

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

September 27, 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, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorklinski, Smitz, Ekornaas.

Excused: Supervisors Huff, L. Johnson.

Present: 25. Excused: 2.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that there were various appointments to NACo Committees. County Clerk was re-appointed to the Economic Development and Growth Committee, Supervisor R. Johnson to the steering committee on Environmental Energy and Land Use, Supervisor Carbone to the Justice and Safety Committee steering Committee and Supervisor Carey-Mielke to the Human Service and Workforce Conference Attendees.

Chairman Elverman stated he approved the ordering of new water jugs.

Chairman Elverman stated that many had attended the WCA last week and it was good to see the attendance. We were all told in advance when to sign up and what to do. It cost the county \$125.00 per person in advance and then some did it at the door at a cost of \$195.00 and so those supervisors need to write a check to the WCA for the \$70.00 difference. Everyone had advance notice so it's back to being tight fisted.

Chairman Elverman asked Jim Moore to step up to the front of the room and get sworn in as the County Board Supervisor for the 17TH District.

Mr. Moore's appointment was approved unanimously.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Smitz stated that on September 8TH he attended a Traffic Safety Meeting and was informed that 545 deaths have occurred so far this year on the roads and that is 27 more than last year at this time. County Trunk B has had 29 accidents at the intersection in Silver Lake. It has been suggested to the county to install a passing lane.

Supervisor O'Day stated that he is on the Board of Directors for the Kenosha History Center. He has tickets for a chili cook off on October 15TH and the tickets are \$10.00.

Supervisor Carbone stated that the Finance Department put on everyone's desk three documents consisting of the Auditors' Report for 2004. Pages 3 thru 19 gives the state of the county in regards to our financial picture. If there are any questions please contact Dave Geersten.

Supervisor Michel stated that Disability Services is having a tour on Thursday and if anyone is interested please RSVP to Disability Services.

Supervisor Noble asked Fred Patrie to place on the desks an Arial Map of the Silver Lake Park where the proposed soccer fields are going to be. A bulk

of this area is open area and bulk of the pine trees need to be thinned out. The trees were planted in the sixties.

Supervisor Clark stated that he had attended the WCA Conference and attended a couple presentations. One was the five year financial planning for counties and it reaffirmed how well our Finance Department is with their planning. The biggest thing was a workshop on moving into the future and embracing technological change. Other counties have an over-site committee for information technology. He asked Chairman Elverman to look into having an over-sight committee that would be a sub committee of the Finance Committee that would encompass professionals from the community that have the expertise and can take a look and assist with the County Board's over-site of Information Systems.

Supervisor Carey-Mielke reported on Extension Education with regard to the Department of Agriculture declaring Kenosha County farms a disaster. Our farmers have lost at least 60% of their crop yields. The full implications of the financial impact is not known yet but she will report at a later date.

Supervisor Wisnefski stated that he also attended the WCA Convention. One session he attended was the Large Animal Class for large farming operations. Over 500 animals. This involves a whole new set of ordinances and regulations. He asked Supervisor Molinaro to contact George Melcher to make sure that we are up-dated on the new regulations because we have a couple of large farms in the county that want to grow and surpass the 500 animal count.

Supervisor Smitz also attended the Large Animal Class and he just could not imagine milking 1800 cows twice a day. The class was very interesting and he was raised on a farm.

County Executive Appointment.

2. William Glembocki to serve on the Kenosha County Zoning Board.

Chairman Elverman referred County Executive Appointment 2 to Highway & Parks Committee.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 19

19. From Land Use Committee regarding John C. Mankowski and Scott Badgerow, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential in the Town of Somers.

It was moved by Supervisor Smitz to adopt Ordinance 19. Seconded by Supervisor Gorklinski.

Motion carried.

ORDINANCE 20

20. From Land Use Committee regarding Michael A. Nelson, requesting rezoning from I-1 Institutional District to A-1 Agricultural Preservation District and from A-1 Agricultural Preservation District to I-1 Institutional District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 20. Seconded by Supervisor Molinaro.

Motion carried.

ORDINANCE 21

21. From Land Use Committee regarding Land Use Committee (Sponsor), Bathrick Family Limited Partnership (Owner), requesting rezoning from I-Institutional District to M-2 Heavy Manufacturing District in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Ordinance 21. Seconded by Supervisor Ekornaas.

Motion carried.

Chairman Elverman stated Resolution 40 would be taken before Resolution 39.

Resolutions - one reading.

RESOLUTION 40

40. From Committee of the Whole regarding Establishing Compensation Package for Elected Officials and Salary for the County Board for the term 2006-2008.

It was moved by Supervisor Singer to adopt Resolution 40. Seconded by Supervisor Faraone.

It was moved by Supervisor Grady to amend Resolution 40 to reduce per diem to \$1.00 per day. Seconded by Supervisor Rose.

It was moved by Supervisor Wisnefski to close debate. Seconded by Supervisor R. Johnson.

Roll call vote.

2/3 vote required.

Ayes: Supervisors Grady, Rossow, Wipper, Marrelli, Carbone, Faraone, R. Johnson, Michel, O'Day, Singer, Wisnefski, Noble, West, Kerkman, Gorlinski, Ekornaas.

Nays: Supervisors Elverman, Rose, Kessler, Modory, Moore, Molinaro, Carey-Mielke, Clark, Smitz.

Abstain: Supervisor Booth.

Ayes. 16. Nays. 9. Abstain. 1.

Motion lost.

Debate continued.

It was moved by Supervisor Gorlinski to close debate. Seconded by Supervisor Wisnefski.

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

Nays: Supervisors Elverman, Moore.

Ayes. 24. Nays. 2.

Motion carried.

Roll call vote on Amendment.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Booth, Moore, Molinaro, Carey-Mielke, Gorlinski, Smitz.

Nays: Supervisors Kessler, Wipper, Marrelli, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, Wisnefski, Clark, Noble, West, Kerkman, Ekornaas.

Ayes. 10. Nays. 16.

Motion lost.

It was moved by Supervisor Rose to eliminate the County's contribution to the flex account for County Board Supervisors. Seconded by Supervisor Clark.

It was moved by Supervisor Clark to close debate. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Kessler, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Moore, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Ekornaas.

Nays: Supervisors Elverman, Rose, Singer, Molinaro, Kerkman.

Ayes. 21. Nays. 5.

Motion carried.

Roll call vote on the amendment.

Ayes: Supervisors Elverman, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Modory, Michael, Moore, Molinaro, Carey-Mielke, Clark, Noble, Gorlinski, Smitz.

Nays: Supervisors Grady, Carbone, Faraone, R. Johnson, O'Day, Singer, Wisnefski, West, Kerkman, Ekornaas.

Ayes. 16. Nays. 10.

Motion carried.

It was moved by Supervisor Rose to amend the elimination of the County's contribution to the flex account to include all elected officials. Seconded by Supervisor Moore.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rose, Kessler, Booth, Modory, O'Day, Singer, Moore, Molinaro, Carey-Mielke, Noble, West, Kerkman, Ekornaas.

Nays: Supervisors Rossow, Wipper, Marrelli, Carbone, Faraone, R. Johnson, Michel, Wisnefski, Clark, Smitz.

Ayes. 16. Nays. 10.

Motion carried.

It was moved by Supervisor Gorlinski to amend Resolution 40 to have all elected officials contribute 10% of the premium. Seconded by Supervisor Kessler.

It was moved by Supervisor Kerkman to close debate. Seconded by Supervisor R. Johnson.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Carbone, Faraone, R. Johnson, Michel, O'Day, Moore, Wisnefski, Carey-Mielke, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Elverman, Modory, Singer, Molinaro, Clark, Noble.

Ayes. 20. Nays. 6.

Motion carried.

Roll call on all elected officials paying 10% of the Health Premiums.

Ayes: Supervisors Elverman, Rossow, Rose, Kessler, Booth, Marrelli, Michel, Moore, Molinaro, Carey-Mielke, Noble, West, Gorlinski, Smitz.

Nays: Supervisors Grady, Wipper, Carbone, Modory, Faraone, R. Johnson, O'Day, Singer, Wisnefski, Clark, Kerkman, Ekornaas.

Ayes. 14. Nays. 12.

Motion carried.

It was moved by Supervisor Rose to Amend Resolution 40 by reducing the chairman's pay to \$6,000. Seconded by R. Johnson.

Roll call vote.

Ayes: Supervisor Rose.

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

Ayes. 1. Nays. 25.

Motion lost.

It was moved by Supervisor O'Day to amend the Chairman's salary to \$8,000. Seconded by Supervisor Faraone.

Ayes: Supervisor Modory, O'Day.

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

Ayes. 2. Nays. 25.

Motion lost.

It was moved by Supervisor Singer to increase the Supervisors pay to \$8,000. Seconded by Supervisor Ekornaas.

Roll call vote.

Ayes: Supervisor Singer, Faraone, Wisnefski, West, Kerkman, Ekornaas.

Nays: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Carbone, Modory, R. Johnson, Michel, O'Day, Moore, Molinaro, Carey-Mielke, Clark, Noble, Gorlinski, Smitz.

Ayes. 6. Nays. 20.

Motion lost.

Roll call vote on Resolution 40 as amended.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Marrelli, Booth, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Wipper, Carbone, Kerkman.

Ayes. 23. Nays. 3.

Motion carried.

RESOLUTION 39

39. From Administration and Finance Committee regarding Establishing County Executive Salary for the Term 2006-2010.

It was moved by Supervisor Singer to approve Resolution 39. Seconded by Supervisor Carbone.

It was moved by Supervisor Noble to add a friendly amendment to Resolution 39 stating in the last paragraph:

BE IT FURTHER RESOLVED, the salary for the Kenosha County Sheriff, Clerk of Circuit Court, County /Clerk, register or Deeds and Treasurer will be presented to the County Board of Supervisors in April, 2006. Seconded by Supervisor by Supervisor Rose.

Motion carried unanimously.

RESOLUTION 41

41. From Finance Committee regarding granting a permanent easement on County owned Parcel #66-4-120-291-2030 to Wisconsin Electric Power Co. d/b/a WE Energies, Verizon North Inc. and Time Warner Entertainment Co.

It was moved by Supervisor Carbone to adopt Resolution 41. Seconded by Supervisor Faraone.

Motion carried.

RESOLUTION 42

42. From Judiciary & Law Committee regarding Probationary Cabaret License - Otto's Hideaway.

It was moved by Supervisor Carey-Mielke to adopt Resolution 42. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 43

43. From Land Use Committee regarding Final Plat of Chaucer Woods Subdivision, Red Wing Land Company (Developer), located in the Town of Bristol.

It was moved by Supervisor Smitz to adopt Resolution 43. Seconded by Supervisor Marrelli.

Roll call vote.

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

Nays: Supervisor Kerkman.

Ayes. 24. Nays. 1.

Motion carried.

RESOLUTION 44

44. From Land Use Committee regarding Final Plat of Golf Glen Estates Subdivision, Golf Glen Estates LLC, c/o Gadi Cohen, located in the Town of Somers.

It was moved by Supervisor Smitz to adopt resolution 43. Seconded by Supervisor Molinaro.

Roll call vote.

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

Nays: Supervisor Kerkman.

Ayes. 24. Nays. 1.

Motion carried.

RESOLUTION 45

45. From Land Use Committee regarding Supporting a Cooperative Planning Process Among Kenosha County, Participating Local Governments, and SEWRPC to Prepare a Multi-Jurisdictional Comprehensive Plan and Apply for a 2006 Planning Grant from the State of Wisconsin.

It was moved by Supervisor Smitz to adopt Resolution 45. Seconded by Supervisor Gorlinski.

Motion carried.

COMMUNICATIONS

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

Chairman Elverman referred Communication to Land Use Committee.

CLAIMS

- 14. William Anderson - car damage at Brighton Dale Golf Course.
- 15. SBC - damaged pedestal by county employee mowing the area.

Chairman Elverman referred Claims 14 & 15 to Corporation Counsel.

It was moved by Supervisor R. Johnson to approve the September 6 & 15, 2005 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Meeting adjourned at 10:23 P.M.

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