

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

May 20, 2003

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

Present: Supervisors Kessler, Grady, Boyer, Rose, Molinaro, Marrelli, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Wisnefski, Carey-Mielke, Clark, West, Kerkman, Gorlinski, Smith, Elverman and Ekornaas.

Excused: Supervisors Huff, Ruffolo and Noble.

Present: 25. Excused: 3.

County Executive, Allen Kehl addressed the County Board in regard to the May 6th closed session meeting and the apparent information that was subsequently shared with the press. County Executive Kehl reminded the Board Members of their position on the board, the reason for "closed session meetings" and made a personal plea that all future closed session meetings be conducted/attended for the reason that they meant to serve.

CITIZEN COMMENTS

Bill Phenicie, Tim Voller, Linda Kelpinski, Michiko Nagai, Lydia Breul and Rueben Mueller, all spoke in regard to Ordinance 12-rezoning request that is before the Board this evening.

SUPERVISOR REPORTS

In response to County Executive Kehl's plea, the following County Board Members indicated his/her position on the issue of May 6TH breach of silence stemming from the closed session meeting: Supervisor Larsen, Gorlinski, Molinaro, Montemurro, Ekornaas, Johnson, Clark, Pitts, and Corporation Counsel-Frank Volpintesta.

Supervisor Molinaro stated that he will not be supporting ordinance number one (1).

Supervisor Wisnefski advised the Board of the County's intent to hold a picnic in celebration of the tenth anniversary of the Kenosha County Center on Monday, June 2ND at 6:00 p.m. Families are welcome and food/beverages will be served.

Clarification on the Civil Service Ordinance was provided by Supervisor Singer.

Supervisor Boyer provided copies of the Racine/Kenosha Spanish Heritage Information Booklet to all Board members. This book was spearheaded by the Community Action Agency, and is full of valuable information. Supervisor Boyer encourages all to take a few moments to look over the book and share with others so that all may benefit from this agency's efforts.

Supervisor Smitz stated that this year alone, 280 deaths have occurred. This figure is up from previous years. Kenosha County Safety Committee's intent to educate the public in the use of seatbelts as it is not only for a persons safety- but it is mandated by law. Local law enforcement agencies will be enforcing the mandatory seatbelt law in an effort for public awareness and safety.

Supervisor Elverman provided an update on the Kenosha County golf courses. He was happy to acknowledge that the County golf courses report revenue of \$50,000 for the previous weekend. If the weather cooperates, the season looks promising.

Supervisor Rose made a motion to move ordinance 12 to number 2. Seconded by Supervisor Kerkman.

Motion carried.

COUNTY EXECUTIVE APPOINTMENT

5. Mark A. Starzyk to serve on the Kenosha County Housing Authority.

Chairman Kessler referred the appointment of Mark A. Starzyk to the Finance Committee.

NEW BUSINESS

Ordinance - first reading, two required

ORDINANCE 1

1. From Legislative Committee an Ordinance to Repeal and Recreate Section 2.07(7) of the Municipal Cod of Kenosha County pertaining to County Board Rules of Decorum, Attendance and Rule Enforcement.

Ordinances-one reading

ORDINANCE 12

12. From Land Use Committee regarding Michiko Nagai Trustee of Michiko Nagai revocable Living Trust, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and B-5 Wholesale Trade and Warehousing District excluding lands currently zoned 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 Parcel #65-4-120-201-0120 located in the northeast quarter of Section 20, Township 1 North, Range 20 East, Town of Salem be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District and B-5 Wholesale Trade and Warehousing District excluding lands currently zoned C-2 Upland Resource Conservancy District. For informational purposes only, this property is located on the north side of County Trunk Highway "AH" (98th Street) approximately ¼ mile west of the intersection of 278th Avenue.

Michiko Nagai - (Owner)

Descriptions:

A-1 Agricultural Preservation District to B-5 Wholesale Trade and Warehousing District

The east ½ of the northeast ¼ of Section 20, Township 1 North, Range 20 East of the Fourth Principal Meridian, and being more particularly described as follows: Commencing at the southeast corner of said quarter section; thence south 88 degrees 13 minutes 28 seconds west along the south line of said quarter section 715.94 feet to the point of beginning; thence continue south 88 degrees 13 minutes 28 seconds west along said south line 272.24 feet; thence north 01 degrees 45 minutes 44 seconds west parallel to the west line of the east ½ of said quarter section 781.00 feet; thence north 88 degrees 13 minutes 28 seconds east parallel to the south line of said quarter section 272.24 feet; thence south 01 degrees 45 minutes 44 seconds east parallel to the west line of the east ½ of said quarter section 781.00 feet to the point of beginning. Said land lying and being in the Town of Salem, County of Kenosha and State of Wisconsin.

A-1 Agricultural Preservation District to A-2 General Agricultural District

Part of the east ½ of the northeast quarter of Section 20, Township 1 North, Range 20 East, beginning 715.94 feet west of the southeast corner of the northeast quarter; thence west along south line 609.64 feet; thence north along west line of the east ½ 2655.60 feet; thence east along north line 1317.39 feet; thence south along east line 835.62 feet; thence north 59 degrees 33 minutes 28 seconds west along north line railroad 1161.14 feet; thence south parallel to the west line 1662.03 feet; thence east 272.24 feet; thence south 715.94 feet to the point of beginning excluding 100 feet railroad right-of-way 35.9 acres excluding road. Further excepting the above described legal description from A-1 to B-5 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

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

It was moved by Supervisor Rose to amend Ordinance 12 by moving B-5 from the front of property to the rear of the property.

It was moved by Supervisor O'Day to call the question. Seconded by Supervisor Johnson.

Roll call vote on calling the question.

Ayes: Supervisor Kessler, Grady, Boyer, Bergo, Carbone, Modory, Faraone, Johnson, O'Day, Larsen, Wisnefski, Carey-Mielke, West, Kerkman, Smitz, Elverman and Ekornaas.

Nays: Supervisor Rose, Molinaro, Marrelli, Montemurro, Pitts, Singer, Clark and Gorlinski.

Ayes: 17 Nays: 8

Motion carried

Roll call vote on the amendment.

Ayes: Supervisor Rose, Johnson, Gorlinski and Ekornaas.

Nays: Supervisor Kessler, Grady, Boyer, Molinaro, Marrelli, Bergo, Carbone, Modory, Faraone, Pitts, O'Day, Singer, Montemurro, Larsen, Wisnefski, Carey-Mielke, Clark, West, Kerkman, Smitz and Elverman.

Ayes: 4 Nays: 21

Motion failed.

It was moved by Supervisor Singer to call the question. Seconded by Supervisor Wisnefski.

Roll call vote.

Ayes: Supervisor Kessler, Grady, Boyer, Bergo, Carbone, Modory, Faraone, Johnson, O'Day, Singer, Larsen, Wisnefski, Carey-Mielke, West and Gorlinski.

Nays: Supervisor Rose, Molinaro, Marrelli, Pitts, Montemurro, Clark, Kerkman, Smitz, Elverman and Ekornaas.

Ayes: 15 Nays: 10

Motion lost.

It was moved by Supervisor Kerkman to call the question. Seconded by Supervisor Johnson.

Roll call vote.

Ayes: Supervisor Kessler, Grady, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, O'Day, Singer, Larsen, Wisnefski, Carey-Mielke, West, Kerkman, Gorlinski, and Ekornaas.

Nays: Supervisor Molinaro, Marrelli, Pitts, Montemurro, Clark, Smitz and Elverman.

Ayes: 18 Nays: 7

Motion carried.

Roll call vote on Ordinance 12.

Ayes: Supervisor Kessler, Grady, Boyer, Marrelli, Bergo, Carbone, Modory, Faraone, O'Day, Singer, Montemurro, Larsen, Wisnefski, Carey-Mielke, Clark, West, Gorlinski, Smitz and Elverman.

Nays: Supervisor Rose, Molinaro, Johnson, Pitts, Kerkman and Ekornaas.

Ayes: 19 Nays: 6

ORDINANCE 2

2. From Land Use Committee regarding Martin Jr. and Mary Gust, 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 Brighton.

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 #30-4-220-332-0200 and #30-4-220-283-0410 located in the northwest quarter of Section 33 and the southwest quarter of Section 28, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District (60.2 acres). For informational purposes only, these parcels are located on the south side of 41st Street (Town Road) approximately 0.6 miles east of the intersection of County Trunk Highway "B" (280th Avenue).

Martin Jr. and Mary Gust - (Owners)

Descriptions: Part of the southwest quarter of Section 28 and part of the northwest quarter of Section 33, in Town 2 North, Range 20 East of the Fourth Principal Meridian and lying and being in the Town of Brighton, Kenosha County,

Wisconsin and being more particularly described as: Part of Tax Key Nos: 30-4-220-283-0410 and 30-4-220-332-0200 east 30 acres: Commencing at the northwest corner of the northwest quarter of said Section 33; which is also the southwest corner of the southwest quarter of said Section 28; thence south 01°37'29" east along the west line of the northwest quarter of said Section 33, 1311.59 feet to the south line of the northwest quarter of the northwest quarter of said Section 33; thence north 87°56'55" east along said south line 661.19 feet to the point of beginning of the parcel to be herein described; thence continue north 87°56'55" east along said south line 661.19 feet; thence north 01°40'18" west 1316.47 feet to the north line of the northwest quarter of said Section 33; which is also the south line of the southwest quarter of said Section 28; thence south 87°44'12" west along said quarter section line 320.00 feet; thence north 01°53'55" west 1324.57 feet to the north line of the southwest quarter of the southwest quarter of said Section 28; thence south 87°43'16" west along said quarter quarter section line 344.19 feet; thence south 01°51'01" east 2638.47 feet to the south line of the northwest quarter of the northwest quarter of said Section 33 and the point of beginning; containing 30.50 acres, more or less; subject to a public road over and across the northerly portion thereof and subject to easements and restrictions of record.

In addition: Part of the southwest quarter of Section 28 and part of the northwest quarter of Section 33, in Town 2 North, Range 20 East of the Fourth Principal Meridian and lying and being in the Town of Brighton, Kenosha County, Wisconsin and being more particularly described as: Part of Tax Key Nos: 30-4-220-283-0410 & 30-4-220-332-0200 west 30 acres: Beginning at the southwest corner of the southwest quarter of said Section 28; which is also the northwest corner of the northwest quarter of said Section 33; thence north 87°44'12" east along the south line of said quarter section 314.00 feet; thence north 01°56'36" west 1324.38 feet to the north line of the southwest quarter of the southwest quarter of said Section 28; thence north 87°43'16" east along said quarter quarter section line 344.19 feet; thence south 01°51'01" east 2638.47 feet to the south line of the northwest quarter of the northwest quarter of said Section 33; thence south 87°56'55" west along said quarter quarter section line 661.19 feet to the west line of the northwest quarter of said Section 33; thence north 01°37'29" west along said west line 1311.59 feet to the northwest corner of the northwest quarter of said Section 33; which is also the southwest corner of the southwest quarter of said Section 28 and the point of beginning; containing 30.28 acres, more or less; subject to a public road over and across the northerly portion thereof and subject to easements and restrictions of record.

This rezoning excludes 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

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

ORDINANCE 3

3. From Land Use Committee regarding Jerome E. and Judith M. Ketterhagen, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

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 #30-4-220-051-0107 located in the northeast quarter of Section 5, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District (30.03 acres). For informational purposes only, this property is located on the southeast corner of the intersection of County Trunk Highway "KR" (1st Street) and County Trunk Highway "B" (288th Avenue).

Jerome E. and Judith M. Ketterhagen - (Owners)

Descriptions: That part of the northeast quarter and the southeast quarter of the northeast quarter of Section 5, Township 2 North, Range 20 East of the Fourth Principal Meridian, in the Town of Brighton, County of Kenosha, State of Wisconsin and being more particularly described as follows; commence at the northeast corner of said northeast quarter section; thence south 88°46'04" west along the north line of said northeast quarter section 1560.00 feet to the place of beginning of this description; thence south 02°07'14" east 1118.04 feet; thence south 88°46'04" west 390.00 feet; thence north 02°07'14" west 1118.04 feet to a point on the north line of said northeast quarter section; thence north 88°46'04" east along said north line 390.00 feet to the place of beginning. Containing 10.01 acres of land more or less. Subject to rights of the public over the north 33 feet thereof for road purposes (County Line Road).

In addition: Commence at the northeast corner of said northeast quarter section; thence south 88°46'04" west along the north line of said northeast quarter section 1170.00 feet to the place of beginning of this description; thence south 02°07'14" east 1118.04 feet; thence south 88°46'04" west 390.00 feet; thence north 02°07'14" west 1118.04 feet to a point on the north line of said northeast quarter section; thence north 88°46'04" east along said north line 390.00 feet to the place of beginning. Containing 10.01 acres of land more or less. Subject to rights of the public over the north 33 feet thereof for road purposes (County Line Road).

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

Submitted by:

LAND USE COMMITTEE
Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

ORDINANCE 4

4. From Land Use Committee regarding Frank J. and Helen A. Andrekus (Owners), Bruce F. and Joanne A. Andrekus (Agents), requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Brighton.

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 #30-4-220-334-0200 located in the southeast quarter of Section 33, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to R-1 Rural Residential District (3.18 acres) excluding lands currently zoned C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the south side of County Trunk Highway "NN" (52nd Street) approximately 0.9 miles west of the intersection of State Trunk Highway "75."

Frank J. and Helen A. Andrekus - (Owners)

Bruce F. and Joanne A. Andrekus - (Agents)

Description: Part of the southeast quarter of Section 33, Town 2 North, Range 20 East of the Fourth Principal Meridian, and being more particularly described as follows: Commencing at the northwest corner of said southeast quarter; thence north 88°11'54" east along the north line of said quarter section 398.28 feet to the point of beginning; thence continue north 88°11'54" east along said north line 325.00 feet; thence south 01°48'06" east 704.00 feet; thence south 88°11'54" west parallel to the north line of said quarter section 325.00 feet; thence north 01°48'06" west 704.00 feet to the point of beginning. Said land lying and being in the Town of Brighton, 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
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen

Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Ordinances 2 thru 4. Seconded by Supervisor Gorlinski.
Motion carried.

ORDINANCE 5

5. From Land Use Committee regarding Bernadine A. Hafferkamp, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District and R-3 Urban Single-Family Residential District excluding lands currently zoned 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 Tax Parcel #35-4-121-203-0320 located in the southwest quarter of Section 20, Township 1 North, Range 21 East, Town of Bristol be changed from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District and R-3 Urban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the east side of U.S. Highway "45" and west side of Bristol Road between 101st Street and 102nd Street.

Bernadine A. Hafferkamp - (Owner)

Descriptions: R-3 Urban Single-Family Residential District: Being part of the northwest quarter and the southwest quarter of the southwest quarter of Section 20, Township 1 North, Range 21 East, Township of Bristol, County of Kenosha and State of Wisconsin. Commence at the southwest corner of the southwest quarter of said Section 20; thence north 02°00'57" west along the west line of said southwest quarter section, 1498.63 feet (recorded as 1499.00 feet); thence north 88°52'00" east (recorded as north 89°11'00" east), 475.55 feet to the east right-of-way line of the U.S. Highway "45" and the place of beginning of a parcel of land hereinafter described; thence continue north 88°52'00" east (recorded as north 89°11'00" east), 252.57 feet to the west right-of-way line of Bristol Road; thence south 42°30'12" east along said west line, 269.97 feet; thence south 88°58'48" west, 301.08 feet to the east right-of-way line of U.S. Highway "45;" thence north 33°52'47" west along said east line, 240.18 feet to the place of beginning. Containing 1.28 acres of land more or less.

R-2 Suburban Single-Family Residential District: (immediately south of the above description) At the place of beginning of the following description; thence north 88°58'48" east, 301.48 feet to the west right-of-way line of Bristol Road; thence south 42°30'12" west along said west right-of-way line, 310.11 feet; thence south 82°50'00" west along zoning line, 66.78 feet; thence south 58°15'00" west along said zoning line, 170.00 feet; thence south 77°26'00" west along said zoning line, 75.00 feet to the east right-of-way line of State Trunk Highway "45;" thence north 33°52'47" west along said right-of-way line, 406.36 feet to the place of beginning. Containing 2.19 acres of land more or less. Excluding any lands currently zoned C-1 Lowland Resource Conservancy District.

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

Submitted by:

LAND USE COMMITTEE
Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

ORDINANCE 6

6. From Land Use Committee regarding Louis G. and Cheryl Fowler (Owners)/Tom Werth (Agent/Buyer), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned 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 Tax Parcel #35-4-121-041-0200 located in the northeast quarter of Section 4, Township 1 North, Range 21 East, Town of Bristol be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the south side of County Trunk Highway "K" (60th Street) approximately 0.6 miles east of the intersection of County Trunk Highway "D" (184th Avenue).

Louis G. and Cheryl Fowler - (Owners)

Tom Werth - (Agent/Buyer)

Description: Part of the northeast quarter of Section 4, Town 1 North, Range 21 East of the Fourth Principal Meridian, and being more particularly described as follows: Commencing at the northeast corner of said quarter section; thence south 88°49'02" west along the north line of said quarter section 775.25 feet to the point of beginning; thence south 02°15'32" east parallel to the east line of said quarter section 2807.91 feet to the south line of said quarter section; thence north 89°57'25" west along said south line 604.99 feet; thence north 02°14'19" west, 2794.94 feet to the north line of said quarter section; thence north 88°49'02" east, 603.62 feet to the point of beginning. Subject to the north 33 feet for County Trunk Highway "K" (60th Street). Said land lying and being in the Town of Bristol, County of Kenosha and State of Wisconsin, excluding lands currently zoned C-1 Lowland Resource Conservancy District. This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE
Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

ORDINANCE 7

7. From Land Use Committee regarding David and Sue Rawlins, requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential 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 #60-4-119-343-0220 located in the southwest quarter of Section 34, Township 1 North, Range 19 East, Town of Randall be changed from A-1 Agricultural Preservation District to R-1 Rural Residential District (6.5 acres). For informational purposes only, this property is located on the north side of County Trunk Highway "CK" (128th Street) approximately 1.2 miles west of the intersection of County Trunk Highway "KD" (336th Avenue).

David and Sue Rawlins - (Owners)

Description: That part of the southwest quarter of the southwest quarter of Section 34, Township 1 North, Range 19 East of the Fourth Principal Meridian, Town of Randall, Kenosha County, Wisconsin, described as follows: Beginning at the southwest corner of said southwest quarter, said corner being designated by a Kenosha County concrete monument with a brass cap; thence north 88°17'04" east, grid bearing from north, Wisconsin Coordinate System, south zone, along the south line of said southwest quarter of the southwest quarter 452.89 feet; thence north 01°46'03" west parallel with the west line of said southwest quarter of the southwest quarter 626.25 feet; thence south 88°17'04" west parallel with the south line of said southwest quarter of the southwest quarter 452.89 feet to the west line of said southwest quarter of the southwest quarter; thence south 01°46'03" east along the west line of said southwest quarter of said southwest quarter 626.25 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
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

ORDINANCE 8

8. From Land Use Committee regarding John L. Bishop, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Somers.

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 #80-4-222-291-0101 located in the northeast quarter of Section 29, Township 2 North, Range 22 East, Town of Somers be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District (10.93 acres). For informational purposes only, this property is located on the west side of County Trunk Highway "H" (88th Avenue) approximately 0.4 miles north of the intersection of County Trunk Highway "S" (38th Street).

John L. Bishop - (Owner)

Description: Part of the northeast quarter of Section 29, Town 2 North, Range 22 East of the Fourth Principal Meridian, lying and being in the Town of Somers, Kenosha County, Wisconsin and being more particularly described as follows: Beginning on the east line of said quarter section at a point south 01°26'02" east 295.65 feet from the northeast corner thereof; thence continue south 01°26'02" east along and upon said east line, 349.35 feet and to the northeast corner of Certified Survey Map No. 2333, a plat of record and on file at the Kenosha County Land Registry; thence south 88°33'58" west along and upon the north line of said Certified Survey Map, 314.00 feet and to the northwest corner thereof; thence south 89°48'03" west parallel to the north line of said quarter section, 1025.88 feet and to the west line of the east half of said quarter section thence north 01°34'33" west along and upon said west line, 356.14 feet; thence north 89°48'03" east parallel to the north line of said quarter section, 1340.85 feet and to the point of beginning. Subject to a public highway over and across the most easterly 33.00 feet thereof.

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

ORDINANCE 9

9. From Land Use Committee regarding M. Gerarde Enterprises, Inc./William and Mary Griggs (Owners), requesting rezoning from R-7 Suburban Two-family and Three-Family Residential District to R-4 Urban Single-Family Residential District in the Town of Wheatland.

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 #95-4-119-074-0460 located in the southeast quarter of Section 7, Township 1 North, Range 19 East, Town of Wheatland be changed from R-7 Suburban Two-Family and Three-Family Residential District to R-4 Urban Single-Family Residential District. For informational purposes only, this property is located on the north side of County Trunk Highway "F" (Bloomfield Road) approximately 0.3 miles east of the intersection of County Trunk Highway "P" (400th Avenue).

M. Gerarde Enterprises, Inc., William and Mary Griggs - (Owners)

Descriptions: Part of the southeast quarter of Section 7, Town 1 North, Range 19 East of the Fourth Principal Meridian and part of the northeast quarter of Section 18, Town 1 North, Range 19 East of the Fourth Principal Meridian, more particularly described as: Beginning at the south quarter corner of Section 7; thence north 88°36'00" east 1030.64 feet to a point; thence north 287.35 feet to a point; thence south 62°46'00" east 200.00 feet to a point; thence south 56°11'52" east 132.00 feet to a point; thence south 55°23'52" east 127.98 feet to a point; thence south 51°41'52" east 50.00 feet to a point; said point marks

the place of beginning of parcel of land hereinafter described; thence south 51°41'52" east 50.00 feet to a point; thence north 41°12'8" east 239.30 feet to a point; thence north 47°44'52" west 50.00 feet to a point; thence south 41°10'8" west 242.80 feet to the place of beginning.

In addition: Beginning at the south quarter corner of Section 7 aforesaid; thence north 88°36'00" east 1030.64 feet to a point; thence north 287.35 feet to a point; thence south 62°46'00" east 200.00 feet to a point; thence south 56°11'52" east 132.00 feet to a point; thence south 55°23'52" east 127.98 feet to a point; said point marks the place of beginning of parcel of land hereinafter described; thence south 51°41'52" east 50.00 feet to a point; thence north 41°10'8" east 242.80 feet to a point; thence north 47°44'52" west 50.00 feet to a point; thence south 41°9'8" west 246.15 feet to the place of beginning.

All of said parcels of land lying partly in the Town of Randall and partly in the Town of Wheatland, 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
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

ORDINANCE 10

10. From Land Use Committee regarding Susan M. Riley requesting rezoning from B-2 Community Business District to A-1 Agricultural Preservation District in the Town of Wheatland.

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 #95-4-119-122-0602 located in the northwest quarter of Section 12, Township 1 North, Range 19 East, Town of Wheatland be changed from B-2 Community Business District to A-1 Agricultural Preservation District (1.11 acres). For informational purposes only, this property is located on the east side of County Trunk Highway "JI" (328th Avenue) approximately 0.2 miles north of the intersection of 80th Street.

Susan M. Riley - (Owner)

Description: Part of the southwest quarter of the northwest quarter of Section 12, Town 1 North, Range 19 East, Town of Wheatland, Kenosha County, Wisconsin and described as follows: Commence at the west quarter corner of said section; thence north 01°52'18" west along the west line of said quarter section, 331.00 feet to the point of beginning; thence continue north 01°52'18" west along said west line, 150.00 feet; thence north 87°42'36" east, parallel to the south line of said quarter section, 323.40 feet; thence south 01°52'18" east parallel to the west line of said quarter section, 150.00 feet; thence south 87°42'36" west parallel to the south line of said quarter section, 323.40 feet to the point of beginning. Containing 1.11 acres of land, subject to the rights of the public over the west side for highway purposes. Containing 1.00 acres of land exclusive of road.

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

Submitted by:

LAND USE COMMITTEE
Donald Smitz
Mark Molinaro, Jr.
Thomas J. Gorlinski
Irving Larsen
Fred R. Ekornaas

ORDINANCE 11

11. From Land Use Committee regarding Brian and Janice E. Lilly (Owners), Sharon Smolenski (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Wheatland.

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 #95-4-219-364-0200 located in the southeast quarter of Section 36, Township 2 North, Range 19 East, Town of Wheatland be changed from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (9.08 acres). For informational purposes only, this property is located on the north side of County Trunk Highway "K" (60th Street) approximately 1/8 mile west of the intersection of County Trunk Highway "NN."

Brian and Janice E. Lilly - (Owners)

Sharon Smolensky - (Agent)

Description: Part of the southeast quarter of the southeast quarter of Section 36, Township 2 North, Range 19 East of the Fourth Principal Meridian, in the Township of Wheatland, County of Kenosha, State of Wisconsin and being more particularly described as follows: Commence at the southeast corner of said Section 36; thence south 87°52'54" west along the south line of said southeast quarter section 666.51 feet to the place of beginning of this description; thence continue south 87°52'54" west along said south line 660.00 feet; thence north 01°34'39" west 600.00 feet; thence north 87°52'54" east 660.00 feet; thence south 01°34'39" east 600.00 to the place of beginning. Containing 9.08 acres of land more or less. Subject to rights of the public over the south 33 feet thereof for public highway purposes (County Trunk Highway "K" a/k/a 60th Street).

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

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Ordinances 5 thru 11. Seconded by Supervisor Molinaro.

Motion carried

Resolutions- one reading.

RESOLUTION 6

6. From Administration and Judiciary & Law Approving appointment of Paul Trombino to serve on the Civil Service Commission.

WHEREAS, pursuant to County Executive Appointment #2002/03-39 the County Executive has appointed Paul Trombino to serve on the Civil Service Commission.

WHEREAS, the Administration and Judiciary & Law Committees have reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this committee and are recommending to the above named to serve on this committee and are recommending to the County Board the approval of this appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Paul Trombino to the Civil Service Commission effective immediately upon confirmation by the County Board and continuing until the 31st day of December 2007 or until a successor is appointed by the county executive and confirmed by the County Board. Mr. Trombino shall serve without pay but will receive per diem as defined under Resolution 65 (1982-83). Mr. Trombino will be succeeding himself.

Submitted by:

ADMINISTRATION COMMITTEE

David Singer

Brenda Carey-Mielke

Anita Faraone

Terry Rose

Joe Montemurro

JUDICIARY & LAW COMMITTEE

James Huff

John Ruffolo

Thomas Kerkman

Joe Clark

Mark Modory

RESOLUTION 7

7. From Administration and Judiciary & Law approving the appointment of Cathryn Bothe to serve on the Civil Service Commission.

WHEREAS, pursuant to County Executive Appointment #2003/04-03 the County Executive has appointed Cathryn Bothe to serve on the Civil Service Commission.

WHEREAS, the Administration and Judiciary & Law Committees have reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this committee and are recommending to the above named to serve on this committee and are recommending to the County Board the approval of this appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Cathryn Bothe to the Civil Service Commission effective immediately upon confirmation by the County board and continuing until the 31st day of December 2005 or until a successor is appointed by the county executive and confirmed by the County Board. Ms. Bothe shall serve without pay but will receive per diem as defined under Resolution 65 (1982-83). Ms. Bothe will be succeeding Mr. Bernardo Ozuna.

Submitted by:

ADMINISTRATION COMMITTEE

David Singer
Brenda Carey-Mielke
Anita Faraone
Terry Rose
Joe Montemurro

JUDICIARY & LAW COMMITTEE

James Huff
John Ruffolo
Thomas Kerkman
Joe Clark
Mark Modory

It was moved by Supervisor Carey-Mielke to adopt Resolutions 6 & 7. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 8

8. From Finance Committee regarding bills over \$5,000.00.

WHEREAS, the Wisconsin State Statutes provides that the County board may act on all bills over \$10,000.00 and

WHEREAS, the County Resolution requires that the Finance Committee must act on all bills over \$5,000.00, and

NOW, THEREFORE, BE IT RESOLVED that the following bills be approved for payment:

KENOSHA COUNTY PAYMENT GROUPS BILLS OVER \$5,000.00

APPROVAL BY FINANCE COMMITTEE AND COUNTY BOARD ARE REQUIRED:

<u>DIVISIONS</u>	<u>PAYMENT GROUPS</u>
Finance Grouping #1	\$1,494,290.43
Personnel Grouping #1	\$ 414,195.87
Personnel Grouping #2	\$ 76,268.86
Disability Grouping #1	\$1,143,327.16
PAYMENT GROUPS GRAND TOTAL	\$3,128,082.32

Submitted by:

FINANCE COMMITTEE

Robert Carbone
Terry Rose
Robert Pitts
John O'Day
Gordon West

It was moved by Supervisor Carbone to adopt Resolution 8. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on Professional Services Group and Community Impact Programs.

Motion carried.

RESOLUTION 9

9. From Highway and Parks Committee supporting the Town of Somers request for a speed limit change on State Trunk Highway "32."

WHEREAS, the Wisconsin department of Transportation has scheduled the reconstruction of State Trunk Highway "32" from 7th Avenue to County Trunk Highway "KR" and

WHEREAS, the design of the proposed reconstructed highway involves converting the roadway from rural highway to an urban highway; and

WHEREAS, the density of residential, business and institutional development is characteristic of an urban environment; and

WHEREAS, the safety of the travelling public is impacted by the posted speed limit, and

WHEREAS, the Town Board of the Town of Somers, Kenosha County, Wisconsin has by resolution No. 6-03 requested the State of Wisconsin Department of Transportation to limit the maximum speed on State Trunk Highway 32 within the Town of Somers, once reconstructed, to 35 miles per hour, and

WHEREAS, attached hereto, for reference is a copy of the Town of Somers Resolution No. 6-03.

NOW, THEREFORE, BE IT RESOLVED that in the interest of public safety, the Kenosha County Board of Supervisors, Kenosha County, Wisconsin supports the Town of Somers Resolution No. 6-03 and that a copy of this resolution be forwarded to the Wisconsin department of Transportation.

Submitted by:

HIGHWAY & PARKS COMMITTEE

Dennis Elverman

Robert Pitts

Irv Larsen

Douglas Noble

William Grady

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

Motion carried.

RESOLUTION 10

10. From Human Services Committee Approving the appointment of Coryann St. Marie-Carls to serve on the Kenosha County Workforce Investment Board.

WHEREAS, pursuant to County Executive Appointment #2003/04-01 the County Executive has appointed CoryAnn St. Marie-Carls to serve on the Kenosha County Workforce Investment Board, and

WHEREAS, the Human Services Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on the Kenosha County Workforce Investment Board and is recommending to the above named to serve on this committee and are recommending to the County Board the approval of this appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of CoryAnn St. Marie-Carls to the Workforce Investment Board. Ms. St. Marie-Carls appointment shall be effective immediately upon confirmation by the County board and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. St. Marie-Carls will serve without pay as defined under Resolution 65 (1982-83) and will be filling a vacancy on this board.

Submitted by:

HUMAN SERVICES COMMITTEE

Eunice Boyer

Anne Bergo

John O'Day

Donald Smitz

William Grady

RESOLUTION 11

11. From Human Services Committee Approving the appointment of Scott Pierce to serve on the Kenosha County Workforce Investment Board.

WHEREAS, pursuant to County Executive Appointment #2003/04-02 the County Executive has appointed Scott Pierce to serve on the Kenosha County Workforce Investment Board, and

WHEREAS, the Human Services Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on the Kenosha County Workforce Investment Board and is recommending to the above named to serve on this committee and are recommending to the County Board the approval of this appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Scott Pierce to the Workforce Investment Board. Mr. Scott Pierce's appointment shall be effective immediately upon confirmation by the County Board and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Pierce will serve without pay as defined under Resolution 65 (1982-83) and will be filling a vacancy on this board.

Submitted by:
HUMAN SERVICES COMMITTEE
Eunice Boyer
Anne Bergo
John O'Day
Donald Smitz
William Grady

RESOLUTION 12

12. From Human Services Committee Approving the appointment of Timothy Thompkins to serve on the Kenosha County Workforce Investment Board.

WHEREAS, pursuant to County Executive Appointment #2003/04-04 the County Executive has appointed Timothy Thompkins to serve on the Kenosha County Workforce Investment Board, and

WHEREAS, the Human Services Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on the Kenosha County Workforce Investment Board and is recommending to the above named to serve on this committee and are recommending to the County Board the approval of this appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Scott Pierce to the Workforce Investment Board. Mr. Thompkins appointment shall be effective immediately upon confirmation by the County Board and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Thompkins will serve without pay as defined under Resolution 65 (1982-83) and will be filling a vacancy on this board.

Submitted by:
HUMAN SERVICES COMMITTEE
Eunice Boyer
Anne Bergo
John O'Day
Donald Smitz
William Grady

It was moved by Supervisor Boyer to adopt Resolution 10. Seconded by Supervisor Bergo.
Motion carried.

RESOLUTION 13

13. From Judiciary & Law and Finance Committees regarding Citizen Corps Grant.

WHEREAS, Kenosha County Division of Emergency Management has been awarded a Citizen Corps Grant totaling \$10,000 from Wisconsin Emergency Management (WEM), and

WHEREAS, the Citizen Corps Grant is to be used to establish a Countywide Citizen Corps Council which will encourage citizens to get involved, volunteer, strengthen Municipal/Local Neighborhood Watch Programs, establish a Medical Reserve database, promote volunteers in the law enforcement and fire disciplines, and establish Community Emergency Response Teams, and

WHEREAS, the work under this Grant will strengthen the emergency response network throughout Kenosha County and its municipalities and is to be completed by December 15, 2003, and

WHEREAS, Kenosha County will hire a limited term, non-rep temp for the duration of this Grant, and

WHEREAS, the cost of this grant will require no tax levy,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that the FY03 Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form.

Submitted by:
JUDICIARY & LAW COMMITTEE
James Huff
Brenda Carey-Mielke
Anita Faraone
Joe Montemurro
Terry Rose

FINANCE COMMITTEE
Robert Carbone
John O'Day
Gordon West
Terry Rose
Robert Pitts

It was moved by Supervisor Carey-Mielke to adopt Resolution 13. Seconded by Supervisor Carbone.

Roll call vote.

Ayes: Supervisor Kessler, Grady , Boyer, Rose, Molinaro, Marrelli, Bergo, Carbone, Modory, Faraone, Johnson, O'Day, Singer, Montemurro, Larsen, Wisnefski, Carey-Mielke, Clark, West, Kerkman, Gorlinski, Smitz, Elverman, and Ekornaas.

Nays: None.

Ayes. 24. Nays. 0.

Motion carried unanimously.

RESOLUTION 14

14. From Legislative Committee regarding supporting 4-year elected term office.

WHEREAS, currently the office of the county clerks, treasurers, clerks of circuit court, register of deeds and district attorneys are elected every two years, and

WHEREAS, currently county sheriffs are elected every four years to their office, and

WHEREAS, Wisconsin is one of only three states with two year terms, the others being Arkansas and New Hampshire, and

WHEREAS, public support already exists for the four year term.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of supervisors goes on record supporting the elected four-year term of office for all county constitutional officers.

It was moved by Supervisor Johnson to adopt Resolution 14. Seconded by Supervisor Ekornaas.

Roll call vote.

Ayes: Supervisor Kessler, Grady, Boyer, Molinaro, Marrelli, Bergo, Carbone, Modory, Faraone, Johnson, O'Day, Singer, Montemurro, Larsen, Wisnefski, Carey-Mielke, West, Kerkman, Gorlinski, Smitz, Elverman, and Ekornaas.

Nays: Supervisors Rose and Clark.

Ayes. 2. Nays. 2.

Motion carried.

COMMUNICATIONS

1. From George E. Melcher, Director of Planning and Development regarding future rezoning.

Chairman Kessler referred Communication 1 to the Land Use Committee.

CLAIMS

1. Karolina Zawissa - car accident
2. Maria Miranda - car accident
3. Patricia Rickey - false imprisonment

Chairman Kessler referred Claims 1 - 3 to Corporation Counsel.

It was moved by Supervisor Faraone to approve the May 6, 2003 minutes. Seconded by Supervisor West.

Motion carried.

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

Motion carried.

Meeting adjourned at 10:30 p.m.

Prepared by: Pam Young

Chief Deputy Clerk

Submitted by: Edna R. Highland

County Clerk