

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

AUGUST 21, 2007

The **Regular 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 Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Grady, Moore.

Absent: Supervisor Arrington.

Present. 25 Excused. 2 Absent. 1

CITIZEN COMMENTS

Joyce Erickson, 7802-38th Ave., Kenosha. Spoke in support of State Senate Bill 150, known as the "Breathe Free Wisconsin Act", currently pending in the Legislature. Of the smokers surveyed, over 80% want to quit but it is an addiction. It is a financial issue as well as a public health issue. In the City of Appleton, 100% Smoking Ban had been implemented two years ago and the overall number of licensed establishments increased from 112 to 122 in 2007 and there were no bar closures. This indicates people stay in their local community and do not "drive to smoke".

David Stevens, 8111 Sheridan Road, a senior at Tremper High School asked the County Board to support State Senate Bill 150 and make Kenosha a safe place to breath.

Chaz Bartucz, 212B-55th Street, chairman of The Kenosha Tobacco Free Coalition. He wanted to thank the committees that supported Senate Bill 150. Illinois will be going smoke free next year and Minnesota this fall. 22 states are smoke free.

Mike Brey, Executive Director of Kemper Center wanted to share with the board the 2007 Beautification Award received from the Kenosha Area Chamber of Commerce.

SUPERVISORS REPORTS

Supervisor Elverman reported on the Administration Committee meeting last night and they were given a report on our health insurance. We are 1.1 million dollars ahead of projections. This is a lucky pattern. A resolution regarding the 2008-2010 County Board compensation will stay the same and will now go to Finance Committee.

Supervisor Michel reported that Judiciary & Law met with Human Services regarding the City Ordinance defending sex offenders. There was a request that the County Executive create a task force to review the ordinance. Also, the Village of Pleasant Prairie has an ordinance and are waiting to see what happens with the city's.

Supervisor Huff reported that at the last Legislative Committee meeting Corporation Counsel said they would put together a news letter of information. That News Letter was in everyone's packet. Please read.

Supervisor Ron Johnson gave a report on the NACo Convention he attended last month. On July 13th he attended a meeting for Environmental, Energy and Land Use Sub Committee. On Saturday he attended a Committee of the Whole to vote on Resolutions. On Sunday he attended a General Session and Tucker Carlson, host of MSBC, spoke humorously about all the candidates that are running for office this year. Also, on Sunday he attended a workshop about starting children off on the wrong foot by getting youths engaged and connected which is similar to our Youth & Governance Program.

Supervisor Singer reported on Building & Grounds Committee. The Molinaro Parking lot is coming along. The last meeting was at Brookside and they did a great job on the flooring. The demonstration for the Score Board has been held up until October due to illness.

Supervisor Marrelli stated that the Youth & Governance Reception will be at 6:30 P.M. on September 18th and the swearing-in will be at 7:30 P.M.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 19A

19A. From Land Use Committee (Sponsor), Philip P. and Clara C. McPhail (Owners) requesting rezoning from B-1 Neighborhood Business District to R-5 Urban Single-Family Residential District in the Town of Randall.

It was moved by Supervisor Ekornaas to adopt Ordinance 19A. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 20

20. From Land Use Committee regarding Jason Weis (Owner), Jason Feucht, Kapur & Associates (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 20. Seconded by Supervisor Roger Johnson.

Motion carried.

ORDINANCE 21

21. From Land Use Committee regarding Mark J. and Adora D. Weis (Owners), Jason Feucht, Kapur & Associates (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 21. Seconded by Supervisor Nudo.

Motion carried.

Resolution - one reading.

RESOLUTION 48

48. From Supervisors Jackson and Rose regarding The State of Indiana for Permitting Grievous harm to Lake Michigan.

Chairman Rose referred Resolution 48 to Legislative Committee.

RESOLUTION 49

49. From Highway & Parks Opposing the Closure of Union Pacific railroad crossings on Highways "A" and "L" in the Town of Somers.

It was moved by Supervisor Noble to adopt Resolution 49. Seconded by Supervisor Haas.

Motion carried unanimously.

RESOLUTION 50

50. From Human Services Committee regarding Supporting the Breath Free Wisconsin Act - Senate Bill (SB) 150

Roll call vote.

Ayes: Supervisors Rose, Kessler, Kubicki, Marrelli, Booth, Ron Johnson, Michel, Singer, Molinaro, J. Jackson.

Nays: Supervisors Rossow, Huff, Carbone, Faraone, O'Day, Nudo, Wisnefski, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Ayes. 10. Nays. 15.

Motion defeated.

RESOLUTION 51

51. From Human Services Committee regarding Approving the Appointing of Charles Burmeister to the Kenosha County Veterans Commission.

It was moved by Supervisor Rossow to adopt Resolution 51. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 52

52. From Human Services and Finance Committees regarding Modifying 2007 Budget for Additional Special Improvement Funds for Child Support Information Technology Modernization.

It was moved by Supervisor Rossow to adopt Resolution 52. Seconded by Supervisor Carbone.

Motion carried unanimously.

RESOLUTION 53

53. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Dave's Saloon.

It was moved by Supervisor Michel to adopt Resolution 53. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 54

54. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Somers House.

It was moved by Supervisor Michel to adopt Resolution 54. Seconded by Supervisor Booth.

Roll call vote.

Ayes: Supervisors Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Clark and Jackson.

Motion carried.

RESOLUTION 55

55. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for The Sly Fox.

It was moved by Supervisor Michel to adopt Resolution 55. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 56

56. From Land Use Committee regarding SEWRPC Planning Report No.255 (2ND edition) Kenosha County Land and Water Resource Management Plan - 2008-2012.

It was moved by Supervisor Ekornaas to adopt Resolution 56. Seconded by Supervisor Roger Johnson.

Motion carried.

COMMUNICATION

9. From Michael K. Higgins, City Clerk-Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

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

Chairman Rose referred Communications 9 & 10 to Land Use Committee.

It was moved by Supervisor Rossow to amend the August 7, 2007 minutes to reflect that Supervisor Arrington was absent and not excused. Seconded by Supervisor Faraone.

Roll call vote on the August 7, 2007 minutes as amended.

Ayes: Supervisors Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Rose and Jackson.

Abstain: Supervisor Clark.

Ayes. 22. Nays. 2. Abstain 1.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:40 P.M.

Prepared by: Pam Young
Chief Deputy
Submitted by: Edna R. Highland
County Clerk