

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

June 17, 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, Molinaro, Bergo, Carbone, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Wisniewski, Carey-Mielke, Clark, West, Kerkman, Gorlinski, Smitz, Elverman, Huff, Ruffolo, Noble and Ekornaas.

Excused: Supervisor Larsen, Modory, Marrelli.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Jon Zielsdorf, 6246-373rd Ave, Town of Wheatland spoke regarding the promotional procedures within the Sheriff's Department. Currently a detective or sergeant can test for the position of lieutenant. The proposed change will eliminate the possibility for detectives to take the test for lieutenant without first being a sergeant. He has been with the Sheriff's Department 23 years and as a detective for 17 years. The proposed change is a slap in the face.

Ken Santelli, a detective with the Sheriff's Department stated that when he took the test to become a detective it was understood that they could take the lieutenant test. To now take that opportunity away would be very upsetting and hinder the Sheriff's Department.

Bob Danbeck, 7626-27th Avenue, Kenosha. He has been attending the Highway & Parks Committee Meetings and he is very disturbed and shocked at the possibility of the golf courses being privatized. The reason the golf courses have lost money is because the administration decided to take the parks department employees and put the entire budget on the golfers. When the golf courses were considered an enterprise there was no problem with the golfers paying for the improvement of the courses. Now, all the parks in the County are the responsibility of the golfers. Does that mean all parks will be privatized? Every supervisor should be on the phone with our state representatives and telling them to let the county refinance one more time. The interest rates are going lower.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that Resolution 30 has been pulled from the agenda.

Supervisor Molinaro stated that we are not following the rules, again. There is a protocol for pulling a item from the agenda. The chairman should follow that rule. The chairman of the Legislative Committee should poll his committee.

Supervisor Johnson polled the Legislative Committee to vote on removing Resolution 30 from tonight's agenda. The vote was unanimous.

Chairman Kessler stated that the County Executive will present his State of the County Address on July 1, 2003.

Chairman Kessler stated that everyone had a copy of the Economic Summit Report in their packet. John Milisaukas is here tonight if anyone has questions.

Chairman Kessler reminded everyone that Saturday, June 21st Kenosha County Council of Governments will be meeting at the Kenosha County Center at 8:30 a.m. The state budget is the topic for the meeting and all our legislators will be there. He has also been in contact with the WCA to set up an educational seminar on County Board Rules to be held on July 29th. Supervisor Johnson stated the Legislative Committee was meeting that night due to the County Board Meeting being changed to July 22nd. Chairman Kessler said he will work around it and reschedule.

SUPERVISOR REPORTS

Supervisor Huff stated that he has purchased a home in the 5th District and his phone number is 652-2087.

Supervisor Gorlinski stated that tomorrow, the 18th SEWRPC Commissioners will have their quarterly meeting in West Bend. On the agenda is a resolution adopting a Comprehensive Plan for the Des Plaines River Watershed. It consists of two volumes. Copies will be available after tomorrow.

Supervisor Pitts wanted to remind everyone about the Brookside Picnic this coming Friday starting at 10:00 a.m. until 2:00 p.m. Stop by and talk with the residents and have some food.

Supervisor Carbone stated that Dave Geersten put on everyone's desk a document regarding the State Levy Freeze. There is a process available to the county to protect itself if the levy freeze is passed. A number of municipalities have enacted legislation to protect themselves. If interested in the process please contact the Finance Director.

Supervisor Wisnefski stated that he knows that the budget is very tight but could we hire a waterboy? Please have water at the next County Board Meeting.

OLD BUSINESS

Ordinances - First reading, two required.

ORDINANCE 13

13. From Judiciary & Law and Administration Committee regarding Civil Service Ordinance.

It was moved by Supervisor Carey-Mielke to adopt Ordinance 13. Seconded by Supervisor Singer.

It was moved by Supervisor Noble to amend Ordinance 13 with a grandfather clause stating: on Page 4-15 (b) Eligibility. For Detectives appointed after July 1st, 2003 to be eligible to take any promotional exam for the position of lieutenant the Deputy must have at least five years of service with the Kenosha County Sheriff's Department and the current classification of sergeant. If there are not at least three (3) applicants from the rank of Sergeant, then Deputy sheriffs having at least five (5) years of service with the Kenosha County Sheriff's department and the current classification of Detective may apply. Detectives Appointed prior to July 1, 2003 may apply for a Lieutenant's position.

Roll call vote on the amendment.

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

Nays: Supervisor Gorlinski

Ayes. 24 Nays: 1.

Motion carried.

Supervisor Molinaro also questioned the residence requirements. Sheriff Beth stated that the day a Deputy is hired he/she must be a resident of Kenosha County. Brooke Koons stated that on Page 4-11, number 7 it states that every appointee shall reside in Kenosha County, and if he/she at any time resides elsewhere thereafter, he/she shall be deemed to have resigned.

Supervisor Molinaro stated that he wanted a time limit of within 40 days added into: 4-12, (d) Proposed Number 1 and Proposed Number 2. A specified time is necessary. Seconded by Supervisor Huff.

It was moved by Supervisor Rose to refer Ordinance 13 as amended back to Judiciary & Law and Administration Committees. Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Grady, Boyer, Rose, Huff, Molinaro, Bergo, Faraone, Johnson, Pitts, O'Day, Montemurro, Wisnefski, Carey-Mielke, Clark, West, Gorlinski, Smitz, Elverman, Ekornaas.

Nays: Supervisors Kessler, Carbone, Singer, Ruffolo, Noble, Kerkman.

Ayes. 19. Nays. 6.

Motion carried.

ORDINANCE 14

14. From Legislative Committee regarding Creating Section 2.06 (4) of the Municipal Code of Kenosha County Pertaining to Citizen Comments.

It was moved by Supervisor Johnson to adopt Ordinance 14. Seconded by Supervisor Singer.

It was moved by Supervisor Molinaro to table Ordinance 14. Seconded by Supervisor Ruffolo.

Roll call vote.

Ayes: Supervisors Grady, Boyer, Huff, Molinaro, Bergo, Johnson, Pitts, O'Day, Singer, Ruffolo, Montemurro, Wisnefski, Carey-Mielke, Kerkman, Smitz.

Nays: Supervisors Kessler, Rose, Carbone, Faraone, Clark, Noble, West, Gorlinski, Elverman, Ekornaas.

Ayes. 15. Nays. 10.

Motion carried.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 15

15. From Land Use committee regarding Jerome E. and Judith M. Ketterhagen, 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 #30-4-220-051-0107 located in the northeast quarter of Section 5, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District (30.03 acres). For informational purposes only, this property is located on the southeast corner of the intersection of County Trunk Highway "KR" (1st Street) and County Trunk Highway "B" (288th Avenue).

Jerome E. and Judith M. Ketterhagen - (Owners)

Description: That part of the northeast quarter and the southeast quarter of the northeast quarter of Section 5, Township 2 North, Range 20 East of the Fourth Principal Meridian, in the Town of Brighton, County of Kenosha, State of Wisconsin and being more particularly described as follows: Commence at the north quarter corner of said Section 5; thence south 01°33'41" east along the west line of said northeast quarter section 1410.20 feet to the place of beginning of this description; thence north 88°25'45" east 761.30 feet; thence south 01°34'53" east 572.48 feet; thence south 88°25'45" west 761.50 feet to a point on the west line of said northeast quarter section; thence north 01°33'41" west along said west line 572.48 feet to the place of beginning. Containing 10.01 acres of land more or less. Subject to rights of the public over the west 33 feet thereof for highway purposes. (County Trunk Highway "B" a/k/a 288th Avenue).

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

Submitted by:

LAND USE COMMITTEE

Don Smitz

Tom Gorlinski

Irv Larsen

Mark Molinaro

Fred Ekornaas

ORDINANCE 16

16. From Land Use Committee regarding Robert D. Jr. and Julia Pringle (Owners), Lon Wienke (Agent), requesting rezoning from A-1 Agricultural Preservation 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 part of Tax Parcel #35-4-121-224-0100 located in the southeast quarter of Section 22, Township 1 North, Range 21 East, Town of Bristol be changed from A-1 Agricultural Preservation District to R-1 Rural Residential District (59.49 acres). 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).

Robert D. Jr. and Julia Pringle - (Owners)

Lon Wienke - (Agent)

Description: That part of the southwest quarter and the northwest quarter of the southeast quarter of Section 22, Township 1 North, Range 21 East of the Fourth Principal Meridian, Town of Bristol, Kenosha County, Wisconsin, described as follows: Beginning at the southwest corner of the southeast quarter of said Section 22; thence north 01°59'21" west along the west line of said southeast quarter 2640.24 feet to the northwest corner of said southeast quarter; thence north 88°59'17" east along the north line of said southeast quarter 759.25 feet; thence south 01°59'21" east parallel with the west line of said southeast quarter 1200.00 feet; thence north 88°59'17" east parallel with the north line of said southeast quarter 193.75 feet; thence south 01°59'21" east parallel with the west line of said southeast quarter 600.00 feet; thence north 88°59'17" east parallel with the north line of said southeast quarter 366.16 feet to the east line of the southwest quarter of said southeast quarter; thence south 02°04'38" east along the east line of the southwest quarter of said southeast quarter 840.55 feet to the southeast corner of the southwest quarter of said southeast quarter; thence south 88°59'55" west along the south line of the southwest quarter of said southeast quarter 1320.46 feet to the point of beginning. The parcel contains 59.496 acres, more or less. This description is intended to extend to the center of all roads.

Submitted by:
LAND USE COMMITTEE
Don Smitz
Tom Gorlinski
Irv Larsen
Mark Molinaro
Fred Ekornaas

ORDINANCE 17

17. From Land Use Committee regarding George J. and Geraldine H. Podlin, requesting rezoning from PR-1 Park Recreational District to R-4 Urban Single-Family Residential 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 Parcel #67-4-120-361-0320 located in the northeast quarter of Section 36, Township 1 North, Range 20 East, Town of Salem be changed from PR-1 Park-Recreational District to R-4 Urban Single-Family Residential District. For informational purposes only, this property is located at 21929 116th Street, which is on the south side of County Trunk Highway "V" (116th Street) approximately ¼ mile east of the intersection of 224th Avenue.

George J. and Geraldine H. Podlin - (Owners)

Description: Lot C of Certified Survey Map #1272, Volume 1357, Pages 611-612. 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 15 thru 17. Seconded by Supervisor Gorlinski.
Motion carried.
Resolutions - one reading.

RESOLUTION 19

19. From Administration Committee regarding Reauthorization of Worker's Compensation Self Insurance.

WHEREAS, the County of Kenosha, Wisconsin is a qualified political subdivision of the State of Wisconsin, and

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the self-insured Worker's Compensation Plan has consistently performed at a fiscal advantage when compared with commercial worker's compensation premiums; and

WHEREAS, the Administration Committee at its (date) meeting and the Finance Committee at its (date) meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3) which reads in part "any political subdivision or taxing authority of the State electing to self-insure shall notify the (Department of Workforce Development)...every three years after initial notice." and

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Kenosha, Wisconsin does ordain as follows:

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect; and
- (2) Authorize Personnel Analyst, Robert J. Riedl, to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Submitted by:

ADMINISTRATION COMMITTEE

David Singer

John Ruffolo

Joseph Clark

Thomas Kerkman

Mark Modory

It was moved by Supervisor Singer to adopt Resolution 19. Seconded by Supervisor Ruffolo.

Motion carried.

RESOLUTION 20

20. From Finance Committee regarding Initial Resolution authorizing the Issuance of General Obligation refunding Bonds in an Amount Not to Exceed \$8,180,000 and Providing for the Sale of the Bonds.

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION REFUNDING BONDS
IN AN AMOUNT NOT TO EXCEED \$8,180,000
AND PROVIDING FOR THE SALE OF THE BONDS

WHEREAS, the County Board of Supervisors of Kenosha County, Wisconsin (the "County") has determined that the County is in need of an amount not to exceed \$8,180,000 for the public purpose of refunding obligations of the County, including interest on them, to wit: refunding portions of the County's General Obligation Corporate Purpose Bonds, Series 1993B, dated September 1, 1993, General Obligation Corporate Purpose Bonds, Series 1994A, dated February 1, 1994, General Obligation Corporate Purpose Bonds, Series 1994B, dated February 1, 1994 and General Obligation Promissory Notes, Series 1998B, dated October 1, 1998 (hereinafter the refinancing of the County's outstanding obligations shall be referred to as the "Refunding");

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to refund outstanding obligations; and,

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds should be issued in an amount not to exceed \$8,180,000 for the purpose described above; and it is now necessary and desirable to authorize their sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Bonds. For the purpose of paying costs of the Refunding, there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes, a principal amount not to exceed EIGHT MILLION ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$8,180,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Bonds. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the

name of the County, general obligation bonds aggregating a principal amount not to exceed EIGHT MILLION ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$8,180,000), which bonds shall be designated "General Obligation Refunding Bonds" (the "Bonds"). The County shall offer the Bonds for public sale on or about July 1, 2003.

Section 3. Notices of Sale. The County Clerk (in consultation with the County's financial advisor, Ehlers & Associates, Inc.) shall cause a Notice of Sale to be prepared and distributed and may prepare or cause to be prepared an Official Statement or other form of offering circular setting forth the details of the Bonds.

Section 4. Award of the Bonds. Following receipt of bids for the Bonds, the County Board of Supervisors shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 17th day of June, 2002.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose

John O'Day

Robert Pitts

Gordon west

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

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Molinaro, Bergo, Carbone, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Wisnefski, Clark, West, Kerkman, Gorlinski, Smits, Elverman, Huff, Ruffolo, Noble and Ekornaas.

Nays: Supervisor Carey-Mielke.

Ayes. 24. Nays. 1.

Motion carried.

RESOLUTION 21

21. From Finance Committee regarding Providing for the Sale of Not to Exceed \$5,320,000 general Obligation Promissory Notes.

RESOLUTION PROVIDING FOR THE SALE OF

NOT TO EXCEED \$5,320,000

GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS, on November 13, 2002, the County Board of Supervisors of Kenosha County, Wisconsin (the "County") adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$5,320,000" (the "Initial Resolution") for the public purpose of paying the cost of remodeling, renovating and improving various County buildings and sites, including parks and golf courses; constructing, extending, repairing and improving roads and highways; and acquiring land or interests in land, vehicles, equipment, software, furnishings and fixtures (the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such purposes; and,

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in an amount not to exceed

\$5,320,000 for the purpose authorized in the Initial Resolution should be issued, and it is now necessary and desirable to authorize their sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal amount not to exceed FIVE MILLION THREE HUNDRED TWENTY THOUSAND DOLLARS (\$5,320,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed FIVE MILLION THREE HUNDRED TWENTY THOUSAND DOLLARS (\$5,320,000) (the "Notes"). The County shall offer the Notes for public sale on or about July 1, 2003.

Section 3. Notices of Sale. The County Clerk (in consultation with the County's financial advisor, Ehlers & Associates, Inc.) shall cause a Notice of Sale to be prepared and distributed and may prepare or cause to be prepared an Official Statement or other form of offering circular setting forth the details of the Notes.

Section 4. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes; to award the Notes to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 17th day of June, 2003.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose

John O'Day

Robert Pitts

Gordon West

It was moved by Supervisor Carbone to adopt Resolution 21. Seconded by Supervisor O'Day.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Molinaro, Bergo, Carbone, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Wisnefski, Clark, West, Kerkman, Gorlinski, Smitz, Elverman, Huff, Ruffolo, Noble and Ekornaas.

Nays: Supervisor Carey-Mielke.

Ayes. 24. Nays. 1.

Motion carried.

RESOLUTION 22

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

WHEREAS, 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:

DIVISIONS

FINANCE GROUPING # 1 & 2

PERSONNEL GROUPING # 1

PAYMENT GROUPS

\$1,689,614.16

\$ 347,114.56

Gordon West
Robert Pitts

It was moved by Supervisor Carbone to adopt Resolution 24. Seconded by Supervisor Pitts.
Motion carried.

RESOLUTION 25

25. From Human Services regarding Approval of the Appointment of Diane Knutson to the Kenosha County Workforce Investment Board.

WHEREAS, pursuant to County Executive Appointment 2003/04-07, the County Executive has appointed Diane Knutson to serve on the Kenosha County Workforce Investment Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Diane Knutson to the Kenosha County Workforce Investment Board. Ms. Knutson's appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Knutson will serve without pay as defined under Resolution 65 (1982-83) and will be filling a vacancy on this Board.

Submitted by:

HUMAN SERVICES COMMITTEE

Eunice Boyer
Donald Smitz
Anne Bergo
William Grady
John O'Day

It was moved by Supervisor Boyer to adopt Resolution 25. Seconded by Grady.

It was moved by Supervisor Molinaro to refer Resolution 25 back to Human Services Committee. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Rose, Huff, Molinaro, Faraone, Johnson, Pitts, O'Day, Singer, Ruffolo, Montemurro, Wisniewski, Carey-Mielke, Clark, Noble, West, Gorklinski, Elverman, Ekornaas.

Nays: Supervisors Kessler, Grady, Boyer, Bergo, Carbone, Kerkman, Smitz.
Ayes. 18. Nays. 7.

Motion carried.

RESOLUTION 26

26. From Judiciary & Law and Finance Committees regarding 2003 Traffic Safety Grant-Click It! Why Risk It! Campaign.

WHEREAS, the Kenosha County Sheriff's Department had been awarded \$3,500 for a Highway Safety Grant entitled, "Kenosha County Sheriff's Department Click It-Why Risk It?", for a period ending July 31, 2003, and

WHEREAS, the funds have been made available through the State of Wisconsin, Department of Transportation, Bureau of Transportation Safety, and

WHEREAS, these fund will be used to educate the public on seatbelt safety rules and proper child restraints and cover the cost of increased enforcement efforts in an attempt to influence the use of seat belts and child safety restraints and reduce alcohol related crashes, 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 form, which is incorporated herein by reference.

Note: This resolution requires NO dollars from the general fund. It increases revenues by \$3,500.00 and increases expenditures by \$3,500.00.

Submitted by:
JUDICIARY & LAW 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 moved by Supervisor Huff to adopt Resolution 26. Seconded by Supervisor O'Day.
2/3 vote required.
Motion carried unanimously.

RESOLUTION 27

27. From Judiciary & Law and Finance Committees regarding Homeland Security Equipment Grants.

WHEREAS, Kenosha County Division of Emergency Management has been awarded two Wisconsin Homeland Security Grant (FY03 and FY03 Supplemental) grants totaling \$539,063 for FY03 from the US Dept of Justice (DOJ) through the State of Wisconsin Office of Justice Assistance (OJA), and

WHEREAS, these grants are to be used for Local Homeland Security related equipment for First Responders throughout the County, as well as to enhance security at Critical Infrastructure Facilities, and

WHEREAS, these Wisconsin Homeland Security Grants are to be used to pay for personal protective equipment, explosive device mitigation and remediation equipment, chemical, biological, radiological, nuclear and explosive (CBRNE) search, logistical and rescue equipment, interoperable communications equipment, detection equipment, decontamination equipment, physical security enhancement equipment, Terrorism Incident Prevention Equipment and medical supplies and pharmaceuticals, and

WHEREAS, the cost of these grants are 100% funded by DOJ through OJA, requiring no tax levy, and

WHEREAS, this will require a FY03 budget modification of \$539,063,

NOW, THEREFORE BE IT RESOLVED, that any unexpended dollars as of December 31, 2003 should be carried over into the 2004 budget and that the Kenosha County Board of Supervisors approve that the Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form, and

BE IT FURTHER RESOLVED, that the Administration be authorized to modify the Budget for purposes of capital items for which the County retains possession, and

BE IT FURTHER RESOLVED, that the above budget authority shall also apply to Federal/State terrorism grants previously approved by the County Board that were part of the Division of Emergency Management's 2003 budget.

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

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

It was moved by Supervisor Huff to adopt Resolution 27. Seconded by Supervisor Pitts.
2/3 vote required.
Motion carried unanimously.

RESOLUTION 28

28. From Land Use Committee regarding Final Plat of Blackhawk Acres Subdivision, Leland and John Stohr (Developers), in the Town of Randall.

WHEREAS, at a regularly held public hearing of the Kenosha County Land Use Committee on June 11, 2003 review was given to the Final Plat of Blackhawk Acres Subdivision located on Tax Parcel #60-4-119-163-1005 in the northeast quarter of the southeast quarter of Section 17, and the west half of the southwest quarter of Section 16, Township 1 North, Range 19 East, Town of Randall. For informational purposes only, this property is located on the north side of County Trunk Highway "Z" (93rd Street) approximately 0.4 miles west of the intersection of County Trunk Highway "O" (368th 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 Randall recommended approval of Blackhawk Acres 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 Blackhawk Acres 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 28. Seconded by Supervisor Ekornaas.
Motion carried.

RESOLUTION 29

29. From Land Use Committee regarding Final Plat of Prairie View Subdivision, Richard A. Karow (Developer), located in the Town of Wheatland.

WHEREAS, at a regularly held public hearing of the Kenosha County Land Use Committee meeting on June 11, 2003 review was given to the Final Plat of Prairie View Subdivision located on Tax Parcel #95-4-119-073-0205 in the northeast quarter and northwest quarter of the southwest quarter of Section 7, Township 1 North, Range 19 East, Town of Wheatland. For informational purposes only, this property is located on the north side of County Trunk Highway "F" (Bloomfield Road) approximately ¼ mile west of the intersection of County Trunk Highway "P" (400th 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 Wheatland recommended approval of Prairie View Subdivision subject to the conditions presented in (Exhibit 1, on file in the Department of Planning and Development) and subject to the signing of 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 Prairie View 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 29. Seconded by Supervisor Gorlinski.
Motion carried.

RESOLUTION 30

30. From Legislative Committee regarding Opposition to Levy Freeze.
Removed from agenda.

RESOLUTION 31

31. From Supervisor Joseph Clark regarding Advisory 2004 Budget Levy Cap.
Chairman Kessler referred Resolution 31 to the Finance Committee.

CLAIMS

9. Malcolm Byrd - wrongfully arrested.
10. Michael Kehoe - windshield damage.
Chairman Kessler referred Claims 9 & 10 to Corporation Counsel.

COMMUNICATIONS

2. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 10.881 acres of land located south of 60th Street and east of 88th Avenue in the Town of Somers.

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

Chairman Kessler refereed Communications 2 & 3 to Land Use Committee.

It was moved by Supervisor Singer to adopt the June 3, 2003 minutes as amended. Seconded by Supervisor Montemurro.

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

Motion carried.

Motion carried and meeting adjourned at 9:45 p.m.

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