

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

December 7, 2004

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

Excused: Supervisors Faraone, Booth, O'Day, Gorkinski.

Present. 24 Excused. 4

CITIZEN COMMENTS

Morey Smith, 10519 69th St., spoke as a representative of the voters and taxpayers of White Caps, River Crossing and Horizon neighborhoods who makes up the concerned west side citizens group. These neighborhoods are next to the proposed casino site. Low crime rate, good schools and affordable housing attracted many of these people to Kenosha. He estimates that from the 1,200 homes in these neighborhoods approximately \$175,000,000 in property taxes will be paid in the next 20 years, only if the average assessment rate continues to increase approximately 4% per year. He states that if the casino is built, he does not feel the values in their homes will continue to rise at that rate, if at all. Their neighborhoods voted 64% against the proposed casino. He would like a question answer meeting so they will have an opportunity for their concerns to be answered by the County and City of Kenosha. He would also like the County Board to form a special committee to address their list of concerns.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman reminded the Supervisors of the upcoming Christmas Party on the 21st of December and urged all members to attend. He also made two appointments to the Land Conservation Committee, Supervisor Brenda Carey-Mielke and Supervisor Tom Gorkinski. Chairman Elverman noted that all the supervisors received a Kenosha County Family and Friends 4H Cookbook, and thanked them for thinking of, and including the board.

SUPERVISOR REPORTS

Supervisor Carey-Mielke reported on the 7-County meeting she attended along with supervisors Singer, L. Johnson and Wipper. Anyone with questions about the 7-County Meeting can ask anyone of them that were in attendance. She also stated that she thought they had a gentlemen's agreement with the City of Kenosha and the Village of Pleasant Prairie that no one would make public comment on the tax equity study unless all three governing bodies were involved. She received the Village Times, a news letter from the Village of Pleasant Prairie and felt they didn't give a fair and proper display on where the County's portion of the tax money goes and would like the Chairman to consider a statement from this legislative body to the public regarding this study.

Supervisor Noble attended the first meeting of the Round Lake Beach Urbanized Area Technical Advisory Committee, which is a committee that resulted from the 2000 census. This is a Federal Urbanization area which makes us eligible for \$270,000 in highway funds and \$70,000 in transit funds. Anyone in that area who wishes to be on the mailing list can see Fred Patrie. He also stated that Kenosha County Highway Department received an Innovation Award from the Wisconsin Asphalt Pavement Association for their work on Kenosha County Hwy H between Hwy 50 & Hwy S. Our Highway paving crew is becoming quite well known in their industry and are the paving crew of choice by the State to do overpass overlay on bridges. Supervisor Noble asked the Chairman to draw up a proclamation or some sort of recognition for the members of this highway crew.

Chairman Elverman noted that this crew has been hired by Milwaukee and Racine Counties and agreed something should be done to recognize the good work they do. He also wanted to comment on a ribbon cutting he attended in Twin Lakes for a piece of sidewalk near Lakewood School. It had been an on going concern to some students and with the cooperation of the County, School Board, Village of

Twin Lakes, and private industries the project was accomplished with the total lack of tax payers dollars.

County Executive Appointments

29. Patricia Johnson to serve on the Kenosha County Library Committee.

Chairman Elverman referred County Executive Appointment 29 to the Finance Committee.

30. Phyllis J. Rozinski to serve on the Kenosha County Commission on Aging.

Chairman Elverman referred County Executive Appointment 30 to the Human Services Committee.

31. Carol Schaufel to serve on the Kenosha County Specialized Transportation Commission.

Chairman Elverman referred County Executive Appointment 31 to the Human Services Committee.

32. Mark Wisnefski to serve on the Kenosha County Board of Health.

Chairman Elverman referred County Executive Appointment 32 to the Human Services Committee.

NEW BUSINESS

Ordinance - one reading.

From the Land Use Committee

ORDINANCE 43

43. Regarding Albert R. Goll (Lessor), Cooperative Plus, Inc. (Lessee/Agent), requesting rezoning from M-2 Heavy Manufacturing District to B-5 Wholesale Trade and Warehousing 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 #45-4-221-052-0227 located in the northwest quarter of Section 5, Township 2 North, Range 21 East, Town of Paris be changed from M-2 Heavy Manufacturing District to B-5 Wholesale Trade and Warehousing District. For informational purposes only, this property is located immediately south of the southeast corner of the intersection of US Highway "45" (200th Avenue) and County Trunk Highway "KR" (1st Street).

Albert R. Goll - (Lessor)

Cooperative Plus Inc. - (Lessee/Agent)

Description: A tract of land being part of parcel #1 of Certified Survey Map #2033, being part of the northwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 5, Town 2 North, Range 21 East, located in the Town of Paris, County of Kenosha, State of Wisconsin, bounded and described as follows: Commencing at the northeast corner of said parcel #1; thence south 01°35'20" east for a distance of 140.36 feet, along the east line of said parcel, to the point of beginning; thence south 01°35'20" east for a distance of 325.32 feet, continuing along said east line to a point being the southeast corner of said parcel #1; thence south 88°56'24" west for a distance of 328.02 feet, along the south line of said parcel, to a point being the southwest corner of said parcel; thence north 04°15'20" east for a distance of 246.76 feet, along the east right of way line of US Highway "45" and the west line of said parcel to a point; thence north 03°46'05" east for a distance of 82.34 feet, continuing along said right of way line and property line to a point; thence north 89°24'46" east for a distance of 295.23 feet, to the point of beginning.

Together with and subject to covenants, easements, and restrictions of record.

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, Jr.

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 43. Seconded by Supervisor Ekornaas.

Motion carried.

ORDINANCE 44

44. Regarding Ursula Smith Revocable Trust/ Dean L. and Kathleen L. Brewer (Owners), Mariner Land Corporation, Steven L. Bruskiwicz, President (Developer/Agent), requesting rezoning from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District and from A-2 General Agricultural District to R-3 Urban Single-Family Residential District and R-4 Urban Single-Family Residential District in the Town of Somers.

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

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

That Tax Parcel #80-4-222-121-0205 (Brewer) located in the northeast quarter of Section 12, Township 2 North, Range 22 East, Town of Somers be changed from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District and from A-2 General Agricultural District to R-3 Urban Single-Family Residential District and R-4 Urban Single-Family Residential District on Tax Parcel #80-4-222-124-0102 located in the southeast quarter of Section 12, Township 2 North, Range 22 East, Town of Somers. For informational purposes only, this property is located on the west side of County Trunk Highway "Y" (22nd Avenue) approximately ½ mile south of the intersection of County Trunk Highway "A" (7th Street).

Ursula Smith Revocable Trust #80-4-222-124-0102 - (Owner)

Dean L. and Kathleen L. Brewer #80-4-222-121-0205- (Owners)

Mariner Land Corporation, Steven L. Bruskiwicz, President - (Developer/Agent)

Descriptions: Lands to be zoned R-3 Urban Single-Family Residential District:

All that part of the Southeast 1/4 of the Northeast 1/4 of Section 12, Town 2 North, Range 22 East, in the Town of Somers, Kenosha County, Wisconsin, now being more particularly bounded and described as follows: Commencing at the Southeast corner of the said Northeast 1/4 Section; Thence North 88° 32' 54" West and along the South line of the said Northeast 1/4 Section, 45.05 feet to a point on the West Right-of-Way line of "22nd Avenue" (C.T.H. "Y"); Thence North 01° 20' 04" West and along the said West Right-of-Way line being parallel to and at a right angle distance of 45.00 feet from the East line of the said Northeast 1/4 Section, 551.56 feet to the place of beginning of lands hereinafter described; Continuing thence North 01° 20' 04" West and along the said West Right-of-Way line being parallel to and at a right angle distance of 45.00 feet from the said East line of the said Northeast 1/4 Section, 766.81 feet to a point on the North line of the said Southeast 1/4 of the said Northeast 1/4 Section; Thence North 88° 27' 40" West and along the said North line of the said Southeast 1/4 of the said Northeast 1/4 Section, 219.59 feet to a point; Thence South 01° 03' 51" East, 599.01 feet to a point of curvature; Thence Southwesterly 81.22 feet along the arc of a curve, whose center lies to the Northwest, whose radius is 200.00 feet, whose central angle is 23° 16' 03", and whose chord bears South 10° 34' 10" West, 80.66 feet to a point; Thence South 67° 47' 48" East, 33.00 feet to a point; Thence South 68° 45' 24" East, 225.83 feet to the point of beginning of this description. Said Parcel contains 160,963 Square Feet (or 3.6952 Acres) of land, more or less.

In addition: All that part of the Northeast 1/4 of the Southeast 1/4 of Section 12, Town 2 North, Range 22 East, in the Town of Somers, Kenosha County, Wisconsin, now being more particularly bounded and described as follows: Commencing at the Northeast corner of the said Southeast 1/4 Section; Thence North 88° 32' 54" West and along the North line of the said Southeast 1/4 Section, 45.05 feet to a point on the West Right-of-Way line of "22nd Avenue" (C.T.H. "Y"); Thence South 01° 20' 02" East and along the said West Right-of-Way line being parallel to and at a right angle distance of 45.00 feet from the East line of the said Southeast 1/4 Section, 537.01 feet to the place of beginning of lands hereinafter described; Continuing thence South 01° 20' 02" East and along the said West Right-of-Way line being parallel to and at a right angle distance of 45.00 feet from the said East line of the said Southeast 1/4 Section, 572.47 feet to a point; Thence North 88° 39' 53" West and along the North line of Tax Key No. 124-0106, 205.81 feet to a point; Thence North 68° 04' 17" West, 34.14

feet to a point; Thence North 21° 55' 43" East, 6.34 feet to a point of curvature; Thence Northeasterly 343.98 feet along the arc of a curve, whose center lies to the Northwest, whose radius is 450.00 feet, whose central angle is 43° 47' 47", and whose chord bears North 00° 01' 50" East, 335.66 feet to a point of tangency; Thence North 21° 52' 04" West, 156.33 feet to a point; Thence North 68° 07' 56" East, 33.00 feet to a point; Thence North 63° 11' 32" East, 183.47 feet to a point; Thence South 72° 31' 17" East, 89.54 feet to the point of beginning of this description. Said Parcel contains 127,600 Square Feet (or 2.9293 Acres) of land, more or less.

Land to be zoned R-4 Urban Single-Family Residential District: All that part of the Southeast 1/4 of the Northeast 1/4 and the Northeast 1/4 of the Southeast 1/4 of Section 12, Town 2 North, Range 22 East, in the Town of Somers, Kenosha County, Wisconsin, now being more particularly bounded and described as follows: Commencing at the Southeast corner of the said Northeast 1/4 Section; Thence North 88° 32' 54" West and along the South line of the said Northeast 1/4 Section (also being the North line of the said Southeast 1/4 Section), 45.05 feet to a point on the West Right-of-Way line of "22nd Avenue" (C.T.H. "Y") and the place of beginning of lands hereinafter described; Thence North 01° 20' 04" West and along the said West Right-of-Way line being parallel to and at a right angle distance of 45.00 feet from the East line of the said Northeast 1/4 Section, 1318.37 feet to a point on the North line of the said Southeast 1/4 of the said Northeast 1/4 Section; Thence North 88° 27' 40" West and along the said North line of the said Southeast 1/4 of the said Northeast 1/4 Section, 1299.58 feet to a point; Thence South 01°39'25" East and along the West line of the said Southeast 1/4 of the said Northeast 1/4 Section, 1320.73 feet to a point on the said South line of the said Northeast 1/4 Section; Thence South 88° 32' 54" East and along the said South line of the said Northeast 1/4 Section (also being the said North line of the said Southeast 1/4 Section), 347.09 feet to a point; Thence South 01° 20' 02" East and being parallel to the East line of the said Southeast 1/4 Section, 1254.15 feet to a point; Thence North 88° 39' 53" West, 103.06 feet to a point; Thence South 01° 20' 02" East and being parallel to the said East line of the said Southeast 1/4 Section, 66.07 feet to a point on the South line of the said Northeast 1/4 of the said Southeast 1/4 Section; Thence South 88° 39' 53" East and along the said South line of the said Northeast 1/4 of the said Southeast 1/4 Section, 842.75 feet to a point; Thence North 01° 30' 44" West and along the West line of Tax Key No. 124-0106, 208.85 feet to a point; Thence South 88° 39' 53" East and along the North line of said Tax Key No. 124-0106, 205.81 feet to a point on the said West Right-of-Way line of said "22nd Avenue" (C.T.H. "Y"); Thence North 01° 20' 02" West and along the said West Right-of-Way line being parallel to and at a right angle distance of 45.00 feet from the said East line of the said Southeast 1/4 Section, 1109.48 feet to the point of beginning of this description. EXCEPTING THEREFROM those parts of land herein described on Exhibits "B" & "C". Said Parcel contains 2,628,085 Square Feet (or 60.3325 Acres) of land, more or less.

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, Jr.
Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 44. Seconded by Supervisor Ekornaas.
Motion carried.

ORDINANCE 45

45. Regarding Bryan L. Andrews, requesting rezoning from R-2 Suburban Single-Family Residential District to B-5 Wholesale Trade and Warehousing District in the Town of Somers.

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

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

That part of Tax Parcel #80-4-222-281-0205 located in the northeast quarter of Section 28, Township 2 North, Range 22 East, Town of Somers be changed from R-2 Suburban Single-Family Residential District to B-5 Wholesale Trade and Warehousing District. For informational purposes only, this property is located on the north side of County Trunk Highway "S" (38th Street) approximately ¼ mile west of the intersection of County Trunk Highway "EA" (72nd Avenue).

Bryan L. Andrews - (Owner)

Description: Part of the northeast quarter of Section 28, Township 2 North, Range 22 East of the Fourth Principal Meridian, lying and being in the Town of Somers, Kenosha County, Wisconsin and being more particularly described as follows: Commencing at the southwest corner of said quarter section; thence north 89°48'19" east along and upon the south line of said quarter section, 1002.545 feet; thence north 01°40'30" west 80.03 feet and to the north right-of-way line of State Trunk Highway "142" (38th Street); thence north 89°48'19" east along and upon said north line, 140.30 feet and to the point of beginning of parcel to be rezoned; thence continue north 89°48'19" east along and upon said north line, 160.00 feet; thence north 01°40'42.5" west 437.33 feet; thence south 89°48'19" west parallel to the north line of the aforesaid highway, 160.00 feet; thence south 01°40'42.5" east 437.33 feet and to the point of beginning.

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, Jr.

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 45. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 46

46. Regarding Eleonore and Vincent P. Skowronski, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

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

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

That part of Tax Parcel #30-4-220-333-0300 located in the southwest quarter of Section 33, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District (10 acres) to A-2 General Agricultural District. For informational purposes only, this property is located on the south side of County Trunk Highway "NN" (52nd Street) approximately 0.75 miles east of the intersection of County Trunk Highway "B" (288th Avenue).

Eleonore and Vincent P. Skowronski - (Owners)

Description: Beginning on the north line of said quarter section, at a point north 88°09'36" east 1170.83 feet from the northwest corner thereof; thence continue north 88°09'36" east along and upon said north line, 319.00 feet; thence south 01°35'33" east 1365.00 feet; thence south 88°09'36" west parallel to the north line of said quarter section, 319.00 feet; thence north 01°35'33" west 1365.00 feet and to the point of beginning. Subject to a public highway over and across the most northerly 33.00 feet thereof. Containing 10.00 acres, more or less, including highway.

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, Jr.

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 46. Seconded by Supervisor Marrelli.

Motion carried.

Policy Resolution - First reading - two required.

POLICY RESOLUTION 2

2. From the Administration and Legislative Committees regarding 2002-2003 Affirmative Action Plan and 2003-2004 Affirmative Action Plan.

Resolution - one reading.

RESOLUTION 64

64. From the Finance Committee resolution to modify County Clerk 2004 Budget for Election costs.

WHEREAS, the County Clerk is responsible for conducting all federal, state, and countywide elections, and

WHEREAS, Kenosha County experienced an approximate 80 percent registered voter turnout for the most recent fall election which included federal, state, and countywide races, and

WHEREAS, the Kenosha County Clerk is responsible for all costs for all programming, printing and notification publishing related to these elections, and

WHEREAS, the resulting cumulative expenses related to all 2004 elections will exceed the 2004 budget, and

WHEREAS, Kenosha County has excess revenues generated by the sale of tax deeded property under the responsibility of the County Clerk eliminating the need to use general fund reserves.

NOW, THEREFORE BE IT RESOLVED, the Kenosha County Board of Supervisors accept the attached budget modification, which is incorporated herein by reference, to recognize a portion of the surplus Profit/Loss of Tax Deeded Sale revenue of \$9,000 and increase expenditure appropriation by \$9,000 for Election Supplies expenditure line item for 2004.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Terry Rose

Anita Faraone

Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 64. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 65

65. From Human Services and Finance Committees Resolution to purchase Public Health Laboratory Equipment.

WHEREAS, the Kenosha County Division of Health is the fiscal agent for the Tri-County Public Health Consortium of Southeastern Wisconsin and in its role as fiscal agent has budgeted \$50,000 in the 2004 adopted budget for laboratory equipment upgrades for either the Kenosha County Public Health Laboratory or the City of Racine Public Health Laboratory, and

WHEREAS, the Tri-County Public Health Consortium of Southeastern Wisconsin has selected to purchase the Cepheid Smart Cycler II equipment, with the support of the Wisconsin State Laboratory of Hygiene. This equipment will be used for surge capacity for the State Laboratory of Hygiene in case of a bio-terroristic event as well as by the members of the consortium for tests requiring PCR analysis, such as E.coli testing or pertussis case confirmations. The equipment will be physically located in the City of Racine Public Health Laboratory, and

WHEREAS, this equipment shall be acquired via "sole source" procurement from Cepheid and,

WHEREAS, County levy remains unaffected by this resolution, and

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health be granted to authority to purchase this laboratory equipment in the amount of \$30,000 through the "sole source" of Cepheid.

Submitted by:

HUMAN SERVICE COMMITTEE

John O'Day

FINANCE COMMITTEE

Robert Carbone

William Grady
Ruth Delace Booth
Don Smitz
Gordon West

Mark Wisnefski
Terry Rose
Mark Modory

It was moved by Supervisor Grady to adopt Resolution 65. Seconded by Supervisor Carbone.
Motion carried.

RESOLUTION 66

66. From the Human Services Committee to Approve the Appointment of Mary Celebre to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2004/05-28, the County Executive has appointed Mary Celebre 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 Mary Celebre to the Kenosha County Commission on Aging. Ms. Celebre's appointment shall be effective immediately and continuing until the 31st day of December, 2006 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Celebre will serve without pay as defined under Resolution 65 (1982-83). Ms. Celebre will be filling a vacancy.

Submitted by
HUMAN SERVICES COMMITTEE:

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

It was moved by Supervisor Grady to adopt Resolution 66. Seconded by Supervisor Smitz.
Motion carried.

RESOLUTION 67

67. From the Human Services Committee to Approve the Appointment of Ruth Delace Booth to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2004/05-24, the County Executive has appointed Ruth Delace Booth 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 Ruth Delace Booth to the Kenosha County Commission on Aging. Ms. Booth's appointment shall be effective immediately and continuing until the 31st day of December, 2006 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Booth will serve without pay as defined under Resolution 65 (1982-83). Ms. Booth will be replacing Anne B ergo.

Submitted by
HUMAN SERVICES COMMITTEE:

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

It was moved by Supervisor Grady to adopt Resolution 67. Seconded by Supervisor Smitz.
Motion carried.

RESOLUTION 68

68. From the Human Services Committee to Approve the Appointment of Kathleen Frederick to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2004/05-23, the County Executive has appointed Kathleen Frederick 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 Kathleen Frederick to the Kenosha County Commission on Aging. Ms. Frederick's appointment shall be effective immediately and continuing until the 31st day of December, 2006 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Frederick will serve without pay as defined under Resolution 65 (1982-83). Ms. Frederick will be filling a vacancy.

Submitted by

HUMAN SERVICES COMMITTEE:

John O'Day

William Grady

Ruth Delace Booth

Don Smitz

Gordon West

It was moved by Supervisor Grady to adopt Resolution 68. Seconded by Supervisor Smitz.

Motion carried.

RESOLUTION 69

69. From the Human Services Committee to Approve the Appointment of Linda Weiss to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2004/05-25, the County Executive has appointed Linda Weiss 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 Linda Weiss to the Kenosha County Board of Health. Ms. Weiss' appointment shall be effective immediately and continuing until the 4th day of February, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Weiss will serve without pay and will be filling a vacant position.

Submitted by

HUMAN SERVICES COMMITTEE:

John O'Day

William Grady

Ruth Delace Booth

Don Smitz

Gordon West

It was moved by Supervisor Grady to adopt Resolution 69. Seconded by Supervisor Smitz.

Motion carried.

RESOLUTION 70

70. From the Human Services Committee to Approve the Appointment of Timothy Thompkins to the Kenosha County Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2004/05-26, the County Executive has appointed Timothy Thompkins 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 Timothy Thompkins to the Kenosha County Resource Center Board. Mr. Thompkin's appointment shall be effective immediately and continuing until the 31st day of May, 2007 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Thompkins will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Mr. Thompkins will be succeeding himself.

Submitted by
HUMAN SERVICES COMMITTEE:

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

It was moved by Supervisor Grady to adopt Resolution 70. Seconded by Supervisor West.
Motion carried.

RESOLUTION 71

71. From the Judiciary & Law and Building & Grounds Committees Resolution to upgrade communications systems in Joint Services Dispatch with Motorola Equipment.

WHEREAS, Kenosha City/County Joint Services anticipates a system upgrade for the communications consoles currently used by the 911 dispatchers at the Kenosha County Public Safety Building and a system replacement at the back up site located at the Kenosha County Center, and

WHEREAS, the upgrade and replacement of the consoles will be funded through grant dollars previously provided to the County in the amount of \$162,723.19, and

WHEREAS, the communications consoles at the Public Safety Building were a part of the original county-wide, two-way communications system and emergency communications network of Motorola equipment originally purchased in 1993-1994, and

WHEREAS, the Motorola equipment can be provided more cost effectively by Milwaukee 2-Way which is the authorized Motorola dealer providing service for Motorola equipment in this area, and that Milwaukee 2-Way will recommend to Kenosha County and Joint Services a communications system for the back up site at the Kenosha County Center, within the total available grant dollars.

NOW, THEREFORE BE IT RESOLVED, that Kenosha County authorizes a contract with Milwaukee 2-Way to provide the upgrade to the Motorola dispatch console software and hardware system at the Joint Services Public Safety Building, not to exceed the grant funds available for this purpose in the amount of \$162,723.19. The County Executive shall sign all necessary documents for this transaction.

Submitted by:

JUDICIARY & LAW COMMITTEE
James Huff
Brenda Carey-Mielke
Susan Deschler
William Michel, II
Terry Rose

BUILDING & GROUNDS
Mark Molinaro, Jr.
Douglas Noble
Gordon West
Judith Rossow
Leonard Johnson

FINANCE
Robert Carbone
Terry Rose
Mark Wisnefski
Mark Modory

It was moved by Supervisor Huff to adopt Resolution 71. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

RESOLUTION 72

72. From Judiciary & Law and Finance Committees Regarding Citizen Corps Grant.

WHEREAS, Kenosha County Division of Emergency Management has been awarded a Citizen Corps Grant totaling \$44,362 from Wisconsin Office of Justice Assistance (OJA), and

WHEREAS, the Citizen Corps Grant is to be used to promote Citizen Corps activities throughout Kenosha County, by training and educating citizens on hazards and emergency response, encouraging citizens to get involved/volunteer, strengthening Municipal/Local Neighborhood Watch Programs, promoting volunteers

in the law enforcement and fire disciplines, and training and establishing Community Emergency Response Teams, and

WHEREAS, the performance period of this Grant is July 04 through July 05 and the work under this Grant will strengthen the emergency response network throughout Kenosha County and its municipalities, and

WHEREAS, Kenosha County will hire a limited term, non-rep temp for the duration of this Grant, and

WHEREAS, the cost of this grant which will end August 1, 2005, will require no tax levy now or in the future,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that the FY04 Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form.

BE, IT FURTHER RESOLVED that the Grant will carry-over into the FY05 Budget and that the Administration be authorized to modify these Budget Expenditures for purposes of expending all of the grant dollars in accordance with grant criteria.

Submitted by:

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

It was moved by Supervisor Huff to adopt Resolution 72. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 73

73. From Judiciary & Law and Finance Committees Regarding OJP (Office of Justice Programs) FY03 Exercise Grant.

WHEREAS, Kenosha County Division of Emergency Management is being awarded an Office of Justice Programs (OJP) Exercise funding Grant totaling \$14,900.00 from the State of Wisconsin Division of Emergency Management (WEM), and

WHEREAS, this grant will be used in conjunction with a previously approved exercise grant of 33,090.00 for a total of \$47,990.00, to hire a temp to help coordinate and conduct the exercise, to pay for materials, supplies, expendable equipment, and cover overtime/backfill costs of those participating in the May 2005 full-scale exercise, and

WHEREAS, the cost of this grant is 100% funded by WEM, requiring no tax levy, and

WHEREAS, the Kenosha County Emergency Management Budget will require a FY04 Budget Modification of \$14,900.00,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that the FY04 Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form.

BE IT FURTHER RESOLVED, that the Grant will carry-over into the FY05 Budget and that the Administration be authorized to modify these Budget Expenditures for purposes of expending all of the grant dollars in accordance with Grant criteria.

Submitted by:

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

It was moved by Supervisor Huff to adopt Resolution 73. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 74

74. From the Judiciary & Law Enforcement Committee regarding Cabaret License for Cross Lake Inn.

WHEREAS, the application of Michael & Karin Johnson for a probationary cabaret license for Cross Lake Inn, 12425 Antioch Road, Trevor, Wisconsin, in the

Town of Salem, was made during the month of May, was turned over to this office on May 8, 2003, and

WHEREAS, the establishment known as Cross Lake Inn was granted a probationary Cabaret License per County Board Resolution #8 on May 18, 2004, and

WHEREAS, the establishment known as Cross Lake Inn was found to be in conformity with the Cabaret Ordinance Number 8.02 governing its 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 Michael & Karin Johnson, for Cross Lake Inn.

Submitted by:

JUDICIARY AND LAW ENFORCEMENT

James Huff

Brenda Carey-Mielke

Susan Deschler

Terry Rose

William Michel, II

It was moved by Supervisor Huff to adopt Resolution 74. Seconded by Supervisor Deschler.

Motion carried.

RESOLUTION 75

75. From the Land Use Committee to Approve the Appointment of Leonard R. Johnson to serve a six-year term on the Southeastern Wisconsin Regional Planning Commission.

WHEREAS, pursuant to County Executive Appointment 2004/05-27, the County Executive has appointed Leonard R. Johnson to serve on the Southeastern Wisconsin Regional Planning Commission; and

WHEREAS, the Land Use Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Southeastern Wisconsin Regional Planning Commission and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Leonard R. Johnson to the Southeastern Wisconsin Regional Planning Commission. Mr. Johnson's appointment shall be effective immediately and shall continue until the 15th day of September 2010, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Johnson will be succeeding Supervisor Thomas J. Gorlinski. Mr. Johnson will be reimbursed \$50.00 per meeting plus mileage by Southeastern Wisconsin Regional Planning Commission.

Submitted by:

LAND USE COMMITTEE

Don Smitz

Tom Gorlinski

Fred Ekornaas

Mark Molinaro, Jr.

Janice Marrelli

It was moved by Supervisor Smitz to adopt Resolution 75. Seconded by Supervisor Molinaro.

Motion carried. Supervisor L. Johnson abstained from voting.

RESOLUTION 76

76. From the Land Use Committee Resolution which transfers funds from the Landfill Tipping Fee Revenue Account and establishes a Legal Fee Account for the Board of Adjustments.

WHEREAS, the Kenosha County has a Board of Adjustments to hear zoning and sanitary appeals pursuant to Wisconsin State Statutes 59.694; and

WHEREAS, the Board of Adjustments on occasion has a need for legal counsel; and

WHEREAS, the Office of Corporation Counsel has determined that it is in the best interest of Kenosha County that the Board of Adjustments is represented by independent counsel; and

WHEREAS, there is a surplus of revenue received in the Landfill Tipping Fee account; and

WHEREAS, it is estimated that approximately \$25,000 is needed for legal services; and

WHEREAS, this Resolution does not require funds from the General Fund.

NOW, THEREFORE, BE IT RESOLVED that Land Tipping Fee Revenue be increased and Legal Fee Expenditure line item be established as per the attached Budget Modification which is hereby incorporated by reference.

BE IT FURTHER RESOLVED that any funds remaining at the end of 2004 be carried over to the 2005 Board of Adjustments budget into the same legal fee line item being established by this resolution.

Submitted by:

LAND USE COMMITTEE	FINANCE
Don Smitz	Robert Carbone
Tom Gorlinski	Mark Wisnefski
Fred Ekornaas	Terry Rose
Mark Molinaro, Jr.	Mark Modory
Janice Marrelli	

It was moved by Supervisor Smitz to adopt Resolution 76. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

Supervisor Carey-Mielke was not in the chambers during the vote.

RESOLUTION 77

77. From the Land Use Committee Resolution which transfers funds within the County Development Division 2004 Budget. The transfer will be from salary line items to the other professional services line item to cover Land Conservationist costs caused by a delay in filling an approved position.

WHEREAS, the Planning and Development - Division of County Development Division 2004 adopted budget allowed for a Land and Water Conservation Engineer to be hired with Land and Water Conservation grant funds; and

WHEREAS, the Land and Water Conservation Engineer was budgeted to start in March of 2004, however the position was not filled until October 4, 2004; and

WHEREAS, the grant funds not used for Land and Water Conservation engineering services are needed to pay for Land and Water Conservation services performed by SEWRPC as was previously done under a professional services contract; and

WHEREAS, the transfer of funds from the salary and benefit line items to the professional services line item will have no effect on the levy;

NOW, THEREFORE, BE IT RESOLVED that the extra funds in the Planning and Development - County Development Division salary and benefit line item be transferred to the professional services line item as outlined in the Budget Modification form, which is attached and part of this resolution; and

BE IT FURTHER RESOLVED that any grant funds remaining at the end of 2004 be carried over to the County Development Division professional services line item to be used for Land and Water Conservation purposes rather than returning said funds to the State of Wisconsin.

LAND USE COMMITTEE	FINANCE
Don Smitz	Robert Carbone
Tom Gorlinski	Mark Wisnefski
Fred Ekornaas	Terry Rose
Mark Molinaro, Jr.	Mark Modory
Janice Marrelli	

It was moved by Supervisor Smitz to adopt Resolution 77. Seconded by Supervisor Modory.

Roll call vote passed unanimously.

Supervisor Carey-Mielke was not in the chambers during the vote.

COMMUNICATION

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

Chairman Elverman referred Communication 11 to the Land Use Committee.

CLAIMS

17. Dale S. Tudjan - Injured by County owned Roadway Excavator while riding a bicycle.

Chairman Elverman referred Claim 17 to Corporation Counsel.

It was moved by Supervisor Modory to approve the November 16, 2004 minutes. Seconded by Supervisor Clark.

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

Motion carried.

Meeting adjourned at 8:14 P.M.

Prepared by: Edie LaMothe

Submitted by: Edna R. Highland
County Clerk