

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

June 21, 2005

The **Regular Meeting** was called to order by Chairman Elverman at 7:00 p.m., in the County Board Room located in the Administration Building. A demonstration of a new score board and voting procedure took place. Roll call was taken.

Present: Supervisors Elverman, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Excused: Grady.

Present: 27. Excused: 1.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that County Directories were placed on everyone's desk.

Chairman Elverman thanked Judiciary & Law Committee and the Sheriff's Department for all the work done on Country Thunder.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Huff stated that the Judiciary & Law Committee would like to remove Resolution 18 from tonight's agenda. The committee was polled and voted unanimously to remove Resolution 18.

Supervisor Noble reported from the Highway & Parks Committee that the Junior Golf Outing will be Thursday at 11:00 a.m. at \$60.00 per golfer. This will benefit the Junior Golf Program.

Supervisor Singer reported that Personnel has a tentative labor contract with the Sheriff's Deputies.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 3

3. From Land Use Committee regarding Keith A. and Monica L. Plucker, requesting rezoning from M-1 Limited Manufacturing District to B-5 Wholesale Trade and Warehousing District from M-1 Limited Manufacturing District to R-2 Suburban Single-Family Residential District in the Town of Brighton.

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 Tax Parcels #30-4-220-312-0410 and #30-4-220-312-0420, both located in the northwest quarter of Section 31, Township 2 North, Range 20 East, Town of Brighton be changed from M-1 Limited Manufacturing District to B-5 Wholesale Trade and Warehousing District and R-2 Suburban Single-Family Residential District respectively. For informational purposes only, these parcels are located on the north side of County Trunk Highway "NN" (52nd Street) approximately 215 feet east of the intersection of 308th Avenue.

Keith A. and Monica L. Plucker - (Owners)

Description: B-5 Wholesale Trade and Warehousing District: Parcel B, Certified Survey Map #616, 1979 Volume 1021, Page 248.

R-2 Suburban Single-Family Residential District: Parcel C, Certified Survey Map #616, 1979 Volume 1021, Page 458.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 3. Seconded by Supervisor Ekornaas. Motion carried.

ORDINANCE 4

4. From Land Use Committee regarding Eleonore and Vincent P. Skowronski, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

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 #30-4-220-333-0301 located in the southwest quarter of Section 33, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District. For informational purposes only, this property is located on the south side of County Trunk Highway "NN" (52nd Street) approximately ½ mile east of the intersection of County Trunk Highway "B" (288th Avenue).

Eleonore and Vincent P. Skowronski - (Owners)

Description: That part of the northwest quarter and the southwest quarter of the southwest quarter of Section 33, Township 1 North, Range 20 East of the Fourth Principal Meridian, Town of Brighton, Kenosha County, Wisconsin, described as follows: Commencing at the northwest corner of the southwest quarter of said Section 33; thence north 88°09'34" east, grid bearing from north, Wisconsin Coordinate System, South Zone, along the north line of said southwest quarter 1172.83 feet; thence south 01°35'33" east parallel with the east line of said southwest quarter 1365.00 feet; thence south 88°09'34" west parallel with the north line of said southwest quarter 319.00 feet; thence north 01°35'33" west parallel with the east line of said southwest quarter 1365.00 feet to the north line of said southwest quarter; thence north 88°09'34" east along the north line of said southwest quarter 319.00 feet to the point of beginning. The parcel contains 10.00 acres, more or less. This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 4. Seconded by Supervisor Marrelli. Motion carried.

ORDINANCE 5

5. From Land Use Committee regarding Crossway Community Church (Owner), Tom Werth (Agent), requesting rezoning from A-2 General Agricultural District to I-1 Institutional 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 Tax Parcel #35-4-121-111-0119 located in the northeast quarter of Section 11, Township 1 North, Range 21 East, Town of Bristol be changed from A-2 General Agricultural District to I-1 Institutional District. For informational purposes only, this property is located on the south side of State Trunk Highway "50" (75th Street) approximately ¼ mile east of the intersection of 144th Avenue.

Crossway Community Church - (Owner)

Tom Werth - (Agent)

Description: Commencing at the northeast corner of said northeast ¼ section; thence south 89°16'35" west along the north line of said northeast ¼ section 660.88 feet to a point on the east line of the west ½ of the east ½ of said northeast ¼ section; thence south 02°24'38" east along said east line 179.90

feet to a point on the southerly line of State Trunk Highway "50" and the point of beginning of the land to be described; thence continuing south 02°25'38" east along said east line 2475.77 feet to a point on the south line of said northeast ¼ section; thence south 89°18'17" west along said south line 333.09 feet; thence north 02°22'47" west 49.50 feet; thence south 89°18'17" west 330.00 feet to a point on the west line of the west ½ of the east ½ of said northeast ¼ section; thence north 02°22'47" west along said west line 2411.50 feet to a point on the southerly right of way line of State Trunk Highway "50"; thence north 89°40'38" east along said southerly line 543.23 feet; thence north 80°28'34" east along said southerly line 118.79 feet to the place of beginning. Containing 37.0069 acres (includes Tax Parcel #35-4-119-111-0115 currently zoned I-1 Institutional District.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 5. Seconded by Supervisor Ekornaas.

Motion carried.

ORDINANCE 6

6. From Land Use Committee regarding Bernard and Robert Frederick (Owners), Jack Pease and Robert Epping (Buyers/Agents), requesting rezoning from A-1 Agricultural Preservation District to M-2 Heavy Manufacturing District in the Town of Paris.

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 #45-4-221-241-0100 located in the northeast quarter of Section 24, Township 2 North, Range 21 East, Town of Paris be changed from A-1 Agricultural Preservation District to M-2 Heavy Manufacturing District. For informational purposes only, this property is located on the west side of 120th Avenue (West Frontage Road of I-94) approximately a ¼ mile north of the intersection of State Trunk Highway "142" (Burlington Road).

Bernard and Robert Frederick - (Owners)

Jack Pease and Robert Epping - (Buyers/Agents)

Description: Being part of the northeast ¼ of the northeast ¼ Section 24, Town 2 North, Range 21 East, Town of Paris, Kenosha County, Wisconsin. Commencing at the southeast corner of the northeast ¼ of Section 22-2-21 along the east line of the northeast ¼ Section 24-2-21 bearing south 01°45'22" east a distance of 2631.79 to the northeast corner of the northeast ¼ Section 24-2-21 thence north 89°32'48" east a distance of 33 feet to the point of beginning; thence north 89°32'48" east a distance of 653.03' to a point; thence north 01°45'22" west, a distance of 333.61' to a point; thence south 89°32'48" west a distance of 653.03 to a point; thence south 01°45'22" east a distance of 333.61' to the point of beginning. Parcel contains 5.0 acres.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 6. Seconded by Supervisor Marrelli.
Roll call vote requested.

Ayes: Supervisors Elverman, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Wisnefski, Carey-Mielke, Clark, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisor Noble.

Abstain: Supervisor Molinaro.

Motion carried.

ORDINANCE 7

7. From Land Use Committee regarding Olga Wisz et al. (Owners)/Woodrow Edgell (Agent), requesting rezoning from A-2 General Agricultural District to B-5 Wholesale Trade and Warehousing District in the Town of Wheatland.

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 Tax Parcel #95-4-119-014-0101 located in the southeast quarter of Section 1, Township 1 North, Range 19 East, Town of Wheatland be changed from A-2 General Agricultural District to B-5 Wholesale Trade and Warehousing District. For informational purposes only, this property is located on the north side of State Trunk Highway "50" at the intersection of 319th Avenue.

Olga Wisz et al. - (Owners)

Woodrow Edgell - (Agent)

Description: All that part of the southeast $\frac{1}{4}$ of Section 1, Township 1 North, Range 19 East, in the Town of Wheatland, County of Kenosha and State of Wisconsin, more particularly described as follows: Commence at a point on the north line of State Trunk Highway "50-83," where said north line intersects the north and south $\frac{1}{4}$ section line of said Section 1; go thence north along the north and south $\frac{1}{4}$ section line of said Section 1 to the center of said section; go thence east on the east and west $\frac{1}{4}$ section line of said Section 1 to the westerly line of the right-of-way of the Chicago, Milwaukee, St. Paul and Pacific Railroad; go thence southeasterly along the westerly line of said right-of-way to its intersection with the northerly line of said State Trunk Highways 50-83; go thence westerly along the northerly line of said State Trunk Highways 50-83 to the place of beginning. Subject, however, to an easement to Wisconsin Southern Gas Company, Inc. recorded January 23, 1964, in Volume 659 of Records, at Page 552 in the Office of the Register of Deeds for Kenosha County, Wisconsin. Excepting therefrom that part of the north one-half of the southeast $\frac{1}{4}$ of Section 1, Township 1 North, Range 19 East described as follows: Begin in the west line of said southeast $\frac{1}{4}$ at a point 186.42 feet, south 02°00'35" east of the northwest corner of said southeast $\frac{1}{4}$; then south 72°44'49" east, 299.38 feet, then south 83°47'13" east 595.75 feet, then south 81°48'42" east, 568.90 feet to the southwesterly property line of the Soo Line Railroad; then south 42°50'45" east, 174.30 feet along the southwesterly property line of said Railroad to a point in the owner's south property line; then westerly along said property line to a point in the west line of said southeast $\frac{1}{4}$; then north 02°00'35" west, 55.53 feet to the point of beginning.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 7. Seconded by Supervisor Molinaro.

Motion carried.

Resolutions - one reading.

RESOLUTION 14

14. From Finance Committee regarding Establishing Kenosha County Financial Policy Management Statement - Annual County Budget Advisory Levy Objective.

WHEREAS, the County Board referred resolution 112 to the Finance Committee for further policy development, with direction to report back to the Board in June, and

WHEREAS, in accord with this direction from the County Board, the Finance Committee has developed policy relative to the establishment of an annual levy objective.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby adopt the *Kenosha County Financial Policy Management Statement - Annual County Budget Advisory Levy Objective* which is attached herein and incorporated by reference.

Submitted by:
FINANCE COMMITTEE
Robert Carbone
Anita Faraone
Mark Wisnefski
Mark Modory
Terry Rose

It was moved by Supervisor Carbone to adopt Resolution 14. Seconded by Supervisor Rose.

Roll call vote requested.
Motion carried unanimously.

RESOLUTION 15

15. From Finance Committee regarding 2006 Kenosha County Budget - Advisory Levy Objective.

BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby advise that the 2006 Kenosha County general purpose property tax levy shall increase in an amount of 2.5%, but not to exceed 3%, over the 2005 Kenosha County general purpose property tax levy. This levy objective shall apply to the operating levy, and the debt levy, in accord with Kenosha County Financial Policy Management Statement - Annual County Budget Advisory Levy Objective as approved by the County Board.

Submitted by:
FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Terry Rose
Anita Faraone
Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 15. Seconded by Supervisor Rose.

Roll call vote requested.
Motion carried unanimously.

RESOLUTION 16

16. From the Finance Committee regarding Resolution to amend the Park and Open Space Development Plan and use Waste Management Donation.

WHEREAS, in Calendar Year 1999, Kenosha County formally amended its Park and Open Space Plan as set forth by the Southeast Wisconsin Regional Planning Commission more commonly referred to as (SEWRPC), and

WHEREAS, the plan as amended included the existing open space referred to as the "Meyer Material Pit", and

WHEREAS, the plan as amended enabled the County to qualify in 2000 for grant funds from the Wisconsin Department of Natural Resources (DNR), and

WHEREAS, Kenosha County utilized bonding, proceeds of the sale of real estate, and DNR grant funds to acquire the previously referenced property in 2003, and

WHEREAS, in Calendar Year 2002 Kenosha County retained the professional park planning services of the firm of Schreiber/Andersen to assist in the planning of the development of the previously referenced property, now more commonly referred to as the "West End Park", and

WHEREAS, during the course of planning the development of the West End Park, development in existing parks has been reviewed and recommended by the planning consultant and the user groups of the parks system,

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby approve of the systematic development of the County Park System; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors does hereby support amending the capital expenditure within Fund 420 (Parkland Development Fund) earmarked for general park development to be used to implement improvements including maintenance equipment for new and existing parks not only for the "West End Park"; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors does hereby authorize the Kenosha County Executive to prepare and execute documents as may be required to revise and implement the park development plan to include the attached budget modification incorporated herein by reference.

Submitted by:

FINANCE COMMITTEE	HIGHWAY & PARKS COMMITTEE	BUILDING & GROUNDS COMMITTEE
Robert Carbone	Douglas Noble	Gordon West
Anita Faraone	Richard Kessler	Douglas Noble
Terry Rose	Fred Ekornaas	Judith Rossow
Mark Modory	William Grady	Leonard Johnson

It was moved by Supervisor Carbone to adopt Resolution 16. Seconded by Supervisor Noble.

2/3 vote required.

Ayes: Supervisors Elverman, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Wisnefski, Noble, Carey-Mielke, Clark, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: None

Ayes. 26. Nays. 0

Motion carried.

RESOLUTION 17

17. From the Finance Committee regarding Initial Resolution Authorizing the Borrowing of Not to Exceed \$20,000,000; Providing for the Issuance and Sale of General Obligation Securities therefore; and Authorizing the Borrowing of Not to Exceed \$56,300,000; Providing for the Issuance and sale of General Obligation Refunding Securities therefor; and Levying a Tax in Connection therewith.

BE IT RESOLVED by the Board of Supervisors of Kenosha County, Wisconsin (the "Issuer") that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation promissory notes (the "Notes") in an amount not to exceed \$20,000,000 for public purposes including paying the cost of constructing, extending, repairing and improving streets, roads and bridges; improvement and maintenance projects at various County buildings and sites; constructing and equipping a law enforcement and dispatch center; implementing the survey monumentation program; upgrades to the communications systems; and acquiring vehicles, equipment, furnishings, fixtures and land, (collectively, the "Projects"), and general obligation bonds or promissory notes (collectively with the Notes, the "Securities") in an amount not to exceed \$56,300,000 for the purpose of paying the cost of refunding the Notes, any outstanding obligations of the Issuer or any interim financing undertaken to pay the cost of the Projects; and there shall be levied on all the taxable property of the Issuer a direct, annual, irrevocable tax sufficient to pay the interest on said Securities as it becomes due, and also to pay and discharge the principal thereof within twenty years of the date of issuance of the Securities or such shorter period required by law.

Submitted by:

Robert Carbone
Mark Wisnefski
Terry Rose
Anita Faraone
Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 17. Seconded by Supervisor Rose.
3/4 vote required.
Motion carried unanimously.

RESOLUTION 18

18. From Judiciary & Law Committee regarding a Resolution allowing Joint Services Chairman to Extend Term or Appointment.
Removed from agenda.

RESOLUTION 19

19. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License - Knocker's Pub and Grill.

WHEREAS, the application of Leanne McCarty for a probationary cabaret license for Knocker's Pub and Grill, 32800 Geneva Road Wheatland, Wisconsin, in the Town of Wheatland, was made during the month of April, 2005, was turned over to this office on April 4th, 2005, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02, and

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Leanne McCarty, for Knocker's Pub and Grill.

Submitted by:
JUDICIARY AND LAW ENFORCEMENT COMMITTEE
James Huff
Brenda Carey-Mielke
Susan Deschler
William Michel, II
Terry Rose

It was moved by Supervisor Huff to adopt Resolution 19. Seconded by Supervisor Carey-Mielke.
Motion carried.

RESOLUTION 20

20. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License - Shadow Hill Ranch.

WHEREAS, the application of Richard Baak for a probationary cabaret license for the Shadow Hill Ranch, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, was made during the month of May 2005, and was turned over to this office on May 13th, 2005 and

WHEREAS, the Kenosha Sheriff's Department has maintained a list of all reported incidents at this property, formerly known as the Finish Line Bar, and

WHEREAS, a number of certain violent incidents at the establishment and camp grounds of Country Thunder during the past year has created a lack of "general good order" and has caused concern over the operations to maintain control, and

WHEREAS, as a result, the Sheriff's Department will employ numerous Deputies and other Law Enforcement Personnel and place them on the grounds during Country Thunder in order to help reduce the number of incidents that have occurred in the past.

NOW, THEREFORE BE IT RESOLVED, that the request for a probationary cabaret license be granted pending the anticipated issuance of a Class B liquor license to Richard Baak on June 30th, 2005 for the Shadow Hill Ranch.

BE IT FURTHER RESOLVED, that the probationary cabaret license for the Shadow Hill Ranch will be withdrawn unless a Class B retail license is obtained and presented to the County Clerk's Office for the cabaret license.

Submitted by:
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

James Huff
Brenda Carey-Mielke
Susan Deschler
William Michel, II
Terry Rose

It was moved by Supervisor Huff to adopt Resolution 20. Seconded by Supervisor Rose.

Roll call vote requested.

Ayes: Supervisors Elverman, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Ekornaas.

Nays: Supervisor Gorlinski.

Motion carried.

RESOLUTION 21

21. From Judiciary & Law Enforcement Committee regarding Activity Control License - Geneva Jam Inc./County Thunder 2005.

WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application of Geneva Jam, Inc. for an Activity Control License for Country Thunder, Randall Wisconsin, in the Town of Randall, made during the month of May, 2005 and

WHEREAS, the Sheriff's Department has reviewed the documentation of the applicant, and

WHEREAS, an actual physical inspection of said property indicates that all items that could be have been complied with pursuant to Chapter 8.01 of the Municipal Code of Kenosha County.

NOW, THEREFORE BE IT RESOLVED, by the Kenosha County Board of Supervisors that application of an Activity Control Licenses for Country Thunder 2005 be granted to Geneva Jam for the dates of July 20, 2005 through July 24, 2005.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff
Brenda Carey-Mielke
Susan Deschler
William Michel, II
Terry Rose

It was moved by Supervisor Huff to adopt Resolution 21. Seconded by Supervisor Rose.

Roll call vote requested.

Ayes: Supervisors Elverman, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, L. Johnson, Deschler, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Ekornaas.

Nays: Supervisor Gorlinski, Singer, Molinaro.

Ayes. 24. Nays. 3.

Motion carried.

COMMUNICATION.

2. Regarding George E. Melcher, Director of Planning & Development regarding future rezonings.

Chairman Elverman referred Communication 2 to Land Use Committee.

It was moved by Supervisor Carey-Mielke to approve the June 7th 2005 minutes. Seconded by supervisor Faraone.

Motion carried.

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

Meeting adjourned at 9:30 P.M.

Prepared by: Pam Young
Chief Deputy

Submitted by: Edna R. Highland

County Clerk