

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

February 26, 2008

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, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Marrelli, Booth, Wisnefski.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Kenn Yance thanked Supervisors Kessler, Noble, O'Day, Breunig, Nudo, Moore and Molinaro for coming out to the Kenosha Expo. He also made an update on the NACo prescription cards. Everything is ready to begin on April 15th.

Chief Deputy Sheriff Charles Smith stated the Kenosha County Detention Center expansion is operational. The facility right now is being operated mostly by overtime due to the fact there are a lot of people in training. There has been 18 people hired since January 1st. There will be a time in the near future when the overtime will start to back off and most of these people that are in training will be picking up positions by themselves on the floor.

There were no announcements of the Chairman

SUPERVISOR REPORTS

Supervisor Clark stated he has been putting together an introduction and training program for the anticipated new board members. The session is planned for the afternoon of the swearing in.

Supervisor Rossow stated she visited Supervisor Booth. She is recuperating at home and expects to be on leave for 6 to 8 weeks. She sends her appreciation to everyone for the cards, flowers, thoughts and prayers. They have made a large difference in her recovery.

Supervisor Breunig stated a notice for the Youth in Governance update is on the supervisor's desks. They have been interviewing the youth and they will start in May. They are having an update on March 4th and asked that everyone join them, especially the mentors so they can collect their feedback on how the program is going.

Supervisor Elverman spoke regarding the citizen comment at the last meeting about the lack of personnel at the House of Corrections. He spoke to the personnel department, and it is a complex hiring process for these positions. The biggest problems are the turnovers. They've had people quit within 3 days. They have added one more phase to the testing process which is having them tour the 2 facilities. They are hoping that with the new testing process they will have a backlog of people to choose from.

Supervisor Grady stated he attended a meeting, which the Department of Natural Resources presented to the community what is called the Great Lakes

Compact. He asked corporation counsel to draft some type of document in support of this and asked if any other supervisors are interested, they can sign on as a sponsor or vote for it when it comes before the board.

Supervisor Michel reported last week Ben Schliesman, Director of Emergency Management spoke at the Judiciary and Law meeting regarding the tornadoes that hit Kenosha County. Ben will be generating a written document regarding this and it will be distributed to the board. Supervisor Michel also stated the county and city have hired a firm to do the report on Joint Services. They will be in town until next Friday conducting interviews and collecting data.

Supervisor Singer stated the new water system is in use at the Detention Center and they expect quite a bit of savings from it. Also, the roof at Brookside is leaking and maintenance will look into what temporary measures can be done until a new location is found for the Medical Examiner.

Supervisor Noble stated on Thursday, the Highway and Parks Committee will be having a meeting and will be setting the golf rates and the park entry fees for the 2008 season.

OLD BUSINESS

Resolution - one reading

RESOLUTION 91

91. From Human Services Committee a Resolution Allowing County Residents to participate in the National Association of Counties Prescription Drug Plan.

It was moved by Supervisor Rossow to adopt Resolution 91. Seconded by Supervisor Grady.

Motion carried.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 55

55. From the Land Use Committee regarding Michael A. and Annette R. Nelson requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 55. Seconded by Supervisor O'Day.

Motion carried

ORDINANCE 56

56. Brent A. Nelson and Michael A. Nelson requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 56. Seconded by Supervisor Roger Johnson.

Motion carried.

Resolutions - one reading.

RESOLUTION 98

98. From the Finance Committee regarding Appointment of Patricia Johnson to the Kenosha County Library Committee.

It was moved by Supervisor Carbone to adopt Resolution 98. Seconded by Supervisor Faraone.

Motion carried

RESOLUTION 99

99. From the Highway & Parks and Finance Committees a Resolution to grant a permit for a municipal water main under the south bike trail to the Village of Pleasant Prairie.

It was moved by Supervisor Noble to adopt Resolution 99. Seconded by Supervisor O'Day.

It was moved by Supervisor Noble to amend Resolution 99 so the last paragraph reads "Now Therefore Be it Resolved, That the County Board of Supervisors approves the grant of a limited land use access permit to the Village of Pleasant Prairie...". Seconded by Supervisor Grady.

Motion carried on amendment and resolution as amended.

RESOLUTION 100

100. From the Highway & Parks and Finance Committees a Resolution to grant a permit for a municipal water main under the south bike trail to the Village of Pleasant Prairie.

It was moved by Supervisor Noble to adopt Resolution 100. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 101

101. From Human Services and Finance Committees a Resolution to modify the Division of Children & Family Services, 4th Quarter, 2007 Budget.

It was moved by Supervisor Rossow to adopt Resolution 101. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

RESOLUTION 102

102. From Human Services Committee a Resolution to approve the appointment of Julie Friedman to the Kenosha County Commission on Aging.

It was moved by Supervisor Rossow to adopt Resolution 102. Seconded by Supervisor Grady.

Motion carried.

RESOLUTION 103

103. From Human Services Committee a Resolution to approve the appointment of Seymour Adler to the Kenosha County Commission on Aging.

It was moved by Supervisor Rossow to adopt Resolution 103. Seconded by Supervisor Grady.

Motion carried.

RESOLUTION 104

104. From Human Services Committee a Resolution to approve the re-appointment of Nancy Principe to the Brookside Board of Trustees.

RESOLUTION 105

105. From Human Services Committee a Resolution to approve the re-appointment of Dr. Steven Schwimmer to the Kenosha County Board of Health.

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RESOLUTION 106

106. From the Human Services Committee a Resolution to approve the re-appointment of Linda Weiss to the Kenosha County Board of Health.

RESOLUTION 107

107. From the Human Services Committee a Resolution to approve the re-appointment of Sandra Bisciglia to the Kenosha County Human Services Board.

It was moved by Supervisor Rossow to adopt Resolutions 104 thru 107. Seconded by Supervisor Kubicki.

Motion carried.

RESOLUTION 108

108. From Judiciary & Law and Administration Committees a Resolution to approve the appointment of Paul Trombino to serve on the Civil Service Commission.

It was moved by Supervisor Elverman to adopt Resolution 108. Seconded by Supervisor Michel.

Motion carried.

RESOLUTION 109

109. From Judiciary & Law and Finance Committees regarding Sheriff's 2008 S.E.A.D.O.G. Multi Jurisdictional Drug Enforcement Task Force Grant Modification.

It was moved by Supervisor Michel to adopt Resolution 109. Seconded by Supervisor Arrington.

Roll call vote passed unanimously.

RESOLUTION 110

110. From Judiciary & Law and Finance Committees regarding providing Policing Services to the Town of Bristol.

It was moved by Supervisor Michel to adopt Resolution 110. Seconded by Supervisor Haas.

Roll call vote passed unanimously.

RESOLUTION 111

111. From Judiciary & Law Committee regarding Regular Cabaret License for the Somers House.

It was moved by Supervisor Michel to adopt Resolution 111. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 112

112. From Judiciary & Law Committee regarding Regular Cabaret License for Dave's Saloon.

It was moved by Supervisor Michel to adopt Resolution 112. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 113

113. From Judiciary & Law Committee regarding Regular Cabaret License for The Sly Fox.

It was moved by Supervisor Michel to adopt Resolution 113. Seconded by Supervisor Arrington.

Motion carried.

COMMUNICATION

23. From George E. Melcher, Director of the Department of Planning and Development regarding future rezonings.

Chairman Rose referred Communication 23 to Land Use.

CLAIMS

28. Kimberly Guare - mail box damage.

29. Richard J. Mascolino, Sr. - mail box damage.

Chairman Rose referred Claim 28 & 29 to Corporation Counsel.

It was moved by Supervisor Faraone to approve the January 15th, 2008 minutes. Seconded by Supervisor Grady.

Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor Grady.

Motion carried.

Meeting adjourned at 8:25 P.M.

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