

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

December 2, 2003

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, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, Pitts, Molinaro, West, Gorlinski, Huff, Elverman, O'Day, Wisnefski, Ruffolo.

Excused: Supervisors Kerkman.

Absent: Supervisor Marrelli.

Present. 26. Excused. 1. Absent. 1.

Presentation from County Executive, Allan Kehl honoring Jenny Gelden on becoming the first female swimmer in county history to win a title at the Wisconsin Interscholastic Athletic Association Division - 1 State Swimming & Diving Championship on November 15, 2003 and the Westosha Central High School Volleyball Team on their WIAA Division Championship.

CITIZEN COMMENTS

Bob Danbeck, 7626-27th Avenue, stated that there was one item in the County Budget that he would have liked to have seen passed and that is the supervisors full time insurance benefits. It's not right. There is no other group that has full health insurance serving on a county board and we are in a budget crunch. We need to down size the county board. Another thing - why are the County Golf Courses closed? This is not right because he and his friends have been golfing at other courses in the county.

Donna Dickenson, 990 Professional Services Union Officer encouraged the board to vote in favor of the tentative agreement. It took several months of hard work to achieve this agreement. Many concessions with the health insurance were made by 990 Professional Unit.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that he has selected nine supervisors to be on the committee to meet with people from Kemper Center. They are Supervisors Wisnefski, Elverman, Molinaro, Bergo, Carey-Mielke,, Gorlinski, West, Singer and Faraone. These supervisors indicated that they wanted to serve.

Chairman Kessler reminded everyone about the Christmas Party. Please return your checks to the County Clerk.

Chairman Kessler stated that the next 7-County Meeting will be on January 21st at 7:00 p.m. More details will be coming.

Chairman Kessler stated that Pleasant Prairie is still looking at the tax equity study and hopefully reports will be coming in January.

SUPERVISORS REPORTS

Supervisor Pitts stated that he has decided not to run for County Board Supervisor for District 13. This was a easy decision and he feels that he has done the best he could. He has enjoyed the staff that he has worked with. Kenosha County has the finest staff providing information to this board. He has the highest respect for all of the supervisors that serve on the County Board. They might not agree on issues all the time but he respects all of them. He plans on continuing with Brookside as a trustee and he might be relocating maybe to Somers. He has a home up north and maybe now he will have an opportunity to fish more. He has enjoyed the six years as a County Board Supervisor and helping people. It's gratifying to know that the conditions of this have improved greatly in the last six years and it is a credit to this board because they have worked as a team.

Supervisor Faraone stated that she is very disturbed about her name being omitted on the inside front cover of the Proceedings Book. When the budget

book was presented her name was misspelled. What we put out should be better proof read.

The County Clerk apologized for the error and stated she will look into it.

Supervisor West thanked everyone for the flowers sent to his wife who is recovering from surgery.

Supervisor Wisnefski stated that Central High Volleyball Team has been ranked nationally.

Supervisor Carbone stated that replacement budget pages were placed on everyone's desk.

COUNTY EXECUTIVE APPOINTMENTS

APPOINTMENT 10

10. Barbara K. Ford to serve on the Kenosha County Zoning Board.
Chairman Kessler referred Appointment 10 to the Land Use Committee.

APPOINTMENT 11

11. George Vujovic to serve as a member of the Kenosha County Veterans Commission.

12. Ronald Johnson to serve a three year term on the Kenosha County Human Services Board.

Chairman Kessler referred Appointments 10 & 11 to Human Services Committee.

NEW BUSINESS

Policy Resolutions - first reading, two required.

POLICY RESOLUTION 2

2. From Legislative and Finance Committees regarding Establishing a Policy on the Disposition of County Real Estate.

Policy Resolution 2 was removed from the agenda.

Ordinances - one reading required.

From Land Use Committee regarding:

ORDINANCE 34

34. Harold Vila, requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural 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 part of Tax Parcel #30-4-220-194-0100 located in the southeast quarter of Section 19, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District (5.80 acres) to R-1 Rural Residential District on part of Tax Parcel #30-4-220-194-0100. For informational purposes only, this property is located on the northeast corner of the intersection of County Trunk Highway "JB" (31st Street) and 296th Avenue.

Harold Vila - (Owner)

Description: Part of the southeast quarter of the southeast quarter of Section 19, Township 2 North, Range 20 East of the Fourth Principal Meridian, lying and being in the Town of Brighton, County of Kenosha and State of Wisconsin, more particularly described as follows: Commencing at the southeast corner of Section 19, Town 2 North, Range 20 East; thence south 88°39'42" west along the south line of the southeast quarter of said Section 19, 333.02 feet; thence north 01°55'11" west, parallel with the east line of the southeast quarter of said section, 759.00 feet; thence north 88°39'42" east, parallel with the south line of the southeast quarter of said Section 19, 333.02 feet, to the east line of the southeast quarter of said Section 19; thence south 01°55'11" east along the east line of said Section 19, 759.00 feet to the southeast corner of said Section 19 and the place of beginning; said parcel contains 5.80 acres, more or less.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

ORDINANCE 35

35. Jean M. Nelson (Owner)/Glen Nelson (Agent), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential 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 #60-4-119-341-0205 located in the northeast quarter of Section 34, Township 1 North, Range 19 East, Town of Randall be changed from A-1 Agricultural Preservation District (70.33 acres) to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District. For informational purposes only, this property is located on the west side of 344th Avenue approximately ¼ mile south of the intersection of County Trunk Highway "HM" (116th Street).

The estate of Roger F. and Virginia Sherman - (Owners)
Patrick Sherman - (Agent)

Description: Part of the south ½ of the northeast ¼ of Section 34, Town 1 North, Range 19 East, Town of Randall, Kenosha County, Wisconsin and described as follows: Begin at the east ¼ corner of said Section 34; thence south 88°18'20" west along the south line of said ¼ section, 2651.59 feet to the center of said Section 34; thence north 01°54'36" west along the west line of said ¼ section, 1322.65 feet; thence north 88°16'47" east along the north line of the south ½ of said ¼ section, 1766.76 feet; thence south 02°07'08" east, 500.00 feet; thence north 88°16'47" east 880.00 feet; thence south 02°07'08" east along the east line of said ¼ section, 823.86 feet to the point of beginning. Containing 70.374 acres of land.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Ordinances 34 & 35. Seconded by supervisor Gorlinski.

Motion carried.

ORDINANCE 36

36. The estate of Roger F. and Virginia Sherman (Owners), Patrick Sherman (Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Randall.

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 #60-4-119-341-0205 located in the northeast quarter of Section 34, Township 1 North, Range 19 East, Town of Randall be changed from A-1 Agricultural Preservation District (70.33 acres) to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District. For informational purposes only, this property is located on the west side of 344th Avenue approximately ¼ mile south of the intersection of County Trunk Highway "HM" (116th Street).

The estate of Roger F. and Virginia Sherman - (Owners)
Patrick Sherman - (Agent)

Description: Part of the south ½ of the northeast ¼ of Section 34, Town 1 North, Range 19 East, Town of Randall, Kenosha County, Wisconsin and described as follows: Begin at the east ¼ corner of said Section 34; thence south

88°18'20" west along the south line of said ¼ section, 2651.59 feet to the center of said Section 34; thence north 01°54'36" west along the west line of said ¼ section, 1322.65 feet; thence north 88°16'47" east along the north line of the south ½ of said ¼ section, 1766.76 feet; thence south 02°07'08" east, 500.00 feet; thence north 88°16'47" east 880.00 feet; thence south 02°07'08" east along the east line of said ¼ section, 823.86 feet to the point of beginning. Containing 70.374 acres of land.

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

Submitted by:

LAND USE COMMITTEE
Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

ORDINANCE 37

37. John E. Horak (Owner), Attorney William R. Kuehn (Counsel/Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Randall.

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 #60-4-119-241-0300 be changed from A-1 Agricultural Preservation District (11.64 acres) to A-2 General Agricultural District and Tax Parcel #60-4-119-241-0500 from A-1 Agricultural Preservation District (2.37 acres) to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District. For informational purposes only, these properties are located on the south side of County Trunk Highway "F" (Bassett Road) at the intersection of 320th Avenue.

John E. Horak - (Owner)

Attorney William R. Kuehn - (Counsel/Agent)

Description: Part of the northeast quarter of Section 24, Town 1 North, Range 19 East of the Fourth Principal Meridian, Township of Randall, Kenosha County, Wisconsin and described as follows: Commence at the north quarter corner of said Section 24, thence south 02°02'32" east along the west line of said northeast quarter section, 611.07 feet to the centerline of County Trunk Highway "F" and the point of beginning; thence north 69°56'28" east along said centerline, 347.00 feet; thence south 02°02'32" east parallel to the west line of said northeast quarter section, 1720.32 feet; thence south 87°25'58" west parallel to the south line of said northeast quarter section 40.00 feet; thence south 65°01'47" west, 314.86 feet to the west line of said northeast quarter section; thence north 02°02'32" west along said west line, 1736.02 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
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

ORDINANCE 38

38. Frank, Jr. and Phyllis M. Kriska (Owners), Lon Wienke (Agent), requesting rezoning from B-2 Community Business District to R-4 Urban Single-Family Residential District in the Town of Salem.

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 Parcels #67-4-120-303-0340 and #67-4-120-303-0370 located in the southwest quarter of Section 30, Township 1 North, Range 20 East, Town of Salem be changed from B-2 Community Business District to R-4 Urban Single-

Family Residential District. For informational purposes only, these properties are located on the west side of County Trunk Highway "W" (307th Avenue) approximately 115 feet south of the intersection of 112th Street.

Frank, Jr. and Phyllis M. Kriska - (Owners)

Lon Wienke - (Agent)

Descriptions: That part of Lot 7 and 10, Block 6 of the Village of Wilmot, according to the recorded plat thereof on file and of record in the Office of Register of Deeds for Kenosha County, Wisconsin, being a subdivision of part of the southwest quarter of Section 30, Township 1 North, Range 20 East of the Fourth Principal Meridian, and described as follows: Commencing at the most easterly corner of Lot 7 of said Block 6; thence south 26° west along the easterly line of Lot 7 a distance of 25.57 feet to the point of beginning of the land to be described; thence continuing south 26° west along the easterly line of Lot 7 a distance of 40.43 feet to the most southerly corner of Lot 7; thence north 64° west along the southerly line of Lot 7 a distance of 198.00 feet to the most westerly corner of Lot 7; thence north 26° east along the westerly line of Lot 7 and Lot 10 a distance of 115.5 feet; thence south 64° east parallel with the north line of Block 6 a distance of 59.53 feet; thence south 26° west 66.66 feet; thence south 64° 54' east 26.50 feet; thence south 50°36' east 38.09 feet; thence south 64° east 75.00 feet to the point of beginning. The parcel contains 12,866 square feet.

In addition: That part of Block 6 of the Village of Wilmot, according to the recorded plat thereof on file and of record in the Office of the Register of Deeds for Kenosha County, Wisconsin, being a subdivision of part of the southwest quarter of Section 30, Township 1 North, Range 20 East of the Fourth Principal Meridian, and described as follows: All of Lot 7 and that part of Lots 8, 9 and 10 beginning at the most easterly corner of Lot 7 of said Block 6; thence north 26° east along the easterly line of Lot 8 a distance of 49.5 feet; thence north 64 degrees west parallel with the northerly line of said Block 6 a distance of 198.00 feet to the westerly line of Lot 10; thence south 26° west along the westerly line of Lot 10 a distance of 49.5 feet to the most northerly corner of Lot 7; thence south 64° east along the northerly line of Lot 7 a distance of 198.00 feet to the easterly corner of Lot 7 and the point of beginning. The parcel contains 22,869 square feet.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Ordinances 36, 37 & 38.

Seconded by Supervisor Larsen.

Motion carried.

ORDINANCE 39

39. Brian K. Olsen and Tammie Kislia, requesting rezoning from PR-1 Park and Recreational District to R-4 Urban Single-Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Salem.

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 #66-4-120-284-1300 located in the southeast quarter of Section 28, Township 1 North, Range 20 East, Town of Salem be changed from PR-1 Park and Recreational District to R-4 Urban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the west side of 269th Avenue at the intersection of 110th Street.

Brian K. Olsen and Tammie Kislia - (Owners)

Description: Lot 1, Oak Ridge Subdivision also part of Lot 2: Commencing at the southeast corner of Lot 1; thence southwesterly along the southeast side of Lot 2 - 33.00 feet; thence northwesterly parallel to the northeast side of Lot

2 to the northwest side of Lot 2; thence northeasterly to the northwesterly corner of Lot 1; thence southeasterly to the point of beginning excluding lands currently zoned C-1 Lowland Resource Conservancy District. This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE
Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

ORDINANCE 40

40. Dale and Joni Kessler (Owners), Donald C. Schenning (Buyer/Agent), requesting rezoning from A-2 general Agricultural District, and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, R-2 Suburban Single-Family Residential District and C-1 Lowland 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 Tax Parcels #95-4-219-332-0501 and #95-4-219-333-0202 located in the northwest quarter and the southwest quarter of Section 33, Township 2 North, Range 19 East, Town of Wheatland be changed from A-2 General Agricultural District, and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District. For informational purposes only, these properties are located on the east side of 376th Avenue approximately ½ mile north of the intersection of State Trunk Highway "50."

Dale and Joni Kessler - (Owners)

Donald C. Schenning - (Buyer/Agent)

Descriptions: R-2 Suburban Single-Family Residential District: Being part of the southwest quarter and southeast quarter of the northwest quarter, and part of the northwest quarter of the southwest quarter of Section 33, Township 2 North, Range 19 East, Town of Wheatland, Kenosha County, Wisconsin, being more particularly described as follows: Beginning at the west quarter corner of said Section 33; thence north 00°57'06" west along the west line of said northwest quarter section 349.64 feet; thence north 88°45'27" east, 233.00 feet; thence north 00°57'06" west, 136.00 feet; thence north 88°45'27" east 22.00 feet; thence north 00°57'06" west 175.00 feet; thence north 88°45'27" east, 1361.52 feet; thence south 01°21'36" east, 659.46 feet to a point on the south line of said northwest quarter section; thence south 88°42'58" west along said south line 298.30 feet; thence south 01°05'45" east, 1319.68 feet; thence south 88°33'18" west, 401.57 feet; thence north 39°19'55" west, 260.00 feet; thence north 01°05'45" west, 1037.06 feet; thence north 46°11'23" west, 111.54 feet; thence south 88°42'58" west, 681.45 feet to the place of beginning. Containing 39.52 acres of land more or less. Subject to the rights of the public over the west 33.00 feet thereof for road purposes (376th Avenue).

R-1 Rural Residential District: Part of the northwest quarter of the southwest quarter of Section 33, Township 2 North, Range 19 East of the Fourth Principal Meridian, in the Township of Wheatland, County of Kenosha, State of Wisconsin and being more particularly described as follows: Being at the west quarter corner of said Section 33; thence north 88°42'58" east along the north line of said southwest quarter section 681.45 feet; thence south 46°11'23" east 111.54 feet; thence south 01°05'45" east 1037.06 feet; thence north 39°19'54" west 568.83 feet; thence north 01°01'52" west 200.00 feet; thence north 88°33'18" west 509.16 feet to a point on the west line of said southwest quarter section; thence north 01°01'52" west along said west line 354.26 feet to the place of beginning. Containing 10.19 acres of land more or less. Subject to rights of the public over the west 33.00 feet thereof for road purposes (376th Avenue).

C-1 Lowland Resource Conservancy District: as presented in the attached map presented as Exhibit A.

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

Submitted by:
LAND USE COMMITTEE
Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Ordinances 39 & 40. Seconded by Molinaro. Motion carried.
Resolutions - One reading.

RESOLUTION 81

81. From Administration and Finance Committees regarding Approving the Successor Labor Agreement between Kenosha County and AFSCME Local 990 - Professional Employees.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and AFSCME Local 990-Professional were recently concluded, and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 31, 2005, which agreement has since been ratified by the union, and

WHEREAS, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its employee organizations, and

WHEREAS, the Administration and Finance Committees of the County Board have reviewed said labor agreement,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of supervisors approve and adopt said labor agreement, the originals of which are herewith attached and on file in the County Clerk's Office.

BE IT FURTHER RESOLVED that the County Executive be directed and empowered for and on behalf of this body to make, sign and execute all documents necessary to implement this directive.

Submitted by:

ADMINISTRATION COMMITTEE
David singer
John Ruffolo
Tom Kerkman
Mark Modory

FINANCE COMMITTEE
Robert Carbone
Terry rose
John O'Day
Robert Pitts
Gordon West

It was moved by Supervisor Singer to adopt Resolution 81. Seconded by Supervisor Carbone.
2/3 vote required.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Huff, Molinaro, Bergo, Carbone, Modory, Johnson, Pitts, O'Day, Singer, Ruffolo, Montemurro, Wisnefski, West, Smitz, Ekornaas.

Nays: Supervisors Faraone, Larsen, Carey-Mielke, Clark, Noble, Gorlinski, Elverman.

Ayes. 19. Nays. 7.

Motion carried.

RESOLUTION 82

82. From Human Services and Finance Committee regarding Modifying the 2003 Division of Aging Budget to reflect additional funding for the Nutrition Program.

WHEREAS, the Division of Aging Services has received additional funding in the NSIP Meals program allocations, and

WHEREAS, County Levy remains unaffected by this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the 2003 budget of the Department of Human Services Division of Aging Services be modified as follows: Expenditures and Revenues be increased by \$3305 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

Submitted by:

HUMAN SERVICES COMMITTEE
Eunice Boyer
Don Smitz
Anne Bergo

FINANCE COMMITTEE
Robert Carbone
Gordon West
Terry Rose

John O'Day
William Grady

John O'Day
Robert Pitts

It was moved by Supervisor Boyer to adopt Resolution 82. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 83

83. From Human Services and Finance Committees and Brookside Trustees regarding Budget Modification to increase Licensed Bed Assessment Expense and Increase Operating Offsetting Revenue.

WHEREAS, Brookside Care Center, a Licensed Skilled Nursing Facility, is Medicaid (Title XIX) certified and

WHEREAS, The Department of Health and Family Services, Division of Health Care Financing charge a monthly Nursing Home Licensed Bed Assessment and

WHEREAS, The Governor's July 1, 2003 budget increased the Monthly Licensed Bed Assessment from \$32 per occupied bed to \$75 per licensed bed and

WHEREAS, The Governor's budget also provided for an increase in the daily Medicaid rate by \$3.66 and

WHEREAS, due to the current residency mix at Brookside, the increase in bed assessment expense paid to the State of Wisconsin and the increase in operating revenue offset each other and

WHEREAS, county tax levy is unaffected by this resolution,

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the 2003 budget modification requesting an increase in expenses and an increase in revenue in the amount of \$49,000.

Submitted by:

BROOKSIDE TRUSTEES:	FINANCE COMMITTEE	HUMAN SERVICES
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Robert W. Pitts

Robert Carbone

Eunice Boyer

Robert Carbone

Terry Rose

Anne Bergo

Eunice Boyer

Robert W. Pitts

John O'Day

Nancy Principe

John O' Day

Don Smitz

Louis DeMarco

Gordon West

William Grady

It was moved by Supervisor Boyer to adopt resolution 83. Seconded by Supervisor Pitts.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 84

84. From Judiciary & Law, Finance and Buildings and Grounds Committees regarding Detentions Capital Improvement Project.

WHEREAS, the current Department detentions inmate population is now averaging 700 inmates daily due to increased local incarcerations and holding federal inmates, and

WHEREAS, there is a serious need to internally expand Pre-Trial cell space by double bunking 52 existing beds to remove inmates from sleeping on the floor, and

WHEREAS, there is serious need internally to add an additional number of hard cells, between 80 and 150 beds, in the unused industrial area at the Kenosha County Detention Center to alleviate overcrowding, and

WHEREAS, the County of Kenosha has a capital spending fund of \$2,075,113 set in abeyance to be utilized for the purpose of expanding jail bed space at the KCDC, however the federal grant support will not materialize for this build out and the project is abandoned, and

WHEREAS, the borrowed funds of \$1,089,000 intended for the build out at KCDC be re-programmed to this bed expansion project, and

WHEREAS, the county's bond counsel has confirmed that the monetary fund of \$1,089,000 can be re-programmed to be utilized for such purpose, and

WHEREAS, the Federal CAP Revenue be reduced by \$1,000,000 as federal grant dollars are no longer available for supporting local jail expansion projects, and

WHEREAS, the additional increase of BICE inmates, coupled with the USMS inmates already being housed, has resulted in an substantial anticipated surplus in revenue within the Sheriff's Department, and

WHEREAS, the sale of the county property of the old 52nd Street (Human Services Building) will net funds to be allocated to the internal expansion of the KCDC.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the attached budget modification, which is incorporated herein by reference, to reallocate designated funds to complete internal expansion of the Pre-Trial and KCDC Detention Facilities as follows:

\$50,000 from surplus unallocated federal prisoner revenue to the Pre-Trial double bunking expansion project.

\$1,089,000 be re-directed to the KCDC internal bed expansion project.

Detentions Capital Improvement Project #2

\$250,000 from the sale of the old 52nd Street property (Human Services Building).

\$711,000 from surplus revenue and expenditures in Sheriff's Budget to the KCDC internal expansion project.

BE IT FURTHER RESOLVED, that the spending authority for the KCDC and Pre-trial internal expansion projects will not exceed \$2.1 million, that if proceeds from the sale of the Human Services Building and/or Sheriff's budget surplus are less than the budget estimates, the spending authority will be reduced accordingly. Additionally, if the project costs are less than anticipated, then any unspent funds will lapse to the General Fund.

Submitted by:

JUDICIARY & LAW COMMITTEE	FINANCE COMMITTEE	BUILDING & GROUNDS
James Huff	Robert Carbone	Mark Wisnefski
Brenda Carey-Mielke	Terry Rose	Mark Molinaro Jr.
Anita Faraone	John O'Day	Anne Bergo
Terry Rose	Roberts Pitts	Doug Noble
Joe Montemurro	Gordon West	Gordon West

It was moved by Supervisor Huff to adopt Resolution 84. Seconded by Supervisor Wisnefski.

It was moved by Supervisor Molinaro to strike the ninth (9th) Whereas that refers to the sale of the county property of the old 52nd Street building. Strike the \$250,000 from the sale of the 52nd street property and modify the \$711,000 surplus revenue and expenditures in the Sheriff's Budget to \$961,000. Seconded by Supervisor Grady.

It was moved by Supervisor Elverman to refer Resolution 84 to the next meeting and at that meeting we request that someone from the Finance Department and Sheriff's Department attend the meeting to answer questions. Seconded by Supervisor Ruffolo.

It was moved and seconded to Close Debate on the Referral.
Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Carbone, Modory, Johnson, Pitts, O'Day, Larsen, Wisnefski, Clark, West, Smitz, Elverman, Ekornaas.

Nays: Supervisors Huff, Molinaro, Faraone, Singer, Ruffolo, Montemurro, Carey-Mielke, Noble, Gorlinski.

Ayes. 17. Nays. 9.
Motion failed.

It was moved by Supervisor Singer to Amend the Amendment to read that the \$250,000 come from the General Fund and the surplus revenue stay at \$711,000 and the first monies received in revenues be put back into the General Fund. Seconded by Supervisor by Supervisor Wisnefski. Supervisor Molinaro agreed to modify his amendment to read as Supervisor Singer moved.

It was moved by Supervisor O'Day to Close Debate on the referral.
Seconded By Supervisor Johnson.
Roll call vote.

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

Nays: Supervisors Molinaro, Carbone, Ruffolo, Montemurro.

Ayes. 22. Nays. 4.

Motion carried.

Roll call vote on the amendment.

Ayes: Supervisors Grady, Huff, Molinaro, Bergo, Faraone, Johnson, O'Day, Singer, Montemurro, Larsen, Carey-Mielke, Noble, West, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Kessler, Boyer, Rose, Carbone, Modory, Pitts, Ruffolo, Wisnefski, Clark, Elverman.

Ayes. 16. Nays. 10.

Motion carried.

It was moved by Supervisor Johnson to close debate. Seconded by Supervisor Rose.

Roll call vote.

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

Nays: Supervisors Huff, Molinaro, Ruffolo, Montemurro, Gorlinski.

Ayes. 21. Nays. 5.

Motion carried.

Roll call vote on Resolution 84 as amended. (2/3 vote required)

Ayes: Supervisors Kessler, Grady, Huff, Molinaro, Bergo, Faraone, O'Day, Singer, Montemurro, Larsen, Carey-Mielke, Noble, West, Gorlinski, Ekornaas.

Nays: Supervisors Boyer, Rose, Carbone, Modory, Johnson, Pitts, Ruffolo, Wisnefski, Clark, Smitz, Elverman.

Ayes. 15. Nays. 11.

Motion lost.

It was moved by Supervisor Rose to adopt Resolution 84 as printed on tonight's Agenda.

Frank Volpintesta, Corporation Counsel said that he will look into Supervisor Rose' motion.

Chairman Kessler stated that they would continue with the agenda until Mr. Volpintesta came back with an answer.

RESOLUTION 85

85. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grant.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$28,000 from the WI Bureau of Transportation Safety to establish mobilized enforcement efforts between December 1, 2003 and Sept. 30, 2004 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 speeding and alcohol/drug impaired drivers 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 \$28,000 and increases expenditures by \$28,000.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff

Brenda Carey-Mielke

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Anita Faraone
Joe Montemurro
Terry Rose

John O'Day
Robert Pitts
Gordon West

It was moved by Supervisor Huff to adopt Resolution 85. Seconded by Supervisor West.

Roll call vote.

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

Nays: Supervisor Gorlinski.

Ayes. 24. Nays: 1.

Motion carried.

RESOLUTION 86

86. From Judiciary & Law and Finance Committees regarding recognizing Unanticipated Revenue Surplus.

WHEREAS, the County of Kenosha did establish in the 2003 Sheriff's Department Budget a revenue line item , 21100 - 445801, for USMS Inmate Housing and,

WHEREAS, based upon the anticipated daily maintenance of 38 USMS inmates at a reimbursement rate of \$70.00 per day, a total revenue projection of **\$970,900** was submitted and ,

WHEREAS, in the first quarter of 2003 an additional per diem agreement was struck with the Bureau of Immigration to house an overflow of illegal aliens for a reimbursable rate of \$70.00 per day and,

WHEREAS, with the additional increase of BICE inmates, coupled with the USMS inmates already being housed, the situation has resulted in an substantial surplus in revenue and,

WHEREAS, the Sheriff's projected revenue of **\$970,900** for 2003 from the housing of Federal Inmates had already been met by August , 2003 and ,

WHEREAS, the continued housing of Federal Inmates has resulted in additional unanticipated revenue to date in the amount of **\$ 1,000,000 +.**

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the attached budget modification , which is incorporated herein by reference, to recognize a surplus in federal inmate revenue of **\$110,875** and expenditures increase of **\$110,875.**

\$30,000 to Detentions Food & Groceries for the ability to make a bulk food purchase before the end of 2003 , to assist in the feeding of the additional federal inmates in 2004.

\$40,175 to Detentions Medical and Dental to offset a budgeted shortage for inmate medical care due to an unanticipated increase in costs after the 2003 budget had been submitted.

\$40,700 to Detentions Inmate Medical Services to cover the past 3 years of unknown medical reimbursements to United Hospital Systems.

Recognizing Unanticipated Revenue Surplus

#2

Submitted by:

JUDICIARY & LAW COMMITTEE

FINANCE COMMITTEE

James Huff

Robert Carbone

Brenda Carey-Mielke

Terry Rose

Anita Faraone

John O'Day

Terry Rose

Roberts Pitts

Joe Montemurro

Gordon West

It was moved by Supervisor Huff to adopt Resolution 86. Seconded by Supervisor Rose.

Motion carried unanimously.

RESOLUTION 87

87. From Judiciary & Law and Finance Committees regarding a Resolution to transfer funds from the General Fund to the Medical Examiner's Budget.

WHEREAS, there was an unforeseen increase in overall case activity in the Medical Examiner's Office, which required additional autopsies, expert consultations, x-rays, toxicology, histology and other diagnostics, and

WHEREAS, the Medical Examiner's Office is responsible for payment of bills incurred for such contractual services and,

WHEREAS, these were insufficient funds budgeted to cover the cost of the increase in these necessary contractual services,

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County board of Supervisors approve the transfers of fund, as outlined in the attached budget modification form which is incorporated by reference. The budget modification requires a transfer of \$16,500 from the General Fund.

Submitted by:

JUDICIARY & LAW COMMITTEE

James Huff

Anita Faraone

Brenda Carey-Mielke

Joe Montemurro

Terry Rose

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Gordon West

Robert Pitts

John O'Day

It was moved by Supervisor Huff to adopt resolution 87. Seconded by Supervisor O'Day.

Motion carried unanimously.

RESOLUTION 88

88. From Judiciary & Law Enforcement Committee regarding CCW - Senate Bill 214.

WHEREAS, Senate Bill 214, currently being debated by the Wisconsin Legislature, would allow citizens to carry concealed weapons under certain conditions if properly licensed by a County Sheriff; and

WHEREAS, Senate Bill 214, as currently written, would require the County Sheriffs to be the licensing authority for applicants for a concealed weapons license which would require that background checks be completed prior to the issuance of a license as well as the revocation of licenses for violation of the license qualifications; and

WHEREAS, Senate Bill 214, as currently written, puts the burden of implementing this law on the counties with administrative costs to the Sheriff for licensing and monitoring compliance with license requirements and on the Clerk of Courts to provide notice to the Sheriff of all court proceedings that would require suspension or revocation of a license to carry a concealed weapon; and

WHEREAS, it is estimated that between 1% to 2% of the local population will apply for a license, 1,500 to 3,000 people and with many sheriff's department's opting out, applicants could be re-directed to the Kenosha Sheriff's Office to issue, and

WHEREAS; the amount of time needed to process background checks within a limited time window (30 days), would necessitate the assigning of a minimum of 2 detectives on a full time basis plus overtime to handle the workload; and

WHEREAS, the cost to Kenosha County in equipment, software and processing is estimated at approximately \$32,000; and

Subject: CCW - Senate Bill 214

#2

WHEREAS, Senate Bill 214 allows County Boards to authorize the County Sheriff to "opt out" of the licensing procedure if approved by a two-thirds vote of the members.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby authorize the Sheriff to "opt out" of the licensing procedure because of the burdensome administrative costs of providing licensing and the potential liability to Kenosha County if Senate Bill 214 becomes law;

Submitted by:

JUDICIARY & LAW ENFORCEMENT

James Huff

Brenda Carey-Mielke,

Anita Faraone

Joe Montemurro

Terry Rose

It was moved by Supervisor Huff to adopt Resolution 88. Seconded by Supervisor Carey-Mielke.

It was moved by Supervisor Pitts to postpone Resolution 88. Seconded by Supervisor Carey-Mielke.

It was moved by Supervisor O'Day to close debate. Seconded by Supervisor Rose.

Roll call vote.

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

Nays: Supervisors Huff, Molinaro, Ruffolo, Montemurro, Gorlinski.

Ayes. 21. Nays. 5.

Motion carried.

Roll call vote on postponing.

Ayes: Supervisors Grady, Boyer, Carbone, Pitts, Larsen, Wisnefski, Clark, Noble, Gorlinski, Ekornaas.

Nays: Supervisors Kessler, Rose, Huff, Molinaro, Bergo, Modory, Faraone, Johnson, O'Day, Singer, Ruffolo, Montemurro, Carey-Mielke, West, Smitz, Elverman.

Ayes. 10. Nays. 16

Motion failed.

Roll call vote on Resolution 88.

Ayes: Supervisors Kessler, Rose, Huff, Molinaro, Bergo, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, West, Smitz, Elverman.

Nays: Supervisors Grady, Boyer, Carbone, Ruffolo, Wisnefski, Gorlinski, Ekornaas.

Ayes. 19. Nays. 7.

Motion carried.

RESOLUTION 89

89. From Land Use and Finance committee regarding Modifying 2003 County Development Division Budget after applying for and receiving additional State Funds for Land Conservation Purposes.

WHEREAS, Kenosha County receives State funds for the purpose of providing a Land and Water Conservation Program for the County of Kenosha as required by State Statutes, and

WHEREAS, Kenosha County has a professional services contract with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for the implementation of Kenosha County's Land and Water Conservation program, and

WHEREAS, Kenosha County has applied for and will receive an additional \$35,000 to be used to support its 2003 Land and Water Conservation program, and

WHEREAS, the additional \$35,000 in State funds can be used to assure that SEWRPC continues to provide Land Conservation Services given the rapid pace of development currently taking place in Kenosha County, and

WHEREAS, these additional State funds will provide additional services to Kenosha County without the use of tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the County Development Division budget in the Department of Planning and Development be amended per the attached budget modification form.

Submitted by:

LAND USE COMMITTEE
Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

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

It was moved by Supervisor Smitz to adopt Resolution 89. Seconded by Supervisor Pitts.

Motion carried unanimously.

RESOLUTION 90

90. From Land Use Committee regarding Final Plat of Hazeldell Estates Subdivision, Robert D., Jr. and Julia Pringle (Owners/Developers), Lon Wienke (Agent), located in the Town of Bristol.

WHEREAS, at a regularly held public hearing of the Kenosha County Land Use Committee on November 19, 2003 review was given to the Final Plat of Hazeldell Estates Subdivision located on Tax Parcel #35-4-121-224-0100 in the west half of the southeast quarter of Section 22, Township 1 North, Range 21 East, Town of Bristol. For informational purposes only, this property is located on the northeast corner of the intersection of County Trunk Highway "Q" (104th Street) and County Trunk Highway "MB" (160th Avenue); and

WHEREAS, the plat was submitted in accordance with the requirements of Chapter 236 of Wisconsin State Statutes and the developer agreed to comply with those land platting laws; and

WHEREAS, the plat is 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 Hazeldell Estates Subdivision subject to the conditions presented in (Exhibit 1, on file in the Department of Planning and Development) and subject to signing the developer's agreement between the developer and the Town; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) reviewed the subject plat with regards to stormwater management and erosion control and recommended approval of the plat.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the Final Plat of Hazeldell Estates Subdivision subject to the conditions as approved by the Land Use Committee.

Submitted by:

LAND USE COMMITTEE
Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Resolution 90. Seconded by Supervisor Ekornaas.
Motion carried.

RESOLUTION 91

91. From Land Use Committee regarding Final Plat of Falcon Heights Subdivision, Stafford Development, L.L.C. (Owner/Developer), located in the Town of Salem.

WHEREAS, at a regularly held public hearing of the Kenosha County Land Use Committee on November 19, 2003 review was given to the Final Plat of Hazeldell Estates Subdivision located on Tax Parcel #35-4-121-224-0100 in the west half of the southeast quarter of Section 22, Township 1 North, Range 21 East, Town of Bristol. For informational purposes only, this property is located on the northeast corner of the intersection of County Trunk Highway "Q" (104th Street) and County Trunk Highway "MB" (160th Avenue); and

WHEREAS, the plat was submitted in accordance with the requirements of Chapter 236 of Wisconsin State Statutes and the developer agreed to comply with those land platting laws; and

WHEREAS, the plat is 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 Hazeldell Estates Subdivision subject to the conditions presented in (Exhibit 1, on file in the Department of Planning and Development) and subject to signing the developer's agreement between the developer and the Town; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) reviewed the subject plat with regards to stormwater management and erosion control and recommended approval of the plat.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the Final Plat of Hazeldell Estates Subdivision subject to the conditions as approved by the Land Use Committee.

Submitted by:

LAND USE COMMITTEE
Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Resolution 91. Seconded by Supervisor Ekornaas.
Motion carried.

RESOLUTION 92

92. From Land Use Committee regarding Final Plat of Oak Forest Estates Subdivision, Ray Parvinian (Developer), located in the Town of Somers.

WHEREAS, at a regularly held public hearing of the Kenosha County Land Use Committee on November 19, 2003 review was given to the Final Plat of Oak Forest Estates Subdivision located on Tax Parcel #80-4-222-141-0226 in the northeast quarter of Section 14, Township 2 North, Range 22 East, Town of Somers. For informational purposes only, this property is located on the south side of County Trunk Highway "E" (12th Street) and west of 41st Avenue; and

WHEREAS, the plat was submitted in accordance with the requirements of Chapter 236 of Wisconsin State Statutes and the developer agreed to comply with those land platting laws; and

WHEREAS, the plat is 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 Somers recommended approval of Oak Forest Estates Subdivision subject to the conditions presented in (Exhibit 1, on file in the Department of Planning and Development) and subject to signing the developer's agreement between the developer and the Town; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) reviewed the subject plat with regards to stormwater management and erosion control and recommended approval of the plat.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the Final Plat of Oak Forest Estates Subdivision subject to the conditions as approved by the Land Use Committee.

Submitted by:

LAND USE COMMITTEE
Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Resolution 92. Seconded by Supervisor Larsen.
Motion carried.

RESOLUTION 93

93. From Finance Committee regarding Bills over \$5,000.00.

HEREAS, the Wisconsin State Statutes provides that the County Board may act on all bills over \$10,000.00 and

WHEREAS the County Resolution requires that the Finance Committee must act on all bills over \$5,000.00, and

NOW, THEREFORE LET IT BE RESOLVED, that the following bills be approved for payment:

KENOSHA COUNTY PAYMENT GROUPS BILLS OVER \$5,000.00

APPROVAL BY FINANCE COMMITTEE AND COUNTY BOARD ARE REQUIRED:

<u>DIVISIONS</u>	<u>PAYMENT GROUPS</u>
FINANCE GROUPING #1 & #2	\$1,288,959.17
PERSONNEL GROUPING #1 - #4	\$1,042,587.03
DISABILITY SERVICES #1 & #2	\$1,301,401.09
PAYMENT GROUPS GRAND TOTAL:	\$3,632,947.29

Submitted by:

FINANCE COMMITTEE
Robert Carbone

John O'Day
Terry Rose
Gordon West
Robert Pitts

It was moved by Supervisor Carbone to adopt Resolution 93. Seconded by Supervisor Rose.

Supervisor Clark abstained from voting on Professional Services, Community Programs. Spanish Center and Shalom Center.
Motion carried.

It was moved by Supervisor Noble to amend Resolution 84 by making an additional line item that would have \$250,000.00 in anticipated revenue as opposed to the General Fund which would leave \$250,000 intact and the concept of what to do with the Human Services Building on 52nd Street be left alone to another time. Seconded by Supervisor Molinaro.

It was moved by Supervisor Grady to close debate. Seconded by Carey-Mielke.

Roll call vote.

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

Nays: Supervisors Molinaro, Ruffolo, Montemurro.

Ayes. 23. Nays. 3.

Motion carried.

Roll call on amendment.

Ayes: Supervisors Grady, Boyer, Huff, Bergo, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Larsen, Carey-Mielke, Clark, Noble, Gorlinski, Smitz, Ekornaas, Molinaro, Montemurro.

Nays. Supervisors Kessler, Rose, Carbone, Ruffolo, Wisnefski, West, Elverman.

Ayes. 19. Nays. 7.

Motion carried.

Roll call vote on Resolution 84 as amended.

Ayes: Supervisors Kessler, Grady, Boyer, Huff, Molinaro, Bergo, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Rose, Carbone, Ruffolo, Wisnefski, West, Elverman.

Ayes. 20. Nays. 6.

Motion carried.

COMMUNICATION

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

Chairman Kessler referred Communication 28 to the Corporation Counsel.

CLAIMS

55. Kristen Singer - pothole damage.

56. Kristy Borst - miscarriage while incarcerated.

Chairman Kessler referred Claims 55 & 56 to corporation Counsel.

It was moved by Supervisor Rose to approve the November 12th, 13th, 18th 2003 minutes. Seconded by Supervisor West.

Motion carried.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Gorlinski.

Roll call vote requested.

Ayes: Boyer, Rose, Pitts, Wisnefski, Smitz.

Nays: Supervisors Kessler, Grady, Huff, Molinaro, Bergo, Carbone, Modory, Faraone, Johnson, O'Day, Singer, Ruffolo, Montemurro, Larsen, Carey-Mielke, Clark, Noble, West, Gorlinski, Elverman, Ekornaas.

Ayes. 5. Nays. 21

Motion failed.

Supervisor Singer moved to go into closed session. Seconded by Supervisor Montemurro.

Motion carried.

Meeting went into CLOSED SESSION PER 1985 (1)(e)of the Wisconsin Statutes, conducting specified public business where competitive or bargaining reasons require a closed session.
Review status of collective bargaining.
Meeting went into closed session at 11:50 p.m.

Prepared by: Pam Young
Chief Deputy
Submitted by: Edna R, Highland
County Clerk