

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

April 12th, 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, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, Gorlinski, Smitz, Ekornaas.

Excused: Supervisors Deschler, West, Kerkman.

Present. 25 Excused. 3

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman announced there are four vacancies on the Gateway Board, two from Racine County and two from Kenosha County. The Chairmen from Walworth, Racine and Kenosha County Boards will interview candidates tomorrow.

Chairman Elverman requested, although not mandatory, that the chairmen of the County Board Committees meet before the April 19th meeting for an informal meeting in his office. He also stated the NACo steering committees are looking for members. Interested county officials can complete the form and have it returned to the WCA office by May 20th.

SUPERVISOR REPORTS

Supervisor Huff stated that the Judiciary & Law and Land Use Committees have provided a hazardous mitigation plan to each of the supervisors. He asked that the supervisors bring the plan to the next meeting.

Supervisor Carbone stated the Finance Department placed two reports on the supervisors desks. Any questions can be directed to Dave Geersten or Al Swartz.
County Executive Appointments

51. William Lehman to serve on the Kenosha County Long Term Care Council.

52. Gordon West to serve on the Kenosha County Housing Authority.

Chairman Elverman referred County Executive Appointments 51 & 52 to Human Services.

OLD BUSINESS

Ordinance - second reading two required

ORDINANCE 42

42. From Terry Rose and the Legislative Committee an Ordinance to Create Section 2.07(8) Pertaining to Supervisor Comments.

Notwithstanding any provision to the contrary, the Kenosha County board of Supervisors does hereby ordain that section 2.07(8) of the Municipal Code of Kenosha County be, and hereby is, created to read as follows:

(8) Supervisor Reports, Announcements, and Referrals.

After "Citizen Comments" at County Board meetings an item shall appear on the agenda entitled: "Supervisor Reports, Announcements and Referrals." This item is intended to allow for committee reports by committee chairpersons, routine announcements, and matters that a Supervisor would like referred to a committee or department. These reports, announcements and referrals need not be agendized with any specificity.

(9) Supervisor Comments.

Comments by Supervisors regarding matters on the agenda shall be made only at the time that the matter is moved and seconded. Any and all other comments on matters not on the agenda shall be specifically agendized under an agenda item titled "Supervisor Comments" and appearing on the County Board agenda prior to "Approval of Minutes" with the subject matter of such comments specifically noticed in compliance with the Wisconsin Open Meeting Law.

It was moved by Supervisor Rose to adopt Ordinance 42. Seconded by Supervisor R. Johnson.

It was moved by Supervisor Molinaro to strike the sentence "These individual Supervisor Comments shall be limited to five minutes." Seconded by Supervisor Clark.

Roll call vote on amendment.

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

Nays: Supervisors Rossow, Rose, Kessler, Wipper, L. Johnson, Wisnefski.

Ayes: 19. Nays: 6.

Motion carried.

Roll call vote on Ordinance 42 as amended.

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

Nays: Supervisors L. Johnson, Gorlinski, Ekornaas.

Ayes: 22. Nays: 3

Motion carried.

NEW BUSINESS

Ordinance - first reading two required

ORDINANCE 65

65. From the Legislative Committee an Ordinance to amend Chapter 9 of the Municipal Code of Kenosha County Entitled Public Peace and good Order.

Resolution - first reading two required.

RESOLUTION 131

131. From Judiciary & Law and Land Use Committees regarding Kenosha County Hazard Mitigation Plan.

Resolution - one reading.

RESOLUTION 124

124. From the Finance Committee Resolution relating to the County of Kenosha participation in the Wisconsin Community Block Grant program.

Chairman Elverman pulled Resolution 124 from the agenda.

RESOLUTION 125

125. From the Human Services Committee Resolution to approve the appointment of Frank Germinaro to the Kenosha County Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2004/05-48, the County Executive has appointed Frank Germinaro to serve on the Kenosha County Resource Center 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 Resource Center 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 Frank Germinaro to the Kenosha County Resource Center Board. Mr. Germinaro's appointment shall be effective immediately and continuing until the 31st day of May, 2007 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Germinaro will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83) and will be filling a vacant position.

SUBMITTED BY:

Human Services Committee:

John O'Day

Donald Smitz

William Grady

Ruth Booth

It was moved by Supervisor O'Day to adopt Resolution 125. Seconded by Supervisor Grady.

Motion carried.

RESOLUTION 126

126. From the Human Service Committee Resolution to approve the re-appointment of Dr. James Foster to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2004/05-50, the County Executive has appointed Dr. James Foster to serve on the Kenosha County Board of Health, 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 Board of Health 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 Dr. James Foster to the Kenosha County Board of Health. Dr. Foster's appointment shall be effective immediately and continuing until the 4th day of February, 2009 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Foster will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee:

John O'Day

Donald Smitz

William Grady

Ruth Booth

RESOLUTION 127

127. From the Human Service Committee Resolution to approve the re-appointment of Dr. Thomas Schlenker to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 20004/05-47, the County Executive has appointed Dr. Thomas Schlenker to serve on the Kenosha County Board of Health, 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 Board of Health 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 Dr. Thomas Schlenker to the Kenosha County Board of Health. Dr. Schlenker's appointment shall be effective immediately and continuing until the 4th day of February, 2009 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Schlenker will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee:

John O'Day

Donald Smitz

William Grady

Ruth Booth

It was moved by Supervisor O'Day to adopt Resolutions 126 and 127. Seconded by Supervisor Booth. Motion carried.

RESOLUTION 128

128. From the Judiciary & Law Enforcement Committee regarding Cabaret License - Kickstand Tavern.

WHEREAS, the application of Greg Frost for a probationary cabaret license for The Kickstand Tavern, 9622 Camp Lake Road, Camp Lake, Wisconsin, in the Town of Salem, was made during the month of June, 2004, was turned over to this office on June 11th, 2004, and

WHEREAS, the establishment known as the Kickstand Tavern was granted a Probationary Cabaret License per County Board Resolution on August 17th, 2004, and

WHEREAS, the establishment known as the Kickstand Tavern was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Greg Frost, for the Kickstand Tavern.

SUBMITTED BY:

Judiciary & Law Committee:

James Huff

Brenda Carey-Mielke

William Michel

Terry Rose

It was moved by Supervisor Huff to adopt Resolution 128. Seconded by Supervisor Carey-Mielke.
Motion carried.

RESOLUTION 129

129. From the Judiciary & Law Enforcement Committee regarding Cabaret License - Michael's Pub.

WHEREAS, the application of Marie Jonas for a probationary cabaret license for Michael's Pub, 12417 Antioch Road, Trevor, Wisconsin, in the Town of Salem, was made during the month of July, 2004, was turned over to this office on July 6th, 2004, and

WHEREAS, the establishment known as the Michael's Pub was granted a Probationary Cabaret License per County Board Resolution on October 19th, 2004, and

WHEREAS, the establishment known as the Michael's Pub was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Marie Jonas, for Michael's Pub.

SUBMITTED BY:

Judiciary & Law Committee:

James Huff

Brenda Carey-Mielke

William Michel

Terry Rose

It was moved by Supervisor Huff to adopt Resolution 129. Seconded by Supervisor Michel.
Motion Carried.

RESOLUTION 130

130. From the Judiciary & Law Enforcement Committee regarding Cabaret License - 75th Street Inn.

WHEREAS, the application of Marybeth Morey for a probationary cabaret license for the 75th Street Inn, 26229 75th Street, Salem, Wisconsin, in the Town of Salem, was made during the month of September, 2004, was turned over to this office on September 28th, 2004, 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, and

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Marybeth Morey, for the 75th Street Inn.

SUBMITTED BY:

Judiciary & Law Committee:

James Huff

Brenda Carey-Mielke

William Michel

Terry Rose

It was moved by Supervisor Huff to adopt Resolution 130. Seconded by Supervisor Rose.

Motion Carried.

CLAIMS

30. Tracey Marie Lowe - Mail box damage.

Chairman Elverman referred claim 30 to Corporation Counsel.

It was moved by Supervisor Smitz to Approve the March 15th minutes. Seconded by Supervisor Clark.

Motion carried.

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

Meeting adjourned at 8:51 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk