

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

AUGUST 15, 2006

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

Present. 28

CITIZEN COMMENTS

Bob Danbeck, 7626 27th Avenue, spoke regarding \$250,000 in the county budget to build a homeless shelter. He thinks the money could be put to better use elsewhere. He feels if a homeless shelter is built here, people from other places like Chicago will be sent.

At this time, Chairman Rose introduced County Executive Allan Kehl for the State of the County Address.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Rose stated he asked Corporation Counsel to take a look at some of the legal issues connected with the sizing of the County Board.

SUPERVISOR REPORTS

Supervisor Singer stated at the Building & Grounds meeting Bob Riedl reported on the Courthouse Security. It's working very well, the members of the Kenosha County Bar Association are able to obtain passes for a fee. Parking Structure expects to be done on schedule. A tower analysis was done to see if the BioCATT equipment can be handled by the towers we have and the assessment is that it can.

Supervisor Elverman reported the Administration Committee received the Kenosha County Employee Safety Policies and Procedures which has not been updated in quite a few years. This will be brought to the board shortly. At the next meeting everyone will see the updated non-rep plan.

Supervisor Noble spoke regarding Highway and Parks Committee meeting which was held on August 7th. There was a meeting in Somers regarding the Somers Station location and architectural and the community redevelopment. There are not a lot of local representatives on the KMR mailing list. If anyone would like be on it they should contact the County Clerk, Fred Patrie or Supervisor Noble. He also spoke regarding complaints of the I-94 on ramps at Hwy C and Hwy E. It's hard to see upon entering because the white paint is faded. The state has eliminated re-coating white paint as a budget constraint, but will look into putting up markers. He also stated that there is an inordinate amount of thistles on the state highways and on I-94. The state will not pay for the chemicals to poison the thistle. Supervisor Noble has been in contact with our representatives in Madison regarding this matter.

Supervisor West stated he attended Naco and it was a wonderful convention. Naco is working hard on the issues in this country.

Supervisor Michel reported at the Judiciary & Law meeting there were representatives from the Clerk's Office, the DA's Office, Juvenile Intake and Emergency Management. Each of the representatives reported that all of their departments budget's were on course. He also stated that Bob Riedl spoke regarding courthouse security, from the administrative stand point everything seems to be going well.

Supervisor Clark reported he attended Naco and had the opportunity to sit in on some workshops which include, economic development, creative approaches to balancing budgets, going green in your county and discovering the potential in the juvenile detention systems. He realizes after attending these workshops just how far along Kenosha County is in what we're doing.

County Executive Appointments.

8. Regarding Sandra Beth to serve a three-year term on the Kenosha County Commission on Aging.

Chairman Rose referred County Executive Appointment 8 to Human Services.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 19

19. From Land Use Committee regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending minimum design standards for conventional site built, modular and manufactured homes located in single-family residential districts, along with updating related definitions to be in accordance with Federal and State Laws.

Ordinance - one reading.

ORDINANCE 18

18. From Land Use Committee regarding Nicholas and Kathleen Lichter (Owners), Joseph Huck (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 18. Seconded by Supervisor Jackson.

Motion carried.

Resolutions - one reading.

RESOLUTION 27

27. From Finance Committee regarding Authorizing Approval of the Application for a Low Interest Rate Loan for Hospira, Inc.

It was moved by Supervisor Carbone to adopt Resolution 27. Seconded by Supervisor Wisnefski.

2/3 vote required. Roll call vote passed unanimously.

RESOLUTION 28

28. From Finance Committee regarding Supporting the Kenosha Area Chamber of Commerce.

It was moved by Supervisor Carbone to adopt Resolution 28. Seconded by Supervisor Wisnefski.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer,

Nudo, Moore, Molinaro, Wisnefski, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Jackson.

Ayes: 27 Nays: 1

Motion carried.

RESOLUTION 29

29. From Finance Committee regarding Approval of Kenosha County Auditor.

It was moved by Supervisor Carbone to adopt Resolution 29. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 30

30. From Finance Committee regarding Appointment of the Kenosha County Library System Board as the Kenosha County Long Range Library Strategic Planning Committee.

It was moved by Supervisor Carbone to adopt Resolution 30. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 31

31. From Finance Committee regarding Approval of the Appointment of Carol O'Neal to Serve as Director of the Division of Purchasing Services.

It was moved by Supervisor Carbone to adopt Resolution 31. Seconded by Wisnefski.

Motion carried.

RESOLUTION 32

32. From Human Services to approve the Appointment of Supervisor Judith Rossow to the Human Services Board.

It was moved by Supervisor Grady to adopt Resolution 32. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 33

33. From Judiciary & Law and Finance Committees regarding Kenosha County Pre-Trial Intensive Supervision Program 1X-2nd Half.

It was moved by Supervisor Michel to adopt Resolution 33. Seconded by Supervisor Carbone.

2/3 vote required. Roll call vote passed unanimously.

RESOLUTION 34

34. From Judiciary & Law and Finance Committees regarding WI DOC Community Corrections Program - Living Free.

It was moved by Supervisor Michel to adopt Resolution 34. Seconded by Supervisor Wisnefski.

2/3 vote required. Roll call vote passed unanimously.

COMMUNICATION

9. From George E. Melcher, Director of Planning and development, regarding future rezonings.

CLAIMS

9. M.G. Scientific - broken window
10. Justin Binger - loss of property in County Jail

Chairman Rose referred Claims 9 & 10 to Corporation Counsel.

It was moved by Supervisor Nudo to approve the August 1, 2006 minutes.
Seconded by Supervisor Jackson.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:45 P.M.

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