

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

November 20, 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 Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Supervisors Haas.

Absent: Supervisor Wisnefski.

Present. 26. Excused 1. Absent. 1.

CITIZEN COMMENTS

Kurt Koser, 4122-109th Street, Pleasant Prairie. Last Tuesday the Building & Grounds Committee voted to tear down a building by Kemper Hall. This house is in the 3rd Avenue Historic District. It is part of the history of Kemper Center.

SUPERVISOR COMMENTS

Supervisor Jackson let everyone know about the Wisconsin Way Meeting on December 4th and that is also County Board night. Look on the internet under wisconsinway.com regarding property tax and education. Questions and comments can be done on line.

Supervisor Molinaro stated that he did not have a report but requested a report on Juvenile Intake. He would like an up-date and also a report on the contract.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 41

41. From the Land Use Committee regarding Land Use Committee (Sponsor), Lori Ann and Anthony Zwilling (Owners) requesting rezoning from R-2 Suburban Single-Family Residential District to C-1 Lowland Resource Conservancy District Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 41. Seconded by Supervisor Roger Johnson.

Motion carried.

ORDINANCE 42

42. From the Land Use Committee Attic Self Storage Facility (Owner), Town of Salem (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to I-1 Institutional District, A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 42. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 43

43. From the Land Use Committee Delores S. Thomas, Gail M. and Larry L. Schwaiger (Owners) requesting rezoning from A-2 General Agricultural District to A-4 Agricultural Land Holding District and R-2 Suburban Single-Family Residential District on Tax Parcel #80-4-222-092-0313 (Thomas) and from R-2 Suburban Single-Family Residential District to A-4 Agricultural Land Holding District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Resolution 43. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 44

44. From the Land Use Committee Land Use Committee (Sponsor), Eron I. Miller (Owner) requesting rezoning from R-2 Suburban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 44. Seconded by Supervisor Roger Johnson.

ORDINANCE 45

45. From the Land Use Committee Stafford Residential LLC requesting rezoning from PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 45. Seconded by Supervisor Nudo.

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, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisor Jackson.

Motion carried.

Resolutions - one reading.

RESOLUTION 75

75. From Building and Grounds and Finance Committees regarding Kenosha County Detention Center Remodeling Project Budget Modification.

It was moved by Supervisor Singer to adopt Resolution 75. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 76

76. From Extension Education and Finance Committees regarding Budget Modification resolution - Neighborhood Revitalization Strategies.

It was moved by Supervisor Marrelli to adopt Resolution 76. Seconded by Supervisor Faraone.

2/3 vote required.

Roll call vote.

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

Abstain: Supervisor Booth.

Motion carried.

RESOLUTION 77

77. From Extension Education and Finance Committees regarding UW-Extension 2007 Budget Modification After-school Project.

It was moved by Supervisor Marrelli to adopt Resolution 77. Seconded by Supervisor Breunig.

2/3 vote required.

Roll call vote.

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

Abstain: Supervisor Booth.

Motion carried.

RESOLUTION 78

78. From Finance Committee a Resolution Authorizing Kenosha County's Participation in the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance Housing Program.

It was moved by Supervisor Carbone to adopt Resolution 78. Seconded by Supervisor O'Day.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 79

79. From Finance Committee Resolution to Request to Modify 2007 Development Review & Verification Budget to Cover the Costs of AutoCAD Software.

It was moved by Supervisor Ekornaas to adopt Resolution 79. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried.

RESOLUTION 80

80. From Land Use and Finance Committees Requesting to Disburse Funds on Deposit as Needed for Memorial for Larry B. Brumback, Former Director of the Division of County Development.

It was moved by Supervisor Ekornaas to adopt Resolution 80. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 81

81. From Highway and Parks Committee a Resolution opposing the closure of Union Pacific Railroad and Canadian Pacific Railway Crossings on Bain Station Road I the Village of Pleasant Prairie.

It was moved by Supervisor Noble to adopt Resolution 81. Seconded by Supervisor Grady.

Motion carried unanimously.

RESOLUTION 82

82. From Judiciary and Law Committee regarding Probationary Cabaret License for El Fracazo Tavern.

It was moved by Supervisor Michel to adopt Resolution 82. Seconded by Supervisor Arrington.

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, Jackson, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Marrelli, O'Day, Moore.

Abstain: Supervisor Clark.

Motion carried.

RESOLUTION 83

83. From Judiciary and Law regarding Probationary Cabaret License for 1146.

It was moved by Supervisor Michel to adopt Resolution 83. Seconded by Supervisor Clark.

Motion carried unanimously.

RESOLUTION 84

84. From Judiciary and Law and Finance Committees Recognizing Unanticipated Revenue Surplus to fund Overtime, Food/Grocery and Capital Budgets.

It was moved by Supervisor Michel to adopt Resolution 83. Seconded by Supervisor Clark.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 85

85. From Judiciary and Law and Finance Committees regarding Budget Modification to Appropriate Funds from the General Fund for District Attorney's Trial related Expenditures.

It was moved by Supervisor Michel to adopt Resolution 85. Seconded by Supervisor Arrington.

2/3 vote required.

Motion carried unanimously.

COMMUNICATIONS

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

Chairman Rose referred Communication 17 to Land Use.

CLAIMS

15. Dan Richard Anderson - denied methadone treatment while in custody.

16. Cedrika Jackson - injured while on a City Bus.

17. Bobby Hurst - injured on exercise equipment while in custody.

18. Karen Ann Fry - falsely arrested.

19. Ashley A. Huebner for Michael D. Estes, Legal Heir - wrongful death of David Joshua Estes

20. Arcangelo Romano - injured while Sheriff's Department Employee backed up truck with trailer.

Chairman Rose referred Claims 15 thru 20 to Corporation Counsel.

It was moved by Supervisor Breunig to approve the November 6th and 7th, minutes. Seconded by Supervisor Faraone.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor O'Day.
Motion carried.

Meeting adjourned at 9:05 P.M.

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