

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

November 15, 2006

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, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Carbone.

Present: 26. Excused: 1.

Supervisor Arrington arrived after roll call.

There were no citizen comments.

There were no Chairman announcements.

There were no Supervisor Reports.

OLD BUSINESS

Policy Resolution - second reading, two required.

1. From Finance Committee regarding the 2007 Budget.

It was moved by Supervisor Wisnefski to adopt Policy Resolution 1. Seconded by Supervisor Faraone.

It was moved by Supervisor Rossow to amend Policy Resolution 1 to remove the words "relative to the Contract between the Kemper Center and the County, and that in the event that Kemper Center fails to perform, funds appropriated for the Kemper Center may be withheld" on page 5 last paragraph. And to strike the whole first paragraph on page 6 of Policy Resolution 1. Seconded by Supervisor West.

Chairman Rose stated that each amendment would be voted on separately.

It was moved by Supervisor Clark to amend the amendment to remove the words "including the option of possibly selling the facility" in the first paragraph on page 6 of Policy Resolution 1. Seconded by Supervisor Noble.

It was moved by Supervisor Molinaro to amend the amendment to remove the words "minutes of all meetings" from the last paragraph on page 5 of Policy Resolution 1. Seconded by Supervisor O'Day.

It was moved by Supervisor O'Day to close debate on the amendments to the amendment. Seconded by Supervisor Moore.

Roll call vote.

Ayes: Supervisors Grady, Kessler, Kubicki, Marrelli, Booth, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Moore, Wisnefski, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman.

Nays: Rose, Rossow, Huff, Singer, Molinaro, Jackson, West, Ekornaas.

Ayes: 18. Nays: 8

Motion carried.

Roll call vote on amendment to the amendment removing the words "minutes of all meetings" in the last paragraph page 5 of Policy Resolution 1.

Ayes: Supervisors Rose, Rossow, Kessler, Huff, Kubicki, Marrelli, Booth O'Day, Singer, Nudo, Molinaro, Jackson, Noble, West, Roger Johnson, Haas.

Nays: Supervisors Grady, Faraone, Ronald Johnson, Michel, Moore, Wisnefski, Clark, Breunig, Elverman, Ekornaas.

Abstain: Supervisor Arrington.

Ayes: 16. Nays: 10. Abstain: 1.

Motion carried.

Roll call vote on amendment to the amendment removing the words "including the option of possibly selling the facility" in the first paragraph on page 6 of Policy Resolution 1.

Ayes: Supervisors Rose, Grady, Rossow, Kessler, Huff, Kubicki, Booth, Arrington, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Haas, Elverman.

Nays: Supervisors Marrelli, Faraone, Moore, Breunig, Ekornaas.

Ayes: 22. Nays: 5

Motion carried.

Roll call vote on amendment to Policy Resolution 1 to strike entire first paragraph on page 6.

Ayes: Supervisors Rose, Grady, Rossow, Arrington, West, Haas.

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

Ayes: 6. Nays: 21.

Motion failed.

Roll call vote on amendment to Policy Resolution 1 to remove the words "relative to the Contract between the Kemper Center and the County, and that in the event that Kemper Center fails to perform, funds appropriated for the Kemper Center may be withheld" on page 5 last paragraph.

Ayes: Rose, Grady, Rossow, Kubicki, Booth, Michel, O'Day, Wisnefski, Jackson, Noble, West, Haas.

Nays: Supervisor Kessler, Huff, Marrelli, Faraone, Ronald Johnson, Singer, Nudo, Moore, Molinaro, Clark, Roger Johnson, Breunig, Elverman, Ekornaas.

Abstain: Supervisor Arrington.

Ayes: 12. Nays: 14. Abstain: 1

Motion failed.

Roll call on Policy Resolution 1 as amended passed unanimously.

NEW BUSINESS

Ordinance - one reading.

30. From the Land Use Committee regarding Land Use Committee (Sponsor), John Misek, Jr. and Linda Misek (Owners) requesting rezoning from C-1 Lowland Resource conservancy District to C-2 Upland Resource Conservancy District and from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 30. Seconded by Supervisor Nudo.

Motion carried.

31. From the Land Use Committee regarding City of Kenosha (Owner), Town of Somers (Sponsor) requesting rezoning to PR-1 Park and Recreational District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 31. Seconded by Supervisor Roger Johnson.

Motion carried.

32. From the Land Use Committee regarding Neil and Ramona Thorpe (Owners), Joseph R. and Catherine M. Davila (Buyers) requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 32. Seconded by Supervisor Jackson.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:25 P.M.

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