

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

April 20, 2004

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 Kessler, Grady, Boyer, Rose, Huff, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Wisnefski, Carey-Mielke, Clark, Noble, West, Gorlinski, Smitz, Elverman, Ekornaas.

Excused: Supervisors Marrelli, Ruffolo, Kerkman.

Present. 24. Excused. 3.

CITIZEN COMMENTS

Bob Danbeck, 7626 27th Avenue, stated he feels there is no cooperation between the city and the county and hoped that the new members on the board can correct this. He feels that Mark Modory being a former City Alderman understands the city portion and would have the expertise to help this problem if elected as vice-chairman of the County Board.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler handed out plaques to Supervisors Boyer, Bergo, Pitts, Montemurro and Larsen for their service on the County Board.

SUPERVISORS REPORTS

Supervisor Wisnefski reported that the demolition to the carriage house at the Kemper Center started yesterday morning. The building should be down by the end of the week. He also stated that he has had the pleasure of sitting next to two of the nicest ladies, Supervisor Bergo and Supervisor Boyer.

Supervisor Elverman stated that the weather has blessed us and there has been a lot of golfers. Plays are up along with the sale of passes. Combined revenues are up \$112,000, combined expenditures were down \$158,000, at this time they're up \$270,000 compared to last year. The committee, staff and County Executive are headed in the right direction to keep this a county operation.

Supervisor Huff reported that last month the County Board suggested the Judiciary and Law Committee look at the adult overlay ordinance regarding licensing of these establishments. He provided a copy of the Village of Pleasant Prairie's ordinance and the sheriff's department will provide Racine County's ordinance to Corporation Counsel. They will look into why the licensing wasn't incorporated in the counties original ordinance and what it will take to get it included.

Supervisor Larsen Congratulated Supervisor Elverman for his sister being inducted into the Teacher's Hall of Fame. He also stated he enjoyed serving on the County Board and hope the new members come in with an open mind.

Supervisor Noble stated it came to his attention there is a casino negotiating team in which at least one supervisor has been appointed and would like to get a list of who has been appointed.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 51

51. From the Land Use Committee regarding Concetta Cotugno Living Trust, Concetta Cotugno, Trustee, requesting rezoning from A-2 General Agricultural District to C-2 Upland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Smitz to adopt Ordinance 51. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 52

52. From the Land Use Committee regarding Mills Enterprises, LLC/S.R. Mills (Agent), requesting rezoning pursuant to State Statutes regarding annexed shoreland area lands from A-2 General Agricultural District to R-11 Multiple-Family Residential District in the shoreland area in the City of Kenosha.

It was moved by Supervisor Smitz to withdraw Ordinance 52. The Land Use Committee was pulled.

Motion carried unanimously.

ORDINANCE 53

53. From the Land Use Committee regarding WAB, LLC (Owner), Bodner Property Management LLC (Buyer/Agent), requesting rezoning from I-1 Institutional District to A-2 General Agricultural District, R-8 Urban Two-Family Residential District, R-9 Urban Multiple-Family Residential District, B-2 Community Business District, and C-1 Lowland Resource Conservancy District in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinance 53. Seconded by Supervisor Larsen.

Motion carried.

Resolutions - one reading.

RESOLUTION 143

143. From Administration and Judiciary & Law Committees regarding Resolution to approve the appointment of Robert Trapp to serve on the Civil Service Commission.

It was moved by Supervisor Huff to adopt Resolution 143. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 144

144. From the Judiciary & Law and Finance Committees regarding HIDTA Grant Award.

It was moved by Supervisor Huff to adopt Resolution 144. Seconded by Supervisor Carbone.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 145

145. From Judiciary & Law and Finance Committees regarding Sheriff's Drug Enforcement Task Force Grant Modification.

It was move by Supervisor Huff to adopt Resolution 145. Seconded by Supervisor Rose.

2/3 vote required
Motion carried unanimously.

It was moved by Supervisor Singer to approve the April 13th, 2004 minutes.
Seconded by Supervisor Carbone.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn sine die. Seconded by Supervisor Carey-Mielke.

Motion carried.

Meeting adjourned at 8:00 P.M.

The **Organizational Meeting** was called to order by Chairman Kessler at 8:00 p.m., in the County Board Room located in the Administration Building.

New Supervisors were seated.

Roll call was taken.

Present: Supervisors Kessler, Grady, Rossow, Rose, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Gorlinski, Smitz, Elverman, Ekornaas.

Excused: Supervisors Kerkman and Michel.

Present. 26. Excused. 2.

The County Clerk administered the Oaths of Office

Supervisor Elverman nominated Supervisor Kessler as temporary Chairperson.
Seconded by Supervisor Carbone.

Motion carried.

Supervisor Kessler thanked the board for allowing him to serve as chairman for the past two years. He thanked the county executive and his staff and the county clerk and her staff for their support and information they provided. He thanked his family and employer for their support also.

Supervisor Carbone nominated Supervisor Elverman for chairperson.
Seconded by Supervisor Smitz.

Motion carried.

Chairman Elverman thanked the people of the Village of Twin Lakes and Town of Randall who returned him to office as Village Trustee in Twin Lakes and 9 years on the County Board. He also thanked the County Board for their vote of confidence. There is a lot to accomplish in the next two years. Everyone is invited to a reception at the Parkway Chateau, in the Garden Elephant Room. Committee assignments will be handed out Thursday evening, also there will be an orientation.

Supervisor Carbone nominated Supervisor Rose for Vice-Chairperson.
Seconded by Supervisor O'Day.

Supervisor Singer nominated Supervisor Modory for Vice-Chairperson.
Seconded by Supervisor Huff

It was moved by Supervisor Carey-Mielke that secret ballots be used for the election of vice-chairperson. Seconded by Supervisor Grady.

Motion carried.

The ballots were counted, Supervisor Rose is the new vice-chairperson.

It was moved by Supervisor Clark that the ballots be destroyed. Seconded by Supervisor Modory.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 1

1. From Supervisor Terry Rose regarding an Ordinance to repeal and recreate Section 3.01(1)(g) of the Municipal Code of Kenosha County pertaining to the filling of vacancies in the Office of Kenosha County board Supervisor.

COMMUNICATION

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

Chairman Elverman referred Communication 1 to the Land Use Committee.

Chairman Elverman presented Supervisor Kessler with a plaque in appreciation of his service as chairman.

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

Prepared by: Edie LaMothe
Submitted by: Edna R. Highland
County Clerk