

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

MAY 16, 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 Grady, Rose, Kessler, Kubicki, Marrelli, Booth, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, Rossow, Huff.

Present. 25 Excused. 3

CITIZEN COMMENTS

Lou Rugani, 4526-29th Avenue, Kenosha, spoke regarding a Permanent Homeless Shelter has taken another step forward. He has been a landlord since 1979. What makes a homeless person? Failure to pay rent, unimaginable damage to property, illegal activity, domestic abuse, moving other people in without authorization, waste, disturbing the neighbors, complaints from the police etc. The County Board has a quarter of a million dollars allocated for a homeless shelter. The worst thing you can do is have a permanent shelter. A lot of the people in favor of the shelter are from the county. Not in their back-yard. We can't afford "Come to Kenosha and see what you can get for free!" This will destroy Kenosha.

CHAIRMAN'S COMMENTS

Chairman Rose stated that he received a letter from a group of Non-Represented Employees. He had a copy put on each supervisor's desk. He is referring it to the Administration Committee.

Chairman Rose stated that he has appointed Supervisor Ronald Johnson to be on the Land Conservation Committee.

Chairman Rose stated that he would like each one of the committees to look at the department budgets that they oversee and how the budgets look compared to the budget adopted by the board. Then make a report to the Finance Committee either orally or in writing.

SUPERVISOR REPORTS

Supervisor Singer spoke regarding the Communication pertaining to the Memorandum of Understanding for Construction of a Temporary Parking Lot. Fred Patrie explained that the Construction of a Temporary parking lot located north of 54th Street and east of Sheridan Road was approved by Kenosha Redevelopment Authority. The work will start on May 22nd.

Supervisor Moore stated that he was able to attend the U. W. Extension Training for new supervisors and he found it to be extremely helpful. A couple weeks ago himself and Supervisor Jackson were able to attend the WCA District Meeting in West Bend. We are able to receive without cost the Wheeler Report which is a daily up-date regarding state political activity through e-mail.

Supervisor Noble asked Fred Patrie if the Memorandum of Understanding By and Between the County of Kenosha and The Redevelopment Authority of the City of Kenosha had any little side deals? Fred Patrie stated that the agreement is spelled out in the Memorandum of Understanding and there is no side bar agreement and work will begin on the 22nd.
County Executive Appointment.

1. Ed Kubicki to serve on the Kenosha County Human Services Board.

Chairman Rose referred Appointment 1 to Human Services.

NEW BUSINESS

Ordinance - one reading.

ORDINANCE 8

8. From Land Use Committee regarding Salvation Army (Owner), Carl R. Edenhofer, Jr. (Agent/Counsel) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, C-2 Upland Resource

Conservancy District and R-4 Urban Single-Family Residential District to PR-1 Park and Recreational District in the Town of Salem.

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

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

That Tax Parcels #65-4-120-163-0700, #65-4-120-163-0600, #65-4-120-163-0580, #65-4-120-163-0560, #65-4-120-163-0540, #65-4-120-164-0831 all located in the southwest quarter and the southeast quarter of Section 16, Township 1 North, Range 20 East, Town of Salem. For informational purposes only, these properties are part of Salvation Army's Wonderland Camp and Conference Center and are generally located on the east and west sides of County Trunk Highway "AH" north of the intersection of 93rd Street.

Salvation Army - Owner

Description: Presented in Exhibit 1 attached.

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

Submitted by:

LAND USE COMMITTEE

Fred R. Ekornaas

John J. O'Day

Jennifer S. Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 8. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 9

9. From Land Use Committee regarding Robert W. and Susan M. Crane 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 Parcels #30-4-220-282-0100 and #30-4-220-291-0100 located in the northwest quarter of Section 28 and the northeast quarter of Section 29, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to R-1 Rural Residential District (5.23 acres). For informational purposes only, these properties are located on the south side of County Trunk Highway "JB" (31st Street) immediately south of the intersection of 280th Avenue.

Robert W. and Susan M. Crane - Owners

Description: Part of the northeast $\frac{1}{4}$ of the northeast $\frac{1}{4}$ of Section 29 and part of the northwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 28, all in Township 2 North, Range 20 East of the Fourth Principal Meridian, in the Township of Brighton, County of Kenosha, State of Wisconsin and being more particularly described as follows: Begin at the northeast corner of said Section 29; thence South 02°11'04" East along the East line of the northeast $\frac{1}{4}$ of said Section 29, 300.22 feet; thence North 87°32'59" East 332.37 feet; thence South 02°07'35" East 219.57 feet; thence South 88°03'28" West 632.15 feet; thence North 02°11'04" West 519.37 feet to a point on the north line of the northeast $\frac{1}{4}$ of said Section 29; thence North 88°32'16" East along said north line 300.02 feet to the place of beginning, containing 5.23 acres of land more or less. Subject to rights of the public over the north 33 feet thereof for highway purposes (County Trunk Highway "JB" a.k.a. 31st Street).

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

Submitted by:

LAND USE COMMITTEE

Fred R. Ekornaas

John J. O'Day

Jennifer S. Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 9. Seconded by Supervisor O'Day.
Motion carried.

ORDINANCE 10

10. From Land Use Committee regarding **WAB, LLC**, requesting an amendment to a previously approved (April 2004) PUD Planned Unit Development in the B-2 Community Business District for a proposed commercial building 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 #80-4-222-0274-0403 located in the southeast quarter of Section 27, Township 2 North, Range 22 East, Town of Somers have a PUD Planned Unit Development Overlay District amended and applied as presented. The petitioner requests development of a 2 story 22,400 square foot proposed retail/office building on a portion of the above described parcel currently zoned B-2 Community Business District. For informational purposes only, this property is a part of the Avalon Parc Condominium project located on the west side of State Trunk Highway 31 (Green Bay Road) at the intersection of 43rd Street.

WAB, LLC - (Owner)

Description: The legal description of the property to have the PUD Planned Unit Development Overlay District amended is as follows:

All that part of the southwest quarter and the southeast quarter of the southeast quarter of Section 27, Town 2 North, Range 22 East, in the Town of Somers, County of Kenosha, State of Wisconsin, now being more particularly bounded and described as follows: Commencing at the southwest corner of the said southeast quarter section; thence north 89°51'36" east and along the south line of said southeast quarter section, 766.76 feet to the place of beginning of lands hereinafter described; Continuing thence north 89°51'36" east and along the said south line, 464.17 feet to a point of the west right-of-way line of Green Bay Road (State Trunk Highway "31"); thence north 09°19'21" east and along the said west right-of-way line, 672.89 feet to a point; thence south 89°44'45" west 407.74 feet to a point; thence south 00°08'24" west, 398.90 feet to a point; thence south 17°51'22" west, 50.86 feet to a point; thence south 38°57'54" west, 74.90 feet to a point; thence south 60°04'27" west, 55.63 feet to a point; thence south 48°19'43" west, 46.01 feet to a point; thence south 24°50'15" west, 46.01 feet to a point; thence south 70°34'17" east, 9.07 feet to a point; thence north 13°21'20" east, 24.86 feet to a point; thence south 71°34'00" east, 16.78 feet to a point; thence south 51°53'14" east, 25.85 feet to a point; thence south 87°04'59" east, 30.42 feet to a point; thence south 61°56'09" east, 15.50 feet to a point; thence north 58°15'41" east, 15.45 feet to a point; thence south 28°22'17" east, 18.11 feet to a point; thence south 49°48'57" east, 14.71 feet to a point; thence north 78°51'23" east, 15.31 feet to a point; thence north 61°43'14" east, 11.16 feet to a point; thence south 40°16'09" east, 11.23 feet to a point; thence north 84°00'43" east, 17.87 feet to a point; thence north 08°56'57" west, 16.78 feet to a point; thence north 61°07'31" east, 16.23 feet to a point; thence north 00°44'54" east, 19.67 feet to a point; thence north 39°59'25" east, 27.33 feet to a point; thence north 14°43'29" west, 16.55 feet to a point; thence north 35°09'24" east, 47.01 feet to a point; thence north 74°25'55" east, 62.05 feet to a point; thence south 00°44'34" west, 11.40 feet to a point; thence south 26°27'10" west, 9.97 feet to a point; thence south 53°34'33" west, 8.96 feet to a point; thence south 63°23'28" east, 19.09 feet to a point; thence south 34°20'05" west, 13.89 feet to a point; thence south 58°02'43" east, 16.22 feet to a point; thence south 63°49'33" east, 27.29 feet to a point; thence south 16°24'42" west, 20.17 feet to a point; thence south 54°26'48" west, 18.31 feet to a point; thence north 67°18'05" west, 18.01 feet to a point; thence north 15°16'03" west, 11.08 feet to a point; thence south 76°07'56" west, 11.56 feet to a point; thence south 37°13'11" west, 18.07 feet to a point; thence south 39°58'22" west, 17.61 feet to a point; thence north 22°59'47" west, 11.92 feet to a point; thence north 64°56'04" east, 18.15 feet to a point; thence north 14°58'03" west, 7.60 feet

to a point; thence north 59°25'09" east, 9.60 feet to a point; thence north 60°51'06" west, 33.62 feet to a point; thence south 74°42'50" west, 20.60 feet to a point; thence south 25°30'11" west, 27.98 feet to a point; thence south 03°24'19" west, 19.50 feet to a point; thence south 44°05'16" west, 27.38 feet to a point; thence south 29°57'34" east, 14.08 feet to a point; thence south 80°38'24" east, 22.01 feet to a point; thence south 73°35'06" west, 33.41 feet to a point; thence south 86°59'43" west, 27.96 feet to a point; thence north 80°59'51" west, 48.92 feet to a point; thence north 62°54'59" west, 49.37 feet to a point; thence south 77°34'49" west, 15.09 feet to a point; thence south 50°27'43" west, 30.20 feet to a point; thence north 70°38'59" west, 24.68 feet to a point; thence north 10°19'19" east, 28.72 feet to a point; thence north 70°34'17" west, 9.07 feet to a point; thence south 00°08'24" east, 57.69 feet to the point of beginning of this description. Said parcel of land contains 247,215 square feet (or 5.6753 acres) of land, more or less.

The petitioner's original application (approved in April 2004) stated that when the developer was ready to develop the B-2 Community Business District portion of the project, he would apply for an amendment to the PUD with a detailed site plan and elevation of the commercial building.

The petitioners would be responsible for compliance with their testimony given at the May 10, 2006 Land Use Committee public hearing, whereby assurances were given, exhibits were presented, information explained and received, all which are now part of the record, along with complying with the application and various site plans previously filed with the County.

In addition, the petitioner is responsible for compliance with conditions as requested by the Department of Planning and Development, which were agreed to by the petitioner at the May 10, 2006 public hearing. These conditions are hereby referenced to as (Exhibit 1), on file in the Department of Planning and Development and are made part of this ordinance.

The petitioner also is responsible for compliance with the PUD Planned Unit Development Overlay District conditions as outlined in Section 12.26-4(a-o) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance.

A public hearing was held on May 10, 2006 by the Land Use Committee for the purpose of receiving evidence, taking testimony, and reviewing recommendations presented. At that time, a favorable recommendation was given to the zoning request for the application of a PUD Planned Unit Development Overlay District for the WAB, LLC commercial development project by the Land Use Committee on the property as previously described.

Submitted by:

LAND USE COMMITTEE

Fred R. Ekornaas

John J. O'Day

Jennifer S. Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 10. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading.

RESOLUTION 2

2. From Finance Committee Establishing an account to allow for Direct Debiting of Health Insurance Payments.

WHEREAS, allowing Direct Debit payments for health insurance will be beneficial to county retirees, and

WHEREAS, to receive Direct Debit payments for health insurance, it is necessary to establish an account for that purpose, and

WHEREAS, Johnson Bank was selected to be the public depository for Kenosha County, and

WHEREAS, in order to maintain the current account signatories, Johnson Bank requires a resolution to establish a new account,

NOW, THEREFORE, BE IT RESOLVED, Kenosha County establishes a new account with Johnson Bank for the purpose of receiving Direct Debit payments for health insurance,

BE IT FURTHER RESOLVED, that the designated signatories for this account will be the County Treasurer, the County Clerk and the County Board Chair.

Submitted by:
FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Anita Faraone
Joe Clark
John O'Day

It was moved by Supervisor Wisnefski to adopt Resolution 2. Seconded by Supervisor Faraone.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 3

3. From Finance Committee Resolution to purchase Accessible Voting Equipment.

WHEREAS, in order to comply with the requirements of the Help America Vote Act of 2002 (HAVA), the State Elections Board has allocated Eighteen Million Dollars (\$18,000,000) in Federal HAVA funds for the purchase of one accessible voting system as required by HAVA for each polling location in the State of Wisconsin, and

WHEREAS, the Elections Board is offering reimbursement of up to Six Thousand Dollars (\$6,000) per unit for the purchase of one accessible voting system per polling place in Kenosha County, and

WHEREAS, it would be more efficient for Kenosha County, through its County Clerk to provide a coordinating role in the acquisition process of the systems for the 52 polling places in Kenosha County on behalf of the Municipality that must otherwise obtain the systems for their polling places at a possible higher cost, and

WHEREAS, Kenosha County will submit an Accessible Voting Equipment Funding Application on behalf of Municipality to the State Elections Board, and

WHEREAS, the County will purchase the TSX (Touch Screen Voting Device) produced by Diebold Election Systems which is completely compatible with the equipment currently used by municipalities in Kenosha County and will negotiate the best price possible, and

WHEREAS, the local unit of government agrees that any funds remaining from the \$6,000 allocation will be used to cover any coding costs and/or maintenance agreements necessary, plus the purchase of a TSX to be used by the county for coding, testing and training purpose, and

WHEREAS, County Tax Levy is unaffected by this Resolution.

NOW THEREFORE BE IT RESOLVED that Kenosha County will make payment to the vendor for the total sum necessary to purchase the handicap accessible voting equipment but not more than Six Thousand Dollars (\$6,000), per unit the maximum amount of the reimbursement funding and that the County Clerk's budget be modified as per the attached Budget Modification form and incorporated by reference.

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

It was moved by Supervisor Wisnefski to adopt Resolution 3. Seconded by Supervisor Faraone.

Supervisor Molinaro moved to amend Resolution 3, 2nd paragraph. After (\$6,000) per unit should be added and also added to NOW, THEREFORE, BE IT RESOLVED paragraph.

Amendments are in bold and underline.

Supervisor Faraone questioned the amount of units. The Resolution states 52 units. The clerk said 53. The clerk clarified that one for the County would be free.

2/3 required.

Motion carried unanimously as amended.

RESOLUTION 4

4. From Human Services and Finance Committees Resolution to add a \$64,084 grant from the Wisconsin Division of Disability and Elder Services to the 2006 budget of the Division of Aging Services.

WHEREAS, The Kenosha County Division of Aging Services has received a Community Links Workforce and Community Capacity Building Project grant for 2006 from the Wisconsin Division of Disability and Elder Services, and

WHEREAS, The State of Wisconsin has embarked on their ICF/MR Restructuring Initiative, requiring Kenosha County to develop plans for 52 residents in institutional settings, with 38 potential community placements, and

WHEREAS, these funds will be used by the Division of Disability Services to provide start-up funding for a care manager to assist with relocations from Intermediate Care Facilities for persons with developmental disabilities, and

WHEREAS, County Levy remains unaffected by this resolution,

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

Expenditures and Revenues increase by \$64,084 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

Submitted by:

HUMAN SERVICES COMMITTEE FINANCE COMMITTEE

Judith Rossow

Robert Carbone

William Grady

Mark Wisnefski

David Arrington

Anita Faraone

Ed Kubicki

Joe Clerk

Ruth Booth

It was moved by Supervisor Grady to adopt Resolution 4. Seconded by Supervisor Kubicki.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 5

5. From Human Services and Finance Committees Resolution to transfer within Brookside's budget from Minor Equipment to Capitol Equipment.

WHEREAS, Brookside Care Center's 2006 Budget had inadvertently budgeted the purchase of a riding lawn mower in the minor equipment and will require a transfer of \$14,300 to the capital equipment account to purchase the lawn mower and,

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

NOW, THEREFORE, BE IT RESOLVED that Brookside Care Center's budget be modified as follows:

Authorize transfer of \$14,300 expenditures from minor equipment to capital equipment, per the attached budget modification incorporated herein by reference.

It was moved by Supervisor Grady to adopt Resolution. Seconded by Supervisor Booth.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 6

6. From Judiciary & Law Enforcement Committee regarding Cabaret License for Briese's Brew & Grill.

WHEREAS, the application of Patricia Briese for a probationary cabaret license for Briese's Bar & Grill, 1170-22nd Avenue, Kenosha, Wisconsin, in the Town of Somers, was made during the month of September, 2005, was turned over to this office on September 29, 2005, and

WHEREAS, the establishment known as Briese's Bar & Grill was granted a Probationary Cabaret License per County Board Resolution on November 15th, 2005, and

WHEREAS, the establishment known as Briese's Bar & Grill 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 Patricia Briese, for Briese's Bar & Grill.

It was moved by Supervisor Michel to adopt Resolution 6. Seconded by Supervisor Booth.
Motion carried.

RESOLUTION 7

7. From Judiciary & Law Enforcement and Finance Committees regarding Wisconsin Act 59 which allows the counties to charge and collect a reasonable amount to assist in the efficient collection of amounts ordered to be paid to the Clerk of Circuit Court for the use of credit and debit cards of three percent of the transaction amount and an amount not to exceed \$15.00 for establishing and monitoring a payment plan.

WHEREAS, 2005 Wisconsin Act 59, which includes various provisions pertaining to the collection of fees, fines, forfeitures and surcharges owed to counties and municipalities, will become effective April 2, 2006, and

WHEREAS, included in 2005 Wisconsin Act 59 are the following provisions which apply to required payments to the clerk of circuit court.

- The clerk of circuit court may accept a credit card or debit card for any required payment to the clerk of circuit court.
- The clerk of circuit court may charge and collect a reasonable service fee for the use of a credit card or debit card, the amount of which fee shall be established by the county board.
- The clerk of circuit court may charge and collect a fee for the establishment and monitoring of a payment plans for persons ordered to make payments to the clerk of circuit court.
- The amount of the fee for establishing and monitoring such a payment plan may not exceed \$15 and shall be on a sliding scale based upon ability to pay as measured by income.

And,

WHEREAS, the use of credit and debit cards, subject to an appropriate charge for such service, and the establishment and monitoring of payment plans, subject to an appropriate charge for such service, would be valuable to the clerk of circuit court as an additional means to assist him/her in the efficient collection of amounts ordered to be paid to the clerk of circuit court, and

WHEREAS, for that reason, the taxpayers of Kenosha County will benefit if the clerk of circuit court is authorized to accept credit and debit cards, subject to an appropriate charge for such service, and to establish and monitor payment plans, subject to an appropriate charge for such service;

NOW THEREFORE,

BE IT RESOLVED, that the clerk of circuit court is authorized to accept a credit card or debit card for any required payment to the clerk of circuit court.

BE IT FURTHER RESOLVED, that the clerk of circuit court is authorized and directed to charge and collect the following fees for the use of a credit card or debit card:

3% of transaction amount

BE IT FURTHER RESOLVED, that the clerk of circuit court is authorized and directed to charge and collect a reasonable fee, which shall not exceed \$15 and which shall be on a sliding scale based upon ability to pay as measured by income, to establish and monitor payment plans for persons ordered to make payments to the clerk of circuit court.

BE IF FURTHER RESOLVED, that the revenue for this will be used to offset the personnel costs of the imaging project that will help to alleviate the storage space problem existing in Circuit Court.

Submitted by:

JUDICIARY COMMITTEE
William Michel II
Ruth Booth
David Arrington
Joseph Clark

FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Anita Faraone
Joseph Clark

Bob Haas

It was moved by Supervisor Michel to adopt Resolution 7. Seconded by Supervisor Arrington.
2/3 vote required.
Motion carried.

RESOLUTION 8

8. From Land Use and Finance Committees regarding Modifying the 2006 Adopted Budget by Accepting a 2006 Planning Grant From the State of Wisconsin for a Multi-Jurisdictional Comprehensive Plan (Smart Growth Plan) to be Prepared by SEWRPC.

WHEREAS, Section 66.1001 of the Wisconsin Statutes sets forth requirements for the preparation of county and local comprehensive plans; and

WHEREAS, the comprehensive planning law effectively requires that comprehensive plans be completed and adopted by counties, cities, towns, and villages by January 1, 2010, in order for a county or local government to engage in zoning, subdivision control, or official mapping regulations and activities; and

WHEREAS, a cooperative approach among Kenosha County, local governments interested in partnering with the County, and the Southeastern Wisconsin Regional Planning Commission (SEWRPC) will result in the preparation of County and local comprehensive plans that meet State requirements and local, County, and regional needs in an efficient and cost-effective manner; and

WHEREAS, a proposed cooperative planning process was described during a series of meetings held between Kenosha County and interested cities, towns, and villages, whereby the County would contract with SEWRPC to develop a multi-jurisdictional comprehensive plan for Kenosha County and comprehensive plans for participating cities, towns, and villages; and

WHEREAS, Kenosha County applied for and received a \$364,000 2006 comprehensive planning grant from the Wisconsin Department of Administration under Chapter Adm 48 of the Wisconsin Administrative Code to help fund preparation of a multi-jurisdictional comprehensive plan for Kenosha County and comprehensive plans for participating local governments; and

WHEREAS, the grant award will be paid to SEWRPC to prepare comprehensive plans for the County and participating cities, towns, and villages, with required matching funds to be provided by the County through in-kind services and through the County's tax levy funds to SEWRPC.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to sponsor and participate in the development of a Multi-jurisdictional Comprehensive Plan for Kenosha County in cooperation with participating local governments and SEWRPC, now that the County has been awarded a comprehensive planning grant by the State of Wisconsin; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors hereby authorizes the County Executive to execute all cooperative agreements with participating local units of government, and to sign the grant application on behalf of the County.

BE IT FURTHER RESOLVED that a Comprehensive Planning Grant Business Unit be created per the attached budget modification form.

Submitted by:

FINANCE COMMITTEE	LAND USE COMMITTEE
Robert R. Carbone	Fred Ekornaas
Mark Wisnefski	John O'Day
Anita M. Faraone	Jennifer Jackson
Joseph D. Clark	Roger Johnson
John J. O'Day	Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Resolution 8. Seconded by Supervisor Jackson.

2/3 vote required.
Motion unanimously.

COMMUNICATIONS

3. Pertaining to the Memorandum of Understanding for Construction of a Temporary Parking Lot.

Explained at the beginning of the agenda by Fred Patrie.

It was moved by Supervisor Kubicki to adopt the May 2, 2006 minutes.
Seconded by Supervisor Faraone.

It was moved by Supervisor Wisnefski to Adjourn. Seconded by Supervisor
Kessler.
Meeting adjourned at 8:30 P.M.

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