

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
February 27, 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, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Booth, Carbone.

Present: 26. Excused: 2.

There were no Citizen Comments.

CHAIRMAN ANNOUNCEMENTS

Chairman Rose asked Todd Battle from the Kenosha Area Business Alliance (KABA) to summarize the 2006 Kenosha County Comprehensive Economic Development Strategy Report which KABA completed.

SUPERVISOR REPORTS

Supervisor Elverman reported on the non-rep evaluations for the step increases. So far for January and February there were 41 evaluations, 28 received step increases, 11 were at their top pay and 2 are sworn officers so they're not eligible for step increases.

Supervisor Singer reported the joint meeting on the 20th wasn't held because the information wasn't complete. A meeting is being planned for March 8th. He stated he has a proposed preliminary project schedule for the Kenosha County Detention Center renovation.

Supervisor Clark stated at the Finance Committee the Civic Veterans Parade representatives reported they have instituted some internal controls including dual signatures for all their checks. Finance Committee is trying to get an agreement so they have access to the information they need to monitor them. The Finance Committee approved a motion to release the money to the Civic Veterans Parade Committee subject to that agreement being completed.

COUNTY EXECUTIVE APPOINTMENTS

33. Kris LeMay to serve on the Kenosha County Library Committee

Chairman Rose referred County Executive Appointment 33 to the Finance Committee.

OLD BUSINESS

Ordinances - second reading, two required.

ORDINANCE 42

42. From the Highway and Parks Committee to Repeal and Recreate an Ordinance on School Zone Speed Restrictions.

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.02 on SPEED LIMITS is hereby repealed:

Section 7.02 Speed Limits

(38) School Zone 15 m.p.h. Speed Restriction (7/11/00)

A school zone 15 m.p.h. speed restriction, when children are present, pursuant to section 346.57 (4) (a), Wisconsin Statutes, at the following locations:

(a) Along County Trunk Highway "C", in the immediate vicinity of Trevor Elementary Grade School.

A portion of existing Kenosha County Ordinance, Section 7.02 on SPEED LIMITS is hereby created:

Section 7.02 Speed Limits

(38) School Zone Speed Restrictions

(a) 25 m.p.h. along County Trunk Highway "C" in the immediate vicinity of Trevor Elementary Grade School.

(b) 35 m.p.h. along County Trunk Highway "D" in the immediate vicinity of Paris Consolidated School

(c) 35 m.p.h. along County Trunk Highway "D" in the immediate vicinity of Providence Catholic School.

SUBMITTED BY:

Highway & Parks Committee
Douglas Noble
William Grady
Bob Haas
Richard Kessler

It was moved by Supervisor Noble to adopt Ordinance 42. Seconded by Supervisor Grady.

Motion carried.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 43

43. From the Land Use Committee regarding Anisur and Ann Rahman (Owners), Gary R. Splinter, RLS (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:
That part of Tax Parcel #35-4-121-054-0400 located in the southeast quarter of Section 5, Township 1 North, Range 21 East, Town of Bristol be changed from A-1 Agricultural Preservation District (9.76 acres) to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the west side of County Trunk Highway "D" (184th Avenue) approximately 700' north of the intersection of State Trunk Highway "50".

Anisur and Ann Rahman (Owners)

Description: See Exhibit #1

This description is intended to extend to the center of all roads.

SUBMITTED BY:

Land Use Committee
Fred Ekornaas
John O'Day
Jennifer Jackson
Roger Johnson
Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 43. Seconded by Supervisor O'Day.

Motion carried.

Resolution - one reading.

RESOLUTION 87

87. From the Finance Committee a Resolution approving the Kenosha County 2006 Annual Comprehensive Economic Development Strategy (CEDs) Plan dated February 2007 and authorizing the submission of said report to the United States Department of Commerce, Economic Development Administration.

WHEREAS, it is necessary for Kenosha County to prepare and submit an Annual CEDs Report to the United States Department of Commerce, Economic Development Administration (EDA) to facilitate the County's continued eligibility for EDA programs funding; and

WHEREAS, the adoption of the Annual CEDs Report will also keep the County and the respective Community Development Block Grant (CDBG) non-entitlement governmental units within the County eligible to access other state and federal development program funds; and

WHEREAS, Kenosha County has contracted with the Kenosha Area Business Alliance, Inc. (KABA) to provide a comprehensive and coordinated economic and community development program in conjunction with the local units of government within the County; and

WHEREAS, Kenosha Area Business Alliance, Inc. (KABA) has prepared the 2006 Annual CEDs Report covering the period January 1, 2005 through December 31, 2006; and

WHEREAS, the KABA CEDs Committee reviewed and approved the document including the County's strategy and overall development objectives for the upcoming year; and

WHEREAS, the County Board Finance Committee has reviewed the 2006 Annual CEDS Plan;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board hereby approves the 2006 Annual CEDS Plan; and

BE IT FURTHER RESOLVED that the KABA, in conjunction with the County Executive, is hereby authorized and directed to submit the 2006 Annual CEDS Plan to the United States Department of Commerce, Economic Development Administration; and

BE IT FURTHER RESOLVED that the KABA is requested to submit the 2006 Annual CEDS Plan, for review and consideration, to all local units of government in Kenosha County.

SUBMITTED BY:

Finance Committee:

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Wisnefski to adopt Resolution 87. Seconded by Supervisor Faraone.

Motion carried.

RESOLUTION 88

88. From the Finance Committee regarding Appointment of D. Noel Sheer to the Kenosha County Library Committee.

WHEREAS, pursuant to County Executive Appointment 2006/07-24, the County Executive has appointed D. Noel Sheer to serve on the Kenosha County Library Committee, and

WHEREAS, the Finance Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Library Committee and is recommending to the County Board the approval of this appointment, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirm the appointment of D. Noel Sheer to serve on the Kenosha County Library Committee. Ms. Sheer's appointment shall be effective immediately upon the confirmation of the County Board and continuing until the 31st day of December, 2009 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Sheer will serve without pay as defined under Resolution 65 (1982-83). Ms. Sheer will be succeeding herself.

SUBMITTED BY:

Finance Committee:

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Wisnefski to adopt Resolution 88. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 89

89. From Human Services and Finance Committees a Resolution to add the Supplemental Transportation Rural Assistance Program (STRAP) Grants to the 2007 Division of Aging budget.

WHEREAS, The Kenosha County Department of Human Services Division of Aging Services has received a \$20,000 planning grant and a \$240,000 service grant from the Wisconsin Department of Transportation for rural transportation, and

WHEREAS, the planning grant will be used to study the feasibility of assessable rural transportation, and,

WHEREAS, the service grant will allow for a one-year expansion of Kenosha County Care-A-Van Service west of the interstate, and

WHEREAS, county levy currently funding the existing Care-A-Van program will be used as match for the federal STRAP grant, and

WHEREAS, County Levy is unaffected by this resolution,

NOW, THEREFORE, BE IT RESOLVED that the 2007 budget of the Division of Aging Services be modified as follows:

Expenditures and Revenues increase by \$260,000 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

SUBMITTED BY:

Human Services Committee	Finance Committee
Judith Rossow	Mark Wisnefski
William Grady	Anita Faraone
Edward Kubicki	Joseph Clark
David Arrington	John O'Day
Ruth Booth	

It was moved by Supervisor Rossow to adopt Resolution 89. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

RESOLUTION 90

90. From Human Services and Finance Committees, Division of Health: Resolution to Modify 2007 Budget to reflect funding awarded by US Department of Housing and Urban Development (HUD) for the Kenosha/Racine Lead-Free Communities Partnership Program.

WHEREAS, the Kenosha County Division of Health, as the lead agency and fiscal agent for the Kenosha/Racine Lead-Free Communities Partnership, has applied for and received grant funding in the amount of \$3,996,928 from the U.S. Department of Housing and Urban Development for a 36 month period, and

WHEREAS, This program will be implemented, in cooperation with the City of Kenosha, City of Racine, and a number of other community organizations, and

WHEREAS, all grant-funded positions created through the US Department of Housing and Urban Development (HUD) Lead Grant are solely supported by this grant and thus eliminated if the grant funding ceases, and

WHEREAS, grant funding is available to upgrade the Division of Health's current Niton XRF equipment and this upgrade will be acquired via sole source procurement, no bid competition, from the equipment manufacturer, Thermo Electron Corporation, to replace the current XRF equipment which is becoming obsolete, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County,

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows:

Revenue increases by \$3,996,928 and expenditures increase by \$3,996,928 as indicated in the attached budget modification, which is incorporated into this resolution by reference, and any unexpended dollars as of December 31, 2007 should be rolled over into the preceding years until the grant expiration date of February 1, 2010.

SUBMITTED BY:

Human Services Committee	Finance Committee
Judith Rossow	Mark Wisnefski
William Grady	Anita Faraone
Edward Kubicki	Joseph Clark
David Arrington	John O'Day
Ruth Booth	

It was moved by Supervisor Rossow to adopt resolution 90. Seconded by Supervisor Arrington.

Roll call vote passed unanimously.

RESOLUTION 91

91. From Human Services Committee a Resolution to approve the re-appointment of Richard Willoughby to the Kenosha County Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2006/07-22, the County Executive has appointed Richard Willoughby to serve on the Kenosha County Human Services Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Richard Willoughby to the Kenosha County Human Services Board. Mr. Willoughby's appointment shall be effective immediately

and continuing until the 31st day of December, 2009 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Willoughby will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). He will be succeeding himself.

SUBMITTED BY:
Human Services Committee
Judith Rossow
William Grady
Edward Kubicki
David Arrington
Ruth Booth

RESOLUTION 92

92. From Human Services Committee a Resolution to approve the re-appointment of Denis Wikel to the Kenosha County Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2006/07-23, the County Executive has appointed Denis Wikel to serve on the Kenosha County Human Services Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Denis Wikel to the Kenosha County Human Services Board. Mr. Wikel's appointment shall be effective immediately and continuing until the 31st day of December, 2009 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Wikel will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). He will be succeeding himself.

SUBMITTED BY:
Human Services Committee
Judith Rossow
William Grady
Edward Kubicki
David Arrington
Ruth Booth

RESOLUTION 93

93. From Human Services Committee a Resolution to approve the re-appointment of Robert Pitts to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2006/07-27, the County Executive has appointed Robert Pitts to serve on the Brookside Board of Trustees, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Brookside Board of Trustees and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Robert Pitts to the Brookside Board of Trustees. Mr. Pitts' appointment shall be effective immediately and continuing until the 4th day of January, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Pitts will serve without pay but will receive per diem as defined under Resolution 65 (1982-83) and is succeeding himself.

SUBMITTED BY:
Human Services Committee
Judith Rossow
William Grady
Edward Kubicki
David Arrington
Ruth Booth

RESOLUTION 94

94. From Human Services Committee a Resolution to approve the re-appointment of Mary Celebre to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2006/07-26, the County Executive has appointed Mary Celebre to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Mary Celebre to the Kenosha County Commission on Aging. Ms. Celebre's appointment shall be effective immediately and continuing until the 31st day of December, 2009 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Celebre will serve without pay but receive mileage reimbursement as defined under Resolution 65 (1982-83). Ms. Celebre will be succeeding herself.

SUBMITTED BY:

Human Services Committee

Judith Rossow

William Grady

Edward Kubicki

David Arrington

Ruth Booth

RESOLUTION 95

95. From Human Services Committee a Resolution to approve the re-appointment of Mario Maritato, D.D.S. to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2006/07-31, the County Executive has appointed Mario Maritato, DDS, to serve on the Kenosha County Board of Health, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Board of Health and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Mario Maritato, DDS, to the Kenosha County Board of Health. Dr. Maritato's appointment shall be effective immediately and continuing until the 4th day of February, 2011 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Maritato will serve without pay as defined under Resolution 65 (1982-83) and will be succeeding himself.

SUBMITTED BY:

Human Services Committee

Judith Rossow

William Grady

Edward Kubicki

David Arrington

Ruth Booth

It was moved by Supervisor Rossow to adopt Resolutions 91 through 95. Seconded by Supervisor Grady. Motion carried.

RESOLUTION 96

96. From Judiciary & Law, Legislative and Finance Committees a Resolution in support of adding a Circuit Court Judge for Kenosha County.

WHEREAS, the people of Kenosha County deserve an efficient and adequately staffed judiciary to promptly and efficiently provide justice in the best interest of the community; and

WHEREAS, a national study has shown that there is a growing and pressing need to increase the number of circuit court judges in Kenosha County in order to fairly and orderly handle the number of cases currently entering the court system; and

WHEREAS, according to the 2006 Judicial Needs Study conducted by the National Center for State Courts, Kenosha has one of the highest needs for increased judiciary within the entire State of Wisconsin, with a current need for two additional circuit court judges; and that current population growth trends suggest that this need will likely continue to increase; and

WHEREAS, the official study confirms local and regional awareness that, despite hard working judges in Kenosha County, the rising caseload increases the risk that delayed and inefficient justice will be delivered to the people of Kenosha County; and

WHEREAS, the number of felony cases filed in Kenosha County has doubled in total since 1994, when Kenosha County last added a branch of court; and

WHEREAS, in April, 1999, the Kenosha County Board of Supervisors unanimously endorsed the creation of an additional branch of the circuit court in this county, which was not then provided by the State Legislature; and that the need has since grown more pressing;

NOW THEREFORE BE IT RESOLVED, That the Kenosha County Board of Supervisors hereby recommends to the State Director of Courts to request an additional branch of circuit court for Kenosha County, and that the Wisconsin Legislature approve such request and create such an additional branch of circuit court for the people of this County.

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to send a certified copy of this resolution to the Director of State Courts and the State of Wisconsin Legislature.

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
Joseph Clark
Bob Haas

Finance Committee
Mark Wisnefski
Anita Faraone
Joseph Clark
John O'Day

Legislative Committee
James Huff
James Moore
Ron Johnson
Gordon West

It was moved by Supervisor Michel to adopt Resolution 96. Seconded by Supervisor Wisnefski.
Roll call vote passed unanimously.

RESOLUTION 97

97. From Judiciary & Law and Finance Committees a Resolution for a 911 Wireless Grant Budget Modification.

BE IT RESOLVED that the Kenosha County 2007 budget is hereby amended and increased by \$365,376 in accord with the budget modification form, which is attached and incorporated by reference, and

BE IT FURTHER RESOLVED that these funds shall be used in accord with the grant requirements, which are to implement wireless 9-1-1 within Kenosha County, and

BE IT FURTHER RESOLVED that these funds may be carried over to 2008 as needed to complete the project, and

BE IT FURTHER RESOLVED that this project is grant funded, and that no funds shall be used from the General Fund.

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
Joseph Clark
Bob Haas

Finance Committee
Mark Wisnefski
Joseph Clark
John O'Day
Anita Faraone

It was moved by Supervisor Michael to adopt Resolution 97. Seconded by Supervisor Faraone.
Roll call vote passed unanimously.

RESOLUTION 98

98. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grants.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$70,000 from the WI Bureau of Transportation Safety to establish mobilized enforcement efforts between March 1st, 2007 and Sept. 30, 2007 to enforce high-risk driver behaviors, and

WHEREAS, the grant funds offered must be used to reimburse personnel costs for increased patrol presence to control alcohol/drug impaired drivers and speeders in targeted areas and to purchase law enforcement equipment to use during these patrol efforts, and

WHEREAS, the 25% local match required is met with soft dollars within the current budget and will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve that the revenue and expenditure line items be modified, as per the attached budget modification forms, which are incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$70,000 and increases expenditures by \$70,000.

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
Joseph Clark
Bob Haas

Finance Committee
Mark Wisnefski
Joseph Clark
John O'Day
Anita Faraone

It was moved by Supervisor Michel to adopt Resolution 98. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 99

99. From Judiciary & Law and Finance Committees regarding WI DOT TRaCS Expanded Use Program Grant.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$25,000 from WI Department of Transportation, Bureau of Transportation Safety to expand the Wisconsin Incident Based Reporting System (WIBRS) pilot program dealing with electronic submission of citations and accident reports issued by law enforcement officers in the field, and

WHEREAS, the grant funds awarded will be used to enhance the Kenosha County TRaCS system by providing additional WI-FI transmission points installed at predetermined locations throughout the county to increase the quality and consistent connectivity to patrol squad laptops thus reducing mobile data downtime currently experienced in the field with electronic transmission of citations and crash data, and

WHEREAS, the project scope funded here is phase one of three phases identified by Kenosha County to improve the electronic submission of law enforcement data in the field, and

WHEREAS, the phase one project period ends December 31, 2007, and

WHEREAS, WI DOT is not requiring a hard match for this award so, there will not be any additional tax levy dollars requested to initiate the program.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve the revenue and expenditure line items be modified, as per the attached budget modification forms, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units with the Sheriff's Department in accordance with all Federal and State regulations of the funding for enhancing the TRaCS program and in compliance with the generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$25,000 and increases expenditures by \$25,000.

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
Joseph Clark
Bob Haas

Finance Committee
Mark Wisnefski
Joseph Clark
John O'Day

Anita Faraone

It was moved by Supervisor Michel to adopt Resolution 99. Seconded by Supervisor O'Day.
Roll call vote passed Unanimously.

RESOLUTION 100

100. From Judiciary & Law regarding Appointment of Lieutenant Paul Falduto to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2006/07-25, the County Executive has appointed Lieutenant Paul Falduto to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Judiciary & Law Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission and is recommending to the County Board the approval of this appointment, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirm the appointment of Lieutenant Paul Falduto to serve on the Kenosha County Traffic Safety Commission. Lieutenant Falduto's appointment shall be effective immediately upon the confirmation of the County Board and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Lieutenant Falduto will serve without pay as defined under Resolution 65 (1982-83). Lieutenant Falduto will be succeeding Lieutenant Tom Puidokas.

SUBMITTED BY:

Judiciary & Law Committee
William Michael, II
Joseph Clark
Bob Haas

It was moved by Supervisor Michel to adopt Resolution 100. Seconded by Supervisor Clark.
Motion carried.

RESOLUTION 101

101. From Judiciary & Law regarding Appointment of Mr. Anthony Nudo to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2006/07-32, the County Executive has appointed Mr. Anthony Nudo to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Judiciary & Law Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission and is recommending to the County Board the approval of this appointment, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirm the appointment of Mr. Anthony Nudo to serve on the Kenosha County Traffic Safety Commission. Mr. Nudo's appointment shall be effective immediately upon the confirmation of the County Board and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Nudo will serve without pay as defined under Resolution 65 (1982-83). Mr. Nudo will be succeeding Mr. Kenn Yance.

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
Joseph Clark
Bob Haas

It was moved by Supervisor Michel to adopt Resolution 101. Seconded by Supervisor Haas.
Motion carried.

RESOLUTION 102

102. From Land Use Committee regarding Final Condominium Plat of Bristol Bay Phase II, Bristol Bay Development Corporation (Developer) in the Town of Bristol.

WHEREAS, at a regularly held public hearing of the Kenosha County Land Use Committee on February 14, 2007, review was given to the Final Plat of Bristol

Bay Condominiums Phase II along with requests to revise the phasing schedule and revise the approved building plans and elevations of the entire project located in the northwest quarter of Section 8, Township 1 North, Range 21 East, Town of Bristol. For informational purposes only, this property is located on the southwest corner of the intersection of U.S. Highway "45" (Bristol Road) and State Trunk Highway "50" (75th Street); and

WHEREAS, the second phase of the plat and the aforementioned revisions are in conformance with the Kenosha County Subdivision Control Ordinance and the developer agreed to all county conditions for approval (Exhibit 1 on file in the Department of Planning and Development); and

WHEREAS, the Town of Bristol recommended approval of the Final Condominium Plat of Bristol Bay Phase II and the aforementioned revisions subject to the conditions presented in Exhibit 1 (on file in the Department of Planning and Development); and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the Final Plat of Bristol Bay Condominiums Phase II along with requested revisions as stated above subject to the conditions as approved by the Land Use Committee.

SUBMITTED BY:

Land Use Committee
Fred Ekornaas
John O'Day
Jennifer Jackson
Roger Johnson
Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Resolution 102. Seconded by Supervisor Jackson.

Motion carried.

COMMUNICATIONS

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

19. From Michael K. Higgins, City Clerk-Treasurer regarding attachment and Temporary Zoning District Classification of Land in the Town of Somers.

CLAIMS

30. Kenneth Santelli - shoe damaged on bent weather stripping at PSB.

31. Candice McReynolds - mailbox damage.

32. LaVon Scott - mailbox damage.

33. Sandra Betz - mailbox damage.

34. Richard Thayer - mailbox damage.

Chairman Rose referred Claims 30 thru 34 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Michel questioned what the policy is regarding missing meetings due to supervisors being at conferences. After speaking with other supervisors he learned that missing a meeting due to a conference is an excused absence, but it is still an absence.

Supervisor Faraone confirmed there was a resolution passed regarding this subject.

It was moved by Supervisor Singer to approve the February 6, 2007 minutes. Seconded by Supervisor Ron Johnson.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Kessler. Motion carried.

Meeting adjourned at 8:20 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk