

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**September 21, 2004**

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

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Booth, Faraone, R. Johnson, Michel, Singer, Deschler, Wisnefski, Clark, Kerkman, Carbone, Carey-Mielke, Smitz, Ekornaas, Marrelli, Modory, Noble, O'Day, Molinaro, Huff, Gorlinski, L. Johnson.

Excused: Supervisor West.

Present. 27. Excused. 1.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Elverman stated that the youth football programs out in the western end is quite an extensive program. He went by Fox River Park, Highway F you would see hundreds of families out there. This is our county parks in use.

Chairman Elverman reminded everyone that on the September 28TH at 7:00 P.M. there will be a Committee of the Whole Meeting to discuss the Casino Intergovernmental Agreement.

Chairman Elverman stated that on September 15th at 5:00 p.m. himself and the County Board Chairman's of Racine and Walworth Counties interviewed and nominated two candidates for the Gateway Technical College Board. One was Supervisor Leonard Johnson's wife Patricia.

Chairman Elverman reminded everyone about the Wisconsin Counties Association Convention dates are September 26th - 28th in Milwaukee.

**SUPERVISORS REPORTS**

Supervisor R. Johnson announced that the Legislative Committee will meet next Tuesday at 6:00 P.M. prior to the Committee of the Whole.

Supervisor Noble stated that tentatively the Highway & Parks Committee will have a 6:00 P.M. meeting and part of the meeting will be to see a demonstration of boarder collies being used to assist in controlling the geese problem at Brighton Dale Golf Course. Watch for it on the blue agenda.

Supervisor Carey-Mielke stated that the Extension Education Committee met Monday, September 20th at the Kenosha County Center Building to interview candidates for the position of 4-H Agent. The position now requires a Bachelors degree not a Masters to promote more candidates. The position has been offered to one candidate and if that candidate accepts the offer they will announce who it is. Also, reviewed was the yearly contract with the University of Wisconsin and it has been signed.

Supervisor Molinaro stated that Building & Grounds did not have the regular scheduled meeting last week for lack of a quorum. The 52nd Street property is almost all cleared. What to do with the property still has to be discussed. The closing on the Silver Lake Property was done on the 15th of

this month. Also, there is a Town Meeting scheduled in the Town of Somers with himself and Supervisor Wisnefski on October 12th at 6:00 P.M. to discuss the casino.

Supervisor Gorlinski reported on the trip to New London County, Connecticut. The focus of this investigation was to gather information from local citizens, segments of local government and its employees relative to the effects and impact of the Mohegan Sun Casino. They talked to no elected officials. The report was given to every supervisor first. He just completed the report the day before.

Supervisor Huff stated that he was thoroughly impressed with the information that they received regarding the casino. Everyone was more than helpful. Please read the report. We need to stay ahead of the game.

County Executive Appointments

- 25. Linda Weiss to serve on the Kenosha County Board of Health.

Supervisor Elverman referred County Executive Appointment 25 to the Human Services Committee.

NEW BUSINESS

Ordinances - one reading.

**ORDINANCE 31**

31. From Land Use Committee regarding Becker Revocable Trust, Donald E. and Jean Becker Trustees (Sellers), Richard and Brenda Edwards (Buyers), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Randall.

**ORDINANCE 32**

32. From Land Use Committee regarding Edward C. and Denise D. Gillmore, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinances 31 & 32. Seconded by Supervisor Molinaro.

Motion carried.

**ORDINANCE 33**

33. From Land Use Committee regarding The Reserve LLC, Stephen R. Mills (Developer), requesting rezoning from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District and From C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District as well a the application of a PUD Planned Unit Development Overlay District in the Town of Salem.

It was moved by Supervisor Smitz to adopt Ordinance 33. Seconded by Supervisor Marrelli.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Booth, Faraone, R. Johnson, Michel, Singer, Deschler, Wisnefski, Kerkman, Carbone, Carey-Mielke, Smitz, Ekornaas, Marrelli, Modory, Noble, O'Day, Molinaro, Huff, Gorlinski, L. Johnson.

Nays: None.

Abstain: Supervisor Clark.

Ayes. 26. Nays. 0. Abstain. 1.

Motion carried.

**ORDINANCE 34**

34. From Land Use Committee regarding Clarence J. and Mary R. Daniels (Owners), Lon Wienke (Agent), requesting rezoning from A-1 Agricultural Preservation District to B-4 Planned Business District in the Town of Wheatland.

It was moved by Supervisor Smitz to adopt Ordinance 34. Seconded by Supervisor Marrelli.

Motion carried.

Resolutions - one reading.

**RESOLUTION 47**

47. From Administration Committee regarding Approval of the Appointment of Robert J. Riedl to serve as Director of the Division of Personnel Services.

It was moved by Supervisor Singer to adopt Resolution 47. Seconded by Supervisor Faraone.

Motion carried.

**RESOLUTION 48**

48. From Human Services Committee regarding Approval of the Appointment of Supervisor Ruth Delace Booth to the Human Services Board.

It was moved by Supervisor O'Day to adopt Resolution 48. Seconded by Supervisor Smitz.

Motion carried.

**RESOLUTION 49**

49. From Human Services Committee regarding Approval of the Appointment of Todd Battle to the Kenosha County Workforce Development Board.

It was moved by Supervisor O'Day to adopt Resolution 49. Seconded by Supervisor Booth.

Motion carried.

**RESOLUTION 50**

50. From Human Services regarding Approval of the Re-Appointment of Connie Matter to the Kenosha County Resource Center Board.

It was moved by Supervisor O'Day to adopt Resolution 50. Seconded by Supervisor Smitz.

Motion carried.

**RESOLUTION 51**

51. From Judiciary & Law Enforcement Committee regarding Regular Cabaret License for Rob's River Edge.

It was moved by Supervisor Carey-Mielke to adopt resolution 51. Seconded by Supervisor Michel.

Motion carried.

**COMMUNICATIONS**

7. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 12.515 acres of land from the Town of Somers.

8. From George E. Melch, Director of Planning and Development regarding future rezonings.

Chairman Elverman referred Communications 7 & 8 to the Land Use Committee

CLAIMS

15. Regarding William J. Ruesch - car damage.

16. Regarding Denise Waldow - fell in county building.

Chairman Elverman referred claims 15 & 16 to Corporation Counsel.

It was moved by Supervisor R. Johnson to approve the September 7, 2004 minutes. Seconded by Supervisor Smitz.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:00 P.M.

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





