S88°39'44"W, along said right-of-way, 320.04' to the place of beginning of the lands to be described herein; thence S88°39'44"W, continuing along said right-of-way, 175.23'; thence leaving said right-of-way, N01°20'16"W, along a delineated wetland line, 11.75' N54°53'52"E, continuing along said wetland line, 21.45'; thence N50°11'08"E, 33.13'; thence N15°26'08"E, 27.79'; thence N07°15'58"E, 47.96'; thence N5°44'18"E, 50.73'; thence N12°01'27"E, 46.53'; thence N5°59'01"E, 19.68'; thence S79°27'45"E, 17.87'; thence N26°06'37"E, 32.07'; thence N0°53'56"E, 21.30'; thence N35°03'31"W, 35.79'; thence N8°50'49"E, 47.95'; thence N60°57'32"E, 33.39'; thence N41°01'30"E, 32.96'; thence N36°20'28"W, 14.23'; thence N45°10'12"W, 45.45'; thence S88°36'44"E, 20.98'; thence N7°03'58"E, 56.91'; thence N34°39'43"E, 57.11'; thence N28°34'14"E, 20.38'; thence N88°39'56"E, 686.20'; thence S02°11'53"E, 560.00' to a 0.75" iron pipe found on the north line of the aforementioned north right-of-way of S.T.H. "50" and marking the southwest corner of Certified Survey Map No. 1159, as duly recorded in Kenosha County Records; thence S88°39'48"W, along said right-of-way, 159.63'; thence N2°12'07"W, leaving said right-of-way, 369.99'; thence S88°39'56"W, 225.03'; thence S88°39'34"W, 320.04'; thence S02°12'07"E, 369.98'; to the place of beginning; said area contains 5.38 acres more or less.

An area of land to be rezoned from A-1 to C-1 located in the southwest ¼ of the southwest ¼ of Section 5 and part of the southeast ¼ of the southeast ¼ of

Section 6, all in Township 1 North, Range 21 East, Town of Bristol, Kenosha County, Wisconsin; described as follows:

Commencing at a concrete monument with brass cap found marking the southeast corner of said southeast ¼ section; run thence N02°12'07"W, along the east line of said ¼ Section, 166.94' to a point on the north right-of-way of S.T.H. "50"; thence S88°39'44"W, along said right-of-way 495.27' to the place of beginning of the lands to be described herein; thence S88°39'44"W, continuing along said right-of-way, 575.85'; thence N01°36'08"W, 173.58'; thence N89°17'39"E, along a delineated wetland, 41.11'; thence S05°47'10"W, continuing along said wetland, 36.17'; thence S21°56'36"E, 43.82'; thence S05°05'16"W, 43.66'; thence S74°51'38"E, 54.94'; thence S80°32'24"E, 58.63'; thence S85°46'51"E, 72.65'; thence N89°46'58"E, 90.69'; thence N82°41'15"E, 59.43'; thence N87°04'41"E, 61.44'; thence N81°20'36"E, 68.14'; thence N79°07'16"E, 24.61'; thence N12°20'07"E, 11.14'; thence N09°45'12"W, 28.06'; thence N01°42'13"W, 25.37'; thence N40°05'54"E, 19.78'; thence N19°22'20"E 37.58'; thence N10°26'17"E, 41.85; thence N09°16'38"W, 37.06'; thence N10°57'16"E, 43.09'; thence N21°04'53"W, 32.50'; thence N10°18'34"W, 35.10'; thence N27°17'48"E, 37.44'; thence, leaving said wetland line, N88°39'34"E, 71.16' to a point on the centerline of an unnamed branch of Brighton Creek, hereinafter known as point "A"; thence northerly along the centerline of said waterway to a point being N22°54'07"E, 191.98' of point "A". thence N88°39'56"E, 33.62'; thence S28°34'14"W, along a delineated wetland line, 20.38'; thence S34°39'43"W, continuing along said wetland line, 57.11'; thence S07°03'58"W, 56.91'; thence N88°36'44"W, 30.98'; thence S45°10'12"E, 45.45' thence S36°20'28"E, 14.23'; thence S41°01'30"W, 32.96'; thence S60°57'32"W, 33.39'; thence S08°50'49"W, 47.95'; thence S35°03'31"E, 35.79' thence S00°53'56"W, 21.30'; thence S26°06'37"W, 32.07'; thence N79°27'45"W 17.87'; thence S05°59'01"W, 19.68'; thence S12°01'27"W, 46.53'; thence S05°44'18"W, 50.73'; thence S07°15'58"W, 47.96'; thence S15°26'08"W, 27.79'; thence S50°11'08"W, 33.13'; thence S54°53'52"W, 21.45', thence S01°20'16"E, 11.75'; to the place of beginning; said area contains 1.44 acres 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 15. Seconded by Supervisor O'Day.

Motion carried

ORDINANCE 16

16. From Land Use Committee regarding Town of Paris requesting rezoning from A-1 Agricultural Preservation District to I-1 Institutional District in the Town of Paris.

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 #45-4-221-153-0350 located in the southwest quarter of Section 15, Township 2 North, Range 21 East, Town of Paris be changed from A-1 Agricultural Preservation District to I-1 Institutional District. For informational purposes only, this property is the Town Hall property located at 16607 Burlington Road which is on the south side of State Trunk Highway "142" approximately ¼ mile east of the intersection of County Trunk Highway "D" (north).

Town of Paris - Owner

Description: Part of the Southwest Quarter of Section 15, Township 2 North, Range 21 East of the 4th Principal Meridian, lying and being in the Town of Paris, Kenosha County, Wisconsin, and being more particularly described as: Beginning at the southwest corner of said quarter section; thence N 89°43'27" E along the south line of said quarter section 1018.7 feet; thence N 1°05'44" W

719.39 feet to a point of tangency in the southerly right-of-way- line of State Trunk Highway "142" (Burlington Road); thence northwesterly 1072.27 feet along said right-of-way line, which is the arc of a circular curve concave to the southwest, said curve having a central angle of 3°35'01", a radius of 17143.73 feet, and a chord which bears N 74°25'09.5" W 1072.09 feet and to the intersection with the west line of said quarter section; thence S 1°36'04" E along said west line 1012.52 feet to the point of beginning; containing 20.448 acres, more or less and subject to easements and restrictions of record, if any.

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 16. Seconded by Supervisor Roger Johnson.

Motion carried.

ORDINANCE 17

17. From Land Use Committee (Sponsor), James C. Las (Owner) requesting rezoning from R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

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 Parcels #67-4-120-322-0125 and #66-4-120-293-0101 located in the northwest quarter of Section 32 and the southwest quarter of Section 29, Town of Salem be changed from R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District. This rezoning is considered a zoning map amendment to reflect actual field conditions. For informational purposes only, this property is located on the north side of County Trunk Highway "C" (Wilmot Road) approximately ½ mile west of the intersection of 286th Avenue.

James C. Las - Owner

Description: Presented in Exhibit 1 attached.

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 17. Seconded by Supervisor Roger Nudo.

Motion carried.

ORDINANCE 18

18. From Land Use Committee regarding Town of Somers (Sponsor), Raymond and Denise McKee (Owners) requesting rezoning from B-3 Highway Business District to R-2 Suburban Single-Family Residential District in the Town of Somers.

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 #80-4-222-022-0355 located in the northwest quarter of Section 2, Township 2 North, Range 22 East, Town of Somers be changed from B-3 Highway Business District to R-2 Suburban Single-Family Residential District. This rezoning is considered a zoning map amendment to reflect the existing use

of the property. For informational purposes only, this property is located on the north side of County Trunk Highway "M" (Old Green Bay Road) approximately 0.18 miles north of the intersection of State Trunk Highway "31" (current Green Bay Road).

Raymond and Denise McKee - Owners

Description: Presented in Exhibit 1 attached.

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 18. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 19

19. From Land Use Committee regarding Partridge Farms, LLC (Owner), Gene Kovacs (Agent) requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy 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 #95-4-119-072-0100 located in the northwest quarter of Section 7, Township 1 North, Range 19 East, Town of Wheatland be changed from A-1 Agricultural Preservation District (30.45 acres), C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the west side of County Trunk Highway "P" (400th Avenue) immediately north of Prairie View Subdivision (intersection of 404th Avenue and County Trunk Highway "F" or Bloomfield Road).

Partridge Farms LLC (Owner)

Description: Exhibit #1 (attached).

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 19. Seconded by Supervisor Roger Johnson.

Motion carried.

Resolutions - one reading.

RESOLUTION 39

39. From Extension Education and Finance Committees regarding UW-Extension 2007 budget modification for 'Afterschool Project'.

WHEREAS, Kenosha County has received funding from Kenosha Unified School District for afterschool training and staff development, and

WHEREAS, the external-funded position of Afterschool Program Coordinator is solely supported by this grant and thus the position will be eliminated when the grant funding ceases, and

WHEREAS, Kenosha Unified School District has awarded \$3,300 in additional funds to Kenosha County UW-Extension for the Afterschool Project, and

WHEREAS, county levy remains unaffected by this budget amendment,

NOW, THEREFORE, BE IT RESOLVED that the 2007 Kenosha County UW-Extension 67600 Afterschool Project budget be amended as reflected in the attached Expense/Revenue Budget Modification Form incorporated herein by reference, and
Fund: 100 Business Unit #: 67600 Afterschool Project Account
Revenue Object Code 446650 \$ 13,200

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension 67600 Office Account budget may be modified to reflect the following additional line items as necessary to reflect expenditures for the position of After School Program Coordinator, and

Fund: 100 Business Unit #: 67600	Salaries	
Expense Object Code 511100		\$10,200
Fund: 100 Business Unit #: 67600	FICA	
Expense Object Code 515100		\$800
Fund 100 Business Unit #67600	Mileage & Travel	
Expense Object Code 533900		\$650

Fund 100 Business Unit #67600	Other Operating Supplies	
Expense Object Code 534900		\$1,550

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension 67600 Afterschool Project account budget line items may be modified to increase the revenues and corresponding expenditures if the award comes in higher than expected and any expended dollars as of December 31, 2007, should be rolled over into the 2008 budget.

Submitted by:

EXTENSION EDUCATION COMMITTEE
Janice Marrelli, Chairman
Kimberly Breunig, Vice-Chairman
Ronald L. Johnson, Secretary
Mark A. Molinaro, Jr.
Richard A. Kessler

FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski, Vice-Chairman
Anita Faraone
Joseph D. Clark
John O'Day

It was moved by Supervisor Marrelli to adopt Resolution 39. Seconded by Supervisor Carbone.

2/3 vote required.

Roll call vote passed unanimously.

RESOLUTION 40

40. From Finance Committee regarding the Cost of Marriage Licenses.

WHEREAS, Kenosha County Clerk issues marriage licenses at a cost of 75.00 and has not increased the cost for 5 years, and

WHEREAS, \$25.00 goes to the State of Wisconsin, \$20.00 to the Family Court Commissioner's Office and \$30.00 to Kenosha County, and

WHEREAS, issuing of the license takes at least 20 to 30 minutes time of an employee in the County Clerk's Office, and

WHEREAS, the abutting Counties of Racine and Walworth charge \$80.00 and

WHEREAS, by raising the cost per license \$5.00 it would increase revenue approximately \$4,050 per year.

THEREFORE BE IT RESOLVED; that Kenosha County raise the cost of a marriage license to \$80.00 effective on January 1, 2008.

Submitted by,

FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
John O'Day
Joseph Clark
Anita Faraone

It was moved by Supervisor Carbone to adopt Resolution 40. Seconded by Supervisor O'Day.

Roll call vote.

Ayes: Supervisors Rossow, Rose, Grady, Kessler, Huff, Marrelli, Carbone, Arrington, Faraone, Michel, O'Day, Singer, Moore, Molinaro, Jackson, Clark, Breunig, Elverman, Ekornaas.

Nays: Supervisors Kubicki, Nudo, Wisnefski, Roger Johnson, Haas.

Ayes: 19. Nays: 5.

Motion carried

RESOLUTION 41

41. From Finance Committee regarding Amending the 2007 Budget to Allow Broadband Planning and Implementation for Kenosha County Wireless Network.

WHEREAS, Kenosha County will have a surplus from the 911 wireless grant reimbursement, and

WHEREAS, the Wireless broadband project will promote economic development and allow for the deployment of a Kenosha County Wireless network, and

WHEREAS, the \$135,000 would provide the groundwork for planning and deploying a wireless broadband network, and

WHEREAS, the project will not require tax levy dollars,

NOW, THEREFORE, BE IT RESOLVED that the County Board hereby authorize \$135,000 to be appropriated for the purposes of planning and deploying a wireless broadband network, and

BE IT FURTHER RESOLVED, that the County Board does hereby approve the carryover of these funds to 2008 to complete the project, and

BE IT FURTHER RESOLVED, that the county budget be amended as reflected in the attached budget modification form which is hereby incorporated by reference.

Submitted by:

Robert Carbone

Mark Wisnefski

Anita Faraone

John O'Day

Joseph Clark

It was moved by Supervisor Carbone to adopt Resolution 41. Seconded by Supervisor Wisnefski.

2/3 vote required.

Roll call vote passed unanimously.

RESOLUTION 42

42. From Finance Committee regarding Reprogramming of Capital Funds.

WHEREAS, there are \$37,500 of undesignated funds available in the Highway Capital Outlay Reserve Account Fund 711 for Highway projects, and

WHEREAS, there are \$72,000 of undesignated funds available in the County Capital Outlay Reserve Account Fund 411 for Facilities projects, and

WHEREAS, the monies are undesignated, and

WHEREAS, there are Highway and Facilities projects which have been identified as needing immediate attention, and

WHEREAS, County Levy and the General Fund remain unaffected by this resolution.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors approve the following repairs and projects as per the attached memo which is attached and incorporated by reference, and

BE IT FURTHER RESOLVED that the County budget be amended to appropriate \$109,500 of the available reserve funds and operating transfer as per the budget modification form which is attached and incorporated by reference.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 42. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 43

43. From Judiciary & Law and Finance Committees regarding FY07 Law Enforcement Justice Assistance Grant (JAG)

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$17,526.00 for a Law Enforcement Justice Assistance Grant (JAG), for the period July 1st, 2007 through June 30th, 2008, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department through the City of Kenosha after an agreed upon split of

a total award of \$43,814.00 through the US Dept of Justice, Office of Justice Programs, and

WHEREAS, these funds will be used to purchase law enforcement equipment for the Department that has been so designated by the Sheriff for law enforcement purposes, and

WHEREAS, this grant will not require any local match, and

WHEREAS, this budget modification will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and that the revenue and expenditure line items be modified, as per the attached budget modification forms, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires No funds from the general fund. It increases revenues by \$17,526.00 and increases expenditures by \$17,526.00.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

William Michel

Ruth Delace Booth

David Arrington

It was moved by Supervisor Michel to adopt resolution 43. Seconded by Supervisor Arrington.

Roll call vote passed unanimously.

RESOLUTION 44

44. From Judiciary & Law, Administration and Finance Committees regarding Authorizing Increase in Correctional/Direct Supervision Officer FTE's.

WHEREAS, the Kenosha County Sheriff's Department Detentions Division has been tasked with the incarceration and care of Local, State, and Federal Inmates, both U.S. Marshall and BICE, and

WHEREAS, from February through June 2007, the amount of inmates being housed in the Kenosha Sheriff's Detention System rose dramatically as a result of a new agreement with the US Marshall's in Milwaukee along with BICE increasing their numbers from 98 inmates a day to averaging over 200 a day, and

WHEREAS, to provide necessary manpower to guard these inmates, it has been necessary to require frequent overtime assignments due to staff vacancies, absences and to guard additional posts due to the increased population, and

WHEREAS, as a result of the high overtime obligation, the Detentions Division staff have become overburdened, and

WHEREAS, in the winter of 2007, it is anticipated the 118 bed addition to the KCDC will be completed, and

WHEREAS, to relieve the frequency and quantity of overtime assignments, and to prepare for the staffing of the KCDC expansion, the Sheriff needs to add an additional ten (10) Correction/Direct Supervision Officer FTE's beginning in the fall of 2007 increasing the authorized strength of CO's and DSO's from 133 to 143, and

WHEREAS, the cost of the added staff including uniforms will be \$116,884 funded with anticipated surplus of federal housing revenue for 2007, and

WHEREAS, if the funding source mentioned does not materialize or is otherwise dissolved, the ten (10) Correctional/Direct Supervision Officer

positions will be terminated ~~via attrition~~ and the Sheriff's authorized strength of Correctional/Direct Supervision Officer will return to 133.

THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the revenue and expenditure budget modifications affecting budget year 2007, as per the attached budget modification form, which is incorporated herein by reference.

Submitted by:

JUDICIARY & LAW

ADMINISTRATION

FINANCE

William Michel

Dennis Elverman

Robert Carbone

Ruth Booth

Kimberly Breunig

Joe Clark

David Arrington

John O'Day

Joe Clark

Bob Haas

It was moved by Supervisor Michel to adopt Resolution 44. Seconded by Supervisor Elverman.

It was moved by Supervisor Clark to amend Resolution 44, to remove the words "via attrition" in the eighth paragraph. Seconded by Supervisor Ekornaas. Roll call vote.

Ayes: Supervisors Rossow, Rose, Grady, Kessler, Kubicki, Marrelli, Carbone, Arrington, Faraone, Michel, O'Day, Singer, Nudo, Moore, Wisniewski, Jackson, Clark, Roger Johnson, Breunig, Haas, Ekornaas.

Nays: Supervisors Huff, Molinaro, Elverman.

Ayes: 21. Nays: 3.

Motion carried.

It was moved by Supervisor Grady to close debate on Resolution 44. Seconded by Supervisor Kessler.

Roll call vote.

Ayes: Supervisors Rossow, Grady, Kessler, Kubicki, Marrelli, Carbone, Arrington, Michel, O'Day, Singer, Nudo, Wisniewski, Jackson, Clark, Roger Johnson, Breunig, Haas, Ekornaas.

Nays: Supervisors Rose, Huff, Faraone, Moore, Molinaro, Elverman.

Ayes: 18. Nays: 6

Motion Carried.

Roll call vote on Resolution 44.

Ayes: Supervisors Rossow, Grady, Kessler, Huff, Kubicki, Marrelli, Carbone, Arrington, Faraone, Michel, O'Day, Singer, Nudo, Molinaro, Wisniewski, Jackson, Clark, Roger Johnson, Breunig, Haas, Elverman Ekornaas.

Nays: Supervisors Rose, Moore.

Ayes: 22. Nays: 2.

Motion carried.

RESOLUTION 45

45. From Land Use Committee regarding Final Plat of The Crosswinds Subdivision, Anisur and Ann Rahman (Developers), Gary Splinter (Agent) in the Town of Bristol.

WHEREAS, at a regularly held public hearing of the Kenosha County Land Use Committee on July 11, 2007, review was given to the Final Plat of The Crosswinds Subdivision located on Tax Parcel #35-4-121-054-0400 being part of the southeast quarter of Section 5, Township 1 North, Range 21 East, Town of Bristol. For informational purposes only, this property is located on the west side of County Trunk Highway "D" (184th Avenue) approximately 700' north of the intersection of State Trunk Highway "50"; and

WHEREAS, the plat was submitted in accordance with the requirements of Chapter 236 of Wisconsin State Statutes and the developer agreed to comply with those land platting laws; and

WHEREAS, the plat is in conformance with the Kenosha County Subdivision Control Ordinance and the developer agreed to all county conditions for approval (Exhibit 1, on file in the Department of Planning and Development); and

WHEREAS, the Town of Bristol recommended approval of The Crosswinds Subdivision subject to the conditions presented in (Exhibit 1, on file in the

Department of Planning and Development) and subject to signing the developer's agreement between the developer and the Town; and

WHEREAS, the Department of Planning and Development reviewed the subject plat with regards to stormwater management and erosion control and recommended approval of the plat;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the Final Plat of The Crosswinds Subdivision subject to the conditions as approved by the Land Use Committee.

It was moved by Supervisor Ekornaas to adopt Resolution 45. Seconded by Supervisor Nudo.

Motion carried.

COMMUNICATIONS

5. From George E. Melcher, Director of Planning & Development regarding future rezonings.

Chairman Rose referred Communication 5 to the Land Use Committee.

CLAIMS

10. Larry Fitzgerald - damaged trees from salt.

Chairman Rose referred Claim 10 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Faraone stated she receives the weekly agenda on Tuesday or Wednesday and sees no reason why we should spend money on postage and paper to have it mailed out when it's available on the county's web site and through e-mail. She also stated that most of the committees post their minutes on the county's web site in a timely manor except for Building & Grounds and Highway & Parks which have not posted since December, 2006. It's important to be able to see what's going on in other committees. She would like to make a request that all committee meetings be detailed in nature like the Administration Committee's minutes. She feels all the dialogue that took place should be available to all that reads the minutes, including the public and supervisors.

It was moved by Supervisor Moore to approve the July 3, 2007 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion Faraone.

Meeting adjourned at 9:15 P.M.

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