

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**May 18, 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, O'Day, Singer, Deschler, Molinaro, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas, L. Johnson, Marrelli.

Excused: Supervisors Carbone, Carey-Mielke, Modory.

Present. 25. Excused. 3.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Elverman stated that the pictured name tags are for access to the county buildings and they will be reprogrammed as they are currently not working.

Chairman Elverman stated that all new supervisors need to make an appointment with McDermott's for pictures to put on the county web site. Those with old pictures can also have theirs up-dated.

Chairman Elverman stated that the County Rules & Procedures are on the desks.

Chairman Elverman stated he is referring to the Finance Committee for discussion about per diem. Due to tight budgets maybe the County Board could maybe cut some spending. The intent of per diems has been misused. The county pays for transportation to events, over-night hotels, meals and gas mileage. The intent of per diem is for a work day missed from a job situation.

**SUPERVISORS REPORTS**

Supervisor Smitz spoke about the Fox River flooding and if we have more rain the river will be even higher. So far no homes have flooded.

Supervisor Wisnefski stated that he received a call from Supervisor Carbone telling him that he had to take his wife to the hospital and that is why he is not here tonight.

County Executive Appointments.

1. Earl W. Hollister to serve a five year term on the Kenosha County Housing Authority.

Chairman Elverman referred Appointment 1 to Finance Committee.

2. Maria Maravilla to serve on the Kenosha County Commission on Aging.
3. Robert Pitts to serve on the Brookside Board of Trustees.
4. Denis Wikel to serve on the Kenosha County Human Services Board.

Chairman Elverman referred Appointments 2 thru 4 to Human Services Committee.

**NEW BUSINESS**

Ordinances - one reading.

**ORDINANCE 2**

2. From Land Use Committee regarding Rosemary Vanderwerff, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

**ORDINANCE 3**

3. From Land Use Committee regarding Marion Stein Residence Trust and Clem Stein Trust (Owner), John E. Hotvedt (Counsel/Agent), requesting rezoning from R-1 Rural Residential 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 Smitz to adopt Ordinance 2 & 3. Seconded by Supervisor Gorlinski.

Motion carried.

**ORDINANCE 4**

4. From Land Use Committee regarding Marylln M. Zirbel 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 Paris.

**ORDINANCE 5**

5. From Land Use Committee regarding Concetta Cotugno Living Trust, Concetta Cotugno, Trustee (Seller), John Dvorak, (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Smitz to adopt Ordinances 4 & 5. Seconded by Supervisor Molinaro.

Resolutions - one reading.

**RESOLUTION 1**

1. From Finance Committee regarding Authorizing Restructuring of an Escrow Account Established with Proceeds of General Obligation Refunding Bonds.

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

Roll call vote.

Motion carried unanimously.

Motion carried.

**RESOLUTION 2**

2. From Finance Committee regarding Approving the Kenosha County 2003 Annual Comprehensive Economic Development Strategy (CEDs) Plan dated December 2003 and authorizing the submission of said report to the United States Department of Commerce, Economic Development Administration.

It was moved by Supervisor Wisnefski to adopt Resolution 2. Seconded by Supervisor Faraone.

Motion carried.

**RESOLUTION 3**

3. From Finance Committee regarding Establishment of Advisory CAP on 2005 General Purpose Levy Including Debt Reduction.

It was moved by Supervisor Wisnefski to adopt Resolution 3. Seconded by Supervisor Molinaro.

It was moved by Supervisor Rose to amend Resolution 3 by changing the levy increase from 4% to 3%. Seconded by Supervisor Clark.

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

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Faraone, Johnson, Michel, Singer, L. Johnson, Deschler, Wisnefski, Clark, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Singer, Molinaro, Noble.

Ayes. 21. Nays. 4.

Motion carried.

It was moved by Supervisor Singer to refer Resolution 3 back to committee. Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Elverman, Huff, Wipper, Michael, O'Day, Singer, L. Johnson, Molinaro, West, Gorlinski, Ekornaas.

Nays: Supervisors Grady, Rossow, Rose, Kessler, Marrelli, Booth, Faraone, R. Johnson, Deschler, Wisnefski, Clark, Noble, Kerkman, Smitz.

Ayes. 11. Nays. 14.

Motion lost.

It was moved by Supervisor Clark to close debate on amendment to Resolution 3. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Faraone, R. Johnson, Michel, O'Day, L. Johnson, Deschler, Wisnefski, Clark, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Singer, Molinaro, Noble.

Ayes. 21. Nays. 4.

Motion carried.

Roll call vote on the amendment.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Huff, Wipper, Marrelli, Booth, Faraone, R. Johnson, Michel, Singer, Deschler, Clark, Noble, Kerkman, Gorlinski, Ekornaas.

Nays: Supervisors Kessler, O'Day, L. Johnson, Molinaro, Wisnefski, West, Smitz.

Ayes. 18. Nays. 7.

Motion carried.

Roll call vote on Resolution 3 as amended.

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

Nays: Supervisor West.

Ayes. 24. Nays. 1.

Motion carried.

**RESOLUTION 4**

4. From Human Services, Administrative and Finance Committees regarding Division of Health: Reorganize the Public Health Laboratory.

It was moved by Supervisor O'Day to adopt Resolution 4. Seconded by Supervisor Grady.

Motion carried.

**RESOLUTION 5**

5. From Human Services and Finance Committees regarding Modifying the Division of Workforce Development 2004 Budget to reflect additional State and Federal funding for Child Support Special Project.

It was moved by Supervisor O'Day to adopt Resolution 5. Seconded by Supervisor Wisnefski.

2/3 vote required.

Motion carried unanimously.

**RESOLUTION 6**

6. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grant.

It was moved by Supervisor Huff to adopt Resolution 6. Seconded by Supervisor Deschler.

2/3 vote required.

Motion carried unanimously.

**RESOLUTION 7**

7. From Judiciary & Law and Finance Committees regarding Unanticipated Revenue Surplus.

It was moved by Supervisor Huff to adopt Resolution 7. Seconded by Supervisor Michael.

2/3 vote required.

Motion carried unanimously.

**RESOLUTION 8**

8. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Cross Lake Inn.

It was moved by Supervisor Huff to adopt Resolution 8. Seconded by Supervisor Rose.

Motion carried.

**COMMUNICATION**

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

3. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of .497 acres of land in the Town of Somers.

It was moved by Supervisor Booth to approval of the May 4, 2004 minutes. Seconded by Supervisor Clark.

Motion carried.

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

Meeting adjourned at 9:10 P.M.

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