

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**JUNE 20, 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, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Haas, Elverman, Ekornaas.

Excused: Supervisors Marrelli, Arrington, Wisnefski, Breunig.

Present. 24 Excused. 4

Presentation of the I-94 and Interchange Reconstruction Project was given by James Liptack, Project Manager for Wisconsin Department of Transportation.

**CHAIRMAN COMMENTS**

Chairman Rose announced that the WCA Board of Directors is seeking membership on the various committees which mirror the County Board Committees. If interested in serving please see him after the meeting.

**SUPERVISOR REPORTS**

Supervisor Singer reported that the Administration has been working on some kind of passes for the Bar Association for entering the Courthouse. Bob Riedl will have a report at the next committee meeting. Building & Grounds Committee is trying to have meetings at different locations.

Supervisor Huff stated that on behalf of the Legislative Committee he placed on everyone's desk a written report regarding pre-instructions by Chairman Rose to follow up on and he hopes everyone gets a chance to read it.

**COUNTY EXECUTIVE APPOINTMENT**

3. Ronald Johnson to serve on the Kenosha County Housing Authority.
4. Anita Faraone to serve on the Southeastern Wisconsin Regional Planning Commission (SEWRPC).

Chairman Rose referred Appointment 3 to Finance Committee and Appointment 4 to Land Use Committee.

**NEW BUSINESS**

Ordinance - first reading, two required.

**ORDINANCE 13**

13. From Highway & Parks Committee regarding Repealing and recreating Ordinance on speed limits for CTH "KD" from STH 83 to its intersection with CTH "F".

Ordinances - one reading.

**ORDINANCE 11**

11. From Land Use Committee (Sponsor), Full Gospel First Church (Owner) requesting rezoning from A-2 General Agricultural District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource District to A-2 General Agricultural District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Salem.

**AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING**

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcels #67-4-120-353-0101 and #67-4-120-353-0300 located in the southwest quarter of Section 35, Township 1 North, Range 20 East, Town of Salem be changed from A-2 General Agricultural District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to A-2 General Agricultural District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District. For informational purposes only, these properties are located on the west side of 240<sup>th</sup> Avenue at the intersection of 125<sup>th</sup> Street and 126<sup>th</sup> place.

**Full Gospel First Church - Owners**

**Description:** See exhibit #1 attached.

This description is intended to extend to the center of all roads.

Submitted by:  
LAND USE COMMITTEE  
Fred R. Ekornaas  
John J. O'Day  
Jennifer S. Jackson  
Roger Johnson  
Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 11. Seconded by Supervisor O'Day.  
Motion carried.

**ORDINANCE 12**

12. From Land Use Committee regarding John E. Horak (Estate) Harris Bank/Marty Finis and Pauline Horak Trustee of Pauline Horak Trust (Owners) Jackie J. McMillan (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 Randall.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF  
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That part of Tax Parcel #60-4-119-241-0301 located in the northeast quarter of Section 24, Township 1 North, Range 19 East, Town of Randall be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District. For informational purposes only, this property is located on the south side of County Trunk Highway "F" (Bassett Road) approximately ¼ mile west of the intersection of County Trunk Highway "FR" (312<sup>th</sup> Avenue).

**John E. Horak Estate, Pauline Horak Trust (Owners)**

**Description:** Part of the northeast ¼ of Section 24, Town 1 North, Range 19 East of the Fourth Principal Meridian, Township of Randall, Kenosha County, Wisconsin and described as follows: Commence at the north ¼ corner of said Section 24; thence S 02°02'32" E along the west line of said northeast ¼ section, 611.07 feet to the centerline of C.T.H. "F"; thence N 69°56'28" E along said centerline, 347.00 feet to the point of beginning; thence S 02°02'32" E parallel to the west line of said northeast ¼ section, 2150.32 feet; thence N 87°25'58" E along the south line of said northeast ¼ section, 145.00 feet; thence N 02°02'32" W parallel to the west line of said ¼ section, 2001.50 feet; thence N 20°03'32" W, 185.10 feet to the centerline of C.T.H. "F"; thence S 69°56'28" W 92.27 feet to the point of beginning, containing 7.106 acres of land. Subject to the rights of the public over the northerly 33 feet thereof for highway purposes. Containing 7.032 acres of land excluding right-of-way and lands currently zoned C-2 Upland Resource Conservancy District.

This description is intended to extend to the center of all roads.

Submitted by:  
LAND USE COMMITTEE  
Fred R. Ekornaas, Chairman  
John J. O'Day  
Jennifer S. Jackson  
Roger Johnson  
Gabe Nudo

It was moved by Supervisor Ekornaas to Ordinance 12. Seconded by Supervisor Jackson.  
Motion carried.  
Resolution - one reading.

**RESOLUTION 9**

9. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement between Kenosha County and Local 990 Jail.

**WHEREAS**, negotiations for a successor labor agreement between Kenosha County and Local 990 Jail were recently concluded, and

**WHEREAS**, the negotiations have culminated in a four-year labor agreement ending on December 31, 2008 which agreement has since been ratified by the union, and

**WHEREAS**, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its employee organizations, and

**WHEREAS**, the Administration and Finance Committees of the County Board have reviewed said labor agreement, and

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the originals of which are herewith attached and on file in the County Clerk's Office.

**BE IT FURTHER RESOLVED** that the County Executive be directed and empowered for and on behalf of this body to make, sign and execute all documents necessary to implement this directive.

Submitted by:

ADMINISTRATION COMMITTEE

Dennis Elverman

Janice Marrelli

Kimberly Breunig

Anita Faraone

James Moore

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Elverman to adopt Resolution 9. Seconded by Supervisor Carbone.

Motion carried.

#### **RESOLUTION 10**

10. From Administration and Finance Committees regarding Re-authorizing Self-Insurance.

**WHEREAS**, the County of Kenosha, is a qualified political subdivision of the State of Wisconsin; and

**WHEREAS**, the Wisconsin Worker's Compensation Act (ACT) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

**WHEREAS**, the State and its political subdivisions may self-insure worker's compensation without special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

**WHEREAS**, the Administration Committee and Finance Committee of the Kenosha County Board of Supervisors have reviewed and approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

**NOW, THEREFORE BE IT RESOLVED** that the Kenosha County Board of Supervisors does ordain as follows:

- 1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- 2) Authorize the Risk Manager to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Submitted by:

ADMINISTRATION COMMITTEE

Dennis Elverman

Janice Marrelli

Kim Breunig

Anita Faraone

James Moore

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Elverman to adopt Resolution 10. Seconded by Supervisor Faraone.

Roll call vote.

Motion carried unanimously.

#### **RESOLUTION 11**

11. From Administration and Finance Committees regarding approval of Extension of the Pharmacy Benefit Provider Agreement.

**WHEREAS**, the County of Kenosha, Wisconsin resolved to become self-insured for health coverage on January 1, 2003; and

**WHEREAS**, the County selected Walgreens as the county's pharmacy benefit provider; and

**WHEREAS**, Walgreens has provided excellent, cost-effective service as Kenosha County's pharmacy benefit provider; and

**WHEREAS**, the Administration and Finance Committees of the Kenosha County Board of Supervisors have reviewed the administrative and financial elements of an extension of the Walgreens agreement with Kenosha County; and

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors approve an extension of Kenosha County's agreement with Walgreens as provider of pharmacy benefit services of the employees of Kenosha County through December 31, 2007.

Submitted by

ADMINISTRATION COMMITTEE

Dennis Elverman

Janice Marrelli

Kim Breunig

Anita Faraone

James Moore

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Elverman to adopt Resolution 11. Seconded by Supervisor Moore.

Roll call vote.

Motion carried unanimously.

#### **RESOLUTION 12**

12. From Extension Education and Finance Committees regarding UW-Extension 2006 Budget Modification - CDBG Neighborhood Projects.

**WHEREAS**, Kenosha County has received \$32,983 Community Development Block Grant (CDBG) from the City of Kenosha, and

**WHEREAS**, these funds awarded are designated for implementation of the Neighborhood Revitalization Strategies (NRSA) for two Kenosha neighborhoods, and

**WHEREAS**, the external-funded position of Neighborhood & Community Specialist is solely supported by these funds and thus the position will cease when the funding ceases, and

**WHEREAS**, county levy remains unaffected by this budget amendment,

**NOW, THEREFORE, BE IT RESOLVED** that the 2006 Kenosha County UW-Extension budget be amended as reflected in the attached Expense/Revenue Budget Modification Form incorporated herein by reference, and

Fund: 100	Business Unit #: 67300	UW-CDBG Projects
Revenue Object Code 442410		\$32,983

**BE IT FURTHER RESOLVED** that the Kenosha County UW-CDBG Projects budget may be modified to reflect expenditures, and

Fund: 100	Business Unit #67300	Salaries
Expense Object Code 511100		\$17,680
Fund: 100	Business Unit #67300	FICA
Expense Object Code 515100		\$ 1,353
Fund: 100	Business Unit #67300	Other Professional Services
Expense Object Code 521900		\$5,067
Fund: 100	Business Unit #67300	Mileage
Expense Object Code 533900		\$900
Fund: 100	Business Unit #67300	Other Operating Supplies
Expense Object Code 534900		\$7,983

**BE IT FURTHER RESOLVED** that the Kenosha County UW-Extension UW-CDBG Project budget line items may be modified and any expended dollars as of December 31, 2006, should be rolled over into the 2007 budget

Submitted by:

EXTENSION EDUCATION COMMITTEE

Janice Marrelli

Kimberly Breunig

Ronald L. Johnson

Mark A. Molinaro, Jr.

Richard A. Kessler

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joe Clark

John O'Day

It was moved by Supervisor Ron Johnson to adopt Resolution 12. Seconded by Supervisor Carbone.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Haas, Elverman, Ekornaas.

Nays: None.

Abstain: Supervisor Booth.

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

Motion carried.

**RESOLUTION 13**

13. From Extension Education and Finance Committees regarding UW-Extension 2006 budget modification - Hunger Prevention Project.

**WHEREAS**, Kenosha County has received funding from University of Wisconsin-Extension Quad Counties for a Hunger & Food Security Project (KUSD Household Survey), and

**WHEREAS**, the external-funded position of Hunger Prevention Project Coordinator is solely supported by this grant and thus the position will be eliminated when the grant funding ceases, and

**WHEREAS**, county levy remains unaffected by this budget amendment

**NOW, THEREFORE, BE IT RESOLVED** that the 2006 Kenosha County UW-Extension 67200 Office Account budget be amended as reflected in the attached Expense/Revenue Budget Modification Form incorporated herein by reference, and

Fund: 100 Business Unit #: 67200 UW Extension Office Account

Revenue Object Code 448520 \$28,215

**BE IT FURTHER RESOLVED** that the Kenosha County UW-Extension 67200 Office Account budget may be modified to reflect the following additional line items as necessary to reflect expenditures for the position of Hunger Prevention, and

Fund: 100 Business Unit #67200 Salaries

Expense Object Code 511100 \$7,388

Fund: 100 Business Unit #67200 FICA

Expense Object Code 515100 \$ 612

Fund: 100 Business Unit #67200 Mileage & Travel

Expense Object Code 533900 \$600

Fund: 100 Business Unit #67200 Other Professional Services

Expense Object Code 521900 \$18,115

Fund: 100 Business Unit #67200 Other Operating Supplies

Expense Object Code 534900 \$1,500

**BE IT FURTHER RESOLVED** that the Kenosha County UW-Extension 67200 Office Account budget line items may be modified to increase the revenues and corresponding expenditures if the award comes in higher than expected and any expended dollars as of December 31, 2006, should be rolled over into the 2007 budget.

Submitted by:

EXTENSION EDUCATION COMMITTEE

Janice Marrelli

Kimberly Breunig

Ronald L. Johnson

Mark A. Molinaro, Jr.

Richard A. Kessler

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joe Clark

John O'Day

It was moved by Supervisor Ron Johnson to adopt Resolution 13. Seconded by Supervisor Carbone.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Haas, Elverman, Ekornaas.

Nays: None.

Abstain: Supervisor Booth.

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

Motion carried.

**RESOLUTION 14**

14. From Finance Committee regarding 2007 Kenosha County Budget - Advisory Levy Objective.

**BE IT RESOLVED** that the Kenosha County Board of Supervisors does hereby advise that the 2007 Kenosha County general purpose property tax levy shall increase in an amount of 2.5%, but not to exceed 3%, over 2006 Kenosha County general purpose property tax levy. This levy objective shall apply to the operating levy, and the debt levy, in accord with Kenosha County Financial Policy Management Statement - Annual County Budget Advisory Levy Objective as approved by the County Board.

Submitted by:  
FINANCE COMMITTEE  
Robert Carbone  
Mark Wisnefski  
Anita Faraone  
John O'Day  
Joseph Clark

It was moved by Supervisor Carbone to adopt Resolution 14. Seconded by Supervisor Faraone.  
Motion carried.

**RESOLUTION 15**

15. From Finance Committee regarding transfer of funds to update Intuity Audix.

**WHEREAS**, Kenosha County utilizes Avaya's Intuity Audix for its Countywide voicemail system and by upgrading the system can extend its useful life for another 5 years.

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors does hereby authorize the upgrade of the Intuity Audix and transfer \$24,000 per the attached budget modification.

Submitted by:  
FINANCE COMMITTEE  
Robert Carbone  
Mark Wisnefski  
Anita Faraone  
Joseph Clark  
John O'Day

It was moved by Supervisor Carbone to adopt Resolution 15. Seconded by Supervisor Clark.  
2/3 vote required.  
Motion carried unanimously.

**RESOLUTION 16**

16. From Human Services Committee regarding the Appointment of Supervisor Ed Kubicki to the Kenosha County Human Services Board.

**WHEREAS**, pursuant to County Executive Appointment 2006/07-01, the County Executive has appointed Supervisor Ed Kubicki to serve on the Kenosha County Human Services Board, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Ed Kubicki to the Kenosha County Human Services Board. Supervisor Kubicki's appointment shall be effective immediately and continuing until the 31<sup>st</sup> day of December, 2007 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Kubicki will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). He will be succeeding Mark Modory and serving the remainder of his term.

Submitted by:  
HUMAN SERVICES COMMITTEE  
Judith Rossow  
William Grady  
Ed Kubicki  
Ruth Booth

David Arrington

It was moved by Supervisor Rossow to adopt Resolution 16. Seconded by Supervisor Grady.  
Motion carried.

**RESOLUTION 17**

17. From Human Services Committee regarding Modify 2006 Budget for the Receipt of grant funding for a Staff Training Project. (Division of Health)

**WHEREAS**, the Kenosha County Division of Health has applied for and received grant funding in the amount of \$16,500 from the Centers for Disease Control and Prevention (CDC), and

**WHEREAS**, these funds, administered by a subcontractor of the CDC, are to be used for the evaluation of a research study curriculum to train research novices in assessing communicable diseases in local communities, and

**WHEREAS**, this budget modification provides Personnel Levy-savings and poses no additional levy-funded costs to the County, and

**NOW, THEREFORE LET IT BE RESOLVED**, that the Department of Human Services, Division of Health budget be modified, at no cost to the County, as follows: Revenue increases by \$16,500 and expenditures increase by \$9,160 as indicated in the attached budget modification, which is incorporated into this resolution by reference

Submitted by:

HUMAN SERVICES COMMITTEE

Judy Rossow  
William Grady  
Edward Kubicki  
David Arrington  
Ruth Booth`

FINANCE COMMITTEE

Robert Carbone  
Mark Wisnefski  
Anita Faraone  
Joseph Clark  
John O'Day

It was moved by Supervisor Rossow to adopt Resolution 17. Seconded by Supervisor O'Day.

Roll call vote.

Motion carried unanimously.

**RESOLUTION 18**

18. From Human Services Committee regarding Modifying 2006 Budget for the receipt of grant funding for the Minority Health Coalition Project.

**WHEREAS**, the Kenosha County Division of Health has applied for and received grant funding in the amount of \$7,000 form the State of Wisconsin Department of Health and Family Services, and

**WHEREAS**, these funds are to be used for the planning project to organize and determine the viability of the Formation of a Black Health Coalition in Kenosha County, and

**WHEREAS**, this budget modification provides Personnel levy-savings and poses no additional levy-funded costs to the County, and

**NOW, THEREFORE LET IT BE RESOLVED**, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows: Revenue increases by \$7,000 and expenditures increase by \$5,360 as indicated in the attached budget modification, which is incorporated into this resolution by reference.

Submitted by:

HUMAN SERVICES COMMITTEE

Judy Rossow  
William Grady  
Edward Kubicki  
David Arrington  
Ruth Booth`

FINANCE COMMITTEE

Robert Carbone  
Mark Wisnefski  
Anita Faraone  
Joseph Clark  
John O'Day

It was moved by Supervisor Rossow to adopt Resolution 18. Seconded by Supervisor Booth.

2/3 vote required.

Motion carried unanimously.

**RESOLUTION 19**

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

**WHEREAS**, the Kenosha County Sheriff's Department has been awarded \$24,675 from the WI Bureau of Transportation Safety to establish mobilized enforcement

efforts between April 20, 2006 and Sept. 30, 2006 to enforce high-risk driver behaviors, and

**WHEREAS**, the grant funds offered must be used to reimburse personnel costs for increased patrol presence to control alcohol/drug impaired drivers in targeted areas and to purchase law enforcement equipment to use during these patrol efforts, and

**WHEREAS**, the 25% local match required is met with soft dollars within the current budget and will not require any additional tax levy dollars.

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors accept the grant and approve that the revenue and expenditure line items be modified, as per the attached budget modification forms, which are incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$24,675 and increases expenditures by \$24,675.

Submitted by:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE  
William P. Michel II  
Ruth Delace Booth  
David Arrington  
Joseph D. Clark  
Bob Haas

It was moved by Supervisor Michael to adopt Resolution 19. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

**RESOLUTION 20**

20. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Lumpy's Sports Bar & Grill.

**WHEREAS**, the application of Bryon Spinler for a probationary cabaret license for Lumpy's Sports Bar & Grill, 9251 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of April, was turned over to this office on April 17<sup>th</sup>, 2006, and

**WHEREAS**, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

**WHEREAS**, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02

**NOW, THEREFORE BE IT RESOLVED**, that because this is the initial application by the license holder, a probationary license be granted to Bryon Spinler for Lumpy's Sports Bar & Grill.

Submitted by:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE  
William Michel II  
Ruth Delace Booth  
Joseph D. Clark  
David Arrington  
Bob Haas

It was moved by Supervisor Michael to adopt Resolution 20. Seconded by Supervisor Haas.

Motion carried unanimously.

**RESOLUTION 21**

21. From Judiciary & Law Enforcement Committee regarding Activity Control License - Geneva Jam Inc./Country Thunder/Hedgepeth 06.

**WHEREAS**, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Geneva Jam, Inc. for an Activity Control License for Country Thunder/Hedgepeth 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of March, 2006 and



**WHEREAS**, the Sheriff's Department has reviewed the documentation of the applicant, and

**WHEREAS**, an actual physical inspection of said property indicates that all items that could be, have been complied with pursuant to Chapter 8.01 of the Municipal Code of Kenosha County.

**NOW, THEREFORE BE IT RESOLVED**, by the Kenosha County Board of Supervisors that application of an Activity Control Licenses for Country Thunder/Hedgepeth 2006 be granted to Geneva Jam for the dates of July 19<sup>th</sup>,2006 through July 29<sup>th</sup>,2006.

Submitted by:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

William Michel II

Ruth Delace Booth

Joseph D. Clark

David Arrington

Bob Haas

It was moved by Supervisor Michael to adopt Resolution 20. Seconded by Supervisor Booth.

Roll call.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Haas, Elverman, Ekornaas.

Nays: Supervisor Singer.

Ayes. 23. Nays. 1.

Motion carried.

#### **RESOLUTION 22**

22. From Land Use Committee regarding Approving the Appointment of Dr. Kurt W. Bauer to assume the duties of the Kenosha County Surveyor.

**WHEREAS**, pursuant the County Executive Appointment 2006/07-02, the County Executive has appointed Dr. Kurt W. Bauer Executive Director Emeritus of the Southeastern Wisconsin Regional Planning Commission to assume the duties as Kenosha County Surveyor, and

It was moved by Supervisor Ekornaas to adopt Resolution 22. Seconded by Supervisor O'Day.

Motion carried.

#### COMMUNICATIONS

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

Chairman Rose referred Communication 6 to Land Use Committee.

#### CLAIMS

6. Frank LoMonaco - car damage from tractor cutting grass.

Chairman Rose referred Claim 6 to Corporation Counsel.

It was moved for Approval of the June 6, 2006 minutes by Supervisor Michel. Seconded by Supervisor Moore.

Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor O'Day.

Motion carried.

Meeting adjourned at 9:10 P.M.

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