

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

March 15, 2005

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, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Gorkinski, Smitz, Ekornaas.

Excused: Supervisor West.

Present. 27 Excused. 1

CITIZEN COMMENTS

Irv Larsen 1247 Sheridan Rd., complimented the Highway and Parks Committee and the Board on the golf situation which seems to be doing much better. He also complimented the County Executive and the Board on the budget, they held the line nicely on taxes. He is concerned about the re-evaluation of property which is a silent killer. He would like the Legislative Committee to approach the law makers in Madison about finding an alternative way of funding other than property taxes. He stated that the Board did a very good job in negotiating the casino and is confident that the Board will make an agreement which is in the best interest of the county.

Dr. Jim Moore, 9218 74th Pl., stated on November 2nd, 30,428 constituents went to the polls and voiced their opposition to the proposed casino. He thanked the Board for giving everyone the opportunity to vote on an issue that has gargantuan implications for our community. It's now March 15th 2005 and this is still a bad idea for our community.

Dennis Troha, 1709 32nd Ave., introduced the former chair and vice-chair and the new chair and vice-chair of the Menomonee Indian Tribe, to show that the unity of the tribe is here supporting the casino project. He thanked the Board for their consideration of the Inter-Governmental Agreement.

Bob Danbeck, 7626 27th Ave., stated that at last months meeting a \$25 increase was approved for passes on the golf courses. He found 3 golf courses in Kenosha County which was at or below the increase that was passed for residents. He hoped that the increases will be reconsidered and repeal at least part of it.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman thanked all the supervisors that attended the joint meeting last Thursday of the Legislative and Finance committees. He stated that a thank you was received from Fred Patrie for the card and gift that was sent to a church in remembrance of his father who passed away recently. Chairman Elverman commented that recent events have reminded us all for the need to provide safe public space for our employees, judges and citizens. He would like the Judiciary and Law Committee to review our current procedures and make recommendations to the County Board for any improvements that can be done. He would like the committee to include input from the Judges, Sheriff's Department, District Attorney, the Chair of the Building and Grounds Committee and Ben Schliesman, Director of Emergency Government.

SUPERVISOR REPORTS

Supervisor Singer reported that he attended the NACo Conference in Washington D.C. He attended a number of breakout sessions, such as how to handle radio interviews, how to influence congress without leaving home, the future of Social Security, pensions and retirement savings and the consequences for counties. He presented to the board a video on what NACo is all about.

Supervisor R. Johnson stated he also attended NACo. The meetings he attended pertained to cleaning up the ozone, mercury in the lakes, and smart growth.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 60

60. From Land Use Committee regarding Wilmot Union High School District, requesting rezoning from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District in the Town of Randall. In addition, the school district is requesting rezoning from C-1 Lowland Resource Conservancy District to I-1 Institutional District, R-4 Urban Single-Family Residential District to I-1 Institutional District and from R-4 Urban Single-Family Residential District to C-1 Lowland 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 part of Tax Parcel #60-4-119-254-0200 located in the southeast quarter of Section 25, Township 1 North, Range 19 East, Town of Randall be changed from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District. In addition, Tax Parcel #67-4-120-303-1301 located in the southwest quarter of Section 30, Township 1 North, Range 20 East, Town of Salem be changed from C-1 Lowland Resource Conservancy District to I-1 Institutional District, R-4 Urban Single-Family Residential District to I-1 Institutional District and from R-4 Urban Single-Family Residential District to C-1 Lowland Resource Conservancy District. For informational purposes only, this property abuts Wilmot High School and is generally located on the north side of County Trunk Highway "C" and west of the existing high school complex.

Wilmot Union High School District - (Owner)

Description: Presented in Exhibit 1 (attached) with legal descriptions on file in the Department of Planning and Development.

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

Submitted by:

Land Use Committee:

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 60. Seconded by Supervisor Gorlinski.

Motion carried.

ORDINANCE 61

61. From Land Use Committee regarding I-94 Partners (Owners)/Kenosha Holdings LLC (Buyer)/George Pratikakis (Agent) requesting rezoning from A-1 Agricultural Preservation District to B-4 Planned Business District in Town of Bristol.

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 #35-4-121-121-0172 located in the northeast quarter of Section 12, Township 1 North, Range 21 East, Town of Bristol be changed from A-1 Agricultural Preservation District to B-4 Planned Business District. For informational purposes only, this property is located on the northeast corner of the intersection of 125th Avenue and 77th Street.

I-94 Partners - (Owners)

Kenosha Holdings LLC - (Buyer)

George Pratikakis - (Agent)

Description: Part of the northeast ¼ of Section 12, Town 1 North, Range 21 East of the Fourth Principal Meridian, being more particularly described as follows: Commencing at the northwest corner of said ¼ section; thence north 88°55'00" east along the north line of said ¼ section a distance of 1234.50 feet; thence south 01°05'00" east 378.00 feet; thence south 88°55'00" west 130.00 feet; said point being the point of beginning; thence south 01°05'00" east 655.88 feet to the north line of 77th Street; thence south 87°58'00" west along the north line of

77th Street a distance of 248.67 feet; thence north 46°33'30" west along 77th Street a distance of 63.11 feet to the east line of 125th Avenue; thence north 02°05'00" west along the east line of 125th Avenue a distance of 615.75 feet; thence north 88°55'00" east 293.63 feet to the point of beginning, lying and being in the Town of Bristol, County of Kenosha and State of Wisconsin.

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

Submitted by:

Land Use Committee:

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

ORDINANCE 62

62. From Land Use Committee regarding Robert and Julia A. Pringle, Jr. (Owners)/Lon Wienke (Agent), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Bristol.

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 Parcel #35-4-121-253-0310 located in the southwest quarter of Section 25, Township 1 North, Range 21 East, Town of Bristol be changed from A-2 General Agricultural District to R-1 Rural Residential District. For informational purposes only, this property is located on the northeast corner of the intersection of County Trunk Highway "U" (136th Avenue) and (116th Street.)

Robert and Julia A. Pringle, Jr. - (Owners)

Lon Wienke - (Agent)

Description: That part of the southwest $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 25, Township 1 North, Range 21 East, Town of Bristol, Kenosha County, State of Wisconsin, described as follows: Beginning at the southwest corner of said southwest $\frac{1}{4}$ of Section 25; thence north 02°09'51" west, along the west line of said southwest $\frac{1}{4}$, 1034.00 feet; thence north 87°50'09" east, 500.54 feet; thence south 02°09'51" east, parallel to said west line of southwest $\frac{1}{4}$, 1044.38 feet to the south line of said southwest $\frac{1}{4}$; thence south 89°01'27" west, along said south line, 500.65 feet to the point of beginning.

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

Submitted by:

Land Use Committee:

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinances 61 and 62. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 63

63. From Land Use Committee regarding Carl Bryzek Farms LLC, requesting rezoning from A-2 General Agricultural District to B-3 Highway Business District in the Village of Paddock Lake.

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 Parcel #40-4-120-111-0101 located in the northeast quarter of Section 11, Township 1 North, Range 20 East, Village of Paddock Lake be changed from A-2 General Agricultural District to B-3 Highway Business District pursuant to state statutes regarding annexed shoreland area lands. For informational purposes only, this property is located on the south side of State Trunk Highway "50" at the intersection of 236th Avenue.

Carl Bryzek Farms LLC - (Owner)

Description: Presented in Exhibit 1

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

Submitted by:

Land Use Committee:

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

ORDINANCE 64

64. From Land Use Committee regarding Hawkins Farms, Inc., requesting rezoning from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District in the Town of Bristol.

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 #35-4-121-311-0101 located in the northeast quarter of Section 31, Township 1 North, Range 21 East, Town of Bristol be changed from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District to reflect actual field conditions. For informational purposes only, this property is located on the east side of 208th Avenue approximately 415 feet south of the southeast corner of the intersection of County Trunk Highway "V" (116th Street and 208th Avenue).

Hawkins Farms, Inc. - (Owner)

Description: Presented in Exhibit 1

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

Submitted by:

Land Use Committee:

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 63 and 64. Seconded by Supervisor Ekornaas.

Motion carried, Supervisor Molinaro abstained from voting on Ordinance 63.

Resolution - one reading

RESOLUTION 114

114. From Finance and Legislative Committees a Resolution in Support of an Intergovernmental Agreement Pertaining to the Application by the Menominee Indian Tribe of Wisconsin to the Bureau of Indian Affairs to Place Approximately 223 Acres of Land Located at the Site of the Dairyland Greyhound Race Track in the City and County of Kenosha, Wisconsin into Trust for the Menominee Indian Tribe of Wisconsin for the Purpose of Conducting Class III and Class II Gaming and, Furthermore, a Resolution in Support of an Intergovernmental Agreement by and between the Menominee Indian Tribe of Wisconsin, the Menominee Gaming Authority and the County of Kenosha, Wisconsin Pertaining to the Imposition of a Tribal Sales Tax to assist in Funding Certain Kenosha County Highway Projects, and Furthermore, a Resolution in Support of an Intergovernmental Revenue Sharing Agreement by and Between the City and County of Kenosha.

WHEREAS, the Menominee Indian Tribe of Wisconsin has applied to the Federal Bureau of Indian Affairs to have approximately 223 Acres of Land located at the Site of the Dairyland Greyhound Race Track in the City and County of Kenosha, Wisconsin [Attached Exhibit 1] placed into Trust for the Menominee Indian Tribe of Wisconsin for the Purpose of Conducting Class II and Class III Gaming, and whereas, the Tribe and the Authority have sought the County's support for placing this land into trust, and

WHEREAS, the Tribe is authorized to conduct Gaming in the State of Wisconsin under the terms of the Wisconsin Gaming Compact of 1992, as amended; and,

WHEREAS, the Tribe, through the Authority, may only conduct Gaming at the Kenosha Facility if it is placed into Federal Trust through application and approval by the Federal Bureau of Indian Affairs (the B.I.A.); and,

WHEREAS, a 1998 City-wide referendum in Kenosha, Wisconsin, approved Class III Indian Gaming in the City of Kenosha by a margin of fifty-seven (57%) percent to forty-three (43%) percent; and,

WHEREAS, a November, 2004, County-wide referendum in Kenosha County Wisconsin, approved Class III Indian Gaming in the City of Kenosha by a margin of fifty-six (56%) percent to forty-four (44%) percent; and,

WHEREAS, as part of the application process, the impact [including loss of tax revenues as well as financial contributions in support of local government] of the establishment of such a gaming operation on the surrounding community must be addressed along with efforts to address such impacts, and

WHEREAS, the Menominee Indian Tribe of Wisconsin, the Menominee Indian Gaming Authority, which was created by the Tribe for the purpose of operating such gaming operation, and the City and County of Kenosha have negotiated and proposed the attached Intergovernmental Agreement [Exhibit 2] that supports placing the above described lands into trust for the Menominee Indian Tribe for the purposes stated and in accordance with the development proposed by the Tribe on June 15, 2004 and which further addresses the impact of such a gaming operation and development on the surrounding community including any loss in tax revenues due to such lands being placed into trust as well as financial support for local government operations as authorized by Federal law and which agreement would further state the rights and obligations of the parties to the agreement, and

WHEREAS, the Support Payments are offered by the Tribe and Authority in recognition of the demand for the complete range of municipal services, the new improvements to the infrastructure necessitated by the expanded activity in the vicinity of the Kenosha Facility, the accelerated maintenance and depreciation of community-wide infrastructure from such expanded activity, the mitigation of the cost of economic, social and other impacts arising out of gaming activities and the revenues lost from the loss of taxable development on the Kenosha Facility; and,

WHEREAS, several public hearings have been held on this matter, and

WHEREAS, the attached Exhibit 3 represents a proposed Intergovernmental Agreement by and between the County of Kenosha and the Tribe and Authority relative to the imposition of a Tribal Sales Tax on certain sales on Indian trust lands that would otherwise be exempt from the State and County sales tax; and whereas revenues received by the County pursuant to this agreement would be utilized by the County to fund certain highway projects that would benefit both the Tribe and County, and

WHEREAS, the attached Intergovernmental Agreement [Exhibit 4] represents an agreement by and between the City and County of Kenosha for the purpose of sharing revenues paid by the Tribe and Authority to the City and County pursuant to their Intergovernmental Agreement with the City and the County.

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board approves of the execution of the Intergovernmental Agreement between the Menominee Indian Tribe of Wisconsin, the Menominee Indian Gaming Authority and the City and County of Kenosha, [Exhibit 2], and further that it supports the application of the Menominee Indian Tribe of Wisconsin to place approximately 223 Acres of Land Located at the Site of the Dairyland Greyhound Race Track in the City and County of Kenosha, Wisconsin into Trust for the Menominee Indian Tribe of Wisconsin for the Purpose of Conducting Class III and Class II Gaming, and

BE IT FURTHER RESOLVED that the Kenosha County Board approves of the execution of the Intergovernmental Tribal Tax Agreement between the Tribe, Authority and Kenosha County, [Exhibit 3], and

BE IT FURTHER RESOLVED that the Kenosha County Board approves of the execution of the Intergovernmental Revenue Sharing Agreement [Exhibit 4] between the City and County of Kenosha, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a certified copy of this Resolution to the Bureau of Indian Affairs, Tribe and Authority and the Governor of the State of Wisconsin.

It was moved by Supervisor Carbone to adopt Resolution 114. Seconded by Supervisor R. Johnson.

It was moved by Supervisor Noble to amend Resolution 114 to strike the language "a train station providing service to the greater Chicago area". Seconded by Supervisor Kerkman.

Roll call.

Ayes: Supervisors Noble, Kerkman.

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

Ayes. 2. Nays. 25.

Motion failed.

Roll call vote on Resolution 114.

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

Nays: Supervisors Grady, Rossow, Deschler, Kerkman, Gorlinski.

Ayes: 22. Nays. 5

Motion carried.

RESOLUTION 115

115. From Administration, Human Services and Finance Committees regarding Non-Represented Position Placement.

WHEREAS, The Kenosha County Board of Supervisors established the Non-Represented Pay Plan in the 2005 budget resolution; and

WHEREAS, it has been deemed necessary to reorganize the management structure of the Brookside Care Center to include the position of MDS Coordinator in the Non-Represented Employee Pay Plan and the 2005 budget and eliminate one (1) RN Supervisor in the 2005 budget;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors amends the Non-Represented Employee Pay Plan to place the position of MDS Coordinator in salary range F of the plan and amends the 2005 budget to include the MDS Coordinator and remove one (1) RN Supervisor.

Submitted by:

ADMINISTRATION COMMITTEE:	HUMAN SERVICES COMMITTEE:	FINANCE COMMITTEE:
David Singer	John O'Day	Robert Carbone
Joseph Clark	William Grady	Mark Wisnefski
Anita Faraone	Ruth Delace Booth	Terry Rose
Janice Marrelli	Don Smitz	Anita Faraone
Thomas Kerkman	Gordon West	Mark Modory

It was moved by Supervisor Clark to adopt Resolution 115. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 116

116. From Administration, Human Services and Finance Committees regarding Non-Represented Position Placement.

WHEREAS, The Kenosha County Board of Supervisors established the Non-Represented Pay Plan in the 2005 budget resolution; and

WHEREAS, it has been deemed necessary to reorganize the management structure of the Medical Examiner's Office to include the position of Chief Investigator in the Non-Represented Employee Pay Plan and the 2005 budget and eliminate the position of Chief Deputy Medical Examiner from the Non-Represented Employee Pay Plan and the 2005 budget;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors amends the Non-Represented Employee Pay Plan to place the position of Chief Investigator in salary range E of the plan and remove the Chief Deputy Medical Examiner from range F of the plan and amends the 2005 budget to include the Chief Investigator and remove the Chief Deputy Medical Examiner.

Submitted by:

ADMINISTRATION COMMITTEE:	HUMAN SERVICES COMMITTEE:	FINANCE COMMITTEE:
David Singer	John O'Day	Robert Carbone
Joseph Clark	William Grady	Terry Rose
Anita Faraone	Ruth Delace Booth	Anita Faraone
Janice Marrelli	Don Smitz	Mark Modory
Thomas Kerkman	Gordon West	

It was moved by Supervisor Clark to adopt Resolution 116. Seconded by Supervisor Carbone.

Roll call vote.

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

Nays: Supervisor Wisnefski.

Ayes. 26. Nays. 1

Motion carried.

RESOLUTION 117

117. From Finance and Administration Committees regarding a Resolution to increase SIR Deposit with WMMIC to cover Worker's Compensation.

WHEREAS, Kenosha County joined as a full member of the Wisconsin Municipal Mutual Insurance Company (WMMIC) in 1991 when the County Board passed Resolution No. 128 authorizing \$1,335,148 in General Obligation Promissory Notes, beginning a long term relationship with other municipal members of WMMIC for mutual protection by liability insurance in the amount of \$5 million for its officers, agents and employees; and

WHEREAS, Kenosha County has continuously been protected under this policy from all kinds of claims and lawsuits, and since January of 1992 annually paid a premium for such insurance, and quarterly paid an amount to create (See Resolution 158 passed 2/4/1992) or restore the SIR (Self Insured Retention) as necessary, all according to annual budgets passed by the Kenosha County Board of Supervisors; and

WHEREAS, the cost of such insurance is substantially offset by the dividends given to Kenosha County by WMMIC, based upon the success of WMMIC; and

WHEREAS, Kenosha County has also protected itself for many years with an insurance policy for Excess Worker's Compensation Insurance to pay for catastrophic worker's compensation claims over \$250,000 with various different companies; and approximately 2 years ago switched such coverage to WMMIC to take advantage of group savings it passes on to its Members; and is now able to utilize WMMIC's efficient claims administration for worker's compensation on a cost effective basis; and

WHEREAS, The amount of the SIR deposit with WMMIC will increase in an amount to cover monthly Kenosha County worker's compensation claims paid by WMMIC, which will essentially be the same amount of money that that Kenosha County would issue directly by checks to cover worker's compensation medical bills and other benefits under the law; and

WHEREAS, Kenosha County has sufficient funds budgeted in the 2005 Budget and this resolution will not require any additional funds and will not require any Budget transfer;

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors does authorize the increase of the amount deposited in the Self Insured Retention (SIR) trust fund at the Wisconsin Municipal Mutual Insurance Company (WMMIC), and designate it as an official depository of Kenosha County, in the additional amount necessary to cover administration of worker's compensation claims for Kenosha County, which increased amount will be determined by an actuary based upon claims experience, that is now estimated to be an increased deposit of approximately \$125,000; and this resolution does not increase the levy or amend the 2005 Kenosha County Budget, as adopted.

Submitted by:

FINANCE COMMITTEE:	ADMINISTRATION COMMITTEE:
Robert Carbone	David Singer
Mark Wisnefski	Joseph Clark
Terry Rose	Janice Marrelli

Anita Faraone Anita Faraone
Mark Modory Thomas Kerkman

It was moved by Supervisor Carbone to adopt Resolution 117. Seconded by Supervisor Faraone.
Motion carried.

RESOLUTION 118

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

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$25,000 from the WI Bureau of Transportation Safety to establish mobilized enforcement efforts between December 1, 2004 and Sept. 30, 2005 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 speeding and 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 \$25,000 and increases expenditures by \$25,000.

Submitted by:

JUDICIARY AND LAW:	FINANCE COMMITTEE:
James Huff	Robert Carbone
Brenda Carey-Mielke	Mark Wisnefski
Susan Deschler	Terry Rose
Terry Rose	Anita Faraone
William Michel	Mark Modory

It was moved by Supervisor Huff to adopt Resolution 118. Seconded by Supervisor Carbone.
Roll call vote passed unanimously.

RESOLUTION 119

119. From Judiciary & Law Enforcement Committee Resolution to Approve the Appointment of Margaret Gesner to Serve as a Member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2004/05-40, the County Executive has appointed Margaret Gesner to serve as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Enforcement Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Margaret Gesner to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE:
James Huff
Susan Deschler
Brenda Carey-Mielke
Terry Rose
William Michel, II

RESOLUTION 120

120. From Judiciary & Law Enforcement Committee Resolution to Approve the Appointment of Scott Ferguson to Serve as a Member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2004/05-46, the County Executive has appointed Scott Ferguson to serve as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Enforcement Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Scott Ferguson to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

JUDICIARY & LAW ENFORCEMENT COMMITTEE:

James Huff
Susan Deschler
Brenda Carey-Mielke
Terry Rose
William Michel, II

RESOLUTION 121

121. From Judiciary & Law Enforcement Committee Resolution to Approve the Appointment of Sonji Carter to Serve as a Member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2004/05-49, the County Executive has appointed Sonji Carter to serve as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Enforcement Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Sonji Carter to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

JUDICIARY & LAW ENFORCEMENT COMMITTEE:

James Huff
Susan Deschler
Brenda Carey-Mielke
Terry Rose
William Michel, II

It was moved by Supervisor Huff to adopt Resolutions 119, 120 and 121. Seconded by Supervisor Deschler. Motion carried.

RESOLUTION 122

122. From Judiciary & Law Enforcement regarding Probationary Cabaret License - Tarbender's Bar and Grill.

WHEREAS, the application of Debra Downing for a probationary cabaret license for Tarbender's Bar and Grill, 9109-38th Street, Kenosha, Wisconsin, in the Town of Somers, was made during the month of January, was turned over to this office on January 17th, 2005, 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 Debra Downing for Tarbender's Bar and Grill.

Submitted by:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE:

James Huff

Brenda Carey-Mielke

Susan Deschler

William Michel, II

Terry Rose

It was moved by Supervisor Huff to adopt Resolution 122. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 123

123. From Judiciary & Law Enforcement regarding Cabaret License - Finish Line Bar.

Resolution was submitted by Judiciary & Law Enforcement without approval.

No action taken.

COMMUNICATIONS

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

Chairman Elverman referred Communication 17 to the Land Use Committee

CLAIMS

29. Sheila Lambert - Fell in restroom at the Kenosha County Job Center. Chairman Elverman referred claim 29 to Corporation Counsel.

It was moved by Supervisor Singer to Approve the March 1st minutes. Seconded by Supervisor Clark.

Motion carried.

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

Meeting adjourned at 8:46 P.M.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Edna R. Highland

County Clerk