

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

September 17, 2002

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

Excused: Supervisors Marrelli, Huff, Kerkman.

Present. 25. Excused. 3.

CHAIRMAN ANNOUNCEMENTS

Chairman Kessler stated that the packets for supervisors attending the WCA Conference are on their desks. The registration starts Sunday at 2:00 p.m. in Milwaukee.

Chairman Kessler stated that our retired State Senator, Joe Andrea, suffered a stroke this last Friday evening.

SUPERVISOR REPORTS

Supervisor Smitz spoke regarding the KD Pit being purchased by the county. A damn has to be replaced and Powers Lake Construction has the contract. This should be done in about four weeks.

Supervisor Carbone stated that Mr. Warnock and Gregg Bass spoke at the Administration Meeting regarding the audit from KHCP. Also, anyone interested in getting a copy of the agreement between KHCP and the entities, the by-laws and or minutes can obtain them from the personnel department. Also, the Finance Committee has sent a letter to the president of KHCP requesting that Virchow & Krause attend a joint meeting of the Finance and Administration Committees to go over the audit and answer questions. If interested in asking questions on the audit please submit them to Dave Geersten.

Supervisor Wisnefski reported on the fire damage at Brightondale Golf Course. The contract was awarded to Paul Davis Restoration. They will work with the county and insurance company.

Supervisor Wisnefski reported that a tentative agenda for the Annual Buildings & Grounds Tour on October 26th is being put together. Start at the Job Center, Jail, Medical Examiner's Office and then end up at Brightondale Golf Course and have lunch.

Supervisor Larsen stated that Tuesday morning during the WCA Conference the County Utility Taxing Group will be having a breakfast. If interested in attending please let him know. Seven supervisors indicated they would attend. Also, the residents of Somers received notices informing them of the planned State Highway Project for Hwy 32. He has had assurances and promises from Jim Kreuser that there would be a public meeting. It's projected to cost \$335.00 per resident in that utility district. This is a ridiculous amount. He is against it costing the residents so much. Also, Kenosha Unified is developing plans for building new schools and it will cost forty-seven to fifty-nine million dollars. We have got to stop spending money we don't have.

Supervisor Carey-Mielke reported that she serves on the Alcohol & Drug Counsel as an executive board member. This is a non-profit organization that is having a fund raiser on September 28th. The All American Style Show. Guest models will be Allan Kehl, Robert Wirch, Daniel Wade and Larry Zarletti. They want this event to be a profit. She is also putting together an informational brochure for her constituents explaining what the County Board does and what their responsibilities are. She also had the opportunity to visit the NACo University on the internet and they have a chat room for county supervisors across the country to share information. Real cost effective way to

communicate with leaders from other county governments. NACo offers a E-Government Training Program.

Supervisor Noble reported that there is a week in April called County Government Week and NACo has a program that can get the schools involved in government type classes in the high schools and have students really take part that week in different aspects of county government.

County Executive Appointments

27. Stanley A. Kerkman to serve on the Kenosha County Housing Authority.

Chairman Kessler referred County Executive Appointment to the Finance Committee.

NEW BUSINESS

Ordinances - first reading, two required.

ORDINANCE 27

27. From Highway & Parks Committee regarding Repealing and Recreating an Ordinance on Speed Limits for CTH "Z" from its intersection with CTH "C" northerly to its intersection with CTH "EM".

ORDINANCE 28

28. From Highway & Parks Committee regarding Reducing the Speed Limit on County Trunk Highway "Z" from County Trunk Highway "HM" to County Trunk Highway "C".

ORDINANCE 29

29. From Highway & Parks Committee regarding Reducing the Speed Limit on County Trunk Highway "X" South of State Trunk Highway 142.

Ordinances - one reading.

ORDINANCE 30

30. Ruth C. Lichter, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family residential 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 #80-4-222-232-0103 located in the northwest quarter of Section 23, Township 2 North, Range 22 East, Town of Somers be changed from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District. For informational purposes only, this property is located on the south side of County Trunk Highway "L" (18th Street) approximately 0.18 miles west of the intersection of 47th Avenue.

Ruth C. Lichter - (Owner)

Description: Part of the northwest quarter of Section 23, Township 2 North, Range 22 East of the Fourth Principal Meridian, lying and being in the Town of Somers, Kenosha County, Wisconsin and being more particularly described as: Commencing at the northeast corner of said quarter section; thence south 89°06'57" west along the north line of said quarter section 931.59 feet to the northwest corner of Certified Survey Map No. 2110, a plat of record and the point of beginning of the parcel to be herein described; thence continue south 89°06'57" west along said north line 219.90 feet to the northeast corner of Certified Survey Map No. 1822, a plat of record; thence south 01°32'48" east 283.00 feet to the southeast corner of said Certified Survey Map No. 1822; thence north 89°06'57" east parallel to the north line of said quarter section 219.90 feet to the southwest corner of aforesaid Certified Survey Map No. 2110; thence north 01°32'48" west 283.00 feet to the northwest corner of said Certified Survey Map No. 2110 and the point of beginning; subject to a public road over and across the most northerly portion thereof and subject to easements and restrictions of record.

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 31

31. Kenneth R. and Gary L. Kerkman, requesting rezoning from M-2 Heavy Manufacturing District, B-3 Highway Business District and A-2 General Agricultural District to B-5 Wholesale Trade and Warehousing District in the Town of Wheatland.

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

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcels #95-4-119-032-0410, #95-4-119-032-0400 and part of #95-4-119-033-0105 located in the west half of Section 3, Township 1 North, Range 19 East, Town of Wheatland be changed from M-2 Heavy Manufacturing District, B-3 Highway Business District and A-2 General Agricultural District to B-5 Wholesale Trade and Warehousing District. For informational purposes only, this property is known as Kerkman Brothers Construction Co., Inc., 35303 Geneva Road, which is on the southwest corner of the intersection of Geneva Road and County Trunk Highway "KD" (352nd Avenue).

Kenneth R. and Gary L. Kerkman - (Owners)

Description:

M-2 Heavy Manufacturing District, B-3 Highway Business District and A-2 General Agricultural District to B-5 Wholesale Trade and Warehousing District:

Parcel A and B of Certified Survey Map No. 493, recorded in Volume 1009 of certified survey maps on page 54 as Document No. 629327 in the Office of the Register of Deeds in and for Kenosha County, Wisconsin and being part of the southeast $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 3, Township 1 North, Range 19 East of the Fourth Principal Meridian, in the Town of Wheatland, County of Kenosha and State of Wisconsin.

In addition: Part of the northeast $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 3, Township 1 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: Commence at the south $\frac{1}{4}$ corner of said Section 3; thence north 01°57'29" west along the east line of said southwest $\frac{1}{4}$ section 2489.55 feet to the place of beginning of this description; thence south 88°03'30" west 724.42 feet; thence north 02°08'30" west 150.00 feet to a point on the north line of said southwest $\frac{1}{4}$ section; thence south 88°03'30" east (recorded as east) along said north line 724.90 feet to the center of said Section 3; thence south 01°57'29" east along the east line of said southwest $\frac{1}{4}$ section 150.00 feet to the place of beginning. Containing 2.50 acres of land more or less. Subject to rights of the public over the east 33 feet thereof for highway purposes (C.T.H. "KD" A.K.A. 352nd Avenue).

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 32

32. Kenneth A. Koch, Trustee of Koch Living Trust, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District excluding lands currently zoned 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 part of Tax Parcel #95-4-219-344-0401 located in the southeast quarter of Section 34, Township 2 North, Range 19 East, Town of Wheatland be changed from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy

District. For informational purposes only, this property is located on the east side of County Trunk Highway "KD" (352nd Avenue) approximately 0.2 mile north of the intersection of State Trunk Highway "50".

Kenneth A. Koch - (Owner)

Trustee of Koch Living Trust

Description: Being part of the southwest ¼ of the southeast ¼ of Section 34, Township 2 North, Range 19 East of the Fourth Principal Meridian. In the Town of Wheatland, County of Kenosha and State of Wisconsin and being more particularly described as follows: Commence at the southwest corner of said southeast ¼ section; thence north 01°27'05" west along the west line of said southeast ¼ section 400.00 feet to the place of beginning of a parcel of land hereinafter described; thence continue north 01°27'05" west along said west line, 266.80 feet; thence north 88°30'06" east 382.0 feet more or less to a point in the center of Munster Creek; thence southwesterly along the center line of said creek to a point; thence south 88°27'34" west 231.5 feet more or less; thence north 11°53'06" west 101.64 feet; thence south 88°32'55" west 24.75 feet to the place of beginning. Subject to the rights of the public over the west 24.75 feet for highway purposes (C.T.H. "KD") containing 2.39 acres of land more or less excluding lands currently zoned C-1 Lowland Resource Conservancy District.

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

Submitted by:

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Ordinances 30 thru 32.

Seconded by Supervisor Molinaro.

Motion carried.

Resolutions - one reading.

RESOLUTION 45

45. 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:

<u>DIVISIONS</u>	<u>PAYMENT GROUPS</u>
FINANCE GROUPING # 1	\$1,607,112.77
FINANCE GROUPING # 1	\$ 18,400.00
FINANCE GROUPING # 1	\$ 8,264.71
DISABILITY GROUPING # 1	\$ 859,846.19
PAYMENT GROUPS GRAND TOTAL:	\$2,493,623.67

Submitted by:

FINANCE COMMITTEE

Robert Carbone

John O'Day

Terry Rose

Gordon West

Robert Pitt

It was moved by Supervisor Carbone to adopt Resolution 45. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on invoices for Community Impact Programs, Professional Service Group, Shalom Center, Windy Oaks Group Home, Bridges Community Center and Women Horizons.

Motion carried.

RESOLUTION 46

46. From Highway & Parks Committee regarding Providing Comments on the

Preliminary Plan for Reconstruction of the Regional Freeway System in Southeastern Wisconsin.

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) is engaged in a major study, being undertaken at the request of the Secretary of the Wisconsin Department of Transportation, to develop a plan and program to be used to guide the efforts of the Department over the next 30 years as the deteriorating regional freeway system serving Southeastern Wisconsin is rebuilt; and

WHEREAS, an Advisory Committee created by SEWRPC, including representation from Kenosha County, has been engaged in studying the regional freeway system, in considering alternative ways in which that freeway system may be reconstructed, and in preparing a preliminary recommended regional freeway system reconstruction plan; and

WHEREAS, the regional freeway system carries on an average weekday over one-third of the daily travel in Southeastern Wisconsin and, accordingly, represents the single most important subsystem of facilities in the regional transportation system; and

WHEREAS, the SEWRPC Advisory Committee is seeking review of, and comment on, its preliminary recommendations in a wide variety of ways, including public informational meetings and hearings; and

WHEREAS, the reconstruction of the regional freeway system in Southeastern Wisconsin will represent a major public works program over the next several decades; and

WHEREAS, the course of action that is being charted through the current freeway study will lead to a reconstructed regional freeway system that will have to serve the Region, the State, and the Nation for the next 50 to 60 years; and

WHEREAS, the SEWRPC Advisory Committee is seeking specific reaction to the preliminary plan from the Kenosha County Board of Supervisors before developing a final plan that is intended to be formally adopted by each of the seven county boards in Southeastern Wisconsin and by the SEWRPC, all in an effort to demonstrate that a substantial consensus exists in the Region as to how the Department should approach reconstruction of the regional freeway system; and

WHEREAS, the preliminary plan released by the SEWRPC Advisory Committee recommends that the freeway system be reconstructed to accomplish the following two major objectives:

1. To ensure that as the regional freeway system is reconstructed, every effort is made to meet up-to-date design standards and to thereby achieve certain safety improvements, including relocating left-hand on- and off-ramps to the right-hand sides of the freeways, eliminating lane drops at major freeway interchanges, improving driver sight lines and reducing sharp freeway curves, and providing full inside and outside shoulders for safety and refuge.
2. To provide additional capacity on 127 miles of freeways, or less than one-half of the 270-mile regional freeway system, in order to avoid a substantial increase in freeway system traffic congestion and the attendant inefficiencies, time delays, and safety and reliability problems that such increased congestion would bring; and

WHEREAS, the SEWRPC Advisory Committee desires formal County Board reaction on the preliminary plan as soon as possible so that that Committee can meet its charge and report its final recommendations to the SEWRPC in early fall 2002.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

FIRST: That the Kenosha County Board of Supervisors hereby expresses its full support for the preliminary recommended regional freeway system plan as put forth by the SEWRPC Advisory Committee and encourages that Committee to include in its final set of recommendations all of the elements of freeway system improvement that were included in the preliminary recommended plan.

SECOND: That the County Clerk transmit a certified copy of the resolution to the SEWRPC.

Submitted by:

HIGHWAY AND PARKS COMMITTEE

Dennis Elverman

Darrel Haen
Irv Larsen
Doug Noble
Robert Pitts

It was moved by Supervisor Elverman to adopt Resolution 46. Seconded by Supervisor Haen.
Motion carried.

From Human Services Committee regarding:

RESOLUTION 47

47. Approving the Re-Appointment of Nancy L. Principe to the Brookside Board of Trustees.

RESOLUTION 48

48. Approving the Re-Appointment of Robert Carbone to the Brookside Board of Trustees.

RESOLUTION 49

49. Approving the Re-Appointment of Robert W. Pitts to the Brookside Board of Trustees.

It was moved by Supervisor Boyer to adopt Resolutions 47 thru 49. Seconded by Supervisor Bergo.

It was moved by Supervisor Montemurro to amend Resolutions 48 & 49 by striking per diem as defined under Resolution 65 (1982-83). Seconded by Supervisor Bergo.

It was moved by Supervisor Clark to refer the review of Resolutions 65 to Finance Committee. Seconded by Supervisor Modory.

It was moved by Supervisor Elverman to table Resolutions 47 thru 49 to review per diem as defined under Resolution 65 (1982-83) and bring back at the next County Board Meeting. Seconded by Supervisor Carey-Mielke.
Roll call vote to table.

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

Nays: Supervisors Haen, Molinaro, Faraone.

Abstain: Supervisor Carbone.

Ayes. 21. Nays. 3. Abstain. 1

Motion carried.

RESOLUTION 50

50. Approving the Appointment of Theresa J. Gilliland to the Kenosha County Specialized Transportation Commission.

WHEREAS, pursuant to County Executive Appointment 2002/03-17, the County Executive has appointed Theresa Gilliland to serve on the Kenosha County Specialized Transportation Commission; 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 Specialized Transportation Commission 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 Theresa Gilliland to the Kenosha County Specialized Transportation Commission. Ms. Gilliland's appointment shall be effective immediately and continuing until the 31st day of December, 2004 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Gilliland will serve without pay as defined under Resolution 65 (1982-83) and will be succeeding herself.

Submitted by:

HUMAN SERVICES COMMITTEE:

Eunice Boyer
Donald Smitz
Anne Bergo
Darrel Haen
John O'Day

RESOLUTION 51

51. Approving the Appointment of Marbeth Knoff to the Kenosha County Specialized Transportation Commission.

WHEREAS, pursuant to County Executive Appointment 2002/03-19, the County Executive has appointed Marbeth Knoff to serve on the Kenosha County Specialized Transportation Commission; 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 Specialized Transportation Commission 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 Marbeth Knoff to the Kenosha County Specialized Transportation Commission. Ms. Knoff's appointment shall be effective immediately and continuing until the 31st day of December, 2004 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Knoff will serve without pay as defined under Resolution 65 (1982-83) and will be succeeding herself.

Submitted by:

HUMAN SERVICES COMMITTEE:

Eunice Boyer
Donald Smitz
Anne Bergo
Darrel Haen
John O'Day

RESOLUTION 52

52. Approving the Re-Appointment of Carol A. Schaufel to the Kenosha County Specialized Transportation Commission.

WHEREAS, pursuant to County Executive Appointment 2002/03-18, the County Executive has appointed Carol A. Schaufel to serve on the Kenosha County Specialized Transportation Commission; 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 Specialized Transportation Commission 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 Carol A. Schaufel to the Kenosha County Specialized Transportation Commission. Ms. Schaufel's appointment shall be effective immediately and continuing until the 31st day of December, 2004 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Schaufel will serve without pay as defined under Resolution 65 (1982-83) and will be succeeding herself.

Submitted by:

HUMAN SERVICES COMMITTEE:

Eunice Boyer
Donald Smitz
Anne Bergo
Darrel Haen
John O'Day

It was moved by Supervisor Boyer to adopt Resolutions 50 thru 52. Seconded by Supervisor Bergo. Motion carried.

RESOLUTION 53

53. From the Human Services and Finance Committees regarding Resolution to Modify 2002 Budget to reflect additional funding awarded by WI Dept. of Health and Family Services for the Consolidated Contract Immunization Program and the Farmer's Market Nutritional Program.

WHEREAS, the Kenosha County Department of Human Services, Division of Health has received additional funding from the Wisconsin Department of Health and Family Services for the Consolidated Contract Immunization Program in the amount of \$26,635 for the period of January 1, 2002 through December 31, 2002, and

WHEREAS, the Kenosha County Department of Human Services, Division of Health has also received additional funding from the Wisconsin Department of

Health and Family Services for the Farmer's Market Nutrition Program in the amount of \$500 for the period of January 1, 2002 through December 31, 2002, and
WHEREAS, these additional funds are awarded to fund additional immunization outreach and the allocation of additional funds for the Farmer's Market Nutritional Program, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County, and

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows: Revenue increases by \$27,135 and expenditures increase by \$27,135 as indicated in the attached budget modifications that are incorporated into this resolution by reference.

Submitted by:

HUMAN SERVICES COMMITTEE

Eunice Boyer

Anne Bergo

Darrel Haen

Donald Smitz

John O'Day

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Robert Pitts

Gordon West

John O'Day

It was moved by Supervisor Boyer to adopt Resolution 53. Seconded by Supervisor Carbone.
Motion carried unanimously.

RESOLUTION 54

54. From the Human Services and Finance Committees Resolution to increase the 2002 Division of Aging Services budget to reflect receipt of a grant for Alzheimer's respite services.

WHEREAS, The Kenosha County Department of Human Services Division of Aging Services has received a Community Options Program grant to start up a new group respite site for persons with dementia, and

WHEREAS, County Levy remains unaffected by this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the 2002 budget of the Department of Human Services Division of Aging Services be modified as follows: Expenditures and Revenues increase by \$39,155 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

Submitted by:

HUMAN SERVICES COMMITTEE

Eunice Boyer

Anne Bergo

Darrel Haen

Donald Smitz

John O'Day

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Robert Pitts

Gordon West

John O'Day

It was moved by Supervisor Boyer to adopt Resolution 54. Seconded by Supervisor Carbone.
Motion carried unanimously.

RESOLUTION 55

55. From the Human Services and Finance Committees Resolution for the Kenosha County Department of Human Services for 3rd Quarter budget modification for additional State and Federal funding.

WHEREAS, the Kenosha County Department of Human Services, Division of Workforce Development and Division of Children & Family Services developed a 2002 budget based on contract information projected by the State of Wisconsin, and

WHEREAS, the Division of Children & Family Services is receiving additional \$534,910 in State and Federal funds through the Department of Health & Family Services, and

WHEREAS, the Division of Children & Family Services is requesting to transfer \$2,000 from Office Supplies to Equipment > \$500 to purchase two facsimile machines, and

WHEREAS, County levy remains unaffected by this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Division of Workforce Development and Division of Children and Family Services budget be modified as follows:

Authorize the increase of expenditures by \$534,910, increase revenues by \$534,910, and transfer budget to equipment > \$500 for \$2,000 per the attached budget modification incorporated herein by reference.

Submitted by:

HUMAN SERVICES COMMITTEE
Eunice Boyer
Anne Bergo
Darrell Haen
Don Smitz
John O'Day

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

It was moved by Supervisor Boyer to adopt Resolution 55. Seconded by Supervisor Carbone.
Motion carried unanimously.

RESOLUTION 56

56. From the Judiciary & Law and Finance Committees regarding Enforcement Block Grant - 2002.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$36,416 for a Law Enforcement Block Grant entitled Local Law Enforcement Block Grant Program, for the period October 01, 2002 through September 30, 2003, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department through the U.S. Department of Justice, Bureau of Justice Assistance, and

WHEREAS, these funds will be used to purchase additional equipment for the department that has been so designated by the Sheriff for law enforcement purposes, and

WHEREAS, this grant will require a 10% hard match, or \$4,046 in County funds, that will be drawn from within the Sheriff's 2002 operating budget, and

WHEREAS, this budget modification will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and 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 \$36,416 and increases expenditures by \$36,416.

Submitted by:

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

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

It was moved by Supervisor Faraone to adopt Resolution 56. Seconded by Supervisor Carbone.
Motion carried unanimously.

RESOLUTION 57

57. From the Judiciary & Law and Finance Committees regarding Kenosha County PreTrial Intensive Supervision Program V Amendment.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$40,377 for a Highway Safety Grant entitled, "Kenosha County Sheriff's Department Intensive Supervision Program V", for the grant period of April 1, 2002 through December 31, 2002, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department through the State of Wisconsin, Department of Transportation, Bureau of Transportation Safety in their effort to improve traffic safety in Wisconsin, and

WHEREAS, the project will be facilitated by the Wisconsin Correctional Service in conjunction with their Pre-Trial Release Program, and

WHEREAS, repeat OMVWI offenders will be screened to receive intensive counseling treatment and supervision in lieu of incarceration and to effectively deter repeat offenses, and

WHEREAS, the budget modification 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 modification, 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 \$40,377 and increases expenditures by \$40,377.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff

Brenda Carey-Mielke

Anita Faraone

Terry Rose

Joe Montemurro

FINANCE COMMITTEE

Robert Carbone

Terry Rose

John O'Day

Robert Pitts

Gordon West

It was moved by Supervisor Faraone to adopt Resolution 57. Seconded by Supervisor Carbone.

Motion carried unanimously.

RESOLUTION 58

58. From Supervisor Terry Rose regarding Resolution for the purpose of notifying Kenosha Health Care Partners, Inc. of Kenosha County's Intention to terminate it's membership and participation in KHCP upon the occurrence of certain conditions.

Chairman Kessler referred Resolution 58 to the Administrative and Finance Committees.

Communication

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

Chairman Kessler referred Communication 12 to the Land Use Committee.

Claims

22. Larry Erickson - car damage from tar.

23. Daryl Bedford - car damage from tar.

Chairman Kessler referred Claims 22 & 23 to the Corporation Counsel.

It was moved by Supervisor Larsen to approve the September 3, 2002 minutes. Seconded by Supervisor Gorlinski.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:50 p.m.

Prepared by: Pam Young

Chief Deputy

Submitted by: Edna R, Highland

County Clerk