

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

April 7, 2010

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Marks, Modory, Molinaro and West.

Present: 24. Absent: 4.

There were no citizen comments.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated that the April 20th will be this County Board's last meeting. There will be something coming forward from the Land Use Committee at that time.

SUPERVISOR REPORTS

Supervisor Huff stated that the Legislative Committee will be meeting with the Finance and Administrative Committees to go over the Ethics Policy so it can be brought to the Board. Reporting for the Local Emergency Planning Committee, in which he has been elected the chairman, which he will retain after he leaves the County Board. There were 2 incidents in Pleasant Prairie. One was on February 8th, 2010 at 12:30. There was a derailment on Bain Station Road, involving 137 cars, 22 derailed and 16 landed on their sides. All were empty except one that contained 2,000 lbs. of chlorine. The chlorine tanker sides are ¾" steel, the end caps are 1½" steel, the inside has 5 inches of fire retardant insulation and that is covered by 1/8" of steel. The valve on the bottom of the tank was sheered off in the accident. There is an internal mechanism that shuts off the valve, so there was no leakage. Because there was no spillage it was cleaned up quickly. The cause of the accident was a crack in the track. The black box was recovered and everything was within the regulation standards. The second incident was on the 2400 block of Green Bay Road on March 21st, 2010 at 3:00 a.m. The driver of a tanker was reaching for his cell phone and crashed. The tanker slid 250 feet on its side, spilling 7,000 gallons of diesel fuel. They are still working on the clean up from this accident. The Somers Fire Dept. Hazmat Team has done an excellent job. They placed dams around the spillage and were able to suck up the diesel fuel. The company is responsible for cleanup and as of now the bill is \$400,000. Had Somers not done such a good job, the bill would have been over one million dollars. The environmental impact would have gone all the way to Lake Michigan because of the creek bed on the west side of the road. The DNR investigator, who has 20 years experience commented that he has never seen any volunteer or full time Fire Dept. do such a great job as did the Somers Fire Dept. They are recommending an award to the Somers Fire Dept. on behalf of the State.

Supervisor Rose brought to attention the revised Ethics Code. The attached copy shows all the revisions that he and Corporation Counsel have worked on making. The revisions meet some of the objections and comments that have been made both in the chamber and committee meetings. This is the document that they will be discussing and further input would be appreciated.

Supervisor Breunig reported from the Extension Education Committee. There was one week left for before the March to the Mailbox Census. The county is currently at 70% return rate. Wisconsin is leading the nation having the highest return rate. Youth in Governance orientation and reception will be on May 18th. They have asked the youth to recommend supervisors as mentors. She recognized Supervisor Huff as being highly recommended by the YIG program as an excellent mentor. They will mention other supervisors on the 18th when the rest of the youth is present. A new update on the guidelines for YIG, a portion of the attendance policy has been added. Any YIG member not attending at least 50% of their committee meetings by the November Extension Education Committee will be asked to step down and an alternate will take their place on the committee. There were too many absences this year they want to make sure the alternates have a chance if the others are not participating. On April 20th there is a New Supervisor Orientation that starts at 2:00 p.m. with a reception at 5:30 p.m. If any current supervisors would like to attend they should contact the County Clerk.

Supervisor Elverman reported from Highway & Parks Committee. The golf season has opened and the golf courses are up substantially in rounds and revenue. The irrigation system should have been completed today. The new computer work systems, for the point of service system is installed and running. Leagues have been reassigned. New golf carts that were approved this year for purchase have been delivered. They will have a second work crew from the jail at the Petrifying Spring Park enabling them to enhance the golf course. From the Highway division there is a new 18 disk golf course going in at Fox River Park. Regarding a dog park update, they are within \$2,000 of the goal. They have all their long term seasonal workers back. The temporary dog park at the Paddock Lake location is up for review. The Village of Paddock Lake would like a different location but it will be staying open for the foreseeable future. He wanted to thank the Highway & Parks Committee for all their work in the last 2 years, for being able to get the golf courses back in a profitable basis.

Supervisor Ekornass stated that Ordinance 28, that will adopt the Smart Growth, Comprehensive Planning Ordinance for Kenosha County, will be acted on in the next meeting. This was something that has taken nearly 4 years to complete and is comprised of 1121 pgs. It is important that the Board get this done before this Board ends its term.

NEW BUSINESS

Ordinance - one reading required

ORDINANCE 27

27. From the Land Use Committee regarding Ronald Jankowski requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource conservancy District to R-2 suburban single-Family Residential District and C-1 Lowland Resources Conservancy District in the Town of Wheatland.

It was moved by Supervisor Ekornass to adopt Ordinance 27. Seconded by Supervisor Nudo.

Motion carried unanimously.

Ordinance - first reading - two required

ORDINANCE 28

28. From the Land Use Committee an Ordinance to Create Chapter 11 of the Municipal Code of Kenosha County Pertaining to Comprehensive Planning.

ORDINANCE 29

29. From the Legislative Committee an Ordinance to Repeal and to Recreate Chapter 11 of the Municipal Code of Kenosha County as Chapter 21 of the Municipal Code of Kenosha County.

COMMUNICATIONS

15. Communication from the Land Use Committee recommending approval of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

CLAIMS

31. Edward H. Kidera - cracked windshield.

32. Vi Terry - damaged mailbox.

33. Elizabeth Madden - damaged mailbox.

Chairman Clark referred Claims 31-33 to Corporation Counsel.

It was moved by Supervisor Ekornass to approve the March 16th, 2010 minutes. Seconded by Supervisor Zerban.

Motion carried.

It was moved by Supervisor Jackson to adjourn. Seconded by Supervisor Morton.

Meeting adjourned at 7:48 p.m.

Prepared by: Regi Bachochin
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk