

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

July 27, 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, Huff, Wipper, Booth, Faraone, R. Johnson, Michel, Singer, Deschler, Wisnefski, Clark, West, Kerkman, Carbone, Carey-Mielke, Smitz, Ekornaas, L. Johnson, Marrelli, Gorlinski, Modory.

Excused: Supervisors Noble, O'Day, Molinaro.

Present. 25. Excused. 3.

CITIZEN COMMENTS

Bob Danbeck, 7626-27th Avenue, stated that the golf courses are in great shape. We do not need to waste more money on having another referendum for the Casino. The people already said they wanted the Casino. The County Board cannot even afford to have their meetings televised live for \$2,100.00. But, there is enough money for another referendum?

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that there are two vacancies on the Gateway Technical College Board. There will be ads in the Kenosha Paper explaining the vacancies and the application process on August 9, 2004.

Chairman Elverman stated that there has been a request for people to apply to be on WCA Steering Committees. The deadline is August 27th. Also, applications are being requested for the WCA Board of Directors. The deadline is also August 27th. Anyone needing a copy of the applications please contact him.

Chairman Elverman stated that on August 3rd there will be a short presentation on the Casino Project and on August 17th the County Executive will be giving his State of the County Address.

SUPERVISORS REPORTS

Supervisor Clark stated that at the last county board meeting there was a request for the Chairman to automatically place on the agenda something for the committee chairmen to report on what was happening at their committee meeting. He hopes to see this on the next county board agenda.

Supervisor Singer stated that the Health Insurance Financial Status Report and Golf Division Cash Basis Report was in everyone's packet.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 9

9. From Land Use Committee regarding Kenosha County Land Use Committee (Sponsor), requesting the removal of the shoreland overlay designation on six parcels of land in the Town of Paris.

ORDINANCE 10

10. From Land Use Committee regarding Peggy J. Veicht (Seller), David M. Heiring and Ann E. Henry (Buyers), requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Paris.

ORDINANCE 11

11. From Land Use Committee regarding Eugene and Arlene Badtke (Owners), Twelfth Street Investors, LLC (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to B-5 Wholesale Trade and Warehousing District in the Town of Paris.

It was moved by Supervisor Smitz to adopt Ordinances 9, 10 & 11. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 12

12. From Land Use Committee regarding Thomas and Joan Hancock, requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Paris.

ORDINANCE 13

13. Land Use Committee (Sponsor), Thomas A. and Theresa Odell (Owners), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Paris.

ORDINANCE 14

14. From Land Use Committee regarding James W. and Suzanne M. Rogers (Sellers), Harvest Homes, Jim Walters (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Salem. The request also includes the application of a Rural Cluster Development Overlay.

It was moved by Supervisor Smitz to adopt Ordinance 12, 13 & 14. Seconded by Supervisor Ekornaas.

Motion Carried.

ORDINANCE 15

15. From Land Use Committee regarding Richard S. Manthy, Jr. requesting rezoning from B-2 Community Business District to R-3 Urban Single-Family Residential District in the Town of Salem.

ORDINANCE 16

16. From Land Use Committee regarding Armando and Theresa Covelli, requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District in the Town of Somers.

ORDINANCE 17

17. From Land Use Committee Achille F. and Joyce M. Infusino, requesting rezoning from A-2 General Agricultural District to R-4 Urban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the shoreland area in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinances 15, 16 & 17. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 18

18. From Land Use Committee Land Use Committee (Sponsor), Kevin and Laurie McDonald (Owners), requesting rezoning from A-4 Agricultural Land Holding District, R-2 Suburban Single-Family Residential District and R-3 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District in the Town of Somers.

ORDINANCE 19

19. From Land Use Committee Edward R. Kotrba, requesting rezoning from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District in the Town of Wheatland.

It was moved by Supervisor Smitz to adopt Ordinances 18 & 19. Seconded by Supervisor Gorlinski.

Motion carried.

Resolutions - one reading.

RESOLUTION 38

38. From Finance Committee regarding Authorizing Kenosha County's Participation in the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance Housing Program.

It was moved by Supervisor Carbone to adopt Resolution 38. Seconded by Supervisor Rose.

Motion carried unanimously.

RESOLUTION 39

39. From Finance Committee regarding Providing for the Sale of Not to Exceed \$3,100,000 General Obligation Promissory Notes.

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

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Booth, Faraone, R. Johnson, Michel, Singer, Wisnefski, Clark, West, Kerkman, Carbone, Carey-Mielke, Smitz, Ekornaas, L. Johnson, Marrelli, Gorlinski, Modory.

Nays: None.

Abstain: Supervisor Deschler.

Ayes. 23. Nays. 0. Abstain. 1.

Motion carried.

COMMUNICATIONS

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

It was moved by Chairman Elverman to refer Communication 5 to Land Use Committee.

CLAIMS

- 9. Regarding Violet M. Decker - car damage.
- 10. Regarding Gary Ruud - car damage.

Chairman Elverman referred Claims 9 & 10 to Corporation Counsel.

It was moved by Supervisor Faraone to approve the July 6, 2004 minutes.
Seconded by Supervisor Rose.

Motion carried.

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

Motion carried and the meeting adjourned at 8:00 P.M.

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