

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

March 16, 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, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, Pitts, Molinaro, Gorlinski, Elverman, O'Day, Wisnefski, Boyer, West, Larsen, Huff, Kerkman.

Excused: Supervisors Marrelli, Ruffolo.

Present. 26. Excused. 2.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler announced that Resolution 134 was incorrectly put on tonight's agenda. This resolution had been on the prior County Board Agenda.

Chairman Kessler stated that Supervisor Carey-Mielke had put together a brochure explaining the Duties and Responsibilities of Kenosha County Government. One was placed on each desk.

Chairman Kessler stated that due to the April 6th Spring Election the next County Board Meeting will be April 13th.

SUPERVISORS REPORTS

Supervisor Elverman stated that Brighton Dale will be opening tomorrow and Petrifying Springs on Thursday. Weather permitting. Two fund raisers planned so far this year are for June 17th at Brighton Dale and June 23rd the County Executive's Golf tournament for the Junior Golf Program.

Supervisor Molinaro stated that this will be his last meeting for this term and he wants to thank the residents of the Sixth District. The feed-back over the last ten years has been phenomenal. He also would like to thank Supervisor Carbone who ten years ago appointed him. He respects everything the board has done together no matter what side they were on.

Supervisor Gorlinski spoke regarding the Casino issue. What happens in the City does affect the whole county. A little quid pro quo is appropriate.

Supervisor Gorlinski also spoke about the letter included in their packets from a concerned citizen regarding the golf courses. He agrees that there should be more youth programs at reduced fees to encourage young people participation. We should have a Director of Recreation that would work with City, Towns, Villages and School Districts relative to total recreation and what is available to not only young people but to all citizens of Kenosha County. Also, more supervisors should have email available to their constituents.

Supervisor Carey-Mielke stated that one of the driving forces behind putting together the brochure was to help educate her constituents. This will help keep them informed as to what the County Board does for them.

Supervisor Larsen stated that he has gotten over the hump and he is feeling and doing better. There is not much he can't do. He can still perform the duties.

Supervisor Rose spoke regarding the 60th street property that we sold. The contract stated that the corporation would not apply for tax exempt status and he has heard that they recently did. He would like to have Corporation Counsel look into this issue and make a report to the County Board.

Supervisor Faraone stated that the corporation that bought the 60th Street property also made the same representation regarding tax exempt status to the City Planning Commission. They were told that this would not become a tax exempt property.

Supervisor Wisnefski gave a report on the 60th Street property. The Building & Grounds Committee has asked the Public Works Director to contact Corporation Counsel and look into this issue.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 45

45. From Land Use Committee regarding Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Repealing the Existing Adult Entertainment Overlay (AEO) District and Creating Sections Related to Restricting Adult Establishment Locations and Business Uses.

It was moved by Supervisor Smitz to adopt Ordinance 45. Seconded by Supervisor Gorlinski.

It was moved by Supervisor Noble to direct the Judiciary & Law Committee to look into the licensing in Chapter 8 and report back within sixty days. Seconded by Supervisor Clark.

It was moved by Supervisor Gorlinski to call the question on Supervisor Noble's motion. Seconded by Supervisor Johnson.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Carbone, Modory, Johnson, Pitts, O'Day, Larsen, Wisnefski, Carey-Mielke, Clark, Noble, West, Gorlinski, Smitz, Elverman.

Nays: Supervisors Huff, Molinaro, Faraone, Singer, Montemurro, Kerkman, Ekornaas.

Ayes. 19. Nays. 7.

Motion carried.

Roll call vote on Supervisors Noble's motion.

Ayes: Grady, Boyer, Huff, Carbone, Johnson, Pitts, O'Day, Larsen, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Gorlinski, Smitz.

Nays: Kessler, Rose, Molinaro, Bergo, Modory, Faraone, Singer, Montemurro, West, Elverman, Ekornaas.

Ayes. 15. Nays. 11.

Motion carried.

It was moved by Supervisor Grady to call the question on Ordinance 45. Seconded by Supervisor Gorlinski.

Roll call vote.

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

Nays. Supervisors Molinaro, Huff, Montemurro.

Ayes. 23. Nays. 3.

Motion carried.

Roll call vote on Ordinance 45

Motion carried unanimously.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 47

47. From Land Use Committee regarding proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending boundaries of the floodplain overlay district incorporating the Comprehensive Plan for the Des Plaines River Watershed Study and amending Appendix "C" Index to Large Scale Topographic Mapping in regards to the floodplain of the Des Plaines River Watershed Study and to reflect topographic maps recently prepared meeting the standards of the County's Topographic Mapping Program.

Ordinances - one reading.

ORDINANCE 48

48. From Land Use Committee regarding Dale and Janet Elfering, requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 48. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 49

49. From Land Use Committee regarding Delores S. Thomas, requesting rezoning from A-1 Agricultural Preservation District and A-4 Agricultural Land Holding District to A-2 General Agricultural District and from R-2 Suburban Single-Family Residential District to A-2 General Agricultural District in the Town of Somers.

ORDINANCE 50

50. From Land Use Committee regarding Gail Sklar (Owner)/Melissa O'Keefe (Agent) requesting rezoning from A-2 General Agricultural District and R-5 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District in the Town of Randall.

It was moved by Supervisor Smitz to adopt Ordinances 49 & 50. Seconded by Supervisor Larsen.

Motion carried.

Resolutions - one reading.

RESOLUTION 132

132. From Highway & Parks Committee regarding Kenosha County Public Snowmobile Trail (Existing trail 76.9 miles).

It was moved by Supervisor Elverman to adopt Resolution 132. Seconded by Supervisor Noble.

Motion carried.

RESOLUTION 133

133. From Human Services and Finance Committees regarding Modifying the 2004 Division of Disability Services Budget to Reflect funding for the Newly Created Autism Waiver.

It was moved by Supervisor Boyer to adopt Resolution 133. Seconded by Supervisor Carbone.

Roll call vote.

Motion carried unanimously.

RESOLUTION 134

134. From Human Services and Finance Committees regarding Modifying the 2004 Budget to create the Grant Employment Position of Public Health Specialist within the Division of Health.

Removed from agenda.

RESOLUTION 135

135. From Judiciary & Law and Finance Committees regarding Modifying 2003 Sheriff's Department Budget.

It was moved by Supervisor Huff to adopt Resolution 135. Seconded by Supervisor Carbone.

2/3 vote required

Motion carried unanimously.

RESOLUTION 136

136. From Judiciary & Law and Finance Committees regarding Request for waiver of competitive bid process for Data Radio MDC Hardward Purchase.

It was moved by Supervisor Huff to adopt Resolution 135. Seconded by Supervisor O'Day.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 137

137. From Legislative Committee regarding Asking Governor James Doyle and the State Legislature to Examine and Study the Entire Taxing, Fees and Revenue Raising Activities of the State and Local Governments.

It was moved by Supervisor Johnson to adopt Resolution 137. Seconded by Supervisor Kerkman.

It was moved by Supervisor Gorlinski for a 'friendly' amendment to the last paragraph. Seconded by Supervisor Carey-Mielke

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor James Doyle, all members of the Wisconsin Legislature, all other counties, the Wisconsin Counties Association, all cities, towns, villages, (insert - all school districts located within Kenosha County), (strike -the Kenosha Unified School District), University of Wisconsin, Parkside and Gateway Technical College. Seconded by Supervisor Carey-Mielke.

Motion carried on resolution 137 as amended.

COMMUNICATION

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

Chairman Kessler referred Communication 34 to the Land Use Committee.

It was moved by Supervisor Johnson to approve the March 2nd minutes. Seconded by Supervisor West.

Motion carried.

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

Meeting adjourned at 9:05 P.M.

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