

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 17, 2006**

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

Excused: Supervisors Grady, Michel.

Present: 26. Excused: 2.

CITIZEN COMMENTS

Members of Youth as Resources (YAR), a youth led organization that is housed at Kenosha County UW Extension spoke regarding their organization. They tackle a range of social issues that concern them, from health, education, environment, drug abuse, gangs illiteracy and crime. The Kenosha County YAR program is governed by a board of youth and adults who share a responsibility for it's management with the YAR program coordinator.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose congratulated Supervisor Ronald Johnson on being re-appointed by the president of NACo to the Environment Energy and Land Use Steering Committee. He stated that he and Supervisors Johnson, Carbone and Clark attended the convention in Chicago this summer and it was very worth while. Chairman Rose announced the Christmas party will be December 19th in place of the regular meeting, 6:00 at the Kemper Center.

SUPERVISOR REPORTS

Supervisor Huff stated the report on the County Board size will be presented to the Legislative Committee in November at which time they will look it over and take some action if necessary. He thanked Supervisor Faraone for her help getting ballot information on city access channel 25.

Supervisor Carbone stated copies of the audit has been placed on the Supervisors desks. Questions can be directed to the Finance Department.

Supervisor Molinaro reported on the efforts the UW Extension Committee has been doing with Youth in Governance. Minutes of a meeting facilitated by Annie Jones of the Extension Office are on the Supervisors desks. They went through the process of evaluating and defining the process of what the goals and objectives are for involving youth in the county board and county government. The intention is to put together the right program involving youth in the county board and to bring forward a resolution of support and hopefully get something kicked off next school year.

Supervisor Noble stated the issue of the KRM, the commuter rail to Milwaukee is out. If anyone is interested they can either contact Supervisor Noble or go to www.krmonline.org and register to get a copy sent.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 26

26. From the Land Use Committee regarding Berwick Properties, Inc., (Owner), Town of Somers (Buyer) requesting rezoning from A-2 General Agricultural District to I-1 Institutional 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 #80-4-222-151-0551 located in the northeast quarter of Section 15, Township 2 North, Range 22 East, Town of Somers be changed from A-2 General Agricultural District to I-1 Institutional District excluding lands currently zoned C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the south side of County Trunk Highway "E" (12th Street) approximately ¼ mile west of State Trunk Highway "31" (Green Bay Road) and just east of the Pike Creek.

Berwick Properties, Inc. (Owner)

Town of Somers (Buyer)

Description: Part of the Northeast ¼, the Southwest ¼ and the Northwest ¼ of Section 15, Township 2 North, Range 22 East, in the Town of Somers, Kenosha County, Wisconsin, which is bounded and described as follows:

Commencing at the Northeast corner of said Northeast ¼; thence S89°24'19"W, along the north line of said Northeast ¼, 1173.74 feet; thence S01°14'44"W,

33.02 feet to a point on the south right-of-way line of 12th Street (C.T.H. "E"); thence S89°24'19"W along said right-of-way line, a distance of 521.48 feet; thence S30°04'05"W, a distance of 19.75 feet to the POINT OF BEGINNING of said Lot 2; thence N89°24'19"E, a distance of 182.10 feet; thence S01°17'59"W, a distance of 170.09 feet; thence S89°24'20"W, a distance of 162.66 feet; thence N53°23'00"W, a distance of 127.12 feet; thence N48°31'01"E, a distance of 87.54 feet; thence N30°04'05"E, a distance of 41.64 feet to the POINT OF BEGINNING OF said Lot 2. Including all lands between the Meander line and the centerline of Pike Creek. Containing 36,803 square feet or 0.8449 acres. Excluding lands currently zoned C-1 Lowland Resource Conservancy District. This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Fred Ekornaas

Jennifer Jackson

Roger Johnson

Gabe Nudo

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

At this time Corporation Counsel Frank Volpintesta stated if a supervisor wishes to abstain from a vote, they need to make that announcement prior the chairman calling for the vote. As soon as he calls for the vote the vote is to be taken.

Roll call vote.

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

Abstain: Supervisors Jackson, Clark.

Ayes: 24. Abstain: 2.

Motion carried.

ORDINANCE 27

27. From the Land Use Committee regarding Great Northern Development Group, LLC, requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy 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 Tax Parcel #35-4-121-062-0300 located in the northwest quarter of Section 6, Township 1 North, Range 21 East, Town of Bristol be changed from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural 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 south side of County Trunk Highway "K" (60th Street) approximately 0.61 miles west of the intersection of 203rd Avenue.

Great Northern Development Group LLC - (Owner)

Description: A-2 DISTRICT [PROPOSED OUTLOTS "A", "B", "C" AND "F"]

A tract of land being a part of the Southwest $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ and part of the Northwest $\frac{1}{4}$ of the Fractional Southwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence North 02 degrees 13'33" West for a distance of 986.17 feet, along the west line of said $\frac{1}{4}$ Section, to a point; thence North 87 degrees 46'27" East for a distance of 650.00 feet, to a point; thence North 02 degrees 13'33" West for a distance of 459.40 feet, to a point; thence South 89 degrees 57'43" East for a distance of 44.80 feet, to a point; thence North 84 degrees 32'18" East for a distance of 41.94 feet, to a point; thence North 87 degrees 13'49" East for a distance of 13.36 feet, to a point; thence South 02 degrees 13'33" East for a distance of 196.95 feet, to a point; thence South 56 degrees 03'15" East for a distance of 141.14 feet, to a point; thence along a curve to the left with an arc length of 207.47 feet and a radius of 300.00 feet, being subtended by a chord of South 14 degrees 08'03" West for a distance of 203.36 feet, to a point; thence South 05

degrees 40'39" East for a distance of 102.00 feet, to a point; thence along a curve to the right with an arc length of 108.38 feet and a radius of 300.00 feet, being subtended by a chord of South 04 degrees 40'18" West for a distance of 107.79 feet, to a point; thence South 74 degrees 58'44" West for a distance of 285.64 feet, to a point; thence North 14 degrees 56'48" East for a distance of 234.61 feet, to a point; thence North 02 degrees 08'00" West for a distance of 346.53 feet, to a point; thence North 49 degrees 16'12" West for a distance of 118.71 feet, to a point; thence along a curve to the left with an arc length of 219.74 feet and a radius of 300.00 feet, being subtended by a chord of North 19 degrees 44'49" East for a distance of 214.86 feet, to a point; thence North 01 degrees 14'11" West for a distance of 148.98 feet, to a point; thence North 32 degrees 03'11" East for a distance of 10.77 feet, to a point; thence North 05 degrees 25'19" West for a distance of 65.89 feet, to a point; thence North 03 degrees 39'26" West for a distance of 110.76 feet, to a point; thence North 58 degrees 01'09" West for a distance of 47.71 feet, to a point; thence North 43 degrees 31'02" West for a distance of 82.42 feet, to a point; thence North 27 degrees 35'49" West for a distance of 65.80 feet, to a point; thence North 36 degrees 26'23" West for a distance of 171.54 feet, to a point; thence North 40 degrees 32'39" West for a distance of 48.24 feet, to a point; thence North 46 degrees 28'23" West for a distance of 51.78 feet, to a point; thence North 39 degrees 34'46" West for a distance of 74.49 feet, to a point; thence North 10 degrees 08'55" West for a distance of 32.63 feet, to a point; thence North 24 degrees 59'15" West for a distance of 25.69 feet, to a point; thence North 13 degrees 48'38" West for a distance of 71.95 feet, to a point; thence North 10 degrees 09'21" East for a distance of 28.34 feet, to a point; thence North 73 degrees 14'34" East for a distance of 264.63 feet, to a point; thence along a curve to the right with an arc length of 6.53 feet and a radius of 2789.79 feet, being subtended by a chord of North 72 degrees 34'31" East for a distance of 6.53 feet, to a point; thence South 01 degrees 49'31" East for a distance of 465.83 feet, to a point; thence South 46 degrees 49'31" East for a distance of 70.71 feet, to a point; thence North 88 degrees 10'29" East for a distance of 160.00 feet, to a point; thence South 01 degrees 14'11" East for a distance of 691.79 feet, to a point; thence South 02 degrees 08'00" East for a distance of 735.81 feet, to a point; thence South 85 degrees 06'45" West for a distance of 32.85 feet, to a point; thence South 80 degrees 52'49" West for a distance of 43.95 feet, to a point; thence South 72 degrees 33'10" West for a distance of 26.73 feet, to a point; thence South 13 degrees 41'46" West for a distance of 20.45 feet, to a point; thence South 40 degrees 44'45" West for a distance of 10.11 feet, to a point; thence North 39 degrees 36'26" West for a distance of 41.92 feet, to a point; thence North 85 degrees 43'51" West for a distance of 24.59 feet, to a point; thence South 73 degrees 15'35" West for a distance of 1.77 feet, to a point; thence South 04 degrees 02'01" East for a distance of 28.02 feet, to a point; thence South 53 degrees 41'14" East for a distance of 27.11 feet, to a point; thence South 55 degrees 08'38" East for a distance of 26.02 feet, to a point; thence South 06 degrees 42'50" West for a distance of 23.13 feet, to a point; thence South 05 degrees 46'41" West for a distance of 38.06 feet, to a point; thence South 03 degrees 31'27" West for a distance of 37.63 feet, to a point; thence South 04 degrees 51'09" West for a distance of 54.03 feet, to a point; thence South 09 degrees 45'41" West for a distance of 24.98 feet, to a point; thence South 00 degrees 23'00" West for a distance of 40.92 feet, to a point; thence South 07 degrees 16'45" East for a distance of 49.85 feet, to a point; thence South 18 degrees 09'52" East for a distance of 25.89 feet, to a point; thence South 40 degrees 46'25" East for a distance of 28.90 feet, to a point; thence South 60 degrees 14'01" East for a distance of 29.93 feet, to a point; thence North 75 degrees 10'53" East for a distance of 24.00 feet, to a point; thence North 60 degrees 48'47" East for a distance of 29.38 feet, to a point; thence North 17 degrees 04'12" East for a distance of 28.10 feet, to a point; thence North 07 degrees 26'52" East for a distance of 51.00 feet, to a point; thence North 01 degrees 09'18" East for a distance of 37.29 feet, to a point; thence North 04 degrees 43'29" West for a distance of 51.18 feet, to a point; thence North 01 degrees 31'19" West for a distance of 28.61 feet, to a point; thence North 07 degrees 53'09" East for a distance of 40.14 feet, to a point; thence North 47 degrees 21'09" East for a distance of 26.22 feet, to a point; thence South 02 degrees 08'00" East for a distance of 458.69 feet, to a point; thence South 01 degrees 51'26" East for a distance of 462.00 feet, to a point; thence North 30 degrees 44'11" West for a distance of 42.57 feet, to a point; thence North 26 degrees 55'15" West for a distance of 53.74 feet, to a point; thence North 18 degrees 28'02" West for a distance of 33.35 feet, to a point; thence North 11 degrees 48'59" West for a distance of

50.29 feet, to a point; thence North 07 degrees 25'14" West for a distance of 30.78 feet, to a point; thence North 03 degrees 19'20" West for a distance of 35.32 feet, to a point; thence North 01 degrees 05'24" West for a distance of 52.78 feet, to a point; thence North 02 degrees 16'29" East for a distance of 30.81 feet, to a point; thence North 02 degrees 03'05" West for a distance of 31.15 feet, to a point; thence North 01 degrees 57'41" West for a distance of 35.56 feet, to a point; thence North 12 degrees 32'30" East for a distance of 35.93 feet, to a point; thence North 12 degrees 32'30" East for a distance of 35.93 feet, to a point; thence North 40 degrees 43'11" West for a distance of 99.22 feet, to a point; thence North 18 degrees 41'42" West for a distance of 51.24 feet, to a point; thence North 14 degrees 28'03" West for a distance of 70.94 feet, to a point; thence North 64 degrees 14'25" West for a distance of 150.46 feet, to a point; thence North 80 degrees 49'57" West for a distance of 85.51 feet, to a point; thence South 85 degrees 10'07" West for a distance of 49.08 feet, to a point; thence North 85 degrees 50'12" West for a distance of 27.30 feet, to a point; thence South 89 degrees 33'33" West for a distance of 47.91 feet, to a point; thence North 81 degrees 21'14" West for a distance of 40.06 feet, to a point; thence South 71 degrees 01'51" West for a distance of 23.65 feet, to a point; thence North 57 degrees 17'37" East for a distance of 137.84 feet, to a point; thence North 32 degrees 42'23" West for a distance of 333.00 feet, to a point; thence North 57 degrees 17'37" West for a distance of 27.02 feet, to a point; thence along a curve to the left with an arc length of 43.48 feet and a radius of 300.00 feet, being subtended by a chord of North 53 degrees 08'30" East for a distance of 43.44 feet, to a point; thence North 41 degrees 00'37" West for a distance of 333.35 feet, to a point; thence South 57 degrees 17'37" West for a distance of 151.96 feet, to a point; thence South 54 degrees 09'01" West for a distance of 261.52 feet, to a point; thence South 02 degrees 13'33" East for a distance of 401.90 feet, to a point; thence South 56 degrees 13'10" East for a distance of 206.78 feet, to a point; thence South 89 degrees 37'49" East for a distance of 71.03 feet, to a point; thence South 10 degrees 22'08" East for a distance of 8.44 feet, to a point; thence South 08 degrees 51'18" East for a distance of 39.02 feet, to a point; thence South 62 degrees 08'05" East for a distance of 48.10 feet, to a point; thence South 17 degrees 00'37" East for a distance of 43.33 feet, to a point; thence South 28 degrees 19'27" East for a distance of 54.42 feet, to a point; thence South 42 degrees 20'55" West for a distance of 31.62 feet, to a point; thence South 24 degrees 12'56" East for a distance of 36.52 feet, to a point; thence South 10 degrees 22'27" West for a distance of 19.05 feet, to a point; thence South 10 degrees 43'28" East for a distance of 43.88 feet, to a point; thence South 16 degrees 34'15" West for a distance of 28.56 feet, to a point; thence South 16 degrees 34'15" West for a distance of 305.31 feet, to a point; thence South 88 degrees 46'06" West for a distance of 359.86 feet, to a point; thence North 01 degrees 55'23" West for a distance of 462.00 feet, to the Point of Commencement. Contains 25.83261 acres.

R-1 DISTRICT [PROPOSED LOTS NO. 1 THRU NO. 5]

A tract of land being a part of the Southwest $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence North 02 degrees 13'33" West for a distance of 986.17 feet, along the west line of said $\frac{1}{4}$ Section, to a point; thence North 87 degrees 46'27" East for a distance of 650.00 feet, to a point; thence South 35 degrees 59'58" East for a distance of 269.56 feet, to the Point of Beginning; thence along a curve to the left with an arc length of 108.38 feet and a radius of 300.00 feet, being subtended by a chord of North 04 degrees 40'18" East for a distance of 107.79 feet, to a point; thence North 05 degrees 40'39" West for a distance of 102.00 feet, to a point; thence along a curve to the right with an arc length of 207.47 feet and a radius of 300.00 feet, being subtended by a chord of North 14 degrees 08'03" East for a distance of 203.36 feet, to a point; thence North 56 degrees 03'15" West for a distance of 141.14 feet, to a point; thence North 02 degrees 13'33" West for a distance of 196.95 feet, to a point; thence North 87 degrees 13'49" East for a distance of 86.30 feet, to a point; thence North 64 degrees 54'00" East for a distance of 74.82 feet, to a point; thence North 88 degrees 53'46" East for a distance of 95.08 feet, to a point; thence North 32 degrees 03'11" East for a distance of 245.50 feet, to a point; thence South 01 degrees 14'11" East for a distance of 148.98 feet, to a point; thence along a curve to the right with an arc length of 219.74 feet and a radius of 300.00 feet, being subtended by a chord of South 19 degrees 44'49" West for a distance of 214.86

feet, to a point; thence South 49 degrees 16'12" East for a distance of 118.71 feet, to a point; thence South 02 degrees 08'00" East for a distance of 346.53 feet, to a point; thence South 14 degrees 56'48" West for a distance of 234.61 feet, to a point; thence North 74 degrees 58'44" West for a distance of 285.64 feet, to the Point of Beginning. Contains 5.93467 acres.

R-1 DISTRICT [PROPOSED LOTS NO. 6 THRU NO. 11]

A tract of land being a part of the Southwest $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence North 27 degrees 20'58" East for a distance of 291.19 feet, to the Point of Beginning; thence North 02 degrees 13'33" West for a distance of 401.90 feet, to a point; thence North 54 degrees 09'01" East for a distance of 261.52 feet, to a point; thence North 57 degrees 17'37" East for a distance of 151.96 feet, to a point; thence South 41 degrees 00'37" East for a distance of 333.35 feet, to a point; thence along a curve to the right with an arc length of 43.48 feet and a radius of 300.00 feet, being subtended by a chord of South 53 degrees 08'30" West for a distance of 43.44 feet, to a point; thence South 57 degrees 17'37" West for a distance of 27.02 feet, to a point; thence South 32 degrees 42'23" East for a distance of 333.00 feet, to a point; thence South 57 degrees 17'37" West for a distance of 137.84 feet, to a point; thence South 71 degrees 01'51" West for a distance of 3.21 feet, to a point; thence South 85 degrees 26'03" East for a distance of 28.98 feet, to a point; thence South 55 degrees 01'15" West for a distance of 42.90 feet, to a point; thence South 74 degrees 56'03" East for a distance of 30.65 feet, to a point; thence North 84 degrees 48'32" West for a distance of 28.73 feet, to a point; thence North 12 degrees 13'21" West for a distance of 27.57 feet, to a point; thence North 48 degrees 55'09" West for a distance of 19.03 feet, to a point; thence North 49 degrees 13'06" West for a distance of 29.14 feet, to a point; thence North 78 degrees 24'52" West for a distance of 31.91 feet, to a point; thence South 58 degrees 50'41" West for a distance of 24.90 feet, to a point; thence South 30 degrees 57'50" West for a distance of 37.60 feet, to a point; thence North 88 degrees 13'16" West for a distance of 39.94 feet, to a point; thence South 86 degrees 33'01" West for a distance of 16.37 feet, to a point; thence South 40 degrees 51'47" West for a distance of 30.49 feet, to a point; thence South 02 degrees 20'53" East for a distance of 24.77 feet, to a point; thence South 10 degrees 22'08" East for a distance of 45.06 feet, to a point; thence North 89 degrees 37'49" West for a distance of 71.03 feet, to a point; thence North 56 degrees 13'10" West for a distance of 206.78 feet, to the Point of Beginning. Contains 7.37885 acres.

C-1 DISTRICT [WETLAND AREA NO. 1]

A tract of land being a part of the Northwest $\frac{1}{4}$ and the Southwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence North 02 degrees 13'33" West for a distance of 986.17 feet, along the west line of said $\frac{1}{4}$ Section, to a point; thence North 87 degrees 46'27" East for a distance of 650.00 feet, to a point; thence North 02 degrees 13'33" West for a distance of 578.67 feet, to the Point of Beginning; thence continuing North 02 degrees 13'33" West for a distance of 68.94 feet, to a point; thence South 85 degrees 18'30" East for a distance of 57.53 feet, to a point; thence South 48 degrees 03'06" East for a distance of 15.97 feet, to a point; thence North 79 degrees 14'19" East for a distance of 33.74 feet, to a point; thence South 81 degrees 04'21" East for a distance of 22.21 feet, to a point; thence North 88 degrees 58'27" East for a distance of 43.16 feet, to a point; thence North 39 degrees 36'11" East for a distance of 21.17 feet, to a point; thence North 60 degrees 32'38" East for a distance of 23.65 feet, to a point; thence North 49 degrees 45'42" East for a distance of 31.35 feet, to a point; thence North 43 degrees 37'57" East for a distance of 37.93 feet, to a point; thence North 44 degrees 38'01" East for a distance of 34.85 feet, to a point; thence North 35 degrees 40'44" East for a distance of 23.19 feet, to a point; thence North 15 degrees 50'07" East for a distance of 35.10 feet, to a point; thence North 00 degrees 27'20" West for a distance of 39.95 feet, to a point; thence North 22 degrees 15'36" West for a distance of 8.60 feet, to a point; thence North 26 degrees 16'02" West for a distance of 22.03 feet, to a point; thence North 59 degrees 15'18" West for a distance of 33.48 feet, to a point; thence North 33 degrees 29'27" West for a distance of 36.57 feet, to a point; thence North 25 degrees 48'37" West for a distance of 25.21 feet, to a point; thence North 22 degrees

05'59" East for a distance of 32.70 feet, to a point; thence North 00 degrees
45'48" West for a distance of 36.76 feet, to a point; thence North 13 degrees
01'36" West for a distance of 39.34 feet, to a point; thence North 01 degrees
22'38" West for a distance of 28.23 feet, to a point; thence North 46 degrees
17'35" West for a distance of 36.81 feet, to a point; thence North 50 degrees
00'25" West for a distance of 39.86 feet, to a point; thence North 83 degrees
06'02" West for a distance of 40.70 feet, to a point; thence South 67 degrees
19'06" West for a distance of 36.79 feet, to a point; thence South 75 degrees
55'03" West for a distance of 28.49 feet, to a point; thence North 44 degrees
22'25" West for a distance of 63.17 feet, to a point; thence North 35 degrees
49'06" East for a distance of 18.71 feet, to a point; thence North 44 degrees
36'05" West for a distance of 36.22 feet, to a point; thence North 04 degrees
40'35" East for a distance of 40.03 feet, to a point; thence North 20 degrees
48'41" East for a distance of 31.45 feet, to a point; thence North 25 degrees
37'17" West for a distance of 29.96 feet, to a point; thence North 35 degrees
12'40" West for a distance of 25.60 feet, to a point; thence South 60 degrees
25'12" West for a distance of 25.29 feet, to a point; thence North 02 degrees
13'33" West for a distance of 133.05 feet, to a point on the south right of way
line of CTH "K" (60TH Street); thence North 73 degrees 14'34" East for a
distance of 59.05 feet, along said south line, to a point; thence South 04
degrees 49'26" East for a distance of 65.45 feet, to a point; thence South 60
degrees 34'24" East for a distance of 55.21 feet, to a point; thence South 48
degrees 18'18" East for a distance of 23.85 feet, to a point; thence South 19
degrees 18'23" East for a distance of 30.89 feet, to a point; thence South 08
degrees 26'06" East for a distance of 65.35 feet, to a point; thence South 23
degrees 03'52" East for a distance of 41.45 feet, to a point; thence South 52
degrees 17'21" East for a distance of 41.79 feet, to a point; thence South 48
degrees 45'11" East for a distance of 40.70 feet, to a point; thence South 53
degrees 52'15" East for a distance of 62.00 feet, to a point; thence South 33
degrees 53'42" East for a distance of 39.57 feet, to a point; thence North 77
degrees 36'48" East for a distance of 28.27 feet, to a point; thence South 69
degrees 28'20" East for a distance of 7.15 feet, to a point; thence South 58
degrees 36'27" West for a distance of 34.72 feet, to a point; thence South 32
degrees 02'59" East for a distance of 15.14 feet, to a point; thence South 38
degrees 59'59" East for a distance of 32.00 feet, to a point; thence South 43
degrees 53'01" East for a distance of 33.06 feet, to a point; thence South 19
degrees 06'38" East for a distance of 18.99 feet, to a point; thence South 02
degrees 33'41" East for a distance of 16.88 feet, to a point; thence South 04
degrees 21'08" West for a distance of 24.40 feet, to a point; thence South 19
degrees 13'39" East for a distance of 12.46 feet, to a point; thence South 48
degrees 38'02" East for a distance of 17.56 feet, to a point; thence South 10
degrees 23'37" East for a distance of 13.74 feet, to a point; thence South 15
degrees 40'20" East for a distance of 22.68 feet, to a point; thence South 34
degrees 53'16" East for a distance of 28.57 feet, to a point; thence South 24
degrees 32'53" East for a distance of 32.00 feet, to a point; thence South 20
degrees 29'13" East for a distance of 12.91 feet, to a point; thence South 07
degrees 45'33" East for a distance of 22.41 feet, to a point; thence South 12
degrees 20'38" West for a distance of 50.07 feet, to a point; thence South 02
degrees 31'50" West for a distance of 24.43 feet, to a point; thence South 27
degrees 45'14" West for a distance of 29.66 feet, to a point; thence South 44
degrees 31'54" West for a distance of 26.37 feet, to a point; thence South 54
degrees 42'47" West for a distance of 31.48 feet, to a point; thence South 71
degrees 47'19" West for a distance of 24.11 feet, to a point; thence South 57
degrees 08'08" West for a distance of 28.37 feet, to a point; thence South 56
degrees 19'53" West for a distance of 35.49 feet, to a point; thence South 46
degrees 57'25" West for a distance of 33.43 feet, to a point; thence South 53
degrees 39'47" West for a distance of 16.61 feet, to a point; thence South 59
degrees 16'43" West for a distance of 32.75 feet, to a point; thence South 54
degrees 28'41" West for a distance of 24.17 feet, to a point; thence South 58
degrees 57'42" West for a distance of 17.54 feet, to a point; thence South 68
degrees 47'25" West for a distance of 17.81 feet, to a point; thence North 70
degrees 11'37" West for a distance of 39.61 feet, to a point; thence North 59
degrees 21'35" West for a distance of 21.69 feet, to a point; thence North 69
degrees 03'29" West for a distance of 14.47 feet, to a point; thence North 75
degrees 10'28" West for a distance of 25.84 feet, to a point; thence North 77
degrees 57'38" West for a distance of 34.08 feet, to a point; Contains 2.29587
acres.

C-1 DISTRICT [WETLAND AREA NO. 2]

A tract of land being a part of the Southwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence North 88 degrees 46'05" East for a distance of 1240.61 feet, along the south line of said $\frac{1}{4}$ Section, to a point; thence North 02 degrees 08'00" West for a distance of 458.69 feet, to the Point of Beginning; thence South 47 degrees 21'09" West for a distance of 26.22 feet, to a point; thence South 07 degrees 53'09" West for a distance of 40.14 feet, to a point; thence South 01 degrees 31'19" East for a distance of 28.61 feet, to a point; thence South 04 degrees 43'29" East for a distance of 51.18 feet, to a point; thence South 01 degrees 09'18" West for a distance of 37.29 feet, to a point; thence South 07 degrees 26'52" West for a distance of 51.00 feet, to a point; thence South 17 degrees 04'12" West for a distance of 28.10 feet, to a point; thence South 60 degrees 48'47" West for a distance of 29.38 feet, to a point; thence South 75 degrees 10'53" West for a distance of 24.00 feet, to a point; thence North 60 degrees 14'01" West for a distance of 29.93 feet, to a point; thence North 40 degrees 46'25" West for a distance of 28.90 feet, to a point; thence North 18 degrees 09'52" West for a distance of 25.89 feet, to a point; thence North 07 degrees 16'45" West for a distance of 49.85 feet, to a point; thence North 00 degrees 23'00" East for a distance of 40.92 feet, to a point; thence North 09 degrees 45'41" East for a distance of 24.98 feet, to a point; thence North 04 degrees 51'09" East for a distance of 54.30 feet, to a point; thence North 03 degrees 31'27" East for a distance of 37.63 feet, to a point; thence North 05 degrees 46'41" East for a distance of 38.06 feet, to a point; thence North 06 degrees 42'50" East for a distance of 23.13 feet, to a point; thence North 55 degrees 08'38" West for a distance of 26.02 feet, to a point; thence North 53 degrees 41'14" West for a distance of 27.11 feet, to a point; thence North 04 degrees 02'01" East for a distance of 28.02 feet, to a point; thence North 73 degrees 15'35" East for a distance of 1.77 feet, to a point; thence South 85 degrees 43'51" East for a distance of 24.59 feet, to a point; thence South 39 degrees 36'26" East for a distance of 41.92 feet, to a point; thence North 40 degrees 44'45" East for a distance of 10.11 feet, to a point; thence North 13 degrees 41'46" East for a distance of 20.45 feet, to a point; thence North 72 degrees 33'10" East for a distance of 26.73 feet, to a point; thence North 80 degrees 52'49" East for a distance of 43.95 feet, to a point; thence North 85 degrees 06'45" East for a distance of 32.85 feet, to a point; thence South 02 degrees 08'00" East for a distance of 127.16 feet, to the Point of Beginning. Contains 1.05361 acres.

C-1 DISTRICT [WETLAND AREA NO. 3]

A tract of land being a part of the Southwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence North 83 degrees 09'13" East for a distance of 644.22 feet, to the Point of Beginning; thence North 14 degrees 16'59" West for a distance of 22.90 feet, to a point; thence North 15 degrees 13'27" East for a distance of 23.64 feet, to a point; thence North 64 degrees 28'50" East for a distance of 21.40 feet, to a point; thence South 86 degrees 56'56" East for a distance of 27.91 feet, to a point; thence South 24 degrees 44'01" East for a distance of 25.77 feet, to a point; thence South 03 degrees 57'37" West for a distance of 21.87 feet, to a point; thence South 53 degrees 58'30" West for a distance of 17.90 feet, to a point; thence South 75 degrees 23'25" West for a distance of 28.64 feet, to a point; thence North 55 degrees 21'07" West for a distance of 18.01 feet, to the Point of Beginning. Contains 0.07430 acres.

C-2 DISTRICT [PRIMARY CORRIDOR AREA NO. 1]

A tract of land being a part of the Northwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence North 02 degrees 13'33" West for a distance of 986.17 feet, along the west line of said $\frac{1}{4}$ Section, to a point; thence North 87 degrees 46'27" East for a distance of 650.00 feet, to a point; thence North 02 degrees 13'33" West for a distance of 459.40 feet, to the Point of Beginning; thence continuing North 02 degrees 13'33" West for a distance of 119.27 feet, to a point; thence South 77 degrees 57'38" East for a distance of 34.08 feet, to a point; thence South 75 degrees 10'28" East for a distance of 25.84 feet, to a point; thence South 69 degrees 03'29" East for a distance of 14.47 feet, to a point; thence South 59 degrees 21'35" East for a distance of 21.69 feet, to a point; thence South 70 degrees 11'37" East for a distance of 39.61 feet, to a point; thence North 68 degrees

47'25" East for a distance of 17.81 feet, to a point; thence North 58 degrees
 57'42" East for a distance of 17.54 feet, to a point; thence North 54 degrees
 28'41" East for a distance of 24.17 feet, to a point; thence North 59 degrees
 16'43" East for a distance of 32.75 feet, to a point; thence North 53 degrees
 39'47" East for a distance of 16.61 feet, to a point; thence North 46 degrees
 57'25" East for a distance of 33.43 feet, to a point; thence North 56 degrees
 19'53" East for a distance of 35.49 feet, to a point; thence North 57 degrees
 08'08" East for a distance of 28.37 feet, to a point; thence North 71 degrees
 47'19" East for a distance of 24.11 feet, to a point; thence North 54 degrees
 42'47" East for a distance of 31.48 feet, to a point; thence North 44 degrees
 31'54" East for a distance of 26.37 feet, to a point; thence North 27 degrees
 45'14" East for a distance of 29.66 feet, to a point; thence North 02 degrees
 31'50" East for a distance of 24.43 feet, to a point; thence North 12 degrees
 20'38" East for a distance of 50.07 feet, to a point; thence North 07 degrees
 45'33" West for a distance of 22.40 feet, to a point; thence North 20 degrees
 29'13" West for a distance of 12.91 feet, to a point; thence North 24 degrees
 32'53" West for a distance of 32.00 feet, to a point; thence North 34 degrees
 53'16" West for a distance of 28.57 feet, to a point; thence North 15 degrees
 40'20" West for a distance of 22.68 feet, to a point; thence North 10 degrees
 23'37" West for a distance of 13.74 feet, to a point; thence North 48 degrees
 38'02" West for a distance of 17.56 feet, to a point; thence North 19 degrees
 13'39" West for a distance of 12.46 feet, to a point; thence North 04 degrees
 21'08" East for a distance of 24.40 feet, to a point; thence North 02 degrees
 33'41" West for a distance of 16.88 feet, to a point; thence North 19 degrees
 06'38" West for a distance of 18.99 feet, to a point; thence North 43 degrees
 53'01" West for a distance of 33.06 feet, to a point; thence North 38 degrees
 59'59" West for a distance of 32.00 feet, to a point; thence North 32 degrees
 02'59" West for a distance of 15.14 feet, to a point; thence North 58 degrees
 36'27" East for a distance of 34.72 feet, to a point; thence North 69 degrees
 28'20" West for a distance of 7.15 feet, to a point; thence South 77 degrees
 36'48" West for a distance of 28.27 feet, to a point; thence North 33 degrees
 53'42" West for a distance of 39.57, to a point; thence North 53 degrees 52'15"
 West for a distance of 62.00 feet, to a point; thence North 48 degrees 45'11"
 West for a distance of 40.70 feet, to a point; thence North 52 degrees 17'21"
 West for a distance of 41.79 feet, to a point; thence North 23 degrees 03'52"
 West for a distance of 41.45 feet, to a point; thence North 08 degrees 26'06"
 West for a distance of 65.35 feet, to a point; thence North 19 degrees 18'23"
 West for a distance of 30.89 feet, to a point; thence North 48 degrees 18'18"
 West for a distance of 23.85 feet, to a point; thence North 60 degrees 34'24"
 West for a distance of 55.21 feet, to a point; thence North 04 degrees 49'26"
 West for a distance of 65.45 feet, to a point on the south right of way line of
 CTH "K" (60TH Street); thence North 73 degrees 14'34" East for a distance of
 81.07 feet, along said south right of way line, to a point; thence South 10
 degrees 09'21" West for a distance of 28.34 feet, to a point; thence South 13
 degrees 48'38" East for a distance of 71.95 feet, to a point; thence South 24
 degrees 59'15" East for a distance of 25.69 feet, to a point; thence South 10
 degrees 08'55" East for a distance of 32.63 feet, to a point; thence South 39
 degrees 34'46" East for a distance of 74.49 feet, to a point; thence South 46
 degrees 28'23" East for a distance of 51.78 feet, to a point; thence South 40
 degrees 32'39" East for a distance of 48.24 feet, to a point; thence South 36
 degrees 26'23" East for a distance of 171.54 feet, to a point; thence South 27
 degrees 35'49" East for a distance of 65.80 feet, to a point; thence South 43
 degrees 31'02" East for a distance of 82.42 feet, to a point; thence South 58
 degrees 01'09" East for a distance of 47.71 feet, to a point; thence South 03
 degrees 39'26" East for a distance of 110.76 feet, to a point; thence South 05
 degrees 25'19" East for a distance of 65.89 feet, to a point; thence South 32
 degrees 03'11" West for a distance of 256.28 feet, to a point; thence South 88
 degrees 53'46" West for a distance of 95.08 feet, to a point; thence South 64
 degrees 54'00" West for a distance of 74.82 feet, to a point; thence South 87
 degrees 13'49" West for a distance of 99.65 feet, to a point; thence South 84
 degrees 32'18" West for a distance of 41.94 feet, to a point; thence North 89
 degrees 57'43" West for a distance of 43.91 feet, to a point; thence North 89
 degrees 57'43" West for a distance of 0.90 feet, to the Point of Beginning.
 Contains 2.50376 acres.

C-2 DISTRICT [PRIMARY CORRIDOR AREA NO. 2]

A tract of land being a part of the Northwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence North 02 degrees 13'33" West for a distance of 986.17 feet, along the west line of said $\frac{1}{4}$ Section, to a point; thence North 87 degrees 46'27" East for a distance of 650.00 feet, to a point; thence North 02 degrees 13'33" West for a distance of 647.61 feet, to the Point of Beginning; thence continuing North 02 degrees 13'33" West for a distance of 639.02 feet, to a point; thence North 60 degrees 25'12" East for a distance of 25.29 feet, to a point; thence South 35 degrees 12'40" East for a distance of 25.60 feet, to a point; thence South 25 degrees 37'17" East for a distance of 29.96 feet, to a point; thence South 20 degrees 48'41" West for a distance of 31.45 feet, to a point; thence South 04 degrees 40'35" West for a distance of 40.03 feet, to a point; thence South 44 degrees 36'05" East for a distance of 36.22 feet, to a point; thence South 35 degrees 49'06" West for a distance of 18.71 feet, to a point; thence South 44 degrees 22'25" East for a distance of 63.17 feet, to a point; thence North 75 degrees 55'03" East for a distance of 28.49 feet, to a point; thence North 67 degrees 19'06" East for a distance of 36.79 feet, to a point; thence South 83 degrees 06'02" East for a distance of 40.70 feet, to a point; thence South 50 degrees 00'25" East for a distance of 39.86 feet, to a point; thence South 46 degrees 17'35" East for a distance of 36.81 feet, to a point; thence South 01 degrees 22'38" East for a distance of 28.23 feet, to a point; thence South 13 degrees 01'36" East for a distance of 39.34 feet, to a point; thence South 00 degrees 45'48" East for a distance of 36.76 feet, to a point; thence South 22 degrees 05'59" West for a distance of 32.70 feet, to a point; thence South 25 degrees 48'37" East for a distance of 25.21 feet, to a point; thence South 33 degrees 29'27" East for a distance of 36.57 feet, to a point; thence South 59 degrees 15'18" East for a distance of 33.48 feet, to a point; thence South 26 degrees 16'02" East for a distance of 22.03 feet, to a point; thence South 22 degrees 15'36" East for a distance of 8.60 feet, to a point; thence South 00 degrees 27'20" East for a distance of 39.95 feet, to a point; thence South 15 degrees 50'07" West for a distance of 35.10 feet, to a point; thence South 35 degrees 40'44" West for a distance of 23.19 feet, to a point; thence South 44 degrees 38'01" West for a distance of 34.85 feet, to a point; thence South 43 degrees 37'57" West for a distance of 37.93 feet, to a point; thence South 49 degrees 45'42" West for a distance of 31.35 feet, to a point; thence South 60 degrees 32'38" West for a distance of 23.65 feet, to a point; thence South 39 degrees 36'11" West for a distance of 21.17 feet, to a point; thence South 88 degrees 58'27" West for a distance of 43.16 feet, to a point; thence North 81 degrees 04'21" West for a distance of 22.21 feet, to a point; thence South 79 degrees 14'19" West for a distance of 33.74 feet, to a point; thence North 48 degrees 03'06" West for a distance of 15.97 feet, to a point; thence North 85 degrees 18'30" West for a distance of 57.53 feet, to the Point of Beginning. Contains 1.05361 acres.

C-2 DISTRICT [WETLAND AREA NO. 3]

A tract of land being a part of the Southwest $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ and part of the Northwest $\frac{1}{4}$ of the Fractional Southwest $\frac{1}{4}$ of Section 6, Town 1 North, Range 21 East, in the Town of Bristol, County of Kenosha, State of Wisconsin, Bounded and described as follows:

Commence at the West $\frac{1}{4}$ corner of said Section; thence South 01 degrees 55'23" West for a distance of 462.00 feet, along the west line of said Northwest $\frac{1}{4}$, to a point; thence North 88 degrees 46'06" East for a distance of 359.86 feet, to the Point of Beginning; thence North 16 degrees 34'15" East for a distance of 333.87 feet, to a point; thence North 10 degrees 43'28" West for a distance of 43.88 feet, to a point; thence North 10 degrees 22'27" West for a distance of 19.04 feet, to a point; thence North 24 degrees 12'56" West for a distance of 36.52 feet, to a point; thence North 42 degrees 20'55" East for a distance of 31.62 feet, to a point; thence North 28 degrees 19'27" West for a distance of 54.42 feet, to a point; thence North 17 degrees 00'37" West for a distance of 43.33 feet, to a point; thence North 62 degrees 08'05" West for a distance of 48.10 feet, to a point; thence North 08 degrees 51'18" West for a distance of 39.02 feet, to a point; thence North 10 degrees 22'08" West for a distance of 53.51 feet, to a point; thence North 02 degrees 20'53" West for a distance of 24.77 feet, to a point; thence North 40 degrees 51'47" West for a distance of 30.49 feet, to a point; thence North 86 degrees 33'01" East for a distance of 16.37 feet, to a point; thence South 88 degrees 13'16" East for a distance of 39.94 feet, to a point; thence North 30 degrees 57'50" East for a distance of 37.60 feet, to a point; thence North 58 degrees 50'41" East for a distance of 24.90 feet, to a point; thence South 78 degrees 24'52" East for a distance of 31.91 feet, to a point; thence South 49 degrees 13'06" East for a distance of 29.14 feet, to a point; thence South 48 degrees 55'09" East for a

distance of 19.03 feet, to a point; thence South 12 degrees 13'21" East for a distance of 27.57 feet, to a point; thence South 84 degrees 48'32" East for a distance of 28.73 feet, to a point; thence North 74 degrees 56'03" East for a distance of 30.65 feet, to a point; thence North 55 degrees 01'15" East for a distance of 42.90 feet, to a point; thence North 85 degrees 26'03" East for a distance of 28.98 feet, to a point; thence North 71 degrees 01'51" East for a distance of 26.86 feet, to a point; thence South 81 degrees 21'14" East for a distance of 40.06 feet, to a point; thence North 89 degrees 33'33" East for a distance of 47.91 feet, to a point; thence South 85 degrees 50'02" East for a distance of 27.30 feet, to a point; thence North 85 degrees 10'07" East for a distance of 49.08 feet, to a point; thence South 80 degrees 49'57" East for a distance of 85.51 feet, to a point; thence South 64 degrees 14'25" East for a distance of 150.46 feet, to a point; thence South 14 degrees 28'03" East for a distance of 70.94 feet, to a point; thence South 18 degrees 41'42" East for a distance of 51.24 feet, to a point; thence South 40 degrees 43'11" East for a distance of 99.22 feet, to a point; thence South 12 degrees 32'30" West for a distance of 35.92 feet, to a point; thence South 01 degrees 57'41" East for a distance of 35.56 feet, to a point; thence South 02 degrees 03'05" East for a distance of 31.15 feet, to a point; thence South 02 degrees 16'29" West for a distance of 30.81 feet, to a point; thence South 01 degrees 05'24" East for a distance of 52.78 feet, to a point; thence South 03 degrees 19'20" East for a distance of 35.32 feet, to a point; thence South 07 degrees 25'14" East for a distance of 30.78 feet, to a point; thence South 11 degrees 48'59" East for a distance of 50.29 feet, to a point; thence South 18 degrees 28'02" East for a distance of 33.35 feet, to a point; thence South 26 degrees 55'15" East for a distance of 53.74 feet, to a point; thence South 30 degrees 44'11" East for a distance of 42.57 feet, to a point; thence South 88 degrees 46'06" West for a distance of 880.22 feet, to the Point of Beginning. Contains 11.67302 acres. This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Fred Ekornaas

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 27. Seconded by Supervisor Nudo.

Roll call vote.

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

Abstain: Supervisor Jackson.

Ayes: 25 Abstain: 1

Motion carried.

ORDINANCE 28

28. From the Land Use Committee regarding Hawksview Partners, LLC 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 #95-4-219-274-0200 located in the southeast quarter of Section 27, 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 (1.66 acres). For informational purposes only, this property is located on the west side of County Trunk Highway "KD" (348th Avenue) approximately 0.39 miles north of the intersection of 45th Street.

Hawksview Partners, LLC - (Owners)

Description: Being a part of the northwest $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 27, Township 2 North, Range 19 East of the Fourth Principal Meridian, in the Township of Wheatland, County of Kenosha, State of Wisconsin and being more particularly described as follows: Commence at the south quarter corner of said Section 27; thence North 01°12'44" West along the west line of said southeast quarter section 2019.32 feet; thence North 88°36'18" East 886.04 feet to the place of beginning of this description; thence North 00°58'27" West 165.00 feet; thence North 88°36'18" East 440.00 feet to a point in the center line of County Trunk Highway KD; thence South 00°58'27" East along said center line

165.00 feet; thence South 88°36'18" West 440.00 feet to the place of beginning, containing 1.67 acres of land more or less.

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

Submitted by:

LAND USE COMMITTEE

Fred Ekornaas

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 28. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 29

29. From the Land Use Committee regarding Edward Vanderwerff requesting rezoning from A-1 Agricultural Preservation District to A-3 Agricultural Related Manufacturing, Warehousing and Marketing 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 #30-4-220-272-0302 located in the northwest quarter of Section 27, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to A-3 Agricultural Related Manufacturing, Warehousing and Marketing District (1.02 acres). For informational purposes only, this property is located on the east side of County Trunk Highway "PH" (Salem Road) approximately ¼ mile south of the intersection of County Trunk Highway "JB" (31st Street).

Edward Vanderwerff - (Owner)

Description: A parcel of land located in the southwest ¼ of the northwest ¼ of Section 27, Township 2 North, Range 20 East of the Fourth Principal Meridian in the Town of Brighton, Kenosha County, Wisconsin and being more particularly described as follows: Commence at the southeast corner of said northwest quarter; thence South 88°25'38" West along the south line of said northwest quarter, 1694.62 feet to a point on the easterly right-of-way line of County Trunk Highway "PH"; thence North 26°13'34" West along said right-of-way line, 81.80 feet; thence North 37°05'09" west along said right-of-way line, 87.71 feet to the place of beginning of the parcel of land hereinafter described; thence continue North 37°05'09" West along said right-of-way line, 179.43 feet; thence North 86°11'50" east 344.73 feet; thence South 03°48'10" East 150.00 feet; thence South 86°11'50" West 246.26 feet to a point on the easterly right-of-way line of County Trunk Highway "PH" and the place of beginning. Containing 1.02 acres of land more or less.

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

Submitted by:

LAND USE COMMITTEE

Fred Ekornaas

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 29. Seconded by Supervisor Roger Johnson.

Motion carried.

Resolutions - one reading

RESOLUTION 43

43. From the Building and Grounds and Finance Committees a Resolution to Grant an Electric Power Utility Easement to WE Energies on part of the New Kenosha County Parking Garage Structure at 920 54th Street.

WHEREAS, Kenosha County is constructing a new parking structure at 920 - 54th Street in Kenosha, Wisconsin with the financial assistance of a federal grant and desires electric service for lights, gates, etc., for such structure; and

WHEREAS, WE ENERGIES is willing to install the necessary new electric facilities (cables, transformers, pads, switches, etc.) at that location for purposes of transmission of electric power to the parking structure but requires an easement from Kenosha County for such installation and future maintenance of such facilities, all as is more particularly set forth in the attached letter from We Energies to Mr. Tom Walther dated September 6, 2006 which enclosed the proposed easement, also attached hereto and numbered WR 2534918;

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors approves the grant of a permanent limited easement to We Energies on its property located at 920 - 54th Street, Kenosha, Wisconsin, bearing parcel number 12-223-31-432-017 for the purpose of transmitting utility service to the Kenosha County property located at that address, under the terms as described more particularly in the attached We Energies easement document number WR 2534918, for \$1.00 and other valuable consideration, and the Kenosha County Director of Public Works is authorized to sign all necessary and related documents.

Submitted by:

FINANCE COMMITTEE	BUILDING & GROUNDS COMMITTEE
Robert Carbone	David Singer
Mark Wisnefski	Mark Molinaro
Anita Faraone	Gabe Nudo
	Roger Johnson
	Mark Wisnefski

It was moved by Supervisor Singer to adopt Resolution 43. Seconded by Supervisor Carbone.
Motion carried.

RESOLUTION 44

44. From the Extension Education and Finance Committees UW-Extension 2006 budget modification - North Central region - The Farmer/Chef Connection Grant.

WHEREAS, Kenosha County has received funding from the North Central Region Education Center in the amount of \$40,000 for the The Farmer/Chef Connection project, and

WHEREAS, the external-funded position of: The Farmer/Chef Connection Project Coordinator is solely supported by this grant and thus the position will be eliminated when the grant funding ceases, and

WHEREAS, county levy remains unaffected by this budget amendment,

NOW, THEREFORE, BE IT RESOLVED that the 2006 Kenosha County UW-Extension 67500 Office Account budget be amended as reflected in the attached Expense/Revenue Budget Modification Form incorporated herein by reference, and

Fund: 100 Business Unit #: 67500 UW Extension Office Account
Revenue Object Code 446640 \$40,000

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension 67500 Office Account budget may be modified to reflect the following additional line items as necessary to reflect expenditures for the position of The Farmer/Chef Connection Project Coordinator, and

Fund: 100 Business Unit # 67500 Salaries
Expense Object Code 511100 \$30,000

Fund: 100 Business Unit # 67500 FICA
Expense Object Code 515100 \$ 2,295

Fund 100 Business Unit # 67500 Mileage & Travel
Expense Object Code 533900 \$ 2,000

Fund 100 Business Unit # 67500 Other Operating Supplies
Expense Object Code 534900 \$ 5,705

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension 67500 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, 2006, should be rolled over into the 2007 budget and 2008 (to fund the 14 month position).

Submitted by:

EXTENSION EDUCATION COMMITTEE	FINANCE COMMITTEE
Janice Marrelli	Robert Carbone
Kimberly Breunig	Mark Wisnefski
Ronald Johnson	Anita Faraone
Mark Molinaro	
Richard Kessler	

It was moved by Supervisor Marrelli to adopt Resolution 44. Seconded by Supervisor Carbone.
Roll call vote.

Ayes: Supervisors Rose, Rossow, Kessler, Huff, Kubicki, Marrelli, Carbone, Arrington, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Moore,

Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Abstain: Supervisor Booth.

Ayes: 25 Abstain: 1

Motion carried.

RESOLUTION 45

45. From the Finance Committee Resolution to modify County Clerk 2006 budget for election costs.

WHEREAS, per State Statute 5.68 (3), the County Clerk is responsible for conducting all federal, state, and countywide elections, and

WHEREAS, the Kenosha County Clerk is therefore responsible for all costs for programming, ballot printing, and notification publishing related to federal, state and countywide (not municipal) elections, and

WHEREAS, the federal Help America Vote Act required the City of Kenosha to convert the lever pull voting booth system to a printed ballot system,

WHEREAS, the City converted to a printed ballot system for the Fall 2006 primary and will use this system for the 2006 Fall general election,

WHEREAS, as a result, Kenosha County experienced increased ballot printing and programming costs,

WHEREAS, the resulting estimated cumulative expenses related to all 2006 elections will exceed the 2006 budget, and

WHEREAS, Kenosha County has excess revenues generated by Treasurer's Office General Fund investment interest revenue performance exceeding budgeted expectations, and

WHEREAS, the amended funds allows the printing of sample ballots for the 2006 Fall general election,

NOW, THEREFORE BE IT RESOLVED, the Kenosha County Board hereby amend the 2006 budget with the attached budget modification, which is incorporated herein by reference, to recognize a portion of the Treasurer's Office surplus General Fund investment interest revenue and increase the Election Supplies and Printing/Duplication expenditure lines item for 2006 in an amount not to exceed \$50,000 in total.

It was moved by Supervisor Carbone to adopt Resolution 45. Seconded by Supervisor Wisnefski.

Roll call vote passed unanimously.

RESOLUTION 46

46. From the Finance Committee Resolution accepting a Flood Mitigation Assistance 2006 Grant Award.

WHEREAS, on March 22, 2006, the Kenosha County Housing Authority submitted a Federal Emergency Management Agency - Flood Mitigation Assistance 2006 grant application to Wisconsin Department of Emergency Management (WEM) to for the purpose of continuing the buyout of floodprone properties in the 100-year Floodplain of the Fox River in the Towns of Wheatland and Salem and the Village of Silver Lake; and

WHEREAS, Kenosha County was notified on August 23, 2006, that the FEMA working with WEM had approved the FMA 2006 grant for Kenosha County; and

WHEREAS, Kenosha County will be providing funds for operating expenses, with WEM reimbursing the County with EAP 2006 funds as County funds are expended; and

WHEREAS, no property tax levy dollars will be used or budgeted for this grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby accept the EAP 2006 grant for Kenosha County in the amount of \$120,750.00 and authorizes the Kenosha County Housing Authority, the Kenosha County Executive, and Kenosha County Clerk, on behalf of the County, to enter into a contractual agreement with WEM for the purpose of securing these funds; and

BE IT FURTHER RESOLVED, that the Kenosha County Housing Authority, with the contracted services of the Southeastern Wisconsin Regional Planning Commission, is designated as the County's administrative agent for the FMA 2006 grant; and

BE IT FURTHER RESOLVED, that the County Director of Finance is authorized to establish the following revenue and expense accounts on the County books for the FMA 2006 program:

240.77000.442328 FMA 2006 Revenue \$120,750

240.77000.582130 Floodplain Acq/Relo/Demo \$120,750

BE IT FURTHER RESOLVED, that the authorization to spend grant funds authorized by this resolution be carried over into future years to complete this project, with the grant funds to be disbursed in accordance with all

Federal and State regulations of the program and in compliance with generally accepted accounting principals; and

BE IT FURTHER RESOLVED, that the accounts and balances for said Housing Authority accounts will continue to be maintained on Kenosha County's books.

Note: This resolution uses \$0 from the General Fund.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

It was moved by Supervisor Carbone to adopt Resolution 46. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 47

47. From the Human Service Committee Resolution to approve the appointment of Richard Willoughby to the Kenosha County Long Term Care Council.

WHEREAS, pursuant to County Executive Appointment 2006/07-10, the County Executive has appointed Richard Willoughby to serve on the Kenosha County Long Term Care Council; 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 Long Term Care Council 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 Richard Willoughby to the Kenosha County Long Term Care Council. Mr. Willoughby's appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Willoughby will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Mr. Willoughby will be filling a vacancy.

Submitted by:

HUMAN SERVICES COMMITTEE

Judy Rossow

William Grady

Ruth Booth

Edward Kubicki

David Arrington

It was moved by Supervisor Rossow to adopt Resolution 47. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 48

48. From the Human Service Committee Resolution to approve the appointment of Paulette Kisse to the Kenosha County Long Term Care Council.

WHEREAS, pursuant to County Executive Appointment 2006/07-12, the County Executive has appointed Paulette Kisse to serve on the Kenosha County Long Term Care Council; 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 Long Term Care Council 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 Paulette Kisse to the Kenosha County Long Term Care Council. Ms. Kisse's appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Kisse will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Ms. Kisse will be filling a vacancy.

HUMAN SERVICES COMMITTEE

Judy Rossow

William Grady

Ruth Booth

Edward Kubicki

David Arrington

It was moved by Supervisor Rossow to adopt Resolution 48. Seconded by Supervisor Kubicki.

Motion carried.

RESOLUTION 49

49. From the Human Service Committee Resolution to approve the appointment of Jerry Willkomm to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2006/07-09, the County Executive has appointed Jerry Willkomm to serve on the Kenosha County Workforce Development Board, 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 Workforce Development Board 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 Jerry Willkomm to the Kenosha County Workforce Development Board. Mr. Willkomm's appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Willkomm will serve without pay as defined under Resolution 65 (1982-83) and will be succeeding Steve Fredricksson.

HUMAN SERVICES COMMITTEE

Judy Rossow
William Grady
Ruth Booth
Edward Kubicki
David Arrington

It was moved by Supervisor Rossow to adopt Resolution 49. Seconded by Supervisor Arrington.
Motion carried.

RESOLUTION 50

50. From the Human Service Committee Resolution to approve the appointment of Stephanie Phillips to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2006/07-11, the County Executive has appointed Stephanie Phillips to serve on the Kenosha County Workforce Development Board, 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 Workforce Development Board 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 Stephanie Phillips to the Kenosha County Workforce Development Board. Ms. Phillips' appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Phillips will serve without pay as defined under Resolution 65 (1982-83) and will be succeeding CoryAnn St. Marie-Carls.

HUMAN SERVICES COMMITTEE

Judy Rossow
William Grady
Ruth Booth
Edward Kubicki
David Arrington

It was moved by Supervisor Rossow to adopt Resolution 50. Seconded by Supervisor Booth.
Motion carried.

RESOLUTION 51

51. From the Human Services and Finance Committees Resolution to modify 2006 Budget for the receipt of the Coverdell Forensic Science Improvement Grant.

WHEREAS, the Kenosha County Division of Health, as the lead agency and fiscal agent, has applied for and received grant funding in the amount of \$93,410 from the National Institute of Justice, and

WHEREAS, these funds will be used to improve the quality and timeliness of forensic and medical examiner services through the acquisition of equipment and staff development for the Division of Health's Public Health Laboratory, Office of the Medical Examiner, City of Kenosha Police Department, and Kenosha Joint Services, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County, and

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health and the Office of the Medical Examiner budgets be modified, at no cost to the county, as follows:

Revenue increases by \$93,410 and expenditures increase by \$93,410 as indicated in the attached budget modification, which is incorporated into this resolution by

reference, and any unexpended dollars as of December 31, 2006 should be rolled over into the 2007 budget.

Submitted by:

HUMAN SERVICES COMMITTEE
Judith Rossow
William Grady
Edward Kubicki
David Arrington
Ruth Booth

FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Anita Faraone

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

Roll call vote passed unanimously.

RESOLUTION 52

52. From the Human Services and Finance Committees Resolution to Fund County Executive Emergency Order No. 2006/07-02 Re: Aid to Elderly Fire Victims.

WHEREAS, Emergency Order 2006/2007-02 was declared by the County Executive to provide \$20,000 in aid to temporarily house elderly fire victims displaced by the August 24, 2006 fire at St. Catherine's Commons, and

WHEREAS, the Kenosha County Department of Human Services Division of Aging Services has coordinated with the Red Cross to help provide such aid, and

WHEREAS, the Southeastern Area Agency on Aging has allocated an additional \$1,880 to be used for this same purpose, and

***WHEREAS**, County Levy increases \$20,000 by this resolution,

NOW, THEREFORE, BE IT RESOLVED that the 2006 budget of the Division of Aging Services be modified as follows:

Expenditures increase by \$21,880 and Revenues increase by \$1,880 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

*\$20,000 to be funded with transfer from General Fund.

HUMAN SERVICES COMMITTEE
Judith Rossow
William Grady
Ruth Booth
David Arrington

FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Anita Faraone

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

It was moved by Supervisor Noble to refer Resolution 52 back to the committees. Seconded by Supervisor Nudo.

Roll call vote.

Ayes: Supervisors Nudo, Noble, Roger Johnson, Ekornaas.

Nays: Supervisors Rose, Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, O'Day, Singer, Molinaro, Wisnefski, Jackson, Clark, West, Breunig, Haas, Elverman.

Abstain: Supervisor Moore.

Ayes: 4. Nays: 21. Abstain: 1

Motion failed.

Roll call vote on Resolution 52.

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

Nays: Supervisors Noble, Ekornaas.

Ayes: 24. Nays: 2.

Motion carried.

RESOLUTION 53

53. From the Judiciary & Law and Finance Committees regarding Homeland Security Law Enforcement Terrorism Prevention Program.

WHEREAS, Kenosha County Division of Emergency Management was previously approved for a Homeland Security Law Enforcement Terrorism Prevention Program Grant totaling \$88,852, and

WHEREAS, this grant is being used to partner with other state agencies in a pilot project headed by the Office of Justice Assistance and this project is charged with developing a web site which will be a single point of access to justice information stored on incompatible computer systems operated by local law enforcement, prosecutors, courts, corrections, and other justice-related organizations, and

WHEREAS, County of Kenosha sole sourced the overseeing of the development of this website to Kenosha City/County Joint Services because Kenosha

City/County Joint Services is charged with the responsibility of maintaining law enforcement records for the Kenosha County Sheriff's Department and the Kenosha City Police Department, and

WHEREAS, Kenosha City/County Joint Services sole sourced the programming for this project to ComSys, Inc., who has been under contract with Kenosha City/County Joint Services since 1988 to support the computer application for maintaining law enforcement records, and

WHEREAS, Kenosha City/County Joint Services thru Kenosha County Emergency Management has utilized the original funding for this project which is near completion, and

WHEREAS, Kenosha County Emergency Management is being offered additional Homeland Security Law Enforcement Terrorism Prevention Program Grant funding in the amount of \$20,000 so that Kenosha City/County Joint Services can complete the project, and

WHEREAS, the cost of this project is 100% funded by WI OJA Grant requiring no tax levy, and

WHEREAS, the Kenosha County Emergency Management Budget will require a FY06 Budget Modification of \$20,000,

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that the FY06 Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form.

BE IT FURTHER RESOLVED, that Administration be authorized to modify these Budget Expenditures for purposes of expending all of the grant dollars in accordance with Grant criteria.

Submitted by:

JUDICIARY & LAW COMMITTEE
William Michael, II
Ruth Booth
David Arrington
Joseph Clark
Bob Haas

FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Anita Faraone

It was moved by Supervisor Clark to adopt Resolution 53. Seconded by Supervisor Booth.
Roll call vote passed unanimously.

RESOLUTION 54

54. From Judiciary & Law and Finance Committees regarding FY'05 Homeland Security Program Grant Award.

WHEREAS, the Sheriff's Department has receipted revenue totaling \$4,615.00 from the State of Wisconsin Office of Justice Assistance (OJA), under the period June 1, 2006 to February 28, 2007, FY'05 Homeland Security Program Grant Award LETPP / Mutual Aid Interoperability for projects pertaining to the federal Homeland Security Grant Program, and

WHEREAS, all communication equipment purchased through this grant must be Phase 1 Project 25 complaint, and

WHEREAS, it is the desire of the Sheriff to use these funds to reprogram sheriff's department squad radios and deputies' portable radios and to train all sworn deputy sheriffs on proper mutual aid channel usage.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve the Revenue and Expenditure line items modified within the Sheriff's Department Budget as per the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any un-obligated grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements, and that County Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution does not require funds from the General Fund. It increases Revenue by \$4,615.00 and Expenditures by \$4,615.00.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE
Ruth Booth
David Arrington
Bob Haas

FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Anita Faraone

It was moved by Supervisor Clark to adopt Resolution 54. Seconded by Supervisor Wisnefski.
Roll call vote passed unanimously.

RESOLUTION 55

55. From Judiciary & Law Committee regarding Regular Cabaret License - Great Lakes Dragaway.

WHEREAS, the application of Randall Henning for a probationary cabaret license for the Great Lakes Dragaway, 18411 1st Street Union Grove, Wisconsin, in the Town of Paris, was made during the month of August, was turned over to this office on August 8th, 2005, and

WHEREAS, the establishment known as the Great Lakes Dragaway was granted a Probationary Cabaret License per County Board Resolution on April 18th, 2006, and

WHEREAS, the establishment known as the Great Lakes Dragaway was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Randall Henning, for the Great Lakes Dragaway.

JUDICIARY & LAW COMMITTEE

William Michel, II

Ruth Booth

David Arrington

Joseph Clark

Bob Haas

It was moved by Supervisor Clark to adopt Resolution 55. Seconded by Supervisor Booth.
Motion carried.

RESOLUTION 56

56. From Judiciary & Law Committee regarding Regular Cabaret License - Siebert's Pub.

WHEREAS, the application of Stanley Ginkowski for a probationary cabaret license for Siebert's Pub, 8403 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of January, 2006, was turned over to this office on January 31st, 2006, and

WHEREAS, the establishment known as Siebert's Pub was granted a Probationary Cabaret License per County Board Resolution on March 21st, 2006, and

WHEREAS, the establishment known as Siebert's Pub was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Stanley Ginkowski, for Siebert's Pub.

Submitted by:

JUDICIARY & LAW COMMITTEE

William Michel, II

Ruth Booth

David Arrington

Joseph Clark

Bob Haas

It was moved by Supervisor Clark to adopt Resolution 56. Seconded by Supervisor Arrington.
Motion carried.

RESOLUTION 57

57. From Judiciary & Law Committee regarding Probationary Cabaret License- Tricoli's Birchwood Grill.

WHEREAS, the application of Stephanie Walkanoff for a probationary cabaret license for Tricoli's Birchwood Grill, 7515- 125th Avenue, Kenosha, Wisconsin, in the Town of Bristol, was made during the month of July, was turned over to this office on July 5th, 2006, 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 Stephanie Walkanoff for Tricoli's Birchwood Grill.

JUDICIARY & LAW COMMITTEE

William Michel, II

Ruth Booth

David Arrington

Joseph Clark

Bob Haas

It was moved by Supervisor Clark to adopt Resolution 57. Seconded by Supervisor Haas.
Motion carried.

RESOLUTION 58

58. From the Land Use Committee regarding Plat of First Addition to St. Francis Xavier Cemetery, St. Francis Xavier Congregation (Developer) located in the Town of Brighton.

WHEREAS, at a regularly held public hearing of the Kenosha County Land Use Committee on October 11, 2006, review was given to the Plat of the First Addition to St. Francis Xavier Cemetery located on Tax Parcel #30-4-220-143-0601, southwest quarter of Section 14, Township 2 North, Range 20 East, Town of Brighton. For informational purposes only, this property is located on the northwest corner of the intersection of County Trunk Highway "X" (240th Avenue) and 18th Street.

WHEREAS, the plat was submitted in accordance with the requirements of Chapter 157 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 General Zoning and Shoreland/Floodplain Zoning Ordinance and the developer agreed to all county conditions of approval (Exhibit 1, on file in the Department of Planning and Development); and

WHEREAS, the Town of Brighton recommended approval of the First Addition to St. Francis Xavier Cemetery;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the Plat of the First Addition to St. Francis Xavier Cemetery subject to the conditions as approved by the Land Use Committee.

Submitted by:

LAND USE COMMITTEE

Fred Ekornaas

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Resolution 58. Seconded by Supervisor Nudo.
Motion carried.

COMMUNICATIONS

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

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

CLAIMS

14. Scott J. Zwiebel - personal property ruined while on duty as deputy

15. Donald J. Dykstra - Personal property ruined while on duty as deputy

16. Ealuster Keith Murray - Missing property while in custody

17. Edward O. Schwartz - road tar on automobile

Chairman Rose referred Claims 14 through 17 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Wisnefski stated a memo from Waste Management was placed on the supervisor's desks regarding some of the things they donate throughout the year. They are more than a business; they are also involved in the community. In 1978, the city and the county decided they needed a landfill so they set up a committee to explore where in the county they could put a landfill. Paris was chosen from three locations. The county was going to run it, but wisely decided

not to go into the landfill business. Waste Management bought the existing landfill in Paris, which needed to be expanded. The Town of Paris fought it for four years, until an agreement was finally reached that would guard the town from anything that would come up. To get the town to move along they offered a tipping fee. The people around the landfill have lived there since 1978 and are still there except for the ones who died, so either they learned to live with it or it's not that bad. A couple of things Waste Management has done for the community include generators that turn the methane gas into power, which they turn over to Wisconsin Electric. The power turned over is enough to supply about 15,000 homes. Waste Management has built a Heli-port for the county to use for the flight for life helicopter. They have been a great neighbor and urges support for the landfill expansion when it comes before the County Board.

Supervisor Jackson spoke regarding problems she has had in getting information needed to make decisions regarding matters on the county board. She states as member of the board, she has an obligation to get all the pertinent information she needs to make an informed decision. Requesting information from departments, executives or committees should never be denied if that information is available.

Supervisor Breunig stated in 1998 the Kenosha Youth Foundation received \$18,000 per year from the county to run its programs at the Pringle Nature Center. In 2003 they decided to discontinue the nature programs and the funding was eliminated from the budget. In July of this year, the Pringle Nature Center Board met with the Highway & Parks Committee to request the funding be reinstated. The small group of volunteers has donated hundreds of hours of their time to keep this facility open for county visitors & to continue educational programs. Because the county owns this building they have provided the minimal structural support, electricity, heat and maintenance to the grounds. She is hopeful that the board will pass a resolution for a budget donation for the center. She also stated there is a plaque at the center with many of the board member's names. She wonders how many have been back to the nature center since the plaque has been installed, and how many have volunteered to help since funding has been discontinued. It is not enough to put your name on a plaque, but to truly support it as a supervisor and collectively as a County Board.

It was moved by Supervisor West to approve the October 3, 2006 minutes. Seconded by Supervisor Kubicki.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:10 P.M.

Prepared by: Edie LaMothe
Deputy

Submitted by: Edna R. Highland
County Clerk