

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

April 20, 2004

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

Present: Supervisors Kessler, Grady, Boyer, Rose, Huff, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Wisnefski, Carey-Mielke, Clark, Noble, West, Gorlinski, Smitz, Elverman, Ekornaas.

Excused: Supervisors Marrelli, Ruffolo, Kerkman.

Present. 24. Excused. 3.

CITIZEN COMMENTS

Bob Danbeck, 7626 27th Avenue, stated he feels there is no cooperation between the city and the county and hoped that the new members on the board can correct this. He feels that Mark Modory being a former City Alderman understands the city portion and would have the expertise to help this problem if elected as vice-chairman of the County Board.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler handed out plaques to Supervisors Boyer, Bergo, Pitts, Montemurro and Larsen for their service on the County Board.

SUPERVISORS REPORTS

Supervisor Wisnefski reported that the demolition to the carriage house at the Kemper Center started yesterday morning. The building should be down by the end of the week. He also stated that he has had the pleasure of sitting next to two of the nicest ladies, Supervisor Bergo and Supervisor Boyer. Supervisor Elverman stated that the weather has blessed us and there has been a lot of golfers. Plays are up along with the sale of passes. Combined revenues are up \$112,000, combined expenditures were down \$158,000, at this time they're up \$270,000 compared to last year. The committee, staff and County Executive are headed in the right direction to keep this a county operation.

Supervisor Huff reported that last month the County Board suggested the Judiciary and Law Committee look at the adult overlay ordinance regarding licensing of these establishments. He provided a copy of the Village of Pleasant Prairie's ordinance and the sheriff's department will provide Racine County's ordinance to Corporation Counsel. They will look into why the licensing wasn't incorporated in the counties original ordinance and what it will take to get it included.

Supervisor Larsen Congratulated Supervisor Elverman for his sister being inducted into the Teacher's Hall of Fame. He also stated he enjoyed serving on the County Board and hope the new members come in with an open mind.

Supervisor Noble stated it came to his attention there is a casino negotiating team in which at least one supervisor has been appointed and would like to get a list of who has been appointed.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 51

51. From the Land Use Committee regarding Concetta Cotugno Living Trust, Concetta Cotugno, Trustee, requesting rezoning from A-2 General Agricultural District to C-2 Upland Resource Conservancy 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 part of Tax Parcel #95-4-219-274-0301 located in the southeast quarter of Section 27, Township 2 North, Range 19 East, Town of Wheatland be changed from A-2 General Agricultural District to C-2 Upland Resource Conservancy District. For

informational purposes only, this property is located on the northeast corner of the intersection of County Trunk Highway "KD" and 45th Street.

Concetta Cotugno Living Trust - (Owner)

Description: Part of the west half of the southeast quarter of Section 27, Town 2 North, Range 19 East of the Fourth Principal Meridian, lying and being in the Town of Wheatland, Kenosha County, Wisconsin and being more particularly described as follows: Beginning at the southeast corner of the west half of said quarter section; thence south 88°16'22" west along and upon the south line of said quarter section 535.42 feet and to the intersection of said south line with the easterly right-of-way line of County Trunk Highway "KD" (348th Avenue); thence north 31°55'01" east along and upon said right-of-way line, 621.77 feet and to a point of curve in said right-of-way line; thence northeasterly, 506.13 feet along and upon said right-of-way line, which here is the arc of a circular curve concave to the northwest, said curve having a chord which bears north 22°08'24" east 503.68 feet, a radius of 1483.05 feet and a central angle of 19°33'14" and to the end of said curve, which end is on the east line of the west half of said quarter section; thence south 00°58'27" east along and upon said east line, 978.31 feet and to the point of beginning. Subject to public highways over and across the most southerly and easterly 33.00 feet of the above described. Containing 4.17 acres, more or less, exclusive of highways. This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Ordinance 51. Seconded by Supervisor Gorlinski.
Motion carried.

ORDINANCE 52

52. From the Land Use Committee regarding Mills Enterprises, LLC/S.R. Mills (Agent), requesting rezoning pursuant to State Statutes regarding annexed shoreland area lands from A-2 General Agricultural District to R-11 Multiple-Family Residential District in the shoreland area in the City of Kenosha.

It was moved by Supervisor Smitz to withdraw Ordinance 52. The Land Use Committee was pulled.
Motion carried unanimously.

ORDINANCE 53

53. From the Land Use Committee regarding WAB, LLC (Owner), Bodner Property Management LLC (Buyer/Agent), requesting rezoning from I-1 Institutional District to A-2 General Agricultural District, R-8 Urban Two-Family Residential District, R-9 Urban Multiple-Family Residential District, B-2 Community Business District, and C-1 Lowland Resource Conservancy District in the Town of Somers.

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 #80-4-222-274-0401 located in the southeast quarter of Section 27, Township 2 North, Range 22 East, Town of Somers be changed from I-1 Institutional District to A-2 General Agricultural District, R-8 Urban Two-Family Residential District, R-9 Urban Multiple-Family Residential District, B-2 Community Business District, and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the northwest corner of the intersection of State Trunk Highway "31" (Green Bay Road) and 45th Street.

WAB, LLC - (Owner)

Bodner Property Management LLC - (Buyer/Agent)

Descriptions: Land to be zoned A-2 General Agricultural District: All that part of the southeast quarter of the southwest quarter of Section 27, Town 2 North, Range 22 East, in the Town of Somers, County of Kenosha, State of Wisconsin, now being more particularly bounded and described as follows: Commencing at the southeast corner of the said southwest quarter section, said point being the

place of beginning of lands hereinafter described; thence north 01°37'09" west and along the east line of the said southwest quarter section, 661.25 feet to a point; thence south 89°44'45" west, 557.47 feet to a point; thence south 01°42'44" east, 662.73 feet to a point in the south line of the said southwest quarter section; thence north 89°35'45" east and along the said south line, 556.36 feet to the point of beginning of this description. Said parcel of land contains 368,573 square feet (or 8.4613 acres) of land, more or less.

Land to be zoned R-8 Urban Two-Family Residential District: All that part of the southwest quarter of the southeast quarter of Section 27, Town 2 North, Range 22 East, in the Town of Somers, County of Kenosha, State of Wisconsin, now being more particularly bounded and described as follows: Commencing at the southwest corner of the said southeast quarter section, said point being the place of beginning of lands hereinafter described; thence north 89°51'36" east and along the south line of said southeast quarter section, 654.43 feet to a point; thence north 00°08'24" west, 155.11 feet to a point; thence south 89°51'36" west and parallel to the said south line of said southeast quarter section, 425.00 feet to a point; thence north 00°02'14" east, 103.07 feet to a point; thence south 88°22'51" west, 236.34 feet to a point on the west line of the said southeast quarter section; thence south 01°37'09" east and along the said west line, 252.17 feet to the point of beginning of this description. Said parcel of land contains 125,316 square feet (or 2.8769 acres) of land, more or less.

Land to be zoned R-9 Multiple-Family Residential District: All that part of the southwest quarter of the southeast quarter of Section 27, Town 2 North, Range 22 East, in the Town of Somers, County of Kenosha, State of Wisconsin, now being more particularly bounded and described as follows: Commencing at the southwest corner of the said southeast quarter section; thence north 89°51'36" east and along the south line of said southeast quarter section, 654.43 feet to the place of beginning of lands hereinafter described; thence north 00°08'24" west, 155.11 feet to a point; thence south 89°51'36" west and parallel to the said south line of the said southeast quarter section, 425.00 feet to a point; thence north 00°02'14" east, 103.07 feet to a point; thence south 88°22'51" west, 236.34 feet to a point on the west line of the said southeast quarter section; thence north 01°37'09" west and along the said west line, 409.08 feet to a point; thence north 89°44'45" east, 950.89 feet to a point; thence south 00°08'24" west, 398.90 feet to a point; thence south 17°51'22" west, 50.86 feet to a point; thence south 38°57'54" west 74.90 feet to a point; thence south 60°04'27" west, 55.63 feet to a point; thence south 48°19'43" west, 46.01 feet to a point; thence south 24°50'15" west, 46.01 feet to a point; thence south 00°08'24" east, 57.69 feet to a point on the said south line of the said southeast quarter section; thence south 89°51'36" west and along the said south line, 112.33 feet to the point of beginning of this description. Said parcel of land contains 472,605 square feet (or 10.8494 acres) of land, more or less.

Land to be zoned B-2 Community Business District: All that part of the southwest quarter and the southeast quarter of the southeast quarter of Section 27, Town 2 North, Range 22 East, in the Town of Somers, County of Kenosha, State of Wisconsin, now being more particularly bounded and described as follows: Commencing at the southwest corner of the said southeast quarter section; thence north 89°51'36" east and along the south line of said southeast quarter section, 766.76 feet to the place of beginning of lands hereinafter described; Continuing thence north 89°51'36" east and along the said south line, 464.17 feet to a point of the west right-of-way line of Green Bay Road (State Trunk Highway "31"); thence north 09°19'21" east and along the said west right-of-way line, 672.89 feet to a point; thence south 89°44'45" west 407.74 feet to a point; thence south 00°08'24" west, 398.90 feet to a point; thence south 17°51'22" west, 50.86 feet to a point; thence south 38°57'54" west, 74.90 feet to a point; thence south 60°04'27" west, 55.63 feet to a point; thence south 48°19'43" west, 46.01 feet to a point; thence south 24°50'15" west, 46.01 feet to a point; thence south 70°34'17" east, 9.07 feet to a point; thence north 13°21'20" east, 24.86 feet to a point; thence south 71°34'00" east, 16.78 feet to a point; thence south 51°53'14" east, 25.85 feet to a point; thence south 87°04'59" east, 30.42 feet to a point; thence south 61°56'09" east, 15.50 feet to a point; thence north 58°15'41" east, 15.45 feet to a point; thence south 28°22'17" east, 18.11 feet to a point; thence south 49°48'57" east, 14.71 feet to a point; thence north

78°51'23" east, 15.31 feet to a point; thence north 61°43'14" east, 11.16 feet to a point; thence south 40°16'09" east, 11.23 feet to a point; thence north 84°00'43" east, 17.87 feet to a point; thence north 08°56'57" west, 16.78 feet to a point; thence north 61°07'31" east, 16.23 feet to a point; thence north 00°44'54" east, 19.67 feet to a point; thence north 39°59'25" east, 27.33 feet to a point; thence north 14°43'29" west, 16.55 feet to a point; thence north 35°09'24" east, 47.01 feet to a point; thence north 74°25'55" east, 62.05 feet to a point; thence south 00°44'34" west, 11.40 feet to a point; thence south 26°27'10" west, 9.97 feet to a point; thence south 53°34'33" west, 8.96 feet to a point; thence south 63°23'28" east, 19.09 feet to a point; thence south 34°20'05" west, 13.89 feet to a point; thence south 58°02'43" east, 16.22 feet to a point; thence south 63°49'33" east, 27.29 feet to a point; thence south 16°24'42" west, 20.17 feet to a point; thence south 54°26'48" west, 18.31 feet to a point; thence north 67°18'05" west, 18.01 feet to a point; thence north 15°16'03" west, 11.08 feet to a point; thence south 76°07'56" west, 11.56 feet to a point; thence south 37°13'11" west, 18.07 feet to a point; thence south 39°58'22" west, 17.61 feet to a point; thence north 22°59'47" west, 11.92 feet to a point; thence north 64°56'04" east, 18.15 feet to a point; thence north 14°58'03" west, 7.60 feet to a point; thence north 59°25'09" east, 9.60 feet to a point; thence north 60°51'06" west, 33.62 feet to a point; thence south 74°42'50" west, 20.60 feet to a point; thence south 25°30'11" west, 27.98 feet to a point; thence south 03°24'19" west, 19.50 feet to a point; thence south 44°05'16" west, 27.38 feet to a point; thence south 29°57'34" east, 14.08 feet to a point; thence south 80°38'24" east, 22.01 feet to a point; thence south 73°35'06" west, 33.41 feet to a point; thence south 86°59'43" west, 27.96 feet to a point; thence north 80°59'51" west, 48.92 feet to a point; thence north 62°54'59" west, 49.37 feet to a point; thence south 77°34'49" west, 15.09 feet to a point; thence south 50°27'43" west, 30.20 feet to a point; thence north 70°38'59" west, 24.68 feet to a point; thence north 10°19'19" east, 28.72 feet to a point; thence north 70°34'17" west, 9.07 feet to a point; thence south 00°08'24" east, 57.69 feet to the point of beginning of this description. Said parcel of land contains 247,215 square feet (or 5.6753 acres) of land, more or less.

Land to be zoned C-1 Lowland Resource Conservancy District: All that part of the southwest quarter of the southeast quarter of Section 27, Town 2 North, Range 22 East, in the Town of Somers, County of Kenosha, State of Wisconsin, now being more particularly bounded and described as follows: Commencing at the southwest corner of the said southeast quarter section; thence north 89°51'36" east and along the south line of said southeast quarter section, 766.76 feet to a point; thence north 00°08'24" west, 57.69 feet to a point; thence south 70°34'17" east, 9.07 feet to the place of beginning of lands hereinafter described; thence north 13°21'20" east, 24.86 feet to a point; thence south 71°34'00" east, 16.78 feet to a point; thence south 51°53'14" east, 25.85 feet to a point; thence south 87°04'59" east, 30.42 feet to a point; thence south 61°56'09" east, 15.50 feet to a point; thence north 58°15'41" east, 15.45 feet to a point; thence south 28°22'17" east, 18.11 feet to a point; thence south 49°48'57" east, 14.71 feet to a point; thence north 78°51'23" east, 15.31 feet to a point; thence north 61°43'14" east, 11.16 feet to a point; thence south 40°16'09" east, 11.23 feet to a point; thence north 84°00'43" east, 17.87 feet to a point; thence north 08°56'57" west, 16.78 feet to a point; thence north 61°07'31" east, 16.23 feet to a point; thence north 00°44'54" east, 19.67 feet to a point; thence north 39°59'25" east, 27.33 feet to a point; thence north 14°43'29" west, 16.55 feet to a point; thence north 35°09'24" east, 47.01 feet to a point; thence north 74°25'55" east, 62.05 feet to a point; thence south 00°44'34" west, 11.40 feet to a point; thence south 26°27'10" west, 9.97 feet to a point; thence south 53°34'33" west, 8.96 feet to a point; thence south 63°23'28" east, 19.09 feet to a point; thence south 34°20'05" west, 13.89 feet to a point; thence south 58°02'43" east, 16.22 feet to a point; thence south 63°49'33" east, 27.29 feet to a point; thence south 16°24'42" west, 20.17 feet to a point; thence south 54°26'48" west, 18.31 feet to a point; thence north 67°18'05" west, 18.01 feet to a point; thence north 15°16'03" west, 11.08 feet to a point; thence south 76°07'56" west, 11.56 feet to a point; thence south 37°13'11" west, 18.07 feet to a point; thence south 39°58'22" west, 17.61 feet to a point; thence north 22°59'47" west, 11.92 feet to a point; thence north 64°56'04" east, 18.15 feet to

a point; thence north 14°58'03" west, 7.60 feet to a point; thence north 59°25'09" east, 9.60 feet to a point; thence north 60°51'06" west, 33.62 feet to a point; thence south 74°42'50" west, 20.60 feet to a point; thence south 25°30'11" west, 27.98 feet to a point thence south 03°24'19" west, 19.50 feet to a point; thence south 44°05'16" west, 27.38 feet to a point; thence south 29°57'34" east, 14.08 feet to a point; thence south 80°38'24" east, 22.01 feet to a point; thence south 73°35'06" west, 33.41 feet to a point; thence south 86°59'43" west, 27.96 feet to a point; thence north 80°59'51" west, 48.92 feet to a point; thence north 62°54'59" west, 49.37 feet to a point; thence south 77°34'49" west, 15.09 feet to a point; thence south 50°27'43" west, 30.20 feet to a point; thence north 70°38'59" west, 24.68 feet to a point; thence north 10°19'19" east, 28.72 feet to the point of beginning of this description. Said parcel of land contains 12,440 square feet (or 0.2856 acres of land more or less.

The conditions of approval for the PUD Planned Unit Development for Avalon Park Condominiums are attached with associated exhibits (on file in the Department of Planning and Development).

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

Submitted by:

LAND USE COMMITTEE
Donald Smitz
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Ordinance 53. Seconded by Supervisor Larsen.

Motion carried.

Resolutions - one reading.

RESOLUTION 143

143. From Administration and Judiciary & Law Committees regarding Resolution to approve the appointment of Robert Trapp to serve on the Civil Service Commission.

WHEREAS, pursuant to County Executive Appointment #2003/04-21, the County Executive has appointed Robert Trapp to serve on the Civil Service Commission and;

WHEREAS, the Administration Committee and Judiciary & Law Committees have reviewed to County Executive's request for review and approval of his appointment of the above name to serve in this position 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 approve the appointment of Robert Trapp to serve on the Civil Service Commission immediately upon passage of this resolution and continuing until the 31st day of December 2008 or until a successor is appointed and confirmed by the County Board of Supervisors. Mr. Trapp will serve without pay but will receive per diem as defined under Resolution 65. Mr. Trapp will be succeeding Donald Lambrecht.

Submitted by:

ADMINISTRATION COMMITTEE
John Ruffolo
Mark Modory
Joseph Clark
Thomas Kerkman

JUDICIARY & LAW COMMITTEE
James Huff
Brenda Carey-Mielke
Anita Faraone
Joe Montemurro
Terry Rose

It was moved by Supervisor Huff to adopt Resolution 143. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 144

144. From the Judiciary & Law and Finance Committees regarding HIDTA Grant Award.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$40,900 by the federal Office of National Drug Control Policy under the High Intensity Drug Trafficking Areas (HIDTA) initiative, which has been established to focus on

disrupting and dismantling local, regional, and national-level drug and money laundering organizations, and

WHEREAS, there are 33 nationally recognized HIDTA regions including the Milwaukee HIDTA, of which, the Kenosha County Sheriff's Department is a representative, and

WHEREAS, the grant funds have been awarded to provide support equipment and training for the Sheriff's Department Traffic Interdiction enforcement efforts to reduce organized drug distribution, drug related violent crime, and reduce demand for illegal drugs within the Milwaukee HIDTA region, and

WHEREAS, the funding will allow for the purchase of a narcotic detection dog, training for a K-9 Officer, lease of a K-9 equipped squad, overtime reimbursement and supplies, and

WHEREAS, there will be continued funding to support subsequent year costs associated with the HIDTA program to cover sustainable costs, such as, replacement equipment, equipment maintenance, dog expenses, training and relative overtime as long as the Sheriff agrees to participate in the Milwaukee HIDTA enforcement program, and

WHEREAS, should the HIDTA funding cease, the Sheriff agrees to terminate the narcotic detection dog program including all relative sustainable costs mentioned previously unless another funding source is identified outside of tax levy dollars, and

WHEREAS, the grant program award 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 the Revenue and Expenditure line items modified within the Sheriff's Department Budget as per the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated HIDTA grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the HIDTA grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff

Anita Faraone

Joe Montemurro

Terry Rose

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Robert Pitts

Gordon West

John O'Day

It was moved by Supervisor Huff to adopt Resolution 144. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 145

145. From Judiciary & Law and Finance Committees regarding Sheriff's Drug Enforcement Task Force Grant Modification.

WHEREAS, the Kenosha County Sheriff's Department had been awarded a continuation grant through the WI Office of Justice Assistance; Byrne Drug Enforcement Task Force funding program in the amount of \$122,035 for the 2004 budget year, and

WHEREAS, traditionally this award served to fully fund the personnel costs associated with a Drug Investigator FTE through the District Attorney's budget and an Office Associate FTE within the Sheriff's Department budget, and

WHEREAS, both the District Attorney and the Sheriff's Department had anticipated the continuation of the Byrne Grant funds for the Drug Task Force when preparing the 2004 budget and, therefore, appropriations for both Departments were approved totaling \$131,769, and

WHEREAS, the OJA funding award came in less than expected for personnel costs, which was resolved by eliminating the Health Insurance Benefit of \$15,768 for the Drug Investigator position, and

WHEREAS, the OJA funding did allow a portion of the award to be utilized for payment of Confidential Funds in the course of the task force activities in the amount of \$6,034, and

WHEREAS, the Kenosha County Controlled Substance Unit had been re-organized whereby the City of Kenosha no longer participates in the unit directly, and

WHEREAS, it had been agreed by the law enforcement agencies that the Drug Investigator position garnered under the Sheriff's Department's Drug Unit grant, be transferred to the Sheriff's control, and

WHEREAS, the Drug Investigator 1.0 FTE and related personnel costs in the District Attorney's budget be transferred to the Sheriff's Department, in effect, increasing the Sheriff's total authorized FTE's from 310.17 to 311.17 and reducing the District Attorney's. total department FTE's from 16 to 15 FTE's along with the respective personnel expenditures and revenues adjustments associated with the grant, and

WHEREAS, the grant program award will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the Drug Task Force grant adjustment as detailed in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining 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 be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It decreases revenues by (\$9,734) and decreases expenditures by (\$9,734).

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff
Brenda Carey-Mielke
Anita Faraone
Joe Montemurro
Terry Rose

FINANCE COMMITTEE

Robert Carbone
Terry Rose
John O'Day
Robert Pitts
Gordon West

It was move by Supervisor Huff to adopt Resolution 145. Seconded by Supervisor Rose.

2/3 vote required

Motion carried unanimously.

It was moved by Supervisor Singer to approve the April 13th, 2004 minutes. Seconded by Supervisor Carbone.

Motion carried.

It was moved by Supervisor Wisnefski to **adjourn sine die**. Seconded by Supervisor Carey-Mielke.

Motion carried.

Meeting adjourned at 8:00 P.M.

Prepared by: Pam Young
Chief Deputy

Submitted by: Edna R. Highland
County Clerk

