

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

August 16, 2005

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, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisniewski, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Ekornaas.

Excused: Supervisors Marrelli, Booth, and Gorkinski.

Present: 25. Excused: 3.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman spoke regarding the memos placed on everyone's desk from Sheriff's Department regarding Country Thunder After Report, from Corporation Counsel concerning the payments for County Board, County Executive and the Health Insurance. The Public Policy Forum report given tonight was very informative.

Chairman Elverman stated that the County Board Mileage account is broke.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Smitz stated that Supervisor Gorkinski is in Arizona so Supervisor Ekornaas will move the ordinances and resolution tonight.

Supervisor Carbone stated that Brookside's ten year anniversary will be celebrated this Wednesday with a picnic from 10:30 until 1:30 on the outside grounds. The staff does an outstanding job. Hopefully everyone can attend.

Supervisor Huff reported that the Country Thunder Event had an excess of 50,000 people per day. So the arrest and incidence overall is less than 1%. A good job was done on the report from the Sheriff Department.

Supervisor Molinaro reported that the Building & Grounds Committee meeting was last Tuesday. The potential Patrol 911 Emergency Government Facility at 45 & 50 is progressing. There are timing issues in regards to grants that County Staff will be applying for. The downtown parking structure has an anticipated bid date is this fall. The State dictates the dates. County staff will be working with the city regarding temporary parking. Kemper Center Shoreline was inspected July 19TH. A report will be coming. The courthouse handicap access ramp is started. The ball diamonds and soccer fields that have been discussed and approved will be having bids in late August. Also, Land Use Committee seems to be the only committee following the signature page format on ordinances & resolutions. He will ask the Chairman of Land Use to stop using this format.

Supervisor Clark stated that on everyone's desk is a report from the Menominee Indian Tribe of Wisconsin regarding employment preferences first to residents of Kenosha County, then other Southeast Wisconsin counties, then to Wisconsin residents in general.

Supervisor Singer stated that on everyone's desk was a report from Corporation Counsel regarding issues that the Finance and Administration Committees will be working on regarding County Board and County Executive Compensation Resolutions. There will be a joint meeting in the near future.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 14

14. From Land Use Committee regarding Rosemary Vanderwerff Revocable Living Trust (Owner), Attorney Patrick M. Lloyd (Counsel/Agent), requesting rezoning from A-2 General Agricultural District to A-1 Agricultural Preservation District and from A-2 General Agricultural 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 all of Tax Parcel #30-4-220-273-0120 and #30-4-220-272-0240, and part of Tax Parcels #30-4-220-273-0100 and #30-4-220-272-0302 located in the west half of Section 27, Township 2 North, Range 20 East, Town of Brighton be changed as follows: all of Tax Parcel #30-4-220-273-0120 and part of Tax Parcels #30-4-220-273-0100 and #30-4-220-272-0302 be rezoned from A-2 General Agricultural District to A-1 Agricultural Preservation District; and all of Tax Parcel #30-4-220-272-0240 and part of Tax Parcel #30-4-220-272-0302 be rezoned from A-2 General Agricultural District to R-1 Rural Residential District. For informational purposes only, these properties are located on the southeast corner of the intersection of County Trunk Highway "PH" (264th Avenue) and County Trunk Highway "JB" (31st Street).

Rosemary Vanderwerff Revocable Living Trust - (Owners)

Attorney Patrick M. Lloyd - (Counsel/Agent)

Descriptions: A-2 General Agricultural District to R-1 Rural Residential

District: A parcel of land located in the northwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 27, Township 2 North, Range 20 East of the Fourth Principal Meridian, in the Town of Brighton, County of Kenosha, State of Wisconsin and being more particularly described as follows: Commence at the northwest corner of said Section 27; thence north 88°32'42" east along the north line of said northwest $\frac{1}{4}$ section 50.07 feet to the point of beginning of the following described parcel; thence continue north 88°32'42" east along said north line 380.57 feet; thence south 02°07'34" east 1452.00 feet; thence south 88°32'00" west 253.42 feet to a point on the easterly line of County Trunk Highway "PH"; thence northwesterly 438.26 feet along said easterly line being the arc of a curve to the right whose radius is 1382.69 feet; having a central angel of 18°00'39" and whose long chord bears north 13°29'59" west 436.43 feet; thence north 04°25'10" west along said easterly line 1026.45 feet to the point of beginning. Containing 11.49 acres of land more or less. Subject to rights of the public over the northerly 33 feet thereof for road purposes (31st Street).

A-2 General Agricultural District to A-1 Agricultural Preservation District:

Parcel 1 of Kenosha County Certified Survey Map No. 1224, recorded in Volume 1329, Page 119 and 120 as Document No. 809588, being part of the southwest 1/4 of Section 27, Town 2 North, Range 20 East, Town of Brighton, Kenosha County, Wisconsin and unplatted land located in part of the northwest $\frac{1}{4}$ and southwest $\frac{1}{4}$ of Section 27, Town 2 North, Range 20 East, Town of Brighton, Kenosha County Wisconsin and described as follows: Commence at the west $\frac{1}{4}$ corner of said section; thence north 88°25'38" east along the north line of the southwest $\frac{1}{4}$ of said section 884.82 feet to the centerline of County Trunk Highway "PH"; thence south 26°13'34" east along said centerline, 15.15 feet to the point of beginning; thence continue south 26°13'34" east along said centerline, 938.13 feet; thence north 65°00'17" east, 490.00 feet; thence north 24°59'43" west, 948.89 feet; thence south 63°46'26" west, 510.28 feet to the point of beginning. Containing 10.83 acres of land. Subject to the rights of the public over the southwesterly 33 feet thereof for highway purposes. Containing 10.12 acres of land excluding right-of-way.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz, Chairman

Thomas J. Gorklinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Ekornaas to adopt Ordinance 14. Seconded by Supervisor Smitz.

Motion carried.

ORDINANCE 15

15. From Land Use Committee regarding American Land Development LLC (Owner), Heritage Development of Wisconsin LLC (Agent), requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District

and C-1 Lowland Resource Conservancy District to R-9 Multiple-Family Residential District, C-1 Lowland Resource Conservancy District, C-2 Upland Resource Conservancy District and PR-1 Park and Recreational 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 Parcels #35-4-121-111-0100, #35-4-121-122-0300, #35-4-121-122-0100 and #35-4-121-123-0120 located in the northeast, northwest and southwest quarter of Section 12, 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 R-9 Multiple-Family Residential District, C-1 Lowland Resource Conservancy District, C-2 Upland Resource Conservancy District and PR-1 Park and Recreational District. For informational purposes only, these parcels are located on the southwest corner of the intersection of State Trunk Highway "50' (75th Street) and 128th Avenue.

American Land Development LLC - (Owner)

Heritage Development of Wisconsin LLC - (Agent)

Descriptions:

PR-1 Park-Recreational District

Commencing at the Southwest corner of the Northwest one-quarter of Section 12, T1N, R21E, Town of Bristol, Kenosha County, Wisconsin, being the point of beginning of the lands herein described; thence South 89°18'17" West, along the South line of the Northeast one-quarter of Section 11, T1N, R21E, 663.09 feet; thence North 02°25'38" West 703.11 feet; thence North 89°18'17" East, parallel to the South line of said Northeast one-quarter of Section 11, 481.33 feet; thence South 46°20'20" East 261.33 feet to a point on the east line of said Northeast one-quarter of Section 11; thence South 02°28'59" East, along east line of said Northeast one-quarter of Section 11, 520.34 feet to the point of beginning containing 10.313 acres.

C-1 Lowland Resource Conservancy District

Area A

Commencing at the Southwest corner of the Northwest one-quarter of Section 12, T1N, R21E, Town of Bristol, Kenosha County, Wisconsin; thence South 02°29'50" East along the west line of said one-quarter section 313.46 feet to the point of beginning of the lands herein described; thence South 29°06'19" East 74.18 feet; thence South 25°41'41" East 61.46 feet; thence South 44°31'17" East 99.88 feet; thence South 47°04'43" East 86.25 feet; thence South 45°29'16" East 88.21 feet; thence South 22°50'55" East 61.59 feet; thence South 18°11'38" East 73.56 feet; thence South 27°07'40" East 38.83 feet; thence North 81°51'50" West 307.78 feet to a point on the west line of said one-quarter section; thence North 02°29'50" West along west line of said one-quarter section 430.04 feet to the point of beginning containing 1.605 acres.

Area B

Commencing at the Southwest corner of the Northwest one-quarter of Section 12, T1N, R21E, Town of Bristol, Kenosha County, Wisconsin; thence South 02°29'50" East along the west line of said one-quarter section 743.50 feet; thence South 81°51'50" East 421.62 feet to the point of beginning of the lands herein described; thence South 86°07'09" East 35.14 feet; thence South 86°46'40" East 61.90 feet; thence South 74°54'07" East 65.25 feet; thence North 81°51'50" West 161.48 feet to the point of beginning containing 0.014 acres.

Area C

Commencing at the Southwest corner of the Northwest one-quarter of Section 12, T1N, R21E, Town of Bristol, Kenosha County, Wisconsin; thence South 02°29'50" East along the west line of said one-quarter section 743.50 feet; thence South 81°51'50" East 611.34 feet to the point of beginning of the lands herein described; thence North 60°34'39" East 39.20 feet; thence North 65°31'03" East 85.85 feet; thence North 75°22'28" East 70.12 feet; thence South 71°19'57" East 126.87 feet; thence South 83°45'06" East 237.08 feet; thence North 86°06'30" East 114.77 feet; thence North 50°19'07" East 62.04 feet; thence South 06°29'17" West 35.46 feet; thence South 56°38'23" East 43.74 feet; thence South 76°29'45" East 203.24 feet; thence South 79°33'38" East 193.59 feet; thence

South 84°55'19" East 182.74 feet; thence North 64°57'31" East 46.17 feet; thence North 34°22'07" East 44.05 feet; thence North 87°30'49" East 21.19 feet; thence South 56°52'55" East 17.27 feet; thence South 36°34'18" East 53.66 feet; thence South

C-1

81°29'22" East 84.17 feet; thence South 86°57'13" East 119.41 feet; thence North 75°44'43" East 58.29 feet; thence South 53°47'19" East 25.41 feet; thence South 02°25'40" East 126.36 feet; thence North 81°51'50" West 1737.45 feet to the point of beginning containing 3.526 acres.

Area D

Commencing at the Southwest corner of the Northwest one-quarter of Section 12, T1N, R21E, Town of Bristol, Kenosha County, Wisconsin; thence South 89°18'17" West, along the South line of the Northeast one-quarter of Section 11, T1N, R21E, 663.09 feet; thence North 02°25'38" West 703.11 feet; thence North 89°18'17" East, parallel to the South line of said Northeast one-quarter of Section 11, 739.02 feet; thence North 44°47'59" East 434.78 feet; thence North 89°01'01" East 1584.26 feet to the point of beginning of the lands herein described; thence continuing North 89°01'01" East 2.08 feet; thence North 02°28'30" West 0.62 feet; thence North 72°16'17" East 11.99 feet; thence North 04°18'20" East 70.16 feet; thence North 44°23'28" East 25.73 feet; thence South 26°28'27" East 41.12 feet; thence South 03°55'44" East 70.27 feet; thence South 23°05'30" West 50.58 feet; thence South 59°01'25" West 24.96 feet; thence South 64°37'03" West 30.77 feet; thence North 56°06'52" West 31.84 feet; thence North 33°46'35" West 29.59 feet; thence North 26°23'47" East 37.29 feet; thence North 72°39'26" East 36.76 feet; thence North 72°16'17" East 0.38 feet to the point of beginning containing 0.228 acres.

C-2 Upland Resource Conservancy District

Area A

Commencing at the Southwest corner of the Northwest one-quarter of Section 12, T1N, R21E, Town of Bristol, Kenosha County, Wisconsin; thence South 89°18'17" West, along the South line of the Northeast one-quarter of Section 11, T1N, R21E, 663.09 feet; thence North 02°25'38" West 703.11 feet; thence North 89°18'17" East, parallel to the South line of said Northeast one-quarter of Section 11, 739.02 feet; thence North 44°47'59" East 434.78 feet; thence North 89°01'01" East 980.70 feet to the point of beginning of the lands herein described; thence continuing North 89°01'01" East 603.92 feet; thence South 72°16'17" West 0.38 feet; thence South 72°39'26" West 36.76 feet; thence South 26°23'47" West 37.29 feet; thence South 33°46'35" East 29.59 feet; thence South 56°06'52" East 31.84 feet; thence North 64°37'03" East 13.32 feet; thence South 02°28'29" East 70.25 feet; thence South 23°23'37" West 447.63 feet; thence South 25°34'17" West 300.07 feet; thence South 87°58'47" West 257.55 feet; thence North 03°06'18" West 832.75 feet to the point of beginning containing 8.762 acres.

C-2 (continued)

Area B

Commencing at the Southeast corner of the Northwest one-quarter of Section 11, T1N, R21E, Town of Bristol, Kenosha County, Wisconsin; thence South 88°54'02" West, along the South line of the Northwest one-quarter of said Section 11, 16.00 feet; thence North 02°28'31" West 206.10 feet to the point of beginning of the lands herein described; thence South 86°37'14" West 108.00 feet; thence South 64°02'31" West 52.05 feet; thence South 89°13'00" West 241.63 feet; thence South 76°01'20" West 227.15 feet; thence South 12°53'28" West 70.96 feet; thence North 76°50'26" West 68.55 feet; thence 10.39 feet on the arc of a curve to the left, radius 283.00 feet, chord bearing North 12°06'30" East 10.39 feet; thence North 11°03'25" East 231.64 feet; thence 103.72 feet on the arc of a curve to the right, radius 217.00 feet, chord bearing North 24°44'57.5" East 102.73 feet; thence North 38°26'30" East 54.18 feet; thence South 55°45'19" East 100.40 feet; thence South 84°40'21" East 109.83 feet; thence South 51°25'36" East 91.34 feet; thence South 71°39'17" East 93.92 feet; thence North 27°32'45" East 163.68 feet; thence North 88°23'35" East 137.51 feet; thence South 02°28'31" East 228.33 feet to the point of beginning containing 3.301 acres.

R-9 Multiple-Family Residential District

Commencing at the Southwest corner of the Northwest one-quarter of Section 12, T1N, R21E, Town of Bristol, Kenosha County, Wisconsin, being the point of beginning of the lands herein described; thence North 02°29'52" West, along the west line of said Northwest one-quarter of Section 12, 520.55 feet; thence North 46°20'20" West 261.03 feet; thence North 89°18'17" East 257.70 feet; thence North 44°47'59" East 434.78 feet; thence North 89°01'01" East 980.70 feet; thence South 03°06'18" East 832.75 feet; thence North 87°58'47" East 257.55 feet; thence North 25°34'17" East 300.07 feet; thence North 23°23'37" East 447.63 feet; thence North 02°28'29" West 70.25 feet; thence North 64°37'03" East 17.46 feet; thence North 59°01'25" East 24.96 feet; thence North 23°05'30" East 50.58 feet; thence North 03°55'44" West 70.27 feet; thence North 26°28'27" West 41.12 feet; thence South 44°23'28" West 25.73 feet; thence South 04°18'20" West 70.16 feet; thence South 72°16'17" West 11.99 feet; thence North 02°28'30" West 1560.88 feet; thence North 87°09'05" East 80.00 feet; thence South 02°28'30" East 372.93 feet; thence South 87°31'30" West 14.00 feet; thence South 02°28'30" East 517.40 feet; thence 153.82 feet on the arc of a curve to the left, radius 217.00 feet, chord bearing South 22°46'54" East 150.62 feet; thence South 43°05'18" East 310.02 feet; thence North 54°48'56" East 79.56 feet; thence 114.18 feet on the arc of a curve to the right, radius 200.00 feet, chord bearing North 71°10'12.5" East 112.63 feet; thence North 87°31'29" East 149.58 feet; thence South 02°28'31" East 952.89 feet; thence South 88°23'35" West 137.51 feet; thence South 27°32'46" West 163.68 feet; thence North 71°39'17" West 93.92 feet; thence North 51°25'36" West 91.34 feet; thence North 84°40'21" West 109.83 feet; thence North 55°45'19" West 100.40 feet; thence South 38°26'30" West 54.18 feet; thence 103.72 feet on the arc of a curve to the left,

radius 217.00 feet, chord bearing South 24°44'58" West 102.73 feet; thence South 11°03'25" West 231.64 feet; thence 10.39 feet on the arc of a curve to the right, radius 283.00 feet, chord bearing South 12°06'30" West 10.39 feet; thence South 76°50'26" East 68.55 feet; thence North 12°53'28" East 70.96 feet; thence North 76°01'20" East 227.15 feet; thence North 89°13'00" East 241.63 feet; thence North 64°02'31" East 52.05 feet; thence North 86°37'14" East 108.00 feet; thence South 02°28'31" East 206.10 feet; thence South 88°54'02" West 316.99 feet; thence South 02°25'40" East 994.19 feet; thence North 53°47'19" West 25.41 feet; thence South 75°44'43" West 58.29 feet; thence North 86°57'13" West 119.41 feet; thence North 81°29'22" West 84.17 feet; thence North 36°34'18" West 53.66 feet; thence North 56°52'55" West 17.27 feet; thence South 87°30'49" West 21.19 feet; thence South 34°22'07" West 44.05 feet; thence South 64°57'31" West 46.17 feet; thence North 84°55'19" West 182.74 feet; thence North 79°33'38" West 193.59 feet; thence North 76°29'45" West 203.24 feet; thence North 56°38'23" West 43.74 feet; thence North 06°29'17" East 35.46 feet; thence South 50°19'07" West 62.04 feet; thence South 86°06'30" West 114.77 feet; thence North 83°45'06" West 237.08 feet; thence North 71°19'57" West 126.87 feet; thence South 75°22'28" West 70.12 feet; thence South 65°31'03" West 85.85 feet; thence South 60°34'39" West 39.20 feet; thence North 81°51'50" West 28.24 feet; thence North 74°54'07" West 65.25 feet; thence North 86°46'40" West 61.90 feet; thence North 86°07'09" West 35.14 feet; thence North 81°51'50" West 113.84 feet; thence North 27°07'40" West 38.83 feet; thence North 18°11'38" West 73.56 feet; thence North 22°50'55" West 61.59 feet; thence North 45°29'16" West 88.21 feet; thence North 47°04'43" West 86.25 feet; thence North 44°31'17" West 99.88 feet; thence North 25°41'41" West 61.46 feet; thence North 29°06'19" West 74.18 feet to a point on the west line of said section 12; thence North 02°29'50" West along said west line 313.46 feet to the point of beginning containing 99.077 acres.

The conditions of approval for Bristol Ridge Preliminary Condominium Plat and Planned Unit Development are attached with associated exhibits (on file in the Department of Planning and Development).

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz, Chairman

Thomas J. Gorlinski

Mark Molinaro, Jr.
Fred R. Ekornaas
Janice Marrelli

It was moved by Supervisor Ekornaas to adopt Ordinance 15. Seconded by Supervisor Smitz.
Motion carried.

ORDINANCE 16

16. Mary Jagodzinski (Owner), Lon Wienke (Agent), requesting rezoning from A-3 Agricultural Related Manufacturing, Warehousing and Marketing District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural 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 #35-4-121-271-0400 located in the northeast quarter of Section 27, Township 1 North, Range 21 East, Town of Bristol be changed from A-3 Agricultural Related Manufacturing, Warehousing and Marketing District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the west side of County Trunk Highway "MB" approximately ¼ mile south of the intersection of County Trunk Highway "Q" (104th Street).

Mary Jagodzinski - (Owner)

Lon Wienke - (Agent)

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 Ekornaas to adopt Ordinance 16. Seconded by Supervisor Smitz.
Motion carried.

ORDINANCE 17

17. Shirley Demrow Family Trust (Owner), Ed Chmielnski (Agent), requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District and C-1 Lowland 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 #45-4-221-243-0120 located in the southwest quarter of Section 24, Township 2 North, Range 21 East, Town of Paris be changed from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the south side of State Trunk Highway "142" (Burlington Road) approximately ½ mile west of the intersection of 120th Avenue (West Frontage Road of I-94).

Shirley Demrow Family Trust - (Owner)

Ed Chmielnski - (Agent)

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 Ekornaas to adopt Ordinance 17. Seconded by Supervisor Smitz.
Motion carried.

ORDINANCE 18

18. Lane A. and Debra A. Platts, requesting rezoning from A-2 General Agricultural 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 #95-4-119-052-0321 located in the northwest quarter of Section 5, Township 1 North, Range 19 East, Town of Wheatland be changed from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District. For informational purposes only, this property is located on the south side of 60th Street approximately 760 feet east of the intersection of 392nd Avenue.

Lance A. and Debra A. Platts - (Owners)

Description: Being a part of the northwest ¼ of the northwest ¼ of Section 5, Township 1 North, Range 19 East of the Fourth Principal Meridian, in the Town of Wheatland, County of Kenosha, State of Wisconsin and being more particularly described as follows: Commence at the northwest corner of said Section 5; thence North 88°07'40" east along the north line of said northwest ¼ section 660.59 feet to the place of beginning of this description; thence continue north 88°07'40" east along said north line 150.06 feet; thence south 02°44'41" east 435.47 feet; thence south 88°07'40" west 150.07 feet; thence north 02°44'38" west 435.47 feet to the place of beginning. Containing 1.50 acres of land more or less. Subject to rights of the public over the north 33 feet thereof for public road purposes (60th Street).

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 Ekornaas to adopt Ordinance 18. Seconded by Supervisor Smitz.

Motion carried.

Resolutions - one reading.

RESOLUTION 31

31. From Administration and Finance Committee regarding Approval of the Successor Labor Agreement between the County of Kenosha and the Kenosha County Deputy Sheriff's Association.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and the Kenosha County Deputy Sheriff's association, were recently concluded; and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending December 31, 2008, which agreement has since been ratified by the union; and

WHEREAS, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its employee organizations; and

WHEREAS, the Administration Committee and Finance Committee have reviewed said labor agreement;

WHEREAS, the Administration Committee and Finance Committee have reviewed said labor agreement;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the originals of which are herewith attached and on file in the County Clerk's Office.

Submitted by:
ADMINISTRATION COMMITTEE FINANCE COMMITTEE
David Singer Robert Carbone
Joseph Clark Mark Wisnefski
Anita Faraone Terry Rose
Janice Marrelli Anita Faraone
Mark Modory

It was moved by Supervisor Singer to adopt Resolution 31. Seconded by Supervisor Carbone.
Motion carried.

RESOLUTION 32

32. From Human Services and Finance Committees regarding Community Options Program Administrative Grants to the 2005 Division of Aging Services Budget.

WHEREAS, the Kenosha County Department of Human Services Division of Aging Services has received Community Links Workforce and Community Capacity Building Grants from the Wisconsin Department of Health and Family Services in the amount of \$37,147 for 2005; and

WHEREAS, the Division of Aging will use these funds for continuing long-term care workforce retention activities and for expanding the capacity of an equipment loan closet; and

WHEREAS, County Levy remains unaffected by this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the 2005 budget of the Department of Human Services Division of Aging Services be modified as follows:
Expenditures and Revenues increase by \$37,147 as indicated in the attached budget modification form, which is incorporated into this resolution be reference.

Submitted by:
HUMAN SERVICES COMMITTEE FINANCE COMMITTEE
Ruth Delace Booth Robert Carbone
William Grady Anita Faraone
John O'Day Mark Modory
Don Smitz Terry Rose
Gordon West Mark Wisnefski

It was moved by Supervisor O'Day to adopt Resolution 32. Seconded by Supervisor Carbone.
Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Wisnefski, Clark, Noble, West, Kerkman, Ekornaas.

Nays: None.

Abstain: Supervisor Carey-Mielke.

Ayes. 21. Nays. 0. Abstain. 1.

Motion carried.

RESOLUTION 33

33. From Judiciary & Law Committee and Finance Committee regarding HIDTA FY 2004 Grant - Supplement Award.

WHEREAS, the Kenosha County Sheriff's Department has been awarded an additional \$14,000 by the federal Office of National Drug Control Policy under the High Intensity Drug Trafficking Areas (HIDTA) initiative, which has been established to focus on disrupting and dismantling local, regional, and national-level drug and money laundering organizations, and

WHEREAS, the grant funds have been awarded to support overtime costs for the Sheriff's Department Traffic Interdiction enforcement efforts to reduce organized drug distribution, drug related violent crime, and reduce demand for illegal drugs within the Milwaukee HIDTA region, and

WHEREAS, the grant supplement award will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve the Revenue and Expenditure line

modifications 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 unobligated HIDTA 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 HIDTA grant requirements, and that the 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 requires NO funds from the general fund. It increases revenues by \$14,000 and increases expenditures by \$14,000.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE	FINANCE
James Huff	Robert Carbone
Brenda Carey-Mielke	Mark Wisnefski
Susan Deschler	Terry Rose
Terry Rose	Anita Faraone
William Michel II	Mark Modory

It was moved by Supervisor Rose to adopt Resolution 33. Seconded by Supervisor Michael.

Roll call vote.

Motion carried unanimously.

RESOLUTION 34

34. From Judiciary & Law and Finance Committees regarding Recognizing Unanticipated Federal Housing Revenue.

WHEREAS, the Sheriff has met the current budgeted revenue expectation regarding Federal Inmate Housing and based upon current information from the Bureau of Immigration and Customs Enforcement the Sheriff can expect a like level of federal inmates through year-end, and

WHEREAS, certain operating costs will exceed current budgeted levels by year end, specifically those costs associated with supervising and transporting federal inmates, and

WHEREAS, the Sheriff requests that the anticipated revenue surplus associated with housing federal inmates be utilized to support personnel costs, fuel and telecommunications budgets.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the attached budget modification, which is incorporated herein by reference, to recognize \$1,061,800 of Federal Inmate Revenue and increase appropriate expenditure lines by \$1,061,800.

Note: This resolution does not require funds from the General Fund. It increases Revenue by \$1,061,800 and Expenditures by \$1,061,800.

Submitted by:

JUDICIARY & LAW COMMITTEE	FINANCE COMMITTEE
James Huff	Robert Carbone
Brenda Carey-Mielke	Mark Wisnefski
Susan Deschler	Terry Rose
Terry Rose	Anita Faraone
William Michel II	Mark Madory

It was moved by Supervisor Huff to adopt Resolution 34. Seconded by Supervisor Carbone. Supervisor Carey-Mielke wanted it noted that she was unable to attend the Judiciary & Law Meeting but she supports this Resolution 34.

Roll call vote.

Motion carried unanimously.

RESOLUTION 35

35. From Finance Committee regarding Awarding the Sale of \$2,700,000 General Obligation Promissory Notes, Series 2005A; Levying a Tax in Connection Therewith.

WHEREAS, on November 10, 2004, the County Board of Supervisors of Kenosha County, Wisconsin (the "County") adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$2,700,000 for 2005 Capital Projects" (the "Initial Resolution") which authorized the issuance of general obligation promissory notes for public purposes, including constructing, extending, repairing and improving streets, roads and bridges; improvement and maintenance projects at various County buildings and sites; implementing the survey monumentation program; and acquiring vehicles, equipment, furnishings and fixtures (the "Project");

WHEREAS, the Initial Resolution was not subject to petition for referendum;

WHEREAS, on July 19, 2005, the County Board of Supervisors of the County adopted a resolution entitled "Resolution Providing for the Sale of Not to Exceed \$2,700,000 General Obligation Promissory Notes" (the "Sale Resolution") which provided for the sale of not to exceed \$2,700,000 General Obligation Promissory Notes (the "Notes") for the public purpose of financing the Project;

WHEREAS, pursuant to the Sale Resolution, the County Clerk, in consultation with its financial advisor, Ehlers & Associates, Inc., has caused a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by reference) to be prepared and distributed setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on August 16, 2005;

WHEREAS, the following bid proposals were received:

<u>BIDDER</u>	<u>NET INTEREST COST</u>	<u>TRUE INTEREST RATE</u>
<u>(SEE BID TABULATION ATTACHED AS EXHIBIT B)</u>		

WHEREAS, it has been determined that the bid (the "Bid") submitted by the institution listed first on the attached Bid Tabulation fully complies with the bid requirements set forth in the official Notice of Sale and is deemed to be the most advantageous to the County. A copy of said Bid submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference;

WHEREAS, none of the proceeds of the Notes shall be used to fund operating expenses of the general fund of the County or to fund operating expenses of any special revenue fund of the County that is supported by property taxes;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Approval of Offering Documents. The Notice of Sale and other offering materials prepared and circulated by Ehlers & Associates, Inc. are hereby ratified and approved.

Section 2. Award of the Notes. The Bid of the Purchaser offering to purchase the Notes for the sum set forth on the Bid, plus accrued interest to the date of delivery, is hereby accepted. The Notes bear interest at the rates set forth on the Bid.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2005A"; shall be dated September 1, 2005; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; shall bear interest at the rates and shall mature on September 1 of each year, in the years and principal amounts as set forth on the schedule attached hereto as Exhibit D and incorporated herein by reference (the "Schedule"). Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2006.

Section 4. Redemption Provisions. At the option of the County, the Notes maturing on September 1, 2013 shall be subject to redemption prior to maturity on September 1, 2012 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory

redemption shall be set forth on an attachment hereto as Exhibit MRP (the "Mandatory Redemption Provisions") and incorporated herein by this reference.

Section 5. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2005 through 2012 for the payments due in the years 2006 through 2013 in the amounts set forth on the Schedule.

The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created below.

Section 7. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$2,700,000 Kenosha County General Obligation Promissory Notes, Series 2005A, dated September 1, 2005", which fund account shall be used solely for the purpose of paying the principal of and interest on the Notes. There shall be deposited in said fund account all accrued interest paid on the Notes at the time the Notes are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay principal of and interest on the Notes as the same becomes due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 8. Borrowed Money Fund; Reimbursement. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes.

The County declares its reasonable expectation to reimburse itself from the Note Proceeds for expenditures relating to the Project which it pays from other funds of the County prior to receipt of the Note Proceeds no more than 60 days prior to the date the Initial Resolution was adopted. The County may also reimburse itself for preliminary expenditures relating to the Project (such as architectural, engineering, surveying, soil testing, costs of issuance and similar costs but not including land acquisition, site preparation and similar costs incident to the commencement of construction) which are in an amount which is less than 20% of the issue price of the Notes. This declaration and the Resolution of which it is a part, shall be publicly available in the official books, records or proceedings of the County Board of Supervisors.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or

invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations. The County covenants that it will not invest in any obligation if such investment would violate the "prohibited payment" requirement of Section 148 of the Code.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Eighteen Month Expenditure Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes, throughout their term. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Notes are not "private activity bonds" as defined in Section 141 of the Code.

In accordance with Section 1.148-7(d) of the Regulations, the County covenants that at least 15% of the gross proceeds of the Notes (including investment earnings thereon) will be expended for the governmental purposes of the issue within six months of the Closing; at least 60% will be expended for such purposes within one year; and 100% will be expended for such purposes within eighteen months. If for any reason the Notes did not qualify for the eighteen month expenditure exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County Board of Supervisors hereby designates the Notes to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County, all as of the Closing.

Section 11. Execution of the Notes. The Notes shall be issued in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do

all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 12. Payment of the Notes. The principal of and interest on the Notes shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 12A. Persons Treated as Owners; Transfer of Notes. The County shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 14. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the Note Proceeds allocable to the payment of issuance expenses to U.S. Trust Company, Minneapolis, Minnesota on the closing date for further distribution as directed by the County's financial advisor, Ehlers & Associates, Inc.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" for purposes of SEC Rule 15c2-12. All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and addenda to it are hereby ratified and approved. In connection with the closing for the Notes, the appropriate County official shall certify the Preliminary Official Statement and addenda. The County Clerk shall cause copies of the Preliminary Official Statement and addenda to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Notes or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Bond Insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as any municipal bond insurer which makes a commitment accepted by the County to insure the Notes may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of Note Proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law. Adopted and recorded August 16, 2005.

Submitted by:
FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Mark Modory
Anita Faraone
Terry Rose

It was moved by Supervisor Carbone to adopt Resolution 35. Seconded by Supervisor Rose.
Roll call vote.
Motion carried unanimously.

RESOLUTION 36

36. From Land Use Committee regarding Final Plat of High Street Subdivision, Don Schenning (Developer), located in the Town of Wheatland.

WHEREAS, at a regularly held public hearing of the Kenosha County Land Use Committee on August 10, 2005 review was given to the Final Plat of High Street Subdivision located on Tax Parcel #95-4-219-332-0512 in the southwest and southeast quarter of the northwest quarter and the northwest quarter of the southwest quarter of Section 33, Township 2 North, Range 19 East, Town of Wheatland. For informational purposes only, this property is located on the east side of 376th Avenue ½ mile north of the intersection of State Trunk Highway "50."

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

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

WHEREAS, the Town of Wheatland recommended approval of High Street Subdivision subject to the conditions presented in (Exhibit 1, on file in the Department of Planning and Development) and subject to signing the developer's agreement between the developer and the Town; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) reviewed the subject plat with regards to stormwater management and erosion control and recommended approval of the plat;

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

Submitted by:
LAND USE COMMITTEE

Donald Smitz
Thomas J. Gorlinski
Mark Molinaro, Jr.
Fred R. Ekornaas
Janice Marrelli

It was moved by Supervisor Ekornaas to adopt Resolution 36. Seconded by Supervisor Molinaro.

Motion carried.

COMMUNICATION

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

Chairman Elverman referred Communication 5 to Land Use Committee.

CLAIMS

9. Robin Frenzel - hit uncovered 8" man hole. Cover was removed.

Chairman Elverman referred Claim 9 to Corporation Counsel.

It was moved by Supervisor Faraone to approve the August 2, 2005 minutes.

Seconded by Supervisor Clark.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:25 P.M.

Prepared by: Pam Young
Chief Deputy

Submitted by: Edna R. Highland
County Clerk