

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**January 16, 2007**

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

Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Arrington, West.

Present: 26. Excused: 2.

There were no Citizen Comments

There were no Announcements of the Chairman

**SUPERVISOR REPORTS**

Supervisor Singer reported the Chairman of the Building and Grounds met with the Executive Director of Kemper Center, along with Fred Patrie to discuss which projects need to be done. The next Building and Grounds meeting will be held at Kemper Center with the Kemper Center Board. He also stated the conceptual plans for the 911 center will be presented at a joint meeting tentatively scheduled January 30<sup>th</sup> at the Kenosha County Center. He invites the board to attend.

Supervisor Carbone thanked the board for the plant, phone calls and cards he received during his convalescence. He thanked his committee members who kept him informed and brought the budget forward. It was the first budget he missed in 18 years. He also stated according to County Board policy, the Finance Committee was polled and it was agreed to withdraw Resolution 79 regarding Daimler Chrysler notes. In the event Daimler Chrysler does announce that it favors Kenosha County for the new engine plant the resolution will be brought back to the county board.

Supervisor Carbone reported the general fund balance is conservatively estimated to have a modest decline in total available. This decline was planned and approved by the board as part of the 2007 budget. Even with the estimated decline, it is expected the general fund will exceed the board's adopted general fund requirements which is about 9 million dollars.

Supervisor Noble stated the Highway and Parks Committee was asked to do a traffic volume study for consideration of a four way stop at Hwy H and Bain Station Rd. It was decided that it did not qualify for a four way stop, but signs, "traffic on Hwy H does not stop" have been installed below the stop signs on Bain Station Rd. in both directions. Intersection warning signs have been installed on Hwy H. This will be reviewed periodically. He also stated golf rates for 2007 will be set at the February 5<sup>th</sup> meeting.

Supervisor Elverman stated the Administration Committee was asked to look into the issue of the lack of employees at Joint Services. The County doesn't manage that union so there is nothing the Administration Committee can do, but the County Board could voice an opinion as a partner. He also reported on the non-rep pay plan reviews. The first group of 25 employees were reviewed, 22 received the step increase, 2 were already at the top of their level and 1

review had not come in yet. He will update the board month by month so they know how the plan is going.

Supervisor Faraone stated the finance committee recommended funds be released to the county clerk to pay for the video taping of the county board meetings.

**COUNTY EXECUTIVE APPOINTMENTS**

- 26. Mary Celebre to serve on the Kenosha County Commission on Aging.
- 27. Robert Pitts to serve on the Kenosha County Brookside Board of Trustees.
- 28. Robert Carbone to serve on the Kenosha County Brookside Board of Trustees.
- 29. Gordon West to serve on the Kenosha County Brookside Board of Trustees.
- 30. Ruth D. Booth to serve on the Kenosha County Human Services Board.
- 31. Mario Maritato to serve on the Kenosha County Board of Health.

It was moved by Supervisor Faraone to immediately approve County Executive Appointments 28, 29 and 30. Seconded by Supervisor Jackson.

Motion carried.

Chairman Rose referred County Executive Appointments 26, 27 and 31 to the Human Services Committee.

**NEW BUSINESS**

Ordinances - second reading, two required.

**ORDINANCE 33**

33. From the Highway and Parks Committee to Create an Ordinance on Speed Limits for CTH "JS" from CTH "V" to USH 45.

It was moved by Supervisor Noble to adopt Ordinance 33. Seconded by Supervisor Grady.

Motion carried.

**ORDINANCE 34**

34. From Highway and Parks Committee an Ordinance to Amend Section 10.07(2) of the Municipal Code Regarding Prohibited Actions in County Parks.

It was moved by Supervisor Noble to adopt Ordinance 34. Seconded by Supervisor Kessler.

It was moved by Supervisor Breunig to amend Ordinance 34 as follows: Fifth line of paragraph to read "...property in any park. Gathering mushrooms in the fall season is allowed except in specified areas of the Pringle Nature Center that are used for Educational purposes. Motion seconded by Supervisor Jackson.

It was moved by Supervisor Elverman to refer Ordinance 34 back to the Highway and Parks Committee. Seconded by Supervisor Clark.

Motion carried.

Ordinances - one reading

**ORDINANCE 39**

39. From the Land Use Committee regarding Charles L. Riggs requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Resolution 39. Seconded by Supervisor Grady.

Motion carried.

**ORDINANCE 40**

40. From the Land Use Committee regarding Regency Hills - Riverwoods LLC and American Development LLC requesting rezoning from A-2 General Agricultural District to R-3 Urban Single-Family Residential in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Resolution 40. Seconded by Supervisor Jackson.

Motion carried.

**ORDINANCE 41**

41. From the Land Use Committee regarding Land Use Committee (Sponsor), Francis and Pamela Pleviak (Owners) requesting rezoning from R-3 Urban Single-Family Residential District to C-1 Lowland Resource conservancy District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Resolution 41. Seconded by Supervisor Roger Johnson.

Motion carried.

Resolutions - one reading

**RESOLUTION 75**

75. From Administration Committee a Resolution to Adopt Revised Safety Policies & Procedures.

It was moved by Supervisor Elverman to adopt Resolution 75. Seconded by Supervisor Marrelli.

Motion carried.

**RESOLUTION 77**

77. From Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between Kenosha County and SEIU Local 168-Maintenance and Custodial Workers.

It was moved by Supervisor Elverman to adopt Resolution 77. Seconded by Supervisor Carbone.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Marrelli, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Abstain: Supervisor Kubicki.

Ayes: 25 Abstain: 1

Motion carried.

**RESOLUTION 78**

78. From Extension Education and Finance Committees regarding UW-Extension 2007 Budget Modification After-school Project.

It was moved by Supervisor Marrelli to adopt Resolution 78. Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Abstain: Supervisor Booth.  
Ayes: 25 Abstain: 1

Motion carried.

**RESOLUTION 79**

79. From Finance Committee a Resolution providing for the sale of not to exceed \$5,000,000 General Obligation Promissory Notes.

Resolution 79 withdrawn.

**RESOLUTION 80**

80. From Human Services and Finance Committee a Resolution to add a \$4,997 grant to purchase new equipment and to make repairs to existing equipment in the ADRC Loan Closet to the Division of Aging Services 2006 budget.

It was moved by Supervisor Rossow to adopt Resolution 80. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 81**

81. From Human Services and Finance Committees a Resolution to modify the Division of Children & Family Services, Division of Disability Services 2006 Budget.

It was moved by Supervisor Rossow to adopt Resolution 81. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

**RESOLUTION 82**

82. From Human Services Committee a Resolution to approve the Re-Appointment of Thomas Fredericksen to the Kenosha County Veterans Commission.

It was moved by Supervisor Rossow to adopt Resolution 82. Seconded by Supervisor Booth.

Motion carried.

**RESOLUTION 83**

83. From Judiciary & Law Enforcement Committee Regular Cabaret License for Lumpy's Sports Bar & Grill.

It was moved by Supervisor Michel to adopt Resolution 83. Seconded by Supervisor Haas.

Motion carried.

**RESOLUTION 84**

84. From Judiciary & Law and Finance Committees regarding the Wisconsin Supreme Court's 2007-09 budget proposal contains a provision to consolidate and revised the formula of the Circuit Court Support and Guardian ad Litem payment programs into the "Circuit Court Services Support" program which will require that 75% of the court support services surcharge revenues collected by counties in the previous calendar year be appropriated for payment in the next fiscal year, resulting in additional revenue to Kenosha County.

It was moved by Supervisor Michel to adopt Resolution 84. Seconded by Supervisor Booth.

Motion carried.

**RESOLUTION 85**

85. From the Land Use Committee Adopting Public Participation Procedures for the Kenosha County Multi-Jurisdictional Comprehensive Planning Process (Smart Growth)

It was moved by Supervisor Ekornaas to adopt resolution 85. Seconded by Supervisor Jackson.

Motion carried.

COMMUNICATIONS

17. Communications from George E. Melcher regarding future rezonings.

Chairman Rose referred Communication 17 to Land Use.

CLAIMS

26. Sarah Lesniak - negligent actions by Deputy Sheriff.

27. Edgar Montanez - injured in Kenosha County Detention Center.

Chairman Rose referred Claims 26 and 27 to Corporation Counsel.

It was moved by Supervisor O'Day to approve the January 2, 2007 minutes.  
Seconded by Supervisor Roger Johnson.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:30 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk