

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

March 21, 2006

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

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Present: 28.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman presented plaques to three long term Supervisors who are retiring from the County Board. Supervisor Tom Kerkman 14 years, Supervisor Tom Gorlinski 14 years, and Supervisor Brenda Carey-Mielke 12 years.

Chairman Elverman thanked the employees, unions and the county board of Kenosha County for passing two solid budgets. The elected officials and department heads have done a remarkable job with their budgets. He thanked many people, especially the people of Twin Lakes and Randall who elected him, he enjoyed it immensely.

SUPERVISOR REPORTS

Supervisor Gorlinski extended his gratification to everyone. He wished the best for the future, which will be filled with many challenges.

Supervisor Carey-Mielke reported she is putting together a packet regarding the Prairie Trail subdivision to help the board grasp what is going on and what the residents in the subdivision have been going through for quite a number of years. She also stated she thoroughly enjoyed this journey as a county board supervisor, she commended the employees of Kenosha County, it's not just a paycheck, it's dedication. She also thanked each and everyone on the board for working with her.

Supervisor Kerkman stated he enjoyed serving with everyone on the board. Some of the highlights of the past 15 years is the construction of the County Building on Hwys 45 & 50, the Kenosha County Detention Center, the remodeling of the Kenosha County Administration Building and adding the extra 18 holes at Brighton Dale.

Supervisor Molinaro reported on the bike path extension. The State has selected a recommended firm once that contract is negotiated it will be submitted to Wis Dot for review and approval. It is their intention to begin the engineering for the proposed bike path as soon as they can get through that process with Wis Dot.

Supervisor Molinaro stated in tandem with the planning of the Kenosha County Emergency Center there is going to be an antenna tower analysis to determine if there is capacity for additional devices necessary for the 911 conversion to wireless.

Supervisor Molinaro reported ground breaking for the Parking Structure which will be constructed by Findorf Corp. is scheduled for late May. Fred Patrie is negotiating with the City for temporary parking east of Sheridan Rd.

Supervisor Molinaro reported Facilities Division continues to provide management and oversight of the maintenance personnel at Brookside Care Center. The staff implemented a work order system that now tracks current and preventative maintenance of the facility.

Supervisor Molinaro stated a report on the usage of the Kenosha County Center at 45 & 50 shows over 860 meetings were held there in 2005, which averages around 3 meetings per working day. Anyone with concerns that the building is not being utilized need only to look at that report.

Supervisor Molinaro thanked & congratulated the 3 outgoing board members for all they brought to the board.

Supervisor Huff reported he attended the Legislative Conference in Washington D.C. on March 4 - 8. He attended several workshops: 1. Effective Emergency Communications, getting the right message out to the public quickly and accurately. 2. So you think you deserve more homeland security funding. 3. The great promise of prisoner re-entering legislation. 4. Is your county ready for the next catastrophic disaster.

COUNTY EXECUTIVE APPOINTMENT

27. Douglas Hughes to serve on the Camp and Center Lakes Management District.

Chairman Elverman referred County Executive Appointment 27 to Land Use Committee.

OLD BUSINESS

Ordinance - second reading - two required.

ORDINANCE 35

35. From Highway & Parks regarding Amending Section 10.07 (9) of the Municipal Code Regarding Prohibited Actions in County Parks.

The Kenosha County Board of Supervisors does hereby ordain that section 10.07 (9) of the Municipal Code of Kenosha County Be, and Hereby is, amended to read as follows:

(9) It shall be unlawful for any person to bring or permit a dog or other animal to be in any county park or on any county park trail at any time unless said animal is on a leash not exceeding 10 feet in length except within areas of a county park officially designated by the County Parks Director as "Off-Leash Dog Exercise Area", or to fail to immediately pick up and place into a garbage container any feces dropped by such dog or animal in the county park or on county park trail property, or to bring or permit a dog or other animal in any county park unless such animal is properly licensed and has all required vaccinations and treatments.

Submitted by:

HIGHWAY & PARKS COMMITTEE

Douglas Noble
Richard Kessler
William Grady
Fred Ekornaas
Leonard Johnson

It was moved by Supervisor Noble to adopt Ordinance 35. Seconded by Supervisor Kessler.

Motion carried.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 36

36. From Land Use Committee regarding Everett Benedict and Pamela Benedict Revocable Trust; Gary L. Krahn; Noreen S. Fullerton and Constance F. Johnson; Vernon and Christine Faust and Bruce and Constance Johnson (Owners) Bristol Development LLC (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District to A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District, R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, PR-1 Park and Recreation District and I-1 Institutional District, including a shoreland area re-delineation and FPO Floodplain Overlay District re-delineation 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 Parcels #35-4-121-171-0200, #35-4-121-171-0210, #35-4-121-171-0300, #35-4-121-171-0425, #35-4-121-172-0300, #35-4-121-174-0100 (all 6 owned by Everett Benedict and Pamela Benedict Revocable Trust); #35-4-121-173-0102 (Krahn, Fullerton and Johnson), #35-4-121-173-0202 (Faust) and #35-4-121-173-0220 (Bruce and Constance Johnson) all located in the northeast, northwest, southeast and southwest quarters of Section 17, Township 1 North, Range 21 East, Town of Bristol be changed from A-1 Agricultural Preservation District, C-2 Upland

Resource Conservancy District, C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District to A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District, R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, PR-1 Park and Recreational District and I-1 Institutional District, including a shoreland area re-delineation and FPO Floodplain Overlay District re-delineation. For informational purposes only, these parcels are generally located between 87th Street on the north, State Trunk Highway 45 (200th Avenue) on the west, County Trunk Highway C on the south and County Trunk Highway "D" (184th Avenue) on the east.

<u>OWNER</u>	<u>TAX PARCEL #</u>
Everett Benedict and Pamela K. Benedict Revocable Trust	#35-4-121-171-0200
	#35-4-121-171-0210
	#35-4-121-171-0300
	#35-4-121-171-0425
	#35-4-121-172-0300
	#35-4-121-174-0100
Gary L. Krahn, Noreen S. Fullerton, Constance F. Johnson	#35-4-121-173-0102
Vernon and Christine Faust	#35-4-121-173-0202
Bruce and Constance Johnson	#35-4-121-173-0220

Description: See Exhibit #1 Attached.

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

Submitted by:

LAND USE COMMITTEE

Don Smitz

Tom Gorlinski

Fred Ekornaas

Mark Molinaro

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 36. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 37

37. From Land Use Committee regarding Land Use Committee (Sponsor) Gregory P. and Candice M. Vole (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District in the Town of Paris.

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

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

That part of Tax Parcel #45-4-221-302-0101 located in the northwest quarter of Section 30, Township 2 North, Range 21 East, Town of Paris be changed from C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District. This rezoning is considered a zoning map amendment intended to reflect actual field conditions. For informational purposes only, this property is located on the south side of County Trunk Highway "JB" (31st Street) approximately 0.37 miles west of the intersection of U.S. Highway "45" (200th Avenue).

Gregory P. and Candice M. Vole - Owners

Description: Presented in Exhibit #1 attached.

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

Submitted by:

LAND USE COMMITTEE

Don Smitz

Tom Gorlinski

Fred Ekornaas

Mark Molinaro

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 37. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 38

38. From Land Use Committee regarding Gary and Carol Nelson (owners) Peggy J. Veight (Owner) Gene and Denise Heckel (Agent and Buyer of Veight Property) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

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

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

That Tax Parcels #45-4-221-252-0113 (Nelson) and #45-4-221-252-0210 (Veight) located in the northwest quarter of Section 25, Township 2 North, Range 21 East, Town of Paris be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District. For informational purposes only, this property is located on the east side of County Trunk Highway "UE" (136th Avenue) approximately 0.33 miles north of the intersection of County Trunk Highway "N" (38th Street).

Gary and Carol Nelson - Owners - Tax Parcel #45-4-221-252-0113

Peggy J. Veight - Owner - Tax Parcel #45-4-221-252-0210

Description: Part of the northwest quarter of the northwest quarter of Section 25, Township 2 North, Range 21 East of the Fourth Principal Meridian, Town of Paris, Kenosha County, Wisconsin, described as follows: Commencing at the county monumented northwest corner of the northwest quarter of said Section 25; thence south 01°54'28" east, grid bearing from north, Wisconsin Coordinate System, south zone, along the west line of said northwest quarter 350.00 feet to the point of beginning of the land to be described; thence north 89°31'48" east parallel with the north line of said northwest quarter 826.00 feet; thence south 01°54'28" east parallel with the west line of said northwest quarter 528.29 feet; thence south 89°31'48" west parallel with the north line of said northwest quarter 826.00 feet to the west line of said northwest quarter; thence north 01°54'28" west along the west line of said northwest quarter 528.29 feet to the point of beginning. The parcel of land contains 10.014 acres, more or less.

In addition: Part of the southwest quarter of Section 24, Township 2 North, Range 21 East of the Fourth Principal Meridian, and being more particularly described as: Beginning at the southeast corner of said quarter section; thence west along upon the south line of said quarter section 1996 feet and to a point 660 feet east from the southwest corner of said quarter section; thence north and parallel to the west line of said quarter section 660.05 feet; thence east and parallel to the south line of said quarter section 1997.8 feet and to the east line of said quarter section; thence south and along upon the east line of said quarter section 660 feet to the point of beginning, lying and being in the Town of Paris, County of Kenosha and State of Wisconsin.

ALSO:

The north half of the northwest quarter of Section 25, Township 2 North, Range 21 East of the Fourth Principal Meridian; EXCEPTING THEREFROM that part northwest quarter of Section 25, Township 2 North, Range 21 East of the Fourth Principal Meridian described as follows: Beginning at the northwest corner of said quarter section; thence north 89°31'48" east along the north line of said quarter section 660.01 feet; thence south 1°54'28" east parallel to the west line of said quarter section 350.00 feet; thence south 89°31'48" west parallel to the north line of said quarter section 660.01 feet to the west line of said quarter section; thence north 1°54'28" west along said west line 350.00 feet to the point of beginning; FURTHER EXCEPTING THEREFROM that part of the northwest quarter of the northwest quarter of Section 25, Township 2 North, Range 21 East of the Fourth Principal Meridian, described as follows: Commencing at the county monumented northwest corner of the northwest quarter of said Section 25; thence south 01°54'28" east, grid bearing from north, Wisconsin Coordinate System, south zone, along the west line of said northwest corner 350.00 feet to the point of beginning of the land to be described; thence north 89°31'48" east parallel with the north line of said northwest quarter 826.00 feet; thence south 01°54'28" east parallel with the west line of said northwest quarter 528.29 feet; thence south 89°31'48" west parallel with the north line of said northwest quarter 826.00 feet to the west line of

said northwest quarter; thence north 01°54'28" west along the west line of said northwest quarter 528.29 feet to the point of beginning, all of the above lying and being in the Town of Paris, County of Kenosha and State of Wisconsin. This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 38. Seconded by Supervisor Ekornaas.

Motion carried.

ORDINANCE 39

39. From Land Use Committee regarding Lakeside Properties LLC(Owner) Geoffrey L. and Lynn E. Wheeler (Buyers/Agents) requesting rezoning from A-Agricultural District to B-3 Highway Business District in the Town 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 part of Tax Parcel #65-4-120-101-0401 located in the northeast quarter of Section 10, Township 1 North, Range 20 East, Town of Salem be changed from A-2 General Agricultural District to B-3 Highway Business District.

Lakeside Properties LLC - Owner

Geoffrey L. and Lynn E. Wheeler - Buyers/Agents

Description: That part of the northeast quarter of Section 10, Township 1 North, Range 20 East of the Fourth Principal Meridian, and being more particularly described as follows: Commencing at the northwest corner of said quarter section; thence south 1°35'45" east along the west line of said quarter section, 1474.40 feet; thence north 86°14'35" east 310.00 feet; thence north 1°35'45" west 77.70 feet; thence north 86°14'35" east 417.85 feet to the point of beginning; thence south 17°47'52" east parallel to STH "83" 350.00 feet; thence north 86°14'35" east 358.93 feet to the westerly right-of-way line of STH "83" (Antioch Road); thence south 17°47'52" east along said right-of-way line 77.31 feet; thence south 86°14'35" west 537.60 feet; thence north 3°45'25" west 414.52 feet; thence north 86°14'35" east 75.00 feet to the point of beginning. Said land lying and being in the Town of Salem, County of Kenosha and State of Wisconsin.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 39. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 40

40. From Land Use Committee regarding Land Use Committee (Sponsor) David W. Popp (Owner) requesting rezoning from B-3 Highway Business District and R-4 Urban Single-Family Residential District to A-2 General Agricultural District in the Town of Wheatland.

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

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

That Tax Parcels #95-4-119-013-0115, #95-4-119-013-0120, #95-4-119-013-0125, #95-4-119-013-0130, #95-4-119-013-0135 and 95-4-119-013-0140 located in the southwest quarter of Section 1, Township 1 North, Range 19 East, Town of Wheatland be

changed from B-3 Highway Business District and R-4 Urban Single-Family Residential District to A-2 General Agricultural District. These rezonings are considered zoning map amendments to bring existing uses into compliance with the County's zoning ordinance. For informational purposes only, these properties are located on the south side of State Trunk Highway "50/83" approximately 600' each of the intersection of County Trunk Highway "W".

David W. Popp - Owner

Description: See Exhibit #1 attached.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 40. Seconded by Supervisor Gorlinski.

Motion carried.

Policy Resolution - first reading, two required.

POLICY RESOLUTION 3

3. From Administration and Finance Committees Resolution to revoke Resolution 1, May 16, 2000.

Chairman Elverman removed Policy Resolution 3 from the agenda.

Resolutions - one reading.

RESOLUTION 94

94. From Extension Education and Finance Committees regarding UW-Extension 2006 budget modification - Other Operating Supplies Account.

WHEREAS, Kenosha County UW-Extension has received monies from the UW-Extension Cooperative Extension Quad Counties for Smart Growth educational programming efforts, and

WHEREAS, county levy remains unaffected by this budget amendment,

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

Fund: 100 Business Unit #: 67200 Sundry Earnings
Revenue Object Code 448520 \$25,000

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension Other Operating Supplies budget may be modified between appropriation units as necessary to reflect expenditures, and

Fund: 100 Business Unit #: 67200 Other Operating Supplies
Expense Object Code 534900 \$25,000

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension Other Operating Supplies budget 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.

Submitted by:

EXTENSION EDUCATION COMMITTEE

FINANCE COMMITTEE

Brenda Carey-Mielke

Robert Carbone

Thomas Gorlinski

Mark Wisnefski

David Singer

Terry Rose

Judith Rossow

Anita Faraone

William Michel, II

Mark Modory

It was moved by Supervisor Carey-Mielke to adopt Resolution 94. Seconded by Supervisor Carbone.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Abstain: Supervisor Booth.

Ayes: 27. Abstain: 1.

Motion carried.

RESOLUTION 95

95. From Finance Committee resolution establishing the Wage and Benefit package for the Clerk of Courts and Sheriff for the term 2007-2010 and the County Clerk, Register of Deeds and Treasurer for the Term 2007-2008.

WHEREAS, Wisconsin Statute 59.22 specifies that levels of compensation for County elected officials are to be determined prior to the filing of nomination papers, and

WHEREAS, the levels of compensation for the positions of Kenosha County Sheriff, Clerk of Courts, County Clerk, Register of Deeds and Treasurer have been reviewed by the Administration and Finance Committees, and

WHEREAS, the Committees recommended the following salaries for the Sheriff, Clerk of Courts, County Clerk, Register of Deeds and Treasurer as listed below:

Effective January, 2007	Sheriff	\$83,208
	Clerk of Courts	\$68,493
	County Clerk	\$64,045
	Register of Deeds	\$64,045
	Treasurer	\$64,045
Effective January, 2008	Sheriff	\$85,288
	Clerk of Courts	\$70,205
	County Clerk	\$65,646
	Register of Deeds	\$65,646
	Treasurer	\$65,646
Effective January, 2009	Sheriff	\$87,420
	Clerk of Courts	\$71,960
Effective January, 2010	Sheriff	\$89,605
	Clerk of Courts	\$73,759

WHEREAS, Wisconsin Statute 59.22 specifies that the salaries must be applied to the new term of office which begins on the first Monday of January following the election.

NOW, THEREFORE, BE IT RESOLVED that the wages for the Sheriff, Clerk of Courts, County Clerk, Register of Deeds and Treasurer be adopted as recommended above by the Administration and Finance Committees. This resolution shall supersede any resolution to the contrary, and

BE IT FURTHER RESOLVED, that in the event the County Board fails to approve a wage and benefit package for elected officials prior to the availability of nomination papers, wages and benefits will continue at the 2005 level for the next term.

Submitted by:

ADMINISTRATION COMMITTEE

Janice Marrelli

Anita Faraone

FINANCE COMMITTEE

Robert Carbone

Anita Faraone

It was moved by Supervisor Marrelli to adopt Resolution 95. Seconded by Supervisor Faraone.

It was moved by Supervisor Rose to strike the first and fourth paragraph on page two of Resolution 95. Seconded by Supervisor Gorlinski.

It was moved by Supervisor Gorlinski to table Resolution 95. Seconded by Supervisor Rose.

Ayes: Supervisors Rose, Kessler, Wipper, Booth, R. Johnson, W. Michel, O'Day, Singer, L. Johnson, West, Gorlinski, Smitz.

Nays: Supervisors Elverman, Grady, Rossow, Huff, Marrelli, Carbone, Modory, Faraone, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Ekornaas.

Ayes: 12. Nays: 16.

Motion failed.

It was moved by Supervisor Wisnefski to call the question on the amendment of Resolution 95. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Booth, Modory, Faraone, Michel, O'Day, Singer, L. Johnson, Moore, Wisnefski, Carey-Mielke, Clark, Noble, West, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Marrelli, Carbone, Molinaro, Kerkman.

Ayes: 22. Nays: 5.

Motion carried.

Roll call vote on the Amendment to Resolution 95.

Ayes: Supervisors Elverman, Rossow, Rose, Kessler, Wipper, R. Johnson, O'Day, Singer, Moore, Wisnefski, Carey-Mielke, Noble, West, Kerkman, Gorlinski, Smitz.

Nays: Supervisors Grady, Huff, Marrelli, Booth, Carbone, Modory, Faraone, Michel, L. Johnson, Molinaro, Clark, Ekornaas.

Ayes: 16. Nays: 12.

Motion carried.

It was moved by Supervisor Clark to call the question on Resolution 95. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Booth, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Wisnefski, Carey-Mielke, Clark, Noble, West, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Marrelli, Carbone, Molinaro, Kerkman.

Ayes: 23. Nays: 5.

Motion carried.

Roll call vote on Resolution 95 as amended.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, R. Johnson, Michel, O'Day, Singer, Moore, Wisnefski, Carey-Mielke, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Marrelli, Booth, Carbone, Modory, Faraone, L. Johnson, Molinaro, Clark.

Ayes: 19. Nays: 9.

Motion carried

RESOLUTION 96

96. From Finance Committee regarding 2006 Carryover and Annual Closeout Resolution.

WHEREAS, certain projects were authorized by the County Board in the prior year's budget, and

WHEREAS, it is necessary to carryover these funds to complete these projects, and

WHEREAS, the County will close the year 2005 with a surplus which would be available to fund certain needed projects,

NOW, THEREFORE BE IT RESOLVED, that these funds be carried over from 2005 to 2006, and that the 2006 budget be adjusted as shown in the attached fiscal notes which are incorporated by reference, and

BE IT FURTHER RESOLVED, that the attached fiscal notes details the source and application of funds to be carried forward, and

BE IT FURTHER RESOLVED, that ~~\$250,000~~ \$500,000 of 2005 surplus funds be transferred to the Health Insurance Internal Service Fund to equal a total reserve of ~~\$1,250,000~~ \$1,500,000, and

BE IT FURTHER RESOLVED, that the County Board does hereby authorize a transfer of funds from the Brookside Enterprise Fund to the General Fund for the purpose of covering Brookside's share of the vacancy adjustment, which was budgeted for all funds in the General Fund, and

BE IT FURTHER RESOLVED, that it is the policy, desire, and intent of the Kenosha County Board that each appropriation unit of this budgetary amendment for which monies have been appropriated be carried out as if adopted by separate resolution and as necessary to carry out the public intent. The funds are made available and, unless amended by law or action by the County Board through budgetary transfers, no monies appropriated for any one purpose in any one appropriation unit can be used for any other purpose in any other appropriation unit without prior approval of the Kenosha County Board. The Finance Committee is authorized to approve transfers not to exceed \$1,000.00, and

BE IT FURTHER RESOLVED, that all expenditures appropriated are not to exceed funded monies in the budget or this amount without prior approval of the County Board.

2006 CARRYOVER AND ANNUAL CLOSEOUT RESOLUTION

Submitted by:

FINANCE COMMITTEE

Robert Carbone
Mark Wisnefski
Terry Rose
Anita Faraone
Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 96. Seconded by Supervisor Faraone.

It was moved by Supervisor Clark to amend Resolution 96 as follows: Increase the amount transferred to the Health Insurance reserve from \$250,000 to \$500,000. Seconded by Supervisor Singer.

Roll call vote on the amendment passed unanimously.

Roll call vote on Resolution 96 as amended passed unanimously.

RESOLUTION 97

97. From Human Services, Administration and Finance Committees resolution to establish the position of Director of Fiscal Services - Human Services.

WHEREAS, the County of Kenosha, Wisconsin has established a plan for the management of wages and benefits for non-represented employees; and

WHEREAS, Director of the Department of Human Services has assigned additional responsibilities to the position of Manager of Fiscal Services - Human Services so as to establish a new position, Director of Fiscal Services - Human Services; and

WHEREAS, the proposal and justification for the new position have been reviewed and endorsed by the Human Services, Administration and Finance Committees;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the establishment of a non-represented employment position titled Director of Fiscal Services - Human Services and approves the placement of that position in wage range I of the Non-Represented Employee Pay Plan; and

BE IT RESOLVED, that the Kenosha County Board of Supervisors removes the position of Manager of Fiscal Services - Human Services from wage range H of the Non-Represented Employee Pay Plan; and

BE IT FURTHER RESOLVED, that there will be no additional full-time equivalents as a result of this change, and the financial impact shall not exceed \$5,000.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day
William Grady
Ruth Delace Booth
Don Smitz
Gordon West

FINANCE COMMITTEE

Robert Carbone
Mark Wisnefski
Terry Rose
Anita Faraone
Mark Modory

ADMINISTRATION COMMITTEE

David Singer
Joseph Clark
Anita Faraone
Thomas Kerkman
Janice Marrelli

It was moved by Supervisor O'Day to adopt Resolution 97. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 98

98. From Humans Services and Finance Committees (also endorsed by Brookside Board of Trustees) resolution to cover Brookside Care Center 2005 Supply Appropriation Unit Overdraft.

WHEREAS, County Executive's 2005 Budget approved by the County Board for Brookside Care Center included Supply Appropriation Unit (3000 series) in the amount of \$583,262, and.

WHEREAS, Brookside Care Center, Supply Appropriation Unit, expended \$612,708 for the fiscal year 2005, and

WHEREAS, Brookside Care Center, exceeded budgeted revenue for the fiscal year 2005,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve increasing Brookside Care Center's 2005 supply appropriation unit budget by \$29,446 and Brookside Care Center's 2005 operating revenue budget

by \$29,446. Hence, since expenditures and revenues are increased by the same amount, there is **no tax levy impact**.

Submitted by:

BROOKSIDE BOARD OF TRUSTEES

Robert W. Pitts

Robert Carbone

Nancy Principe

Gordon West

Frank Santapoalo

HUMAN SERVICES COMMITTEE:

John O'Day

William Grady

Ruth Booth

Don Smitz

Gordon West

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Terry Rose

Mark Modory

Anita Faraone

It was moved by Supervisor O'Day to adopt Resolution 98. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 99

99. From Human Services and Finance Committees Resolution to modify the Department of Human Services 2006 Budget for the Comprehensive Community Services Quality Improvement Grant.

WHEREAS, the County of Kenosha, Wisconsin has established a plan for the management of wages and benefits for non-represented employees; and

WHEREAS, Director of the Department of Human Services has assigned additional responsibilities to the position of Manager of Fiscal Services - Human Services so as to establish a new position, Director of Fiscal Services - Human Services; and

WHEREAS, the proposal and justification for the new position have been reviewed and endorsed by the Human Services, Administration and Finance Committees;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the establishment of a non-represented employment position titled Director of Fiscal Services - Human Services and approves the placement of that position in wage range I of the Non-Represented Employee Pay Plan; and

BE IT RESOLVED, that the Kenosha County Board of Supervisors removes the position of Manager of Fiscal Services - Human Services from wage range H of the Non-Represented Employee Pay Plan; and

BE IT FURTHER RESOLVED, that there will be no additional full-time equivalents as a result of this change, and the financial impact shall not exceed \$5,000.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day

William Grady

Ruth Delace Booth

Don Smitz

Gordon West

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Terry Rose

Anita Faraone

Mark Modory

ADMINISTRATION COMMITTEE

David Singer

Joseph Clark

Anita Faraone

Thomas Kerkman

Janice Marrelli

It was moved by Supervisor O'Day to adopt Resolution 99. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 100

100. From Human Services and Finance Committees Resolution for the Kenosha County Department of Human Services 2005 closeout.

WHEREAS, The Kenosha County Department of Human Services, developed a 2005 budget based on contract information projected by the State of Wisconsin, and

WHEREAS, The Kenosha County Department of Human Services, is closing out the 2005 budget by increasing budget expenditures for the Division of Disability Services and the Division of Aging, and

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

Authorize the increase of budgeted expenditures by \$625,310, increase revenues by \$410,493, use reserves of \$157,459, transfer in \$28,679 from Health Division, per the attached budget modification incorporated herein by reference.

Submitted by:

HUMAN SERVICES COMMITTEE
John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Terry Rose
Anita Faraone
Mark Modory

It was moved by Supervisor O'Day to adopt Resolution 99. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 101

101. From Human Services Committee regarding Approval of the appointment of Bryan Albrecht to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2005/06-21, the County Executive has appointed Bryan Albrecht 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 Bryan Albrecht to the Kenosha County Workforce Development Board. Mr. Albrecht'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. Albrecht will serve without pay as defined under Resolution 65 (1982-83) and will be succeeding Sam Borden.

Submitted by:

HUMAN SERVICES COMMITTEE
John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

RESOLUTION 102

102. From Human Services Committee regarding Approval of the appointment of Loran Hein to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2005/06-23, the County Executive has appointed Loran Hein to serve on the Kenosha County Commission on Aging; 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 Commission on Aging 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 Loran Hein to the Kenosha County Commission on Aging. Mr. Hein'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. Hein will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). He will be succeeding Eugene Schutz.

Submitted by:

HUMAN SERVICES COMMITTEE:
John O'Day
William Grady

Ruth Booth
Don Smitz
Gordon West

RESOLUTION 103

103. From Human Services Committee regarding Approval of the appointment of Ione Kreamer to the Kenosha County Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2005/06-15, the County Executive has appointed Ione Kreamer to serve on the Kenosha County Resource Center 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 Resource Center 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 Ione Kreamer to the Kenosha County Resource Center Board. Ms. Kreamer's appointment shall be effective immediately and continuing until the 31st day of May, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Kreamer will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83) and will be filling a vacant position.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

RESOLUTION 104

104. From Human Services Committee regarding Approval of the appointment of Lisa Thompson to the Kenosha County Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2005/06-22, the County Executive has appointed Lisa Thompson to serve on the Kenosha County Resource Center 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 Resource Center 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 Lisa Thompson to the Kenosha County Resource Center Board. Ms. Thompson's appointment shall be effective immediately and continuing until the 31st day of May, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Thompson will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83) and will be filling a vacant position.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

RESOLUTION 105

105. From Human Services Committee regarding Approval of the appointment of Jan Marrelli to the Kenosha County Long Term Care Council.

WHEREAS, pursuant to County Executive Appointment 2005/06-17, the County Executive has appointed Supervisor Jan Marrelli 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 Supervisor Jan Marrelli to the Kenosha

County Long Term Care Council. Supervisor Marrelli'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. Supervisor Marrelli will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Supervisor Marrelli will be succeeding Supervisor Robert Carbone.

Submitted by:
HUMAN SERVICES COMMITTEE
John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

RESOLUTION 106

106. From Human Services Committee regarding Approval of the appointment of Jaymie Laurent to the Kenosha County Long Term Care Council.

WHEREAS, pursuant to County Executive Appointment 2005/06-20, the County Executive has appointed Jaymie Laurent 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 Jaymie Laurent to the Kenosha County Long Term Care Council. Ms. Laurent'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. Laurent will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Ms. Laurent will be succeeding Jill Hall.

Submitted by:
HUMAN SERVICES COMMITTEE
John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

RESOLUTION 107

107. From Human Services Committee regarding Approval of the appointment of James Ryan to the Kenosha County Long Term Care Council.

WHEREAS, pursuant to County Executive Appointment 2005/06-24, the County Executive has appointed James Ryan 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 James Ryan to the Kenosha County Long Term Care Council. Mr. Ryan'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. Ryan will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Mr. Ryan will be succeeding Judy Willoughby.

Submitted by:
HUMAN SERVICES COMMITTEE
John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

RESOLUTION 108

108. From Human Services Committee regarding Approval of the re-appointment of John J. O'Day to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2005/06-16, the County Executive has appointed Supervisor John J. O'Day to serve on the Kenosha County Board of Health, 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 Board of Health 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 Supervisor John J. O'Day to the Kenosha County Board of Health. Supervisor O'Day's appointment shall be effective immediately and continuing until the 4th day of February, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor O'Day will serve without pay and will be succeeding himself.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day

William Grady

Ruth Booth

Don Smitz

Gordon West

RESOLUTION 109

109. From Human Services Committee regarding Approval of the appointment of Mary Sue Lux to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2005/06-19, the County Executive has appointed Mary Sue Lux to serve on the Kenosha County Board of Health, 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 Board of Health 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 Mary Sue Lux to the Kenosha County Board of Health. Ms. Lux' appointment shall be effective immediately and continuing until the 4th day of February, 2009 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Lux will serve without pay. She will be succeeding Dr. Thomas Schlenker and serving the remainder of his term.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day

William Grady

Ruth Booth

Don Smitz

Gordon West

RESOLUTION 110

110. From Human Services Committee regarding Approval of the appointment of Rita Kadamian to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2005/06-26, the County Executive has appointed Rita Kadamian to serve on the Kenosha County Board of Health, 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 Board of Health 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 Rita Kadamian to the Kenosha County Board of Health. Ms. Kadamian's appointment shall be effective immediately and continuing until the 4th day of February, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Kadamian will serve without pay. She will be succeeding Margie Kugler.

Submitted by:
HUMAN SERVICES COMMITTEE
John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

RESOLUTION 111

111. From Human Services Committee regarding Approval of the appointment of Frank Santapoalo to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2005/06-14, the County Executive has appointed Frank Santapoalo to serve on the Brookside Board of Trustees, 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 Brookside Board of Trustees 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 Frank Santapoalo to the Brookside Board of Trustees. Mr. Santapoalo's appointment shall be effective immediately and continuing until the 1st day of January, 2009 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Santapoalo will serve without pay but will receive per diem as defined under Resolution 65 (1982-83). He is succeeding Lou DeMarco.

Submitted by:
HUMAN SERVICES COMMITTEE
John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

RESOLUTION 112

112. From Human Services Committee regarding Approval of the appointment of Norma Carter to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2005/06-25, the County Executive has appointed Norma Carter to serve on the Kenosha County Commission on Aging; 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 Commission on Aging 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 Norma Carter to the Kenosha County Commission on Aging. Ms. Carter'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. Carter will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83), and will be filling a vacancy.

Submitted by:
HUMAN SERVICES COMMITTEE
John O'Day
William Grady
Ruth Booth
Don Smitz
Gordon West

RESOLUTION 113

113. From Human Services Committee regarding Approval of the appointment of Rose Neises to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2005/06-18, the County Executive has appointed Rose Neises to serve on the Kenosha County Commission on Aging; 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 Commission on Aging 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 Rose Neises to the Kenosha County Commission on Aging. Ms. Neises' 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. Neises will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Ms. Neises will be filling a vacancy.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day

William Grady

Ruth Booth

Don Smitz

Gordon West

It was moved by Supervisor Grady to adopt Resolutions 101 through 113. Seconded by the entire committee. Motion carried.

RESOLUTION 114

114. From Judiciary and Law Enforcement Committee regarding Regular Cabaret License for Otto's Hideaway.

WHEREAS, the application of Tom Otto for a probationary cabaret license for Otto's Hideaway, 23601 84th Street, Salem, Wisconsin, in the Town of Salem, Wisconsin, was made during the month of July, 2005, was turned over to this office on July 12th, 2005, and

WHEREAS, the establishment known as Otto's Hideaway was granted a Probationary Cabaret License per County Board Resolution on September 27th, 2005, and

WHEREAS, the establishment known as Otto's Hideaway 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 Tom Otto, for Otto's Hideaway.

Submitted by:

JUDICIARY & LAW COMMITTEE

James Huff

Brenda Carey-Mielke

Terry Rose

William Michel II

James Moore

It was moved by Supervisor Huff to adopt Resolution 114. Seconded by Supervisor Michel. Motion carried.

RESOLUTION 115

115. From Judiciary and Law Enforcement Committee regarding Probationary Cabaret License for 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, was turned over to this office on January 31st, 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 Stanley Ginkowski for Siebert's Pub.

Submitted by:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

James Huff
Brenda Carey-Mielke
Terry Rose
William Michel II
James Moore

It was moved by Supervisor Huff to adopt Resolution 115. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 116

116. From Land Use Committee regarding the Appointment of Douglas Hughes as the Kenosha County representative to the Board of Commissioners for the Camp and Center Lakes Management District.

WHEREAS, the Town Board of Salem adopted a resolution at their July 31, 1989 meeting to

establish a public inland lake district for Camp and Center Lakes; and

WHEREAS, the form of governance established by petition to the Town Board of Salem, per

Wisconsin State Statutes 33.28, delegates management of the district affairs to a Board of

Commissioners; and

WHEREAS, the Board of Commissioners shall consist of one person appointed by the County

Board who is a member of the Land and Water Conservation Committee or is nominated by said

committee (Wisconsin State Statutes 33.28(2)(a); and

WHEREAS, pursuant to the notice of resignation of Mr. Mike Marchuk, the Kenosha County representative who served on the Camp and Center Lakes Management District Board of Commissioners from October 1993 to August 2005; and

WHEREAS, pursuant to Mr. Mike Marchuk's resignation, the Kenosha County Land and Water Conservation Committee having reviewed said powers and duties of the District Board of Commissioners, and in compliance with Chapter 33 of Wisconsin State Statutes, recommends the nomination of Mr. Douglas Hughes to represent the interest of Kenosha County to protect and enhance the quality of the lakes named herein,

WHEREAS, the Land Use Committee voted to recommend Mr. Douglas Hughes as the Kenosha County representative to the Camp and Center Lake District at its March 8, 2006 meeting.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirm the nomination and appointment of Mr. Douglas Hughes to the Camp and Center Lakes Management District Board of Commissioners for a term effectively and expiring when a successor is nominated by the Land and Water Conservation Committee and the Land Use Committee as well as appointed by the County Board of Supervisors.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Resolution 116. Seconded by Supervisor Molinaro.

Motion carried

RESOLUTION 117

117. From Land Use Committee regarding Revised Restriction to the Final Plat of Hawk's Run Subdivision regarding fencing within a landscape easement in the Town of Salem.

WHEREAS, on May 21, 2002 the Kenosha County Board of Supervisors approved the Final Plat of Hawk's Run Subdivision following a public hearing of the Kenosha County Land Use Committee on

May 8, 2002 with said plat being part of the northeast quarter of Section 34 and the northwest quarter of

Section 35, Township 1 North, Range 20 East, Town of Salem; and

WHEREAS, the plat was approved by the Kenosha County Board of Supervisors with a 30' wide landscape buffer yard easement with a statement indicating "this strip is reserved for the planting of trees and shrubs; the building of structures and privacy fencing hereon is prohibited" and is so noted on the face of the plat; and

WHEREAS, the Hawk's Run Homeowner's Association represented by Mr. Christopher Starzec, President, petitioned the Kenosha County Board of Supervisors to revise this restriction to allow fences to be placed within the landscape buffer for the safety and security of the landowner's children and pets on Tax Parcels 67-4-120-341-2001 (Lot 1), 67-4-120-352-2039 thru 67-4-120-352-2053 (Lots 38-52), 67-4-120-341-2054 thru 67-4-120-341-2056 (Lots 53-55), and 67-4-120-341-2059 (Lot 58), being part of the northeast quarter of Section 34 and the northwest quarter of Section 35, Township 1 North, Range 20 East, Town of Salem. All the lots are located on the north side of County Trunk Highway "JF" (119th Street) between the confluence of Trevor Creek on the east and the crossing of the Wisconsin Central Transportation Corporation Railway on the west; and

WHEREAS, the Town of Salem recommended approval of the revised restriction to allow fences within the landscape buffer; and

WHEREAS, the Land Use Committee discussed the issue at their February 8, 2006 Land Use Committee and recommended that the restriction to the Final Plat of Hawk's Run Subdivision be revised to allow the placement of fences within the landscape buffer yard easement on the above described lots subject to said fencing being constructed to the uniform setback, height (6 feet), style and material characteristics as noted in Exhibit 1 attached;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the revised restriction to the Final Plat of Hawk's Run Subdivision to allow the placement of fences within the landscape buffer yard easement on the above described lots subject to the conditions presented above.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Resolution 117. Seconded by Supervisor Molinaro.

Motion carried.

COMMUNICATIONS

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

Chairman Elverman referred Communication 19 to Land Use Committee.

CLAIMS

26. Philip Meyers - broken windshield.

Chairman Elverman referred Claim 26 to Corporation Counsel.

It was moved by Supervisor Rossow to approve the March 7th, 2006 minutes.

Seconded by Supervisor L. Johnson.

Motion carried.

It was moved by Supervisor Gorlinski adjourn sine die. Seconded by Supervisor West.

Motion carried.

Meeting adjourned at 9:40.

Prepared by: Pam Young

Chief Deputy

Submitted by: Edna R. Highland

County Clerk