

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

August 20, 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, Marrelli, Bergo, Carbone, Modory, Faraone, Johnson, O'Day, Singer, Ruffolo, Montemurro, Larsen, Wisniewski, Carey-Mielke, Clark, Noble, Gorlinski, Smitz, Elverman, Ekornaas, Huff, Pitts.

Excused: Supervisors Molinaro, West, Kerkman.

Present. 25. Excused. 3.

SUPERVISOR REPORTS

Supervisor Wisniewski stated that he had photos of the building at Brightondale Golf Course that burned. The photos are on his desk if anyone wants to see them.

Supervisor Huff spoke about a letter from Ben Schliesman, Director of Emergency Management. The letter contains a list of upcoming events, exercises and training opportunities sponsored and/or coordinated by Kenosha County Emergency Management. Everyone is invited to attend.

Supervisor Rose spoke regarding the Kenosha Ice Arena. Two County Board Committees have suggested that a request for proposals be submitted as what to do with the Ice Arena. In his view before anything like that is done, the issue should come before the whole county board. First and foremost - do we want to be in the business of operating an Ice Arena? This is a policy decision.

Supervisor Singer stated that the Administration Committee received a KHCP Report from Jeff Warnock and he reviewed the history of KHCP with the committee members. Mr. Warnock stated that there is new legislation that would allow the pooling of public employees which was not available before. This pooling of employees would allow KHCP to broaden its membership. Mr. Warnock will be at the next Administration Committee meeting.

Supervisor Carbone stated that everyone received a budget schedule for hearings that will start in October and also an audit from Virchow Krause & Company for 2001. If there are any questions contact Dave Geertsen, Director of Finance.

Supervisor Elverman reported on the Highway & Parks Committee. For the second time this month the beaches were closed at Silver Lake. So far the pollution is unexplainable. There will be a resolution tonight regarding the building at the golf course that burned. The resolution is requesting the County Board to open an account to accept funds from insurance companies to begin the rebuilding process. We have \$1,000.00 deductible policy on the building. The resolution will be allowing the administration to select the general contractor and begin the process to rebuild before winter so that all the equipment can be stored.

Supervisor Pitts requested that each supervisor receive an audit report from the City regarding KHCP.

Supervisor Clark stated that equalized value has nothing to do with spending. As far as he is concerned we are \$7,000,000.00 in the hole for the work that we have to do in the up-coming year and if there is a thought that we are going to keep the mill rate at \$4.97 than that means we are going to pass a 9 - 10% increase in the levy to the taxpayers and that is unacceptable. And, even if we did that, we are still roughly 3.4 million dollars from where we need to be. It's time for cuts. We need to get rid of this big debt that the previous administration straddled onto this county. Let's not sell assets to make up for a deficit.

County Executive Appointments

19. Marbeth H. Knoff to serve on the Kenosha County Specialized Transportation Commission.

20. Robert Carbone to serve on the Brookside Board of Trustees.

21. Robert W. Pitts to serve on the Brookside Board of Trustees.

22. Nancy Principe to serve on the Brookside Board of Trustees.

Chairman Kessler referred Appointments 19 thru 22 to Human Services Committee.

NEW BUSINESS

Ordinances - one reading.

From Land Use Committee regarding:

ORDINANCE 21

21. Establishing a moratorium on consideration and/or issuance of zoning permits, conditional use permits, and zoning approvals for adult entertainment establishments pending a Land Use Committee Study to determine how the Zoning Ordinance should be changed to protect the Public Health, Safety and General Welfare in light of recent developments in the Law.

WHEREAS, studies in other communities indicate that adult establishments and certain activities that frequently occur in or around adult establishments, have tended to further the increase of criminal and other offensive activity, to disrupt the peace and order of communities, to depreciate the value of real property, to harm the economic welfare of communities, to encourage or facilitate the spread of sexually transmitted diseases, and to affect the quality of life of the communities; and

WHEREAS, these secondary effects of adult establishments are detrimental to the public health, safety and general welfare of Kenosha County residents, businesses and visitors; and

WHEREAS, the Kenosha County Board of Supervisors has previously adopted regulations to limit the secondary effects of adult establishments within the County, including Kenosha County Zoning Ordinance Sections 12.26-3 and 12.29-8(b)2; and

WHEREAS, developments in the law subsequent to the adoption of those regulations may have rendered some of those regulations ineffective; and

WHEREAS, a moratorium on consideration and/or issuance of zoning permits, Conditional Use Permits, and zoning approvals for adult entertainment establishments is necessary to allow the Kenosha County Land Use Committee to study how the zoning ordinance should be changed to address developments in the law while still protecting the public health, safety and general welfare of Kenosha County residents, businesses and visitors.

NOW, THEREFORE, the Kenosha County Board of Supervisors does hereby ordain as follows:

Sec. 1. -- Declaration of Moratorium. A moratorium is hereby declared with respect to the acceptance of applications for and the issuance of any of the following:

- A. Zoning permits for any Adult Establishment described in Kenosha County Zoning Ordinance Section 12.26-3;
- B. Conditional Use Permits required under Kenosha County Zoning Ordinance Sections 12.26-3 or 12.29-8(b)2;
- C. Approval of an Adult Entertainment District as provided in Kenosha County Zoning Ordinance Section 12.26-3.

Sec. 2 -- Duration of Moratorium. This moratorium shall be in effect for six months following the effective date of this ordinance or until a revised adult establishment ordinance is adopted and takes effect, whichever is earlier.

Sec. 3 -- Direction to Develop Revised Ordinance. During the period of this moratorium, the Land Use Committee is directed to draft a revised ordinance providing comprehensive regulation of adult establishments which shall be presented to the Kenosha County Board of Supervisors on the earliest possible date. It is the intention of the Board of Supervisors to adopt a revised ordinance prior to the expiration of this moratorium.

Sec. 4 -- Subjects for Consideration. In preparing a revised ordinance, the Land Use Committee shall review and evaluate Kenosha County Zoning

Ordinance Sections 12.26-3 and 12.29-8(b)2, consider available studies and information concerning the secondary effects of adult establishments in Kenosha County and elsewhere, consult with legal counsel, solicit input from appropriate county staff, and review any other information the Land Use Committee deems appropriate. The subjects the Land Use Committee may consider include, but are not limited to, the following:

- A. The under-inclusiveness or over-inclusiveness of Kenosha County Zoning Ordinance Sections 12.26-3 and 12.29-8(b)2.
- B. The appropriateness of current separation requirements between different adult establishments and between adult establishments and other land uses.
- C. The secondary effects of different kinds of adult establishments and the need to treat the establishments differently.
- D. The extent to which some kinds of adult establishments may be banned entirely and the extent to which such a ban would reflect community standards.
- E. The need for a licensing ordinance governing the ongoing operation of adult establishments.

Sec. 5 -- Severability. If a section, subsection, paragraph, sentence, clause, or phrase of this ordinance is declared unconstitutional or invalid for any reason by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance.

Sec. 6 -- Construction. If the provisions of this ordinance are found to be inconsistent with other provisions of the Kenosha County Code of Ordinances, this ordinance is deemed to control.

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 Ordinance 21. Seconded by Supervisor Gorlinski.

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

Roll call vote

Ayes: Supervisors Kessler, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, O'Day, Larsen, Wisnefski, Clark, Gorlinski, Smitz, Ekornaas, Huff, Pitts.

Nay: Supervisors Haen, Marrelli, Singer, Ruffolo, Carey-Mielke, Noble, Elverman.

Ayes. 17. Nays. 7.

Motion carried.

Roll call vote on Ordinance 21.

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

Nay: Supervisor Elverman.

Ayes. 24. Nays. 1

Motion carried.

ORDINANCE 22

22. Dave E and Kimberly S. Daniels and Carl and Shirley Daniels (Owners), 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 #30-4-220-241-0200 (Carl and Shirley Daniels) and all of Tax Parcel #30-4-220-242-0200 (Dave E. and Kimberly S. Daniels) located in the north half of Section 24, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to A-2 General

Agricultural District. For informational purposes only, these properties are located on the south side of 18th Street approximately ¼ mile west of the intersection of 216th Avenue.

Dave E. and Kimberly S. Daniels #30-4-220-242-0200 - (Owners)

Carl and Shirley Daniels #30-4-220-241-0200 - (Owners)

Description: Tax Parcel #30-4-220-242-0200 - The west ½ of the northwest ¼ of the northwest ¼ of Section 24, Town 2 North, Range 20 East. Said land being in the Town of Brighton, County of Kenosha and State of Wisconsin.

Tax Parcel #30-4-220-241-0200 - The west 1/2 of the northeast 1/4, excepting therefrom: A parcel more particularly described as: Commencing at the northeast corner of said northeast ¼ section; thence west along the north line of said ¼ section, 1638.13 feet to the place of beginning of said excepted parcel; thence south 01°06'56" east, 546.61 feet; thence west parallel to the north line of said ¼ section, 425.00 feet; thence north 01°06'56" east, 546.61 feet to the north line of said ¼ section; thence east along said north line, 425.00 feet to the point of beginning of excepted parcel containing 5.333 acres of land; the north 33 feet thereof subject to the rights of the public for roadway purposes (18th Street); said excepted parcel containing 5.011 acres of land exclusive of roadway. ALSO: 12.5 acres off the east side of the east ½ of the northwest ¼; all in Section 24, Township 2 North, Range 20 East of the Fourth Principal Meridian; containing 87 acres, more or less. Said land being in the Town of Brighton, County of Kenosha and State of Wisconsin.

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 23

23. Eugene and Arlene Badtke (Owners), William R. Colombe Family Trust (Buyer), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Paris.

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

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

That part of Tax Parcel #45-4-221-132-0300 located in the northwest quarter of Section 13, Township 2 North, Range 21 East, Town of Paris be changed from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District. For informational purposes only, this property is located on the east side of County Trunk Highway "MB" (136th Avenue) approximately ¼ mile south of the intersection of County Trunk Highway "E" (12th Street).

Eugene and Arlene Badtke - (Owners)

William R. Colombe Family Trust - (Buyer)

Description: Part of the south half of the northwest quarter of Section 13, Township 2 North, Range 21 East of the Fourth Principal Meridian, lying and being in the Town of Paris, Kenosha County, Wisconsin and being more particularly described as: Beginning on the north line of the south half of said quarter section at a point north 89°26'03" east 210.00 feet from the northwest corner thereof; thence continue north 89°26'03" east along and upon said north line 40.00 feet thence south 01°38'44" east parallel to the west line of said quarter section 307.00 feet; thence south 89°26'03" west parallel to the north line of the south half of said northwest quarter section 250.00 feet and to the west line of said quarter section; thence north 01°38'44" west along and upon said west line 25.00 feet; thence north 89°26'03" east parallel to the north line of said south half 210.00 feet; thence north 01°38'44" west parallel to the west line of said quarter section 282.00 feet and to the point of beginning. Subject to County Trunk Highway "MB" (136th Avenue) over and across the westerly 33.00 feet thereof.

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 24

24. Nellie N. Cliff Life Estate, Jewel White (Agent), requesting rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential 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 #60-4-119-134-0104 located in the southeast quarter of Section 13, Township 1 North, Range 19 East, Town of Randall be changed from R-1 Rural Residential District to R-2 Suburban Single-Family Residential District. For informational purposes only, this property is located on the northwest corner of the intersection of County Trunk Highway "F" (93rd Street) and County Trunk Highway "FR" (312th Avenue).

Nellie N. Cliff Life Estate - (Owner)

Jewel White - (Agent)

Description: Part of the southeast quarter of Section 13, Township 1 North, Range 19 East, commencing at the southeast corner of said section; thence west 609.17 feet; thence north 495.67 feet; thence east 609.17 feet along the north line of CSM #407 to east line of said southeast quarter; thence south to the point of beginning excluding CSM #407. This legal description is 5.17 acres excluding highway.

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 25

25. Town of Somers (Sponsor), Charles LaPlante (Owner), 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 #80-4-222-292-0330 located in the northwest quarter of Section 29, 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. This rezoning is considered a zoning map amendment to bring the existing parcel into compliance with the County's zoning ordinance. For informational purposes only, this property is located on the north end of (96th Avenue) approximately ¼ mile north of the intersection of County Trunk Highway "S" (Burlington Road).

Town of Somers - (Sponsor)

Charles LaPlante - (Owner)

Description: The east 355 feet of the south 5 acres of the north 40 acres of the east 1/2 of the northwest quarter of Section 29, Township 2 North, Range 22 East. (1.345 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 26

26. Michael and Susan Podskarbi, requesting rezoning from R-8 Urban Two-Family Residential District to R-3 Urban 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 #80-4-222-341-0045 located in the northeast quarter of Section 34, Township 2 North, Range 22 East, Town of Somers be changed from R-8 Urban Two-Family Residential District to R-3 Urban Single-Family Residential District. For informational purposes only, this property is located at 6223 and 6221 46th Place, which is on the southeast edge of the cul-de-sac on 46th Place approximately 160 feet east of the intersection of 63rd Avenue.

Michael and Susan Podskarbi - (Owners)

Description: ½ of Lot 35 and Lot 36 of Valley View Subdivision located in the northeast quarter of Section 34, Township 2 North, Range 22 East, Town of Somers.

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 22 thru 26. Seconded by Supervisor Larsen.

Motion carried.

Resolutions - one reading.

RESOLUTION 35

35. 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

PAYMENT GROUPS

FINANCE GROUPING # 1	\$1,493,787.26
FINANCE GROUPING # 2	\$ 15,000.00
DISABILITY GROUPING # 1	\$1,240,734.26
PERSONNEL GROUPING # 1	\$1,029,963.50
PAYMENT GROUPS GRAND TOTAL:	\$3,779,485.02

Submitted by:

FINANCE COMMITTEE

Robert Carbone

John O'Day

Terry Rose

Gordon West

Robert Pitts

It was moved by Supervisor Carbone to adopt Resolution 35. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on invoices Windy Oaks and Professional Services.

Motion carried.

RESOLUTION 36

36. From Highway & Parks, Building & Grounds and Finance Committees regarding Authorizing Repair of Parks Building Destroyed by Fire.

WHEREAS, On July 25, 2002 the Brighton Dale Golf Course Office-Maintenance-Storage Building was severely damaged by fire, and

WHEREAS, This building is an essential facility to the operation of Brighton Dale Links, housing electrical service for the course, computer controlled sprinkler operations, staff offices, valuable equipment storage space, repair and maintenance tools and supplies, and other operational components; and the repair of this facility is urgently needed to properly run the golf links; and

WHEREAS, this building and its contents is fully insured (with a \$1,000 deductible to be absorbed by the Golf Course budget) against the peril of fire, and all repairs will be covered by the property insurance claim proceeds, and there will be no funds from the General Fund or any levy funds required for this repair.

NOW THEREFORE BE IT RESOLVED, That the fire damage to the Brighton Dale Golf Course Office-Maintenance-Storage Building be repaired as soon as possible, by applying the fire insurance proceeds towards the cost of repair.

BE IT FURTHER RESOLVED, That no levy funds are appropriated for this repair, however a budget appropriation in the amount of \$XXX,000 based on preliminary estimates shall be established as shown in the attached Budget Modification form to receive the insurance claim proceeds and apply such funds to the repair of this facility. If the actual repairs exceed this preliminary estimate, the Administration is hereby permitted to increase the appropriate revenue and expenditure line items in equal amounts to reflect actual final repair costs.

Submitted by:

FINANCE COMMITTEE	HIGHWAY & PARKS COMMITTEE	BUILDING & GROUNDS COMMITTEE
Robert Carbone	Dennis Elverman	Mark Wisnefski
Terry Rose	Irv Larsen	Mark Molinaro Jr.
Gordon West	Doug Noble	Doug Noble
Robert Pitts	Robert Pitts	Anne Bergo

It was moved by Supervisor Elverman to adopt Resolution 36. Seconded by Supervisor Wisnefski.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 37

37. From Human Services and Finance Committees Increasing the 2002 Division of Aging Services budget to Reflect Increases in the Community Options Program and the Nutrition Services Incentive Program.

WHEREAS, The Kenosha County Department of Human Services Division of Aging Services has received Community Options Program funds to address long term care workforce issues and provide Disability Benefit Assistance, and

WHEREAS, the Division of Aging has received additional funding in the Nutrition Services Incentive Program, 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 \$79,667 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

Submitted by:

HUMAN SERVICES COMMITTEE	FINANCE COMMITTEE
Eunice Boyer	Robert Carbone
Don Smitz	Terry Rose
Anne Bergo	John O'Day
John O'Day	Robert Pitts
Darrel Haen	Gordon West

It was moved by Supervisor Boyer to adopt Resolution 37. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 38

38. From Human Services and Finance Committees regarding Reduction in 2002 Revenue to address "structural deficit" in Division of Disability Services.

WHEREAS, the Kenosha County Dept of Human Services, Division of Disability Services developed a 2002 budget based on projections of receipts for the year 2002, and

WHEREAS, those revenues did not fully materialize thereby creating a "structural deficit," and

WHEREAS, the Division of Disability Services is not receiving \$129,000 in State aid, and

WHEREAS, the above budget modification requires no additional County Levy dollars,

NOW THEREFORE BE IT RESOLVED, the Dept of Human Services, Division of Disability Services budget be modified as follows:

Expenditures decrease by \$129,000 with revenue decrease of \$129,000, as indicated in the attached budget modification which is incorporated into this resolution by reference.

Submitted by:

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

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

It was moved by Supervisor Boyer to adopt Resolution 38. Seconded by Supervisor Pitts.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 39

39. From Human Services and Finance Committees regarding Incorporating additional revenue into the 2002 budget.

WHEREAS, the Kenosha County Dept of Human Services, Division of Disability Services developed a 2002 budget based on projections of receipts for the year 2002, and

WHEREAS, the Division of Disability Services is receiving an additional \$41,275 in CSP Wait List revenue in the year 2002 to offset client waiting list, and

WHEREAS, the above budget modifications require no additional County Levy dollars,

NOW THEREFORE BE IT RESOLVED, the Dept of Human Services, Division of Disability Services budget be modified as follows:

Expenditures increase by \$41,275 with revenue increase of \$41,275, as indicated in the attached budget modification which is incorporated into this resolution by reference.

Submitted by:

HUMAN SERVICES COMMITTEE
Eunice Boyer
Anne Bergo
John O; Day
Don Smitz
Darrel Haen

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

It was moved by Supervisor Boyer to adopt Resolution 39. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 40

40. From Land Use Committee regarding Approval of the Appointment of Kay E. Goergen to the Kenosha County Board of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2002/03-16, the County Executive has appointed Kay E. Goergen to serve on the Kenosha County Board of Adjustments; and

WHEREAS, the Land Use Committee has reviewed the request of the County

Executive for confirmation of his appointment of the above-named individual to serve on the Kenosha County Board of Adjustments and is recommending to the Kenosha County Board of Supervisors the approval of this appointment;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Kay E. Goergen to the Kenosha County Board of Adjustments. Ms. Goergen's appointment shall be effective beginning immediately upon the confirmation of the County Board and continuing until the 30th day of June 2007, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Goergen will receive a per diem along with mileage reimbursements as defined under Resolution 65 (1982-83) and will be succeeding herself.

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 40. Seconded by Supervisor Ekornaas.

Motion carried.

COMMUNICATIONS

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

10. From the Village of Silver Lake outlining changes to the extraterritorial lands in the Town of Salem.

11. From Racine County Economic Development & Land Use Planning Committee regarding M-3 Conditional Use Permit.

Chairman Kessler referred Communications 9 thru 11 to Land Use Committee.

It was moved by Supervisor Ruffolo to approve the August 6th, 2002. Seconded by Supervisor Marrelli.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:45 p.m.

Prepared by: Pam Young

Chief Deputy

Submitted by: Edna R, Highland

County clerk