

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

February 28, 2012

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

Roll call was taken.

Present: Supervisors, Grady, Zerban, Rose, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Molinaro, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Goebel, Grulich.

Present: 26. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated the board received a thank you note from the family of David Geertsen who's mother passed away recently. He also received correspondence from the Department of Transportation regarding reconstruction of HWY 50 east of I-94 from 116th Ave to 43rd Ave. The 2012 WCA District meetings will be held at 7 locations. The southeast meeting will be held May 1st in Germantown. Information is on the WCA website. Chairman Molinaro is in receipt of a substantial complaint from the Highway Department Employees, Local 70, Council 40, AFSCME, AFL-CIO vs. Kenosha County.

SUPERVISOR REPORTS

Supervisor Elverman reported the Courthouse and Molinaro Building project is complete except for some landscaping. The security lights and gates for the parking garage should start this summer. Corporation Counsel Office is complete; Brookside demolition is complete with some landscaping and re-seeding. The county needs to update all their radio towers. KD park committee is working on recommendations for the park. A golf resolution is coming next month regarding closing the Red 9 at Brighton Dale. They are recommending no changes in golf rates for this year.

Supervisor J. Gentz stated the Director of Joint Services, Tom Genther will have an update presentation on the software at the March 14th Judiciary & Law meeting and March 15th Finance meeting.

Supervisor Breunig stated the Extension Education portion of their committee will be hashing out the committee structure evaluation report on March 14th.

Supervisor Clark stated the 2011 General Fund estimate is on the supervisors desks.

Supervisor Noble stated Human Services has received 3 substantial grants which means 5 jobs. The yearend report shows Aging and Disability Services \$250,000 under budget, Brookside is right on target, Children and Family Services were about \$1,000,000 under budget, Health Department was \$98,000 under budget. All together Human Services returned \$1,298,000 to the general fund. Brookside received a perfect score in 2012 State Survey. He congratulated the staff for being rated one of the top nursing homes in the state if not the country.

COUNTY EXECUTIVE APPOINTMENTS

26. Mark William Niederer to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Molinaro referred County Executive Appointment 26 to Judiciary & Law Committee

27. Richard Kessler to serve on the Brookside Board of Trustees.

28. Gail Gentz to serve on the Brookside Board of Trustees.

It was moved by Supervisor Elverman to suspend the rules and act upon County Executive Appointments 27, 28, 29 immediately. Seconded by Supervisor Arrington.

It was moved by Supervisor Elverman to amend his motion to include County Executive Appointments 27 & 28 only. Seconded by Supervisor Celebre.

Roll call vote on the amended suspension of the rules.

Aye: Supervisors, Zerban, Celebre, Kubicki, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, B. Frederick, Kohlmeier, Molinaro, Clark, Underhill, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Grady, Rose, Hallmon, Singer, Esposito, Noble, Decker.

Abstain: Supervisor G. Gentz.

Aye: 18. Nay: 7. Abstain: 1.

Motion carried.

Motion carried on adopting County Executive Appointments 27 & 28 immediately.

29. Frank Pacetti to serve on the Kenosha County Workforce Development Board.

Chairman Molinaro referred County Executive Appointment 29 to Human Services Committee.

OLD BUSINESS

Ordinance first reading - two required.

16. From Supervisor Rose and the Public Works/Facilities Committee an Ordinance to amend Chapter 10 of the Municipal Code of Kenosha County Entitled "County Parks".

NEW BUSINESS

Ordinances, first reading, two required

17. From the Executive Committee an Ordinance to amend Section 2.08(4) of the Municipal Code of Kenosha County.

18. From the Executive Committee an Ordinance to amend Section 8.02(5) and (d) of the Municipal Code of Kenosha County, Special Event Licenses.

19. From Planning, Development & Extension Education Committee regarding Richard E. Sr. and Carol Flocker, (Owner), Doug Hughes, (Agent) requests a rezoning from R-4 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District & C-2 Upland Resource Conservancy District in the Town of Salem.

Policy Resolutions, first reading, two required

5. From the Executive Committee a Policy Resolution to Create a Contracting Policy for Kenosha County.

6. From the Finance/Administration Committee a Policy Resolution to Reclassify one Position in the Sheriff's Department from Office Support Worker to Office Associate.

7. From the Finance/Administration Committee a Policy Resolution to re-class the Stock Person position to a Shop Operator.

Resolutions, one reading

RESOLUTION 94

94. From the Finance/Administration Committee a Resolution to Reauthorize Self-Insurance.

It was moved by Supervisor Clark to adopt Resolution 94. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 95

95. From the Human Services Committee a Resolution to convert a Division of Workforce Development, Fraud Specialist Position to an Economic Support Specialist.

It was moved by Supervisor Noble to adopt Resolution 95. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 96

96. From the Human Services Committee a Resolution to modify the budget of the Department of Human Services, Division of Children & Family Services, for In-Home Safety Services Grant.

It was moved by Supervisor Noble to adopt Resolution 96. Seconded by Supervisor O'Day.

Roll call vote.

Aye: Supervisors, Grady, Zerban, Rose, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Molinaro, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Nay: none.

Abstain: Supervisor Clark.

Aye: 25. Nay: 0. Abstain: 1.

Motion carried

RESOLUTION 97

97. From Judiciary & Law Committee a Probationary Cabaret for Hob Nob Restaurant.

It was moved by Supervisor Michel to adopt Resolution 97. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 98

98. From Judiciary & Law and Finance/Administration Committees regarding Organized Crime Drug Enforcement Task Forces Agreement for funding overtime for investigation activities.

It was moved by Supervisor Michel to adopt Resolution 98. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 99

99. From Judiciary & Law and Finance/Administration regarding Sheriff's Bomb Squad Equipment Grant 2011.

It was moved by Supervisor Michel to adopt Resolution 99. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 100

100. From Public Works/Facilities and Finance/Administration Committees regarding Transfer Funds within 2011 Department of Public Works Budget.

It was moved by Supervisor Elverman to adopt Resolution 100. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 101

101. From Public Works/Facilities and Finance/Administration Committees regarding Kenosha County Public Snowmobile Trail.

It was moved by Supervisor Elverman to adopt Resolution 101. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 102

102. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve the acceptance of grant funding for the purpose of funding the Pike River Fish Passage Dam Removal, Bridge Installation.

It was moved by Supervisor Elverman to adopt Resolution 102. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 103

103. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve Kemper Center roof repair.

It was moved by Supervisor Elverman to adopt Resolution 103. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 104

104. From Planning, Development & Extension Education Committee regarding Commemorating the 100th Anniversary of Cooperative Extension, a division of the University of Wisconsin-Extension and the 95th Anniversary of the Kenosha County UW-Extension Office.

It was moved by Supervisor Breunig to adopt Resolution 104. Seconded by Supervisor Decker.

Roll call vote passed unanimously.

RESOLUTION 105

105. From Supervisors Hallmon, Goebel, R. Frederick, Kubicki and Singer a regarding State Support for Communities Facing Foreclosure.

It was moved by Supervisor Hallmon to suspend the rules and act on Resolution 105 immediately. Seconded by Supervisor Arrington.

Motion carried.

It was moved by Supervisor Hallmon to adopt Resolution 105. Seconded by Supervisor Kubicki.

It was moved by Supervisor Clark to amend Resolution 105 to strike numbers 2, 4, 5 & 6. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Rose, Michel, Kohlmeier, Esposito, Clark, Noble, Decker, Elverman, Ekornaas.

Nay: Supervisors, Grady, Zerban, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, O'Day, Singer, B. Frederick, G. Gentz, Molinaro, Underhill, Breunig, Haas.

Aye: 9. Nay: 17.

Motion failed.

It was moved by Supervisor J. Gentz to amended Resolution 105 to strike numbers 2,4,5 & 6. Seconded by Supervisor Rose.

It was moved by Supervisor Rose to refer Resolution 105 to committee. Seconded by Supervisor Esposito.

It was moved by Supervisor Zerban to close debate on the referral of Resolution 105.

Roll call vote.

Aye: Supervisors, Grady, Zerban, Rose, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisor Molinaro.

Aye: 25. Nay: 1.

Motion carried.

Roll call vote on referral of Resolution 105 to committee.

Aye: Supervisors Rose, Decker.

Nay: Supervisors, Grady, Zerban, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Noble, Molinaro, Underhill, Breunig, Haas, Elverman, Ekornaas.

Aye: 2. Nay: 24.

Motion failed.

It was moved by Supervisor G. Gentz to amend the amendment of Resolution 105 to add a new paragraph "Therefore be it resolved, funds received by the State of Wisconsin from the joint attorney general mortgage settlement should not be used to fill the gap in the Wisconsin State Budget." Seconded by Supervisor Singer.

It was moved by Supervisor Rose to close debate on the amendment to the amendment to Resolution 105. Seconded by Supervisor Clark.

Roll call vote.

Aye: Supervisors, Grady, Zerban, Rose, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Noble, Underhill, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisor Molinaro Singer, Decker.

Aye: 23. Nay: 3.

Motion carried.

Roll call vote on the amendment to the amendment of Resolution 105 passed unanimously.

It was moved by Supervisor Rose to close debate on the amendment to Resolution 105. Seconded by Supervisor Singer.

Roll call vote.

Aye: Supervisors, Grady, Zerban, Rose, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisor Molinaro.

Aye: 25. Nay: 1.

Motion carried.

Roll call vote on the amendment to strike numbers 2,4,5 & 6 from Resolution 105 passed unanimously.

It was moved by Supervisor Rose to close debate on Resolution 105 as amended. Seconded by Supervisor Noble.

Roll call vote.

Aye: Supervisors, Grady, Zerban, Rose, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisor Molinaro.

Aye: 25. Nay: 1.

Motion carried.

Roll call vote on Resolution 105 as amended passed unanimously.

COMMUNICATION

6. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Molinaro referred Communication 6 to Planning, Development and Extension Education Committee

CLAIM

22. J&T Trucking - vehicle damage.

23. John Sparks - fell in courthouse.

Chairman Molinaro referred Claims 22 & 23 to Corporation Counsel.

It was moved by Supervisor Decker to approve the February 7, 2012 minutes . Seconded by Supervisor Zerban.

Motion carried

It was moved by Supervisor Hallmon to adjourn. Seconded by Supervisor J. Gentz.

Motion carried.

Meeting adjourned at 9:04 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk