

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

October 21, 2003

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, Molinaro, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas, Ruffolo, Marrelli.

Excused: Supervisor Carey-Mielke.

Present. 27. Excused. 1.

CITIZEN COMMENTS

Gary Groenke, 526-74th Street, Chairman of Kemper Center thanked Kenosha County for the last 27 years of a great partnership with Kemper Center. Kemper has grown into a premier historical recreational and cultural site in Kenosha. The Kemper Board is getting mixed signals from Kenosha County. He re-opened negotiations on the lease and when he thought everything was going well he was called by the Corporation Counsel and was asked if Kemper Center would be interested in purchasing the property back from the County. He informed Corporation Counsel that they donated it to Kenosha County. The Kemper Board does not think this is a good idea. Kemper was receiving \$50,000.00 a year for maintenance from Kenosha County. So far this year, no money.

Steve Nelson, Executive Director of Kemper Center wanted to discuss Resolution 8, adopted by the County Board on May 20, 1998. \$250,000.00 was earmarked to develop the third & fourth floors for rental space. A \$300,000.00 investment in 1977 was assessed at over \$11,000,000.00 in the year 2000.

Bob Danbeck, 7626-27th Avenue, stated that the weather is helping out the golf courses. He does not want to see the golf courses privatized. He was really floored because the Parks Committee washed their hands of the budget as far as what was recommended and brought forth by supervisors not on the Parks Committee. He wanted to thank Supervisors of the 3rd and 14th Districts for their input. The committee did not do their job. Every committee should be doing their job and not rely on the Finance Committee.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that deliberations are going on for the 2004 budget and the supervisors are urged to attend the meetings.

Chairman Kessler stated the taped County Board Meetings are televised the following Tuesday at 7:00 p.m. on channel 25.

SUPERVISOR REPORTS

Supervisor Clark asked for an up-date or a copy of the Tax Equity Phase Two. We are in the midst of the budget and there are probably recommendations and he is afraid that the county and all the various government spent money on and it looks good that we are doing it but we might be getting it too late and not be able to do anything about it. Hopefully by the first meeting in November they could have a copy.

Supervisor Molinaro stated that he did not want to get into a debate on Resolution #8 for Kemper Center but he feels that it should be forwarded to Kemper Center. The resolution does not have any mention in any way the third or fourth floor at Kemper Center. Before any additional dollars are spent there needs to be some coming together of the County Board, the County and Kemper Center to determine what our commitment is.

Supervisor Singer reported that at the last Administrative Committee Meeting the insurance issue for WMMIC was discussed. The county was informed that the premium payment for next year will increase 40%. The Administrative Committee actually raised the amount before the budget and he wanted the Finance Committee to be aware of it. This was done last night because of some claims with WMMIC. Because of the increase the line item needed to be adjusted.

Supervisor Elverman reported on Highway & Parks Committee. The golf rounds are up due to nice weather. This will help with the deficit. At the Highway & Parks Budget Meeting the budget was tentatively. There was a report from the Golf Division that gave ideas and vision for the up-coming year. They would like the Finance Committee to hear the full story. On Thursday evening there will be a report from the Golf Division along with Highway & Parks Budget.

NEW BUSINESS

Ordinances - first reading, two required.

ORDINANCE 31

31. From Highway & Parks Committee regarding Repealing and Recreating Ordinance's on Speed Limits for CTH "F" from CTH "O" easterly to a point 0.80 miles East of its West Intersection with CTH "KD".

ORDINANCE 32

32. From Highway & Parks Committee regarding Repealing and Recreating Ordinance's on Speed Limits for CTH "K" from 60th Avenue to Interstate Highway 94.

Ordinance - one reading.

ORDINANCE 33

33. From Land Use Committee regarding Full Gospel First Church (Owner), Keith Johnson (Agent), requesting rezoning from I-1 Institutional District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Smitz to adopt Ordinance 33. Seconded by Supervisor Gorlinski. Motion carried.

RESOLUTIONS - one reading.

RESOLUTION 67

67. From Administration Committee regarding Amending the Flexible Benefits Plan Document.

It was moved by Supervisor Singer to adopt Resolution 67. Seconded by Supervisor Kerkman.

Motion carried.

RESOLUTION 68

68. From Finance Committee regarding Bills over \$5,000.00.

It was moved by Supervisor Carbone to adopt Resolution 68. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on bills for Community Impact, Professional Service Group, Spanish Center and Bridges Community Center.

Motion carried.

RESOLUTION 69

69. From Human Services, Building & Grounds, Finance Committees and Brookside Board of Trustees regarding Project Close-Out for 1995 Brookside Care Center.

It was moved by Supervisor Boyer to adopt Resolution 69. Seconded by Supervisor Pitts.

Motion carried unanimously.

RESOLUTION 70

70. From Human Services and Finance Committees regarding Modifying the 2003 Budget to Reflect Additional Funding for the Family Support Program.

It was moved by Supervisor Boyer to adopt Resolution 70. Seconded by Supervisor Carbone.

Motion carried unanimously.

RESOLUTION 71

71. From Human Services and Finance Committee regarding Modifying the 2003 Budget to reflect Funding for the Newly Created Autism Waiver.

It was moved by Supervisor Boyer to adopt Resolution 71. Seconded by Supervisor Carbone.

Motion carried unanimously.

RESOLUTION 72

72. From Human Services, Judiciary & Law and Finance Committee regarding Transfer budget Authority within the Department of Human Services and IV-E related State Attorney Expenditures to the Kenosha County District Attorney Budget.

It was moved by Supervisor Boyer to adopt Resolution 72. Seconded by Supervisor Huff.

Motion carried unanimously.

RESOLUTION 73

73. From Judiciary & Law Enforcement Committee regarding Cabaret License for Dianne's Place.

It was moved by Supervisor Huff to adopt Resolution 73. Seconded by Supervisor Montemurro.

Motion carried.

RESOLUTION 74

74. From Judiciary & Law Enforcement and Finance Committee regarding Local Law Enforcement Block Grant - 2003.

It was moved by Supervisor Huff to adopt Resolution 74. Seconded by O'Day.

Motion carried unanimously.

RESOLUTION 75

75. From Land Use Committee regarding The Kenosha County Land Use Committee recommending that the Kenosha County Board adopt the Comprehensive Plan for the Des Plaines River Watershed.

It was moved by Supervisor Smitz to adopt Resolution 75. Seconded by Supervisor Gorlinski.

Motion carried.

COMMUNICATION

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

Chairman Kessler referred Communication 27 to the Land Use Committee.

CLAIM

46. Paul A. Seidler - fell out of bunk at the Detention Center.

Chairman Kessler referred Claim 46 to corporation Counsel.

It was moved by Supervisor Kerkman to approve the October 7, 2003 minutes. Seconded by Supervisor Grady.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:00 p.m.

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