

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

SEPTEMBER 5, 2006

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, Wisniewski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Present. 28

CITIZEN COMMENTS

Jim Moore, 427 9th Street, thanked Supervisor Molinaro for showing support to the residents of Somers. He also spoke regarding the proposed train station in his neighborhood. He just recently found out about this, and is concerned no one has mentioned eminent domain. There seems to be a lot of confusion on what's going on in that area and no communication what so ever.

Ursula Christopherson, 436 9th Place, stated her house that she has lived in for 44 years will become a parking lot if the proposed train station is built in her neighborhood. She stated that they were never notified about any plans.

Pam Schultz, 422 9th Street, stated she is appalled that no one could send out a mailing regarding the train station. They get notification when their water is being shut off for a few hours but not when they could loose their homes.

Ted Sternbach 876 Sheridan Road, spoke about the proposed train station. He stated that no one told them about the plans for the train station. They do not want a station in their neighborhood, they have rights and intend to use them to the fullest extent.

Phyllis Pias, 408 9th Street, stated she does not want a train station put where they live. She stated they would like to be heard and not shoved under the table at the town meetings.

Stacy Allen 974 Sheridan Rd., asked why put the station on the east side of the tracks and put single family homes on the west side. If the station were to be put on the west side all the existing homes could be saved.

Bob Danbeck, 7626 27th Avenue, stated he was told the County Golf Courses were going to become user friendly for the seniors. If this doesn't happen within the next month or so, they will not be golfing there next year.

There were no Chairman Announcements

SUPERVISOR REPORTS

Supervisor Molinaro spoke regarding a meeting that was held in Somers organized primarily by the group in attendance tonight regarding the train station. Location of the train station will be decided by the Municipality, not be the Study Committee, County Board or Common Council. There is still some confusion on whether the station will be on the east or west side, but there has been some effort on the part of HNTB to define some land use planning that goes along with the station siting and development. It remains to be seen if any specific action has been taken by the town board in regard to this conceptual plan.

Supervisor Carbone stated the executive and budget manager of the finance department have been talking with the department heads trying to come up with a budget that will eventually be delivered to the County Board.

Supervisor Moore stated he attended a Wisconsin Hwy 50 Corridor study relative to the work that will be done from 43rd Avenue to I-94. The intent is to construct an urban roadway with curb and gutter with outside shoulders and raised grass median, to provide an additional traffic lane west of 57th Ave. and the present plan calls for no residential or business displacements. If anyone is interested in a copy he will provide one.

Supervisor Breunig stated on October 14th the Pringle Nature Center will be having it's annual Fall Fest. There will be a 5K run/hike. Last year they raised a lot of money. She would love to see all the supervisors out there that day.

Supervisor Michel wanted to acknowledge the conduct of Detective Kenneth Santelli who came to the aid of two Wisconsin Correction Officers and subdued an individual who was trying to escape custody. It was of some concern that Wisconsin Probation Agents transport criminals unarmed and without radios. The only thing they are provided with are cell phones. Although this is a state issue, he would like to use the Judiciary and Law Committee to inform individuals in the State Assembly that is something that needs to be looked into.

COUNTY EXECUTIVE APPOINTMENTS

9. Jerry Willkomm to serve on the Kenosha County Workforce Development Board. Chairman Rose referred County Executive Appointment 9 to Human Services.

10. Richard Willoughby to serve on the Kenosha County Long Term Care Council. Chairman Rose referred County Executive Appointment 10 to Human Services.

11. Stephanie Phillips to serve on the Kenosha County Workforce Development Board. Chairman Rose referred County Executive Appointment 11 to Human Services.

12. Paulette Kisse to serve on the Kenosha County Long Term Care Council. Chairman Rose referred County Executive Appointment 12 to Human Services.

13. Kenn Yance to serve on the Kenosha County Workforce Development Board.

It was moved by Supervisor Carbone to suspend the rules for County Executive Appointment 13 and 15. Seconded by Supervisor Faraone.

2/3 roll call vote required. Roll call vote passed unanimously.

It was moved by Supervisor Carbone to approve the appointment of Kenn Yance effective immediately. Seconded by Supervisor Faraone.

Motion carried.

14. Robert Stoll to serve on the Kenosha County Zoning Board of Adjustments. Chairman Rose referred County Executive Appointment 14 to Land Use.

15. Fred Ekornaas to serve as the Kenosha County Representative on the Kenosha County Multi-Jurisdictional Comprehensive Plan Advisory Committee.

It was moved by Supervisor Carbone to approve the appointment of Fred Ekornaas effective immediately. Seconded by Supervisor Faraone.

Motion carried.

16. John Roth to serve on the Kenosha County Alternate Representative on the Kenosha County Multi-Jurisdictional Comprehensive Plan Advisory Committee. Chairman Rose referred County Executive Appointment 16 to Land Use.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 19

19. From Land Use Committee regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending minimum design standards for conventional site built, modular and manufactured homes located in single-family residential districts, along with updating related definitions to be in accordance with Federal and State Laws.

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

The Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" be amended per the attachment marked Exhibit "A" pertaining to text changes to modify the requirements for minimum design standards for conventional site built, modular and manufactured homes located in single-family residential districts, along with updating related definitions to be in accordance with Federal and State laws.

Approved by:

LAND USE COMMITTEE

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to approve Ordinance 19. Seconded by Supervisor O'Day.

Motion carried.

NEW BUSINESS

CLAIMS

10a. Rachel Anderson - negligent training and supervision of appointed guardian.

11. Chris Riland - broken windshield

Chairman Rose referred Claim 10a & 11 to Corporation Counsel.

It was moved by Supervisor O'Day to approve the August 15, 2006 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:28 P.M.

Prepared by: Edie LaMothe
Deputy

Submitted by: Edna R. Highland
County Clerk