

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

December 3, 2002

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

Present: Supervisors Noble, Boyer, Rose, Kessler, Huff, Molinaro, Bergo, Johnson, Pitts, Ruffolo, Montemurro, Larsen, Wisnefski, Kerkman, Elverman, West, Smitz, Faraone, O'Day, Singer, Modory, Gorlinski, Carbone, Clark, Ekornaas.

Excused: Supervisors Haen, Marrelli, Carey-Mielke.

Present. 25. Excused. 3.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler read a letter of resignation from Supervisor Darrel Haen representing the First District. He has moved out of District One..

Chairman Kessler stated that the 7-County Meeting in Waukesha is at 9:00 a.m. on December 16, 2002 at the Waukesha County Court House.

Chairman Kessler asked County Executive Allan Kehl to report on the Tax Equity Study.

County Executive Allan Kehl reported on the Tax Equity report, Phase One. He received the report on November 25th. Prior to any release of a report draft copies should have been forwarded for review and discussion by all parties involved. What was agreed to was not done and the report became available on the 21st of November. Why, he is not sure.

Brooke Koons, Director of Personnel Services reported on participation in KHCP and proposals for continued health care benefits for employees as of January 1, 2003.

SUPERVISOR REPORTS

Supervisor Elverman reported on the Highway & Parks Committee. The golf Course is currently selling next year golf passes at this years rate. A Joint Meeting with Building & Grounds will be held to look at proposals for the sale of the Ice Arena. No action taken yet. The winter snow plowing has been very good even though there are less trucks and less people. Everyone must be patient.

Supervisor Rose asked Chairman Kessler to agenda the Tax Equity Study and consider inviting the consultant to talk about the report. Lack of protocol undermines the effectiveness and accreditability of this joint so-called co-operative effort. The mayor has caused a set back.

Supervisor Smitz reported that the dam at the KD Pit is completed. This is the last link to purchasing the park.

Supervisor Wisnefski complemented the Highway Department for a fine job done after the last snow storm. The highways were all in good driving condition.

Supervisor Pitts acknowledged County Executive Kehl for his leadership in the new health care program.

County Executive Appointments.

34. Colleen Sandt to serve on the Kenosha County Human Services Board.
35. Louise M. Gagliano to serve on the Kenosha County Library Committee.
36. Eugene N. Schutz to serve on the Kenosha County Commission on Aging.
37. Sharon A. Acerbi to serve on the Kenosha County Library Committee.
38. William O. Lehman to serve on the Kenosha County Commission on Aging.

Chairman Kessler referred Appointments 34,36 and 38 to the Human Services Committee. Appointments 35 & 37 to the Finance Committee.

OLD BUSINESS

Ordinances - Second reading, two required.

ORDINANCE 41

41. From Highway & Parks Committee regarding Establishing a four-way stop at the intersection of County Trunk Highway "L" and 47th Avenue. The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.025 on TRAFFIC CONTROLS is hereby created:

Section 7.025 Traffic Controls

(2)(bb) Four-way stop on Intersection of County Trunk Highway "L" and 47th Avenue.

Traffic from all direction shall stop at the intersection of C.T.H. "L" and 47th Avenue and a stop sign shall be placed at each corner of the intersection. This intersection is located in said Kenosha County, Wisconsin in the Town of Somers, Sections 14 & 23, Town 2 North, Range 22, East of the Fourth Principal Meridian.

Submitted by:

HIGHWAY & PARKS COMMITTEE

Dennis Elverman

Darrel Haen

Irv Larsen

Doug Noble

Robert Pitts

It was moved by Supervisor Elverman to adopt Ordinance 41. Seconded by Supervisor Larsen.

Motion carried.

ORDINANCE 42

42. From Human Services Committee regarding an Ordinance to Repeal and Recreate Chapter 16 of the Municipal Code of Kenosha County Entitled "Kenosha County Environmental Health/Food Ordinance".

Notice is hereby given that the municipal Code of Kenosha County and specifically Chapter 16 pertaining to the Environmental Health and Food Ordinance will be repealed and recreated in the form of an updated revision to said ordinance pursuant to the provisions set forth in Wisconsin Statutes: Chapters 250, 251, 252, 254, 66.0103, 66.0113, & 66.0114. In addition, it is also adopted pursuant to all of the provisions of the Wisconsin Administrative Code: HFS 196, 197, 173, 172, 175, 178, comm 90 and 95, and ATCP 75. This ordinance has been revised to coincide with the new numbers of statutes. Previously Chapter 16 made reference to statutes that have since been repealed and replaced. The proposed revised version references the correct statute number. Also, license fees and fines set forth in the ordinance may have been increased.

Said revision of Chapter 16 is authorized by the Kenosha County Board of Supervisors and a copy of the draft that is to be acted upon by the Kenosha County Board of Supervisors has been permanently filed with the Office of the Kenosha County Clerk located in the Kenosha County Administration Building at 1010 56th St., Kenosha, Wisconsin 53140 at least two weeks prior to the enactment of this Ordinance.

Said copy of the proposed Ordinance is on file with the County Clerk and is open for public inspection at the County Clerk's Office during regular business hours. This proposed Ordinance has also been subject to a review by the Health and Human Services Committee of the Kenosha County Board of Supervisors on November 12, 2002. Thereafter the final adopted version of this ordinance shall be permanently on file with the office of the Kenosha County Clerk.

This notice is intended to comply with the requirements of section 66.0103 of the Wisconsin Statutes so as to permit without further publication of this proposed revised ordinance after a second reading of this revision and adoption by the Kenosha County Board of Supervisors at its regularly scheduled meeting on January 7, 2003, or as soon thereafter as deemed appropriate by the Kenosha County Board of Supervisors.

Edna Highland

Kenosha County Clerk

Dennis Schultz, Director

Kenosha County Department of Human Services

It was moved by Supervisor Boyer to adopt Ordinance 42. Seconded by Supervisor Carbone.
Motion carried.

NEW BUSINESS

Ordinances - First reading, two required.

ORDINANCE 43

43. From Land Use Committee regarding Repealing and Recreating the Kenosha County Sanitary Code and Private Sewage System Ordinance.

ORDINANCE 44

44. From Judiciary & Law and Finance Committees regarding Amending part of Chapter 7 of the Municipal Code of Kenosha County pertaining to Parking Violations.

ORDINANCE 45

45. From Judiciary and Law and Finance Committees regarding an Ordinance to amend Section 8.05(9)(a) of the Municipal Code of Kenosha County Entitled Penalties for Repeated False Alarms.
Ordinances - one reading.

ORDINANCE 46

46. From the Land Use Committee regarding Marie Hansen (Owner)/Steven Schultz and Donna Bianchi-Schultz (Buyer/Agents), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

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

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

That part of Tax Parcel #45-4-221-281-0201 located in the northeast quarter of Section 28, Township 2 North, Range 21 East, Town of Paris be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District (11.4 acres). For informational purposes only, this property is located on the north side of County Trunk Highway "N" (38th Street) approximately 0.14 mile east of the intersection of County Trunk Highway "D" (176th Avenue).

Marie Hansen - (Owner)

Steven Schultz and Donna Bianchi-Schultz - (Buyers/Agents)

Description: Part of the west half of the northeast quarter of Section 28, Town 2 North, Range 21 East of the Fourth Principal Meridian, lying and being in the Town of Paris, Kenosha County, Wisconsin and being more particularly described as: Beginning on the south line of said quarter section, at a point north 88°48'21" east 744.75 feet from the southwest corner thereof; thence continue north 88°48'21" east along and upon said south line, 600.00 feet and to the east line of the west half of said quarter section; thence north 02°25'12" west along and upon said east line, 833.00 feet; thence south 88°48'21" west parallel to the south line of said quarter section, 600.00 feet; thence south 02°25'12" east parallel to the east line of the west half of said quarter section, 833.00 feet and to the point of beginning. Subject to a public highway of the most southerly 33.00 feet thereof. Containing 11.47 acres, more or less.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

ORDINANCE 47

47. From the Land Use Committee regarding Edward A. Jr. and Juanita S. Cruey, requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District and R-2 Suburban Single-Family Residential 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 #35-4-121-103-0100 located in the southwest quarter of Section 10, Township 1 North, Range 21 East, Town of Bristol be changed from A-2 General Agricultural District to R-1 Rural Residential District and R-2 Suburban Single-Family Residential District. For informational purposes only, this property is located on the west side of County Trunk Highway "MB" (160th Avenue) approximately 250 feet north of the intersection of 82nd Street.

Edward A. Jr. and Juanita S. Cruvey - (Owners)

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

District: Commencing at the northeast corner of the southwest quarter of Section 10, Town 1 North, Range 21 East, thence south 02°05'28" east 18.00 feet; thence south 88°38'18" west 40.01 feet; said point being the point of beginning; thence south 02°05'28" east, a distance of 408.35 feet; thence south 86°10'03" west, a distance of 470.00 feet; thence north 02°05'23" west, a distance of 288.57 feet; thence south 88°39'03" west, a distance of 213.88 feet; thence north 02°05'23" west, a distance of 140.00 feet; thence north 88°38'18" east, a distance of 683.69 feet to the point of beginning; said described tract containing 226,540.21 square feet (5.2 acres), more or less.

A-2 General Agricultural District to R-2 Suburban Single-Family Residential

District: Commencing at the northeast corner of the southwest quarter of Section 10, Town 1 North, Range 21 east; thence south 02°05'28" east 574.63 feet; thence south 86°10'03" west 40.02 feet, said point being the point of beginning; thence south 86°10'03" west, a distance of 683.97 feet; thence north 02°05'23" west, a distance of 447.84 feet; thence north 88°39'03" east, a distance of 213.88 feet; thence south 02°05'23" east, a distance of 288.57 feet; thence north 86°10'03" east, a distance of 470.00 feet; thence south 02°05'28" east, a distance of 150.00 feet to the point of beginning; said described tract containing 16,524.25 square feet (3.79 acres), more or less.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

ORDINANCE 48

48. From the Land Use Committee regarding Goffman, Goffman & Witt (Owners), Jeanette L. Matel (Agent), requesting rezoning from B-3 Highway Business District to B-5 Wholesale Trade and Warehousing 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 #35-4-121-283-0325 located in the southwest quarter of Section 28, Township 1 North, Range 21 East, Town of Bristol be changed from B-3 Highway Business District to B-5 Wholesale Trade and Warehousing District. For informational purposes only, this property is located on the northwest corner of the intersection of U.S. Highway "45" and County Trunk Highway "V" (116th Street).

Goffman, Goffman & Witt - (Owners)

Jeanette L. Matel - (Agent)

Description: Lot 1 of Certified Survey Map #861 being part of the west one half of the southwest one quarter of Section 28 and part of the east one half of the southeast one quarter of Section 29, Township 1 North, Range 21 East, Town of Bristol.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

ORDINANCE 49

49. From the Land Use Committee regarding Jeffrey and Jeannine Heide and Charles H. and Kathryn H. Heide Living Trust (Owners), Joseph W. Huck (Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District and from A-2 General Agricultural District to A-1 Agricultural Preservation District excluding lands currently zoned C-1 Lowland Resource Conservancy 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 #80-4-222-034-0203 and part of Tax Parcel #80-4-222-034-0300 both located in the southeast quarter of Section 3, Township 2 North, Range 22 East, Town of Somers be changed as follows: part of Tax Parcel #80-4-222-034-0203 from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District (12.7 acres) and part of Tax Parcel #80-4-222-034-0300 from A-2 General Agricultural District to A-1 Agricultural Preservation District excluding lands currently zoned C-1 Lowland Resource Conservancy District (0.23 acres). For informational purposes only, these properties are located on the north side of County Trunk Highway "A" (7th Street) approximately 0.4 mile west of the intersection of State Trunk Highway "31".

Jeffrey and Jeannine Heide - (Owners of Tax Parcel #80-4-222-034-0300)

Charles H. and Kathryn H. Heide Living Trust - (Owners of Tax Parcel #80-4-222-034-0203)

Joseph W. Huck - (Agent)

A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource

Conservancy District: Part of the southeast quarter of Section 3, Town 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: Commencing at the southwest corner of said quarter section; thence south 88°15'51" east along the south line of said quarter section 233.00 feet to the point of beginning of the parcel to be herein described; thence continue south 88°15'51" east along said south line 287.90 feet; thence north 01°44'09" east 521.00 feet; thence south 88°15'51' east parallel to the south line of said quarter section 200.00 feet; thence north 00°34'37" east parallel to the west line of said quarter section 1048.63 feet; thence north 88°21'39" west 498.42 feet; thence south 00°34'37" west parallel to the west line of said quarter section 1568.90 feet to the south line of said quarter section and the point of beginning; containing 15.498 acres, more or less; including road, 15.279 acres, more or less; excluding road; subject to a public road over and across the southerly portion thereof and subject to easements and restriction of record.

A-2 General Agricultural District to A-1 Agricultural Preservation District excluding lands currently zoned C-1 Lowland Resource Conservancy District:

Part of the southeast quarter of Section 3, Town 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: Commencing at the southwest corner of said quarter section; thence north 00°34'37" east along the west line of said quarter section 1568.51 feet to the point of beginning of the parcel to be herein described; thence continue north 00°34'37" east along the west line of said quarter section 300.00 feet; thence south 88°21'39" east 232.99 feet; thence south 00°34'37" west parallel to the west line of said quarter section 300.00 feet; thence north 88°21'39" west 232.99 feet to the west line of said quarter section and the point of beginning; containing 1.604 acres, more or less; subject to easements and restrictions of record.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

ORDINANCE 50

50. From the Land Use Committee regarding Irene Petrinec (Owner)/Jean Nelson (Buyer), requesting rezoning from M-1 Limited Manufacturing District to A-2 General Agricultural District in 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 part of Tax Parcel #35-4-121-154-0305 located in the southeast quarter of Section 15, Township 1 North, Range 21 East, Town of Bristol be changed from M-1 Limited Manufacturing District to A-2 General Agricultural District. For informational purposes only, this property is located on the north side of County Trunk Highway "C" (93rd Street) approximately ¼ mile east of the intersection of County Trunk Highway "MB" (160th Avenue).

Irene Petrinec - (Owner)

Jean Nelson - (Buyer)

Description: Part of the southeast quarter of Section 15, Town 1 North, Range 21 East of the Fourth Principal Meridian and lying and being in the Town of Bristol, Kenosha County, Wisconsin and being more particularly described as: Commencing at the southwest corner of said quarter section; thence north 89°05'35" east along the south line of said quarter section 700.00 feet; thence north 02°21'53" west parallel to the west line of said quarter section 332.20 feet to the point of beginning of the parcel to be herein described; thence continue north 02°21'53" west parallel to the west line of said quarter section 103.40 feet; thence south 89°05'35" west parallel to the south line of said quarter section 30.00 feet; thence south 02°21'53" east parallel to the west line of said quarter section 103.40 feet; thence north 89°05'35" east parallel to the south line of said quarter section 30.00 feet to the point of beginning; containing 3,101 square feet, more or less; subject to easements and restrictions of record.

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

Submitted by:

LAND USE COMMITTEE
Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

ORDINANCE 51

51. From the Land Use Committee regarding LeRoy E. Jr. and Barbara J. Madsen, Ronald S. and Judith A. Karaway (Owners), Nancy Washburn, Regency Hills Development (Agent), requesting rezoning from A-4 Agricultural Land Holding District to C-1 Lowland Resource Conservancy District PR-1 Park and Recreational District and R-5 Urban Single-Family Residential District within the shoreland area and from A-4 Agricultural Land Holding District, R-2 Suburban Single-Family Residential District and C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy 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 the shoreland area of Tax Parcels #80-4-222-262-0110 (County) / #08-222-26-202-110 (City) and Tax Parcels #80-4-222-262-0100 and #80-4-222-262-0140 located in the northwest quarter of Section 26, Township 2 North, Range 22 East, Town of Somers be changed as follows:

#80-4-222-262-0110 (County) / #08-222-26-202-110 (City) from A-4 Agricultural Land Holding District to C-1 Lowland Resource Conservancy District, PR-1 Park and Recreational District and R-5 Urban Single-Family Residential District. #80-4-222-262-0100 and #80-4-222-262-0140 from A-4 Agricultural Land Holding District, R-2 Suburban Single-Family Residential District and C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District and R-4 Urban Single-Family Residential District. For informational purposes only, these properties are located on the west side of 47th Avenue approximately 0.22 miles north of the intersection of County Trunk Highway "S" (38th Avenue).

LeRoy E. Jr. and Barbara J. Madsen - (Owners)

#80-4-222-262-0110 (County) / #08-222-26-202-110 (City)

Ronald S. and Judith Karaway - (Owners)

#80-4-222-262-0100 and #80-4-222-262-0140

Nancy Washburn, Regency Hills Development - (Agent)

Descriptions of proposed districts:

R-5 Urban Single-Family Residential District: Being a part of the northeast $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 26, Township 2 North, Range 22 East in the City of Kenosha, Kenosha County, Wisconsin described as follows: Commencing at the northeast corner of said northwest $\frac{1}{4}$ of Section 26, thence south 89°12'27" west 422.42 feet along the north line of said northwest $\frac{1}{4}$ of Section 26 to the place of beginning; thence south 11°28'07" east 39.67 feet; thence south 02°59'17" east 27.02 feet; thence south 89°12'27" west 682.77 feet; thence south 01°49'41" west 219.42 feet; thence north 62°29'05" west 77.59 feet; thence north 59°30'39" west 71.40 feet; thence north 37°51'42" west 167.53 feet; thence north 24°39'35" west 85.11 feet; thence north 89°12'27" east 935.17 feet to the place of beginning. Excepting the following commencing at the northeast corner of said northwest $\frac{1}{4}$ of Section 26; thence south 89°12'27" west 742.02 feet along the north line of said northwest $\frac{1}{4}$ of Section 26 to the place of beginning; thence continuing south 89°12'27" west 22.95 feet; thence south 18°19'25" east 14.87 feet; thence south 23°52'05" east 14.40 feet; thence south 44°42'18" east 12.43 feet; thence south 34°48'06" east 13.36 feet; thence south 18°46'15" east 19.49 feet; thence north 89°12'27" east 17.37 feet; thence north 10°41'50" west 28.52 feet; thence north 27°01'18" west 24.63 feet; thence north 38°33'45" west 7.57 feet; thence north 33°10'41" west 11.62 feet to the place of beginning. Also excepting the following commencing at the northeast corner of said northwest $\frac{1}{4}$ of Section 26, thence south 89°12'27" west 1120.54 feet along the north line of said northwest $\frac{1}{4}$ of Section 26 to the place of beginning; thence continuing south 89°12'27" west 97.56 feet; thence south 44°26'58" east 18.35 feet; thence south 59°15'18" east 28.24 feet; thence north 88°49'39" east 15.23 feet; thence north 73°54'47" east 10.08 feet; thence north 57°06'02" east 6.68 feet; thence north 71°17'13" east 15.78 feet; thence north 41°11'31" east 22.72 feet to the place of beginning.

C-1 Lowland Resource Conservancy District: Being a part of the northeast $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 26, Township 2 North, Range 22 East in the City of Kenosha, Kenosha County, Wisconsin described as follows: Commencing at the northeast corner of said northwest $\frac{1}{4}$ of Section 26, thence south 89°12'27" west 1120.54 feet along the north line of said northwest $\frac{1}{4}$ of Section 26 to the place of beginning; thence continuing south 89°12'27" west 97.56 feet; thence south 44°26'58" east 18.35 feet; thence south 59°15'18" east 28.24 feet; thence north 88°49'39" east 15.23 feet; thence north 73°54'47" east 10.08 feet; thence north 57°06'02" east 6.68 feet; thence north 71°17'13" east 15.78 feet; thence north 41°11'31" east 22.72 feet to the place of beginning.

Being a part of the northeast $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 26, Township 2 North, Range 22 East in the City of Kenosha, Kenosha County, Wisconsin described as follows: Commencing at the northeast corner of said northwest $\frac{1}{4}$ of Section 26, thence south 89°12'27" west 742.02 feet along the north line of said northwest $\frac{1}{4}$ of Section 26 to the place of beginning; thence continuing south 89°12'27" west 22.95 feet; thence south 18°19'25" east 14.87 feet; thence south 23°52'05" east 14.40 feet; thence south 44°42'18" east 12.43 feet; thence south 34°48'06" east 13.36 feet; thence south 18°46'15" east 19.49 feet; thence north 89°12'27" east 17.37 feet; thence north 10°41'50" west 28.52 feet; thence north 27°01'18" west 24.63 feet; thence north 38°33'45" west 7.57 feet; thence north 33°10'41" west 11.62 feet to the place of beginning.

Being a part of the northeast ¼ of the northwest ¼ of Section 26, Township 2 North, Range 22 East in the City of Kenosha, Kenosha County, Wisconsin described as follows: commencing at the northeast corner of said northwest ¼ of Section 26, thence south 01°49'41" east 1330.54 feet along the east line of said northwest ¼ of Section 26, thence south 89°16'30" west 425.93 feet to the place of beginning; thence continuing south 89°16'30" west 35.76 feet; thence north 33°40'17" west 5.00 feet; thence north 43°18'20" west 20.80 feet; thence north 45°37'30" west 21.51 feet; thence north 34°02'57" west 21.52 feet; thence north 52°13'13" west 17.68 feet; thence north 34°03'35" west 38.61 feet; thence north 70°15'23" west 15.36 feet; thence north 44°03'18" west 34.56 feet; thence north 71°13'13" west 21.21 feet; thence north 58°54'06" west 23.68 feet; thence north 43°05'43" west 29.53 feet; thence north 47°13'47" west 21.44 feet; thence north 46°51'55" west 26.06 feet; thence north 36°05'07" west 6.41 feet; thence north 12°01'03" east 15.95 feet; thence north 01°39'46" west 20.50 feet; thence north 26°11'13" west 23.23 feet; thence north 10°57'48" west 22.99 feet; thence north 42°27'26" east 18.75 feet; thence north 52°21'10" east 16.95 feet; thence north 41°21'43" east 29.93 feet; thence north 20°23'52" east 19.07 feet; thence north 40°56'34" east 19.03 feet; thence north 48°44'16" east 19.94 feet; thence north 89°45'38" east 25.78 feet; thence north 71°29'42" east 12.93 feet; thence north 86°05'11" east 14.24 feet; thence north 80°24'33" east 18.53 feet; thence south 66°50'01" east 45.82 feet; thence north 87°29'25" east 31.02 feet; thence north 86°20'08" east 35.71 feet; thence north 75°12'42" east 34.34 feet; thence north 12°20'34" east 37.79 feet; thence north 16°37'25" west 43.03 feet; thence north 09°43'23" west 43.87 feet; thence north 02°12'46" west 27.98 feet; thence north 15°10'02" west 23.78 feet; thence north 15°14'25" west 38.98 feet; thence north 09°29'06" west 15.22 feet; thence north 09°59'41" west 39.07 feet; thence north 08°26'59" west 19.48 feet; thence north 36°17'40" east 20.96 feet; thence north 19°28'41" west 12.42 feet; thence north 32°02'12" west 17.16 feet; thence north 89°12'27" east 30.81 feet; thence south 02°31'29" west 28.76 feet; thence south 20°59'54" west 20.58 feet; thence south 01°30'50" east 24.18 feet; thence south 10°50'42" east 29.51 feet; thence south 13°44'59" east 38.86 feet; thence south 14°26'52" east 30.06 feet; thence south 15°20'23" east 36.35 feet; thence south 12°26'01" east 30.80 feet; thence south 42°00'26" east 48.55 feet; thence south 17°57'25" east 22.62 feet; thence south 21°35'31" west 45.48 feet; thence south 08°10'25" east 26.34 feet; thence south 32°23'42" east 27.37 feet; thence south 41°00'02" east 55.52 feet; thence south 04°28'57" east 27.88 feet; thence south 23°57'31" west 35.47 feet; thence south 03°44'50" west 26.11 feet; thence south 09°22'17" east 18.07 feet; thence south 24°50'02" east 17.29 feet; thence south 14°29'48" west 10.00 feet; thence south 28°00'35" west 7.39 feet; thence south 15°41'44" west 12.93 feet; thence south 55°31'34" west 20.62 feet; thence south 10°20'45" west 27.45 feet; thence south 15°04'35" east 27.54 feet; thence south 49°14'17" west 21.65 feet; thence south 84°31'46" west 26.30 feet; thence south 48°12'41" west 35.39 feet; thence south 52°19'33" west 25.32 feet; thence south 36°25'24" west 10.99 feet to the place of beginning. Excepting the following commencing at the southeasternmost corner of above described legal description; thence north 48°01'41" west 53.24 feet to the place of beginning; thence north 32°08'23" west 21.14 feet; thence north 46°50'30" west 13.27 feet; thence north 44°02'50" west 47.76 feet; thence north 46°41'32" west 23.06 feet; thence north 54°39'52" west 25.14 feet; thence north 50°34'27" west 21.23 feet; thence north 68°05'58" west 19.14 feet; thence north 56°59'11" west 25.24 feet; thence north 33°44'44" west 25.62 feet; thence north 48°13'21" west 23.63 feet; thence north 31°48'56" west 25.15 feet; thence north 13°39'19" west 24.09 feet; thence north 01°39'19" west 25.97 feet; thence north 08°18'11" east 12.26 feet; thence north 48°14'09" east 11.75 feet; thence north 30°02'53" east 29.22 feet; thence north 78°05'33" east 15.83 feet; thence north 43°26'32" east 17.57 feet; thence north 65°47'27" east 26.64 feet; thence south 54°50'23" east 23.83 feet; thence south 56°04'18" east 25.20 feet; thence south 15°12'52" east 43.56 feet; thence south 49°41'49" east 19.71 feet; thence south 74°04'05" east 20.64 feet; thence north 79°43'02" east 24.16 feet; thence south 67°18'57" east 16.76 feet; thence south 36°22'17" east 18.59 feet; thence south 24°15'35" west 19.04 feet; thence south 39°06'01" east 13.59 feet; thence south 66°23'11" east 22.75 feet; thence south 34°59'20" east 28.36 feet; thence south 01°29'09" west 18.05 feet; thence south 05°42'50" west 21.98 feet; thence south 19°33'27" west 27.44 feet;

thence south 18°23'19" west 10.77 feet; thence south 38°51'31" west 16.58 feet; thence south 28°33'48" west 58.58 feet to the place of beginning.

PR-1 Park and Recreational District: Being a part of the northeast ¼ of the northwest ¼ of Section 26, Township 2 North, Range 22 East in the City of Kenosha, Kenosha County, Wisconsin described as follows: Commencing at the northeast corner of said northwest ¼ of Section 26; thence south 89°12'27" west 422.42 feet along the north line of said northwest ¼ of Section 26 to the place of beginning; thence south 11°28'07" east 39.67 feet; thence south 02°59'17" east 27.02 feet; thence south 89°12'27" west 682.77 feet; thence north 01°49'41" east 66.00 feet; thence north 89°12'27" east 675.58 feet to the place of beginning. Excepting the following: Commencing at the northeast corner of said northwest ¼ of Section 26, thence south 89°12'27" west 742.02 feet along the north line of said northwest ¼ of Section 26 to the place of beginning; thence continuing south 89°12'27" west 22.95 feet; thence south 18°19'25" east 14.87 feet; thence south 23°52'05" east 14.40 feet; thence south 44°42'18" east 12.43 feet; thence south 34°48'06" east 13.36 feet; thence south 18°46'15" east 19.49 feet; thence north 89°12'27" east 17.37 feet; thence north 10°41'50" west 28.52 feet; thence north 27°01'18" west 24.63 feet; thence north 38°33'45" west 7.57 feet; thence north 33°10'41" west 11.62 feet to the place of beginning.

R-4 Urban Single-Family Residential District: Being a part of the northeast ¼ of the northwest ¼ of Section 26, Township 2 North, Range 22 East in the City of Kenosha, Kenosha County, Wisconsin described as follows: Commencing at the northeast corner of said northwest ¼ of Section 26; thence south 01°49'41" east 1330.55 feet along the east line of said section and the centerline of 47th Avenue; thence south 89°16'30" west 37.48 feet to the place of beginning; thence continuing south 89°16'30" west 703.93 feet; thence north 06°18'34" east 94.11 feet; thence north 17°57'01" east 114.36 feet; thence north 00°12'39" east 236.39 feet; thence north 53°31'40" west 136.08 feet; thence north 39°31'38" west 233.48 feet; thence north 89°12'27" east 600.55 feet; thence north 01°49'41" west 231.00 feet; thence north 89°12'27" east 134.92 feet; thence south 36°06'57" east 110.75 feet; thence south 21°37'44" east 136.05 feet; thence south 00°57'48" west 91.78 feet; thence south 14°59'37" east 101.39 feet; thence south 07°16'53" east 164.48 feet; thence south 20°17'26" east 151.29 feet; thence south 04°00'06" east 72.96 feet; thence south 11°50'52" west 151.59 feet to the place of beginning. Excepting the following: Commencing at the northeast corner of said northwest ¼ of Section 26, thence south 01°49'41" east 133.054 feet along the east line of said northwest ¼ of Section 26, thence south 89°16'30" west 425.93 feet to the place of beginning; thence continuing south 89°16'30" west 35.76 feet; thence north 33°40'17" west 5.00 feet; thence north 43°18'20" west 20.80 feet; thence north 45°37'30" west 21.51 feet; thence north 34°02'57" west 21.52 feet; thence north 52°13'13" west 17.68 feet; thence north 34°03'35" west 38.61 feet; thence north 70°15'23" west 15.36 feet; thence north 44°03'18" west 34.56 feet; thence north 71°13'13" west 21.21 feet; thence north 58°54'06" west 23.68 feet; thence north 43°05'43" west 29.53 feet; thence north 47°13'47" west 21.44 feet; thence north 46°51'55" west 26.06 feet; thence north 36°05'07" west 6.41 feet; thence north 12°01'03" east 15.95 feet; thence north 01°39'46" west 20.50 feet; thence north 26°11'13" west 23.23 feet; thence north 10°57'48" west 22.99 feet; thence north 42°27'26" east 18.75 feet; thence north 52°21'10" east 16.95 feet; thence north 41°21'43" east 29.93 feet; thence north 20°23'52" east 19.07 feet; thence north 40°56'34" east 19.03 feet; thence north 48°44'16" east 19.94 feet; thence north 89°45'38" east 25.78 feet; thence north 71°29'42" east 12.93 feet; thence north 86°05'11" east 14.24 feet; thence north 80°24'33" east 18.53 feet; thence south 66°50'01" east 45.82 feet; thence north 87°29'25" east 31.02 feet; thence north 86°20'08" east 35.71 feet; thence north 75°12'42" east 34.34 feet; thence north 12°20'34" east 37.79 feet; thence north 16°37'25" west 43.03 feet; thence north 09°43'23" west 43.87 feet; thence north 02°12'46" west 27.98 feet; thence north 15°10'02" west 23.78 feet; thence north 15°14'25" west 38.98 feet; thence north 09°29'06" west 15.22 feet; thence north 09°59'41" west 39.07 feet; thence north 08°26'59" west 19.48 feet; thence north 36°17'40" east 20.96 feet; thence north 19°28'41" west 12.42 feet; thence north 32°02'12" west 17.16 feet; thence north 89°12'27" east 30.81 feet; thence south 02°31'29" west 28.76 feet; thence south 20°59'54" west 20.58 feet; thence south 01°30'50" east 24.18 feet; thence south 10°50'42" east

29.51 feet; thence south 13°44'59" east 38.86 feet; thence south 14°26'52" east 30.06 feet; thence south 15°20'23" east 36.35 feet; thence south 12°26'01" east 30.80 feet; thence south 42°00'26" east 48.55 feet; thence south 17°57'25" east 22.62 feet; thence south 21°35'31" west 46.48 feet; thence south 08°10'25" east 26.34 feet; thence south 32°23'42" east 27.37 feet; thence south 41°00'02" east 55.52 feet; thence south 04°28'57" east 27.88 feet; thence south 23°57'31" west 35.47 feet; thence south 03°44'50" west 26.11 feet; thence south 09°22'17" east 18.07 feet; thence south 24°50'02" east 17.29 feet; thence south 14°29'48" west 10.00 feet; thence south 28°00'35" west 7.39 feet; thence south 15°41'44" west 12.93 feet; thence south 55°31'34" west 20.62 feet; thence south 10°20'45" west 27.45 feet; thence south 15°04'35" east 27.54 feet; thence south 49°14'17" west 21.65 feet; thence south 84°31'46" west 26.30 feet; thence south 48°12'41" west 35.39 feet; thence south 52°19'33" west 25.32 feet; thence south 36°25'24" west 10.99 feet to the place of beginning.

Excepting: Being a part of the northeast $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 26, Township 2 North, Range 22 East in the City of Kenosha, Kenosha County, Wisconsin described as follows: commencing at the northeast corner of said northwest $\frac{1}{4}$ of Section 26, thence south 01°49'41" east 1330.54 feet along the east line of said northwest $\frac{1}{4}$ of Section 26, thence south 89°16'30" west 425.93 feet to the place of beginning; thence continuing south 89°16'30" west 35.76 feet; thence north 33°40'17" west 5.00 feet; thence north 43°18'20" west 20.80 feet; thence north 45°37'30" west 21.51 feet; thence north 34°02'57" west 21.52 feet; thence north 52°13'13" west 27.68 feet; thence north 34°03'35" west 38.61 feet; thence north 70°15'23" west 15.36 feet; thence north 44°03'18" west 34.56 feet; thence north 71°13'13" west 21.21 feet; thence north 58°54'06" west 23.68 feet; thence north 43°05'43" west 29.53 feet; thence north 47°13'47" west 21.44 feet; thence north 46°51'55" west 26.06 feet; thence north 36°05'07" west 6.41 feet; thence north 12°01'03" east 15.95 feet; thence north 01°39'46" west 20.50 feet; thence north 26°11'13" west 23.53 feet; thence north 10°57'48" west 22.99 feet; thence north 42°27'26" east 18.75 feet; thence north 52°21'10" east 16.95 feet; thence north 41°21'43" east 29.93 feet; thence north 20°23'52" east 19.07 feet; thence north 40°56'34" east 19.03 feet; thence north 48°44'16" east 19.94 feet; thence north 89°45'38" east 25.78 feet; thence north 71°29'42" east 12.93 feet; thence north 86°05'11" east 14.24 feet; thence 80°24'33" east 18.53 feet; thence south 66°50'01" east 45.82 feet; thence north 87°29'25" east 31.02 feet; thence north 66°20'08" east 35.71 feet; thence north 75°12'42" east 34.34 feet; thence north 12°20'34" east 37.79 feet; thence north 16°37'25" west 43.03 feet; thence north 09°43'23" west 43.87 feet; thence north 02°12'46" west 27.98 feet; thence north 15°10'02" west 23.78 feet; thence north 15°14'25" west 38.98 feet; thence north 09°29'06" west 15.22 feet; thence north 09°59'41" west 39.07 feet; thence north 08°26'59" west 19.48 feet; thence north 36°17'40" east 20.96 feet; thence north 19°28'41" west 12.42 feet; thence north 32°02'12" west 17.16 feet; thence north 89°12'27" east 30.81 feet; thence south 02°31'29" west 26.75 feet; thence south 20°59'54" west 20.58 feet; thence south 01°30'50" east 24.18 feet; thence south 10°50'42" east 29.51 feet; thence south 13°44'59" east 38.86 feet; thence south 14°26'52" east 30.06 feet; thence south 15°20'23" east 36.35 feet; thence south 12°26'01" east 30.80 feet; thence south 42°00'26" east 48.55 feet; thence south 17°57'25" east 22.62 feet; thence south 21°35'31" west 45.48 feet; thence south 08°10'25" east 26.34 feet; thence south 32°23'42" east 27.37 feet; thence south 41°00'02" east 55.52 feet; thence south 04°28'57" east 27.88 feet; thence south 23°57'31" west 35.47 feet; thence south 03°44'50" west 26.11 feet; thence south 09°22'17" east 18.07 feet; thence south 24°50'02" east 17.29 feet; thence south 14°29'48" west 10.00 feet; thence south 28°00'35" west 7.39 feet; thence south 15°41'44" west 12.93 feet; thence south 55°31'34" west 20.62 feet; thence south 10°20'45" west 27.45 feet; thence south 15°04'35" east 27.54 feet; thence south 49°14'17" west 21.65 feet; thence south 84°31'46" west 26.30 feet; thence south 48°12'41" west 35.39 feet; thence south 52°19'33" west 25.32 feet; thence south 36°25'24" west 10.99 feet to the place of beginning. Excepting the following commencing at the southeasternmost corner of above described legal description; thence north 48°01'41" west 53.24 feet to the place of beginning; thence north 32°08'23" west 21.14 feet; thence north 46°50'30" west 13.27 feet; thence north 44°02'50" west 47.76 feet; thence north 46°41'32" west 23.06 feet; thence north 54°39'52" west 25.14 feet; thence north 50°34'27" west

21.23 feet; thence north 68°05'58" west 19.14 feet; thence north 56°59'11" west
25.24 feet; thence north 33°44'44" west 25.62 feet; thence north 48°13'21" west
23.63 feet; thence north 31°48'56" west 25.15 feet; thence north 13°39'19" west
24.09 feet; thence north 01°39'19" west 25.97 feet; thence north 08°18'11" east
12.26 feet; thence north 48°14'09" east 11.75 feet; thence north 30°02'53" east
29.22 feet; thence north 78°05'33" east 15.83 feet; thence north 43°26'32" east
17.57 feet; thence north 65°47'27" east 26.64 feet; thence south 54°50'23" east
23.83 feet; thence south 56°04'18" east 25.20 feet; thence south 15°12'52" east
43.56 feet thence south 49°41'49" east 19.71 feet; thence south 74°04'05" east
20.64 feet; thence north 79°43'02" east 24.16 feet; thence south 67°18'57" east
16.76 feet; thence south 36°22'17" east 18.59 feet; thence south 24°15'35" west
19.04 feet; thence south 93°06'01" east 13.59 feet; thence south 66°23'11" east
22.75 feet; thence south 34°59'20" east 28.36 feet; thence south 01°29'09" west
18.05 feet; thence south 05°42'50" west 21.98 feet; thence south 19°33'27" west
27.44 feet; thence south 18°23'19" west 10.77 feet; thence south 38°51'31" west
16.58 feet; thence south 28°33'48" west 58.58 feet to the place of beginning.
This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE
Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Ordinances 46 thru 51. Seconded
by Supervisor Molinaro.

Motion carried.

Resolutions - one reading.

RESOLUTION 85

85. From Administration and Finance Committees regarding Terminating
Membership in Kenosha Health Care Partners, Inc.

WHEREAS, Kenosha County has been a member of Kenosha Health care
PARTNERS, Inc. (KHCP) for the provision of all its health care since its
inception, and

WHEREAS, Kenosha County has recently requested a legal opinion from the
Attorney General's Office regarding the legality of the County's participation
in KHCP, and

WHEREAS, the Corporation Counsel's Office is in receipt of the requested
opinion from the Attorney General's Office, and

WHEREAS, the attached opinion clearly prohibits the County from forming
and participating in a corporation such a KHCP.

NOW, THEREFORE, BE IT RESOLVED that Kenosha County terminate its
membership in KHCP as of 11L59:59 p.m. on 12/31/02.

Submitted by:

ADMINISTRATION COMMITTEE
David Singer
Mark Modory
John Ruffolo
Joseph Clark
Tom Kerkman

FINANCE COMMITTEE
Robert Carbone
Terry Rose
Robert Pitts
John O'Day
Gordon West

It was moved by Supervisor Singer to adopt Resolution 85. Seconded by
Supervisor Carbone.

Motion carried.

RESOLUTION 86

86. From Administration and Finance Committees Selecting a Provider for the
Kenosha County Health Insurance Program.

WHEREAS, the County has developed a request for proposals (RFP) for both
health insurance and the prescription drug program, and

WHEREAS, Milliman USA has been selected by the County to solicit and
analyze the responses to the RFP, and

WHEREAS, Milliman USA has completed their analysis of the RFP responses
for the provision of health coverage for the County and has recommended that
the County enter into a self-insured health insurance program, and

WHEREAS, the provider selected for this purpose commencing on January 1, 2002, is CompCareBlue Health Services, and

WHEREAS, since the County will be self-insured, an actuary will annually determine the self-insured reserves necessary for the County to maintain a fiscally sound program.

NOW, THEREFORE, BE IT RESOLVED that the County administration enter into, and execute, the appropriate agreements with CompCareBlue Health Services, and

BE IT FURTHER RESOLVED that an actuarially determined self-insured reserve shall be maintained in the health insurance fund as required by generally accepted accounting principles.

Submitted by:

ADMINISTRATION COMMITTEE

David Singer

Mark Modory

John Ruffolo

Joseph Clark

Tom Kerkman

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Robert Pitts

John O'Day

Gordon West

It was moved by Supervisor Singer to adopt Resolution 86. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 87

87. From Finance Committee regarding Bills over \$5,000.00.

WHEREAS, the Wisconsin State Statutes provided that the County Board may act on all bills over \$10,000.00 and

WHEREAS, the County resolution requires that the Finance Committee must act on all bills over \$5,000.00, and

NOW, THEREFORE LET IT BE RESOLVED, that the following bills be approved for payment:

KENOSHA COUNTY PAYMENT GROUPS BILLS OVER \$5,000.00

APPROVAL BY FINANCE COMMITTEE AND COUNTY BOARD ARE REQUIRED:

DIVISIONS

Finance Grouping #1

Disability Grouping #1

Payment Groups Grand Total

PAYMENT GROUPS

\$141,462.04

\$ 64,101.62

\$215,563.66

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Robert Pitts

John O'Day

Gordon West

It was moved by Supervisor Carbone to adopt Resolution 87. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 88

88. From Finance Committee regarding Authorizing the Borrowing of not to Exceed \$9,065,000.00 and Providing for the Issuance and Sale of Taxable Note Anticipation Notes Thereof.

On file in the County Clerk's Office.

It was moved by Supervisor Carbone to adopt Resolution 88. Seconded by Supervisor Rose.

Motion carried unanimously.

RESOLUTION 89

89. From Finance Committee regarding Awarding the Sale of \$4,270,000.00 General Obligation Promissory Notes, Series 2002B; Providing the Form of the Notes; and Levying a Tax in Connection Therewith.

WHEREAS, on November 14, 2001, 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 \$4,270,000" (the "Initial Resolution") for the public purpose of paying the cost of remodeling, renovating and improving various County buildings and sites; constructing, extending, repairing and improving

bridges and roads; and acquiring land or interests in land, vehicles, equipment, furnishings and fixtures (the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such purposes; and,

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in an amount not to exceed \$4,270,000 for the purpose authorized in the Initial Resolution should be issued, and it is now necessary and desirable to authorize their sale.

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

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal amount not to exceed FOUR MILLION TWO HUNDRED SEVENTY THOUSAND DOLLARS (\$4,270,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed FOUR MILLION TWO HUNDRED SEVENTY THOUSAND DOLLARS (\$4,270,000) (the "Notes"). The County shall offer the Notes for public sale on or about December 3, 2002.

Section 3. Notices of Sale. The County Clerk (in consultation with the County's financial advisor, Ehlers & Associates, Inc.) shall cause a Notice of Sale to be prepared and distributed and may prepare or cause to be prepared an Official Statement or other form of offering circular setting forth the details of the Notes.

Section 4. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes; to award the Notes to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 5. 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 this 13th day of November, 2002.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose

John O'Day

Robert Pitts

Gordon West

It was moved by Supervisor Carbone to adopt Resolution 89. Seconded by Supervisor Rose.

Motion carried unanimously.

RESOLUTION 90

90. From Finance Committee regarding December Bill Payment Procedure - County Board Approval.

WHEREAS, all bills over \$5000 require prior approval of the full County Board, and

WHEREAS, past practice has been to cancel the second meeting of the County Board scheduled in December, and

WHEREAS, all bills greater than \$1,000, less than \$5001 require prior approval of the Finance Committee, and

WHEREAS, cancellation of the normally scheduled meetings results in a potential delay in paying the bills of the County on a timely basis.

NOW, THEREFORE, BE IT RESOLVED that pursuant to the Home Rule Provisions of Chapter 59 of the State Statutes, the prior approval requirement be waived, contingent upon cancellation of the normally scheduled meetings as follows:

BE IT FURTHER RESOLVED that prior approval of the Finance Committee shall not be required for all bills greater than \$1,000 but less than \$5000.11, received by the County after November 22, 2002, but before December 12th 2002. These checks shall not be released before December 13th, 2002.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

John O'Day

Robert Pitts

Terry Rose

Gordon West

It was moved by Supervisor Carbone to adopt Resolution 90. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 91

91. From Judiciary & Law Committee regarding Double Bunking Staffing Agreement.

WHEREAS, half of the segregation unit at the Kenosha County Detention Center, identified as H-East, is to be double bunked increasing it's capacity from 22 beds to 43 beds, and

WHEREAS, Wisconsin Administrative Code, DOC 350.07 (2), requires a joint signed agreement between the County Board of Supervisors and the Sheriff on the staffing needs of the double bunked area, and

WHEREAS, this increase in inmate bed space in one half of the Segregation Unit of KCDC, identified as H-East, does not appear at this time to require an increase in permanent personnel to ensure the health, safety and security of the detentions staff or inmates, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept this resolution as a signed agreement with the Sheriff as to the staffing needs of the double bunked area of the KCDC identified as H-East.

BE IT FURTHER RESOLVED, that this written mutual agreement will remain in effect until rescinded or amended by mutual written agreement of the County Board and the Sheriff.

Submitted by:

JUDICIARY & LAW COMMITTEE

James Huff

Brenda Carey-Mielke

Anita Faraone

Terry Rose

Joe Montemurro

It was moved by Supervisor Huff to adopt Resolution 91. Seconded by Supervisor Montemurro.

Motion carried.

RESOLUTION 92

92. From the Land Use Committee regarding Resolution extending a moratorium on changes to the Boundaries of the floodplains and shorelands under County Zoning Jurisdiction in the Des Plaines River Watershed.

WHEREAS, the Kenosha County Board of Supervisors on January 15, 2002 adopted Resolution 145 enacting a moratorium on changes to the boundaries of the floodplains and shorelands under county zoning jurisdiction in the Des Plaines River watershed; and

WHEREAS, the adopted moratorium is to expire on December 31, 2002; and

WHEREAS, significant portion of Kenosha County is located within the Des Plaines River watershed; and

WHEREAS, Kenosha County, in cooperation with Racine County and the Southeastern Wisconsin Regional Planning Commission (SEWRPC), is nearing completion of a comprehensive study of the Des Plaines River watershed (comprehensive watershed study); and

WHEREAS, the objectives of that comprehensive watershed study, which include addressing problems related to floodplain management and water pollution within the context of changing land use, relate directly to the county's role in the regulation of shorelands and floodlands; and

WHEREAS, Kenosha County anticipates that the comprehensive watershed study will now be completed early 2003; and

WHEREAS, Kenosha County plans to review and consider adoption of the findings of the comprehensive watershed study by late Spring 2003; and

WHEREAS, changes to the boundaries of the shorelands and floodplains without benefit of the updated information in the comprehensive watershed study could result in activities being carried out which have the potential to negatively impact stormwater drainage, flooding, and water quality in the watershed; and

WHEREAS, a temporary moratorium on changes to the boundaries of the Shorelands and floodplains, as described herein, is for a reasonable duration and is based on the facts of the situation described herein;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby extends the moratorium in effect on consideration or approval of changes proposed after the adoption of this resolution in the boundaries of the floodplain districts or shoreland areas of the Des Plaines River watershed which are under county jurisdiction for floodplain and shoreland zoning purposes, as defined in the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance, until July 1, 2003 unless further extended by the Kenosha County Board of Supervisors; and

BE IT FURTHER RESOLVED that exceptions to this moratorium may be authorized by the Kenosha County Land Use Committee in instances where there has been a demonstrated hardship, a compelling public interest, a necessity for fairness and equity, and where it can be adequately demonstrated that there will be no detrimental effect on drainage or flooding and the proposal is in compliance with the preliminary findings of the study. If any map amendments are recommended to the Land Use Committee, they will be submitted by ordinance to the Kenosha County Board of Supervisors for their approval.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Fred Ekornaas

Mark Molinaro, Jr.

Irving Larsen

Thomas J. Gorlinski

It was moved by Supervisor Smitz to adopt Resolution 92. Seconded by Supervisor Molinaro.

Motion carried.

Communications.

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

17. From Jean A. Morgan, City Clerk, regarding Annexation of 53.294 acres of land, more or less from the Town of Somers.

Chairman Kessler referred Communications 16 & 17 to Land Use Committee.

It was moved by Supervisor Huff to approve the November 12, 13 and 19th minutes. Seconded by Supervisor Ekornaas.

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

Motion carried.

Meeting adjourned at 9:50 p.m.

Prepared by: Pam Young
Chief Deputy

Submitted by: Edna R. Highland
County Clerk