

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
January 2, 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 Grady, Rossow, Rose, Kessler, Huff, Kubicki, Booth, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Supervisors Marrelli, Carbone, Singer, Haas.

Present: 24. Excused: 4.

**CITIZEN COMMENTS**

Barb Wisnefski, 2617 136<sup>th</sup> Ave., thanked the committees that already passed the resolution supporting the governor's 5% increase in medical assistance, community aides and other long term care funding. For years the state government has under funded the needs for the long term care. Approximately 98% of nursing homes in this state lose money every year on medical assistance patients. We have a crisis coming, but we can alleviate a lot of it by getting the state's support to increase the funding for long term care, community aids, home health, home care and for nursing homes. She asked for the boards support.

Earl Hawley, 39422 Bloomfield Rd., spoke regarding long term care. It's not just nursing home care, or nursing care, it's the basic hands on care that many of our elderly receive. The workers are terribly under funded with no benefit packages, because of this there are no applicants for these jobs. They are struggling to maintain their current employees. It is imperative to find some relief from this in the near future. He asked for support of the resolution tonight and to pass it on to the Counties Association.

Connie Matter, 1005 Prairie Ridge Blvd., Director of Hospice Alliance in Pleasant Prairie. She is a member of the Long Term Care Work Force Alliance and is representing the home health and the hospice community. They are requesting the board's support for the proposed 5% increase in community aids to stabilize their long term care workforce. The quality and integrity of the workforce is their concern. Our most vulnerable elderly, disabled and dying patients are entitled to quality and trained workers. With the current wage of the personal care workers, they cannot attract the workforce which they desire. The work is not easy and the demands are great.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Rose asked the Legislative Committee to look at the financing of a proposed rail system between here and Milwaukee. Sales tax, TIF District or the combination of both as well as other things will be reviewed and a recommendation will be made to the County Board by the Legislative Committee. He encouraged the board to attend the Legislative Committee meeting when that issue is on their agenda.

Chairman Rose announced that next Tuesday at 7:30 there will be a Committee of the Whole meeting. The Corporation Counsel will present their opinion on the issue of the size of the County Board.

**SUPERVISOR REPORTS**

Supervisor Elverman stated the Administration Committee will be looking into the staffing and employee complaints in the City/County Joint Services on the 8<sup>th</sup> of January. He also asked that Resolution 75 on tonight's agenda be removed and placed on the January 16<sup>th</sup> agenda.

Supervisor Faraone spoke regarding the video taping of the County Board meetings and asked that Kenn Yance give an update on the progress.

Kenn Yance stated he has been looking into this with Carthage College and met with Dr. Campbell and the head of the Fine Arts Department Leonard Schultz. Everything is pretty much set up, they're trying to get it so the students that will be doing this will get credits. It still has to go through one of their board meetings in approximately two weeks. They should know by the end of the month if they will or will not be able to get something going.

Supervisor Rossow stated that the Human Services, at the request of Chairman Rose, has studied the request of the Unite Here Group. A visit was made to Superior Health Linens plant by staff and committee members of Brookside and Human Services Board. The Human Services Committee recommends that the process of the contract procedure be allowed to proceed as usual. She also stated that the Shalom Center gave a report to the Human Services Committee. In response to their consultants recommendation they are downsizing their proposal from four million to between two and one half to three million, from thirty-eight thousand square feet to approximately twenty-two thousand square feet. They still anticipate using the KAC site with these modifications. They will start their campaign this spring with a twelve month time frame and the construction to take another twelve months. They will give more detailed report at the February meeting.

**COUNTY EXECUTIVE APPOINTMENTS**

20. Ronald Johnson to serve on the Kenosha County Human Services Board.

21. John O'Day to serve on the Kenosha County Human Services Board.

It was moved by Supervisor Faraone to immediately approve County Executive Appointments 20 and 21. Seconded by Supervisor Wisnefski.  
Motion carried.

22. Richard Willoughby to serve on the Kenosha County Human Services Board.

23. Denis Wikel to serve on the Kenosha County Human Services Board.

Chairman Rose referred County Executive Appointments 22 & 23 to the Human Services Committee.

24. D. Noel Sheer to serve on the County Library Committee.

Chairman Rose referred County Executive Appointment 24 to the Finance Committee.

25. Paul Falduto, Jr. to serve on the Kenosha County Traffic Safety Commission.

Chairman Rose referred County Executive Appointment 25 to the Judiciary and Law Committee.

**NEW BUSINESS**

Ordinances - first reading, two required.

33. From the Highway and Parks Committee to Create an Ordinance on Speed Limits for CTH "JS" from CTH "V" to USH 45.

34. From Highway and Parks Committee an Ordinance to Amend Section 10.07(2) of the Municipal Code Regarding Prohibited Actions in County Parks.

Ordinances - one reading

35. From Land Use Committee Jayne's Estates Subdivision LLC requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource conservancy 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 Tax Parcels #80-4-222-142-0180 and #80-4-222-142-0190 located in the northwest quarter of Section 14, Township 2 North, Range 22 East, Town of Somers be changed from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District. For informational purposes only, these properties are located on the south side of County Trunk Highway "E" (12<sup>th</sup> Street) approximately 132' west of the intersection of 52<sup>nd</sup> Avenue.

**Jayne's Estates Subdivision LLC - Owners**

**Description:**

**R-3 Urban Single-Family Residential District:** That part of the northwest ¼ of Section 14, Township 2 North, Range 22 East, in the Town of Somers, Kenosha County, Wisconsin, bounded as follows: Commence at a point on the North line of said Section 14 located N89°33'47"E 487.38 feet from the Northwest corner of said Section; thence S01°20'26"E 33.00 feet to the South line of C.T.H. "E" (12<sup>th</sup> Street) and the point of beginning of this description; run thence N89°33'47"E 545.50 feet; thence S01°20'26"E 1287.00 feet; thence S89°33'47"W 545.50 feet; thence N01°20'26"W 1287.00 feet to said South line and the point

of beginning. Containing 16.117 Acres. EXCEPTING therefrom: That part of the northwest ¼ of Section 14, Township 2 North, Range 22 East, in the Town of Somers, Kenosha County, Wisconsin, bounded as follows: Commence at a point on the North line of said Section 14 located N89°33'47"E 1032.88 feet from the Northwest corner of said Section; thence S01°20'26"E 229.65 feet to the point of beginning of this description; run thence S32°29'46"W 28.33 feet; thence S40°29'48"E 11.82 feet; thence S12°07'12"E 25.08 feet; thence S03°28'49"E 22.75 feet; thence S04°06'20"E 38.26 feet; thence S03°49'33"W 16.05 feet; thence S03°09'18"E 14.14 feet; thence S11°59'41"W 20.30 feet; thence N32°48'04"W 27.02 feet; thence N51°33'10"W 22.90 feet; thence N53°00'17"E 12.05 feet; thence N45°07'14"E 9.74 feet; thence N29°11'27"E 14.61 feet; thence N06°21'36"W 24.74 feet; thence N07°09'04"W 30.67 feet; thence N34°51'34"W 16.65 feet; thence N47°43'19"W 13.36 feet; thence N39°02'34"W 12.75 feet; thence N54°51'40"E 20.41 feet; thence N73°28'54"E 20.51 feet; thence S85°33'06"E 9.25 feet to the point of beginning. Containing 0.072 Acres. Altogether Containing 16.045 Acres.

**C-1 Lowland Resource Conservancy District:** That part of the northwest ¼ of Section 14, Township 2 North, Range 22 East, in the Town of Somers, Kenosha County, Wisconsin, bounded as follows: Commence at a point on the North line of said Section 14 located N89°33'47"E 1032.88 feet from the Northwest corner of said Section; thence S01°20'26"E 229.65 feet to the point of beginning of this description; run thence S32°29'46"W 28.33 feet; thence S40°29'48"E 11.82 feet; thence S12°07'12"E 25.08 feet; thence S03°28'49"E 22.75 feet; thence S04°06'20"E 38.26 feet; thence S03°49'33"W 16.05 feet; thence S03°09'18"E 14.14 feet; thence S11°59'41"W 20.30 feet; thence N32°48'04"W 27.02 feet; thence N51°33'10"W 22.90 feet; thence N53°00'17"E 12.05 feet; thence N45°07'14"E 9.74 feet; thence N29°11'27"E 14.61 feet; thence N06°21'36"W 24.74 feet; thence N07°09'04"W 30.67 feet; thence N34°51'34"W 16.65 feet; thence N47°43'19"W 13.36 feet; thence N39°02'34"W 12.75 feet; thence N54°51'40"E 20.41 feet; thence N73°28'54"E 20.51 feet; thence S85°33'06"E 9.25 feet to the point of beginning. Containing 0.072 Acres.

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

SUBMITTED BY:

Land Use Committee  
Fred Ekornaas  
John O'day  
Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 35. Seconded by Supervisor O'Day.  
Motion carried.

36. From Land Use Committee Billy C. and Linda L. Esposito (Owners) requesting rezoning from A-2 General Agricultural District to B-3 Highway Business 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 part of Tax Parcel #45-4-221-173-0202 located in the southwest quarter of Section 17, Township 2 North, Range 21 East, Town of Paris be changed from A-2 General Agricultural District to B-3 Highway Business District. For informational purposes only, this property is located on the southeast corner of the intersection of U.S. Highway "45 (200<sup>th</sup> Avenue) and State Trunk Highway "142" (Burlington Road).

**Billy C. and Linda L. Esposito - Owners**

**Description:** Part of the Southwest Quarter of Section 17, Town 2 North, Range 21 East of the Fourth Principal Meridian and lying and being in the Town of Paris, Kenosha County, Wisconsin and being more particularly described as: Commencing at the northwest corner of said quarter section; thence S 02°23'14" E along the west line of said quarter section 178.00 feet to the point of beginning of the parcel to be herein described; thence continue S 02°23'14" E along said west line 96.80 feet; thence S 86°06'42" E 197.83 feet; thence N 02°23'14" W parallel to the west line of said quarter section 119.00 feet; thence S 87°26'48" W parallel to the north line of said quarter section 196.65 feet to the west line of said quarter section and

the point of beginning; containing 21,218 square feet, more or less; including road right-of-way; containing 17,256 square feet, more or less; excluding road right-of-way; subject to a public road over and across the westerly portion thereof.

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'day

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 36. Seconded by Supervisor Nudo.

Motion carried

37. From Land Use Committee Robert and Kay Drissel (Owners), Mark A. Szczerba II (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Brighton.

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 #30-4-220-011-0202 located in the northeast quarter of Section 1, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to R-1 Rural Residential District (5.29 acres). For informational purposes only, this property is located on the east side of 224<sup>th</sup> Avenue approximately 2.0 miles north of the intersection of State Trunk Highway "142" (Burlington Road).

**Robert and Kay Drissel - Owners**

**Description:** A tract of land being a part of the Southwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 1, Town 2 North, Range 20 East, located in the Town of Brighton, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the Center  $\frac{1}{4}$  corner of said Section; thence North 01 degrees 51 minutes 21 seconds West for a distance of 270.00 feet, along the west line of said Northeast  $\frac{1}{4}$  Section, to the Point of Beginning;

Thence continuing North 01 degrees 51 minutes 21 seconds West for a distance of 375.00 feet, along said west line, to a point; Thence North 88 degrees 08 minutes 39 seconds East for a distance of 599.14 feet, to a point; Thence South 01 degrees 51 minutes 21 seconds East for a distance of 394.87 feet, parallel to said west line, to a point; Thence North 89 degrees 57 minutes 23 seconds West for a distance of 599.47 feet, parallel to the south line of said  $\frac{1}{4}$  Section, to the Point of Beginning. Reserving the westerly 33.00 feet for public road purposes. Contains 5.295 acres including road reservation.

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'day

Gabe Nudo

It was moved by moved by Supervisor Ekornaas to adopt Ordinance 37. Seconded by Supervisor O'Day.

Motion carried.

38. From Land Use Committee Mark J. and Jeana D. Lesnik requesting rezoning from A-1 Agricultural Preservation 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 Tax Parcel #80-4-222-174-0225 located in the southeast quarter of Section 17, Township 2 North, Range 22 East be changed from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (9.93 acres). For informational purposes only, this property is located on the north side of County Trunk Highway "L" (18<sup>th</sup> Street) approximately  $\frac{1}{4}$  mile west of the intersection of County Trunk Highway "H" (88<sup>th</sup> Avenue).

**Mark J. and Jeana D. Lesnik - (Owners)**

**Description:** Part of the southeast quarter of Section 17, Town 2 North, Range 22 East of the Fourth Principal Meridian, lying and being in the Town of Somers, Kenosha County, Wisconsin and being more particularly described as follows: Beginning on the south line of said southeast quarter section, at a point N89°21'09"W 1366.31 feet from the southeast corner thereof; said point being 25.00 feet westerly from the southeast corner of the west half of said quarter section; thence N01°14'09"W parallel to the east line of the west half of said southeast quarter section, 703.00 feet; thence N89°21'09"W parallel to the south line of said southeast quarter section, 620.00 feet; thence S01°14'09"E parallel to the east line of the west half of said southeast quarter section 703.00 feet and to the south line of said southeast quarter section; thence S89°21'09"E along and upon said south line, 620.00 feet and to the point of beginning. Subject to a public highway over and across the most southerly 33.00 feet thereof. Containing 10.00 acres, more or less, including said highway and 9.53 acres, more or less, exclusive of said highway.

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

SUBMITTED BY:  
Land Use Committee  
Fred Ekornaas  
John O'Day  
Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 38. Seconded by Supervisor Nudo.  
Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Booth, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisor Jackson.

Ayes: 23. Nays: 1

Motion carried.

Resolutions - one reading

75. From Administration Committee a Resolution to Adopt Revised Safety Policies & Procedures.

Resolution 75 was removed from agenda and placed on the January 16, 2007 agenda.

76. From Human Services, Legislative and Finance Committees a Resolution in support of Governor's Budget to give Longterm Care Workers a Living Wage by 5% increase in MA (Medical Assistance)

**WHEREAS**, Governor Doyle presents his 2007-2008 State of Wisconsin proposed budget in January and it is thereafter referred to the Legislature; and

**WHEREAS**, Recent State rates underlying payment of wages to direct care workers for the elderly and persons with disabilities have been very low; and

**WHEREAS**, The vulnerable population served by direct care workers deserve to have such workers paid a living wage to assure better quality of care; and

**WHEREAS**, Long term care is inherently labor intensive and staff shortages are endemic when inadequate wages and benefits are paid;

**NOW THEREFORE BE IT RESOLVED**, That the County Board of Supervisors hereby supports a Wisconsin 2007-2008 Biennial Budget proposal that will provide a 5% increase in Medical Assistance (MA), Nursing Home rates, Personal Care and Home Health rates, and a 5% increase in Community Aids.

**The County Clerk shall mail a copy of this resolution to Governor Jim Doyle and to both houses of the Wisconsin Legislature.**

It was moved by Supervisor Rossow to adopt Resolution 76. Seconded by Supervisor Huff.

SUBMITTED BY:		
Human Services	Finance Committee	Legislative Committee
Judy Rossow	Mark Wisnefski	James Huff
William Grady	Anita Faraone	James Moore
Edward Kubicki	John O'Day	Ron Johnson
David Arrington	Joseph D. Clark	Gordon West

Ruth Booth

Jennifer Jackson

Roll call vote passed unanimously.

COMMUNICATIONS

15. From George E. Melcher Director of Department of Planning and Development regarding future rezonings.

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

Chairman Rose referred Communications 15 & 16 to Land Use.

CLAIMS

22. James Eugene Butt - Fence damaged.

23. Jonny Volpendesta - Mail box damage.

24. Arcangelo Romano - Injured by a county owned truck.

25. Verizon - Damaged cable.

Chairman Rose referred Claims 22 - 25 to Corporation Counsel.

It was moved by Supervisor Nudo to approve the December 5, 2006 minutes.

Seconded by Supervisor Wisnefski.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:03 P.M.

Prepared by: Edie LaMothe

Deputy

Submitted by: Edna R. Highland

County Clerk