

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

February 22, 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, Booth, Carbone, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisniewski, Carey Mielke, Clark, Noble, West, Kerkman, Gorkinski, Smits, Ekornaas.

Excused: Supervisors Modory, Marrelli.

Present. 26 Excused. 2

CITIZEN COMMENTS

Ken Polzin, Jr. 6826 54th Avenue, Kenosha, spoke regarding Supervisor Deschler's amendment to the IGA. Going back to the Paradise Key proposal, the neighborhood didn't make many objections because in that proposal there were options to the land south of 60th Street for a buffer. Only 80 acres of the Dairyland Land would go into trust, not the whole 223. So there was opportunity as the land got developed for the citizens to have some input. This time the whole 223 acres are in trust. The city now goes out to Highway MB, the city is behind in providing services out there. If you look at the public purpose portion of the IGA which the amendment applies to, it doesn't state how the five million dollars will be split. The worse effected areas are the ones closest to the casino and there isn't anything in the IGA to provide anything for this area.

Morey Smith 10519 69th Street, Kenosha, the organizer of the group called Concerned West Side Citizens, stated that in the updated IGA released this past week, the Menomonee Indian Tribe of Wisconsin committed to implement some changes at the proposed casino site. He is pleased with these changes and thanked Supervisor Deschler and Alderman Polzin for their support of their concerns. He believes that a trust fund is needed to assure that the values of their homes do not decrease to the level it would if the enhancements to the neighborhood this trust fund would provide wasn't possible. He asked the supervisors to support Supervisor Deschler's Resolution to amend the IGA.

Jon Cole, 5518 47th Avenue, Vice President of Local 72 through Chrysler, spoke in favor of the minimum wage increase and stated that the supervisor's decision will affect a lot of people who need this increase.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that there will be a joint meeting of the Finance and Legislative Committees on March 10th at 6:00 p.m. to discuss the Inter-Governmental Agreement. He urged all the County Supervisors to attend this meeting. If unable to attend, any questions requiring an in-depth response should be submitted to Corporation Counsel this week so they can be given to Perkins Coie, the firm hired advise the county on the IGA.

February 28th from 1-4 in Racine, the Southeastern District of the WCA will meet for their regular legislative meeting. Two of the big topics at that meeting will be the Taxpayers Bill of Rights and the Legislative Agenda for the year. Chairman Elverman urged supervisors to attend if possible.

SUPERVISOR REPORTS

Supervisor Gorkinski placed two articles on the desks one titled "Gambler Bets the Bank" and the other from the Wall Street Journal relative to Cities pondering mergers with Counties, it could be a prelude of things to come.

Supervisor R. Johnson spoke regarding a Memorandum from the Legislative Committee referring to impact fees. The Legislative Committee recommends that the Finance Department consider retaining a professional service to do a needs analysis for a future park and land enforcement facility project.

Supervisor Noble stated that he placed on the supervisors desks the 2005 adopted golf rates as they appear on the counties web site. They've held the line on regular golf rates. The only increases are on the season passes and the most cost effective is the Ten Play.

Supervisor L. Johnson stated that he attended a Lake Michigan water study as a representative to the Southeastern Wisconsin Planning Commission. The prediction is the population in the SEWPC area will double in the next 30 years. It could be a problem to supply water to all these people. He encouraged everyone to practice water conservation because although we have Lake Michigan near us, water is not unlimited.

Supervisor Grady stated he was concerned that the Perkins Coie report did not address a contract re-opener with the Menomonee Nation. He states he asked Corporation Counsel to ask Perkins and Coie what would be the best way to implement a contract re-opener.

COUNTY EXECUTIVE APPOINTMENTS

46. Scott Ferguson to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Elverman referred County Executive Appointment 46 to the Judiciary and Law Committee.

47. Dr. Thomas Schlenker to serve on the Kenosha County Board of Health.

Chairman Elverman referred County Executive Appointment 47 to the Human Services Committee.

48. Frank Germinaro to serve on the Kenosha County Resource Center Board.

Chairman Elverman referred County Executive Appointment 48 to the Human Services Committee

49. Sonji Carter to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Elverman referred County Executive Appointment 49 to the Judiciary and Law Committee.

50. Dr. James Foster to serve on the Kenosha County Board of Health.

Chairman Elverman referred County Executive Appointment 50 to the Human Services Committee.

OLD BUSINESS

Ordinance - second reading two required

ORDINANCE 42

42. An Ordinance to Create Section 2.07(8) Pertaining to Supervisor Comments.

It was moved by Supervisor Rose to adopt Ordinance 42. Seconded by Supervisor R. Johnson.

It was moved by Supervisor Molinaro to refer Ordinance 42 back to the Legislative Committee. Seconded by Supervisor Kerkman. Motion carried.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 57

57. From the Land Use Committee regarding Bryon P. and Susan A. Spinler (Owners), Kmiec & Noonan LLC (Buyers/Agents), requesting rezoning from R-4 Urban Single-Family Residential District to B-2 Community Business District in the Town of Salem.

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

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

That Tax Parcel #65-4-120-104-0841 located in the southeast quarter of Section 10, Township 1 North, Range 20 East, Town of Salem be changed from R-4 Urban Single-Family Residential District to B-2 Community Business District at 24919 84th Street which is on the south side of 84th Street approximately 144 feet east of the intersection of State Trunk Highway "83" (Antioch Road).

Bryon P. and Susan A. Spinler - (Owners)

Kmiec & Noonan LLC - (Buyers/Agents)

Description: 1955-F Lots 3, 4 & the west 39.5 feet of Lot 5 Block 5, 1st Eastern addition to Salem, Section 10 and 11, Town 1 North, Range 20 East.

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

Submitted by:

Land Use Committee:
Donald Smitz
Thomas Gorlinski
Mark Molinaro
Fred Ekornaas
Janice Marrelli

ORDINANCE 58

58. From the Land Use Committee regarding Marian and Henryka Gora (Owners), Michael J. Flaherty (Buyer/Agent), requesting rezoning from R-4 Urban Single-Family Residential District to B-2 Community Business District in the Town of Salem.

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

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

That Tax Parcel #66-4-120-212-1671 located in the northwest quarter of Section 21, Township 1 North, Range 20 East, Town of Salem be changed from R-4 Urban Single-Family Residential District to B-2 Community Business District. For informational purposes only, this property is located on the east side of County Trunk Highway "AH" (276th Avenue at the Wisconsin Central Transportation Corp. Railroad crossing.

Marian and Henryka Gora - (Owners)

Michael J. Flaherty - (Buyer/Agent)

Descriptions: Part of Government Lot 4, in the northwest $\frac{1}{4}$ of Section 21, Town 1 North, Range 20 East of the Fourth Principal Meridian, and being more particularly described as follows: Begin in the center line of the Burgess & Wilmot Road (now known as County Trunk Highway "AH") at a point which is 43.5 feet southwesterly, as measured at right angles, from the center line of the main track of the Wisconsin Central Railroad (Soo Line), the bearing of said track being north, 55°15' west and running thence south 9°45' west along and upon the center line of said road, 60.68 feet to a point in the center line of said road which is 98.5 feet southwesterly, as measured at right angles from the center line of the aforementioned main track and which point is the point of beginning of the parcel herein being described; thence continuing south 9°45' west along and upon the center line of the highway 100.00 feet to a point of angle in said highway; thence leaving the highway and running thence south 59°52' east 320.00 feet, more or less and to the water's edge of Camp Lake; thence running and following along and upon the water's edge of Camp Lake northerly and easterly, some 95.00 feet, more or less, to a point which is 98.5 feet southerly, as measured at right angles, from the center line of the main track of the aforementioned railroad; thence running north, 55°15' west and parallel with the center line of the main track of said railroad, about 428.00 feet, more or less, and to the point of beginning, lying and being in the Town of Salem, County of Kenosha and State of Wisconsin.

In addition: A strip of land 2 feet in width, comprising all that part of Government Lot 4 in Section 21, Town 1 North, Range 20 east of the Fourth Principal Meridian, bounded and described as follows: On the northeasterly and southwesterly sides by 2 lines running parallel with and respectively 96.5 feet and 98.5 feet distant southwesterly (measured at right angles) from the center line of the main track of the Wisconsin Central Railroad Company's railroad as the same is now located, maintained and operated over and across said Government Lot 4; on the westerly side of the easterly line of County Trunk Highway "AH", formerly known as Burgess & Wilmot Road; and on the easterly side by the following described line: Beginning at a point in a line running parallel with and 98.5 feet distant southwesterly (measured at right angles) from said main tract center line and 318 feet distance southeasterly (measured along the last described parallel line) from the center line of said County Trunk Highway "AH"; thence northeasterly to a point in a line running parallel with and 43.5 feet distant southwesterly (measured at right angles) from said main track center line and 384 feet distant southeasterly (measured along the last described parallel

line) from the center line of said County Trunk Highway "AH", lying and being in the Town of Salem, County of Kenosha and State of Wisconsin.

Further adding: Part of the south $\frac{1}{2}$ of the northwest $\frac{1}{4}$ of Section 21, Town 1 North, Range 20 East of the Fourth Principal Meridian described as follows: Beginning at a point located on the centerline of County Trunk Highway "AH" a distance of 30 feet southerly, as measured at right angles, from the Main Track centerline of the Wisconsin Central Ltd.; thence southeasterly and parallel to said Main Track centerline a distance of 400 feet; thence southwesterly a distance of 85 feet, more or less, to a point on the east line of the southwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 21, Town 1 North, Range 20 East, said point being 318 feet southeasterly of the centerline of County Trunk Highway "AH" and 98.5 feet normally distant southwesterly from said Main Track Centerline; thence northwesterly parallel with and 98.5 feet normally distant southwesterly from said Main Track centerline a distance of 318 feet to a point located on the centerline of said County Trunk Highway "AH"; thence northerly along last said centerline a distance of 85 feet, more or less, to the point of beginning, and 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 Gorlinski

Mark Molinaro

Fred Ekornaas

Janice Marrelli

ORDINANCE 59

59. From the Land Use Committee regarding JLB Holdings LLC, Michael D. Bannon (Counsel/Agent), requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business District in the Town of Paris.

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

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

That Tax Parcel #45-4-221-251-0410 located in the northeast quarter of Section 25, Township 2 North, Range 21 East, Town of Paris be changed from A-1 Agricultural Preservation District (2 acres) to B-3 Highway Business District. For informational purposes only, this property is located on the west side of 120th Avenue (west frontage road of I-94) approximately 478 feet north of the intersection of County Trunk Highway "N" (38th Street).

JLB Holdings LLC - (Owner)

Attorney Michael D. Bannon - (Counsel/Agent)

Descriptions: Part of the northeast $\frac{1}{4}$ of Section 25, Town 2 North, Range 21 East of the Fourth Principal Meridian, and more particularly described as follows: Beginning at a point on the east line of the northeast $\frac{1}{4}$ of said section which is 32 rods north of the southeast corner of said $\frac{1}{4}$ section; thence north along and upon the east line of said $\frac{1}{4}$ section 16 rods; thence west and parallel with the south line of said $\frac{1}{4}$ section 10 rods; thence south parallel with the east line of said $\frac{1}{4}$ section 16 rods; thence east 10 rods to the point of beginning; and lying and being in the Town of Paris, County of Kenosha and State of Wisconsin.

In addition: Part of the northeast $\frac{1}{4}$ of Section 25, Town 2 North, Range 21 East of the Fourth Principal Meridian, and more particularly described as follows: Beginning at a point on the east line of the northeast $\frac{1}{4}$ of said section which point is 48 rods north of the southeast corner of said $\frac{1}{4}$ section; thence north along and upon the east line of said $\frac{1}{4}$ section 16 rods; thence west and parallel with the south line of said $\frac{1}{4}$ section 10 rods; thence south and parallel with the east line of said $\frac{1}{4}$ section 16 rods; thence east 10 rods to the point of beginning; 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 Gorlinski
Mark Molinaro
Fred Ekornaas
Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinances 57 - 59. Seconded by Supervisor Gorlinski.
Motion carried.
Resolution - one reading.

RESOLUTION 104

104. From Allan K. Kehl and Finance Committee regarding Appointment of Ronald Johnson to the Kenosha County Library Committee.

WHEREAS, pursuant to County Executive Appointment 2004/05-35, the County Executive has appointed Ronald Johnson to serve on the Kenosha County Library Committee, and

WHEREAS, the Finance Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Library Committee and is recommending to the County Board the approval of this appointment, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirm the appointment of Ronald Johnson to serve on the Kenosha County Library Committee. Mr. Johnson's appointment shall be effective immediately upon the confirmation of the County Board and continuing until the 31st day of December, 2007, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Johnson will serve without pay as defined under Resolution 65 (1982-83). Mr. Johnson will be succeeding himself.

Submitted by:

Finance Committee:

Robert Carbone
Terry Rose
Mary Modory
Mark Wisnefski
Anita Faraone

It was moved by Supervisor Carbone to adopt Resolution 104. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 105

105. From the Finance Committee regarding Resolution Accepting a Wisconsin Community Development Block Grant Emergency Assistance Program Grant Award.

WHEREAS, the Kenosha County Board of Supervisors adopted Resolution No. 38 on July 27, 2004, authorizing the preparation and filing of a Wisconsin Community Development Block Grant Emergency Assistance Program (CDBG-EAP) application for the purpose of continuing the buyout of floodprone properties in the 100-year Floodplain of the Fox River in the Towns of Wheatland and Salem and the Village of Silver Lake; and

WHEREAS, Kenosha County was notified on December 23, 2004, that the Wisconsin Department of Commerce (DOC) had approved the CDBG-EAP grant for Kenosha County; and

WHEREAS, Kenosha County will be providing funds for operating expenses, with the Wisconsin DOC reimbursing the County with 2004 CDBG-EAP funds as County funds are expended; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby accept the CDBG-EAP grant for Kenosha County in the amount of \$109,000 and authorizes the Kenosha County Executive and Kenosha County Clerk, on behalf of the County, to enter into a contractual agreement with the Wisconsin Department of Commerce for the purpose of securing these funds; and

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

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

240.76996.442325	2004 CDBG Revenue	\$109,000
240.76996.582130	Floodplain Acq/Relo/Demo	\$ 99,100
240.76996.529590	CDBG Administration	\$ 9,900

BE IT FURTHER RESOLVED, that the authorization to spend grant funds authorized by this resolution be carried over into future years to complete this project, with the grant funds to be disbursed in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principals; and

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

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

Submitted by:

Finance Committee:

Robert Carbone

Terry Rose

Mary Modory

Mark Wisnefski

Anita Faraone

It was moved by Supervisor Carbone to adopt Resolution 105. Seconded by Supervisor Faraone.

Roll Call vote passed unanimously.

RESOLUTION 106

106. From the Human Services and Finance Committees regarding Resolution to add Milwaukee Area Health Education Grants to the 2005 Division of Aging Services Budget.

WHEREAS, The Kenosha County Department of Human Services Division of Aging Services has received two grants from the Milwaukee Area Health Education Center totaling \$6,000 for 2005; and

WHEREAS, The Division of Aging will use these funds to work with Reuther High School on health careers information for students and to provide training opportunities for staff of local long term care agencies; 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 \$6,000 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

Submitted by:

Human Services Committee:

Ruth Delace Booth

William Grady

John O'Day

Don Smitz

Gordon West

Finance Committee

Robert Carbone

Anita Faraone

Mark Modory

Terry Rose

Mark Wisnefski

It was moved by Supervisor O'Day to adopt Resolution 106. Seconded by Supervisor Carbone.

Roll Call vote passed unanimously.

RESOLUTION 107

107. From the Human Services and Finance Committees regarding Resolution to add the Hospital LINKS Grant to the 2005 Division of Aging Services Budget.

WHEREAS, The Kenosha County Department of Human Services Division of Aging Services has received a Hospital LINKS grant from the state totaling \$67,972 for 2005; and

WHEREAS, The Division of Aging will use these funds to work with local hospitals and hospitalized elders and their families to reduce re-admissions; 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 \$67,972 as indicated in the attached budget modification form, which is incorporated into this resolution by 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 107. Seconded by Supervisor Carbone.
Roll Call vote passed unanimously.

RESOLUTION 108

108. From the Human Services and Finance Committees regarding Resolution to add the new Elder Choice and Access Grant to the 2005 Division of Aging Services Budget.

WHEREAS, The Kenosha County Department of Human Services Division of Aging Services has received an Elder Choice and Access Grant from the Wisconsin Department of Health and Family Services in the amount of \$12,300 for 2005; and

WHEREAS, The Division of Aging will use these funds for Community Outreach; 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 \$12,300 as indicated in the attached budget modification form, which is incorporated into this resolution by 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 108. Seconded by Supervisor Carbone.
Roll Call vote passed unanimously.

RESOLUTION 109

109. From Judiciary & Law and Finance Committees regarding 04 Homeland Security Regional Emergency Response Team Grant.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$50,000 through the State of WI, Office of Justice Assistance, 2004 Homeland Security Funding program.

WHEREAS, the grant funds have been awarded to provide support equipment for the Kenosha County Hazardous Device Squad which is a nationally recognized regional response team, and

WHEREAS, the funding will allow for the purchase of personal protective equipment for the team members and explosive device detection and mitigation equipment for the HDS unit.

WHEREAS, the grant program 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 items modified within the Sheriff's Department Budget as per the attached budget modification form, which is incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$50,000 and increases expenditures by \$50,000.

Submitted by:
Judiciary and Law Enforcement Finance Committee
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 Huff to adopt Resolution 109. Seconded by Supervisor Rose.
Roll Call vote passed unanimously.

RESOLUTION 110

110. From the Legislative Committee regarding Resolution in Support of Governor Doyle's Minimum Wage Proposal.

WHEREAS, Wisconsin's minimum wage has not been increased since 1997, and
WHEREAS, the Consumer Price Index has increased by 16% since 1997, and
WHEREAS, Governor Doyle's Minimum Wage Council has recommended a two step increase to \$6.50, and

WHEREAS, this increase has been supported by the Wisconsin Restaurant Association, the Wisconsin Grocers Association and the Wisconsin Manufacturers and Commerce.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors urges the State Legislature to support Governor Doyle's minimum wage increase proposal.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to our local State Representatives, Governor Doyle and the Wisconsin Counties Association.

Submitted by:
Legislative Committee:
Ronald Johnson
Richard Kessler
Christine Wipper

It was moved by R. Johnson to adopt Resolution 110. Seconded by Supervisor Kessler.
Roll call vote.

Ayes: Supervisors Elverman, Grady, Rose, Kessler, Huff, Wipper, Carbone, R. Johnson, Michel, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey Mielke, Noble.

Nays: Rossow, Faraone, O'Day, Clark, West, Kerkman, Gorlinski, Smitz, Ekornaas, Booth.
Ayes. 16 Nays. 10
Motion carried.

RESOLUTION 111

111. From Supervisor Deschler regarding Amendment to Proposed Intergovernmental Agreement between the Menominee Indian Tribe of Wisconsin, the Menominee Kenosha Gaming Authority, the City of Kenosha and the County of Kenosha.

Chairman Elverman referred Resolution 111 to the Legislative and Finance Committees.

RESOLUTION 112

112. From Supervisor Rose regarding Establishment of Advisory CAP on 2006 General Purpose Levy Including Debt Reduction.

Chairman Elverman referred Resolution 112 to the Finance Committee.

COMMUNICATIONS

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

Chairman Elverman referred Communication 16 to the Land Use Committee.

CLAIMS

- 24. Ray Olszewski - Mail box damage.
- 25. Ronald Runkel, Jr. - Mail box damage.
- 26. Leonard Grisk - Mail box damage.
- 27. Michael Foss - Mail box damage

Chairman Elverman referred Claims 24 thru 27 to Corporation Counsel.

It was moved by Supervisor Rose to Approve the February 1st minutes. Seconded by Supervisor Clark .
Motion carried.

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

Motion carried.
Meeting adjourned at 8:00 P.M.
Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Edna R. Highland
County Clerk