

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
April 15, 2008**

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

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Present: 28

There where no Citizen Comments

**NOMINATION OF CHAIRPERSON AND VICE-CHAIR**

It was moved by Supervisor Noble to nominate Supervisor Clark as the next Chairman of the County Board. Seconded by Supervisor Kessler. Motion carried.

It was moved by Supervisor Modory to nominate Supervisor Singer as the next Vice-Chair of the County Board. Seconded by Supervisor Kessler.

It was moved by Supervisor Moore to nominate Supervisor Faraone as the next Vice-Chair of the County Board. Seconded by Supervisor Grady.

It was moved by Supervisor Huff to nominate Supervisor Molinaro as the next Vice-Chair of the County Board. Seconded by Supervisor Elverman.

It was moved by Supervisor Nudo to nominate Supervisor O'Day as the next Vice-Chair of the County Board. Seconded by Supervisor West.

Ballots were cast and counted. Supervisor Faraone received 15 votes, Supervisor Singer received 5 votes, Supervisor Molinaro received 5 votes and Supervisor O'Day received 3 votes.

The new Vice-Chair is Anita Faraone.

It was moved by Supervisor Grady to destroy the ballots. Seconded by Supervisor Jackson. Motion carried.

**ANNOUNCEMENTS OF THE CHAIR**

Chairman Clark congratulated Anita Faraone for making history tonight being the first woman to become vice-chair of the County Board and who will eventually work her way up to the leadership of the County Board.

**NEW BUSINESS**

Ordinances - one reading.

**ORDINANCE 1**

1. From the Land Use Committee regarding SFW Land LLC and Fettner Hergott Investment Group LLC requesting rezoning from A-4 Agricultural Land Holding District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, R-9 Multiple-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District with the application of a PUD Planned Unit Development Overlay 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 #81-4-223-074-0006 located in the Southeast quarter of Section 7, Township 2 North, Range 23 East, Town of Somers be changed from A-4 Agricultural Land Holding District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, R-9 Multiple-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District with the application of a PUD Planned Unit Development Overlay District. For informational purposes only, this property is located north of County trunk Highway "E" (12<sup>th</sup> Street), south of County Trunk Highway "A" (7<sup>th</sup> Street) and west of the Union Pacific Railroad crossing.

**SFW Land LLC and Fettner Hergott Investment Group LLC-Owners**

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

SUBMITTED BY:  
Land Use Committee  
Fred Ekornaas  
John O'Day  
Jennifer Jackson  
Roger Johnson  
Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 1. Seconded by Supervisor O'Day.  
Motion carried.

**ORDINANCE 2**

2. From the Land Use Committee regarding Harvest Development LLC (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Wheatland.

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

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

That Tax Parcel #95-4-219-282-0500 located in the northwest quarter of Section 28, Township 2 North, Range 19 East, Town of Wheatland be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District. For informational purposes only, this property is located between 368<sup>th</sup> Avenue and 276<sup>th</sup> Avenue approximately 1 mile north of the intersection of State Trunk Highway "50".

**Harvest Development LLC-Owner**

**Description:**

That part of the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  and the Southeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 28, Township 2 North, Range 19 East, Town of Wheatland, Kenosha County, State of Wisconsin, bounded and described as follows:

Beginning at the southwest corner of the Northwest  $\frac{1}{4}$  of said Section 28; thence North 00°49'34" West, along the west line of said Northwest  $\frac{1}{4}$  and the centerline of 376<sup>th</sup> Avenue, 671.33 feet; thence North 89°23'14" East 1315.08 feet to the east line of the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$ ; thence North 88°50'59" East along the south line of Certified Survey Map 1305, as recorded on page 72 in volume 1370, in the Kenosha County Registry, 1315.09 feet to the east line of said Northwest  $\frac{1}{4}$  and the centerline of 368th Avenue; thence South 01°02'02" East along said line, 659.36 feet to the southeast corner of said Northwest  $\frac{1}{4}$ ; thence South 88°51'29" West, along the south line of said Northwest  $\frac{1}{4}$ , 2632.58 feet to the point of beginning.

Said parcel contains 40.005 acres (1,742,640 square feet), more or less

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

SUBMITTED BY:  
Land Use Committee  
Fred Ekornaas  
John O'Day  
Jennifer Jackson  
Roger Johnson  
Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 1. Seconded by Supervisor Nudo.  
Motion carried.

**COMMUNICATION**

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

Chairman Rose referred Communication 1 to the Land Use Committee

**CLAIMS**

1. Jori E. Gomez - tire damage from pothole
2. Benjamin E. Kaskin - mail box damage
3. Thomas L. Anderson - property damage/personal injuries

Chairman Rose referred Claims 1, 2, & 3 to Corporation Counsel.

It was moved by Supervisor Huff to approve the April 8, 2008 minutes. Seconded by Supervisor Breunig.  
Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor West.  
Motion carried.

Meeting adjourned at 8:05 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Edna R. Highland  
County Clerk