

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

September 16, 2008

The **Regular Meeting** was called to order by Chairman Clark at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Zerban, Kessler, Rose, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Morton, Jackson, Clark, Noble, West, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Huff, Marks, Molinaro, Roger Johnson.

Present: 24. Absent: 4.

At this time, County Executive Kreuser presented Certificates of Recognition to the Mary D. Bradford Varsity Baseball Team.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark congratulated Supervisor Ron Johnson for his re-appointment to NACo Environmental, Energy and Land Use Steering Committee.

Kenosha County has been awarded the TEA Grant for \$1,000,000 for Hwy N which will be discussed with the approval of the bonding. He congratulated Mary Schuch-Krebs on her win as County Clerk and he looks forward to working with her. He also congratulated Gabe Nudo and Jim Huff on their efforts in running for an elected office and putting their names out there and working for a better community.

There was a presentation to Mr. Ed Gray for serving on the Joint Services Board since 1999.

SUPERVISOR REPORTS

Supervisor Ekornaas stated there has been little contact with Waste Management and Kenosha County concerning their expansion. The negotiation between Paris and Waste Management has been going at a very slow pace. He hopes they will be able to schedule a closed session of the County Board within the next six weeks to fully brief the board about the progress of the negotiations.

Supervisor Kubicki reported the Human Services Department discussed their 2008 year-end status at a combined committee meeting of Finance and Human Services. Overall they are predicting a \$52,000 levy shortfall. There will be a joint Finance and Human Service meeting on October 16th to follow up on these issues. Anyone wishing to have a copy of the Human Service Year-End Status Report can contact Laurie Staves or John Jansen at Human Services.

Supervisor Moore reported on the non-rep evaluations for June and July. There were 34 employees who reached their anniversary date, 7 were sworn and do not receive a step increase. Six are at the top of their pay range, 14 received step increases and 7 evaluations are still pending. He stated the Health Insurance Program remains strong. Also, negotiations with 4 of our represented groups continue and are in different phases.

Supervisor Elverman stated Highway & Parks received their monthly golf update and things are looking quite well. Numbers are slightly better than last year.

The centerline rumble strips on Hwy C has been delayed because the equipment needed has been out of commission. They will also be discussing with the Sheriff's Department some added enforcement on Hwy C. He also reported that the Lake County Astronomical Society has been looking for a spot for a telescope. They are interested in somewhere in Kenosha County and now have a letter of intent for possibly the Hwy KD property and the Pringle Nature Center. West end park plans are on going, they are waiting on some permits that they need as far as beach work among other things. The informational signs for the bike trail will be made by our own Highway & Parks people this fall.

COUNTY EXECUTIVE APPOINTMENTS

12. David M. Geersten to serve as the Director of the Kenosha County Department of Finance and Administrative Services.

Chairman Clark referred County Executive Appointment 12 to the Finance Committee.

13. John T. Jansen to serve as the Director of the Kenosha County Department of Human Services.

Chairman Clark referred County Executive Appointment 13 to the Human Services Committee.

14. George E. Melcher to serve as the Director of the Kenosha County Department of Planning and Development.

Chairman Clark referred County Executive Appointment 14 to the Land Use Committee.

15. Ronald L. Rogers to serve as the Director of the Kenosha County Division of Children and Family Services, Department of Human Services.

Chairman Clark referred County Executive Appointment 15 to the Human Services Committee.

16. Mark J. Witeck, M.D. to serve as the Kenosha County Medical Examiner.

Chairman Clark referred County Executive Appointment 16 to the Human Services Committee.

17. Raymond Arbet to serve as the Director of the Kenosha County Department of Public Works.

Chairman Clark referred County Executive Appointment 17 to the Highway and Parks and Building and Grounds Committees.

OLD BUSINESS

Resolution - one reading

RESOLUTION 51

51. From Judiciary and Law Enforcement Committee a Resolution to Appoint Mark Karow to the Joint Services Board.

It was moved by Supervisor Michel to adopt Resolution 51. Seconded by Supervisor Ron Johnson.

Motion carried.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 10

10. From the Land Use Committee regarding Land Use Committee (Sponsor), Charles and Roberta Franz (Owners) requesting rezoning from R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 10. Seconded by Supervisor Nudo.

Motion carried

ORDINANCE 11

11. From the Land Use Committee regarding James A. and Bill L. Stadler and Hrupka Family Trust requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

It was moved by Supervisor Ekornaas to adopt Ordinance 11. Seconded by Supervisor Breunig.

Motion carried.

ORDINANCE 12

12. From the Land Use Committee regarding Douglas Gust (Owner) requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Brighton

It was moved by Supervisor Ekornaas to adopt Ordinance 12. Seconded by Supervisor West.

Motion carried.

Resolutions - one reading

RESOLUTION 54

54. From Building and Grounds, Human Services and Finance Committees a Resolution Adjusting the 2008 Medical Examiner's Budget for Facilities Changes.

It was moved by Vice-Chair Faraone to adopt Resolution 54. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

RESOLUTION 55

55. From Highway and Parks and Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$3,700,000 for Road Improvements.

It was moved by Vice-Chair Faraone to amend and adopt Resolution 55 with the amount not to exceed \$2,700,000 instead of \$3,700,000. Seconded by Supervisor Elverman.

Motion carried on the amendment and roll call vote on Resolution 55 as amended passed unanimously.

RESOLUTION 56

56. From Highway and Parks and Finance Committees a Resolution on the Roadbed of Part of CTH "N".

It was moved by Supervisor Elverman to adopt Resolution 56. Seconded by Vice-Chair Faraone.

Motion carried

RESOLUTION 57

57. From Highway and Parks and Finance Committees a Resolution to Enter an Intergovernmental Agreement with the City of Kenosha for the Jurisdictional Transfer of CTH "N".

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Vice-Chair Faraone.

Motion carried.

RESOLUTION 58

58. From Highway and Parks and Finance Committees a Resolution for Jurisdictional Transfer of Part of CTH "N" to the City of Kenosha.

It was moved by Supervisor Elverman to adopt Resolution 58. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 59

59. From Highway and Parks and Finance Committees a Resolution to Modify Highway Division's 2008 Budget-Capital Outlay for the Purpose of Increasing the County Trunk Highway Asphalt Paving Program.

It was moved by Supervisor Elverman to adopt Resolution 59. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 60

60. From Judiciary and Law Committee regarding Regular Cabaret License for Last Resort

It was moved by Supervisor Michel to adopt Resolution 60. Seconded by Supervisor Ron Johnson.

Motion carried.

RESOLUTION 61

61. From Judiciary and Law Committee regarding Regular Cabaret License for Lumpy's Sports Bar & Grill

It was moved by Supervisor Michel to adopt Resolution 61. Seconded by Supervisor Ron Johnson.

Roll call vote.

Ayes: Supervisors Grady, Kessler, Rose, Kubicki, Hallmon, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Nudo, Morton, Clark, Noble, West, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Zerban, Faraone, Moore, Jackson.

Ayes: 20. Nays: 4.

Motion carried

RESOLUTION 62

62. From Judiciary & Law Committee regarding Probationary Cabaret License for The Annex.

It was moved by Supervisor Michel to adopt Resolution 62. Seconded by Supervisor Ron Johnson.

Motion carried.

COMMUNICATIONS

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

Chairman Clark referred Communication 8 to Land Use Committee.

CLAIMS

27. Corey McGovern - Tree fell on fence.

Chairman Clark referred Claim 27 to Corporation Counsel.

It was moved by Supervisor Nudo to approve the September 2, 2008 minutes. Seconded by Supervisor Breunig.

Motion carried.

It was moved by Supervisor Jackson to adjourn. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 8:40 P.M.

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