

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 3, 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, Rose, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, Kohlmeier, G. Gentz, Esposito, Molinaro, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Zerban, Goebel, B. Frederick.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Adam Stoll, 5611 60th St., stated he is here on behalf of his company, Stoll and Associates which is a veteran owned company. He spoke in favor of the Resolution for Veterans Court.

Jason Rossell, 4209 22nd Ave., stated he is a Circuit Court Judge in Kenosha County and is in support Veterans Court as it provides many more options for the Circuit Court in terms of providing assistance to cases involving crimes. He asked the board for their support.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro recognized Somers Town Chairman Vern Wienke who recently passed away. Vern dedicated a significant amount of his life to the Town of Somers and his leadership to the town will be missed. There will be an Executive Committee meeting next Tuesday. Chairman Molinaro addressed an opinion which came from the District Attorney as well as Corporation Counsel relative to his involvement with a recent project with the relocation at KABA. The opinion stated he did nothing against any local or state statute, policy, ethics etc. Copies of the opinion can be made available and he'd be happy to discuss any further inquiries.

SUPERVISOR REPORTS

Supervisor Michel stated he had the privilege of representing Kenosha County honoring four young men who had just earned their Eagle Scout. He also stated he is bringing before the board Resolution 82 and he thanked several members of the county for their help with this resolution and asked for the boards support.

Supervisor Clark stated the board has probably read about a county employee emailing politically driven emails during work time. He has met with the personnel director reviewing this matter and discussed whether policies need to be tightened up.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 15

15. From Planning, Development & Extension Education Committee regarding Somers USA LLC, (Owner), Excel Engineering, Inc., (Agent) requesting approval of a FPO Floodplain Overlay District Boundary Adjustment located in the Town of Somers.

It was moved by Supervisor Breunig to adopt Ordinance 15. Seconded by Supervisor Esposito.

Supervisor Rose questioned if Ordinance 15 required two readings. Chairman Molinaro requested Ordinance 15 to be placed on the next County Board Agenda as a second pending an opinion from Corporation Counsel.

Resolutions - one reading

RESOLUTION 81

81. From Judiciary & Law Committee regarding Probationary Cabaret for Lumpy's Sports Bar.

WHEREAS, the application of Bryon Spinler for a probationary cabaret license for Lumpy's Sports Bar, 9251 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of November, was turned over to this office on November 2nd, 2011, 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 Bryon Spinler for Lumpy's Sports Bar.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

Rob Zerban

It was moved by Supervisor Michel to adopt Resolution 81. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 81

82. From Judiciary & Law Committee regarding support for Establishment of a Veterans Treatment Court.

WHEREAS, it is widely understood that there has been an increase in the number of veterans returning home who face significant challenges with the re-integration process; and

WHEREAS, these challenges sometimes manifest themselves in interactions with the criminal courts brought on by actions related to mental health or substance abuse difficulties; and

WHEREAS, there is an increasing belief that a specialized court, designed to address these criminal court interactions by addressing the underlying difficulties, may offer the best opportunity for treatment and services; and

WHEREAS, the Counties of the 2nd Judicial District (Kenosha, Racine, and Walworth) are actively exploring creating a Veterans Treatment Court; and

WHEREAS, the Kenosha County Board of Supervisors believes that our veterans are owed a debt of gratitude and the opportunity to receive appropriate treatment when they find themselves in difficulty;

THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors supports the concept of a Veterans Treatment Court.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

Rob Zerban

It was moved by Supervisor Michel to adopt Resolution 81. Seconded by Supervisor Johnson.

Motion carried.

CLAIMS

17. Stanford Rogers Jr. - injured while in custody.

18. Mario Echols - personal injury.

19. Connie German - constitutional rights violated.

20. Ralph Marsilano - injured while incarcerated.

Chairman Molinaro referred Claims 17-20 to Corporation Counsel.

It was moved by Supervisor Arrington to approve the December 6, 2012 minutes. Seconded by Supervisor Celebre.

It was moved by Supervisor Clark to adjourn. Seconded by Supervisor Michel. Motion carried.

Meeting adjourned at 75 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 17, 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, Goebel, Kubicki, Hallmon, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick G. Gentz, Esposito, Molinaro, Clark, Noble, Underhill, Breunig, Ekornaas.

Excused: Supervisors Celebre, Grulich, Arrington, Kohlmeier, Decker, Haas, Elverman.

Present: 21. Excused: 7.

CITIZEN COMMENTS

Linda Horton, 4804 39th Ave, stated she read a very disturbing article in the Kenosha News regarding Sheriff Beth and the recall Walker petition gatherers. She believes it was wrong what he did and they have the right to wear what they want in public.

PRESENTATIONS

At this time Tedi Winnett, Director of UW-Extension Education gave a report on the County Board Committee Structure Evaluation followed by an information presentation of the KD Park Master Plan by SMITHGROUP JJR.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated we lost a great member of our community this past week, Patricia Johnson, wife of former County Board Member and Chairman Leonard Johnson. She has contributed a lot to Kenosha County as an educator and volunteer.

Congratulations to the Laura Kaeppler who was named Miss America. She is an exceptional woman who will represent not only the pageant, but also Wisconsin and Kenosha County in a significant way.

SUPERVISOR REPORTS

Supervisor Grady reported the Courthouse and Molinaro Building projects are substantially complete, on budget and on time. Brookside demolition project is also substantially complete for the winter. There will be some parking lot work, seeding and minor landscaping in the spring. Due to the unseasonably mild winter, overtime, fuel and salt cost is at \$188,000 less than projected for the Highway Department. KD Park will be open on February 4th from 7:00 am - noon.

Supervisor Rose stated in the Kenosha News there was an article about a group KMD Associates may be joining with the Menomonee Indian Tribe with respect to the casino. He asked Corporation Counsel to find out some details like who they are and what if any impact them joining project would have on the Intergovernmental Agreement with Kenosha County.

Supervisor Clark stated the supervisors have a copy of the General Fund Report. The year started with roughly 7.7 million, it is expected to end up at about 8.1 million. The biggest hit appears to be a 2.8 million deficit in self funded health insurance. Surplus in the Sheriff's Department and Human Services help to absorb the loss.

COUNTY EXECUTIVE APPOINTMENTS

22. John Calamari to serve on the Kenosha County Commission on Aging.

23. Sandra Jean Riese to serve on the Kenosha County Commission on Aging.

Chairman Molinaro referred County Executive Appointments 22 & 23 to Human Services.

OLD BUSINESS

Ordinance - second reading

ORDINANCE 15

15. From Planning, Development & Extension Education Committee regarding Somers USA LLC, (Owner), Excel Engineering, Inc., (Agent) requesting approval of a FPO Floodplain Overlay District Boundary Adjustment located 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:

WHEREAS, on October 31, 2011 Excel Engineering (Agent) for Somers USA LLC petitioned the Planning Development and Extension Education Committee for an approval for a floodplain map amendment for Tax Parcel #80-4-222-193-0202 located in the SW ¼ of Section 19, T2N, R22E, Town of Somers. For informational purposes only, this property is located on the northwest corner of the I-94 Frontage Road and County Trunk Highway "S".

WHEREAS, the Kenosha County Land and Water Conservation Engineer reviewed the subject corresponding calculations for compensatory floodplain storage to ensure compliance with

the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance requirements of floodplain boundary adjustments that require equal volume and equal area for compensatory storage and so noted compliance in a memo dated December 6, 2011, and,

WHEREAS, the Kenosha County Planning and Development and Extension Education Committee held a public hearing on December 14, 2011, regarding the floodplain boundary adjustment request and recommended approval of the request to the Kenosha County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors does approve the floodplain boundary adjustment requested by Somers USA LLC.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Daniel Esposito

Aaron Kohlmeier

Michael Underhill

Erin Decker

Dayvin Hallmon

Michael Goebel

It was moved by Supervisor Breunig to adopt Ordinance 15. Seconded by Supervisor Esposito.

Motion carried.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 83

83. From Finance/Administration Committee regarding a Resolution to Approve the Appointment of Sharon Acerbi to serve on the Kenosha County Library System Board.

WHEREAS, pursuant to County Executive Appointment #2011/12-17 the County Executive has appointed Sharon Acerbi to serve on the Kenosha County Library System Board and;

WHEREAS, the Finance/Administration Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve in this position and is 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 Sharon Acerbi to serve on the Kenosha County Library System Board immediately upon passage of this resolution and continuing until the 31st day of December 2014 or until a successor is appointed and confirmed by the County Board of Supervisors. Ms. Acerbi will serve without pay. Ms. Acerbi will be succeeding herself and has attended 12 out of 13 meetings during her last term.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

It was moved by Supervisor Clark to adopt Resolution 83. Seconded by Supervisor O'Day.

Motion carried

RESOLUTION 84

84. From Finance/Administration Committee regarding a Resolution to Approve the Successor Labor Agreement Between Kenosha County and the Kenosha County Deputy Sheriff's Association.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and the Kenosha County Deputy Sheriff's Association were recently concluded,

WHEREAS, the negotiations have culminated in a two-year labor agreement ending of December 31, 2013, which agreement has since been ratified by the union, and

WHEREAS, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with the Kenosha County Deputy Sheriff's Association, and

WHEREAS the Finance/Administration Committee of the County Board has reviewed said labor agreement,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the original of which is herewith attached and on file in the County Clerk's Office.

BE IT FURTHER RESOLVED that the County Executive be directed and empowered for and on behalf of this body to make, sign, and execute all documents necessary to implement this directive.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

It was moved by Supervisor Clark to adopt Resolution 84. Seconded by Vice-chair Ekornaas.

Motion carried.

RESOLUTION 85

85. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Cathryn Bothe to Serve on the Civil Service Commission.

WHEREAS, pursuant to County Executive Appointment #2011/12-18 the County Executive has appointed Cathryn Bothe to serve on the Civil Service Commission.

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 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, 2016 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Bothe will serve without pay but will receive a per diem as defined under Resolution 65 (1982-83). Ms. Bothe will be succeeding herself.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

Rob Zerban

It was moved by Supervisor Michel to adopt Resolution 85. Seconded by Supervisor Johnson.

Motion carried.

RESOLUTION 86

86. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding Retired Deputy Firearm Purchase Program.

WHEREAS, retired Deputy Sheriffs by Federal Statue as designated in H.R. 218, are authorized to carry firearms after they have retired in good standing from their respective agency, and

WHEREAS, the Kenosha County Board desires to recognize Deputy Sheriff's upon their retirement for their Service and Dedication to the residents of Kenosha County, and

WHEREAS, in recognition of that service the Kenosha Board of Supervisors allow retiring Deputy Sheriffs, in good standing with the Kenosha County Sheriff's Department, to purchase their Duty Firearm upon retirement of the price of \$1.00.

SUBMITTED BY:

Judiciary & Law Committee

Finance/Administration Committee

William Michel, II
Bob Haas
Ronald Johnson
David Singer
Ronald Frederick
Rob Zerban

Joseph Clark
John O'Day
Jeff Gentz
Fred Ekornaas
Terry Rose
David Singer
William Grady

It was moved by Supervisor Michel to adopt Resolution 86. Seconded by Supervisor Vice-chair Ekornaas.
Motion carried.

RESOLUTION 87

87. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding Organized Crime Drug Enforcement Task Forces - Overtime Funds Offer

WHEREAS, the federal Organized Crime Drug Enforcement Task Forces (OCDETF) office has allocated \$4,000 to the Sheriff's drug unit, K-DOG, to cover overtime costs incurred while assisting in an OCDETF drug trafficking investigation, and

WHEREAS, the effective date of this round of funding is Oct. 1, 2011 and terminates September 30, 2012, however, there was no overtime worked in the 4th qtr of 2011 on this case, and

WHEREAS, the Sheriff will submit reimbursement claims monthly to OCDETF Executive Office for the overtime worked in 2012, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the \$4,000 and approve the Revenue and Expenditure line item modifications to the Sheriff's 2012 budget as per the attached budget modification form, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated funds remaining at year end be hereby authorized for carryover to the subsequent year until such time as the funds are expended in accord with the OCDETF requirements, and that Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
Bob Haas
Ronald Johnson
David Singer
Ronald Frederick
Rob Zerban

Finance/Administration Committee
Joseph Clark
John O'Day
Jeff Gentz
Fred Ekornaas
Terry Rose
David Singer
William Grady

It was moved by Supervisor Michel to adopt Resolution 87. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 88

88. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding WI D.O.T. I94 North-South Freeway Traffic Mitigation Contract for 2011-2013

WHEREAS, the Wisconsin Department of Transportation has entered into an agreement with the Sheriff's Department to provide funding for patrol on I94 in the Construction zone for the period Sept 2011 through December 2013, and

WHEREAS, the contract allowance for year 2011 is \$35,658 and will be used to fund the straighttime hours for 1 Deputy for eight hours per day through December 31, 2011 as well as fund expenses, such as, fuel and motor vehicle maintenance, and

WHEREAS, the contract runs through December 2013 and the funding allowances for budget years 2012 and 2013, as identified in the Contract, will be included in the Sheriff's operating budget through the annual budget preparation process, and

WHEREAS, the Sheriff's Department will invoice the WI DOT monthly representing the actual hours worked at a rate of \$42.00 which assumes costs incurred for labor and vehicle usage, and

WHEREAS, the contract will not require any local match, and

WHEREAS, the contract activity will not require any additional levy dollars, but the proceeds from the contract will result in a reduction in levy regarding the labor costs of this project as the Deputy working the assigned will be on straight time in the construction zone.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the Contract and approve the revenue and expenditure modifications as per the attached budget modification document; which is incorporated herein by reference.

Note: This resolution requires NO additional funds from the general fund. It increases 2011 revenues by (\$35,658) and increases expenditures by \$2,930. Resulting in a 2011 levy reduction of (\$32,728).

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
Bob Haas
Ronald Johnson
David Singer
Ronald Frederick
Rob Zerban

Finance/Administration Committee
Joseph Clark
John O'Day
Jeff Gentz
Fred Ekornaas
Terry Rose
David Singer
William Grady

It was moved by Supervisor Michel to adopt Resolution 88. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 89

89. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding WI D.O.T. BOTS - Traffic Enforcement Grants 2011-2012

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$80,000 from the WI Bureau of Transportation Safety to establish mobilized enforcement efforts between October 1st, 2011 and September 30, 2012 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 alcohol/drug impaired drivers, speeders and seatbelt enforcement in targeted areas and to purchase law enforcement equipment used 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 form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end 2011 be hereby authorized for carryover to 2012 until such time as the approved grant funds are expended in accord with grant requirements, and that the Administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$80,000 and increases expenditures by \$80,000.

SUBMITTED BY:

Judiciary & Law Committee

Finance/Administration Committee

William Michel, II	Joseph Clark
Bob Haas	John O'Day
Ronald Johnson	Jeff Gentz
David Singer	Fred Ekornaas
Ronald Frederick	Terry Rose
Rob Zerban	David Singer
	William Grady

It was moved by Supervisor Michel to adopt Resolution 89. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 90

90. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding WI D.O.T. Kenosha County Pre-Trial Intensive Supervision Program XV Grant

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$80,000 from the WI Bureau of Transportation Safety to establish mobilized enforcement efforts between October 1st, 2011 and September 30, 2012 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 alcohol/drug impaired drivers, speeders and seatbelt enforcement in targeted areas and to purchase law enforcement equipment used 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 form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end 2011 be hereby authorized for carryover to 2012 until such time as the approved grant funds are expended in accord with grant requirements, and that the Administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$80,000 and increases expenditures by \$80,000.

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
William Michel, II	Joseph Clark
Bob Haas	John O'Day
Ronald Johnson	Jeff Gentz
David Singer	Fred Ekornaas
Ronald Frederick	Terry Rose
Rob Zerban	David Singer
	William Grady

It was moved by Supervisor Michel to adopt Resolution 90. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

COMMUNICATION

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

Chairman Molinaro referred Communication 5 to Planning, Development & Extension Education Committee.

It was moved by Supervisor Breunig to approve the January 3, 2012 minutes. Seconded by Supervisor Hallman.

Motion carried

It was moved by Supervisor Michel to adjourn. Seconded by Supervisor Breunig.
Motion carried.

Meeting adjourned at 9:40 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
February 7, 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, Goebel, Celebre, Kubicki, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Esposito, Molinaro, Clark, Noble, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Hallmon, Grulich, G. Gentz, Underhill.

Present: 24. Excused: 4.

CITIZEN COMMENTS

Mike Skalitzky, 1415 97th Ave., stated each County Board Member was elected to represent the tax payers of Kenosha County. The economy in the United States has been recessionary. He read in the Kenosha News an article regarding the KD park. The golf operation lost a quarter million dollars and now the county is proposing spending 11-14 million dollars on a park. There are certain functions the county government should provide, he doesn't think creating instruments of change is on that list.

There were no Announcements of the Chairman

SUPERVISOR REPORTS

Supervisor O'Day stated there is a one page report on Brookside on the supervisor's desks. There should have been more pages; the whole report will be sent to the supervisors.

Supervisor J. Gentz stated the Joint Services Committee met and Tom Genther, the new Director gave an update presentation on the public safety software they're looking into which will be brought to the Finance Committee in the future.

Supervisor Breunig stated the FEMA maps have been delivered to the municipalities. Planning and Development will be sending out approximately 30 letters to the residents who live in a town and are now in the FEMA flood plain.

There is an invitation on the desks to the Food, Wine, Beer and Music Festival on March 10th. This is a benefit for a non-profit organization in Bristol that does tutoring for at risk kids.

COUNTY EXECUTIVE APPOINTMENTS

24. Linda L. Gotsche to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Molinaro referred County Executive Appointment 24 to Human Services.

25. Douglas James McElmury to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Molinaro referred County Executive Appointment 25 to Judiciary & Law Committee.

NEW BUSINESS

Ordinance

16. From Supervisor Terry Rose an Ordinance to Amend Chapter 10 of the Municipal Code of Kenosha County Entitled "County Parks".

Chairman Molinaro referred Ordinance 16 to Public Works/Facilities Committee.
Resolutions, one reading

RESOLUTION 91

91. From Human Services Committee a Resolution to approve the re-appointment of Jack Rose to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2011/12-21, the County Executive has appointed Jack Rose to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 Jack Rose to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Mr. Rose's appointment shall be effective immediately and continuing until the 31st day of December, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Rose will succeeding himself.

SUBMITTED BY:

Human Services Committee
Douglas Noble
Jeffrey Gentz
Erin Decker
David Arrington
Edward Kubicki

It was moved by Supervisor Noble to adopt Resolution 91. Seconded by Supervisor J. Gentz.

Motion carried.

RESOLUTION 92

92. From Human Services Committee a Resolution to approve the re-appointment of James Schmidt to the Veterans Service Commission.

WHEREAS, pursuant to County Executive Appointment 2011/12-20, the County Executive has appointed James Schmidt to serve on the Kenosha County Veterans Service Commission; 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 Veterans Service Commission 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 James Schmidt to the Kenosha County Veterans Service Commission. Mr. Schmidt's appointment shall be effective immediately and continuing until the 31st day of December, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Schmidt will serve without pay filling a vacancy on the board.

SUBMITTED BY:

Human Services Committee
Douglas Noble
Jeffrey Gentz
Erin Decker
David Arrington
Edward Kubicki

It was moved by Supervisor Noble to adopt Resolution 92. Seconded by Supervisor Decker.

Motion carried.

RESOLUTION 93

93. From Human Services Committee a Resolution to approve the appointment of Hershel Ryales to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2011/12-19, the County Executive has appointed Herschel Ryales to serve on the Kenosha County Commission on Aging; 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 Commission on Aging 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 Herschel Ryales to the Kenosha County Commission on Aging. Ms. Gotsche's appointment shall be effective immediately and continuing until the 31st day of December, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Ryales will serve without pay and will be filling a vacancy on the board.

SUBMITTED BY:

Human Services Committee
Douglas Noble
Jeffrey Gentz
Erin Decker
David Arrington
Edward Kubicki

It was moved by Supervisor Noble to adopt Resolution 93. Seconded by Supervisor Arrington.

Motion carried.

CLAIM

21. Eddie Dewayne Walker-improper medical attention while incarcerated.

Chairman Molinaro referred Claim 21 to Corporation Counsel.

It was moved by Supervisor Clark to approve the January 17, 2012 minutes as corrected. Seconded by Supervisor Michel.

Motion carried

It was moved by Supervisor Michel to adjourn. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 7:47 p.m.

Prepared by: Edie LaMothe
 Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
 County Clerk

**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 Geertsens 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.

WHEREAS, the County of Kenosha, is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (ACT) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Finance/Administration Committee of the Kenosha County Board of Supervisors have reviewed and approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors does ordain as follows:

- 1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- 2) Authorize the Risk Manager to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

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

Motion carried.

RESOLUTION 95

95. From the Human Services and Finance/Administration Committees a Resolution to convert a Division of Workforce Development, Fraud Specialist Position to an Economic Support Specialist.

WHEREAS, Kenosha and Racine Human services Departments are partnering as an Income Maintenance (IM) Regional consortium effect January 1, 2012; and

WHEREAS, State Enrollment Services Centers (ESC) will be closing in 2012 and transferring their IM cases to each Regional consortium; and

WHEREAS, in 2012, Kenosha County is expected to receive an additional workload of 4,000 ESC cases; and

WHEREAS, EFFECTIVE January 1, 2012, Kenosha County division of Workforce Development will be partnering with Racine County for fraud investigations under a Fraud Consortium contract; and

WHEREAS, as a result of the Fraud Consortium, Kenosha County's Fraud Specialist position will be converted to an IM Economic Support Specialist position to assist with the additional workload of 4,000 Enrollment Services Center (ESC) cases effective March 1, 2012; and

WHEREAS, there is no budgetary impact for this conversion; and

WHEREAS, there is no additional county levy requested;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services Division of Workforce Development convert a Fraud Specialist position to an Economic Support Specialist position with no budgetary impact for 2012.

SUBMITTED BY:

Human Services Committee	Finance/Administration Committee
Douglas Noble	Joseph Clark
Jeff Gentz	John O'Day
Erin Decker	Jeff Gentz
David Arrington	David Singer
Edward Kubicki	Fred Ekornaas
	Terry Rose
	William Grady

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

Motion carried.

RESOLUTION 96

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

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services, has received an In-Home Safety Services Grant from the State of Wisconsin renewable for one additional year, and

WHEREAS, this program has the support of the Honorable Chad Kerkman, District Attorney Robert Zapf, and Court Commissioner Jon Mason, and

WHEREAS, the In-Home Safety Services Program will promote a system change in Kenosha County in which approximately 35% of the families in the Child Protective Services system that have children who have been maltreated can remain safely intact with in-home safety services, and

WHEREAS, by remaining safely in their homes, children avoid the secondary trauma associated with placement in foster care, and

WHEREAS, the In-Home Safety Services Grant will be used to expand the current In-Home Family Preservation Services and In-Home Intensive Aftercare Services, and

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services, will receive a grant for \$240,000 with additional \$8,000 of Medicaid Assistance Targeted Case Management revenue for a total of \$248,000 for the program, and

WHEREAS, when the State grant funding ends, the positions will be eliminated, and

WHEREAS, this budget modification poses no levy-funded costs to the County for 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Division of Children & Family Services, be authorized to increase Purchased Services expenses to \$248,000 per attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2012 will be carried over into the 2013 budget.

SUBMITTED BY:

Human Services Committee	Finance/Administration Committee
Douglas Noble	Joseph Clark
Jeff Gentz	John O'Day
Erin Decker	Jeff Gentz
David Arrington	David Singer
Edward Kubicki	Fred Ekornaas
	Terry Rose
	William Grady

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.

WHEREAS, the application of Lydia Glowacki for a probationary cabaret license for the the Hob Nob Restaurant, 227 South Sheridan Road, Racine, Wisconsin, in the Town of Somers, was made during the month of June, was turned over to this office on June 30th, 2011, and

WHEREAS, the establishment known as the Hob Nob Restaurant was granted a Probationary Cabaret License per County Board Resolution on August 23rd, 2011, and

WHEREAS, the establishment known as the Hob Nob Restaurant 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 Lydia Glowacki, for the Hob Nob Restaurant.

SUBMITTED BY:

Judiciary and Law Committee

William Michel III

Bob Haas

Ronald Johnson

David Singer

Ronald Johnson

Rob Zerban

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.

WHEREAS, the US Dept. of Justice through the Great Lakes Region Organized Crime Drug Enforcement Task Forces (OCDETF) office has authorized up to \$20,000 to the Sheriff's drug unit: Kenosha Drug Operations Group (K_DOG), to cover overtime costs incurred while assisting in an OCDETF drug trafficking investigation, and

WHEREAS, the effective date of this round of funding begins October 1, 2011 and terminates September 30, 2012, and

WHEREAS, the Sheriff will submit reimbursement claims monthly to OCDETF Executive Office for the overtime worked by the KDOG unit detectives beginning on October 2011, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County board of Supervisors accept the \$20,000 and approve the Revenue and Expenditure line item modifications to the Sheriff's 2011 budget as per the attached budget modification form, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated funds remaining at year end be hereby authorized for carryover to 2012 year until such time as the funds are expended in accord with the OCDETF requirements, and that Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

SUBMITTED BY:

Judiciary and Law Committee
William Michel III
Bob Haas
Ronald Johnson
David Singer
Ronald Johnson
Rob Zerban

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.

WHEREAS, The Kenosha County Sheriff's Department, as the Agency in charge of the Kenosha County Sheriff's Bomb Squad, has been awarded \$11,300.00 from the Wisconsin Office of Justice Assistance under the Department of Homeland Security to purchase equipment for the Kenosha County Sheriff's Bomb Squad.

WHEREAS, the equipment being purchased will be used by the Kenosha County Sheriff's Department Bomb Squad to respond to and process Hazardous Device Incidents in Kenosha County and the Southeast Wisconsin Region.

WHEREAS, the Kenosha County Sheriff's Department will purchase this equipment from multiple vendors, utilizing the Kenosha County Purchasing Department.

WHEREAS, WI OJA and Homeland Security are not requiring a match for this award, therefore no additional tax levy dollars are requested to implement this grant award.

WHEREAS, the project funding period for this grant is December 2011 to March 2012.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept this grant and approve 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 \$11,300.00 and increases expenditures by \$11,300.00.

SUBMITTED BY:

Judiciary and Law Committee
William Michel III
Bob Haas
Ronald Johnson
David Singer
Ronald Johnson
Rob Zerban

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.

WHEREAS, the 2011 Public Works Budget was based on estimates; and

WHEREAS, the actual purchase price of fuel per gallon on 2011 (approximately \$3.33) exceeded the budgeted purchase price per gallon (approximately \$2.40); and

WHEREAS, the Golf and Highway Divisions have shortages in their supply appropriations of approximately \$25,000 and \$158,000, respectively;

WHEREAS, there are sufficient funds within the Public Works contractual services appropriation to cover the Golf and Highway supply appropriation shortfalls; and

WHEREAS, no dollars are needed from the General Fund;

THEREFORE, BE IT RESOLVED that Kenosha County board of Supervisors approves the 2011 DPW budget modification as per the budget modification form which is attached and incorporated by reference.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman

Finance/Administration Committee
Joseph Clark

William Grady
Gail Gentz
Boyd Frederick
Daniel Esposito
Aaron Kohlmeier

John O'Day
Jeff Gentz
Fred Ekornaas
Terry Rose
David Singer
William Grady

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.

WHEREAS, Kenosha County has at the present time a public snowmobile trail which is 76.9 miles in length and is maintained by contract service with the Kenosha county Snowmobile club alliance, and

WHEREAS, Kenosha County wants to retain the same number of miles in the trail system for the 2012-2013 winter season, and

WHEREAS, the Kenosha County Public Snowmobile Trail is eligible for 100% reimbursable funds under Sec. 23.09(26), Wis. Stats., for such eligible maintenance acquisition, insurance and development costs.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County board of Supervisors hereby authorizes the Department of Public Works to act on behalf of Kenosha County to:

Submit an application to the State of Wisconsin Department of Natural Resources for 100% reimbursable financial aid that is available; sign Documents, and take necessary action to undertake, direct and complete the approved project.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman
William Grady
Gail Gentz
Boyd Frederick
Daniel Esposito
Aaron Kohlmeier

Finance/Administration Committee
Joseph Clark
John O'Day
Jeff Gentz
Fred Ekornaas
Terry Rose
David Singer
William Grady

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.

WHEREAS, Kenosha County Parks Division had submitted a grant request to the Greater Milwaukee Foundation Fund for Lake Michigan for the Pike River Fish Passage Dam Removal and Bridge Installation.

WHEREAS, this project will in part, remove the obsolete dam at Petrifying Springs Park and build a bridge over the river which will allow fish passage to the headwaters of the Pike River; and

WHEREAS, the Greater Milwaukee Foundation has notified the Kenosha County Parks Department it has been awarded a grant of 5234,000 for this project; and

WHEREAS, the 2012 budget included \$520,000 for said project; and

WHEREAS, the current estimated project cost is \$627,000;

THEREFORE, BE IT RESOLVED that Kenosha County hereby authorizes the General Manager of Parks Operation to act on its behalf and accept the grant funds in the amount of \$234,000 and amend the budget as per budget modification which is incorporated by reference.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman
William Grady
Gail Gentz
Boyd Frederick
Daniel Esposito
Aaron Kohlmeier

Finance/Administration Committee
Joseph Clark
John O'Day
Jeff Gentz
Fred Ekornaas
Terry Rose
David Singer
William Grady

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.

WHEREAS, various Kemper Center building roofs sustained significant damage during a wind storm on June 30, 2011 and

WHEREAS, Kenosha County has property damage insurance through the Local Government Property Insurance Fund that will reimburse all expenditures, and

WHEREAS, the cost of the repairs of the roofs is approximately \$75,000, and

WHEREAS, no general fund dollars are required; and

THEREFORE, BE IT RESOLVED, the Kenosha County Board of Supervisors approve the budget modification which is attached and incorporated by reference, and

BE IT FURTHER RESOLVED, that if the costs to repair the damage to the Kemper Center roofs exceeds \$75,000 and insurance proceeds to cover such costs exceeds \$75,000, the Administration shall be allowed to modify the Budget to reflect such change.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

William Grady

Gail Gentz

Boyd Frederick

Daniel Esposito

Aaron Kohlmeier

Finance/Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

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.

WHEREAS, Ernest L. Luther was appointed the state's first county extension agent in Oneida County on February 12, 1912, and

WHEREAS 2012 marks the 100th anniversary of this unique educational partnership between the counties of the state and Cooperative Extension, and also marks the 95th anniversary of the Kenosha County UW-Extension Office, and

WHEREAS, this partnership as pioneered in Wisconsin embodies the true meaning of the "Wisconsin Idea" - that the resources and knowledge of the university shall be extended to the people of the state wherever they live and work, and

WHEREAS, the 100th anniversary of Mr. Luther's appointment commemorates the contributions of all Cooperative Extension educators to the growth and development of the entire state, and

WHEREAS, Cooperative Extension's purpose is to teach, learn, lead and serve, connecting the people with the University of Wisconsin, and engaging with them in transforming lives and communities, and

WHEREAS, the vitality of today's Cooperative Extension programs can be credited to the men and women of vision who accepted the challenge in 1912 to create the Wisconsin county extension system.

NOW, THEREFORE, BE IT RESOLVED, the Kenosha County Board of Supervisors hereby commends the UW-Extension, its division of Cooperative Extension, and the Kenosha County UW-Extension educators for their cooperation and support, which allows people of Kenosha County to apply the research and knowledge of the University of Wisconsin in their lives, homes, schools, businesses, farms, and communities.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Aaron Kohlmeier

Erin Decker

Michael Goebel

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.

WHEREAS, the United States foreclosure crisis has caused great harm to citizens and local governments

WHEREAS, 49 out of 50 State Attorneys General have participated in a joint suit against Ally (formerly GMAC), Bank of America, Citi, JPMorgan Chase, and Wells Fargo

WHEREAS, that joint suit has resulted in a settlement providing Wisconsin with approximately a total of \$140.1 million for various purposes

WHEREAS, Wisconsin Governor Scott Walker and Wisconsin Attorney General J.B. Van Hollen desire to use a portion of the settlement monies (\$25 Million of \$31.6 million) allocated to Wisconsin as part of the Consent Judgment to fill a projected \$143 million gap in the Wisconsin state budget

WHEREAS, citizens throughout the state have expressed their disagreement with Governor Walker and with Attorney General J.B. Van Hollen regarding their proposed use of funds

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.

THEREFORE BE IT RESOLVED, funds received by the state of Wisconsin from the joint attorney general mortgage settlement would be better served by being allocated for the following purposes:

1. Aid to borrowers with "underwater" mortgages
2. Foreclosure mediation programs

THEREFORE BE IT FURTHER RESOLVED, that this resolution be sent to: The Governor; The Wisconsin Attorney General; The Kenosha County Wisconsin State Legislative Delegation; The Wisconsin Counties Association; and The League of Wisconsin Municipalities.

SUBMITTED BY:

Dayvin Hallman
Michael Goebel
Ronald Frederick
Edward Kubicki
David Singer

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
March 6, 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, Goebel, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Molinaro, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Excused: Supervisors Grulich, Underhill, Haas.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Virgil Gentz, 16906 38th St., thanked Frank Volpintesta for the 33 years he has worked with him on different issues and also for his many years of service to the community. He wished him a happy retirement.

ANNOUNCEMENTS OF THE CHAIRMAN

Frank Volpintesta spoke regarding his retirement. He thanked his staff and noted they worked as a team and together they were able to accomplish a lot of things.

Chairman Molinaro and County Executive Kreuser presented Frank Volpintesta with a Proclamation and a plaque.

Supervisor Zerban made a motion to officially recognize Frank Volpintesta through roll call. Seconded by the County Board as a Whole.

Roll call was unanimous.

SUPERVISOR REPORTS

Supervisor Breunig stated Extension Education will be meeting next Wednesday to discuss the combination of the committees. March 28 & 29 they will be having the Youth In Governance interviews.

Supervisor Elverman stated some of the communication towers are in need of assistance. The 60th St. tower will probably need replacement; the tower on Hwy 45 & 50 needs some reconstruction. Signs for the dog parks are being made. Golf had a booth at two major golf shows and gave out promotions and had a lot of interest.

Supervisor O'Day stated the revised Brookside Care Center closeout report is on the supervisor's desks. Any questions can be directed to either Laurie Staves or himself. They are looking into putting an LED sign in front of Brookside which will be paid for out of the trust fund and not by the taxpayers.

OLD BUSINESS

Ordinance second reading - two required.

ORDINANCE 16

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". The Kenosha County Board of Supervisors does hereby ordain that section 10.02(2) of the Municipal Code of Kenosha County be, and hereby is, amended to add the following:

Legislative Intent. This ordinance is enacted for the well being of the public and its opportunity to enjoy outdoor recreation in its parks in a safe and wholesome atmosphere. The regulations herein are intended to protect park resources for future generations, prevent accidents and injury, and maintain order for those who visit these parks. Recognizing that U.S. Supreme Court decisions interpreting the Constitution have declared public parks to be traditional forums for expression of free speech, citizens shall be allowed to carry signs, banners, pickets, and similar items to express their free speech message, without a permit, except as provided herein. However, no such sign, banner, etc., may be erected upon, or posted upon park property.

The Kenosha County Board of Supervisors does hereby further ordain that section 10.05(3)(h) of the Municipal Code of Kenosha County be, and hereby is amended to read as follows:

(h) When considering an application for a permit to hold a public assembly, public meeting or gathering for the purpose of exercising any right which is protected by the Constitution of the United States or the Constitution of the State of Wisconsin, the County Park Manager/Director or Kemper Center Director shall grant said permit unless he specifically finds that the granting of said permit is in substantial conflict with subsections (c), (f) or (g) above.

SUBMITTED BY:

Terry Rose

Public Works/Facilities Committee

Dennis Elverman

William Grady

Gail Gentz

Boyd Frederick
Daniel Esposito
Aaron Kohlmeier

It was moved by Supervisor Elverman to adopt Ordinance 16. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

ORDINANCE 17

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

The Kenosha County Board of Supervisors does hereby ordain that section 2.08(4) of the Municipal Code of Kenosha County be, and hereby is, amended to read as follows:

(4) Readings and Notations. Every resolution and report, except as otherwise noted, shall only require one reading. All ordinances and all resolutions which are intended to reflect policy or which are otherwise required by law to have more than one reading shall be read at two successive board sessions. **Notwithstanding anything to the contrary contained in the Kenosha County Municipal Code, zoning map amendments shall only require one reading.** The county board may suspend this rule requiring a second successive reading by two-thirds vote of the members present and consider such matter on the day presented. Notice of possible suspension of the second reading shall appear on all county board agendas. In regards to ordinances and resolutions requiring two readings, no debate shall be permitted at the first reading. Unless otherwise indicated, all resolutions shall remain in effect until such time as repealed. Any resolution intending to reflect the policy of the county board of supervisors shall be so duly noted and properly indexed and incorporated into a policy manual. When presenting these items for first reading, they shall read them by number and title only, but when requested by any one member of the county board, said item shall be read in its entirety. A copy of said resolution and ordinance shall be presented in writing to each supervisor at the time of the first reading. Thereafter, board action shall be had after the second reading. Any resolutions or ordinances shall be read by title only unless any one supervisor requests a reading of the resolution or ordinance in its entirety, which request can be overridden by a 2/3 vote of the members present.

SUBMITTED BY:

Executive Committee
Mark Molinaro
Fred Ekornaas
Joseph Clark
Dennis Elverman
William Michel II
Douglas Noble
Kimberly Breunig

It was moved by Supervisor Breunig to adopt Ordinance 17. Seconded by Vice-chair Ekornaas.

Roll call vote passed unanimously.

ORDINANCE 18

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.

The Kenosha County Board of Supervisors does hereby ordain that sections 8.02(5)(c) and (d) of the Municipal Code of Kenosha County be, and hereby are, amended to read as follows:

(c) Application for said license will be made with the County Clerk and shall require a fee of \$50.00. The application shall be made at least three business days prior to the event and shall be forwarded to the Sheriff's Department and the Department of Planning and Development to determine if the premises are in compliance with local ordinances.

(d) The County Clerk is authorized to issue a special event cabaret license without further county board action unless the Clerk is notified by the Sheriff or Planning and Development within the 3 business day time period that the premises are not in compliance with local ordinances.

SUBMITTED BY:

Executive Committee
Mark Molinaro
Fred Ekornaas
Joseph Clark
Dennis Elverman
William Michel II

Douglas Noble
Kimberly Breunig

It was moved by Supervisor Michel to adopt Ordinance 18. Seconded by Vice-chair Ekornaas.

It was moved by Supervisor Clark to amend Ordinance 18 to include the phrase "within the three business day time period" after "unless the Clerk is notified by the Sheriff or Planning and Development". Seconded by Supervisor Breunig.
Motion carried.

It was moved by Supervisor Breunig to amend Ordinance 18 to increase the fee for Special Event Cabaret to \$50.00. Seconded by Vice-chair Ekornaas.
Motion carried.

Roll call vote on Ordinance 18 as amended.

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

Nay: Supervisor Esposito.

Aye: 24. Nay: 1.

Motion carried.

ORDINANCE 19

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.

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 # Tax Parcel #66-4-120-212-1000 located in the NW ¼ of Section 21, T1N, R20E, Town of Salem, be changed from R-4 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District & C-2 Upland Resource Conservancy District. For informational purposes only, this property is located on the northeast side of CTH "SA" approximately 0.04 mi. northwest of 272nd Avenue.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Aaron Kohlmeier
Erin Decker
Michael Goebel

It was moved by Supervisor Breunig to adopt Ordinance 19. Seconded by Supervisor Kohlmeier.

Motion carried.

Policy Resolutions, second reading, two required

POLICY RESOLUTION 5

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

WHEREAS, IT IS IN THE BEST INTEREST OF Kenosha county to have a policy regarding the authority to negotiate, approve and administer contracts entered into on behalf of kenosha county and to provide for and to insure fairness, equal opportunity, non-discrimination and uniformity wherever possible and to provide procedures which set forth authority to execute and award contracts and to provide for administration and appeals of administrative action, and

WEREAS, the attached policy addresses all of the above concerns.

NOW, THEREFORE BE IT RESOLVED that the attached policy entitled Kenosha County Contracting Policy, Chapter CO, be incorporated into the Kenosha County Policy Manual.

SUBMITTED BY:

Executive Committee
Mark Molinaro, Jr.
Fred Ekornaas
Joseph Clark
Dennis Elverman
William Michel, II
Douglas Noble
Kimberly Breunig

It was moved by Supervisor Clark to adopt Policy Resolution 5. Seconded by Vice-chair Ekornaas.

Motion carried.

POLICY RESOLUTION 6

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.

WHEREAS, a study by David M. Griffith & Associates in 1996 established classifications for clerical jobs, and

WHEREAS, the duties of a job in Kenosha County Sheriff's Department, originally classified as an Office Support Worker, have evolved to include responsibilities more consistent with the classification of Office Associate, and

WHEREAS, the position in question is funded as an Office Associate in the 2012 budget; and

WHEREAS, the Finance/Administration Committee of the Kenosha County board of Supervisors has reviewed and approved the reclassification of this position.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County board of Supervisors approves the reclassification of one Office Support Worker position to an Office Associate.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

Fred Ekornaas

Jeff Gentz

William Grady

John O'Day

David Singer

Terry Rose

It was moved by Supervisor Clark to adopt Policy Resolution 6. Seconded by Supervisor Grady.

Motion carried.

POLICY RESOLUTION 7

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

WHEREAS, an evaluation of the Stock person job in the Kenosha County Department of Public Works, Division of Highways, has concluded that the division would benefit from reclassifying the Stock Person position to a Shop Operator, and

WHEREAS, the Finance/Administration Committee of the Kenosha County Board of Supervisors have reviewed and approved the reclassification of this position,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the reclassification of the Stock Person position to a Shop Operator in the Division of Highways.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

Fred Ekornaas

Jeff Gentz

William Grady

John O'Day

David Singer

Terry Rose

It was moved by Supervisor Clark to adopt Policy Resolution 7. Seconded by Chairman J. Gentz.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required

ORDINANCE 20

20. From the Re-districting Committee an Ordinance related to amending Chapter One of the Kenosha County Municipal Ordinances relating to Supervisory Districts.

It is hereby ordained by the Kenosha County Board of Supervisors that Chapter One of the Municipal Code, entitled "Supervisory Districts" be and hereby is amended in regards to Districts One and Four to conform to the maps and legal descriptions attached hereto and incorporated herein as if fully set forth.

SUBMITTED BY:

Redistricting Committee

Fred Ekornaas

Joseph Clark

Erin Decker

William Michel, II

John O'Day

It was moved by Vice-chair Ekornaas to suspend the rules and act on Ordinance 20 immediately. Seconded by Supervisor Clark.

Motion carried.

It was moved by Vice-chair Ekornaas to adopt Ordinance 20. Seconded by Supervisor Clark.

Motion carried.

Resolution - one reading

RESOLUTION 106

106. From Human Services Committee a Resolution to approve the appointment of Linda Gotsche to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2011/12-24, the County Executive has appointed Linda Gotsche to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 Linda Gotsche to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Gotsche's appointment shall be effective immediately and continuing until the 31st day of December, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Gotsche will serve without pay and will be filling a vacancy on the board.

SUBMITTED BY:

Human Services Committee

Douglas Noble

Jeff Gentz

David Celebre

David Arrington

Erin Decker

Edward Kubicki

It was moved by Supervisor Noble to adopt Resolution 106. Seconded by Supervisor Celebre.

Motion carried.

It was moved by Supervisor Esposito to approve the March 6, 2012 minutes. Seconded by Supervisor Hallmon.

Motion carried

At this time there was an update by Corporation Counsel and discussion regarding Kenosha County vs. City of Kenosha; Health Department litigation.

No action was taken on a motion made by Supervisor Rose and Seconded by Vice-chair Ekornaas to direct Corporation Counsel to terminate negotiations with the City and to proceed with a Motion for Summary Judgment or trial if necessary.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Decker.

Motion carried.

Meeting adjourned at 9:07 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
March 20, 2012**

The Regular Meeting was called to order by Chairman Molinaro at 7:35 p.m., in the County Board Room located in the Administration Building.
Roll call was taken.

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

Excused: Supervisors O'Day, G. Gentz.

Present: 26. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro reminded the board of the WCA District Meeting on May 1st in Germantown. Information can be obtained through the chairman or online.

SUPERVISOR REPORTS

Supervisor Breunig stated 27 letters went out to residents in the new FEMA Flood Plain. There were 159 nominations for the Youth In Governance. 40 applications were returned and there are 27 interviews scheduled.

NEW BUSINESS

Ordinance - first reading, two required

21. From Finance/Administration Committee regarding an Ordinance to Repeal and Recreate Section 3.645 of the Municipal Code of Kenosha County, Retention and Destruction of Records.

Ordinance - one reading

ORDINANCE 22

22. From the Planning, Development and Extension Education Committee regarding John A. & Gail E. Schultz, (Owner) requests a rezoning from R-4 Urban Single-Family Residential Dist. & B-2 Community Business Dist. to B-2 Community Business Dist. 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 #65-4-120-104-1201 located in the SE ¼ of Section 10, T1N, R20E, Town of Salem, be changed from R-4 Urban Single-Family Residential Dist. & B-2 Community Business Dist. to B-2 Community Business District.

For informational purposes only, this property is located on the northeast side of 83rd Street approximately 0.04 mi. W of STH "83" (Antioch Road).

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Daniel Esposito

Erin Decker

Dayvin Hallmon

Michael Goebel

It was moved by Supervisor Breunig to adopt Ordinance 22. Seconded by Supervisor Esposito.

Motion carried.

ORDINANCE 23

23. Planning, Development and Extension Education Committee regarding Town of Salem, (Owner) requests a rezoning from A-2 General Agricultural Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. to I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. 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 #67-4-120-321-0191 located in the NE ¼ of Section 32, T1N, R20E, Town of Salem, be changed from A-2 General Agricultural Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. to I-1 Institutional Dist. & C-1 Lowland Resource Conservancy District.

For informational purposes only, this property is located on the south side of CTH "C" (Wilmot Rd.) approximately 0.02 mi. E of 286th Avenue.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig
Daniel Esposito
Erin Decker
Dayvin Hallmon
Michael Goebel

It was moved by Supervisor Breunig to adopt Ordinance 23. Seconded by Supervisor Decker.
Motion carried.

ORDINANCE 24

24. Planning, Development and Extension Education Committee regarding Mary Waterman Smith, (Owner), Richard Swiatek, (Agent), requests a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist. 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 #65-4-120-051-0101 located in the NE ¼ of Section 5, T1N, R20E, Town of Salem, be changed from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential District.

For informational purposes only, this property is located on the southeast corner of CTH "B" (288th Avenue) and CTH "K" (60th Street).

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Daniel Esposito
Erin Decker
Dayvin Hallmon
Michael Goebel

It was moved by Supervisor Breunig to adopt Ordinance 24. Seconded by Supervisor Hallmon.

Motion carried.

Resolution - one reading

RESOLUTION 107

107. From Human Services and Finance Committees a Resolution to modify Division of Aging & Disability Services 2012 Budget to add Intoxicated Driver Program Enhancement Grant.

WHEREAS, the Kenosha County Department of Human Services, Division of Aging and Disability Services requests approval to accept a one year grant of \$50,000 through the State of Wisconsin Department of Health Services Grant to improve treatment completion results for high risk Intoxicated Driver Program participants; and

WHEREAS, the Division of Aging and Disability Services will contract with Hope Council for a Recovery Coach to monitor, counsel and assist participants in the Intoxicated Driver Program to encourage completion of treatment; and

WHEREAS, no additional County Levy is required;

WHEREAS, when the State Grant funding ends the position will be eliminated;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services, Division of Aging and Disability Services 2012 budget be modified as follows:
Authorize increase of expenditures of \$50,000 and to increase revenues by \$50,000, per the attached budget modification incorporated herein by reference.

SUBMITTED BY:

Human Services Committee	Finance/Administration Committee
Douglas Noble	Joseph Clark
Jeff Gentz	David Singer
David Celebre	Jeff Gentz
Erin Decker	Terry Rose
David Singer	William Grady

It was moved by Supervisor Noble to adopt Resolution 107. Seconded by Supervisor Clark.

Roll call vote.

Aye: Supervisors, Grady, Zerban, Rose, Goebel, Celebre, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Esposito, Molinaro, Clark, Noble, Decker, Breunig, Haas, Elverman, Ekornaas.

Nay: none.

Abstain: Supervisor Kubicki.

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

Motion carried.

RESOLUTION 108

108. From Human Services and Finance Committees a Resolution to modify 2012 Budget for the State of Wisconsin Women's Health-Reproductive Health Program.

WHEREAS, the Kenosha County Division of Health, has received grant funding in the amount of \$205,453 from the State of Wisconsin Division of Public Health, and

WHEREAS, the Kenosha County Division of Health has agreed to serve as the Fiscal Agent for the Women's Health-Reproductive Health Program for the counties of Kenosha, Walworth, Rock, Green, Iowa, Lafayette, and Grant, and

WHEREAS, the Kenosha County Division of Health will be subcontracting with organizations in those counties to provide direct Reproductive Health services, which previously had a direct fiscal relationship with the State of Wisconsin Division of Public Health, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County,

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows:

Revenues and expenditures of \$205,453 as indicated in the attached budget modification, which is incorporated into this resolution by reference.

SUBMITTED BY:

Human Services Committee	Finance/Administration Committee
Douglas Noble	Joseph Clark
Jeff Gentz	David Singer
David Celebre	Jeff Gentz
Erin Decker	Terry Rose
David Singer	William Grady

It was moved by Supervisor Noble to adopt Resolution 108. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 109

109. From Human Services and Finance Committees a Resolution to Modify 2012 Budget for the Family Foundations Comprehensive Home Visiting Program.

WHEREAS, the Kenosha County Division of Health, has received grant funding in the amount of \$366,000 from the Wisconsin Department of Children and Families, and

WHEREAS, the Kenosha County Division of Health desires to implement the evidenced-based Nurse Family Partnership Home Visiting Program within Kenosha County focusing on building strong family relationships with first time moms, and

WHEREAS, the Kenosha County Division of Health has received approval for its Program Implementation Plan from the National Nurse Family Partnership Board of Review, and

WHEREAS, all staff hired through this grant are fully-funded by the grant and the position will be eliminated if sufficient grant funding is not secured to sustain the positions, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County,

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows:

Revenues and expenditures of \$366,000 as indicated in the attached budget modification, which is incorporated into this resolution by reference.

SUBMITTED BY:

Human Services Committee	Finance/Administration Committee
Douglas Noble	Joseph Clark
Jeff Gentz	David Singer
David Celebre	Jeff Gentz
Erin Decker	Terry Rose
David Singer	William Grady

It was moved by Supervisor Noble to adopt Resolution 109. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 110

110. From Judiciary & Law Committee a Resolution to approve the Appointment of Mark William Niederer to serve as a member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2011/12-26, the County Executive has appointed Mark William Niederer to serve a three-year term as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law 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;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Mark William Niederer to serve as a member of the Local Emergency

Planning Committee immediately upon passage of this resolution and continuing until the 1st day of February, 2015, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Judiciary & Law Committee

William Michel II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

Rob Zerban

It was moved by Supervisor Michel to adopt Resolution 110. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 111

111. From Judiciary & Law Committee a Resolution to approve the Appointment of Douglas James McElmury to serve as a member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2011/12-25, the County Executive has appointed Douglas James McElmury to serve a three-year term as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law 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;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Douglas James McElmury to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until the 1st day of February, 2015, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Judiciary & Law Committee

William Michel II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

Rob Zerban

It was moved by Supervisor Michel to adopt Resolution 111. Seconded by Supervisor Johnson.

Motion carried.

RESOLUTION 112

112. From Judiciary & Law and Finance/Administration Committees regarding request to suspend competitive bid process for purchase of replacement electronic fingerprinting equipment and installation.

WHEREAS, County Ordinance 3.11 (4)(d), Purchasing Policy, allows the County Board to authorize sole source for purchases exceeding \$25,000, and

WHEREAS, the Sheriff's Department and Kenosha City/County Joint Services have been working to complete an upgrade of the electronic fingerprinting system and electronic storage components that are now funded in both the Sheriff's 2012 Capital budget and a Kenosha Joint Services loan agreement, and

WHEREAS, the Sheriff's Department and Kenosha City/County Joint Services have been contracting with and have an excellent working relationship with MorphoTrak going back to 1999, and

WHEREAS, the current electronic fingerprint equipment and system software were purchased through MorphoTrak (formally Sagem-Morpho Inc.) back in 2001, under a state bid award, funded by a grant through WI OJA, and

WHEREAS, the State of WI Crime Information Bureau contracts with MorphoTrak for their database record handling which is directly compatible with the new electronic fingerprint capture stations and fingerprint data router device that is planned for purchase this year, and

WHEREAS, the unique nature of the workplan involving the current electronic fingerprint capture stations located in both the Kenosha Co Sheriff's Dept Admissions/Release area and Kenosha Joint Services Identification Bureau, required

MorphoTrak to develop specialized software that would not be readily available through another vendor, and

WHEREAS, a justification for sole source is made part of this Resolution and describes other reasons the Board can take into consideration to approve suspending the competitive bidding process for this upgrade project, and

WHEREAS, a like discussion regarding sole sourcing Morhpo Trak was presented at the February Kenosha Joint Services Board.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorize the competitive bidding process to be suspended, in this project only, and allow MorphoTrak to deliver, install, implement and maintain the above mentioned equipment in tandem with the action of the Kenosha Joint Services Board.

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
William Michel II	Joseph Clark
Bob Haas	Jeff Gentz
Ronald Johnson	Terry Rose
David Singer	David Singer
Ronald Frederick	William Grady
Rob Zerban	

It was moved by Supervisor Michel to adopt Resolution 112. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 113

113. From Judiciary & Law and Finance/Administration Committees regarding 2012 WI OJA Multi-Jurisdiction Drug Task Force Grant - South East Area Drug Operations Group (S.E.A.D.O.G.)

WHEREAS, Walworth County, acting as the lead agency for the south east Wisconsin drug enforcement units, had been awarded a continuation grant totaling \$211,792 comprised of \$125,176 through the WI Office of Justice Assistance via the federal Byrne Memorial Justice Assistance Grant program and \$86,616 from the WI Penalty Assessment fund, to support the multi-jurisdictional drug task forces of Kenosha, Racine, Dodge, Jefferson and Walworth counties, i.e. Southeast Area Drug Operations Group, S.E.A.D.O.G., and

WHEREAS, the grant award attributes \$53,140 for Kenosha County's Drug Task Force, and

WHEREAS, the grant funds will apply to the Sheriff's Drug Unit budget to support investigation costs, i.e. information, drug buys, purchase of equipment and overtime, and

WHEREAS, this grant award will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2012 Drug Task Force grant of \$53,140 as detailed in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$53,140 and increases expenditures by \$53,140.

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
William Michel II	Joseph Clark
Bob Haas	Jeff Gentz
Ronald Johnson	Terry Rose
David Singer	David Singer
Ronald Frederick	William Grady
Rob Zerban	

It was moved by Supervisor Michel to adopt Resolution 113. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 114

114. From Judiciary & Law and Finance/Administration Committees regarding WI Office of Justice Assistance Livescan Replacement/Upgrade Grant.

WHEREAS, the WI Office of Justice Assistance awards Kenosha County Sheriff's Dept. \$13,600 through the federal American Recovery and Reinvestment Act program to assist in the purchase of a livescan fingerprint capture station, and

WHEREAS, the grant funds will apply toward the purchase of a replacement electronic fingerprint capture station for the Admissions/Release area, and

WHEREAS, the award spending period has been extended through June 30, 2012, and

WHEREAS, the 2012 Capital budget includes funding to purchase and implement an upgraded electronic fingerprint system in tandem with Kenosha Joint Services.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the WI OJA award of \$13,600 as detailed in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$13,600 and increases expenditures by \$13,600.

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
William Michel II	Joseph Clark
Bob Haas	Jeff Gentz
Ronald Johnson	Terry Rose
David Singer	David Singer
Ronald Frederick	William Grady
Rob Zerban	

It was moved by Supervisor Michel to adopt Resolution 114. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 115

115. From Public Works/Facilities and Finance/Administration Committees to accept grant funding for the development and construction of a shared-use trail in Silver Lake.

WHEREAS, Resolution #22 was previously passed authorizing the General Manager of Park Operations to apply for grant funding, and

WHEREAS, the Wisconsin Department of Natural Resources has ownership of an abandoned railbed that could be used for construction of a shared-use trail, and

WHEREAS, Resolution #29 was previously passed authorizing the General Manager of Park Operations to enter into an easement/agreement with the Wisconsin Department of Natural Resources, and

WHEREAS, the Kenosha County Parks Division requires approval to accept a tentatively awarded Stewardship grant of \$115,116 and a Recreational Trails Act (RTA) grant of \$45,000 for the purpose of funding the development and construction of a shared-use trail, and

WHEREAS, the total cost of the shared-use trail project is approximately \$320,432 with a fifty percent local match and Kenosha County would contribute \$160,216 for the local match, and

WHEREAS, there are capital funds available from Highway Bike Trail Projects and funds are available within the Parkland Development Fund to cover the County's local match,

THEREFORE, BE IT RESOLVED that Kenosha County hereby authorizes the General Manager of Park Operations to act on its behalf and accept the Stewardship and RTA grants in the amount of \$115,116 and \$45,000, respectively, and

BE IT FURTHER RESOLVED that the 2012 Budget be modified as per the budget modification form which is attached and incorporated by reference.

SUBMITTED BY:

Public Works/Facilities Committee	Finance & Administration Committee
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Dennis Elverman
William Grady
John O'Day
Gail Gentz
Boyd Frederick
Daniel Esposito
Aaron Kohlmeier

Joseph Clark
Jeff Gentz
Terry Rose
David Singer
William Grady

It was moved by Supervisor Elverman to adopt Resolution 115. Seconded by Supervisor Clark.

Roll call voter passed unanimously.

RESOLUTION 116

116. From Finance/Administration Committee regarding a Resolution Establishing the Wage and Benefit Package for the Kenosha County Clerk, Kenosha County Register of Deeds and Kenosha County Treasurer for the Term 2013 - 2016.

WHEREAS, Wisconsin State Statute 59.22 specifies that levels of compensation for County elected officials are to be determined prior to the filing of nomination papers, and

WHEREAS, the levels of compensation for the positions of County Clerk, Register of Deeds and Treasurer have been reviewed by the Finance/Administration Committee, and

WHEREAS, the committee recommends salaries for the County clerk, Register of Deeds and Treasurer as listed below:

Effective January, 2013	County Clerk	\$76,304
	Register of Deeds	\$76,304
	Treasurer	\$76,304
Effective January, 2014	County Clerk	\$77,327
	Register of Deeds	\$77,327
	Treasurer	\$77,327
Effective January, 2015	County Clerk	\$78,350
	Register of Deeds	\$78,350
	Treasurer	\$78,350
Effective January, 2016	County Clerk	\$79,373
	Register of Deeds	\$79,373
	Treasurer	\$79,373, and

WHEREAS, Wisconsin State Statute 59.22 specifies that the salaries must be applied to the new term of office which begins on the first Monday of January following the election, and

WHEREAS, the committee recommends, as part of the county's fringe benefit program, the County clerk, Register of Deeds and Treasurer be offered health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-sworn, non-classified county employees;

NOW, THEREFORE BE IT RESOLVED, that the wages and health benefit for the County Clerk, Register of Deeds and Treasurer be adopted as recommended above by the Finance/Administration Committee, and

BE IT FURTHER RESOLVED, that in the event the County board fails to approve a wage and benefit package for elected officials prior to the availability of nomination papers, wages and benefits will continue at the wage earned in the last year of the current term for the next term.

SUBMITTED BY:

Finance/Administration Committee
Joseph Clark
Jeff Gentz
Terry Rose
David Singer
William Grady

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

It was moved by Supervisor Clark to amend Resolution 116 to add to the 5th paragraph "Whereas, the committee recommends, as part of the county's fringe benefit program, the County Clerk, Register of Deeds and Treasurer be offered health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-sworn, non-classified county employees. Seconded by Supervisor Noble.

Motion carried.

Roll call vote on Resolution 116 as amended.

Aye: Supervisors, Grady, Zerban, Rose, Goebel, Celebre, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Esposito, Molinaro, Clark, Noble, Breunig, Haas, Elverman, Ekornaas.

Nay: Decker.

Abstain: Supervisor Kubicki.
Aye: 24. Nay: 1. Abstain: 1.
Motion carried.

RESOLUTION 117

117. From Finance Committee regarding a Resolution to Modify 2011 Treasurer's Budget.
WHEREAS, The County Treasurer's office received significantly more chargebacks for personal property taxes from municipalities than we have had previously and;

WHEREAS, State Statute 74.42(1) requires the county to pay the municipalities back our share of the delinquent personal property taxes no later than May 1 and;

WHEREAS, The County Treasurer's office has seen an increase in delinquent taxes over the last several years and;

WHEREAS, That increase in delinquencies has caused both an increase in expenses associated with delinquent taxes and a significant increase in revenue from interest and penalty on delinquent taxes and;

WHEREAS, The 2011 Treasurer's Office budget only has \$8,000 for chargebacks and we were required to pay \$19,358.35 and;

WHEREAS, The 2011 Treasurer's Office budget only had \$5,000 for tax deed expenses and we were required to pay \$8,188.46 and;

WHEREAS, In 2011 the County Treasurer's office collected \$253,535.39 more in revenue than was budgeted.

NOW THEREFORE BE IT RESOLVED that \$14,546.81 in revenue be used to cover the aforementioned overages in expenses as outlined in the attached budget modification.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

Jeff Gentz

Terry Rose

David Singer

William Grady

It was moved Supervisor Clark to adopt Resolution 117. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

RESOLUTION 118

118. From Supervisor Clark and Supervisor Singer regarding a Resolution in Support of Division of Health Agreement with the City of Kenosha.

WHEREAS, in 1992, the City of Kenosha merged its health department with the county's and

WHEREAS, Kenosha County has filed suit against the City in 2012 for non-payment of \$551,025 for services provided by the Division of Health from 2005 to 2009 and was compelled to do so due to the statute of limitations, and

WHEREAS, the City and County administrations have reached a proposed settlement which would require the City to pay about \$517,000 over the next three years, and

WHEREAS, the City taxpayers are 43% of the equalized value of the County and would benefit from the proposed agreement from not having to pay legal fees of both entities, and

WHEREAS, the Kenosha County Board of Supervisors is in support of the agreement negotiated by the City and County Administrations, and

WHEREAS, the Kenosha County Board urges the Mayor of the City of Kenosha and the Kenosha City Council to schedule and approve the agreement at the next regular City Council meeting, and

NOW, THEREFORE, BE IT RESOLVED, Kenosha County Board of Supervisors urge the City of Kenosha Common Counsel to schedule and approve the proposed settlement, so as to save all the taxpayers of the Kenosha County the cost associated with further litigation, and

BE IT FURTHER RESOLVED, that the Kenosha County Clerk forward this resolution to the City of Kenosha Clerk, Mayor and Common Council President.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clerk

David Signer

Jeff Gentz

Terry Rose

William Grady

It was moved by Supervisor Clark to adopt Resolution 118. Seconded by Supervisor Singer.

It was moved by Supervisor Elverman to call the question of Resolution 118. Seconded by Supervisor Breunig.

Motion carried.

Motion carried to adopt Resolution 118.

RESOLUTION 119

119. From Supervisor Terry Rose regarding a Resolution Requesting the State Legislature to modify State law, permitting counties to be permitted to sell alcohol in their own golf operations.

Chairman Molinaro referred Resolution 119 to the Executive Committee.

COMMUNICATION

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

Chairman Molinaro referred Communication 7 to Planning, Development & Extension Education Committee.

CLAIMS

- 24. Samuel Windle - lost property
- 25. Milwaukee Insulation Co. - vehicle damage
- 26. Melissa Kantola - vehicle damage
- 27. Ralph Frederic Marsiliano - mistreated while incarcerated
- 28. Jim Becker - mailbox damage
- 29. William A. Brown - vehicle damage

Chairman Molinaro referred Claims 24-29 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the March 6, 2012 minutes. Seconded by Supervisor Breunig.

It was moved by Vice-chair Ekornaas to adjourn. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 8:15 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 4, 2012**

The 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, Grulich, J. Gentz, Arrington, R. Frederick, O'Day, B. Frederick, Kohlmeier, G. Gentz, Esposito, Molinaro, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Excused: Supervisors Goebel, Michel, Johnson, Singer, Haas.

Present: 23. Excused: 5.

CITIZEN COMMENTS

Dan Campion, 11303 232nd Ave., stated he is one of the Town Board Supervisors in the Town of Salem and also the liaison from the Town to the County Board for the past year. He thanked everyone on the current board for the past year and congratulated everyone that was re-elected and also those new to the board. He looks forward to working with each member of the board.

Virgil Gentz, 16906 38th St., stated he is the Chairman of the Town of Paris. He hopes the Highway & Parks Committee will take a serious look along with all county board members and get out to Brighton Dale Golf Course and really see what goes on out there especially with the Red Course which has been up for debate. For the dollars and cents that are put into the golf course it gives a lot of pleasure to so many people. He thanked his wife, Gail Gentz for 18 years as Clerk of Courts for Kenosha County and for her 2 years as a County Board Member.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated there will be an Executive Committee meeting next Tuesday which he will not be in attendance for, Vice-chair Ekornaas will chair that meeting.

SUPERVISOR REPORTS

Supervisor Elverman stated the 60th St. communication tower is in need of relocation and are hoping to approach that this year and the cost could reach up to \$460,000. This winter the Highway Department used 4,938 tons of salt, the average is 7,320. There was quite a bit of savings in salt, fuel and overtime. Golf is ahead on rounds and sales by approximately \$100,000 due to the mild spring.

Supervisor O'Day stated the Brookside report is on the supervisors desks. Any questions can be directed to him.

Supervisor Breunig stated Extension Education has had their interviews for Youth In Governance; 27 youth were interviewed and the list of new members will be passed on to the new chairman. At the second meeting in May, there will be a Youth In Governance orientation and reception prior to the county board meeting and the youth will be appointed to their committees. She also spoke regarding the proposed Hackmatack National Wilde Life Refuge she reported on over two years ago.

COUNTY EXECUTIVE APPOINTMENTS

30. Bernard R. Vash to serve as Corporation Counsel.

Chairman Molinaro referred County Executive Appointment 30 to the Executive Committee.

OLD BUSINESS

Ordinance - second reading, two required

ORDINANCE 21

21. From Finance/Administration Committee regarding an Ordinance to Repeal and Recreate Section 3.645 of the Municipal Code of Kenosha County, Retention and Destruction of Records.

The Kenosha County Board of Supervisors does hereby ordain that section 3.645 of the Municipal Code of Kenosha County be, and hereby is, repealed and recreated to read as follows:

3.645 RETENTION AND DESTRUCTION OF RECORDS

- (1) Intent, Construction, Severability. It is the intention of this ordinance that the welfare of the public be promoted by efficient use of the limited space in county buildings; that public records be kept, until they are obsolete, by economical methods; that the Historical Society of the State of Wisconsin be given possession of any records the county no longer needs which such Society desires; that obsolete public records be efficiently destroyed without undue storage. This ordinance should be liberally construed to give effect to its purpose. It is intended that this ordinance be interpreted to be consistent with the applicable state and federal law. This ordinance is separable, if any portion of this law is declared invalid; it shall not affect the validity of the balance of this law.

- (2) Definitions. In this ordinance,

- (a) Public record. "Public record" means any material, document, writing, photograph or other property required to be kept by a county official under Chapter 19 of the Wisconsin Statutes dealing with the custody of official property.
- (b) Obsolete public records. "Obsolete public records" means those records which because of their age and content have become useless or nonfunctional both to the general public and the administrators of county government.
- (3) Notice to Historical Society. Unless waiver is expressed by the Wisconsin Historical Society prior to the destruction of any public records, notice by mail shall be given to the State Historical Society and such society shall be offered the records under consideration as in sec. 19.21 of the Wisconsin Statutes, in the Uniform County Schedule or otherwise, at least 60 days before destruction. If such society accepts the offer within said 60 days, custody and title of the records shall be transferred from the county to the society.
- (4) Adoption of Uniform County Records Retention/Disposition Schedule. In recognition of the benefits of the thorough listing of categories for over 1,000 types of county records, the shorter retention time periods approved, the waiver of the duty to offer the records about to be destroyed to the State Historical Society 60 days beforehand for the great majority of categories listed, and to receive updated schedules when approved by the Records Board, and to allow consistency among the 72 counties, Kenosha County hereby adopts the Wisconsin Public Records Board approved COUNTY RECORDS RETENTION/DISPOSITION SCHEDULE, as amended from time to time. The current version is set forth in attached Addenda "A-F".

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

Jeff Gentz

Terry Rose

David Singer

William Grady

It was moved by Supervisor Clark to adopt Ordinance 21. Seconded by Supervisor J. Gentz.

Motion carried.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 120

120. From the Public Works/facilities Committee a Resolution approving Intergovernmental Agreement of Segments of CTH 'K' and CTH 'G' and the Intersection of CTH 'L' and 39th Avenue.

WHEREAS, Improvement of roadways benefits a community by providing safer and more efficient transportation for schools, business, residents and public protection; and good streets and highways are attractive to new industrial and commercial developments; and

WHEREAS, Rebuilding county trunk highways to urban street profiles often precedes transfer of jurisdiction of such highways from counties to cities; Further, that public funding, efficiencies of location and community desires encourage local municipal control of streets and as urban and commercial areas develop; and

WHEREAS, The County of Kenosha and the City of Kenosha desire to enter into a formal plan to transfer jurisdiction of segments of CTH 'K' from 60th Street to I-94, and to transfer segments of CTH 'G' from Washington Road to CTH 'E', to the City of Kenosha, sequentially, as work is completed to improve such roads to urban profiles, and to transfer the intersection of CTH 'L' and 39th Avenue to the City in 2012 to study and install appropriate traffic controls; and

WHEREAS, The County Board passed Resolution No. 78 on November 10, 2010 to authorize 5 year bonds which provided funding of \$14 million for highway projects, including rebuilding portions of both CTH 'K' and CTH 'G', and the County Board passed Policy Resolution No. 3, the 2012 Budget, on November 8, 2011 which allocated \$1,178,000 for rebuilding CTH 'G' in 2012, and the Kenosha County 2013 CIP provides for \$3,330,280 for CTH 'K' and \$1,560,000 for CTH 'G' improvements, and

WHEREAS, The County Board considers resolutions which will transfer jurisdiction of highways to be beneficial for both the City and to the County, and for completeness, to formally accept all prior dedications, exceptions, gifts, and reservations for highway purposes, deeds, easements and all transfers of real estate interests for public roadway purposes, that have been made in the past, but have not yet been accepted formally by the County.

NOW THEREFORE BE IT RESOLVED, the County Board of Supervisors does approve the purpose, terms and conditions of the attached agreement for Jurisdictional Transfer of Roadways between the County of Kenosha, Wisconsin and City of Kenosha, Wisconsin for Sequentially Improved Segments of County Trunk Highways 'K' and 'G' and for a Jurisdictional Transfer of the Intersection of County Trunk Highway "L" with 39th Avenue dated March 28, 2012. The County Executive, County Clerk and County Highway Commissioner are authorized to sign all necessary and appropriate documents to accomplish this Agreement.

BE IT FURTHER RESOLVED, Kenosha County hereby accepts all prior dedications, exceptions, gifts, and reservations for highway purposes, deeds, easements and all transfers of real estate interests for public roadway purposes that have been made in the past, related to Kenosha County Trunk Highways 'K', 'G', and 'L' or the predecessor public roadways which are now known as Kenosha County Trunk Highways 'K', 'G', and 'L.'

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

William Grady

John O'Day

Gail Gentz

Boyd Frederick

Aaron Kohlmeier

It was moved by Supervisor Elverman to adopt Resolution 120. Seconded by Supervisor Grady.

Roll call vote passed unanimously.

CLAIMS

29a. Charles E. Clausen - door damaged by Sheriff's Dept.

Chairman Molinaro referred Claims 29a to Corporation Counsel.

It was moved by Supervisor B. Frederick to approve the March 20, 2012 Committee of the Whole meeting and Regular meeting minutes. Seconded by Supervisor Hallmon.

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

Motion carried.

Meeting adjourned at 7:50 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 17, 2012**

The **Organizational Meeting** was called to order by Chairman Molinaro at 8:48 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Underhill, Breunig, Decker, Elverman.

Present: 23.

County Clerk Mary T. Schuch-Krebs gave the Oath of Office to all County Board Supervisors.

It was moved by Supervisor O'Day to nominate Supervisor Molinaro as the temporary Chairperson. Seconded by Supervisor Decker. Motion carried.

NOMINATION OF CHAIRPERSON AND VICE-CHAIR

It was moved by Supervisor O'Day to nominate Supervisor Molinaro as the next Chairperson of the County Board. Seconded by Supervisor Decker.

It was moved by Supervisor Rose to nominate Supervisor Gentz as the next Chairperson of the County Board. Seconded by Supervisor Hallmon.

Ballots were cast and counted. Supervisor Molinaro received 8 votes, Supervisor Gentz received 14 votes.

Supervisor Gentz is the new Chairman.

It was moved by Supervisor Hallmon to nominate Supervisor Kubicki as the next Vice-Chairperson of the County Board. Seconded by Supervisor Underhill.

It was moved by Supervisor Decker to nominate Supervisor Breunig as the next Vice-Chairperson of the County Board. Seconded by Supervisor Molinaro.

Ballots were cast and counted. Supervisor Kubicki received 12 votes, Supervisor Breunig received 10 votes.

Supervisor Kubicki is the new Vice-Chairman.

COUNTY EXECUTIVE APPOINTMENTS

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

Chairman Gentz referred County Executive Appointment 1 to Human Services.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 1

1. From the Executive Committee an Ordinance to amend Chapter 19 Sections 19.04(4)(i), 19.09-1, 19.10-1 and 19.14-1 and (7) of the Municipal Code of Kenosha County Pertaining to a Code of Ethics for County Board Supervisors.

COMMUNICATIONS

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

Chairman Gentz referred Communication 1 to Planning, Development & Extension Education Committee.

It was moved by Supervisor R. Johnson to adjourn. Seconded by Supervisor Rose.

Meeting adjourned at 10:00 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 17, 2012**

The 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, Grulich, 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.

Present: 27. Excused: 1.

CITIZEN COMMENTS

Dustin Beth stated he has been a member of the Youth In Governance for the past two years. He has learned so much about the County Government and its workings. The board has an important duty to elect a chairman a vice-chair of the County Board. He endorses Mr. Molinaro as Chairman and Supervisor Breunig as Vice-chairwoman.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated there is a new seating chart on the desks for the new board. The name placards from the old voting system are on the desks for the supervisors to take. There will be an orientation at the next meeting on the new voting system.

SUPERVISOR REPORTS

Supervisor O'Day stated he is a Director of the History Center. They are having a Southport Light Station Martini Mixer on May 11th. This is a fundraiser for the lighthouse; information is on the supervisors desks.

Supervisor Breunig stated the names of the new Youth In Governance members will be given to the new chairman. Letters will go out so the new youth can join the board on May 15 for orientation and assignments to the new committees. There will be a presentation for the outgoing members that evening. She is working closely with Salem in their process of appointing their Planning and Zoning and Parks Commissions. Housing Authority received a letter from the DNR stating Paddock Lake Community Well #13 has been condemned. The Village has until June 30th to file a plan to upgrade the well otherwise the abandonment will be on June 30, 2013. FEMA letters were sent out to 27 residents, those not in a town should check with their village or municipality to make sure they know what is going on with the FEMA maps. The county was sued by Somers USA, a gas station on I-94 & Hwy E. The judgment vindicates the county 100%. WACEC will be holding a 2 day event in Green Bay on June 25 & 26. April 30th there is a Clean Rivers Clean Lake Conference at Discovery World in Milwaukee. Anyone interested in either of these can refer to the Chairman. The new Farm Fresh Atlas has been placed on the supervisors desks.

Supervisor Elverman stated there was a special meeting on Sunday at KD park which was very productive. He had some phone calls regarding a newspaper article about the board voting on a new name for the Kemper Center. There has never been any discussion regarding this at the Public Works/Facilities Committee.

Supervisor Clark stated 2011 estimate closeout is on the supervisors desks. The general fund is anticipated to close out at around 8.3 million up from 7.7 million.

Supervisor Michel stated Judiciary and Law Committee was supposed to meet prior to the County Board Meeting. Unfortunately there was not a quorum so Resolution 123 the appointment of Mark Modory to serve on the Joint Services Board was not acted upon. He will request suspension of the rules so that Resolution 123 can proceed.

COUNTY EXECUTIVE APPOINTMENTS

31. Mark Modory to serve on the Kenosha Joint Services Board.

Chairman Molinaro referred County Executive Appointment 31 to Judiciary and Law Committee. Suspension of the rules may be requested at New Business.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 22

22. From Planning, Development & Extension Education Committee an Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Patrick E. and Debra L. Partridge, (Owners), Michael Partridge, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from Commercial & Park and Recreational to Park and Recreational in the Town of Wheatland.

AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL
COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035

That part of Tax Parcel #95-4-119-074-0981 located in the SE ¼ of Section 7, T1N, R19E, Town of Wheatland, be changed from Commercial & Park and Recreational to Park

and Recreational as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the southwest side of CTH F, approximately 0.2 miles southeast of 399th Avenue.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Daniel Esposito

Aaron Kohlmeier

Michael Underhill

Erin Decker

Dayvin Hallmon

It was moved by Supervisor Breunig to adopt Ordinance 22. Seconded by Supervisor Esposito.

Motion carried.

ORDINANCE 23

23. From Planning, Development & Extension Education Committee an Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for North Beach, LLC, (Owner), Michael Partridge, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from Commercial to Medium-Density Residential in the Town of Wheatland.

AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL
COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035

That part of Tax Parcel #95-4-119-074-0972 located in the SE $\frac{1}{4}$ of Section 7, T1N, R19E, Town of Wheatland be changed from Commercial to Medium-Density Residential District as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the southwest and northeast sides of CTH F, approx. 0.18 miles southeast of 399th Avenue.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Daniel Esposito

Aaron Kohlmeier

Michael Underhill

Erin Decker

Dayvin Hallmon

It was moved by Supervisor Breunig to adopt Ordinance 23. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 24

24. From Planning, Development & Extension Education Committee regarding Phil Karow and Norm Brandes, (Owners), requests a rezoning from A-2 General Agricultural District to B-2 Community Business District & A-2 General Agricultural Dist. 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 #65-4-120-091-0241 located in the NE $\frac{1}{4}$ of Section 9, T1N, R20E, Town of Salem be changed from A-2 General Agricultural District to B-2 Community Business District & A-2 General Agricultural District. For informational purposes only, this property is located on the south side of STH 50 approximately 0.4 miles west of 261st Avenue.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Daniel Esposito

Aaron Kohlmeier

Michael Underhill

Erin Decker

Dayvin Hallmon

It was moved by Supervisor Breunig to adopt Ordinance 24. Seconded by Supervisor Decker.

Motion carried.

Resolutions - one reading

RESOLUTION 121

121. From the Executive Committee a Resolution to Approve the Appointment of Bernard R. Vash as Corporation Counsel.

WHEREAS, pursuant to County Executive Appointment 2011/12-30, the County Executive has appointed Bernard R. Vash to the position of Corporation Counsel, and

WHEREAS, the Executive Committee has reviewed the County Executive's request for review and approval of his appointment of the above-named to serve in this position and is recommending to the County Board the approval of this appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County board of Supervisors approves the appointment of Bernard R. Vash to the position of Corporation Counsel, effective immediately upon passage of this resolution.

SUBMITTED BY:

Executive Committee
Fred Ekornaas
Dennis Elverman
Douglas Noble
Kimberly Breunig

It was moved by Vice-Chair Ekornaas to adopt Resolution 121. Seconded by Supervisor Elverman.

It was moved by Supervisor Singer to pass a unanimous ballot for the Appointment of Bernard R. Vash as Corporation Counsel. Seconded by Supervisor O'Day.
Motion carried for both.

RESOLUTION 122

122. From Finance/Administration Committee regarding 2011 to 2012 Carryover and Annual Closeout Resolution.

WHEREAS, certain projects were authorized by the County board in the prior year's budget, and

WHEREAS, it is necessary to carryover these funds to complete these projects, and

WHEREAS, it is necessary to transfer between funds, and

NOW, THEREFORE BE IT RESOLVED, that these funds be carried over from 2011 to 2012, and that the 2012 budget be adjusted as shown in the attached fiscal notes which detail the source and application of funds to be carried forward and are incorporated by reference, and

BE IT FURTHER RESOLVED, that the transfers between funds be approved as per the fiscal note which is incorporated by reference, and

BE IT FURTHER RESOLVED, that it is the policy, desire, and intent of the Kenosha County Board that each appropriation unit of this budgetary amendment for which monies have been appropriated be carried out as if adopted by separate resolution and as necessary to carry out the public intent. The funds are made available and, unless amended by law or action by the County board through budgetary transfers, no monies appropriated for any one purpose in any one purpose in any one appropriation unit can be used for any other purpose in any other appropriation unit without prior approval of the Kenosha County Board. The Finance committee is authorized to approve transfers not to exceed \$1,000.00 and

BE IT FURTHER RESOLVED, that all expenditures appropriated are not to exceed funded monies in the budget or this amount without prior approval of the County Board.

SUBMITTED BY:

Finance/Administration Committee
Joseph Clark
John O'Day
David Singer
Fred Ekornaas
Jeff Gentz
Terry Rose

It was moved by Supervisor Clark to adopt Resolution 122. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 123

123. From Judiciary & Law Committee a Resolution to Approve the Appointment of Mark Modory to Serve on the Kenosha Joint Services Board.

WHEREAS, pursuant to County Executive Appointment #2011/12-31 the County Executive has appointed Mark Modory to serve on the Kenosha Joint Services Board.

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 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 Mark Modory to the Kenosha Joint Services Board effective immediately upon confirmation by the County Board and continuing until the 1st day of May, 2014 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Modory will serve without pay. Mr. Modory will be succeeding Mark Karow.

SUBMITTED BY:

Judiciary and Law Committee

It was moved by Supervisor J. Gentz to adopt Resolution 123. Seconded by Supervisor Clark.

It was moved by Supervisor Clark to suspend the rules and vote on Resolution immediately. Seconded by Supervisor Michel.

Roll call vote to suspend the rules passed unanimously.

Motion carried on Resolution 123.

RESOLUTION 124

124. From Judiciary & Law Committee regarding Probationary Cabaret License for Player's Park South.

WHEREAS, the application of Cindy Keefe for a probationary cabaret license for Player's Park South, 9251 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of March, was turned over to this office on March 16th, 2012, 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 Cindy Keefe for Player's Park South.

SUBMITTED BY:

Judiciary and Law Committee

Ronald Johnson

David Singer

Ronald Frederick

John Grulich

Rob Zerban

It was moved Supervisor Singer to adopt Resolution 124. Seconded by Supervisor Johnson.

Motion carried.

RESOLUTION 125

125. From Planning, Development & Extension Education Committee Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Patrick E. and Debra L. Partridge, (Owners), Michael Partridge, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from Commercial & Park and Recreational to Park and Recreational in the Town of Wheatland.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, the Town of Wheatland also adopted said comprehensive plan; and,

WHEREAS, Patrick E. and Debra L. Partridge, 1019 Oakland Drive, Barrington, IL, 60010 (Owners), Michael Partridge, 918 S. School Street, Mt. Prospect, IL, 60056 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial & Park and Recreational to Park and Recreational on Tax Parcel #95-4-119-074-0981 located in the SE ¼ of Section 7, T1N, R19E, Town of Wheatland; and,

WHEREAS, the Town of Wheatland and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Wheatland recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on April 11, 2012, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for part of Tax Parcel #95-4-119-074-0981 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Daniel Esposito
Aaron Kohlmeier
Michael Underhill
Erin Decker
Dayvin Hallmon

It was moved by Supervisor Breunig to adopt Resolution 125. Seconded by Supervisor Kohlmeier.

Motion carried.

RESOLUTION 126

126. From Planning, Development & Extension Education Committee Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for North Beach, LLC, (Owner), Michael Partridge, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from Commercial to Medium-Density Residential in the Town of Wheatland.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, the Town of Wheatland also adopted said comprehensive plan; and,

WHEREAS, North Beach, LLC, P.O. Box 1006, Twin Lakes, WI, 53181 (Owner), Michael Partridge, 918 S. School Street, Mt. Prospect, IL, 60056 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial to Medium-Density Residential on Tax Parcel #95-4-119-074-0972 located in the SE ¼ of Section 7, T1N, R19E, Town of Wheatland; and,

WHEREAS, the Town of Wheatland and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Wheatland recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on April 11, 2012, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for part of Tax Parcel #95-4-119-074-0972 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Daniel Esposito
Aaron Kohlmeier
Michael Underhill
Erin Decker
Dayvin Hallmon

It was moved by Supervisor Breunig to adopt Resolution 126. Seconded by Supervisor Hallmon.

Motion carried.

RESOLUTION 127

127. From Public Works/Facilities Committee regarding Adoption of the Kenosha County Park and Open Space Plan as set forth in the aforementioned SEWRPC Community assistance Planning Report No. 131 (Second Edition)

WHEREAS, Kenosha County requested that the Southeastern Wisconsin Regional Planning Commission assist the County in the preparation of a new park and open space plan for the year 2035; and

WHEREAS, the Kenosha County Public Works & Facilities Committee has prepared, with the assistance of the Southeastern Wisconsin Regional Planning Commission, a park and open space plan for Kenosha County for the year 2035, said plan being embodied in SEWRPC Community Assistance Planning Report No. 131 (2nd Edition), A Park and Open Space Plan for Kenosha County; and

WHEREAS, the Kenosha County Public Works & Facilities Committee at its meeting on April 15, 2012, acted to recommend to the Kenosha County Board of Supervisors adoption of the Kenosha County park and open space plan as set forth in the aforementioned SEWRPC Community Assistance Planning Report No. 131 (2nd Edition). The plan is available for review at <http://www.co.kenosha.wi.us/publicworks/parks/index.html>;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby adopts SEWRPC Community Assistance Planning Report No. 131 (2nd Edition), A Park and

Open Space Plan for Kenosha County, as approved by the Public Works & Facilities Committee.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting SEWRPC Community Assistance Planning Report No. 131 (2nd Edition), A Park and Open Space Plan for Kenosha County.

SUBMITTED BY:

Public Works & Facilities Committee

Dennis Elverman

William Grady

John O'Day

Gail Gentz

Boyd Frederick

Aaron Kohlmeier

It was moved by Supervisor Elverman to adopt Resolution 127. Seconded by Supervisor Grady.

Motion carried.

CLAIMS

30. Harold Thurber - mail box damage.

Chairman Molinaro referred Claim 30 to Corporation Counsel.

It was moved by Supervisor R. Frederick to approve April 4, 2012 minutes. Seconded by Supervisor Grulich.

It was moved by Supervisor Clark to adjourn sine die. Seconded by Supervisor Michel. Motion carried.

Meeting adjourned at 8:47 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 23, 2012**

The **Regular Meeting** was called to order by Chairman Gentz at 7:00 p.m., in the County Board Room located in the Administration Building.
Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, B. Frederick, Esposito, A. Johnson, Skalitzy, Breunig, Decker, Elverman.

Excused: Supervisors O'Day, Kohlmeier, Molinaro, Noble, Underhill.

Present: 17. Excused: 5.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated there is the County Officials Workshop coming up, if anyone is interested in attending they should contact him or the clerk.

Chairman Gentz handed out committee assignments.

It was moved by Supervisor Breunig to adjourn. Seconded by Supervisor Decker.
Meeting adjourned at 7:23 p.m.

Prepared by: Eddie LaMothe
 Deputy Clerk

Submitted by: Mary Schuch-Krebs
 County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
May 1, 2012**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Breunig, Decker, Elverman.

Excused: Supervisor Underhill.

Present: 22. Excused: 1.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz asked if anyone is interested in sitting on either Healthy People or Kemper Center Board to contact him. Supervisors who will be attending the WCA Conference in September should let the clerk know ASAP so hotel reservations can be made.

SUPERVISOR REPORTS

Supervisor Elverman stated KD park will be opened everyday beginning May 5th.

Supervisor Breunig reminded the board the Youth In Governance Orientation and Reception will be held before the county board meeting on May 15th.

Supervisor Hallmon stated any county board members wishing to have a tour of the Kenosha County Job Center/Human Services Building can contact John Jansen's office.

CHAIRMAN APPOINTMENT

1. Supervisor Anita Johnson to serve on the Kenosha Joint Service Board.

OLD BUSINESS

Ordinance - second Reading, two required

ORDINANCE 1

1. From the Executive Committee an Ordinance to amend Chapter 19 Sections 19.04(4)(i), 19.09-1, 19.10-1 and 19.14-1 and (7) of the Municipal Code of Kenosha County Pertaining to a Code of Ethics for County Board Supervisors.

The Kenosha County Board of Supervisors does hereby ordain that Chapter 19 of the Municipal Code of Kenosha County be, and hereby is amended to read as follows:

1 19.04-1 STANDARDS OF CONDUCT

- (4) (i) Business Associates and Clientele. No County Board Supervisor shall render service to, engage in debate, lobby for, ~~or~~ make any decision concerning or involving any, as defined herein, former, present or known future business associate or client or customer of such Supervisor or other member(s) of the Supervisor's firm or his or its associates or partners who may have a matter pending before the County Board. Where such relationship and circumstances exist, the supervisor shall abstain from participation in any decision making process and file ~~an amended~~ a financial disclosure statement or an amended statement as required by this code and reveal the nature and extent of the relationship. This provision, however, shall not be applied in the case of a legally recognized privilege, such as in the case of an attorney-client or doctor-patient relationship. [see Sec. 19.04-1(4)(g)]

2 19.09-1 FINANCIAL/PERSONAL LEGISLATIVE INTEREST DISCLOSURE

The Financial/Interest Disclosure Form set forth in Appendix 1 shall be completed by all County Board Supervisor and candidates for such office, and filed with the Kenosha County Clerk as a public record prior to the end of business on the last day for filing nomination papers for the Spring election. In non-election years the disclosure statements shall be filed prior to January 7. Subsequent to filing the Financial/Interest Disclosure Form set forth in Appendix 1 a Supervisor shall, in the event of a change in circumstances or upon becoming aware of an omission or error in a form already on file with the County Clerk, file an amended form within five (5) business days of becoming aware of the change in circumstances or error.

3 19.10-1 POST COUNTY EMPLOYMENT CONFLICTS

County Board Supervisors who have voted on the awarding of a contract with a particular contractor, provider or vendor or who have had input into such award may not accept employment with such contractor, provider or vendor or their sub-contractors for a period of one year after ~~termination of their term of office~~ such vote. No contractor, provider or vendor or their sub-contractor may make an offer of employment to such County Board Supervisor or any member of their immediate family prior to such vote or within one year after ~~the completion of their contract with Kenosha County~~ after such vote.

4 19.14-1 DEFINITIONS

In this code, and for purposes of this code only:

(5) "Former Client," for purposes of requiring an abstention from voting, means a person or other legal entity who has engaged the services of a County Board Supervisor or that Supervisor's employer or associate or who has been a customer of that Supervisor or that Supervisor's employer or associate within a period of ten years prior to any matter affecting that former client or customer coming before the County Board of Supervisors.

(7) "Known Future Client," for purposes of requiring an abstention from voting, means a person or other legal entity to whom a Supervisor or that Supervisor's employer or associate has a commitment either direct or implied, formal or informal to provide services or products for anything of value, as defined herein, at some time in the future after County Board consideration of a matter affecting such client or customer.

Renumber (5) through (13)

The District Attorney in an August 16, 2011 e-mail to this office has also opined that certain provisions of the municipal code should be clarified as outlined below. This office has reviewed his concerns, concurs in his interpretation and recommendation and adds its own additional recommendations to those of the District Attorney. The combined concerns and recommendations are as follows:

- I. former, present or known future clients of other members of the firm or business partners should be imputed to elected officials and subject to disclosure. In light of the current code language even an appearance of a conflict should be avoided;
- II. filing an amended financial disclosure statement should be made mandatory within a certain time frame after becoming aware of a change in circumstances;
- III. actual knowledge or knowledge which a County Board Supervisor should reasonably be expected to have of who the County contracts with and which could be considered a conflict should be the standard for determining a breach of the ethics code;
- IV. there should be consideration of whether the local code should maintain a lower threshold [currently zero tolerance] than the 15k allowed in the state code for contracts which an official may enter into; especially if, according to the Code, you can accept employment from someone the County contract's with after one year;
- V. how much time, if any, should pass before a Supervisor can vote or discuss a matter involving a former client; should it matter whether the relationship ended on good or bad terms;
- VI. there should be some consideration as to the impact of third party contracts on perceived ethical behavior.

SUBMITTED BY:

Executive Committee

Fred Ekornaas

Dennis Elverman

Douglas Noble

Kimberly Breunig

It was moved by Supervisor Molinaro to adopt Ordinance 1. Seconded by Supervisor Breunig.

It was moved by Supervisor Rose to amend Ordinance 1 to strike the words "or present any appearance of an impropriety" from the first paragraph. Seconded by Supervisor Molinaro.

Motion carried.

Motion on Ordinance 1 as amended carried.

NEW BUSINESS

Ordinance – first reading, two required

2. From the Human Services Committee an Ordinance to repeal and recreate Chapter 16 of the Municipal code of Kenosha County.

CLAIM

1. Mark Swenson, Sr. – vehicle damage.

Chairman Gentz referred Claim 1 to Corporation Counsel.

It was moved by Supervisor Grady to approve the April 17, 2012 regular and organizational and the April 23, 2012 minutes. Seconded by Supervisor Esposito

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Arrington.

Meeting adjourned at 7:50 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
May 15, 2012**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Excused: Supervisor Underhill.

Present: 22. Excused: 1.

At this time there was Recognition of 2011-12 Youth In Governance Members and Appointment of 2012-13 Youth In Governance Members.

County Executive Jim Kreuser gave the State of the County Address.

CITIZEN COMMENTS

Dan Campion, 11303 232nd Ave. stated his is a Town Board Supervisor in Salem and has been appointed as the liaison from the town to the county board. He congratulated all the re-elected supervisors and thanked the new supervisors. He also stated the Town of Salem has reaffirmed their commitment with the Youth In Governance at the town level.

Edward Sadlowski, 4400 Juniper Dr. Janesville state he is the Staff Representative for AFSCME Council 40 resenting several bargaining units in the county. He spoke regarding Resolutions 6 & 7. The past 15 months the employees have experienced confusion, anxiety, concerns & apprehension. He questioned the word "terminate" which is used in the Resolutions and felt "modify" would be more appropriate. Local 990 and 1392 were formed in 1955, 4 years before the law for collective bargaining was in place. He just wanted to make sure everyone knows the unions are not going anywhere.

Louis Rugani, 4526 29th Ave., spoke regarding the Western Transit in Kenosha County. The city and county pays for it but it only comes as far as Green Bay Rd. and runs to downtown Antioch and to Lake Geneva. Taxpayers are paying to take Kenoshans shopping in Illinois and Lake Geneva instead of in Kenosha.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated he understands sometimes the meeting packets do not arrive on time before the county board meetings. If any supervisor would like to pick up their packet instead of having it mailed they should let the clerk's office know early on Friday.

SUPERVISOR REPORTS

Supervisor Breunig stated Planning, Development, Extension Education took their first tour. Wisconsin Association of Counties Extension Committees will be coming up in June. Anyone interested in attending can contact Chairman Gentz.

Supervisor Esposito stated Judiciary and Law Committee met on May 7th. There was a lengthy discussion regarding the jailers holiday pay and work schedule. The committee is planning on obtaining all the facts regarding this issue before proceeding with any recommendation to the board.

COUNTY EXECUTIVE APPOINTMENTS

2. John E. Calamari to serve on the Kenosha County Commission on Aging.
3. Sandra Jean Riese to serve on the Kenosha County Commission of Aging.

Chairman Gentz referred County Executive Appointments 2 & 3 to Human Services.

OLD BUSINESS

Ordinance – second reading, two required.

ORDINANCE 2

2. From the Human Services Committee an Ordinance to repeal and recreate Chapter 16 of the Municipal code of Kenosha County.

It is Hereby Ordained by the Kenosha County board of Supervisors that Chapter Sixteen of the Municipal code, entitled "Environmental Health/Food Ordinance" be and hereby is repealed and recreated as attached and incorporated herein by reference.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

David Arrington

Erin Decker

Angelina Montemurro

Gabe Nudo

It was moved by Supervisor Hallmon to adopt Ordinance 2. Seconded by Supervisor B. Frederick.

It was moved by Supervisor Molinaro to send Ordinance 2 back to the committee. Seconded by Supervisor Breunig.

Aye: Supervisors Molinaro, A. Johnson, Skalitzky, Breunig, Elverman.

Nay: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, Decker.

Aye: 5. Nay: 17.

Motion failed.

Roll call vote on Ordinance 2.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor Molinaro.

NEW BUSINESS

Ordinance – first reading, two required

3. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Proposed Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance adopting the 100-year dam failure floodplain

4. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending: statutory references; department and committee name references; permit future non-substantive text changes; and update the floodplain zoning sections and definitions.

Ordinance – one reading

ORDINANCE 5

5. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding St. Lakovos Retreat Center, Inc.

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 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the following Tax Parcels zoning be changed from:

- A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & PR-1 Park-Recreational Dist. to A-1 Agricultural Preservation Dist. C-1 Lowland Resource Conservancy Dist., C-2 Upland Resource Conservancy Dist. & PR-1 Park-Recreational Dist. on Tax Parcel #30-4-220-123-0200
- A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist & PR-1 Park-Recreational Dist. on Tax Parcel #30-4-220-123-0100
- A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & PR-1 Park-Recreational Dist. on Tax Parcel #30-4-220-123-0700
- PR-1 Park-Recreational Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to PR-1 Park-Recreational Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-123-0400
- C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & PR-1 Park-Recreational District to C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-123-0300

All located in the SW ¼ of Section 12, T2N, R20E, Town of Brighton.

For informational purposes only, this property is located on the southwest corner of 224th Avenue and 9th Street.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 5. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 6

6. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding North Beach, LLC.

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 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcels #95-4-119-074-0972 and # 60-4-119-181-0432 located in the SE ¼ of Section 7, T1N, R19E, Towns of Wheatland and Randall, be changed as follows:

- From B-2 Community Business Dist. and R-4 Urban Single-Family Residential Dist. to R-4 Urban Single-Family Residential Dist. on Tax Parcel # 95-4-119-074-0972
- From B-2 Community Business Dist. to R-4 Urban Single-Family Residential Dist. on Tax Parcel # 60-4-119-181-0432 located in the SE ¼ of Section 7, T1N, R19E, Towns of Wheatland and Randall.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 6. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 7

7. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Mills Enterprises, LLC.

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 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #65-4-120-142-1235 located in the NW ¼ of Section 14, T1N, R20E, Town of Salem, be changed from R-4 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District & C-1 Lowland Resource Conservancy District For informational purposes only, this property is located on the south side of 84th Street, approximately 0.06 mi. east of 245th Avenue.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 7. Seconded by Supervisor Dodge.

Motion carried.

ORDINANCE 8

8. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 11 of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035

AN ORDINANCE TO AMEND CHAPTER 11 OF THE

MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035

That part of Tax Parcels #30-4-220-123-0100 & #30-4-220-123-0700 located in the SW ¼ of Section 12, T2N, R20E, Town of Brighton, be changed from Farmland Protection to Park and Recreational in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the west side of 224th Avenue, approximately 0.02 mi. south of 9th Street.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 8. Seconded by Supervisor Skalitzky.

Motion carried.

Resolutions – one reading

RESOLUTION 1

1. From Chairman Jeffrey Gentz and Judiciary and Law Committee a Resolution to approve the appointment of Anita Johnson to serve on the Joint Services Board.

WHEREAS, Kenosha County Board Resolution 26 adopted on June 8, 1990 provides that two persons shall be appointed by the County Board Chairman to the Joint Services Board, and further that such appointees shall be County Board Supervisors serving at the pleasure of the

Chairman and further that such appointments shall be subject to confirmation by the County Board, and

WHEREAS, Supervisor Anita Johnson is hereby presented to the Board for confirmation by its Chairman as his appointee to the Joint Services Board.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors does hereby confirm the appointment of Supervisor Anita Johnson to the Joint Services Board and to serve in such position at the pleasure of the Chairman.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

David Arrington

Anita Johnson

Angelina Montemurro

It was moved by Supervisor Esposito to adopt Resolution 1. Seconded by Supervisor R. Johnson.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Decker, Elverman.

Nay: Supervisor Breunig.

Aye: 21. Nay: 1.

Motion carried.

RESOLUTION 2

2. From Finance/Administration Committee a Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount of Approximately \$3,350,000 for Refunding Purposes and Providing for the Sale of the Notes.

WHEREAS, the County Board of Supervisors of Kenosha County, Wisconsin (the "County") has determined that the County is in need of an amount of approximately \$3,350,000 for the public purpose of refunding obligations of the County, including interest on them, specifically, refunding the County's General Obligation Promissory Notes, Series 2008B, dated December 18, 2008, maturing in the years 2016 through 2018 (hereinafter the refinancing of the County's outstanding obligations shall be referred to as the "Refunding"); and

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to refund outstanding obligations; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes should be issued in an amount of approximately \$3,350,000 for the purpose described above, and it is now necessary and desirable to authorize their sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the Refunding, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal amount of approximately THREE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$3,350,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount of approximately THREE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$3,350,000), which notes shall be designated "General Obligation Promissory Notes" (the "Notes"). The County shall offer the Notes for public sale at a subsequent meeting of the County Board of Supervisors.

Section 3. Notices of Sale. The County Clerk (in consultation with the County's financial advisor, Ehlers & Associates, Inc.) shall cause a Notice of Sale to be prepared and distributed and may prepare or cause to be prepared an Official Statement or other form of offering circular setting forth the details of the Notes.

Section 4. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes; to award the Notes to the lowest responsible bidder therefor; and to levy a direct annual irrepealable tax sufficient to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved Supervisor Rose to Adopt Resolution 2. Seconded by Supervisor R. Frederick.

Roll call passed unanimously.

RESOLUTION 3

3. From Finance/Administration Committee a Resolution Providing for the Sale of Not to Exceed \$2,810,000 General Obligation County Building Bonds.

WHEREAS, on November 10, 2010, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$5,620,000 for County Building Improvements" (the "Initial Resolution") authorizing the issuance of general obligation bonds for the public purpose of financing restoration, repair and improvement projects at the Molinaro Building and Courthouse and acquiring furnishings, fixtures and equipment (the "Project"); and

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to issue general obligation bonds for such purpose; and

WHEREAS, on August 9, 2011, the County issued its \$2,810,000 General Obligation County Building Bonds, Series 2011B, for the purpose authorized in the Initial Resolution; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that the remaining general obligation bonds authorized by the Initial Resolution in an amount not to exceed \$2,810,000 should be issued, and it is now necessary and desirable to authorize their sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Bonds. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes and the Initial Resolution, a principal amount not to exceed TWO MILLION EIGHT HUNDRED TEN THOUSAND DOLLARS (\$2,810,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Bonds. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, its General Obligation County Building Bonds aggregating a principal amount not to exceed TWO MILLION EIGHT HUNDRED TEN THOUSAND DOLLARS (\$2,810,000) (the "Bonds"). The County shall offer the Bonds for public sale at a subsequent meeting of the County Board.

Section 3. Notices of Sale. The County Clerk (in consultation with the County's financial advisor, Ehlers & Associates, Inc.) shall cause a Notice of Sale to be prepared and distributed and may prepare or cause to be prepared an Official Statement or other form of offering circular setting forth the details of the Bonds.

Section 4. Award of the Bonds. Following receipt of bids for the Bonds, the County Board of Supervisors shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefor; and to levy a direct annual irrepealable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved Supervisor Rose to Adopt Resolution 3. Seconded by Supervisor Kohlmeier.

Roll call passed unanimously.

RESOLUTION 4

4. From Finance/Administration Committee a Resolution Providing for the Sale of Not to Exceed \$12,740,000 General Obligation Promissory Notes.

WHEREAS, on November 10, 2010, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted resolutions entitled: (i) "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$14,100,000 for Road and Highway Improvements" (the "Highway Initial Resolution") authorizing the

issuance of general obligation promissory notes in an amount not to exceed \$14,100,00 for the public purpose of acquiring property or interests in property and constructing, improving and extending roads and highways, and (ii) "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$1,825,000 for Fiber Optic Communications System" (the "Communications System Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$1,825,000 for the public purpose of acquiring property or interests in property and installing and extending a fiber optic communications system; and

WHEREAS, on August 9, 2011, the County issued its \$10,030,000 General Obligation Promissory Notes, Series 2011A, which consisted in part of \$1,350,000 for the purpose authorized in the Highway Initial Resolution and \$915,000 for the purpose authorized in the Communications System Initial Resolution; and

WHEREAS, on November 8, 2011, the County Board of Supervisors, by a vote of more than three-fourths of the members-elect, adopted a resolution entitled: "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$8,651,259 for Budgeted Capital Projects and Kenosha Area Business Alliance Grant" (the "Capital Projects Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$8,651,259 for public purposes, consisting of acquisition, demolition, construction, repair and improvement projects included in the County's Capital Improvement Budget and financing a grant to the Kenosha Area Business Alliance revolving loan program; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in an amount not to exceed \$3,188,741 for the purpose authorized in the Highway Initial Resolution, in an amount not to exceed \$900,000 for the purposes authorized in the Communications System Initial Resolution, and in an amount not to exceed \$8,651,259 for the purpose authorized in the Capital Projects Initial Resolution (collectively, the "Initial Resolutions") should be issued as a single issue of General Obligation Promissory Notes (the "Notes"), and it is now necessary and desirable to authorize their sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the projects authorized by the Initial Resolutions, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes and the Initial Resolutions, a principal amount not to exceed TWELVE MILLION SEVEN HUNDRED FORTY THOUSAND DOLLARS (\$12,740,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County the Notes aggregating a principal amount not to exceed TWELVE MILLION SEVEN HUNDRED FORTY THOUSAND DOLLARS (\$12,740,000). The County shall offer the Notes for public sale at a subsequent meeting of the County Board.

Section 3. Notices of Sale. The County Clerk (in consultation with the County's financial advisor, Ehlers & Associates, Inc.) shall cause a Notice of Sale to be prepared and distributed and may prepare or cause to be prepared an Official Statement or other form of offering circular setting forth the details of the Notes.

Section 4. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes and to award the Notes to the lowest responsible bidder therefore.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved Supervisor Rose to Adopt Resolution 4. Seconded by Supervisor Vice-chair Kubicki. Roll call passed unanimously.

RESOLUTION 5

5. From Finance/Administration Committee and Judiciary & Law Enforcement Committee a Resolution regarding FY12 Law Enforcement Justice Assistance Grant (JAG)

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$14,420.00 for a Law Enforcement Justice Assistance Grant (JAG), for the period October 1st, 2011 through September 30th, 2015, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department after an agreed upon split of a total award of \$36,050.00 with the City of Kenosha, as part of the 2012 Justice Assistance Grant through the US Dept of Justice, Office of Justice Assistance Programs, and

WHEREAS, these funds will be used to purchase law enforcement equipment for the Department that has been so designated by the Sheriff for law enforcement purposes, and

WHEREAS, this grant will not require any local match, and

WHEREAS, this budget modification will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and that the revenue and expenditure line items be modified, as per the attached budget modification forms, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires No funds from the general fund. It increases revenues by \$14,420.00 and increases expenditures by \$14,420.00.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

Judiciary & Law Enforcement Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

David Arrington

Anita Johnson

Angelina Montemurro

It was moved by Supervisor Esposito to adopt Resolution 5. Seconded by Supervisor Rose.

Roll call passed unanimously.

RESOLUTION 6

6. From Finance/Administration Committee a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement between Kenosha County and Local 990 (Courthouse and Social Services Clerical)

WHEREAS, Kenosha County has been a party to a 2010 – 2012 Collective Bargaining Agreement along with KENOSHA COUNTY EMPLOYEES, LOCAL 990 (Courthouse and Social Services Clerical), AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, and

WHEREAS, Section 24.1 of that Agreement provides:

Term. This Agreement shall become effective January 1, 2010, and shall remain in effect through December 31, 2012, *and shall be automatically renewed for periods of one (1) year thereafter unless either party shall serve upon the other a written notice of its desire to modify or to terminate this Agreement.* Such notice is to be served no later than the July meeting of the County Board [Emphasis added], and

WHEREAS, recent changes in State law now address most matters previously agreed to in the above Collective Bargaining Agreement;

NOW THEREFORE BE IT RESOLVED THAT the Kenosha County Board of Supervisors authorize and direct that a notice be given to Local 990 Courthouse and Social Services Clerical of its desire to terminate the Collective Bargaining Agreement with AFSCME, AFL-CIO, Kenosha County, Local 990 Courthouse and Social Services Clerical, with said termination to be effective December 31, 2012.

NOW, THEREFORE BE IT FURTHER RESOLVED THAT the Kenosha County Board of Supervisors hereby evaporate all prohibited subjects of bargaining and terminate all past practices.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 6. Seconded by Supervisor Kohlmeier.

It was moved by Supervisor Hallmon to amend Resolution 6 to replace the word "terminate" with "modify". Seconded by Supervisor Dodge.

Roll call vote.

Aye: Supervisors Rose, Montemurro, Dodge, Hallmon.
Nay: Supervisors Grady, Gentz, Kubicki, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Breunig, Decker, Elverman.
Aye: 4. Nay: 18.

Motion failed.

Roll call vote on Resolution 6.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Breunig, Decker, Elverman.

Nay: Supervisors Montemurro, Dodge, Arrington.

Aye: 19. Nay: 3.

Motion carried.

RESOLUTION 7

7. From Finance/Administration Committee a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement between Kenosha County and Local 1392 Institutions.

WHEREAS, Kenosha County has been a party to a 2010 – 2012 Collective Bargaining Agreement along with KENOSHA COUNTY EMPLOYEES, LOCAL 1392 Institutions, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, and

WHEREAS, Section 25.1 of that Agreement provides:

Term. This Agreement shall become effective January 1, 2010, and shall remain in effect through December 31, 2012, *and shall be automatically renewed for periods of one (1) year thereafter unless either party shall serve upon the other a written notice of its desire to modify or to terminate this Agreement.* Such notice is to be served no later than the July meeting of the County Board [Emphasis added], and

WHEREAS, recent changes in State law now address most matters previously agreed to in the above Collective Bargaining Agreement;

NOW THEREFORE BE IT RESOLVED THAT the Kenosha County Board of Supervisors authorize and direct that a notice be given to Local 1392 Institutions of its desire to terminate the Collective Bargaining Agreement with AFSCME, AFL-CIO, Kenosha County, Local 1392 Institutions, with said termination to be effective December 31, 2012.

NOW, THEREFORE BE IT FURTHER RESOLVED THAT the Kenosha County Board of Supervisors hereby evaporate all prohibited subjects of bargaining and terminate all past practices.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved Supervisor Rose to adopt Resolution 7. Seconded by Supervisor O'Day.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Breunig, Decker, Elverman.

Nay: Supervisors Montemurro, Arrington.

Abstain: Supervisor Dodge.

Aye: 19. Nay: 2. Abstain: 1

Motion carried.

RESOLUTION 8

8. From Finance/Administration Committee a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement between Kenosha County and Local 168 Maintenance and Custodial Workers

WHEREAS, Kenosha County has been a party to a 2010 – 2012 Collective Bargaining Agreement along with KENOSHA COUNTY EMPLOYEES, LOCAL 168 Maintenance and Custodial Workers, SERVICE EMPLOYEES INTERNATIONAL UNION, and

WHEREAS, Section 24.1 of that Agreement provides:

Term. This Agreement shall become effective January 1, 2010, and shall remain in effect through December 31, 2012, *and shall be automatically renewed for periods of one (1) year thereafter unless either party shall serve upon the other a written notice of its desire to modify or to terminate this Agreement.* Such notice is to be served no later than the July meeting of the County Board [Emphasis added], and

WHEREAS, recent changes in State law now address most matters previously agreed to in the above Collective Bargaining Agreement;

NOW THEREFORE BE IT RESOLVED THAT the Kenosha County Board of Supervisors authorize and direct that a notice be given to Local 168 Maintenance and Custodial Workers of its desire to terminate the Collective

Bargaining Agreement with SERVICE EMPLOYEES INTERNATIONAL UNION, Kenosha County, Local 168 Maintenance and Custodial Workers, with said termination to be effective December 31, 2012.

NOW, THEREFORE BE IT FURTHER RESOLVED THAT the Kenosha County Board of Supervisors hereby evaporate all prohibited subjects of bargaining and terminate all past practices.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved Supervisor Rose to adopt Resolution 8. Seconded by Supervisor Molinaro.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisors Montemurro, Dodge, Arrington.

Aye: 19. Nay: 3.

Motion carried.

RESOLUTION 9

9. From Planning, Development & Extension Education Committee a Resolution regarding Comprehensive Plan Amendment, St. Iakovos Retreat Center, Inc., requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, the Town of Brighton also adopted said comprehensive plan; and,

WHEREAS, St. Iakovos Retreat Center, Inc., 40 E. Burton Pl., Chicago, IL 60610-1612 (Owner), John Balourdos, St. Iakovos Retreat Center, 535 N. Michigan Ave., Ste. 200, Chicago, IL 60611 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Farmland Protection to Park and Recreational on Tax Parcels #30-4-220-123-0100 & #30-4-220-123-0700 located in the SW ¼ of Section 12, T2N, R20E, Town of Brighton; and,

WHEREAS, the Department of Planning and Development has published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Brighton recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on May 9, 2012, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for part of Tax Parcels #30-4-220-123-0100 & #30-4-220-123-0700 # as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 9. Seconded by Supervisor Decker.

Motion carried.

RESOLUTION 10

10. From Public Works/Facilities & Finance Administration Committees a Resolution to Authorize the Purchase of the Exterior Courthouse Lights to be Sole Sourced.

WHEREAS, in 1999 the County Board of Supervisors created Ordinance #24 to repeal and recreate Section 3.11 of the Municipal Code of Kenosha County entitled "Purchasing Policy". Section 3.11(4)(d) "Sole Source" authorizes the County Board to approve by resolution the sole source purchases exceeding \$25,000; and

WHEREAS, the County Board of Supervisors approved in the 2011 Budget the capital outlay for the Exterior Courthouse Restoration, and

WHEREAS, in the interest of reduced energy consumption and reduced maintenance costs, the Facilities staff has worked with a number of lighting consultants to identify and evaluate a number of lighting fixtures for the exterior lighting of the Kenosha County Courthouse, and

WHEREAS, the summary of this process resulted in selecting a uniquely designed, low profile LED light product manufactured by Ruud/Beta that minimizes energy consumption and maintenance costs, and

WHEREAS, given that Ruud/Beta is a Racine, WI lighting manufacturer, they offer significantly discounted product pricing to Racine and Kenosha municipalities.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors do hereby authorize the sole source purchasing of the exterior LED lights as outlined above and that the Purchasing Director negotiate the purchase in the County's best interest.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Rick Dodge

Gabe Nudo

Mike Skalitzky

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 10. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 11

11. From Public Works/Facilities and Finance/Administration Committees a Resolution to Grant a Sewer Line Easement for Access and Maintenance

WHEREAS, The Kenosha Water Utility and Kenosha County formerly had a 2001 Letter of Agreement for entry onto County Park land; and

WHEREAS, the City of Kenosha provides storm sewer services to the residents and businesses on all sides of the Kemper Center and Anderson Arts Center property located on 3rd Avenue; and

WHEREAS, a request has been made by the Kenosha Water Utility for an access easement for an existing storm sewer outflow structure for the purpose of access and maintenance, over, under and through parcels 05-123-05-253-003 and 05-123-05-326-001 owned by the County of Kenosha, as is more particularly shown in the attached proposed drawing and layout of easement; and

WHEREAS, the proposed easement should not interfere with any plans contemplated for the property by the County of Kenosha, and will be beneficial to the community for storm water management.

NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors approves to grant the attached 99-year nonexclusive access limited easement to the Kenosha Water Utility for the amount of one dollar (\$1.00), and other valuable consideration, for the purposing of construction and maintenance of a 12 ft. wide blacktop access road for repairing and operating a storm sewer main and appurtenances; and the County Clerk and County Executive are authorized to sign all necessary and related documents.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Rick Dodge

Gabe Nudo

Mike Skalitzky

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 11. Seconded by Supervisor R. Frederick.
Motion carried.

RESOLUTION 12

12. From Public Works/Facilities, Finance/Administration and Planning, Development & Extension Education Committees a Resolution to Approve Application for Wisconsin Stewardship Grant to Expand KD Park.

WHEREAS, The Kenosha County Board of Supervisors has created the KD County Park, a county park located in the Towns of Wheatland and Randall and adjacent to the Village of Twin Lakes in 2001; and

WHEREAS, A unique opportunity has arisen to acquire adjacent land to this Park due to a recent foreclosure by Talmer Bank, and the adjacent land is composed of over 100 acres of forested land, ponds, open land, hills and valleys, with farm fields, scenic vistas and a useable large workshop building, all of which is attractive and suitable for park purposes; and

WHEREAS, The State of Wisconsin offers a limited number of Stewardship Grants each year to assist in the acquisition of public parkland; Such grants are given in amounts up to 50% of the value of the vacant land to be acquired; Such grants are made on merit of location and quality of land, quality of applicant for management of parks, and many other factors, and are no cost to applicant if awarded; and applications for such grants must be authorized by a county board resolution for the Department of Natural Resources to consider such applications; and

WHEREAS, The desired adjacent land would add to the 234 acre KD Park site, which has a 40 acre manmade lake on the premises and is located next to the State of Wisconsin New Munster Wildlife area along CTH "KD" and is the headwaters of the Palmer Creek, a tributary of the Fox River watershed; and such 100+ acres potential site is an ideal location for the multi-season regional county park that could offer

hiking, fishing, outdoor sports, swimming, picnics, wooded pathways, scenic vistas and other county park amenities; and

WHEREAS, the County Board passed Resolution 127 on April 17, 2012 which included the proposed land in the SEWRPC Regional Park and Open Space Plan for 2035; and

WHEREAS, This property is in an area rapidly developing for residential purposes and the opportunities to obtain land for parks featuring diverse natural beauty are fewer than in the past in Kenosha County due to competition with subdivisions and condominiums; and since this land is available now at distress price from the Talmer Bank, overall this is a rare opportunity; and a separate resolution will be brought to the County Board for authority to purchase of such land, if the State awards Kenosha County a Stewardship Grant; and

WHEREAS, it is estimated that the State of Wisconsin may award one or more grants to Kenosha County to assist in the acquisition of such property in the amount of approximately \$275,000 or more.

NOW THEREFORE BE IT RESOLVED, That the Board of Supervisors hereby approves of the Kenosha County application for a Wisconsin Stewardship Grant as described above; and

BE IT FURTHER RESOLVED, That the County Executive be authorized to sign all documents necessary for the Wisconsin Stewardship Grant application.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Gabe Nudo

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 12. Seconded by Supervisor Rose.

Motion carried with Supervisor Elverman abstaining.

COMMUNICATION

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

Chairman Gentz referred Communication 2 to Planning, Development & Extension Education Committee.

SUMMONS & COMPLAINT

1. Arquincy Lee Carr – civil rights violated

Chairman Gentz referred Summons & Complaint 1 to Corporation Counsel.

It was moved by Supervisor Hallmon to approve the May 1, 2012 minutes. Seconded by Supervisor Esposito.

It was moved by Supervisor Dodge to adjourn. Seconded by Supervisor R Frederick.

Meeting adjourned at 7:50 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
June 12, 2012**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Skaltzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisor Molinaro.

Present: 22. Excused: 1.

CITIZEN COMMENTS

Ray Forgianni, 8731 45th Ave., stated he is the President of Kenosha Commons Market Inc. which operates the Harbor Market at the Lakefront. This is Harbor Market's 10th year and is doing well. They need more local agriculture vendors, particularly meat producers. They would like to make the connection within the county.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated there will be a software consultant at the June 19th Joint Services meeting if anyone is interested in attending. He congratulated Ron Rodgers, Director of Kenosha Co. Division of Children and Family Services for winning a 2012 Commissioners Performance Award from the Administration of Children, Youth and Families. He also asked for a moment of silence for Kenny Petges, a long time employee of the Division of Highway who recently passed away.

SUPERVISOR REPORTS

Supervisor Elverman stated Kenny Petges's passing was a terrific loss not only to his family and friends but also to the Highway Depts. paving crew who he was a foreman for. Golf is ahead of last year on sales, revenue and rounds. Food and beverage staff are receiving rave reviews because of the new cooking equipment. There has been a 55% increase in food service. Highway is working on cart paths in Brighton Dale and the highway production will begin shortly. Memorial Day weekend at the parks was the biggest in 38 or more years. The parking lot & bridge construction along with the dam removal in Pets are on hold by the State Historic Preservation Office pending review of the bridge. Dr. William Harris, a Veterinarian in Paddock Lake has donated \$12,500 for naming rights to the dog park at Old Settlers Park. Landscaping for the Courthouse is ongoing. The county is still looking for a new site for the 60th St. communication tower.

Supervisor Dodge stated he and Supervisor Hallmon attended a Veterans Committee Meeting. As a past decorated combat veteran, veterans in distress are an issue close to his heart. Veterans who need help sometimes get help, some get partial help, some none at all. He asks that the board not cut the veterans in the upcoming budget and if at all possible, look for ways to increase help to them.

Supervisor Breunig stated Planning, Development, Extension Education Committee will have their first paperless meeting. They will be looking into the approval of County Thunder's Activity Control License.

Supervisor R. Frederick stated he feels the new sound system needs to be improved. It is hard to hear when some supervisors are speaking.

Supervisor Rose stated the Finance/Administration Committee will be discussing the resolution regarding the advisory levy which is brought before the board annually every year. This is an important direction which the board gives the administration before the budget is drafted and presented to the county board for consideration. He encourages any board members who wish to have input to attend the meeting.

Supervisor Hallmon reminded the board that typically, Supervisor Reports are reserved for reports from committee. The board has the ability to exercise under Supervisor Comments anything they see fit to say. He made this same mistake when new to the board and learned quickly to agenda any Supervisor Comments with the clerk's office. Human Service Committee discussed at their last meeting the approval of Frank Pacetti to the Workforce Development Board. They also reviewed and approved an award from the Office of Justice Prevention for crisis intervention training for our law enforcement officers. They had an update on employment, unemployment and job training placement programs. Our unemployment is hovering just over 8%. Brookside has received an award for outstanding customer service. They also reviewed the Human Service budget for the first quarter and he was told the upcoming financials for Brookside are outstanding. June 13th at the Madrigano Auditorium is Elder Abuse Awareness Day. June 20th at the Civil War Museum is the Health Care Executives Round Table; he encourages all board members to attend. There will be a special meeting of the Human Services Committee on July 23rd and will be held at the Kenosha Public Museum.

COUNTY EXECUTIVE APPOINTMENTS

4. Ronald Johnson to serve on the Kenosha County Library System Board.
5. Gabe Nudo to serve on the Brookside Board of Trustees.
6. Amy Mlot to serve on the Kenosha County Workforce Development Board.
7. Patrice Hall to serve on the Kenosha County Traffic Safety Commission.
8. Kay E. Goergen to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Gentz referred County Executive Appointment 4 to Finance/Administration Committee, 5 and 6 to Human Services, 7 to Judiciary and Law and 8 to Planning, Development, Extension Education Committee.

OLD BUSINESS

Ordinance – second reading, two required

ORDINANCE 3

3. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Proposed Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance adopting the 100-year dam failure floodplain

The Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County Entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" be amended as set forth in the attached Exhibit "A", pertaining to text changes to adopt the 100-year dam failure floodplain as determined through the use of dam failure analysis and profiles developed by Mead & Hunt Inc., documented in their report entitled "Evaluation of Hazard Potential Meyer Material Company KD Pit Embankment", January 2001 to be compliant with Wisconsin's Floodplain Management Program and the Wisconsin Administrative Code Chapter NR 116.08.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 3. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 4

4. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending: statutory references; department and committee name references; permit future non-substantive text changes; and update the floodplain zoning sections and definitions.

The Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County Entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" be amended, as set forth in the attached Exhibit "A", pertaining to text changes to modify; statutory references; department and committee name references; permit future non-substantive text changes; and update the floodplain zoning sections and definitions to be compliant with the Code of Federal Regulations Title 44, Chapter I, Section 60 and the Wisconsin Administrative Code Chapter NR 116 including the adoption of the new Flood Insurance Rate Maps (FIRMs) and the new Flood Insurance Study(FIS).

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 4. Seconded by Supervisor Dodge.

Motion carried.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 13

13. From Human Services Committee a Resolution to approve the Appointment of Frank Pacetti to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-1, the County Executive has appointed Frank Pacetti to serve on the Kenosha County Workforce Development 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 Workforce Development 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 Pacetti to the Kenosha County Workforce Development Board. Mr. Paceetti's appointment shall be effective immediately and continuing until the 30th day of April, 2015, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Pacetti will serve without pay and will be filling a vacancy on the board.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
Gabe Nudo
Angelina Montemurro

It was moved by Supervisor Hallmon to adopt Resolution 13. Seconded by Supervisor B. Frederick.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Abstain: Supervisor Montemurro.

Aye: 21. Nay: 0. Abstain: 1.

Motion carried.

CLAIM

2. Winifred Heg – loss of property at Brookside

Chairman Gentz referred Claim 2 to Corporation Counsel.

It was moved by Supervisor R. Johnson to approve the May 15, 2012 minutes. Seconded by Supervisor Dodge.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor A. Johnson.

Meeting adjourned at 8:04 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
June 19, 2012**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skaltitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisor Arrington.

Present: 22. Excused: 1.

CITIZEN COMMENTS

Aaron Petroski, 1709 69th St, Josh Tammayo, 1138 87th Ave., Greg Retzlaff, 3919 4th St., Jackie Plauck, 8722 Lakeshore Dr., Dan Hunt, Pleasant Pr., Ron Dahlaberg, 5703 Sprinbrook Rd., Glenn E.L. Petroski, 6829 23rd Ave, Mike Wilbourn, 7904 104th Ave., all spoke against Resolution 19 regarding the advisory tax levy.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS

Supervisor Rose reported a group from the county went to Chicago to appear before committees of Standard & Poors and Moodys regarding the county's bond ratings. The group was headed by our County Executive, Finance Director, Budget Director, President of Kenosha Area Business Alliance, County Executive's Assistant, County Board Chairman and Himself. Both agencies continued the previous rating; Standard & Poors: AA and Moodys:Aa1. These are right below the top rating of each agency. Kenosha County has the best rating of all governments in Kenosha County. The reports have been distributed to the board and are available to the general public. We should be proud of how good the ratings are.

Supervisor Breunig reported the Department of Administration, Division of Housing is changing the distribution method of the 2012 Block Grant Housing Funds. The Southeast Wisconsin Regional Consortium will consist of Sauk, Columbia, Dodge, Washington, Ozaukee, Jefferson, Rock, Walworth, Racine and Kenosha Counties with Columbia being the lead county. Planning, Development and Extension Education will bring forward a resolution to authorize Kenosha County to cooperate in this consortium. These funds are used to purchase homes that are in the Fox River floodplain. She also stated Planning, Development and Extension Education had their first paperless meeting and would like the County Board meetings to also become paperless. The post office doesn't always deliver the packets on time.

Supervisor Skaltitzky stated he did not get his packet so was unable to review it. He agrees with Supervisor Breunig regarding paperless packets for the county board.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 14

14. From Human Services Committee and Finance/Administration Committee a Resolution To Modify Division of Aging & Disability Services 2012 Budget to Add Office of Justice Assistance Award.

WHEREAS, the Kenosha County Department of Human Services, Division of Aging and Disability Services has received an award of \$35,493 from the State of Wisconsin Office of Justice Assistance to provide Crises Intervention Team training for local law enforcement officials to help de-escalate interventions involving persons with mental illness; and

WHEREAS, the Division of Aging and Disability Services will reimburse trainers and those attending to the extent approved in the award; and

WHEREAS, no additional County Levy is required;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services, Division of Aging and Disability Services 2012 budget be modified as follows: Authorize increase of expenditures of \$35,493 and to increase revenues by \$35,493, per the attached budget modification incorporated herein by reference.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

Angelina Montemurro

Gabe Nudo

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr

William Grady

It was moved by Supervisor Hallmon to adopt Resolution 14. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 15

15. From Finance/Administration Committee a Resolution Awarding the Sale of \$2,810,000 General Obligation County Building Bonds, Series 2012A.

WHEREAS, on November 10, 2010, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$5,620,000 for County Building Improvements" (the "Initial Resolution") authorizing the issuance of general obligation bonds for the public purpose of financing restoration, repair and improvement projects at the Molinaro Building and Courthouse and acquiring furnishings, fixtures and equipment (the "Project"); and

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to issue general obligation bonds for such purpose; and

WHEREAS, on August 9, 2011, the County issued its \$2,810,000 General Obligation County Building Bonds, Series 2011B, for the purpose authorized in the Initial Resolution; and

WHEREAS, on May 15, 2012, the County Board of Supervisors of the County adopted a resolution providing that the remaining general obligation bonds authorized by the Initial Resolution (the "Bonds") in an amount not to exceed \$2,810,000 be offered for public sale; and

WHEREAS, the County has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Bonds;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on June 19, 2012;

WHEREAS, the County Clerk (in consultation with Ehlers) caused notice of the sale of the Bonds to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County that the Bonds be issued in the aggregate principal amount of \$2,810,000.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal (as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein), plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation County Building Bonds, Series 2012A"; shall be issued in the aggregate principal amount of \$2,810,000; shall be dated July 11, 2012; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2013. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on June 1, 2021 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2020 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2012 through 2031 for the payments due in the years 2013 through 2032 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$2,810,000 General Obligation County Building Bonds, Series 2012A, dated July 11, 2012" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates,

circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 15. Seconded by Vice-chair Kubicki. Roll call vote passed unanimously.

RESOLUTION 16

16. From Finance/Administration Committee a Resolution Awarding the Sale of \$16,075,000 General Obligation Promissory Notes, Series 2012B.

WHEREAS, on November 10, 2010, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted resolutions entitled: (i) "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$14,100,000 for Road and Highway Improvements" (the "Highway Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$14,100,000 for the public purpose of acquiring property or interests in property and constructing, improving and extending roads and highways, and (ii) "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$1,825,000 for Fiber Optic Communications System" (the "Communications System Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$1,825,000 for the public purpose of acquiring property or interests in property and installing and extending a fiber optic communications system; and

WHEREAS, on August 9, 2011, the County issued its \$10,030,000 General Obligation Promissory Notes, Series 2011A, which consisted in part of \$1,350,000 for the purpose authorized in the Highway Initial Resolution and \$915,000 for the purpose authorized in the Communications System Initial Resolution; and

WHEREAS, on November 8, 2011, the County Board of Supervisors, by a vote of more than three-fourths of the members-elect, adopted a resolution entitled: "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$8,651,259 for Budgeted Capital Projects and Kenosha Area Business Alliance Grant" (the "Capital Projects Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$8,651,259 for public purposes, consisting of acquisition, demolition, construction, repair and improvement projects included in the County's Capital Improvement Budget and financing a grant to the Kenosha Area Business Alliance revolving loan program; and

WHEREAS, on May 15, 2012, the County Board of Supervisors of the County adopted a resolution providing that general obligation promissory notes in an amount not to exceed \$12,740,000 (consisting of an amount not to exceed \$3,188,741 for the purpose authorized in the Highway Initial Resolution, in an amount not to exceed \$900,000 for the purpose authorized in the Communications System Initial Resolution and an amount not to exceed \$8,651,259 for the purposes authorized in the Capital Projects Initial Resolution) be offered for public sale;

WHEREAS, the projects authorized by the Highway Initial Resolution, the Communications System Initial Resolution and the Capital Projects Initial Resolution are collectively referred to herein as the "Projects";

WHEREAS, on May 15, 2012, the County Board of Supervisors also adopted a resolution authorizing the issuance and providing for the sale of general obligation promissory notes in an amount of approximately \$3,350,000 for the public purpose of refunding obligations of the County, including interest on them, specifically, the 2016 through 2018 maturities of the General Obligation Promissory Notes, Series 2008B, dated December 18, 2008 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the County's general obligation promissory notes (the "Notes") to pay costs of the Projects and the Refunding;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on June 19, 2012;

WHEREAS, the County Clerk (in consultation with Ehlers) caused notice of the sale of the Notes to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the County now deems it to be necessary, desirable and in the best interests of the County that the Notes be issued in the aggregate principal amount of \$16,075,000, consisting of \$3,188,741 for the purpose authorized in the Highway Initial Resolution, \$885,000 for the purpose authorized in the Communication Systems Initial Resolution, \$8,651,259 for the purposes authorized in the Capital Projects Initial Resolution, and \$3,350,000 for the Refunding.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying costs of the Projects and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of SIXTEEN MILLION SEVENTY-FIVE THOUSAND DOLLARS (\$16,075,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal (as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein), plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue,

and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2012B"; shall be issued in the aggregate principal amount of \$16,075,000; shall be dated July 11, 2012; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2013. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 2A. Designation of Maturities. For purposes of State law, the Notes of this issue which mature first are designated as being issued to refund the Refunded Obligations in the order in which the debt evidenced by said obligations was incurred so that the Notes of the earliest maturities are considered to refund the debt which was incurred first, and the remaining balance of the Notes is designated as being issued to pay costs of the Projects.

Section 3. Redemption Provisions. The Notes maturing on June 1, 2020 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2019 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2012 through 2021 for the payments due in the years 2013 through 2022 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$16,075,000 General Obligation Promissory Notes, Series 2012B, dated July 11, 2012" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in

time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. In order to accomplish the purposes for which the Notes are issued, proceeds of the Notes shall be transferred to the Escrow Account, as provided in Section 17 hereof. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing

disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on the Refunded Obligations (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit F (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Note Proceeds allocable to refunding the Refunded Obligations shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Note Proceeds and any other necessary funds allocable to refunding the Refunded Obligations to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Refunded Obligations, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking)

fund account for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 18. SLGS Subscriptions. The Escrow Agent and Ehlers are authorized to submit subscriptions for United States Treasury Securities - State and Local Government Series and to purchase other U.S. government securities on behalf of the County in such amount as is necessary in order to carry out the Refunding.

Section 19. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on December 1, 2014 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the Escrow Agent appointed above to cause timely notice of redemption, in substantially the form attached to the Escrow Agreement (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 20. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 21. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 22. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 16. Seconded by Supervisor Grady.

Roll call vote passed unanimously

RESOLUTION 17

17. From Finance/Administration Committee a Resolution to defund and leave unfilled the position of Sanitarian Aide and add and fund a Public Health Technician in the Division of Health.

WHEREAS, The Division of Health proposed a division reorganization which was approved in the 2012 budget resolution; and

WHEREAS, in that reorganization the position Public Health Technician was included in the Non-Classified Employee Pay Plan as an entry level position placed in wage range AA; and

WHEREAS, the incumbent Sanitarian Aide, a position in the health department is included in the 990 Clerical collective bargaining agreement, has left county employment; and

WHEREAS, replacing the Sanitarian Aid with a Public Health Technician will result increase management flexibility and reduce employment costs; and

WHEREAS, the Finance/Administration Committee of the Kenosha County Board of Supervisors has reviewed and endorses defunding and leaving vacant the Sanitarian Aide position and replacing that position with a Public Health Technician;

NOW, THEREFORE BE IT RESOLVED, that the position Sanitarian Aid be defunded and unfilled and replaced in the Division of Health by a Public Health Technician.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 17. Seconded by Vice-chair Kubicki.
Motion carried.

RESOLUTION 18

18. From Finance/Administration Committee a Resolution to Change Health Benefit Policy for Registered Nurses.

It was moved by Supervisor Rose to adopt Resolution 18. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Elverman to defer Resolution 18 to the next county board meeting. Seconded by Supervisor Breunig. It was agreed by Supervisors Elverman and Breunig to instead refer Resolution 18 back to committee.

It was moved by Supervisor Grady to call the question on the referral of Resolution 18. Seconded by Supervisor O'Day.

Motion carried.

Motion carried on referral of Resolution 18 back to committee.

RESOLUTION 19

19. From Finance/Administration Committee an Authorizing Resolution 2013 Kenosha County Budget – Advisory Levy Objective.

It was moved by Supervisor Rose to adopt Resolution 19. Seconded by Supervisor Molinaro.

It was moved by Supervisor Skalitzky to amend Resolution 19 replace "property tax levy shall increase in an amount not to exceed 2.5%" with "property tax levy shall decrease by 2.5%". Seconded by Supervisor Decker.

It was moved by Supervisor Rose to refer Resolution 19 back to committee. Seconded by Vice-chair Kubicki.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, B. Frederick, Molinaro, A. Johnson, Underhill, Breunig, Elverman.

Nay: Supervisors Montemurro, Nudo, Kohlmeier, Esposito, Noble, Skalitzky, Decker.

Aye: 15. Nay: 7.

Motion carried

RESOLUTION 20

20. From Finance/Administration Committee a Resolution to Approve the Appointment of Ronald Johnson to Serve on the Kenosha County Library System Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-4, the County Executive has appointed Ronald Johnson to serve on the Kenosha County Library System Board; and

WHEREAS, the Finance & Administration Committee has reviewed the County Executive request review and approval of his appointment of the above named to serve in this position 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 Ronald Johnson to serve on the Kenosha County Library System Board immediately upon passage of this resolution and continuing until the 31st day of December, 2013 or until a successor is appointed and confirmed by the County Board of Supervisors. Mr. Johnson will serve without pay. Mr. Johnson will be succeeding himself and has attended 4 out of 6 meetings during his last term. The 2 meetings he missed were excused.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 20. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 21

21. From Judiciary & Law Committee a Resolution regarding the Activity Control License – Country Thunder East, LLC.

WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Kent Underwood, for an Activity Control License for Country Thunder East, LLC, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of May, 2012 and

WHEREAS, the Sheriff's Department has reviewed the documentation of the applicant, and

WHEREAS, an actual physical inspection of said property indicates that all items that could be, have been complied with pursuant to Chapter 8.01 of the Municipal Code of Kenosha County.

NOW, THEREFORE BE IT RESOLVED, by the Kenosha County Board of Supervisors that an Activity Control License for Country Thunder East, LLC be granted to Kent Underwood for the dates of July 19th, 2012 through July 22nd, 2012.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

David Arrington

Anita Johnson

Angelina Montemurro

Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 21. Seconded by Supervisor B. Frederick.

Motion carried.

COMMUNICATION

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

Chairman Gentz referred Communication 3 to the Planning, Development, Extension Education Committee.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor A. Johnson.

Meeting adjourned at 8:04 p.m.

Prepared by:

Edie LaMothe

Deputy Clerk

Submitted by:

Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
July 3, 2012**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Elverman.

Excused: Supervisor Dodge, O'Day, Esposito, Decker,.

Present: 19. Excused: 4.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated Joint Services Committee hired a consultant to look into software and assess the needs of the project. Any questions can be directed to him.

SUPERVISOR REPORTS

Supervisor Elverman stated there is the Project 50 newsletter on the supervisor's desks which has information on the reconstruction of HWY 50 which should occur within the next 3 – 5 years. Staff constructed water misters out of PVC pipes at Pets and Silver Lake Parks.

Supervisor Hallmon stated at the last Human Service Committee meeting there were presentations from Darrel Greene, Head of Veteran Services and Ron Rodgers, Head of Kenosha County Division of Children and Families. The Community Household Health Survey was emailed to the supervisors; he asks that time is taken to fill it out. Next Human Services meeting will be on July 23rd at the Kenosha Public Museum in the Daimler Chrysler Room. They will have two speakers, one from the Department of Revenue the other from the Department of Workforce Development.

Supervisor Arrington stated he had a meeting with Deputy DeGrout who serves Sheriff Evictions for foreclosures. They did brainstorming to see if there is anything in the future the county board might want to take a look at in terms of foreclosure fraud.

Supervisor Breunig stated there will be a resolution to authorize consortium funding coming soon. This funding will be shared with 9 counties in our region and will be used to address the increased need for affordable housing. She attended the Wisconsin Associated of Counties Extension Committees conference in Green Bay. YIG members took a tour of the county facilities and divisions. Dane County Board has placed two youth on each of their committees modeling their program after ours in Kenosha County. Town of Salem has appointed four youth to serve on their Planning and Zoning and Park Commissions again modeling it after Kenosha County.

COUNTY EXECUTIVE APPOINTMENTS

9. Mark Modory to serve on the Kenosha County Board of Health.

10. Dr. Mario Maritato to serve on the Kenosha County Board of Health.

11. Linda G. Weiss to serve on the Kenosha County Board of Health.

Chairman Gentz referred County Executive Appointments 9,10,11 to Human Services.

OLD BUSINESS

RESOLUTION 19

19. From Finance/Administration Committee regarding 2013 Kenosha County Budget – Advisory Levy Objective.

Be it Resolved, that the Kenosha County Board of Supervisors does hereby advise that the 2013 Kenosha County general purpose property tax levy shall be 0% over the 2012 Kenosha County general purpose property tax levy. This levy objective shall apply to the operating levy, and the debt levy, in accord with Kenosha County Financial Policy Management Statement – Annual County Budget Advisory Levy Objective as approved by the County Board.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 19. Seconded by Supervisor Kohlmeier.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Noble, Skalitzky, Elverman.

Nay: Supervisors Kubicki, Hallmon, R. Johnson, A. Johnson, Underhill, Breunig.

Aye: 13. Nay: 6.

Motion carried.

NEW BUSINESS

Resolutions – one reading

22. From Supervisor Breunig regarding access to paperless materials pertaining to county board and committee meetings.

Chairman Gentz referred Resolution 22 to the Executive Committee

RESOLUTION 23

23. From Human Services Committee a Resolution to approve the appointment of John Calamari to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2012/13-2, the County Executive has appointed John Calamari to serve on the Kenosha County Commission on Aging; 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 Commission on Aging 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 John Calamari to the Kenosha County Commission on Aging. Mr. Calamari's appointment shall be effective immediately and continuing until the 31st day of December, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Calamari will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

David Arrington

Gabe Nudo

Angelina Montemurro

It was moved by Supervisor Hallmon to adopt Resolutions 23, 24, 25 & 26. Seconded by Supervisor B. Frederick.

RESOLUTION 24

24. From Human Services Committee a Resolution to approve the appointment of Sandra Riese to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2012/13-3, the County Executive has appointed Sandra Riese to serve on the Kenosha County Commission on Aging; 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 Commission on Aging 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 Sandra Riese to the Kenosha County Commission on Aging. Ms. Riese's appointment shall be effective immediately and continuing until the 31st day of December, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Riese will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

David Arrington

Gabe Nudo

Angelina Montemurro

RESOLUTION 25

25. From Human Services Committee a Resolution to approve the appointment of Amy Mlot to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-6, the County Executive has appointed Amy Mlot to serve on the Kenosha County Workforce Development 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 Workforce Development 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 Amy Mlot to the Kenosha County Workforce Development Board. Ms. Mlot's appointment shall be effective immediately and continuing until the 30th day of June, 2015, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Mlot will serve without pay and will be succeeding Earl Hawley.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick
Anita Johnson
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

RESOLUTION 26

26. From Human Services Committee a Resolution to approve the appointment of Supervisor Gabe Nudo to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2012/13-5, the County Executive has appointed Supervisor Gabe Nudo to serve on the Brookside Board of Trustees, 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 Brookside Board of Trustees 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 Supervisor Gabe Nudo to the Brookside Board of Trustees. Supervisor Nudo's appointment shall be effective immediately and continuing until the 5th day of January, 2015 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Nudo will serve without pay and will be succeeding Gail Gentz.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

Motion to adopt Resolutions 23,24,25 & 26 carried.

CLAIM

3. Silvio Bosco – Vehicle Damage
Chairman Gentz referred Claim 3 to Corporation Counsel

SUMMONS & COMPLAINT

2. Herbert Quade vs. David Beth et al.
Chairman Gentz referred Summons & Complaint 2 to Corporation Counsel.

It was moved by Supervisor Kohlmeier to approve the June 12 & 19, 2012 minutes. Seconded by Supervisor Skaltzky.

Motion carried

It was moved by Supervisor Arrington to adjourn. Seconded by Vice-chair Kubicki.

Meeting adjourned at 7:50 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
July 17, 2012**

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

Roll call was taken.

Present: Supervisors Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Underhill, Breunig, Decker, Elverman.

Excused: Supervisor Grady, Arrington, Kohlmeier.

Present: 20. Excused: 3.

CITIZEN COMMENTS – 7:37 pm

Sue Schmidt-Decker, 1775 19th Ave., spoke on behalf of the Homeless Emergency Service Network. Two times per year they are required by HUD to count the homeless in Kenosha. They are looking for volunteers to help with this.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS – 7:45 pm

Supervisor Breunig stated she attended the Western Kenosha County Transit Stake Holders Meeting. There have been some questions regarding why the little buses don't go to downtown Kenosha; it's because the city will not allow them to. The ridership went from 3500 last year to 4800 this year.

Supervisor Elverman stated the parks have been very busy this summer; the beaches have been packed. Golf has been doing quite well also. The Fish Fry's are up 77% with rave reviews. A Highway worker was injured while driving a tractor with a bright orange sign on a well marked straight road in mid-morning. There were no skid marks and the driver will be issued numerous citations and he is hoping the District Attorney and Sheriff's Department will look into this. The worker is home, but as of yet unable to return to work.

OLD BUSINESS

Resolution – one reading

7:46 pm

RESOLUTION 18

18. From Finance/Administration Committee a Resolution to Change Health Benefit Policy for Registered Nurses.

WHEREAS, Kenosha County Policies and Procedures provide pro-rated benefits for part time employees; and

WHEREAS, county administration has analyzed the benefits of part time registered nurses and determined that market competition for recruitment and retention of nurses demands a unique and flexible formula for determining the level of the health benefit available to part time nurses; and

WHEREAS, the Finance/Administration Committee of the Kenosha County Board of Supervisors has reviewed and endorses a proposed change in the formula used to calculate the level of the health benefit made available to part time nurses;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the following formulae for determining the level of benefits offered to part time registered nurses;

<u>Posting</u>	<u>Health Benefit</u>
16 hr	Employee receives a single employee health plan and can purchase a family plan for 100% of the difference in premium.
24 hr	Employee receives a single employee health plan and can purchase a family plan for 40% of the difference in premium.
32 hr	Employee receives the choice of a single or family plan.
School Nurses	Employee receives a single employee health plan and can purchase a family plan for 50% of the difference in premium.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 18. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, B. Frederick, Molinaro, Esposito, A. Johnson, Skalitzy, Underhill, Breunig, Elverman.

Nay: Supervisors Nudo, Noble, Decker.

Aye: 17. Nay: 3.

Motion carried.

NEW BUSINESS

Ordinances – one reading

8:19 pm

ORDINANCE 9

9. From Planning, Development & Extension Education Committee Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Everett & Mary Myers Revocable Trust, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Farmland Protection to Suburban-Density Residential in the Town of Paris.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, the Town of Paris also adopted said comprehensive plan; and,

WHEREAS, Everett & Mary Myers Revocable Trust, 13215 7th St., Union Grove, WI 53182-9417 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Farmland Protection to Suburban-Density Residential on part of Tax Parcel #45-4-221-121-0200 located in the NE & NW ¼ of Section 12, T2N, R21E, Town of Paris; and,

WHEREAS, the Town of Paris and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Paris recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on July 11, 2012, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for part of Tax Parcel #45-4-221-121-0200 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development, Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 9. Seconded by Supervisor Underhill.

Motion carried.

8:21 pm

ORDINANCE 10

10. From Planning, Development & Extension Education Committee regarding Everett & Mary Myers, (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & R-2 Suburban Single-Family Residential Dist. in the Town of Paris.

**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 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcel #45-4-221-121-0200, located in the NE & NW ¼ of Section 12, T2N, R21E, Town of Paris, be changed as follows:

From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & R-2 Suburban Single-Family Residential Dist.

SUBMITTED BY:

Planning, Development, Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 10. Seconded by Supervisor Dodge.

Motion carried.

8:22 pm

ORDINANCE 11

11. From Planning, Development & Extension Education Committee regarding William G. Hoffmann, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial to Medium-Density Residential in the Town of Salem.

**AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN
FOR KENOSHA COUNTY: 2035**

That Tax Parcel #67-4-120-303-0895 located in the SW ¼ of Section 30, T1N, R20E, Town of Salem be changed from Commercial to Medium-Density Residential District as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on south side of 114th Street, approximately 0.1 mile east of 308th Avenue.

SUBMITTED BY:

Planning, Development, Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 11. Seconded by Supervisor Dodge.

Motion carried.

8:23 pm

ORDINANCE 12

12. From Planning, Development & Extension Education Committee regarding William G. Hoffmann, (Owner), requests a rezoning from B-2 Community Business Dist. to R-4 Urban Single-Family Residential Dist. 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 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcel #67-4-120-303-0895, located in the SW ¼ of Section 30, T1N, R20E, Town of Salem, be changed as follows:

From B-2 Community Business District to R-4 Urban Single-Family Residential District

SUBMITTED BY:

Planning, Development, Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 12. Seconded by Supervisor Skalitzky.

Motion carried.

Resolution – first reading, two required

27. From the Executive Committee a Resolution to Repeal Chapter ET of the Kenosha County Policy Manual Pertaining to Ethics.

Resolutions – one reading

8:24 pm

RESOLUTION 28

28. From Judiciary & Law Committee regarding Activity Control License – Shadow Hill Ranch

WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Debbie Crawford, for an Activity Control License for the Shadow Hill Ranch, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of June, 2012 and

WHEREAS, the Sheriff's Department has reviewed the documentation of the applicant, and

WHEREAS, an actual physical inspection of said property indicates that all items that could be, have been complied with pursuant to Chapter 8.01 of the Municipal Code of Kenosha County.

NOW, THEREFORE BE IT RESOLVED, by the Kenosha County Board of Supervisors that an Activity Control License for the Shadow Hill Ranch be granted to Debbie Crawford for the WIIL Rock Fest on August 11th, 2012.

SUBMITTED BY:

Judiciary and Law Committee

Daniel Esposito

Ronald Johnson

Anita Johnson

It was moved by Supervisor Esposito to adopt Resolution 28. Seconded by Supervisor A. Johnson.

Motion carried.

8:25 pm

RESOLUTION 29

29. From Public Works/Facilities and Judiciary & Law Committees a Resolution to approve the appointment of Patrice Hall to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2012/13-7, the County Executive has appointed Patrice Hall to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of her appointment of the above named to serve on the Kenosha County Traffic Safety Commission 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 Patrice Hall to the Kenosha County Traffic Safety Commission. Ms. Hall's appointment shall be effective immediately and continuing until the 1st day of June 2015 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Hall will serve without pay.

SUBMITTED BY:

Judiciary and Law Committee

Daniel Esposito

Ronald Johnson

Anita Johnson

It was moved by Supervisor Elverman to adopt Resolution 29. Seconded by Supervisor Nudo.

Motion carried.

8:26 pm

RESOLUTION 30

30. From Human Services & Finance/Administration Committee a Resolution to replace the Department of Human Services, Division of Children & Family Services Social Worker Support Specialist with a Social Work Position.

WHEREAS, the Kenosha County Department of Human Services, Division of Children and Family Services currently staffs the Child Protective Services Access Office with two (2) positions: a Social Worker and a Social Worker Support Specialist, and

WHEREAS, the State of Wisconsin has increased the responsibilities of the Child Protective Services Access Office to include receiving and documenting reports of alleged child maltreatment, analyzing the severity of the maltreatment, assessing both present danger threats and impending danger threats, determining the urgency of the response time and initiating an assessment of family strengths, and

WHEREAS, all social workers in the Child Protective Services Unit have been trained as both Initial Assessment social workers, investigating child abuse and neglect allegations within the community and as Access social workers, receiving, analyzing and documenting reports of alleged child maltreatment within the Access Office, and

WHEREAS, the increased State responsibilities now require the skills within this office exceed the skill set of a Social Worker Support Specialist and are more in line with the skill set of a Social Worker position, and

WHEREAS, this reorganization of the Access Office and the Child Protective Services Unit will lead to greater efficiency and flexibility within the Child Protective Services Unit and will improve the quality of the Child Protective Services reports, and

WHEREAS, the elimination of the Social Worker Support Specialist position and the addition of a Social Worker position poses no additional levy-funded costs to the County for 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Division of Children & Family Services, be authorized to replace a Social Worker Support Specialist with a Social Worker position.

SUBMITTED BY:

Human Services Committee

Dayvin Hallman

Boyd Frederick

Erin Decker

David Arrington

Angelina Montemurro

Gabe Nudo

It was moved by Supervisor to adopt Resolution 30. Seconded by Supervisor Montemurro.

Motion carried.

8:28 pm

RESOLUTION 31

31. From Planning, Development & Extension Education and Finance/Administration Committee a Resolution authorizing Kenosha County Cooperation Agreement for Community Development Block Grant Program.

WHEREAS, Kenosha County has an identified need in the Southern Housing Consortium to provide decent housing; and

WHEREAS, Kenosha County contemplates submitting jointly with Columbia County and the Southern Housing Consortium, an application for funds under the Community Development Block Grant (CDBG) housing program of the Wisconsin Department of Administration, Division of Housing (DOH) for the purpose of meeting those needs; and

WHEREAS, Kenosha County and Columbia County desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program; and

WHEREAS, Kenosha County and the Southern Housing Consortium understand that Columbia County will act as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the

grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract; and

WHEREAS, it is understood that the U.S. Department of Housing and Urban Development and DOH have access to all participants' grant records and authority to monitor all activities.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Wisconsin Statutes 66.0301, and under the authority of all existing Wisconsin law, Columbia County, the Southern Housing Consortium and Kenosha County agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Wisconsin Department of Administration.

Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.

AND, BE IT FURTHER RESOLVED, that a representative from the Kenosha County Department of Planning & Development, or its designee, shall be appointed to serve on the Southern Housing Consortium Committee.

SUBMITTED BY:

Planning, Development, Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 31. Seconded by Supervisor Dodge.

Motion carried.

8:30 pm

RESOLUTION 32

32. From Planning, Development & Extension Education Committee request to approve the Appointment of Kay Goergen to serve on the Kenosha County Board of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2012/13-8, the County Executive has appointed Kay Goergen to serve on the Kenosha County Board of Adjustments; and

WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Board of Adjustments and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Kay Goergen to the Kenosha County Board of Adjustments. Ms. Goergen's appointment shall be effective immediately and shall continue until the 30th day of June 2017, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Goergen will receive a per diem along with mileage reimbursements and will be succeeding herself.

SUBMITTED BY:

Planning, Development, Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 32. Seconded by Supervisor Decker.

Motion carried.

8:32 pm

RESOLUTION 33

33. From Planning, Development & Extension Education Committee regarding Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for William G. Hoffmann, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial to Medium-Density Residential in the Town of Salem.

WHEREAS, pursuant to County Executive Appointment 2012/13-8, the County Executive has appointed Kay Goergen to serve on the Kenosha County Board of Adjustments; and

WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Board of Adjustments and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Kay Goergen to the Kenosha County Board of Adjustments. Ms. Goergen's appointment shall be effective immediately and shall continue until the 30th day of June 2017, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Goergen will receive a per diem along with mileage reimbursements and will be succeeding herself.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, the Town of Salem also adopted said comprehensive plan; and,

WHEREAS, William G. Hoffmann, 30725 114th St., PO Box 457, Wilmot, WI 53192 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial to Medium-Density Residential on Tax Parcel #67-4-120-303-0895 located in the SW ¼ of Section 30, T1N, R20E, Town of Salem; and,

WHEREAS, the Town of Salem and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Salem recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on July 11, 2012, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for Tax Parcel #67-4-120-303-0895 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development, Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzy

It was moved by Supervisor Breunig to adopt Resolution 33. Seconded by Supervisor Skalitzy.

Motion carried.

8:33 pm

RESOLUTION 34

34. From Planning, Development & Extension Education Committee regarding Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Everett & Mary Myers Revocable Trust, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Farmland Protection to Suburban-Density Residential in the Town of Paris.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, the Town of Paris also adopted said comprehensive plan; and,

WHEREAS, Everett & Mary Myers Revocable Trust, 13215 7th St., Union Grove, WI 53182-9417 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Farmland Protection to Suburban-Density Residential on part of Tax Parcel #45-4-221-121-0200 located in the NE & NW ¼ of Section 12, T2N, R21E, Town of Paris; and,

WHEREAS, the Town of Paris and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Paris recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on July 11, 2012, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for part of Tax Parcel #45-4-221-121-0200 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development, Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzy

It was moved by Supervisor Breunig to adopt Resolution 34. Seconded by Supervisor Underhill.

Motion carried.

SUMMONS & COMPLAINT

3. Gina Miller – property damage/medical expenses

Chairman Gentz referred Summons & Complaint 3 to Corporation Counsel

8:34 - SUPERVISOR COMMENTS

Supervisor Hallmon spoke regarding the new County Board voting and audio system. He also spoke regarding Jobs Town Hall he will be hosting.

Approval of the July 3, 2012 minutes by Supervisor Molinaro.

It was moved by Supervisor Kohlmeier to approve the June 12 & 19, 2012 minutes. Seconded by Supervisor Skalitzky.

Motion carried

It was moved by Supervisor Arrington to adjourn. Seconded by Vice-chair Kubicki.

Meeting adjourned at 8:48 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
August 7, 2012**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, Skaltitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisor A. Johnson.

Present: 22. Excused: 1.

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Gentz reminded the board that the County Picnic will be at the County Fair and wristbands will be on sale until Friday. Brookside will be having their family picnic on August 15th. He asked for a moment of silence for the victims of the tragedy in Oak Creek and for Gilbert Dosemagen who passed away. Mr. Dosemagen was Kenosha County's first County Executive.

SUPERVISOR REPORTS

Supervisor Elverman reported the school that was looking into renting the Yule House found space at a church but will continue to look into purchasing the building. The county worker who was injured 3 weeks ago on a tractor is still unable to work. There have been films in the park for the past 3 years and has been very successful. Golf is doing quite well up to this point. On August 17th the county will take bids for the parking garage gates and lighting. They will then officially have some control of what goes on there.

COUNTY EXECUTIVE APPOINTMENTS

12. Edward Kubicki to serve on the Kenosha County Human Services Board.

Chairman Gentz referred County Executive Appointment 12 to Human Services

OLD BUSINESS

Resolution – second reading, two required

RESOLUTION 27

27. From the Executive Committee a Resolution to Repeal Chapter ET of the Kenosha County Policy Manual Pertaining to Ethics.

WHEREAS, Kenosha County has now adopted Chapters 19 of the Kenosha County Municipal Code entitled Kenosha County Ethics Code for County Employees, and

WHEREAS, there is no longer a need for Chapter ET of the Kenosha County Policy Manual pertaining to ethics;

NOW, THEREFORE BE IT RESOLVED that Chapter ET of the Kenosha County Policy Manual pertaining to ethics be and hereby is repealed.

SUBMITTED BY:

Executive Committee

Jeff Gentz

Edward Kubicki

Terry Rose

Daniel Esposito

Kimberly Breunig

Dennis Elverman

Motion carried.

It was moved by Vice-Chair Kubicki to adopt Resolution 27. Seconded by Supervisor Rose.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 35

35. From Human Service Committee a Resolution to approve the re-appointment of Linda Weiss to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2012/13-11, the County Executive has appointed Linda Weiss 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 Linda Weiss to the Kenosha County Board of Health. Ms. Weiss' appointment shall be effective immediately and continuing until the 4th day of February, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Weiss will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick
Anita Johnson
Erin Decker
Angelina Montemurro
Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolutions 35-37. Seconded by Supervisor Decker.

RESOLUTION 36

36. From Human Service Committee a Resolution to approve the re-appointment of Mario Maritato, to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2012/13-10, the County Executive has appointed Mario Maritato, DDS, 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 Mario Maritato, DDS, to the Kenosha County Board of Health. Dr. Maritato's appointment shall be effective immediately and continuing until the 4th day of February, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Maritato will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
Angelina Montemurro
Gabe Nudo

RESOLUTION 37

37. From Human Service Committee a Resolution to approve the re-appointment of Mark Modory to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2012/13-9, the County Executive has appointed Mark Modory 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 Mark Modory to the Kenosha County Board of Health. Mr. Modory's appointment shall be effective immediately and continuing until the 4th day of February, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Modory will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
Angelina Montemurro
Gabe Nudo

Motion carried for Resolutions 35-37.

CLAIM

4. Jill Dahl – car damage

Chairman Gentz referred claim 4 to Corporation Counsel

Approval of the July 17, 2012 minutes by Supervisor Montemurro.

It was moved by Supervisor Montemurro approve the July 17th 2012 minutes. Seconded by Supervisor .

Motion carried

It was moved by Supervisor Decker to adjourn. Seconded by Dodge.

Meeting adjourned at 7:43 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
August 21, 2012**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, Skaltitzky, Underhill, Breunig, Decker.

Excused: Supervisor A. Johnson, Elverman.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Gentz stated he attended the County Fair the past weekend and was very impressed; he felt it was a job well done.

SUPERVISOR REPORTS

Supervisor Hallmon reported National Night Out was held at the Boys & Girls Club. It's a collaborative effort between Gang Prevention, Boys & Girls Club, Kenosha Police Department and Community Impact Program. The Gang Prevention movie nights are doing extremely well. The Point in Time Count was held which is conducted by the Kenosha Human Development Services. The team he went with found a total of 36 people. Last month was the Town Hall Meeting on jobs and the economy. Some of the information is available upon request. The Human Service budget presentation will be October 18th at 5:30 pm. On September 9th at 2:00 pm at Local 72 there will be a WWII Veterans Memorial. He asks all veterans be invited.

COUNTY EXECUTIVE APPOINTMENTS

13. Edward VanTine to serve on the Kenosha County Land Information Council

14. John O'Day to serve on the Kenosha County Land Information Council

Chairman Gentz referred County Executive Appointment 13 and 14 to Planning, Development, Extension Education Committee.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 38

38. From Finance/Administration Committee to Authorize Sale and Transfer of County Tax Deeded Property to the Village of Twin Lakes.

WHEREAS, Kenosha County has acquired tax deed and title to Parcel 86-4-119-324-3080 in the Village of Twin Lakes, County of Kenosha State of Wisconsin, and

WHEREAS, the Village of Twin Lakes has expressed an interest in acquiring title to this property, to be utilized as open green space, and

WHEREAS, Section 59.07(1) (c) and 75.69(2) of the Wisconsin Statutes permits sale of this property to a municipality,

NOW, THEREFORE, BE IT RESOLVED that Kenosha County execute a quit claim deed on the above parcel to the Village of Twin Lakes for One Thousand Two Hundred Thirty Five Dollars and 50/100 (\$1235.50) and other good and valuable consideration and on the condition that said Village of Twin Lakes waive any and all special assessments that are due and owing on said parcel. Village of Twin Lakes will pay a separate recording fee (\$30) to the Register of Deeds for the recording of quit claim deed. Said parcel is to be utilized only for open green space and must remain under the ownership of said village.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 38. Seconded by Supervisor Molinaro.
Motion carried.

RESOLUTION 39

39. From Brookside Trustees, Human Services and Finance/Administration Committees a Resolution to adjust Brookside Care Center 2012 Budgeted Full Time Equivalent Nursing Staff total to reflect minimum staffing level standards and ensure adequate nursing coverage.

WHEREAS, Brookside Care Center has a 2012 approved FTE budget for full time equivalent (FTE) nursing staff to include Registered Nurses (RN), Licensed Practical Nurses (LPN), and Certified Nursing Assistants (CNA), and

WHEREAS, Brookside Care Center has established nursing staff levels per shift to ensure adequate nursing coverage, and

WHEREAS, through detailed analysis Brookside Care Center has reconciled the budgeted FTE count to the actual scheduling of nursing staffing levels appropriate for a 24/7 operations, and

WHEREAS, that reconciliation revealed that our FTE level is .8 below the actual amount of nurses scheduled, and

WHEREAS, Brookside Care Center's current 24/7 scheduling reflects the consistent use of pool and contracted nurse hours to meet the minimum staffing level standards, and

WHEREAS, Brookside Care Center requests to increase the budgeted LPN FTE's from 12.2 to 12.6 FTE and budgeted RN FTE's from 13.7 to 14.1 FTE, and

WHEREAS, with the additions of the budgeted FTE's will allow continuity of care with regular staff and not rely on substitute replacements to fill the 24/7 minimum staffing level, and

WHEREAS, no additional cost will be incurred as the current expenditures are being taken from overtime and pool nursing budget line items within Personnel appropriation, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Brookside Care Center Division, be authorized to adjust current and future budgets for nursing (RN, LPN, and CNA) FTE levels to meet minimum standards and personnel appropriation is available.

SUBMITTED BY:

Human Services Committee

Finance/Administration Committee

Dayvin Hallmon

Terry Rose

Boyd Frederick

Ronald Frederick

Erin Decker

Aaron Kohlmeier

David Arrington

Edward Kubicki

Angelina Montemurro

Mark Molinaro, Jr.

Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolution 39. Seconded by Supervisor Montemurro.

Motion carried.

RESOLUTION 40

40. From Human Service Committee a Resolution to add three Economic Support Specialists to the Department of Human Services, Division of Workforce Development.

It was moved by Supervisor Hallmon to adopt Resolution 40. Seconded by Supervisor B. Frederick.

It was moved by Supervisor Molinaro to refer Resolution 40 back to committee. Seconded by Supervisor Breunig.

It was moved by Supervisor Decker to close debate on the referral of Resolution 40. Seconded by Supervisor Rose.

Roll call vote to close debate.

Aye: Supervisors Grady, Rose, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, Skaltitzky, Underhill, Breunig, Decker.

Nay: Supervisors Gentz, Molinaro.

Aye: 19. Nay: 2.

Motion carried.

Roll call vote on referral.

Aye: Supervisors Rose, O'Day, Nudo, Kohlmeier, Molinaro, Esposito, Skaltitzky, Breunig, Decker.

Nay: Supervisors Grady, Gentz Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, B. Frederick, Noble, Underhill.

Aye: 9. Nay: 12.

Motion failed.

It was moved by Supervisor Rose to amend Resolution 40; first amendment; "Positions to be reconsidered at end of the year." Second amendment; "Human Services to draft resolution to the State requesting Kenosha County be released from the consortium. " Seconded by Supervisor Molinaro.

Corporation Counsel determined amendment 2 not germane. Motion modified by Supervisor Rose and Supervisor Molinaro to only consider amendment 1.

Roll call vote on amendment to Resolution 40.

Aye: Grady, Rose, Montemurro, O'Day, Nudo, Kohlmeier, Molinaro, Esposito, Breunig.

Nay: Supervisors Gentz, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, B. Frederick, Noble, Skaltitzky, Underhill, Decker.

Aye: 9. Nay: 12.

Motion failed.

Roll call vote on Resolution 40 as presented.

2/3 vote required.

Aye: Supervisors Grady, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, B. Frederick, Noble.

Nay: Supervisors Rose, O'Day, Nudo, Kohlmeier, Molinaro, Esposito, Skaltitzky, Underhill, Breunig, Decker.

Aye: 11. Nay: 10.

Motion failed.

RESOLUTION 41

41. 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.

WHEREAS, Kenosha County Parks Division had submitted a grant request to the Wisconsin Department of Natural Resources Dam Abandonment Program.

WHEREAS, this project will remove the obsolete dam at Petrifying Springs Park and will allow fish passage to the headwaters of the Pike River; and

WHEREAS, the Wisconsin Department of Natural Resources has notified the Kenosha County Parks Department it has been awarded a grant of \$42,842.50 for this project and pending approval of engineering costs may be increased to \$50,000,

THEREFORE, BE IT RESOLVED that Kenosha County hereby authorizes the General Manager of Parks Operation to act on its behalf and accept the grant funds in the amount of up to \$50,000.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Gabe Nudo

Mike Skalitzky

Finance/Administration Committee

Terry Rose

Ronald Frederick

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Noble to adopt Resolution 41. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 42

42. From Public Works/Facilities and Finance/Administration Committees regarding naming rights proposal for the Old Settlers Dog Park.

WHEREAS, there is an unnamed dog park in Old Settlers Park, and

WHEREAS, the Kenosha County Board agreed that only non-levy money, donations, fund-raisers, sponsorships or user fees could be used to build and operate dog parks, and

WHEREAS, the Kenosha County Dog Parks receive donations, conduct fund-raisers, sponsorships, and user fees to cover operating expenses and build basic amenities to be at the dog parks, and

WHEREAS, the Kenosha County Executive has made known that for a donation of \$12,500, that naming rights be granted to the individual/organization making the donation, and

WHEREAS, Kenosha County resident, Dr. William Harris is proposing to make a donation in the amount of \$12,500 to secure naming rights of the dog park located in the "Old Settlers Park",

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the General Manager of Parks to act on their behalf and accept the donation from Dr. William Harris and name the dog park in Old Settlers Park, the "The Harris Family Dog Park", and

BE IT FURTHER RESOLVED, that the Kenosha County Board authorizes this dog park to be named the "The Harris Family Dog Park" as long as the dog park remains in existence.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Gabe Nudo

Mike Skalitzky

Finance/Administration Committee

Terry Rose

Ronald Frederick

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Noble to adopt Resolution 42. Seconded by Supervisor Dodge.

Motion carried.

POSSIBLE CLOSED SESSION: Pursuant Section 19.85 (1)(g) conferring with legal counsel rendering advice concerning strategy to be adopted with respect to litigation. Kenosha County versus the City of Kenosha Health Department Litigation.

It was moved by Supervisor O'Day to go into closed session. Seconded by Supervisor Grady.

Roll call vote failed unanimously.

RESOLUTION 43

43. From Finance/Administration Committee a Resolution to settle litigation between Kenosha County and the City of Kenosha over the Health Department Contract.

WHEREAS, Kenosha County and the City of Kenosha entered into an Intergovernmental Agreement (Agreement) for consolidation of the County and City Health Departments into a County-wide Health Department in 1992, by terms and conditions that shared cost of operations by both the Kenosha County (County) and the City of Kenosha (City); and

WHEREAS, the Agreement has remained in effect since 1992, and the parties have allocated costs for such services in an amicable manner, per the Agreement, since that time until 2005, when the City withheld a portion of the payment due; From 2005 until 2010, the County demanded full payment in accord with the

Agreement, but the City continued to pay only a portion of its obligation thereon and by 2010 the amount past due by the City amounted to \$551,025; and

WHEREAS, the County filed a civil action in Kenosha County Circuit Court against the City as Case No. 10-CV-3329 for \$551,025 and costs and for a declaratory judgment and for injunctive relief and the City answered the Complaint by denying liability, presenting numerous affirmative defenses and requesting a declaratory judgment for rescission or reformation of the Agreement; and

WHEREAS, each part's pleadings, motions and briefs in such litigation have relative strengths and weaknesses, and the outcome of such litigations uncertain; and

WHEREAS, the parties have reached a compromise settlement agreement, a copy of which is attached hereto, subject to approval by the City's Common Council and the County Board of Supervisors, to settle the lawsuit, preserve the Agreement, and to continue to deliver high quality healthcare to the community for years to come.

NOW THEREFORE BE IT RESOLVED, the County Board of Supervisors hereby approves the settlement of Kenosha County Circuit Court Case No. 10-CV-3329, County of Kenosha V. City of Kenosha, as set forth in the Written Settlement Agreement attached hereto; and the County Executive and the Corporation Counsel are authorized to sign all necessary documents.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 43. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

CLAIMS

5. DC Schroeder – car damage
6. Charles Schroeder Jr. – car damage
7. Zachary L. Pulera – denied medication while incarcerated

Chairman Gentz referred claims 5-7 to Corporation Counsel

It was moved by Supervisor Noble approve the August 7th 2012 minutes. Seconded by Supervisor Decker.
Motion carried.

It was moved by Supervisor Decker to adjourn. Seconded by Vice-chair Kubicki.

Meeting adjourned at 9:56 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 4, 2012**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Breunig, Decker, Elverman.

Excused: Supervisor Underhill.

Present: 22. Excused: 1.

CITIZEN COMMENTS – 7:31 pm*

Jack Rose, 4315 68th St. stated the positions requested for income maintenance was approved by the Human Services Committee and by the Finance/Administration Committee but failed by the County Board Committee. This is a critical situation with 35,000 citizens on some sort of Medicaid and the case overload is currently 20,378. These citizens include the elderly and disabled. Income Maintenance will help these people get their benefits and get questions answered. Forcing these people to use a centralized service should the state takeover will not work and would be a disservice to the citizens who need this.

ANNOUNCEMENT OF THE CHAIRMAN – 7:35 pm*

Chairman Gentz stated at the next Executive Committee meeting there will be an update on the sound system. Anyone interested should attend the meeting.

SUPERVISOR REPORTS – 7:36 pm*

Supervisor Breunig stated Kristen Lie, Community Planning Educator at the Extension Education Office will be leaving her position there and working in Milwaukee for Habitat for Humanity. She will be terribly missed.

Supervisor B. Frederick stated 60th St. west of Hwy 31 is opened up to the schools. The rest of 60th St should be done by late October.

Supervisor Rose stated the Finance Committee met with the clerk to set prices for the tax deeded properties. It is anticipated the auction should be in the near future and the list will be available soon.

COUNTY EXECUTIVE APPOINTMENTS – 7:37 pm*

15. Daniel Reilly to serve on the Kenosha County Traffic Safety Commission.

Chairman Gentz referred County Executive 15 to Public Works/Facilities Committee.

CLAIMS

8. Wayne Wisniewski – golf clubs stolen.

9. Gregory A. Smith – injured while incarcerated.

Chairman Gentz referred claims 8-9 to Corporation Counsel.

SUPERVISOR COMMENTS – 7:38 pm*

Supervisor Hallmon stated he is concerned about the way the Income Maintenance Resolution was debated. He feels all citizens deserve respect especially during times of difficulty. His plea is moving forward in debates, the board suspends individual arrogance and extends compassion. Doing this makes good democracy and builds a strong community.

It was moved by Supervisor O'Day approve the August 21, 2012 minutes. Seconded by Supervisor Grady. Motion carried.

It was moved by Supervisor Decker to adjourn. Seconded by Vice-chair Esposito.

Meeting adjourned at 7:45 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 18, 2012**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisor Arrington, Nudo.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Robert Spencer, 21025 116th St. stated his road is being used as a short cut to Wal-Mart and feels people are speeding on his road. He would like the speed limit reduced to 35 mph.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Gentz stated the Hope Council will be having their annual Celebrity Pumpkin Roll on Saturday, October 20th. Any board members interested in participating can contact the county clerk.

SUPERVISOR REPORTS

Supervisor Breunig stated she attended the Land and Water Conservation Committee. They will be having a tour; any supervisors interested should contact her for more information. The order forms for the annual tree sale are available. There was a presentation by Camp and Center Lake Rehabilitation District outlining what they're doing out at the lakes.

Supervisor Hallmon stated there will be a job fair at the Kenosha County Center tomorrow. The State Secretary of Workforce Development will be there. All supervisors are invited and are encouraged to attend.

NEW BUSINESS

Ordinance – one reading

ORDINANCE 13

13. From Planning, Development & Extension Education Committee Rita A. & Arthur L. Vos Trustees, (Owner), Edward Vos, (Agent) requests a rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District located 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 #30-4-220-193-0100 located in the SW ¼ of Section 19, T2N, R20E, Town of Brighton be changed from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District. For informational purposes only, this property is located on the North side of 31st Street (CTH "JB"), approximately 0.2 mi east of 308th Avenue.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Breunig to adopt Ordinance 13. Seconded by Supervisor Skalitzky.

Motion carried.

Resolutions – one reading

RESOLUTION 44

44. From Judiciary & Law Committee regarding Probationary Cabaret License for Kickstand LLC.

WHEREAS, the application of Kenneth Zandrowicz for a probationary cabaret license for Kickstand, LLC, 9622 Camp Lake Road, Camp Lake, Wisconsin, in the Town of Salem, was made during the month of June, 2012, was turned over to this office on June 11, 2012, 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 Kenneth Zandrowicz, for Kickstand, LLC.

SUBMITTED BY:

Judiciary and Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Angelina Montemurro

Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 44. Seconded by Supervisor Noble.

Motion carried.

RESOLUTION 45

45. From Judiciary & Law Committee regarding Probationary Cabaret License for Jeddy's Bar.

WHEREAS, the application of Lawrence Erdman for a probationary cabaret license for Jeddy's Bar, 1660 240th Avenue, Kansasville, Wisconsin, in the Town of Brighton, was made during the month of June, was turned over to this office on June 15th, 2012, 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 Lawrence Erdman for Jeddy's Bar.

SUBMITTED BY:

Judiciary and Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Angelina Montemurro

Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 45. Seconded by Supervisor R. Johnson.
Motion carried.

RESOLUTION 46

46. From the Executive Committee regarding access to paperless materials pertaining to County Board and Committee Meetings.

It was moved by Supervisor Breunig to adopt Resolution 46. Seconded by Supervisor Hallmon.

It was moved by Supervisor Elverman to refer Resolution 46 back to committee. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Gentz, Montemurro, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Kohlmeier, Noble, Underhill, Elverman

Nay: Supervisors Rose, Hallmon, B. Frederick, Molinaro, Esposito, A. Johnson, Skalitzky, Breunig, Decker.

Aye: 12. Nay: 9.

Motion carried.

RESOLUTION 47

47. From Human Services Committee a Resolution to approve the re-appointment of Supervisor Ed Kubicki to the Kenosha County Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-12, the County Executive has appointed Supervisor Ed Kubicki to serve on the Kenosha County Human Services 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 Human Services 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 Supervisor Ed Kubicki to the Kenosha County Human Services Board. Supervisor Kubicki's appointment shall be effective immediately and continuing until the 31st day of December, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Kubicki will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

Angelina Montemurro

Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolution 47. Seconded by B. Frederick.

Motion carried.

RESOLUTION 48

48. From Human Services and Finance Administration Committees a Resolution to Modify 2012 Budget for the Healthy People Kenosha County Transform Wisconsin Grant Program.

WHEREAS, the Kenosha County Division of Health, has received grant funding in the amount of \$460,000 over a 26-month period from the University of Wisconsin Board of Regents, on behalf of the Wisconsin Clearinghouse for Prevention Resources, and

WHEREAS, the Healthy People Kenosha County Transform Wisconsin grant program is seeking to help Wisconsinites make healthy choices and therefore prevent chronic diseases, and

WHEREAS, the Kenosha County Division of Health is partnering with the Kenosha Unified School District, Kenosha YMCA and the Kenosha-Racine-Walworth county Tobacco Free Coalition for this program, and

WHEREAS, all staff hired through this grant are fully-funded by the grant and the position will be eliminated if sufficient grant funding is not available, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County,

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health budget be modified, for the 26 month period, at no cost to the county, as follows:

Revenues and expenditures of \$460,000 as indicated in the attached budget modification, which is incorporated into this resolution by reference and any unexpended dollars as of December 31, 2012 should be rolled over to proceeding years until the grant funds have expired.

SUBMITTED BY:

Human Services Committee	Finance/Administration Committee
Dayvin Hallmon	Terry Rose
Boyd Frederick	Ronald Frederick
Anita Johnson	Aaron Kohlmeier
Erin Decker	Edward Kubicki
Angelina Montemurro	Mark Molinaro
Gabe Nudo	

It was moved by Supervisor Hallmon to adopt Resolution 48. Seconded by Supervisor A. Johnson.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Underhill, Breunig, Elverman.

Nay: Supervisors Skaltitzky, Decker.

Aye: 19. Nay: 2.

Motion carried.

RESOLUTION 49

49. From Human Services and Finance/Administration Committees a Resolution to defund and leave unfilled the position of Public Health Nurse and fund an Advanced Nurse Practitioner in the Division of Health.

WHEREAS, the Kenosha County Division of Health, currently has a vacant Public Health Nurse (PHN) position, and

WHEREAS, the Kenosha County Division of Health desires to replace the vacant PHN position with an Advanced Nurse Practitioner, and

WHEREAS, the addition of an Advanced Nurse Practitioner will provide the Division of Health additional flexibility for the expansion of clinical services and also allow for the recoupment of additional funding for services provided by the Advanced Nurse Practitioner,

WHEREAS, the Division of Health has received additional grant funding for the expansion of Women's Health Services in Kenosha County, and

WHEREAS, this additional grant funding will be allocated to fund the position of the Advanced Nurse Practitioner, and

WHEREAS, this position request does not require a budget modification because there is sufficient funding in the appropriate Personnel line items, and

NOW, THEREFORE LET IT BE RESOLVED, that the position of Public Health Nurse in the Division of Health be defunded and unfilled and replaced by an Advanced Nurse Practitioner.

SUBMITTED BY:

Human Services Committee	Finance/Administration Committee
Dayvin Hallmon	Terry Rose
Boyd Frederick	Ronald Frederick
Anita Johnson	Aaron Kohlmeier
Erin Decker	Edward Kubicki
Angelina Montemurro	Mark Molinaro
Gabe Nudo	

It was moved by Supervisor Hallmon to approve Resolution 49. Seconded by Supervisor Decker.

Motion carried.

RESOLUTION 50

50. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve the acceptance of grant funding for the purpose of removing the Pike River dam at Petrifying Springs.

WHEREAS, Kenosha County Parks Division had submitted a grant request to the Wisconsin Department of Natural Resources Dam Abandonment Program.

WHEREAS, this project will remove the obsolete dam at Petrifying Springs Park and will allow fish passage to the headwaters of the Pike River; and

WHEREAS, the Wisconsin Department of Natural Resources has notified the Kenosha County Parks Department it has been awarded a grant of \$42,842.50 for this project and pending approval of engineering costs may be increased to \$50,000.

THEREFORE, BE IT RESOLVED THAT Kenosha County hereby authorizes the General Manager of Parks Operation to act on its behalf and accept the grant funds in the amount of up to \$50,000.

It was moved by Supervisor Elverman to adopt Resolution 50. Seconded by Supervisor Dodge.

SUBMITTED BY:

Public Works/Facilities Committee	Finance/Administration Committee
Dennis Elverman	Terry Rose
Douglas Noble	Ronald Frederick
Rick Dodge	Aaron Kohlmeier
Gabe Nudo	Edward Kubicki

Mike Skalitzky
Roll call vote passed unanimously.

Mark Molinaro, Jr.

RESOLUTION 51

51. From Public Works/Facilities and Finance/Administration Committees a Resolution to repurpose Public Works budgeted funds to be used for completion of the Parking Structure project.

WHEREAS, Kenosha County Facilities Division has remaining budgeted funds of \$160,521 to be used to complete the Parking structure project; and

WHEREAS, the cost to complete this project per submitted contractor bids is \$218,302; and

WHEREAS, additional funds of \$57,781 will be needed to cover the cost of this project; and

WHEREAS, the Wisconsin Department of Transportation has allocated a maximum of \$226,947 of their funds to be used by Kenosha County to complete this project; and

WHEREAS, the Wisconsin Department of Transportation will cover 90% of the project cost of \$196,472; and

WHEREAS, the current budget contains revenues of \$162,559 for this project; and

WHEREAS, additional revenue of \$33,913 will be available from the Wisconsin Department of Transportation to cover the cost of said project; and

WHEREAS, the additional net cost of this project to the County will be \$23,868; and

WHEREAS, there are capital funds available from other projects to cover the increased costs,

THEREFORE BE IT RESOLVED that Kenosha County hereby authorizes the Director of Public Works to complete the Parking Structure using other capital project unexpended surplus funds from completed projects.

THEREFORE BE IT FURTHER RESOLVED, that the 2012 Budget be modified as per the budget modification form that is attached and incorporated by reference.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Gabe Nudo

Mike Skalitzky

Finance/Administration Committee

Terry Rose

Ronald Frederick

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 50. Seconded by Supervisor Molinaro.

It was moved by Supervisor Kubicki to amend Resolution 51 by striking the phrase "and to rebid the project prior to expending funds on said project" from the tenth paragraph. Seconded by Supervisor A. Johnson.

It was moved by Supervisor Breunig to call the question on the amendment to Resolution 51. Seconded by Supervisor Underhill.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Elverman.

Nay: Supervisors, Molinaro, Decker.

Aye: 19. Nay: 2.

Motion carried.

Roll call vote on the amendment to Resolution 51.

Aye: Supervisors Gentz, Montemurro, Dodge, Kubicki, Hallmon, O'Day, B. Frederick, Noble, A. Johnson, Skalitzky, Underhill, Elverman.

Nay: Supervisors Grady, Rose, R. Johnson, R. Frederick, Kohlmeier, Molinaro, Esposito, Breunig, Decker.

Aye: 12. Nay: 9.

Motion carried.

It was moved by Supervisor Elverman to call the question on Resolution 51 as amended. Seconded by Supervisor Underhill.

Motion carried.

Roll call vote on Resolution 51 as amended.

Aye: Supervisors Gentz, Montemurro, Dodge, Kubicki, Hallmon, O'Day, R. Frederick, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill Decker, Elverman.

Nay: Supervisors Grady, Rose, R. Johnson, Kohlmeier, Breunig.

Aye: 16. Nay: 5.

COMMUNICATION

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

Chairman Gentz received and filed Communication 4.

CLAIMS

10. David Overman – tree damage

Chairman Gentz referred claim 10 to Corporation Counsel

It was moved by Supervisor Esposito approve the September 4 2012 minutes. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Decker to adjourn. Seconded by Skalitzky.

Meeting adjourned at 9:18 p.m.

Prepared by: Edie LaMothe

Submitted by: Deputy Clerk
Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 2, 2012**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Underhill, Breunig, Elverman.

Excused: Supervisor Decker.

. Present: 22. Excused: 1.

At this time County Executive Jim Kreuser presented the 2013 Kenosha County Budget

CITIZEN COMMENTS

Jack Rose, 4315 68th St, stated he is the chairman of the Health AODA Committee of the Human Services Board. He distributed a memo to the Chairman of the County Board and to the County Board members regarding Income Maintenance. He asks the board to do everything possible to expedite the needed staffing to make sure the eligible Kenosha citizens don't lose their Medicaid coverage.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Gentz stated the budget books will be available after the meeting or on the website. In the back of the budget book there is a budget inquiry form to fill out if there are any questions to be answered by Finance. He asked that all the heavy lifting be done in committee. Supervisors should attend as many committee meetings as possible and get their questions answered there and not on the board floor.

SUPERVISOR REPORTS

Supervisor Elverman stated the golf courses have been doing well and may finish in the black for the first time in about 8 years. There has been a 52% increase at the fish fries. The dollar amount people spend at the golf courses on things other than rounds have gone up also. The 60th St. tower and the parking ramp gates and lighting should be completed this fall. The energy efficient lighting in the three main buildings has been completed. The Hwy K project will be on hold and a roundabout on Hwy C & MB is being established.

Supervisor Hallmon stated the Human Services 2012 revised budget has a projected surplus of \$49,277. The Brookside financials are on the supervisor's desks and show a projected surplus of \$237,000. The Human Services Committee approves grants and he asked John Jansen to pull together a monthly report which details what goes on the different divisions. If interested a copy of the report can be provided. There is a report from Laurie Staves on the desks which details programs that are mandatory, their costs, grant contributions and financials for prevention services. Women and Children Horizons will be having a walk for awareness of domestic violence and sexual assault.

NEW BUSINESS

COUNTY EXECUTIVE APPOINTMENTS

16. Michele Hancock to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 16 to Human Services.

COMMUNICATION

5. Communication from Debra Salas, City Clerk regarding Attachment and Temporary Zoning District Classification of Land in the Village of Bristol.

Chairman Gentz referred Communication 5 to Planning, Development and Extension Education Committee.

It was moved by Supervisor Rose approve the September 18, 2012 minutes. Seconded by Supervisor Breunig.

Motion carried.

It was moved by Supervisor Rose to adjourn. Seconded by Breunig.

Meeting adjourned at 8:08p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 16, 2012**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Elverman.

Excused: Supervisor Decker.

Present: 22. Excused: 1.

CITIZEN COMMENTS

Chrystal Whiteside Czarnecki, 6824 34th Ave., stated public employees do not get perks as the private sector receives for a job well done. Public employees got health insurance and pension paid for a job well done. She feels it's not fair to the county employees to have to pay health insurance premiums along with the high co-pays and pension. Union employees have not had a pay increase in years. The more money taken out of the employee's checks is less money spent in the community.

Donna Zarovy, 6207 203rd Ave., stated County Employees are now required to pay over 6% of their salary into the pension. The county is also requiring employees to take another 8% pay cut for health insurance with reduced benefits and require employees to pay for dental insurance. Loss of dental is very detrimental; good dental health leads to overall good health. Co-pays for prescriptions are up over \$90 for some drugs. Her loss in income with all the cuts amounts to \$6,300 per year. That's a 14% pay cut on a salary of \$45,000.

Carol Gonzalez, 5526 53rd Ave., stated there is a surplus in the budgeted amount for health insurance. That surplus is being used for other items and not being rolled over for future health insurance expenses. She doesn't understand why employees are being asked to pay more when costs have not exceeded the budgeted amount. The employees are being hit with a 6.2% pension contribution, 6% insurance premium, losing dental insurance and face high deductibles on prescription drugs. She asks the board to leave the health care costs as they are in the plan H insurance. The jail staff has the worse job and deals with the worse clientele. They seem to be treated with less respect than any other employee. With the 5/2 4/2 schedule the jail employees do not get the 10 paid holidays or 80 hour pay periods all other full time employees receive.

Scott Dahl, 8407 26th Ave., stated he would like the board to look him in the face and tell him he doesn't deserve a paid holiday. The jail staff is short 8 hours per paycheck. They are taxpayers and employees and do a good job. They should be treated more fairly.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Gentz thanked the supervisors who have attended the various budget meetings. He appreciates that they have been prepared and asked questions. Information regarding United Way will be in the next packet. Anyone interested in contributing can get their check to the clerk.

SUPERVISOR REPORTS

Supervisor O'Day stated the Kenosha History Center will be having a Chili Cook-off on Saturday.

Supervisor Hallmon reminded the board that the Human Services Committee and Human Services Board will meet this Thursday to go over the Human Services 2013 Budget.

Supervisor Breunig stated she placed on the supervisor's desks information regarding the Kenosha County 4H Awards Night. There was a presentation regarding the economic impact study for County Thunder. When finalized, she will give a presentation to the Executive Committee and County Board.

NEW BUSINESS

Ordinances – first Reading, two required

14. From Public Works/Facilities Committee to Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "L" from its junction with State Trunk Highway 31, easterly to its junction with County Trunk Highway "G" in the Town of Somers and City of Kenosha.

15. From Public Works/Facilities Committee to Create an Ordinance on speed limits for County Trunk Highway "C" from its junction with County Trunk Highway "D", easterly to its junction with County Trunk Highway "U" in the Village of Bristol.

16. From Public Works/Facilities Committee to Create an Ordinance on speed limits for County Trunk Highway "MB" from a point 0.90 miles south of its junction with State Trunk Highway 50, southerly to its junction with County Trunk Highway "Q" in the Village of Bristol.

Ordinance – one reading

ORDINANCE 17

17. From Planning, Development & Extension Education Committee Durable Properties LLC, (Owner), Frank Locante (Agent), requests a rezoning from R-9 Multiple-Family Residential District & B-3 Highway Business District to R-9 Multiple-Family Residential Dist. 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 #81-4-223-052-7017 located in the NW ¼ of Section 5, T2N, R23E, Town of Somers, be changed from R-9 Multiple-Family Residential Dist. & B-3 Highway Business District to R-9 Multiple-Family Residential District. For informational purposes only, this property is located on the West side of STH "32" (Sheridan Road), approximately 0.15 mi S of CTH "KR" (1st Street).

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 17. Seconded by Supervisor Decker.

Motion carried.

Resolutions – one reading

RESOLUTION 52

52. From Judiciary & Law Committee regarding Regular Cabaret License for Player's Park South.

WHEREAS, the application of Cindy Keefe for a probationary cabaret license for Player's Park South, 9251 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of March, was turned over to this office on March 16th, 2012, and

WHEREAS, the establishment known as Player's Park South, was granted a Probationary Cabaret License per County Board Resolution on April 17th, 2012, and

WHEREAS, the establishment known as Player's Park South was found to be in conformity with County Ordinance # 8.02 governing its 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 Cindy Keefe, for Player's Park South.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

David Arrington

Anita Johnson

Angelina Montemurro

Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 52. Seconded by Supervisor Noble.

Motion carried.

RESOLUTION 53

53. From Judiciary & Law Committee regarding Probationary Cabaret License for One Eyed Jack's.

WHEREAS, the application of Richard Puchalski for a probationary cabaret license for One Eyed Jack's, 9524 Camplake Road, Camp Lake, Wisconsin, in the Town of Salem, was made during the month of July, 2012, was turned over to this office on July 2nd, 2012, 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 Richard Puchalski, for One Eyed Jack's.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

David Arrington

Anita Johnson

Angelina Montemurro

Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 53. Seconded by Supervisor R. Johnson.

Motion carried.

RESOLUTION 54

54. From Planning, Development & Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2011-2012 Annual Report" & text amendment to Part 2 of Chapter XV – Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add an exception for an amendment to the plan for rezones back to original zoning for developments that were not constructed.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, the Towns of Brighton, Paris, Randall, Salem, Somers, and Wheatland also adopted said comprehensive plan; and,

WHEREAS, the Planning, Development & Extension Education Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2011-2012 Annual Report" & text amendment to Part 2 of Chapter XV – Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add an exception for an amendment to the plan for rezones back to original zoning for developments that were not constructed; and,

WHEREAS, the Towns of Brighton, Paris, Randall, Salem, Somers, and Wheatland and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the Town Boards of Brighton, Paris, Randall, Salem, Somers, and Wheatland recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development & Extension Education Committee held a public hearing on the request on October 10, 2012, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby approve/accept the Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2011-2012 Annual Report" & text amendment to Part 2 of Chapter XV – Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add an exception for an amendment to the plan for rezones back to original zoning for developments that were not constructed.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 54. Seconded by Supervisor Skalitzky .

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 6.

It was moved by Supervisor Nudo approve the October 2, 2012 minutes. Seconded by Supervisor Dodge. Motion carried.

It was moved by Supervisor Decker to adjourn. Seconded by Nudo.

Meeting adjourned at 7:55p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 7, 2012**

The **Annual Meeting** was called to order by Chairman Gentz immediately following the Organizational Meeting, in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Underhill, Breunig, Decker, Elverman.

Present: 23. Excused: 0.

There were no Citizen Comments

There were no announcements of the Chairman

NEW BUSINESS

Ordinance – first reading, two required

18. From Judiciary and Law Committee regarding amendment to Section 3.60 of the Municipal Code of Kenosha County.

Policy Resolution – first reading, two required

1. From Finance Committee regarding 2013 Kenosha County Budget.

Resolutions – one reading

RESOLUTION 55

55. From Judiciary and Law and Finance/Administration Committees regarding WI DOT Kenosha County PreTrial Intensive Supervision Program XVI.

WHEREAS, the Kenosha County Sheriff's Department has been awarded **\$54,696** by the WI Dept. of Transportation (DOT) to support the expenditures for the "Kenosha County Sheriff's Department DUI Intensive Supervision Program" now in its 16th year, and

WHEREAS, the funding award period is July 1, 2012 through June 30, 2013, and

WHEREAS, the total operating budget for the 2012-2013 Intensive Sanctions Program (ISP) is \$152,384, funded by four sources:

- (1) State DOT grant \$54,696
- (2) Client Fees collected by Wisconsin Community Services, Inc. totaling \$34,995
- (3) Sheriff's Dept. - In-kind match of \$20,193 (Safety Building office space and Sheriff supervision)
- (4) Sheriff's Department - hard match of \$42,500 (Levy), and

WHEREAS, a supplemental award of **\$1,602** was awarded on the prior grant for the spending period ending June 30, 2012 and these funds were used to afford drug testing supplies, and

WHEREAS, the 2012-2013 project will be facilitated by the Wisconsin Community Services, Inc. (WCS) out of Milwaukee, WI for which a contract for services will be reviewed by county Administration, and

WHEREAS, repeat DWI offenders will be screened by WCS, Inc. to receive intensive counseling treatment and supervision in lieu of incarceration in an effort to effectively deter repeat offenses, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the awards **totaling \$56,298** and approve the Revenue and Expenditure line item modifications to the Sheriff's 2012 budget as per the attached budget modification form, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated DOT ISP grant funds remaining at year end under the 2012_2013 program year be hereby authorized for carryover to the subsequent year until such time as the grant funds are expended in accord with the WI Dept of Transp grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

David Arrington

Anita Johnson

Angelina Montemurro

Doug Noble

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Esposito to adopt Resolution 55. Seconded by Supervisor Grady.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Nay: Supervisors Molinaro.

Aye: 21. Nay: 1.

Motion carried.

RESOLUTION 56

56. From the Public Works/Facilities, Finance/Administration and Planning, Development & Extension Education Committees a Resolution to accept Wisconsin Stewardship Grant Funding and Purchase Property to Expand KD Park.

WHEREAS, The Kenosha County Board of Supervisors has created the KD County Park, a county park located in the Towns of Wheatland and Randall and adjacent to the Village of Twin Lakes in 2001; and

WHEREAS, A unique opportunity has arisen to acquire adjacent land to this Park due to a recent foreclosure by Talmer Bank, and the adjacent land is composed of over 100 acres of forested land, ponds, open land, hills and valleys, with farm fields, scenic vistas and a useable large workshop building, all of which is attractive and suitable for park purposes; and

WHEREAS, The desired adjacent land would add to the 234 acre KD Park site, which has a 40 acre manmade lake on the premises and is located next to the State of Wisconsin New Munster Wildlife area along CTH "KD" and is the headwaters of the Palmer Creek, a tributary of the Fox River watershed; and such 100+ acres potential site is an ideal location for the multi-season regional county park that could offer hiking, fishing, outdoor sports, swimming, picnics, wooded pathways, scenic vistas and other county park amenities; and

WHEREAS, the County Board passed Resolution 127 on April 17, 2012 which included the proposed land in the SEWRPC Regional Park and Open Space Plan for 2035; and

WHEREAS, The State of Wisconsin offers a limited number of Stewardship Grants each year to assist in the acquisition of public parkland; Such grants are given in amounts up to 50% of the value of the vacant land to be acquired; and,

WHEREAS, The State of Wisconsin Department of Natural Resources recognizes the value of this property being utilized as public park land and has authorized a Wisconsin Stewardship Grant in the amount of \$275,000 be used to assist in the purchase of this property,

NOW THEREFORE BE IT RESOLVED, That the Board of Supervisors hereby authorizes the acceptance of the Wisconsin Stewardship Grant in the amount of \$275,000 to assist in the purchase of this property adjacent to "KD Park", and

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby authorizes the purchase of the property described above from Talmer Bank in the total amount of \$810,000, to be funded per the attached budget modification form, and the County Executive is authorized to sign the necessary documents to complete this transaction.

SUBMITTED BY:

Public Works/Facilities Committee	Planning, Development, Extension Education	Finance/Administration
Dennis Elverman	Kimberly Breunig	Terry Rose
Douglas Noble	Erin Decker	Ronald Frederick
Rick Dodge	Rick Dodge	John O'Day
Gabe Nudo	Mike Underhill	William Grady
Mike Skalitzky	Mike Skalitzky	Edward Kubicki
		Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 56. Seconded by Supervisor Breunig.

Roll call vote passed unanimously.

RESOLUTION 57

57. From the Public Works/Facilities and Finance/Administration Committees a Resolution to Establish Fees for use of Park & Ride Structure.

WHEREAS, the "Downtown Kenosha Park and Ride Structure" was largely funded as a Congestion Mitigation & Air Quality (CMAQ) Project, with Federal and State grant funds, and

WHEREAS, the Structure was substantially completed and opened for use in January 2007, and

WHEREAS, although the Structure was functionally able to safely operate in 2007, there were a limited number of issues related to building access and security that remained, and

WHEREAS, by working with the State of Wisconsin Department of Transportation and their partners, we have worked through the required processes to construct the necessary access and security features, and

WHEREAS, with the installation of access control features, it becomes necessary to define and establish a fee structure for use of the facility that takes into account market conditions and grant guidelines, and

WHEREAS, it is recognized that the Park and Ride Structure is a valuable community asset, heavily utilized by a range of users including Metra commuters, Civic Center employees, Jurors and the general public, and

WHEREAS, a regional survey of relevant parking-rates was conducted and CMAQ grant guidelines reviewed – supporting the following parking-rate recommendations:

PARKING STRUCTURE FEE RATES

1. Jurors/Prospective Jurors – no charge for “first-come, first-served” spaces.
2. Civic Center employees – no charge for “first-come, first-served” spaces, or \$50/month for reserved spaces.
3. Metra commuters - \$50/month reserved or \$3/day for “first-come, first-served” spaces.
4. General Public - \$3/day for “first-come, first-served” spaces.

NOW THEREFORE BE IT RESOLVED THAT, consistent with Wisconsin State Statute 59.52(24), the Kenosha County Board of Supervisors approves and authorizes the above Parking Structure Fee Rates, effective when the access controls are installed and functional or on January 2, 2013 – whichever occurs later.

BE IT FURTHER RESOLVED THAT the County Board hereby delegates the authority to revise such parking rates, from time to time as necessary and desirable, to the Public Works and Facilities Committee.

SUBMITTED BY:

Public Works/Facilities Committee	Finance/Administration
Dennis Elverman	Terry Rose
Douglas Noble	Ronald Frederick
Rick Dodge	John O'Day
Gabe Nudo	William Grady
Mike Skalitzky	Edward Kubicki
	Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 58

58. From the Public Works/Facilities and Finance/Administration Committees a Resolution for Authorization to enter into a lease with City of Kenosha for use of city park land to site public safety communications tower.

WHEREAS, an existing Public Safety Communications Tower located at approximately 5500 - 60th Street in the City of Kenosha is a Kenosha County owned asset that functions as a critical resource to a number of local Public Safety Agencies for radio communications, and

WHEREAS, this “shared-use” arrangement has worked efficiently and cost-effectively for decades and remains desirable to continue into the future, and

WHEREAS, based on engineering studies performed in early 2012 – it is apparent that the current tower is at the end of its safe, useful life, and

WHEREAS, given that the existing tower site cannot effectively accommodate a replacement tower, it would be advantageous from a functional as well as financial standpoint - to locate the replacement tower on a municipally-owned site in close proximity to the existing tower, and

WHEREAS, such a site was located in the City of Kenosha’s Nash Park approximately .3 miles west of the current tower site, and

WHEREAS, the site has been reviewed for effectiveness and safety by an extensive range of professional, Local, State and Federal technical experts – all approving of its use as a replacement tower site, and

WHEREAS, recognizing the advantages to all citizens of Kenosha County for the City and County to work together to develop a replacement Public Safety Tower solution – the City has agreed to lease to the County the site identified in Nash Park for the sole purpose of constructing a shared-use Public Safety Tower and support structure, at the rate of \$1 per year for the next 35 years,

NOW THEREFORE BE IT RESOLVED THAT, the County Board of Supervisors authorizes the County Executive to enter into the attached lease with the City of Kenosha and commence construction of the new Public Safety Communications Tower.

SUBMITTED BY:

Public Works/Facilities Committee	Finance/Administration
Dennis Elverman	Terry Rose
Douglas Noble	Ronald Frederick
Rick Dodge	John O'Day
Gabe Nudo	William Grady
Mike Skalitzky	Edward Kubicki
	Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 58. Seconded by Supervisor Noble.
Motion carried.

CLAIM

11. Ellen Marie Copley – fell in courthouse

Chairman Gentz referred Claim 11 to Corporation Counsel.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Hallmon.

Motion carried.

Meeting adjourned at 8:18 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs

County Clerk

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

November 7, 2012

The **Organizational Meeting** was called to order by Chairman Gentz immediately following the Public Hearing in the County Board Room located in the Administration Building.
Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused:

Present: 23.

Excused: 0.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated flu shots will be given tomorrow before the meeting. Also, there will a presentation on the modifications to the board and sound system 15 minutes before the November 20th meeting.

SUPERVISOR REPORTS

Supervisor Rose stated there are replacement pages for the budget books. If the supervisors leave their books on their desks, staff will replace the pages.

OLD BUSINESS

Ordinances – second reading, two required

ORDINANCE 14

14. From Public Works/Facilities Committee to Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "L" from its junction with State Trunk Highway 31, easterly to its junction with County Trunk Highway "G" in the Town of Somers and City of Kenosha.

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby repealed:
Section 7.02 Speed Limits

(22) County Trunk Highway "L", Town of Somers (C-2174)

40 m.p.h. from its intersection with State Trunk Highway 31 easterly to its intersection with County Trunk Highway "G".

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby created:
Section 7.02 Speed Limits

(22) County Trunk Highway "L", Town of Somers and City of Kenosha

(a) 40 m.p.h. from its intersection with State Trunk Highway 31 easterly to its intersection with 39th Avenue.

(b) 35 m.p.h. from its intersection with 39th Avenue easterly to its intersection with County Trunk Highway "G".

SUBMITTED BY:

Dennis Elverman

Douglas Noble

Rick Dodge

Gabe Nudo

Mike Skalitzky

It was moved by Supervisor Elverman to adopt Ordinance 14. Seconded by Supervisor Noble.
Motion carried.

ORDINANCE 15

15. From Public Works/Facilities Committee to Create an Ordinance on speed limits for County Trunk Highway "C" from its junction with County Trunk Highway "D", easterly to its junction with County Trunk Highway "U" in the Village of Bristol.

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby created:
Section 7.02 Speed Limits

(5.1) County Trunk Highway "C", Village of Bristol.

(b) 45 m.p.h. from its junction with County Trunk Highway "D", easterly to its junction with County Trunk Highway "U" in the Village of Bristol.

SUBMITTED BY:

Dennis Elverman

Douglas Noble

Rick Dodge

Gabe Nudo

Mike Skalitzky

It was moved by Supervisor Elverman to adopt Ordinance 15. Seconded by Supervisor Dodge.
Motion carried.

ORDINANCE 16

16. From Public Works/Facilities Committee to Create an Ordinance on speed limits for County Trunk Highway "MB" from a point 0.90 miles south of its junction with State Trunk Highway 50, southerly to its junction with County Trunk Highway "Q" in the Village of Bristol.

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby created:
Section 7.02 Speed Limits

(23) County Trunk Highway "MB", Village of Bristol.

(b) 45 m.p.h. from a point 0.90 of a mile south of its junction with State Trunk Highway 50, southerly to its junction with County Trunk Highway "Q".

SUBMITTED BY:

Dennis Elverman

Douglas Noble

Rick Dodge

Gabe Nudo

Mike Skalitzky

It was moved by Supervisor Elverman to adopt Ordinance 16. Seconded by Supervisor Nudo.

Motion carried.

It was moved by Supervisor Skalitzky to approve the October 16, 2012 minutes. Seconded by Supervisor Decker.

It was moved by Supervisor Dodge to adjourn sine die. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 7:57p.m.

Prepared by:

Edie LaMothe

Deputy Clerk

Submitted by:

Mary T. Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 7, 2012**

The **Public Hearing** was called to order by Chairman Gentz at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Molinaro, Esposito, Noble, A. Johnson, Skaltitzky, Underhill, Breunig, Decker, Elverman.

Present: 23. Excused: 0.

CITIZEN COMMENTS

Anthony Kennedy, 4223 29th Ave., stated he is an alderman for the City of Kenosha. The city employees will be receiving a 2% raise. The city employees have not received a raise in 5 years and the Mayor believes the investment in their employees is very important. It's the employees that continue to deliver a high rate of service to the taxpayers in Kenosha. He would like the board to keep in mind that their employees are what make Kenosha a great place to live, and to continue the high quality of life that has been the envy of other places. He asks the board to treat their employees in a fair and equitable manner. Without good employees, we lose something in the city and county. He understands money is not unlimited, but if you have to invest in equipment or people, the payout is higher when you choose people.

Jack Rose, 4315 68th St., stated the National Alliance on Mental Illness is here to improve the quality of life of people affected with mental illness through advocacy, education and support. He asks the board to support the Human Services budget.. When people don't get the help they need they end up in jail, shelters, hospitals or possibly dead. Treatment works, but only if they can get it. 90% of cases if treated live normal lives.

Walter Kozel, 4120 87th St., stated he realizes this is a hectic time, but feels there is an outstanding issue that needs to be addressed before the 2013 budget is approved. Employees of the Correctional Division of the Sheriff's Department have been contributing to their pension since January 2012 and have not received any wage increases. The new work schedule which was implemented removed 2-3 vacation days for most employees and 1 personal day. They also receive 8 short weeks and get no paid holidays. With all this some employees lost 10% of their income. He hopes the board can resolve the holiday issue before the budget is passed.

Mary Burpee, 609, W Walworth St., stated she is speaking on behalf of the AFSCME employees. According to the county executive's website, Kenosha County is served by more than 1,000 hard working and dedicated employees willing to serve the public and is one of the top 10 fastest growing counties in the United States. The public continues to receive the best services from the hardworking and dedicated employees at no extra cost to them. She feels the county is singling out a distinct group of employees and sending the message that they question their value and the work they do and demonstrate it by taking more away from them than any other group, even more than Act 10 did. For the Correction Officers who have very challenging and dangerous jobs, the negativity these proposed cuts have on them is exceedingly troublesome. Council 40 has requested to enter into negotiations due to the recent ruling of reversing certain portions of Act 10. She understands the county's feeling of uncertainties, but thinks we should all be working together. That is what responsible employers are doing all over the state.

Scott Dahl, 8407 26th Ave., questioned why the jail staff isn't treated with the same respect as all other county employees. When hired, they knew they would be required to work weekends, holidays, and mandatory overtime. They were told they would be compensated for working holidays by being able to take one day off with pay per month from January thru October. The new 5/2 4/2 schedule eliminates this compensation. They're not asking for more than any other county employee receives, they're just asking for the same.

Mark Kober, 5723 2nd St., stated he works at the Kenosha County Detention Center. He's older and established, but if these cuts were made when he was younger he wouldn't have been able to be financially where he is now. They do a good job and are proud of it. They will be at work on Thanksgiving, Christmas and New Year, but they would like to be compensated for it like the rest of the county employees.

Randy Julius, 6915 67th St., stated he works at the Kenosha County Detention Center and began his Job with a great sense of pride, honor and motivation to do his best as part of a team. He was looking forward to a great career with Kenosha County which provided decent pay and great benefits and a chance to retire. After losing their union rights, each passing day brought changes. He sees the pride, honor and motivation leaving his fellow officers.

Denise Bell, 4223 29th Ave., spoke regarding the correctional officers lack of holiday pay. She hopes to have it start beginning this year.

Kathy Million, 11820 26th Ave., stated she is a long term employee at Brookside Care Center. She feels the correctional officers are being treated unfairly. She was told that after the election they would be able to begin negotiations for a new contract which expires at the end of the year. There has been a union at

Brookside since 1959 and the employees would like to continue it. Brookside is very well known for the care they give and hope the board will remember that and treat them fairly.

Donna Zarovy, 6207 203rd Ave., asked the board to reconsider the health insurance benefit especially charging over \$100 per month for family dental for a benefit of \$1200 per year. It's not worth taking it. With all the benefit cuts the employees are losing 10% per month of their pay.

David Christensen, 4122 25th St., this year the correctional officers have had 22 days of reduced benefit time, not the 8 days of vacation the Kenosha News keeps reporting. They present their case to the county board because he feels the board knows what is real, just and fair and what isn't. All they are asking for is to be treated fair.

Neil Munger, 2400 Dwight St., stated he feels the loss of post retirement health benefits for employees with less than 10 years is unfair. He left another job for his job at the Detention Center because of the benefits with Kenosha County. He could understand it if they changed it for future hires, because they would know what they were getting into before accepting the job. He will have to work until 65 when Medicare kicks in. He can't see anyone working to be that age in his line of work. He also spoke against the elimination of dental insurance.

Georgette Carey, 3213 Roosevelt Rd., stated she doesn't know of any other department in the county that has had to make more sacrifices than the jailers. They take pride in the work they do and come back faithfully every day and do their best. They're not trying to get rich; they just want to survive and be treated fairly.

At this time, Supervisor Rose presented the 2013 Kenosha County Budget.

It was moved by Supervisor Molinaro to adjourn. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 7:47 p.m.

Prepared by:	Edie LaMothe Deputy Clerk
Submitted by:	Mary T. Schuch-Krebs County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 8, 2012**

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

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Excused: Supervisor Underhill.

Present: 22. Excused: 1.

CITIZEN COMMENTS

Denise Bell, 4223 29th Ave., thanked the board for listening to her and other jail staff these past meetings. It would cost the average homeowner \$1.50 per year to right a wrong. She asks the board to take that into consideration

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Gentz stated the County Executive is seeking to appoint three elected officials to the Racine/Kenosha Community Action Agency. If interested supervisors may contact the County Executive's Office. He also thanked the supervisors and staff for all the hard work which was put into this budget.

There were no Supervisor Reports.

OLD BUSINESS

Ordinance – second reading, two required

ORDINANCE 18

18. From Judiciary and Law Committee regarding amendment to Section 3.60 of the Municipal Code of Kenosha County.

The Kenosha County Board of Supervisors does hereby ordain that section 3.60 of the Municipal Code of Kenosha County be and hereby is, amended.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

David Arrington

Anita Johnson

Angelina Montemurro

Doug Noble

It was moved by Supervisor Esposito to adopt Ordinance 18. Seconded by Supervisor Noble.

Motion carried.

Policy Resolution - second reading, two required.

POLICY RESOLUTION 1

1. From Finance/Administration Committee regarding 2013 Kenosha County Budget.

WHEREAS, Pursuant to Section 65.90 of the Wisconsin Statutes, Kenosha County is a public body having the power to levy a general property tax and has the responsibility of formulating an annual budget and holding public hearings thereon; and

WHEREAS, pursuant to Section 59.17 of the Wisconsin Statutes, the County Executive is charged with the responsibility of annually submitting a proposed budget to the County Board; and

WHEREAS, the Executive's budget has been referred to the Finance & Administration Committee, and the Finance & Administration Committee has met and added its recommendations; and

WHEREAS, public notices were issued and public hearings were held in accordance with Wisconsin Statutes, Section 65.90; and

WHEREAS, Section 59.52(6)(c) of the Wisconsin Statutes permits the County Board to direct the County Clerk to sell property on such terms as the County Board approves; and

WHEREAS, the County has seen a decline in equalized value over the last four years that was not anticipated when the County debt policy was developed and approved; and,

WHEREAS, it is important the County continue to improve and replace its capital infrastructure and equipment; and

WHEREAS, the State of Wisconsin has determined that an error in the determination of equalized value (known as a palpable error) has been made and as a result of the palpable error, the State has ordered under s.74.41 the County make payments to certain municipalities; and

WHEREAS, pursuant to provision of Section 75.22 of the Wisconsin State Statutes, the County shall charge back to the local municipalities illegal assessments and cancel the tax certificates; and

WHEREAS, The Sheriff's Department includes considerable revenue from the housing of federal jail inmates; and

WHEREAS, the federal inmate holds population may increase from the adopted budgetary projection of 200 inmates and/or the daily rate by which the federal government reimburses the County for its holds may increase, and

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WHEREAS, the Sheriff's Department is in need of a Mobile Command Vehicle to respond to emergencies~~Storage Building at the Kenosha Detention Center~~; and

WHEREAS, Wisconsin Act 10 (budget repair bill), and Wisconsin Act 32 (2011-13 biennial Budget bill), provided for certain employee benefit and collective bargaining changes; and

WHEREAS, the Summary of Budgeted Personnel Changes has been incorporated as part of the 2013 budget; and

WHEREAS, the County budget includes ~~and~~ organization charts and FTE counts in the 2013 Budget; and

WHEREAS, the County has numerous grant funded positions that are for a limited term; and

WHEREAS, changes to County insurance benefits, employee policies and other post employment benefits (OPEB) policy have been reviewed as part of 2013 budget; and

WHEREAS, the County health insurance program is self-funded, and exposed to a degree of volatility; and

WHEREAS, the Budget includes a county-wide vacancy adjustment; and

WHEREAS, the County capitalizes certain personnel costs to capital projects; and

WHEREAS, all positions that become vacant after the adoption of the budget shall be reviewed prior to the positions being filled; and

WHEREAS, the County is anticipating losing key personnel as a result of retirements over the next few years; and

WHEREAS, the Sheriff's Department staffing of Deputies and Correctional Officers vacancies and overtime have caused recruiting, staffing, morale, and efficiency problems; and

WHEREAS, Temporary Salary funds have been included in the District Attorney's budget; and

WHEREAS, the Department of Public Works Facilities Division (including some Brookside Care Center maintenance & laundry/housekeeping staff) includes a reorganization of personnel that will occur throughout the year in 2013 creating savings and efficiencies; and

WHEREAS, all County Fiscal Operations shall be under the oversight of the Department of Finance and Administrative Services; and

WHEREAS, in prior years, the County adopted policy providing fiscal support staff for the Sheriff contingent upon Sheriff fiscal staff maintaining dotted line reporting to the Department of Finance and Administrative Services; and

WHEREAS, the Wisconsin Legislature in 2011 Wisconsin Act 32 modified the law to allow for dispositional placement of juvenile delinquents in detention for up to 180 days; and

WHEREAS, Racine County created the Alternative to Corrections through Education (ACE) program to extend a placement up to 180 days which now includes treatment and education options to better rehabilitate juveniles as an alternative to a State Correction placement; and

WHEREAS, the County has realized a ~~significant~~ savings in Juvenile Detention and Human Services placements; and

WHEREAS, the Department of Public Works – Golf Division is anticipated to make a profit in 2013; and

WHEREAS, the Department of Public Works – Golf Division is currently evaluating proposals for food and beverage operations at the Golf Courses; and

WHEREAS, during the procurement process for Furniture/Fixtures, Machinery/Equipment and Vehicles, etc., the County may locate a source for used items that may be cost effective and meet the needs of the County; and

WHEREAS, no other requirements exist that would preclude the purchase of used commodities without a competitive bid process; and

WHEREAS, from time to time emergency situations occur which result in immediate action by a Department or Division; and

WHEREAS, certain accounts, accounting procedures, and fees have been revised in the 2013-budget; and

WHEREAS, the Joint Services Board has eliminated Joint Services reserves; and

WHEREAS, the Joint Services Intergovernmental Agreement includes budget dispute resolution language; and

WHEREAS, certain appropriations in the 2012 –and 2013 budget will be encumbered (contractually obligated, but not liquidated) at year end 2012 and 2013; and

WHEREAS, the state law requires that proceeds from debt issuance be recorded in a separate fund; and

WHEREAS, certain Capital Projects have been combined for budget purposes; and

WHEREAS, certain capital projects and capital outlay funded with bond proceeds are budgeted within Special Revenue or General Fund, however, it is the desire of the County Board to reflect these as capital projects; and

WHEREAS, the Kenosha County Housing Authority accounts are reflected on the County financials and audit; and

WHEREAS, the Corporation Counsel has unexpected legal costs from time to time; and

WHEREAS, Brookside Care Center has revenues for Medicaid, Medicare and Private Pay; and

WHEREAS, it is projected that there will be unspent funds at year end 2012; and

NOW, THEREFORE, BE IT RESOLVED, by the Kenosha County Board of Supervisors, that the County Executive's Budget of October 2, 2012, as modified by the Finance & Administration Committee, which is attached hereto and incorporated by reference, be adopted as the County Board's Budget as herein amended and a copy of said budget document as certified by the County Clerk having been brought up for first reading on November 7th, 2012 is herewith attached; and

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BE IT FURTHER RESOLVED, by the Kenosha County Board of Supervisors, that the budget for 2013 be adopted as shown in the Kenosha County Budget Summary which is attached and incorporated as part of this resolution; and

BE IT FURTHER RESOLVED, that the Finance & Administration Committee budget adjustments as shown in the Summary of Finance & Administration Committee Budget Adjustments are incorporated in the 2013 Budget and are attached and incorporated by reference; and

BE IT FURTHER RESOLVED, that it is the policy intent, desire, and order of the County Board, that each appropriation unit of the budget's detailed pages for which money has been appropriated be carried out as if adopted by a separate resolution according to the terms and conditions as outlined in the "Establishment Of The Appropriation Unit for the 2013 -Budget" which is attached and incorporated by reference; and to the extent necessary to carry out the public intent, the funds hereby appropriated are made available; and that unless provided by law, no monies appropriated for an appropriation unit are to be used for another purpose without prior approval (the Finance & Administration Committee is delegated such authority for amounts not to exceed \$1000); and

BE IT FURTHER RESOLVED, that all expenditures herein appropriated are ordered not to exceed the funded monies as detailed in the budget document without prior approval of the County Board; and

BE IT FURTHER RESOLVED, that it is the policy of the County Board that the budget is authority for the departments or divisions to act as otherwise provided by law, and that administrative revisions of account identification, but not dollar totals or specific purposes, may take place during the budget year; and

BE IT FURTHER RESOLVED, that the sum of \$58,033,921 be apportioned to the city and the various towns and villages of Kenosha County for all purposes and expenses for 2013; and

BE IT FURTHER RESOLVED, that the sum of \$1,396,718 be apportioned to the towns and villages of Brighton, Bristol, Genoa City, Paris, Pleasant Prairie, Somers, and Wheatland for the purpose of library expense for 2013; and

BE IT FURTHER RESOLVED, that the sum of \$2,147,918 be apportioned to the city and the various towns and villages of Kenosha County for the State Forestry Tax expense for 2013; and

BE IT FURTHER RESOLVED, that the County Board does hereby authorize an appropriation to be disbursed to the applicable municipalities in this budget year for palpable errors identified by the State after adoption of this budget; and

BE IT FURTHER RESOLVED that the property tax levy be allocated by fund on the books of Kenosha County; and

BE IT FURTHER RESOLVED, that the County Board does hereby support and endorse any policy adopted in a previous budget, and directs that the policy continue as previously adopted; and

BE IT FURTHER RESOLVED, that when language in the budget resolution or previously adopted board action conflicts with budget action reflected in numbers or accounts within the budget document, that the numbers and accounts shall take precedence; and

BE IT FURTHER RESOLVED, that the County Clerk sell property under terms and conditions establish by the Finance & Administration Committee; and

BE IT FURTHER RESOLVED, that the County suspend the debt burden portion of the debt policy in 2013 and that the policy will be reviewed annually thereafter; and

BE IT FURTHER RESOLVED, that palpable errors be appropriated in account 15130.559100 for the purpose of paying to the municipalities, in accordance with State law, as ordered by the State of Wisconsin Department of Revenue; and

BE IT FURTHER RESOLVED, that palpable errors in the amount of \$30,122.83 40,776.70 will be added to the property tax levy for collection in 2013 as allowed by the State of Wisconsin. Therefore, this apportionment will not affect the general fund; and

BE IT FURTHER RESOLVED, that the various towns and villages and the city within the County be charged for the recovery of the illegal assessments on certain parcels on which tax certificates are to be cancelled in whole or in part as shown in the following schedule; and

TOWN/VILLAGE	DESCRIPTION	YR/TAX	AMOUNT
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None for 2013

BE IT FURTHER RESOLVED, that if it is determined that the level of inmate holds increase is sustainable and/or the daily rate paid for by the Federal Government increases, the Sheriff is hereby authorized, to increase the budgeted Federal Housing revenue and increase various expenditures associated with the increase in inmate population and/or daily rate increase, in order to affect increased costs for operations, including authorizing the filling of defunded positions included in the budget; and

BE IT FURTHER RESOLVED, that any increase in the daily Federal Housing reimbursement for inmates, the Sheriff is hereby authorized to increase revenues and expenditures (including additional personnel if necessary) to meet the 2008 Federal Standards for housing immigration detainees; and

BE IT FURTHER RESOLVED, that the Sheriff prior to any budget modification for increase in revenues and expenditures that a report be made to the Finance and Administration and the Judiciary and Law Committees; and

BE IT FURTHER RESOLVED, that if the Sheriff budget for Federal Housing revenue ends 2013 with a surplus, said surplus may be used to fund a Mobile Command unit vehicle with approval of Finance and Administration, Judiciary and Law Committees and the County Board; and.

BE IT FURTHER RESOLVED, that the Finance Division review and determine whether Sheriff Jail revenue should be accounted for in a special revenue or internal service fund and make the appropriate accounting and budget modifications if determined to be the appropriate method to account for Jail operation; and

BE IT FURTHER RESOLVED, that the board authorizes the administration to establish wage class schedules to the extent allowed by Wisconsin Act 10, for employees who are no longer covered by collective bargaining agreements as long as they do not exceed the established appropriation; and

BE IT FURTHER RESOLVED that the added, eliminated, defunded, reclassifications, in-range salary adjustments and position name changes, as shown in the Summary of Budgeted Personnel Changes, shall be established with the 2013 Budget; and

BE IT FURTHER RESOLVED, that defunded positions in the budget be allowed to be filled and budget modified for appropriation, if revenues for said position(s) become available; and

BE IT FURTHER RESOLVED, that Highway classified employees that did not receive step progression in 2012 receive step progression on January 1, 2013 and on their anniversary date of hire thereafter as per wage schedule attached; and

BE IT FURTHER RESOLVED, that certain personnel costs can be charged to capital projects; and

BE IT FURTHER RESOLVED, ~~that, that~~ the organization charts and FTEs included in the budget are for "Informational Purposes Only"; and

BE IT FURTHER RESOLVED, that except in the case of specific action by the County Board, all positions included in the budget which are fully or partially grant funded shall be terminated if the grant is terminated and alternate, non-levy funding is not available; and

BE IT FURTHER RESOLVED, that grants may be modified to allow appropriations for spend down of the grant dollars in accord with the grant requirements, and that the Administration shall be authorized to modify grant funded appropriations for additional grant funds (for which the purpose is the same) or for purposes of capital items for which the County retains possession and grants which have not been expended by year end shall be automatically carried over where allowed; and

BE IT FURTHER RESOLVED, that the board authorizes the health plan design changes, County policy changes and Other Post Employment Benefits (OPEB) policy as proposed and which are is-attached and incorporated by reference; and

BE IT FURTHER RESOLVED, ~~That~~ the Kenosha County Policies and Procedures be adopted as the employment guidelines for all employees no longer covered by comprehensive contracts as per the attached Policies and Procedures; and

BE IT FURTHER RESOLVED, that the Health Insurance premium base to be used for the purpose of premium contributions (payroll deductions) shall be based upon estimates provided by the County Actuary and shall be as follows for 2013, ~~2~~ Single Premium \$8,605, Family Premium \$20,652-(Monthly premium contribution shall be rounded to the nearest dollar for payroll purposes); and

BE IT FURTHER RESOLVED, that premiums for self paid retirees or former employees eligible for insurance shall pay the rate determined by the County Actuary; and;

BE IT FURTHER RESOLVED, that at the close of books in 2012, it shall be the objective of the County to use any anticipated health insurance surplus to increase the health insurance reserve, provided that such an action by County Board is deemed to be prudent relative to the overall financial condition of the County; and

BE IT FURTHER RESOLVED, that legal expenditures associated with insurance may be charged to the Insurance Internal Service Fund; and

BE IT FURTHER RESOLVED, that the vacancy adjustment be \$900,000; and

BE IT FURTHER RESOLVED, that the savings which results from elimination of a position(s) or contract(s) reduction in a department budget that an offset be made to the vacancy adjustment personnel appropriation; and

BE IT FURTHER RESOLVED, that the County shall continue the Voluntary Reduction in Work Hour Plan which allows an employee to take unpaid days off (without pay) as long as vacation or casual days have first been used or scheduled, with management approval ; and

BE IT FURTHER RESOLVED, that if ~~a~~-budget shortfalls occur during 2013, the Administration is hereby authorized to use hiring freezes, furlough days or other reduction of hours and or benefits to mitigate the impact of said shortfall on future budgets or the ~~County General~~County General Fund; and

~~and~~

BE IT FURTHER RESOLVED, that the Administration be authorized to downgrade or rename any vacant positions when it is determined that skill level for said position is no longer necessary and that any downgrade or renaming be authorized upon passage of the 2013 budget as long as there are no additional dollars expended for said position; and

BE IT FURTHER RESOLVED, that Departments/Divisions be allowed to fill strategic position(s) prior to the incumbent vacating the position (up to a maximum of 90 days) so the transfer of knowledge can occur, thus reducing the learning curve of new employee(s) as to provide a smooth transition when such a position(s) is of critical importance and no additional levy is required; and

BE IT FURTHER RESOLVED, that the Sheriff's Department be allowed to hire Deputies and Correctional Officers prior to the incumbent vacating the position so that a new hire can immediately fill said position, resulting in savings in overtime dollars, increasing morale and provide efficient transition of staff, as long as the early hiring can be accomplished within the approved budget of the department; and

BE IT FURTHER RESOLVED, the County pay Assistant District Attorneys an hourly rate for drafting of criminal complaints on weekends commencing with the approval of the budget (not to exceed Temporary Salary Appropriation); and

BE IT FURTHER RESOLVED, that the Facilities (Brookside) reorganization be approved with the adoption of the budget so that the implementation and saving can begin immediately; and

BE IT FURTHER RESOLVED, that all County Fiscal operations shall be under the oversight of the Department of Finance and Administrative Services as per the attached "Kenosha County Fiscal Operations" which is attached and incorporated by reference; and

BE IT FURTHER RESOLVED, that the County Board supports Sheriff fiscal staff maintaining dotted line reporting to the Department of Finance and Administrative Services; and

BE IT FURTHER RESOLVED, that County authorize the use of ACE 180 program for those placements as a disposition; and

BE IT FURTHER RESOLVED, that any available surplus funds within the Juvenile Intake for housing juveniles in secured detention be used for Human Services alternative programs or for youth job programs. Correspondingly, any surplus in Human Services alternative programs or youth job programs can be used to cover any Juvenile Intake secured detention shortfall; and

BE IT FURTHER RESOLVED, the General Manager of Golf Operations & Golf Course Conditions Supervisor receive reclassifications with no salary increase for reclassification; and

BE IT FURTHER RESOLVED, that any surplus from Golf operations stay in the Golf Course funds to be used to fund Golf Course Capital improvements approved by the Public Works Facilities and Finance, and Administration Committees; and

BE IT FURTHER RESOLVED, that if golf surplus funds are available at year-end to fund \$67,000 of golf capital, then golf surplus funds should be used instead of bonded funds; and

BE IT FURTHER RESOLVED, that if Kemper bike path and parking lot project/segment exceeds \$125,000, that surplus from Public Works capital may be transferred from within Public Works to cover difference, subject to the approval of the Public Works/Facilities Committee; and

BE IT FURTHER RESOLVED, that the Golf Division Budget be modified if necessary to reflect the contracting out of any of the food and beverage operations; and

BE IT FURTHER RESOLVED, that the County allow for the purchase of used Furniture/Fixtures, Machinery/Equipment and Vehicles, etc. by the County Purchasing Director, if requested by a department and deemed by the County Purchasing Director to be cost effective and in compliance with any other requirements; and

BE IT FURTHER RESOLVED, that purchases of used Furniture/Fixtures, Machinery/Equipment and Vehicles, etc. may be sole source purchased to a particular vendor through negotiation in lieu of any competitive bid process if deemed appropriate by the County Purchasing Director; and

BE IT FURTHER RESOLVED, that the Purchasing Director report to the Finance & Administration Committee annually on used purchases over \$10,000; and

BE IT FURTHER RESOLVED, that in no case shall any expenditure exceed the legal appropriation as established herein except in the case when the expenditure is issued as the result of an emergency (as defined by Webster's Dictionary) in which case the oversight Committee and Finance & Administration Committee may approve the expenditure as soon as reasonably possible after the emergency has occurred (this shall not supersede County Ordinance Chapter 5 relative to Emergencies); and

BE IT FURTHER RESOLVED, that, that in case of emergency, the County Board does hereby authorize the Administration to appropriate an amount not to exceed \$50,000 to cover necessary emergency expenditures; and

BE IT FURTHER RESOLVED, that certain fees and charges for services have been reviewed and modified to reflect increased costs to the County and have been included in the budget; and

BE IT FURTHER RESOLVED, that the Register of Deeds charge for a search fee of Real Estate Records which is used exclusively for records preservation and management be automatically carried over annually; and

BE IT FURTHER RESOLVED, that any unspent funds in the Department of Planning and Development Revolving Pre-Development fund -Special Revenue fund, be carried over at year end and that the budget be modified during the year to reflect any additional revenues and expenditures paid by developers during the year; and

BE IT FURTHER RESOLVED, that the County may advance to Joint Services an amount not to exceed \$100,000 for cash flow purposes; and

BE IT FURTHER RESOLVED, that funds set aside for Joint Services dispute contingency be transferred to the Joint Service budget if dispute is settled in favor of Joint Services; and

BE IT FURTHER RESOLVED, that year end encumbrances be approved and that appropriations are hereby authorized as necessary to satisfy the contractual obligations of the County; and

BE IT FURTHER RESOLVED, that the carryovers and/or reserves as shown in the budget be used to offset the County levy; and

BE IT FURTHER RESOLVED, that reserves and/or carryovers be listed in the budget for informational purposes only, and that these information accounts may be carried on the books as revenue accounts during 2013; and

BE IT FURTHER RESOLVED, that expenditures funded with carryovers be modified to reflect actual available funds to be expended; and

BE IT FURTHER RESOLVED, that funds available to replenish salt and gravel inventory be carried over from year to year to replenish such inventory; and

BE IT FURTHER RESOLVED, that all fund balances or equity that are not earmarked or otherwise legally obligated shall be lapsed to the General Fund at such a time as it is determined that cash in these funds are available for appropriation; and

BE IT FURTHER RESOLVED, that appropriations shall not be authorized until such time that a related initial resolution is approved by the County Board; and

BE IT FURTHER RESOLVED, that appropriations for costs related to the issuance of bond/notes shall be authorized when and if bonds/notes are issued to fund capital projects approved in the 2013 budget; and

BE IT FURTHER RESOLVED, that the proceeds from anticipated debt issuance be listed in the budget for informational purposes only and that the proceeds be recorded in a note/bond issuance proceeds account within the capital projects fund after the debt is approved by the County Board and deposited in the County Treasury; and

BE IT FURTHER RESOLVED, for purposes of arbitrage, it is the intent that bond proceeds can be applied to any legally allowable capital expenditures; and

BE IT FURTHER RESOLVED, that interest expense be allocated to capital projects when it is advantageous to the County to do so for reimbursement purposes; and

BE IT FURTHER RESOLVED, that appropriations within Capital Projects Funds and Capital Projects within Proprietary Funds unspent at year end be carried forward to future years to complete the designated project(s) unless prior appropriation is eliminated as part of the budget or other action of the County Board; and

BE IT FURTHER RESOLVED, when a project is complete and no further expenditures will be made to the fund, capital project funds shall be closed out to fund 411 to be used to fund other capital projects or used to pay down debt service to comply with bonding requirements; and

BE IT FURTHER RESOLVED, that Capital Items accounts and facilities maintenance projects which are unspent shall be automatically carried over; and

BE IT FURTHER RESOLVED, that any capital project in the 2013-budget be allowed to move (budget, actual revenues and expenditures) to the department/division if, by doing so, allows the County to recoup the cost of the project through user fee or other funding mechanism; and

BE IT FURTHER RESOLVED, that departments be allowed to transfer vehicles and equipment between departments as long as Generally Accepted Accounting Principles are followed and such transfers are properly reflected on the County books; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors does approve an appropriation for the Federally required re-disbursement of the Kenosha County Housing Rehabilitation Revolving loan program funds, and that the disbursements of these funds are to never exceed the amount collected from loan repayments; and

BE IT FURTHER RESOLVED, that all unspent funds of the Kenosha Housing Authority Rehabilitation Revolving Loan Program and Wisconsin Community Development Block Grant Housing Program remaining at the end of the year be carried over into the subsequent year to be disbursed or re-disbursed in compliance with all Federal regulations of this program and in compliance with generally accepted accounting principles; and

BE IT FURTHER RESOLVED, that the accounts and balances for the Kenosha Housing Authority Rehabilitation Revolving Loan Program and Wisconsin Community Development Block Grant Housing Program will continue to be maintained on Kenosha County's books; and

BE IT FURTHER RESOLVED, that any available surplus funds within the Corporation Counsel budget for legal services be carried forward to 2013; and

BE IT FURTHER RESOLVED, that the Brookside Care Center report on revenues and census quarterly to the Human Services and Finance & Administration Committees on revenues and census projects.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Policy Resolution 1. Seconded by Supervisor Molinaro.

It was moved by Supervisor Breunig to amend Policy Resolution 1 to include the paragraph:

"WHEREAS the Sheriff purchase a Mobile Command Vehicle in 2013 and the County reimburse itself in 2014 for the expenditures that is budgeted over 2 years and if the Sheriff's budget for Federal Housing revenue ends in 2013 with a surplus, said surplus may be used to fund the 2014 portion of said vehicle rather than using bonding proceeds."

Seconded by Supervisor Arrington.

It was moved by Supervisor Noble to amend the amendment to Policy Resolution 1 to eliminate using 2013 surplus revenue to fund the Mobile Command Unit. Seconded by Supervisor Dodge.

It was moved by Supervisor Rose to call the question on the amendment to the amendment of Policy Resolution 1. Seconded by Supervisor Elverman.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor Molinaro.

Aye: 21. Nay: 1.

Motion carried.

Roll call vote on the amendment to the amendment of Policy Resolution 1.

Aye: Supervisors Montemurro, Dodge, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, B., Frederick, Noble, A. Johnson, Skalitzky.

Nay: Supervisors Grady, Rose, Gentz, Kubicki, Hallmon, Kohlmeier, Molinaro, Esposito, Breunig, Decker, Elverman.

Motion failed.

It was moved by Supervisor Hallmon to call the question on the amendment to Policy Resolution 1. Seconded by Supervisor Arrington.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor O'Day, Molinaro.

Aye: 20. Nay: 2.

Motion carried.

Roll call vote on amendment to Policy Resolution 1.

Aye: Supervisors Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, Nudo, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skalitzky, Breunig, Decker.

Nay: Supervisor Grady, Rose, Dodge, O'Day, R. Frederick, Molinaro, Noble, Elverman.

Motion carried.

Roll call vote on Policy Resolution 1 as amended.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor Dodge.

Aye: 21. Nay: 1.

Motion carried.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 59

59. Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$5,809,259 for budgeted capital projects.

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$5,809,259 FOR BUDGETED CAPITAL PROJECTS AND

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$5,809,259 for public purposes, consisting of acquisition, demolition, construction, repair and improvement projects included in the County's Capital Improvement Budget. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Notes.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 59. Seconded by Supervisor Grady.

It was moved by Supervisor Breunig to amend Resolution 59 to increase the amount to include bonding for the Mobile Command Unit. Seconded by Supervisor A. Johnson.

Roll call vote.

Aye: Supervisors Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker.

Nay: Grady, Rose, Dodge, O'Day, R. Frederick, Molinaro, Elverman.

Aye: 15. Nay: 7.

¾ vote required – motion failed.

It was moved by Supervisor Rose to call the question on Resolution 59. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Grady, Rose, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, Skalitzky, Breunig, Decker, Elverman.

Nay: Gentz, O'Day, Molinaro, A. Johnson.

Aye: 18. Nay: 4.

Motion carried.

Roll call vote on Resolution 59 as presented.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, Skalitzky, Breunig, Decker, Elverman.

Nay: Hallmon, Arrington, Nudo, A. Johnson.

Aye: 18. Nay: 4.

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

Meeting adjourned at 8:45p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 20, 2012**

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

Roll call was taken.

Present: Supervisors Rose, Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisor Grady, Dodge, Arrington.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Raymond Cameron, 5313 20th Ave., stated the county should have required a performance bond before the installation of the sound system. He also spoke regarding the eliminated bus service to Wal-Mart and west of the interstate. He would like to see something like the share back taxi service like they have in other counties for people who rely on public transportation to get to places public transportation doesn't run to.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Gentz stated there is an invitation to the County Board Christmas Party on the desks. It will be on December 18th at the Radisson. He also wished everyone a Happy Thanksgiving.

SUPERVISOR REPORTS

Supervisor Elverman stated the trails between the Village of Silver Lake and the Silver Lake Park are almost completed. The bridges, pavement and seating are in. Because of the popularity of the trails and fishing at KD Park, the park will remain open year round instead of the scheduled closing date of November 25th.

COUNTY EXECUTIVE APPOINTMENTS

17. Supervisor Rick Dodge to serve on the Kenosha County Human Services Board.
18. Michael Goebel to serve on the Kenosha County Human Services Board.
19. Supervisor Rick Dodge to serve on the Kenosha County Commission on Aging.
20. Richard T. Willoughby to serve on the Kenosha County Human Services Board.

Chairman Gentz referred County Executive Appointments 17 – 20 to Human Services.

CHAIRMAN APPOINTMENT

2. Supervisor Rick Dodge to serve as Co-Chair on the Healthy People Kenosha County 2020 Steering Committee.

Chairman Gentz referred Chairman Appointment 2 to Human Services.

NEW BUSINESS

Ordinances – one reading

ORDINANCE 19

19. From Planning, Development & Extension Education Committee regarding County of Kenosha, (owner) Planning, Development & Extension Education Committee (Agent), requests a rezoning from R-5 Urban Single-Family Residential Dist. to R-5 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist 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 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcel #66-4-120-283-0270, located in Section 28, T1N, R20E, Town of Salem, be changed as follows:

R-5 Urban Single-Family Residential Dist. to R-5 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy District.

And, that the zoning for Tax Parcel #66-4-120-283-0760, located in Section 28, T1N, R20E, Town of Salem, be changed as follows:

R-5 Urban Single-Family Residential Dist. to R-5 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy District.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 19. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 20

20. From Planning, Development & Extension Education Committee regarding Marcussen Family Revocable Trust & Harold L. Marcussen (owner), Planning, Development & Extension Education Committee (Sponsor) requests a rezoning from R-2 Suburban Single-Family Residential Dist. to R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. 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 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcel #67-4-120-304-0390, located in the SE ¼ of Section 30, T1N, R20E, Town of Salem, be changed as follows:

From R-2 Suburban Single-Family Residential District to R-2 Suburban Single-Family Residential District & C-1 Lowland Resource Conservancy District.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 20. Seconded by Supervisor Skalitzky.

Motion carried.

Resolutions – one reading

RESOLUTION 60

60. From Finance/Administration Committee a Resolution Authorizing the Conveyance of Property Located at 8128 22nd Avenue, Kenosha, Wisconsin to Dennis Marotz; Parcel #04-122-12-405-033.

WHEREAS, Kenosha County acquired title to property formerly owned by Dennis Marotz that is located at 8128 22nd Avenue, Kenosha, Wisconsin through a tax deed issued on February 29, 2012, for non-payment of taxes; and

WHEREAS, Kenosha County served a 28 DAY NOTICE TO VACATE PREMISES on the occupants of the property on March 16, 2012, and initiated eviction proceedings on August 17, 2012; and

WHEREAS, Representatives of Dennis Marotz contacted the Office of the County Clerk, explaining that Dennis Marotz had been a recluse, not opening his door or mail, causing him to neglect the tax payments, but was now receiving assistance to ensure the situation would not be repeated; and

WHEREAS, Those representatives also indicated that Dennis Marotz was willing and able to pay all delinquent taxes, interest, penalties, and costs associated with the foreclosure and eviction proceedings; and

WHEREAS, The eviction proceedings against Dennis Marotz have not yet been concluded, with the result that Dennis Marotz continues to reside at the property; and

WHEREAS, Dennis Marotz, following his eviction, would be entitled to receive any amount in excess of the delinquent taxes and costs due to the County when the property is sold; and

WHEREAS, Based upon the totality of the situation, the Treasurer, Corporation Counsel, and County Clerk recommend that the County quit claim the property to Dennis Marotz in order to return the property to the tax rolls and to avoid incurring carrying costs and other liabilities, provided that Dennis Marotz pays the delinquent taxes, penalties, interests, and costs incurred by the County in connection with the acquisition and disposal of the property, which will total \$20,734.89 if paid by November 26, 2012 property;

THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors authorizes the conveyance of the property located at 8128 22nd Avenue, Kenosha, Wisconsin to Dennis Marotz by quit claim deed upon payment of the delinquent taxes, interest, penalties, and costs incurred by the County in connection with the acquisition and disposal of the property;

AND BE IT FURTHER RESOLVED that the County Clerk, the County Treasurer, the Corporation Counsel, and such other county employees and officials as may be necessary are directed to take the steps necessary to convey the property to Dennis Marotz by quit claim deed.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 60. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Rose, Gentz, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Kohlmeier, Molinaro, Esposito, Underhill, Breunig.

Nay: Supervisors Montemurro, Nudo, B. Frederick, Noble, A. Johnson, Skalitzky, Decker, Elverman.

Aye: 12. Nay: 8.

Motion carried.

RESOLUTION 61

61. From Finance/Administration Committee a Resolution to Designate Public Depositories.

WHEREAS, Section 34.05, Wis. Stats., requires boards of public depositories to designate one or more financial institutions as public depositories, and

WHEREAS, Several local banks have changed their name and/or ownership in the past several years, and

WHEREAS, the most recent resolution does not contain the precise name of several designated institutions, and

WHEREAS, the following institutions and all of their Wisconsin branches have been previously approved by the County Board as depositories: Johnson Bank, State of Wisconsin – Local Government Investment Pool, AIM Investments, J.P. Morgan Chase, Southport Bank, US Bank, BMO Harris Bank (fka / M&I Bank), TCF Bank, and Bank of Kenosha.

NOW THEREFORE BE IT RESOLVED, That Associated Bank and all of their branches shall be added as a Kenosha County depository.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Mark Molinaro, Jr.

Edward Kubicki

It was moved by Supervisor Rose to adopt Resolution 61. Seconded by Vice-chair Kubicki.

Motion carried.

RESOLUTION 62

62. From Human Services Committee and Finance/Administration Committee a Resolution to Modify Division of Aging & Disability Services 2012 Budget to add Dementia Care Specialist Grant.

WHEREAS, the Wisconsin Department of Health Services is testing evidence-based methods to allow persons with dementia to remain safely in their homes as long as possible; and

WHEREAS, the Division of Aging and Disability Services is one of seven counties to be awarded a \$70,000 Dementia Care Specialist grant; and

WHEREAS, the grant will be used for a Dementia Care Specialist located at the Aging & Disability Resource Center to support individuals diagnosed with Alzheimer's Disease and their families; and

WHEREAS, this pilot will end with the termination of the grant unless it is fully supported with alternate non-levy funding; and

WHEREAS, no additional County Levy is required;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services, Division of Aging and Disability Services 2012 budget be modified as follows:

Authorize increase of expenditures of \$70,000 and to increase revenues by \$70,000, per the attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2012 will be carried over until all funds have been exhausted.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

Angelina Montemurro

Gabe Nudo

Finance/Administration Committee

Terry Rose

Ronald Frederick

Edward Kubicki

Mark Molinaro, Jr.

John O'Day

It was moved by Supervisor Hallmon to adopt Resolution 62. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

RESOLUTION 63

63. From Planning, Development & Extension Education Committee request that the Kenosha County Board support a two-year extension of the SEWRPC Planning Report no. 255 (2nd Edition) Kenosha County Land and Water Resource Management Plan – 2008-2012.

WHEREAS, In 1997, Act 27 was created, which caused a revision to the Wisconsin Statutes, Chapter 92, requiring all counties in Wisconsin to develop a Land and Water Resource Management Plan to address non-point source pollution from rural and urban land uses; and

WHEREAS, the Department of Agriculture, Trade and Consumer Protection certification of the current Kenosha County Land & Water Resource Management Plan (LWRMP) will expire at the end of 2012; and

WHEREAS, the adoption and certification of the Kenosha County Farmland Preservation Plan, associated amendments to the County Zoning Ordinance and the Comprehensive Plan have already been granted a 2-year deadline extension, and will provide a framework of priority workplan elements in our updated LWRMP; and

WHEREAS, the Kenosha County Land and Water Conservation Committee and the Planning & Development, Extension Education Committee has approved a 2-year extension of the Kenosha County Land and Water Resource Management Plan.

NOW, THEREFORE, BE IT RESOLVED by the Kenosha County Board of Supervisors that the Kenosha County Land & Water Resource Management Plan (2008 through 2012) as set forth in SEWRPC Planning Report No. 255 (2nd Edition) is hereby granted a 2-year extension until December 31, 2014.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the Kenosha County Land & Water Resource Management Plan extension.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig
Erin Decker
Michael Underhill
Rick Dodge
Mike Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 63. Seconded by Supervisor Underhill.

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 7.

CLAIMS

12. We-Energies – damaged gas line

13. Margaret Schlater – damaged property/Brookside Care Center

14. Lynn Jaeger – vehicle damage

Chairman Gentz referred Claims 12-14 to Corporation Counsel.

It was moved by Supervisor Breunig to approve the minutes from the November 7 & 8, 2012 meetings.

Seconded by Supervisor A. Johnson with a correction.

Motion carried.

It was moved by Supervisor Decker to adjourn. Seconded by Vice-chair Kubicki.

Meeting adjourned at 8:00 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
December 4, 2012**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skaltitzky, Underhill, Breunig, Decker, Elverman.

Present: 23. Excused: 0.

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Gentz reminded the supervisors of the Christmas Party. He also stated he will be creating a Small Business Alliance which will be comprised of supervisors and community individuals. These appointments will go through the proper committee when the time comes.

SUPERVISOR REPORTS

Supervisor Breunig stated George Melchor, Director of Planning and Development will retire after serving Kenosha County for more than 36 years. We are losing a friend, historian, planner and dedicated employee and she wishes him the best.

Supervisor Elverman stated Hwy K is re-opened, the round-a-bout on Hwys C & MB is also opened. The bridge and roadwork at Pets and the Silver Lake Trails are complete. The 60th St Tower has been delayed.

COUNTY EXECUTIVE APPOINTMENTS

21. Gabe Nudo to serve on the Racine/Kenosha Community Action Agency Board

Chairman Gentz referred County Executive Appointment 21 to Human Services.

22. D. Noël Sheer to serve on the Kenosha County Library System Board.

Chairman Gentz referred County Executive Appointment 22 to Finance/Administration Committee.

23. Carolyn Budwick to service on the Kenosha County Library System Board.

Chairman Gentz referred County Executive Appointment 23 to Finance/Administration Committee

24. John O'Day to serve on the Kenosha County Human Services Board.

Chairman Gentz referred County Executive Appointment 24 to Human Services.

25. Martha D. Sanchez to serve on the Kenosha County Commission on Aging.

Chairman Gentz referred County Executive Appointment 25 to Human Services.

26. Paul Trombino to serve on the Kenosha County Civil Service Commission.

Chairman Gentz referred County Executive Appointment 26 to Finance/Administration and Judiciary & Law Committees.

27. Ron Stevens to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 27 to Human Services.

NEW BUSINESS

RESOLUTION 64

64. From Human Services Committee a Resolution to approve the re-appointment of Richard Willoughby to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2011/12-20, the County Executive has appointed Richard Willoughby to serve on the Kenosha County Human Services 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 Human Services 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 Richard Willoughby to the Kenosha County Human Services Board. Mr. Willoughby's appointment shall be effective immediately and continuing until the 31st day of December, 2015 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Willoughby will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

David Arrington

Angelina Montemurro

Gabe Nudo

RESOLUTION 65

65. From Human Services Committee a Resolution to approve the re-appointment of Michael Goebel to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2011/12-18, the County Executive has appointed Michael Goebel to serve on the Kenosha County Human Services 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 Human Services 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 Michael Goebel to the Kenosha County Human Services Board. Mr. Goebel's appointment shall be effective immediately and continuing until the 31st day of December, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Goebel will serve without pay and will be filling a vacancy.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
David Arrington
Angelina Montemurro
Gabe Nudo

RESOLUTION 66

66. From Human Services Committee a Resolution to approve the appointment of Supervisor Rick Dodge to the Kenosha County Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2011/12-17, the County Executive has appointed Supervisor Rick Dodge to serve on the Kenosha County Human Services 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 Human Services 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 Supervisor Rick Dodge to the Kenosha County Human Services Board. Supervisor Dodge's appointment shall be effective immediately and continuing until the 31st day of December, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Dodge will serve without pay and will be filling a vacancy on the board.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
David Arrington
Angelina Montemurro
Gabe Nudo

RESOLUTION 67

67. From Human Services Committee a Resolution to approve the appointment of Supervisor Rick Dodge to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2011/12-19, the County Executive has appointed Supervisor Rick Dodge to serve on the Kenosha County Commission on Aging; 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 Commission on Aging 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 Supervisor Rick Dodge to the Kenosha County Commission on Aging. Supervisor Dodge's appointment shall be effective immediately and continuing until the 31st day of December, 2015 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Dodge will serve without pay and will be filling a vacancy.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
David Arrington
Angelina Montemurro
Gabe Nudo

RESOLUTION 68

68. From Human Services Committee a Resolution to approve the appointment of Supervisor Rick Dodge to the Healthy People Kenosha County 2020 Steering Committee.

WHEREAS, the County Board Chair has appointed Supervisor Rick Dodge to serve as Co-Chair on the Healthy People Kenosha County 2020 Steering Committee, and

WHEREAS, the Human Services Committee has reviewed the request of the County Board Chair for confirmation of his appointment of the above named to serve on the Healthy People Kenosha County 2020 Steering Committee 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 Supervisor Rick Dodge as Co-Chair to the Healthy People Kenosha County 2020 Steering Committee. Supervisor Dodge's appointment shall be effective immediately and continuing until a successor is appointed by the County Board Chair and confirmed by the County Board of Supervisors. Supervisor Rick Dodge will serve without pay and will be succeeding Supervisor Mike Goebel.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
David Arrington
Angelina Montemurro
Gabe Nudo

RESOLUTION 69

69. From Human Services Committee a Resolution to approve the appointment of Dr. Michele Hancock to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-16, the County Executive has appointed Dr. Michele Hancock to serve on the Kenosha County Workforce Development 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 Workforce Development 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 Dr. Michele Hancock to the Kenosha County Workforce Development Board. Dr. Hancock's appointment shall be effective immediately and continuing until the 30th day of September, 2015, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Hancock will serve without pay and will be filling a vacancy.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
David Arrington
Angelina Montemurro
Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolutions 64 – 69. Seconded by Supervisor Arrington.
Motion carried.

CLAIMS

15. Thomas J. Stefani – mailbox damage.

Chairman Gentz referred Claim 15 to Corporation Counsel.

It was moved by Supervisor Decker to approve the minutes from the November 20, 2012 meeting.
Seconded by Supervisor Dodge.

Motion carried.

It was moved by Supervisor Underhill adjourn. Seconded by Vice-chair Kubicki.

Meeting adjourned at 7:43 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk