

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

January 6, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Absent: Supervisor Jackson.

Present: 27. Absent: 1.

There were no citizen comments.

At this time County Executive Jim Kreuser honored the Tremper Girls Volleyball Team and their Coaches for winning the State Championship.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark congratulated the volleyball team and their families. It takes a lot of commitment and hard work to achieve this kind of success.

Chairman Clark announced that he received a report from the Regional Transportation Authority of the recommendations to the Governor and the Legislature. The report will be in the County Clerk's office if anyone would like a copy of it. He also received a resolution from Dodge County which relates to the use of vehicle registration fees and fuel tax and asked the Legislative Committee to review this.

Chairman Clark welcomed the new County Clerk. He stated the County Clerk is integral part of a smooth working County Board and wished many years of success to the new clerk.

SUPERVISOR REPORTS

Supervisor Michel stated he had the opportunity to meet with Judge Wagner, who is the chief judge for Kenosha County and discussed the 8th Circuit Court Branch. The 8th Branch will not be a criminal branch so there should not be additional costs for the District Attorney Office nor the Sheriff's Department.

Supervisor Elverman reported there has been advisory speed limits posted on areas of Hwy C, flashing lights have been installed to warn of oncoming hills, rumble strips were installed, and there has been saturation of the sheriff's department. They are awaiting a study of some of the lineage such as double yellow lines and warning lines. He also reported some of the plans for the west end park have been completed. Some of the walking trails have been designated; they have some figures in for some entry way and beach work. There is an ongoing reorganization of the Highway & Parks Departments. They are advertising for a Director of Golf Operation. Hopefully there will be someone new in place to kick the season off.

Supervisor Molinaro stated he attended a summit at Snap-on called Wind Technician Training Summit. The main purpose was to have a dialogue and discussion with Gateway Technical College, Snap-on, and members of the Francis Tuttle Technology Center out of Oklahoma City as well as representatives from the Texas Technical College system. It was moderated by a representative of the Mid-west Renewable Energy Association. The main impetus was to begin talks

about partnerships between the technical colleges and Gateway's initiative to renewable energies. Also Snap-on's commitment and dedication to wind energy and their partnership with those in the industry and the tools that Snap-on provides to facilitate the construction and maintenance of wind turbines etc. He will bring more information in the future when it's available.

COUNTY EXECUTIVE APPOINTMENTS

21. Louise Principe to serve on the Racine/Kenosha Community Action Agency.
22. Mark S. Modory to serve on the Racine/Kenosha Community Action Agency.
23. Jennifer Jackson to serve on the Racine/Kenosha Community Action Agency.
24. Loran Hein to serve on the Kenosha County Commission on Aging.
25. Norma L. Carter to serve on the Kenosha County Commission on Aging.
26. Sandra K. Beth to serve on the Kenosha County Commission on Aging.
27. Ross Boone to serve on the Kenosha County Commission on Aging.
28. Dr. James C. Foster to serve on the Kenosha County Board of Health.
29. Derrell Greene to serve as Director of the Kenosha County Division of Veterans Services

Chairman Clark referred County Executive Appointments 21 - 29 to Human Services.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 24

24. From the Land Use Committee regarding MIR Group LLC requesting rezoning from A-2 General Agricultural District to B-4 Planned Business District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District with the application of a PUD Planned Unit Development Overlay District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 24. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 25

25. From the Land Use Committee regarding Regency Hills/Pike Creek Crossing LLC (Owners), Town of Somers (Buyer) requesting rezoning from R-4 Urban Single-Family Residential District to I-1 Institutional District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 25. Seconded by Supervisor Nudo.

Motion carried

ORDINANCE 26

26. From the Land Use Committee Town of Randall (Sponsor), Scott and Alice Krucek (Owners) requesting rezoning from B-2 Community Business District to R-2 Suburban Single-Family Residential District in the Town of Randall.

It was moved by Supervisor Ekornaas to adopt Ordinance 25. Seconded by Supervisor Nudo.

Resolutions - one reading

RESOLUTION 101

101. From Supervisor Terry Rose a Resolution in support of Federal Funding of Light Rail between Chicago and Milwaukee as part of the proposed Federal Economic Stimulus Program.

Chairman Clark referred Resolution 101 to the Legislative Committee

RESOLUTION 102

102. From the Human Services Committee a Resolution to approve the Appointment of Frances Petrick to the position of Administrator of Brookside Care Center.

It was moved by Supervisor Kubicki to adopt Resolution 102. Seconded by Supervisor Rose.

Motion carried.

COMMUNICATIONS

12. From Mike K. Higgins, City Clerk, regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

13. From Mike K. Higgins, City Clerk, regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

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

Chairman Clark referred Communications 12 - 14 to Land Use Committee.

CLAIMS

36. Luz Serrano - death of spouse caused by dangerous intersection.

37. Alfonso J. Johnson - mailbox damage.

38. AT&T - damaged pedestal and buried cable.

Chairman Clark referred Claims 36 - 38 to Corporation Counsel.

It was moved by Supervisor Ekornaas to approve the December 2, 2008 minutes. Seconded by Supervisor Morton.

Motion carried.

SUPERVISOR COMMENTS

Supervisor Hallmon stated it is inspiring to be sitting in this position and he takes his job very seriously. He appreciates the opportunity to learn from the board and partner with them for a more cohesive policy making process that address the needs of the people they serve. However, he wanted to take a moment to express his disappointment with the poor conduct he has seen displayed around him. He feels only 25% of the board comes to the meeting prepared as he sees many board members opening their packets just before the meeting. To have such minimal informed perspectives is counterproductive to the democratic process and does all the constituents an extreme disservice. He is also disappointed that the women on the board are not treated equally. He has seen and heard sexist words and phrases used when women are speaking on the floor and in committee. He has seen and heard men disregard parliamentary procedure when women are speaking by talking over them. Also, the personal attacks and snide remarks on the floor of fellow supervisors must cease. He stated one of the marks of a strong leader is the ability to speak the truth particularly when it is most difficult. A number of the board has expressed their skepticism concerning working with state and federal governments. He has been very warmly received. Governor Doyle has opened his cabinet up so he can literally call any one of the folks in Doyle's cabinet or on his staff and get

information or get questions answered. He wants everyone to know if it's opened to him then it's opened to them. His other concern is that if Chrysler should close, we must be prepared to meet the needs of the people. As the locally elected we are the infantry, the foot soldiers fighting to preserve the American dream. It is essential that we address the complex and ever changing nature of life. He has proposed that the economic success of Kenosha can be found in the green job sector and by addressing the nation's energy needs we can solve our need for jobs and economic growth. There can be no question that we are embarking on a journey riddled with crises the likes of which the world has never seen. Therefore, we can work together and secure the future of Kenosha. The success of Kenosha County, the holistic prosperity of our citizens, and us as the board depends our ability together to tackle these internal challenges.

Supervisor Hallmon stated he and Supervisor Jackson attended Lt. Governor Barbara Lawton's Climate Change Summit entitled "Communities Take Action" in Stevens Point, WI. The purpose was to confront Wisconsin's economic situation by developing more efficient comprehensive strategies, to mitigate climate change, reduce the carbon footprint and practice sustainability. They were given the task of visioning, designing and implementing a green or sustainable action plan for our local communities in the State of Wisconsin. Lt. Governor Lawton will then compile these requests, and will then take them to the State Legislators, Governor and Congress to be part of the upcoming stimulus package.

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

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**

January 20, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Kessler, Rose, Huff, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Absent: Supervisors Kubicki, Marks, Nudo.

Present: 25. Absent: 3.

CITIZEN COMMENTS

Nick Paczkowski, 8200 75th Street, is a Vietnam veteran and a veteran in the United States Coast Guard. He stated the CVSO needs to reach and inform veterans of all eras and ages. The duties can be as simple as making and filing copies of separation and discharge papers to requesting replacement awards and military records. It can also be as complex and deciphering the difference between service connected and non-service connected disability. A few of things a CVSO must have a working knowledge of are; DIC benefits, VA Health Care System, the claims of judication process, the appeals system, correct preparation and requirements for filing a claim, correcting military records, loans, grants, application to a Veterans Home, etc. After reading the article in the Kenosha News, about Mr. Greene, it is apparent he has had a good military career; however there was no mention of veteran's organizations, interest in veteran's issues or specialized knowledge of veteran's services and benefits. Mr. Greene is a retired Lt. Colonel, intelligent, well educated and purposeful in his thinking, which are attributes to a military officer. However, for those who work in the veteran's community will attest, the military and the VA are as different as apples and oranges when it comes to both compiling and sharing information. He thinks Mr. Kreuser believed that a military career and working with the veteran's community would be synonymous. He feels the job should be filled by the personal they have at their disposal right now.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark stated the study in the I.T. Department is ongoing. There is going to be a work group and a steering committee put together. Supervisor Singer has been asked to serve on the work group as a county board representative.

SUPERVISOR REPORTS

Supervisor Elverman reported there are interviews set up for the Director of Golf Operations, in which 72 applications were received.

Supervisor Breunig stated today was the last day for high school students to turn in their nominations for the Youth in Governance. She also stated she challenged the department to go paperless for the Extension Education Committee meetings and they have done it. She would like to challenge the chairmen of the other committees to that with their departments also.

Vice-chair Faraone stated the Finance Committee received a report from Finance Director Dave Geersten on the status of the County's general Fund. The preliminary General Fund Analysis projects that the General Fund will increase \$900,000 from \$8.2 million in 2007 to \$9.1 million at year end 2008. The major items which had a positive impact on the general fund where \$2.6 million of reserve replenishment, \$488,000 higher than expected Brookside Intergovernmental Transfer Revenue, \$872,000 unplanned Human Services WIMCR Revenue and \$1,000,000 of anticipated health insurance surplus. The major items which are having a negative impact are \$550,000 of reserves used in the 2009 budget, \$300,000 projected shortfall in Workers Compensation, \$370,000 increase in outstanding tax delinquencies and a \$600,000 shortfall in meeting our vacancy adjustment. The Finance Committee is also working on a comprehensive Debt Management Policy. The dept policy will set forth the parameters for issuing debt and managing outstanding debt, and will provide guidance on the timing and purposes for which debt will be issued, types and amounts of permissible debt, methods of sales that may be used and structural features that may be incorporated.

Supervisor Moore stated the Administration Committee approved the reorganization of the Golf Operation the night before. He also gave an update on the non-represented employee evaluations for 2008. There were 160 employees who reached their anniversary date, 22 were sworn so there was no step increase, 28 were at the top of their pay range, 104 received step increases, 2 did not receive a step increase due to low evaluations and 4 are in process. He reported that Kenosha County is no different than our peers in terms of risks we are exposed to. Our Risk Manager, Jim Olson is active in WMMIC, Wisconsin Municipal Mutual Insurance Company and they are developing some control plans and best practices to use in regard to risk management. He also stated they are in negotiations with 4 represented groups. The Administration Committee has heard the County Boards concerns in light of a poor economy and has asked our administrative negotiating team to be transparent in terms of the boards concerns in this area.

Supervisor Jackson reported she attended the Emergency Services Network, Emergency Food and Shelter Program board meeting. Since Kenosha County's unemployment rate is higher than the state average, we are now eligible to apply for the Mass Food and Shelter Grant. It looks like a request of \$190,000 will go in towards that grant and they will find out in February or March if it will be received. A grant was received for 1000 short term jobs for the Census Bureau late February or March. Later there will be some data entry positions that will happen in June and July.

NEW BUSINESS

Ordinances - first reading - two required

27. From Judiciary & Law, Legislative, and Finance Committees an Ordinance to Repeal and Recreate Section 4.40 (1) (a) of the Municipal Code of Kenosha County Entitled 'Jail Maintenance Costs.'

Resolutions - one reading

103. From the Highway & Parks and Finance Committees a Resolution to grant a permit for a pedestrian/bike path connection to the South Bike Trail to the Village of Pleasant Prairie.

It was moved by Supervisor Elverman to adopt Resolution 103. Seconded by Vice-chair Faraone.

Motion carried.

104. From Highway & Parks and Finance Committees regarding Emergency Purchase of Snow Plow Blades for 2008-2009 Winter Season.

It was moved by Supervisor Elverman to adopt Resolution 104. Seconded by Vice-chair Faraone.

Motion carried.

105. From the Human Services Committee a Resolution to approve the appointment of Derrell Greene as Director of the Division of Veterans Services.

It was moved by Supervisor Rose to adopt Resolution 105. Seconded by Supervisor Kessler.

Motion carried.

106. From Judiciary & Law Committee regarding Probationary Cabaret License for Sit 'n' Bull.

It was moved by Supervisor Michel to adopt Resolution 106. Seconded by Supervisor Huff.

Motion carried.

107. From Judiciary & Law and Finance Committees regarding Temporary FTE Increase in the Classification of Sergeant.

It was moved by Supervisor Michel to adopt Resolution 107. Seconded by Vice-chair Faraone.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Kessler, Rose, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Huff, Ronald Johnson.

Ayes: 23. Nays: 2

Motion carried.

108. From Judiciary & Law and Finance Committees regarding Request for waiver of competitive bid process for Hazardous Device Unit Wireless Robotic Upgrade.

It was moved by Supervisor Michel to adopt Resolution 108. Seconded by Vice-chair Faraone.

Motion carried.

109. From Judiciary & Law and Finance Committees regarding AAA of Wisconsin Safety Vest Grant.

It was moved by Supervisor Michel to adopt Resolution 109. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

110. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grants.

It was moved by Supervisor Michel to adopt Resolution 110. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

COMMUNICATIONS

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

Chairman Clark referred Communication 15 to Land Use Committee.

CLAIMS

39. Marsha Cheney - mailbox damage.

Chairman Clark referred Claim 39 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the January 6, 2009 minutes. Seconded by Supervisor Huff.

Motion carried.

SUPERVISOR COMMENTS

Chairman Clark stated he feels there is not one supervisor in this room that doesn't care about Kenosha County. There were things that were said and some follow up things that were written in the paper and he takes criticism of the Kenosha County Board of Supervisors personally. When he was a new supervisor, he received a lot of advice from the members of the county board and community leaders and he learned that you have to earn respect, it's not a right. His goals, values and objectives never changed, but his approach did. He is very proud of the accomplishments they were able to do as a team. It was said that some supervisors come to the meeting unprepared. He feels that everyone comes to the meeting prepared in different ways. Every supervisor brings to the meeting a different point of view, and he would challenge anybody to point out a time or an instance when this county board, committee or this county has passed a resolution without doing the proper due diligence. As a team, they get it right. He doesn't think anybody in the public should construe that this County Board is not prepared, that they don't do their homework. Another thing that stung a little bit is we have a newspaper that has an editor who has an opinion; this editor's opinion is that maybe this County Board doesn't do enough. At a previous meeting, Chairman Clark spoke about going on a bonding trip, and told how proud he was on what Kenosha County has done in this past year. That editor should consider that Kenosha County improved their bond rating. That didn't happen overnight, that happened by executing reserve policies, managing our debt, having budgets that come in, and showing responsibility along the way. Gordon Foods is an example of intergovernmental cooperation. We have a tentative agreement with the City for the Safety Building expansion and figured out a way to fund this to get the ball rolling. The relocation of the Medical Examiner is a situation that saves the taxpayers a lot of money. West End Park planning and initial development is moving forward, that didn't happen by sitting and doing nothing. The Legislative Committee is continuously looking at our policies and procedures and has revised the Ethic Ordinance. Waste Management, Golf Course reorganization, I.T. study, Hwy C's safety measures, \$400,000 grant for the bike path, bonding to stabilize our reserves and Budget Adoption are a few more things the board has been working on. Since 2004, on average Kenosha County's levy has been less than 3%. He would put that record up against anybody. During the meeting with Moody's, the analyst there stated that Kenosha County is a model for other counties to follow. This county has not been sitting still, and it's unfortunate we have an irresponsible editor that made a comment to the contrary. To the citizens, are you going to believe an analyst that analyzes governments everyday of their life, or are you going to take an opinion of an editor.

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

Motion carried.

Meeting adjourned at 9:10 P.M.

Prepared by:	Eddie LaMothe Deputy Clerk
Submitted by:	Mary T. Schuch-Krebs County Clerk

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

February 3, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Absent: None.

Present: 28. Absent: 0.

CITIZEN COMMENTS

Anthony Kennedy 4223 29th Avenue, stated he attended a meeting which talked about the investment of transit and the payoff that investment of transit brings to community. There is a need for Regional Transportation Authority. Those areas that have a Regional Transportation Authority really have the ability to bring in those dollars to make those investments in transit. Those areas that don't, are lagging behind. So he urged the members of the County Board to continue their support for Kenosha/Racine/Milwaukee (KRM) Commuter Line.

Jeffrey Cassity, 4921 20th Avenue, stated he felt the use of the stimulus funds for the KRM is ridiculous. In order for any economic benefit to be considered stimulus, you basically have to have the project "shovel ready" at the time the funds are made available. He thinks the KRM project wouldn't be ready for another two years because of the required engineering, purchase of right of way, etc. If we are going to seek these economic stimulus funds, we should target them to programs in the community that would make a difference to those that are unemployed, or are having difficult economic times. He asked the board to defeat tonight's resolution on the KRM and to look for projects that would actually provide economic stimulus to the Kenosha area.

Bill Bensmen, 2151 N. Riverboat Road, Milwaukee, stated he was here on behalf of the Creative Community Sprinkler in Milwaukee, which has organized a group of young professionals and entrepreneurs who are all in favor of the RTA's recommendations. Being a creative young professional, he feels it is important to have a regional transit system that is in place that will link people to jobs and would also allow people to live and work anywhere in the region. He believes we need a dedicated source of funding for transit, which should come from an increase in sales tax and the RTA should manage the funding.

Amy Schneider, 1533 112th Street., she is a board member of Transit Now which is a group that is committed to development of commuter rail or KRM. She applauded Supervisor Rose and the Legislative Committee for their proactive effort to gain federal stimulus funding for KRM in an investment for job creation and economic prosperity. She also urged the supervisors to support the resolution to use federal stimulus funding to invest in KRM commuter rail as highly effective means to create jobs, to connect workers and employers, reduce our dependence on oil, spur sustainable economic development and strengthen our economic base in Kenosha County. A study by the University of Wisconsin, Milwaukee Institute for Policy and Research found that KRM will during construction, create over 3,160 jobs and have a \$425,000,000 impact on

our area economy. During operation and maintenance, it will create 126 jobs and have a \$24,000,000 annual impact on our economy.

Lou Ruganni, 4526 29th Avenue, stated he works at a radio station and the morning host put out some polls. One was in March 2008, and at that point 84% of the respondents supported the KRM line. Last week the same host started another poll, 92% supported the KRM line. It is crucial to get the RTA to find funding for this, and when they do it will take Kenosha, Racine and Milwaukee transit off the property taxes and put them on sales taxes which every visitor of Kenosha will pay.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark asked the Committee Chair-people to make sure the committee minutes are getting to the County Clerk's Office and on the County's web site.

Chairman Clark presented a County Executive Proclamation to NAACP. This week represents the 100th Anniversary of the National Association for the Advancement of Colored People (NAACP).

SUPERVISOR REPORTS

Supervisor Elverman reported Highway & Parks received a report from a traffic engineering firm which came up with many more safety recommendations to add to HWY C. Gary Sipsma is looking into the feasibility and cost of some of these recommendations. The committee approved a resolution for a Jurisdictional Transfer Agreement between the State of Wisconsin, Department of Transportation and Kenosha County. It would be for each site where there are ramps in Kenosha County to I-94. This allows the DOT to reconfigure these ramps and it takes the maintenance and upkeep of those stretches of roads out of our hands, but still allows Kenosha County to be paid for plowing and mowing. He also stated that they are down to two candidates for the Director of Golf Operations, and hopes to have someone in place by February 16th. Supervisors Elverman and Noble attended the County Highway Conference. Every county is very interested in the Stimulus Package. Speakers reported Wisconsin will be in line for between 2 billion and 3.5 billion dollars. The largest fear in the Counties Association is with the States new record deficit of 5.7 billion dollars. The money that will come down to the counties may be seriously affected by the state's budget problems. He also found out that Kenosha County is in the top 6 counties for how well we do with fuel procurement.

Supervisor Huff reported after an 8 month study by the Legislative Committee, they are in the final stages of presenting their findings regarding the sex offender ordinance to the State Legislators. They are not recommending an ordinance at this time; they are going to recommend changes within the state law. He also reported the Contracting Policy went through the Legislative Committee and is currently with the County Executive and his administration and will be back before the committee for approval and then before the county board for passage. The Ethics Policy is also with the County Executive and his administration, it will then come back before the committee and then to the county board. Sustainable living is still with the city, and he will keep the board updated on that. The Legislative Committee has decided not to recommend a county wide referendum or resolution regarding the mute swan issue. Instead they will present a letter to the State Legislators, DNR and other appropriate people that they are going to protest the shooting of adult mute swans. The Pickens's Plan was tabled. The WCA Legislators will be coming before the committee in February and they'll find out what their plans are for the state budget. In March the State Legislators will be at their meeting and he encourages everyone to attend and at that time they will present the Legislators with their findings regarding the sex offender ordinance, mute swan & other issues they have been working on for the past several months.

Supervisor Ekornaas attended the December meeting of the WCA Board of Directors. Executive Director Mark O'Connell and the President of the WCA went to Washington to lobby for stimulus funds to come directly to the counties instead of the state.

The Governor and his staff are keeping their plans for the budget very close to the vest, but they did hint that revenue sharing with the counties may go away and that the counties may have to consider raising funds with the sales tax. Walworth County notified WCA that they are dropping out, they are now an eleven member board and they don't have enough people to staff committees so they act as a committee of the whole and they don't have time to attend any events outside of the county. Lee Holloway, Chairman of Milwaukee County Board reported that the Milwaukee County Transit System will be falling completely apart come 2010 unless they can get an infusion of tax dollars which would take 1½% sales tax to just make them whole. Milwaukee will not even consider RTA until they make their transit system work the way it should. The Board of Directors passed a motion to lobby the legislature for legislative authority for all 72 counties to raise sales tax by another 1/2%, and an additional 1% for Milwaukee County for their transit difficulties.

Supervisor Breunig stated the Extension Education Committee received 110 nominations for the Youth in Governance Program. They will be meeting to go over how they're going to put the program together and work on the interview process.

COUNTY EXECUTIVE APPOINTMENTS

30. Mary Sue Lux, D.V.M. to serve on the Kenosha County Board of Health.

31. Sharon Acerbi to serve on the Kenosha County Library System Board.

Chairman Clark referred County Executive Appointment 30 to Human Services and Appointment 31 to the Finance Committee.

OLD BUSINESS

Ordinance - second reading - two required

ORDINANCE 27

27. From Judiciary & Law, Legislative, and Finance Committees an Ordinance to Repeal and Recreate Section 4.40 (1) (a) of the Municipal Code of Kenosha County Entitled "Jail Maintenance Costs."

It was moved by Supervisor Michel to adopt Ordinance 27. Seconded by Supervisor Huff.

Motion carried.

Resolutions - one reading

RESOLUTION 101

101. From Supervisor Rose and the Legislative Committee a Resolution in support of Federal Funding of Commuter Rail between Chicago and Milwaukee as part of the proposed Federal Economic Stimulus Program.

It was moved by Supervisor Huff to adopt Resolution 101. Seconded by Supervisor Michel.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Elverman.

Nays: Supervisor Haas, Breunig, Ekornaas.

Ayes: 25. Nays: 3.

Motion carried.

NEW BUSINESS

Ordinance - first reading - two required

28. From the Legislative Committee an Ordinance to amend Section 3.01(1)(g) of the Municipal Code of Kenosha County Pertaining to the Filling of Vacancies in the Office of Kenosha County Board Supervisor.

Resolutions - one reading

RESOLUTION 111

111. From Supervisor Molinaro and the Legislative Committee a Resolution in support of the planning and development of Economic Development Strategies to further Wind and Sustainable Energy in Kenosha County.

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

Motion carried.

RESOLUTION 112

112. From the Finance Committee an Initial Resolution authorizing the issuance of General Obligation Refunding Bonds in an amount not to exceed \$2,735,000 and providing for the sale of the bonds.

It was moved by Vice-chair Faraone to adopt Resolution 112. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 113

113. From the Human Services Committee a Resolution to approve the appointment of Jack Rose to the Kenosha County Aging and Disability Resource Center Board (ADRCB).

RESOLUTION 114

114. From the Human Services Committee a Resolution to approve the appointment of Dr. James Foster to the Kenosha County Board of Health.

RESOLUTION 115

115. From the Human Services Committee a Resolution to approve the appointment of Loran Hein to the Kenosha County Commission on Aging.

RESOLUTION 116

116. From the Human Services Committee a Resolution to approve the appointment of Norma Carter to the Kenosha County Commission on Aging.

RESOLUTION 117

117. From the Human Services Committee a Resolution to approve the appointment of Sandra Beth to the Kenosha County Commission on Aging.

RESOLUTION 118

118. From the Human Services Committee a Resolution to approve the appointment of Ross Boone to the Kenosha County Commission on Aging.

RESOLUTION 119

119. From the Human Services Committee a Resolution to approve the appointment of Supervisor Jennifer Jackson to the Racine/Kenosha Community Action Agency Board.

RESOLUTION 120

120. From the Human Services Committee a Resolution to approve the appointment of Supervisor Mark Modory to the Racine/Kenosha Community Action Agency Board

RESOLUTION 121

121. From the Human Services Committee a Resolution to approve the appointment of Louise Principe to the Racine/Kenosha Community Action Agency Board.

It was moved by Supervisor Kubicki to adopt Resolutions 113 - 121. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 122

122. From Supervisors Molinaro and Rose a Resolution regarding Federal Economic Stimulus Legislation.

It was moved by Supervisor Molinaro to adopt Resolution 122. Seconded by Supervisor Rose.

It was moved by Supervisor Singer to refer Resolution 122 to committee. Motion dies for lack of a second.

Roll call vote on Resolution 122.

Ayes: Supervisors Grady, Zerban, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisor Singer.

Motion carried.

CLAIMS

40. Gloria Mayer - use of excessive force and denied medical treatment while being arrested.

41. Ron Henning - mail box damage.

Chairman Clark referred Claim 40 & 41 to Corporation Counsel.

It was moved by Vice-Chair Faraone to approve the January 6, 2009 minutes. Seconded by Supervisor Haas.

Motion carried.

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

Motion carried.

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 24, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Absent: None.

Present: 28. Absent: 0.

CITIZEN COMMENTS

Jeffrey Cassity, 4921 20th Avenue, stated he is the president of the League of United Latin American Citizens Council 320 for Kenosha/Racine. He spoke against the policy of the Sheriff's Department and Immigration Customs Enforcement (ICE) to flag criminal illegal aliens. This involves the referring of any individual booked into the county jail who lists a foreign place of birth automatically to ICE. He feels this is profiling an individual based their on place of birth. The Sheriff maintains this practice allows the jail to find out if there is an immigration hold or a foreign warrant for foreign born individuals that are taken into custody. If checking on foreign warrants are the true purpose of this policy, then why aren't all arrestees subject to this procedure. Couldn't U.S. born individuals have pending foreign warrants? This is not a question of a Hispanic civil rights group trying to coddle criminals or not supporting law enforcement, but rather making sure those charged with enforcing our laws respect the rights of the individuals and the legal process while performing that job.

Mark O'Connell, Director of the Wisconsin County Association, stated the budget is going to be a very difficult budget, not just in its introduction now, but when it runs through the process. This is very difficult times we are facing. We will all need to participate in solving our State's fiscal challenges. This budget addresses our current two year period. There is a lot of work to do in addressing our future challenges and putting our State in a position so we are able to succeed and not repeat the same kinds of challenges we face today. The State is very opened to working with County Government as they look at innovated creative ways to collaborate to change the course of business. The challenges we face as a State will require less expenditures in some areas as well as additional revenue in some areas. It cannot be done by looking at one side of the ledger. It will take a lot of leadership and vision to get a budget through that puts us in a better position for the future. The decisions we have to make as a State, County, City, Town, Village, or School District may not be popular, but difficult decisions will have to be made to put us in a position as a State and as a County to succeed in the future. As people involved in the arena of public policy, we have a duty, an obligation, and a responsibility to engage in behavior, thinking, functions and programs that will assist people we will never meet and help generations we will never see.

THERE WERE NO ANNOUNCEMENTS OF THE CHAIR

SUPERVISOR REPORTS

Supervisor Michel stated the Joint Services Board met and he congratulated Supervisor Gentz for being the Chairman of that board. The biggest issue they dealt with was the Sheriff and Police Departments will no longer be doing employee back round checks for them due a shortage of man power. They are looking for other individuals to do the back round checks. He also stated he feels their board, the new mayor and the new county executive are working excellently on the intergovernmental agreement and it will show by the work that is being done within this organization.

Supervisor Elverman reported Highway & Parks will be meeting next Monday to review and approve the 2009 golf rates. Daniel Drier was hired as the General Manager of the Division of Golf Operations. He brings a private sector knowledge and business back round to the golf operation.

Supervisor Breunig stated the Youth in Governance received 122 nominations from the district schools. They started the interview process tonight for the 18 positions. This year they will open it up to alternates so if a youth member misses three meetings, they can be removed and have another youth appointed to the committee.

Vice-Chair Faraone stated the Finance Committee approved a capital outlay modification for Information Services. The Finance Committee received four reports in addition to the standard report. Two reports were presented by Human Services, one on the analysis of Brookside Care Center and the other an update report on W-2 funding. The committee received the fourth quarter revolving loan fund update from Todd Battle of KABA and a year end 2008 report from the Register of Deeds. The Finance Committee continues to work on a comprehensive debt management policy and is hopeful that they will be doing the final review at the May 12th meeting. The Finance Committee will be getting an update on Information Services and a report from the County Treasurer at the next meeting and prior to the meeting there will be a joint meeting with the Administration Committee to go over contract negotiations.

Supervisor Moore stated there will be a joint meeting on March 12th with Administration and Finance Committees. He encourages board members to attend the meeting to participate in the discussion of the contract negotiations with the four bargaining units they are currently negotiating with.

OLD BUSINESS

Ordinance - second reading - two required

ORDINANCE 28

28. From the Legislative Committee an Ordinance to amend Section 3.01(1)(g) of the Municipal Code of Kenosha County Pertaining to the Filling of Vacancies in the Office of Kenosha County Board Supervisor.

It was moved by Supervisor Huff to adopt Ordinance 28. Seconded by Supervisor Modory.

Motion carried.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 123

123. From the Finance Committee a Resolution awarding the sale of \$2,735,000 General Obligation Refunding Bonds, Series 2009.

It was moved by Vice-Chair Faraone to adopt Resolution 123. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

RESOLUTION 124

124. From the Highway & Parks and Finance Committees regarding Jurisdictional Transfer Agreement between the Wisconsin Department of Transportation and Kenosha County.

It was moved by Supervisor Elverman to adopt Resolution 124. Seconded by Vice-Chair Faraone.

Motion carried.

RESOLUTION 125

125. From Highway & Parks Committee regarding Kenosha Public Snowmobile Trail (Existing Trail 76.9 miles).

It was moved by Supervisor Elverman to adopt Resolution 125. Seconded by Supervisor Noble.

Motion carried.

RESOLUTION 126

126. From Human Services and Finance Committees a Resolution to convert one full-time Economic Support Program Manager position to two full-time Economic Support Supervisor Positions.

It was moved by Supervisor Kubicki to adopt Resolution 126. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 127

127. From Human Services and Finance Committees a Resolution to modify Division of Aging & Disability Services 2009 Budget for a State Prevention Grant to Coordinate a Local Campaign, "Physical Activity: the Arthritis Pain Reliever".

It was moved by Supervisor Kubicki to adopt Resolution 127. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 128

128. From Judiciary & Law and Finance Committees regarding Kenosha County Crane Collapse Exercise Series Grant.

It was moved by Supervisor Michel to adopt Resolution 128. Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 129

129. From Judiciary & Law Committee regarding Regular Cabaret License for Hawg Heaven Bar.

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

Motion carried.

RESOLUTION 130

130. From Judiciary & Law Committee regarding Regular Cabaret License for The Annex.

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

Motion carried.

RESOLUTION 131

131. From Land Use Committee regarding Final Plat of Bristol Trails Estates, Berryville Development company LLC (Developer) in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Resolution 131. Seconded by Supervisor Breunig.

Motion carried.

COMMUNICATION

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

Chairman Clark referred Communication 16 to the Land Use Committee.

It was moved by Grady to approve the February 3, 2009 minutes. Seconded by Supervisor Morton.

Motion carried.

It was moved by Supervisor Gentz to adjourn. Seconded by Supervisor Haas.

Motion carried.

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 17, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Kessler, Rose, Huff, Kubicki, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, West, Roger Johnson, Breunig, Haas, Ekornaas.

Excused: Supervisors Hallmon, Noble, Elverman.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Bob Danbeck, 7626 27th Avenue, Kenosha, stated the two county golf courses are probably the only two golf courses in SE Wisconsin that are not opened yet. Last year, as part of a group of 9 season pass holders, they spent over \$24,000 at the County's Courses. Several people that were part of that group have decided not to continue to use the County Courses because the county has raised some of their rates. He believes people should not have to pay for a reservation on a public course. No other courses in Kenosha County charges for reservations except for the two County Courses that are being managed now by a PGA Pro. In this economy, you don't raise rates in order to make money. Other courses are holding the line 100% on their rates. He felt Tami Wisnefski was doing a fabulous job managing both golf courses, yet she's gone. Now they hired someone from the outside who is treating these courses like a County Club. He would like to continue golfing two times a week at the county courses but can't because they're not being run correctly.

Jim Niccolai, 4006 5th Avenue, Kenosha, thanked the Board of Supervisors for their ongoing commitment to the Department of Health in Kenosha. He also urged Supervisors to approve the proposed contract for the Nurses & Health Professionals. By accepting the proposed contract it promotes the retention of quality staff and employees, which enhances the quality of care and ultimately consumer satisfaction.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark stated that Gateway Technical College Board has 3 openings. One is slotted for Kenosha, an employee position. Though, it could be employee or employer. Application packets are available in the County Clerk's Office and at the Gateway offices. Deadline for the application is 12 Noon April 7th. Interviews will be April 29th at 5 p.m. at the Burlington Gateway Campus. There is also a School Administrator position rotating every 3 years. The position rotates between Racine, Walworth & Kenosha Counties. He encourages Kenosha School districts to get on board and has notified several school administrators. 1988 was the last time Kenosha County was on the board as an Administrator, this applicant must be K12 certified.

He also addressed the issue of Supervisors carrying on conversations while other Supervisors are speaking and to be considerate of others while they are speaking.

SUPERVISOR REPORTS

Supervisor Huff reported that the Legislative Committee meeting has been changed to Monday 3/30 @ 7 p.m., 2nd Floor Conference Room. They have invited the State Representatives to attend, 4 have confirmed, to give an update of the State Budget. He read a letter from County Executive Kreuser to Representative Paul Ryan regarding a Federal Issue, Bill HR 7335, Amended Title 13 US Tax Code to allow certain local tax debt to be collected by reducing the Federal Tax refund for anyone who owes pass due tax to a local unit of government. This would make it legally enforceable for a tax intercept. It would allow for the ability to do a tax intercept on the Federal Level for County owed taxes. He urged everyone who has signed up for a County email address, to use this address, and that all County correspondence will go thru the County Email system.

In regard to the Mute Swan Issue - DNR has contacted them via writing and voicemail that they would not be attending because they have no new information or updates in regard to this issue.

Supervisor Ekornaas reported that Supervisor Johnson, County Executive Kreuser, George Melcher and himself attended the NACo Conference in Washington DC and would like to share a report of what was discussed. Secretary of Housing & Urban Development spoke of 3 goals: interest rates; the refinancing at a lower rate, help in staying in homes (not those who own investment properties), and bringing home payments down to 31% of family income. To use Government projects to get people back to work. Nothing to tell about the Housing Stimulus package, it is so new they don't really understand it yet. Secretary of Interior spoke about energy, creating CCC camps, a better life for Native Americans by creating projects to help them and dealing with water issues. Secretary of Energy spoke of the fact that 60% of our oil is from imports, their mission is to reduce our dependence on oil, create new industries, and pushing weatherization programs to eliminate waste. He received the definition of "Shovel Ready", it is that the planning and engineering is complete and the approval process of all agencies involved, that it is ready to go in 90 days of the grant being given. The purpose of the Recovery & Reinvestment Act is to get funds to people in need of them as quickly as possible. You can read about the Recovery & Reinvestment Act at recovery.com. There will be a Webinar on April 2nd. It also looks like the Fuel Bill Tax will not likely be passed this year. There was a lot of talk about a possible Vehicle Mileage Tax to come in the future to raise transportation revenue.

Supervisor Ron Johnson reported about his trip to the NACo Conference in Washington DC. He is a member of the Energy & Environmental Sub Committee of NACo. He attended a meeting of the Resolution Committee to be fully aware of what was going before the Committee meeting at which time they would need to act on the resolutions brought before them. The resolutions are all grouped by content. He attended several committee meetings, open session meetings, workshops and ended the conference with a Presidential Reception on Tuesday night. It was all very interesting and educational. He gave thanks for being allowed to attend the conference.

COUNTY EXECUTIVE APPOINTMENTS

32. Jeanne Sanchez-Bell to represent the City of Kenosha on the Kenosha County Board of Health.

33. Dr. Lane R. Earns to serve on the Kenosha County Workforce Development Board.

34. Jennie A. Tunkieicz to serve on the Kenosha County Workforce Development Board.

Chairman Clark referred County Executive Appointments 32 - 34 to Human Services.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 29

29. From the Land Use Committee regarding Central High School, District of Westosha requesting rezoning from R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District to I-1 Institutional District and C-2 Upland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 29. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 30

30. From the Land Use Committee regarding Land Use Committee (Sponsor), Herschel Jr. and Judith C. Thomas (Owners) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 30. Seconded by Supervisor Morton.

Motion carried.

ORDINANCE 31

31. From the Land Use Committee regarding Land Use Committee (Sponsor), Charles E., Jr. and Valerie L. Schroeder (Owners) requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 31. Seconded by Supervisor Breunig.

Motion carried.

ORDINANCE 32

32. From the Land Use Committee regarding American Land Development LLC (Owner) requesting an amendment to a previously approved (August 10, 2005) PUD Planned Unit Development Overlay District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 32. Seconded by Supervisor West.

Motion carried.

ORDINANCE 33

33. From the Land Use Committee regarding Andrew and Zoriana Kolomayets, Nikolay and Eva Senchishak, Katherine Senchyshak, et al. (Owners) requesting rezoning from A-1 Agricultural Preservation District, and C-2 Upland Resource Conservancy District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Bristol

It was moved by Supervisor Ekornaas to adopt Ordinance 33. Seconded by Supervisor West.

Motion carried.

Resolutions - one reading

132. From Supervisor Kimberly Breunig a regarding THINK Signs Posted in Kenosha County ion Lieu of Roadside Memorials.

Chairman Clark referred Resolution 132 to Highway & Parks Committee and Traffic Safety Commission.

RESOLUTION 133

133. From the Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between the County of Kenosha and Kenosha County Federation of Nurses and Health Professionals, Local 5061.

It was moved by Supervisor Moore to adopt Resolution 133. Seconded by Vice-chair Faraone.

Roll call vote.

Ayes: Supervisors Zerban, Kessler, Rose, Huff, Kubicki, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Jackson, West, Roger Johnson, Haas, Ekornaas.

Nays: Supervisors Clark, Grady, Faraone, Moore, Breunig.

Motion carried.

RESOLUTION 134

134. From the Judiciary and Law and Finance Committees regarding Kenosha County PreTrial Intensive Supervision Program XII.

It was moved by Supervisor Michael to adopt Resolution 134. Seconded by Supervisor Huff.

Roll call vote passed unanimously.

RESOLUTION 135

135. From Human Services Committee a Resolution to approve the Re-Appointment of Mary Sue Lux to the Kenosha County Board of Health.

It was moved by Supervisor Kubicki to adopt Resolution 135. Seconded by Supervisor Rose.

Motion carried.

Resolution 136 was a duplicate of 134.

COMMUNICATION

17. From George E. Melcher regarding future rezonings.

Chairman Clark referred Communication 17 to Land Use.

CLAIMS

42. Paul Taulu - mail box damage.

43. Marcus J. Henry - mistreated while incarcerated.

44. Badger Mutual Ins. Co. - vehicle damage.

Chairman Clark referred Claims 42 - 44 to Corporation Counsel

It was moved by Haas to approve the February 24, 2009 minutes. Seconded by Supervisor Gentz.

Motion carried.

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

Motion carried.

Meeting Adjourned at 9:10 p.m.

Prepared by:	Regi Bachochin
	Deputy Clerk
Submitted by:	Mary T. Schuch-Krebs
	County Clerk

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

April 14, 2009

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

Roll call was taken.

Present: Supervisors Zerban, Kessler, Rose, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Noble, Clark, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Grady, Marks, Michel.

Present: 25. Excused: 3.

At this time, State Treasurer Dawn Marie Sass made a presentation to the County Board to let the public know what is being done in their name and with their money.

CITIZEN COMMENTS

Jack Spencer 17320 Winfield Rd. Bristol, stated he was here with Wally Zirbel and Todd Peyron representing Lakeland Little League. They just completed their second venture with Kenosha County Parks Department with the completion of the Little League Diamonds at Brighton Dale Golf Course. They encouraged the board to vote in favor of the resolution on tonight's agenda to keep baseball strong in Kenosha County.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark announced that there will be a Council of Governments meeting on Saturday at 8:30 a.m. at the Kenosha County Center. Kemper Center will be holding their annual meeting tomorrow. Kemper Center needs a County Board liaison to be on their board. Pringle Nature Center is also looking for a liaison to be on their board. If anyone is interested in either position they can contact Chairman Clark by next week. Wisconsin County Association is putting out a call for anyone interested in the nursing home to attend lobby day in Madison on April 22nd to meet with our Legislator's Joint Finance Committee. If interested, contact Fran Petrick at Brookside or Bob Pitts. On Thursday, May 14 on the 7th hole at Petrified Springs Golf Course there will be a presentation of the tree planted in honor of former Supervisor Richard Lindgren who passed away 1 year ago followed by a small reception in the club house.

SUPERVISOR REPORTS

Supervisor Ekornaas stated the Directors of the Wisconsin Counties Association met to adopt which positions they're going to take on various items of the Governor's budget. He placed a copy of those positions on the supervisor's desks.

Supervisor Elverman reported there was an update placed in the supervisor's packets on what Mr. Drier has been doing with the golf operations. Most of the changes have been well received. The golf courses opened on March 20th and are off to a good start. They hired a new Supervisor of Golf Course Conditions, who is also a turf specialist. The parks are also in full swing, crews are working on the soft spots on the bike trails. Living Land and Waters Million

Trees project donated 600 oak trees which will be lined out in our own nursery with some being planted directly into the parks. Two men being paid out of the W-2 program will be working 15 hours per week at Fox River Park, they are here to gain experience at no cost to us. One of the biggest benefactors to the parks, Mr. Paul Swartz passed away last month. He started his nursery near Silver Lake next to the Fox River Park in 1949 and his father was one of the first caretakers of Fox River Park. He quietly donated \$4,000 to \$5,000 in trees per year for the past 60 years. The Highway and Parks Committee would like to honor Mr. Swartz by naming the road that enters into Fox River Park, "The Paul Swartz Parkway".

Supervisor Breunig stated Extension Education met on April 1st. She thanked Supervisors Grady and Molinaro for coming out to hear what the Youth In Governance Representative had to say regarding the feed back they received from the Youth in Governance Members. She has a copy of the report if anyone is interested. There will be a reception next Tuesday at 7:00 p.m. in the lobby for the new Youth In Governance Members.

Supervisor Noble reported the Building and Grounds Committee met and one of the topics was regarding the Public Safety Building addition. Riley Construction was picked to be the construction manager with Zimmerman Architectural Studio being the architect. The rough time line of the plan is as follows; the programming, the design and information gathering is to completed in May, the footings, foundation and design is projected to be done by the end of June, the building construction to commence in the summer of 2009 and the interior design is expected to be complete in late 2009. The building addition, and remodeling should be complete by late 2010. Another topic they discussed is the public address system and voting system in the county board room as well the sound system out at the County Center at 45 & 50. They talked with the president of Professional Audio Designs and he will bring a proposal to the committee next month with a not to exceed number as well as an estimate of what our projected needs are. As a committee they will consider the proposal and may bring back a resolution to the County Board for the 2010 budget. He also stated the Branch 8 remodeling project is expected to be finished by June 15th and the Corporation Counsel garage was demolished on April 6th.

Supervisor Huff stated the Legislative Committee met last month along with our local State Representatives. The Representatives were supposed to give a presentation on the State Budget, however they just received that information several days earlier so they weren't able to give many details but that didn't prevent the committee or other supervisors that were in attendance from asking questions and having a very good exchange. The Representatives will be invited back again in 6 months, in which Supervisor Huff hopes to make into a bi-annual event.

Vice-chair Faraone stated the Finance Committee met on March 26th and Corporation Counsel reported on the County contract with Midwest Fiber Networks LLC. Kenosha County along with Kenosha Unified School District and Gateway Technical College formed a consortium and issued an RFP for creation and maintenance of an optical fiber network in Kenosha County to provide a reliable and durable medium for high speed, high volume transmission of digital data. Under the contract, the county is provided 16 strands of fiber for a 20 year term with a renewable option. The contract will provide for the connecting of all county buildings with fiber and will allow the county to purchase additional strands at a discounted rate if necessary. This fiber contract has been included in the county capital budget over a number of years. They also received a report from Gina Turner of Maximus on the Information Services re-organization. The division has secured data, implemented a new project management approach and created a steering committee for division oversight. The steering committee members are Dave Geersten, Ray Arbet, Charles Smith, John Jansen and Joe Clark. The County is in the process of hiring staff which will provide for a smooth transition back to the county after Maximus leaves. The transition is expected to conclude in June. The Finance Committee also

concluded work on a comprehensive debt management policy. This policy will be brought forth to the full board at next Tuesday's meeting. The committee also developed an administrative process to report on grant functions and effectiveness as an attachment to any resolution of a grant renewal brought forward to the County Board.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 34

34. From the Land Use Committee regarding Ventura Family Limited Partnership (Owner), Joe Malucha, MSI General Corporation (Agent) requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business District in the Town of Paris.

It was moved by Supervisor Ekornaas to adopt Ordinance 34. Seconded by Supervisor Morton.

Motion carried.

Resolutions - one reading

RESOLUTION 136

136. From Highway & Parks Committee regarding Agreement with Lakeland Little League for Ball Fields at Brighton Dale.

It was moved by Supervisor Elverman to adopt Resolution 136. Seconded by Supervisor Noble.

Motion carried.

CLAIMS

- 45. Amber Elizabeth Cornwell - broken windshield.
- 46. Scott Shulda - vehicle damage.
- 47. Randall Piant - tire and wheel damaged by pothole.
- 48. Lauren Malecki - broken windshield.
- 49. Humana Insurance Company - payment made on behalf of insured.

Chairman Clark referred Claims 45 - 49 to Corporation Counsel

It was moved by Huff to approve the March 17th, 2009 minutes. Seconded by Supervisor Elverman.

Motion carried.

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

Motion carried.

Meeting Adjourned at 8:07 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**

April 21, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Noble, Clark, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Morton, West.

Present: 26. Excused: 2.

At this time County Executive Jim Kreuser gave the State of the County Address.

CITIZEN COMMENTS

Kathleen Barca expressed her sincere appreciation for the support the Board has shown for the Youth In Governance program. They are very proud of their students and are fortunate to have so many talented youth in our county.

Justin Kasorf 6215 64th St., Kenosha stated he represents the Strengthening Humanity Networks Community in Kenosha and also works for the Shalom Center as the Eligibility Manager for the INNS Homeless Shelter. He wanted to invite everyone to attend a meeting on Tuesday April 28th from 3-4:30 at Grace Lutheran Church, 2006 60th St.

ANNOUNCEMENTS OF THE CHAIRMAN

Tedi Winnett and Supervisor Kim Breunig Recognized the 2008-2009 Youth In Governance members and announced the appointments of the new 2009-2010 Youth In Governance members.

Chairman Clark offered his congratulations to the Youth In Governance members and to their families. We have quality youth in our community and they should be recognized and that doesn't happen without having quality parents being in their lives.

Chairman Clark announced Supervisor Nudo has accepted the position on the Kemper Center Board, and there is still a vacancy on the Pringle Board.

SUPERVISOR REPORTS

Vice-Chair Faraone stated the Finance Committee scheduled a meeting tomorrow night to review a resolution to modify the 2009 American Recovery and Reinvestment Act and to get an update in closed session on the negotiations with the City on the Joint Services Intergovernmental Agreement.

Supervisor Grady stated he attended a meeting with the State Department of Transportation where they detailed some of the changes along Green Bay Rd. They will be reconstructing the intersections at 52nd St. and Green Bay Rd., and 75th St. (Hwy 50) and Green Bay Rd. It will involve the elimination of the dedicated right hand turn lanes and there will be three full lanes of traffic

both north and southbound on Green Bay Rd. when the construction is complete. Time line is middle of July through the end of August.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 137

137. From the Finance Committee regarding 2009 Carryover and Annual Closeout Resolution.

It was moved by Vice-Chair Faraone to adopt Resolution 137. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 138

138. From the Finance Committee regarding Kenosha County Department of Public Works - Facilities Division, 2008 Budget Modification.

It was moved Supervisor Elverman to adopt Resolution 138. Seconded by Vice-Chair Faraone.

Resolution 138 was referred to the Building and Grounds Committee.

RESOLUTION 139

139. From the Highway and Parks and Finance Committee regarding Approval to Modify the 2009 Budget for the KRM State Commuter Rail Grant.

It was moved by Supervisor Elverman to Adopt Resolution 139. Seconded by Vice-Chair Faraone.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Noble, Clark, Roger Johnson, Breunig, Elverman.

Nays: Supervisors Haas, Ekornaas.

Ayes: 24. Nays: 2

Motion carried

RESOLUTION 140

140. From Brookside Trustees and Human Services and Finance Committees regarding Resolution to Modify Brookside Care Center 4th Quarter, 2008 Budget.

It was moved by Supervisor Kubicki to adopt Resolution 140. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 141

141. From Human Services and Finance Committees regarding Division of Health: Resolution to Modify 2009 Budget to reflect funding awarded by US Department of Housing and Urban Development (HUD) for the Kenosha Communities Partnership Program.

It was moved by Supervisor Kubicki to adopt Resolution 141. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 142

142. From Human Services and Finance Committees regarding Resolution to increase Revenues and Expenses for Family Care Contribution to State of Wisconsin.

It was moved by Supervisor Kubicki to adopt Resolution 142. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 143

143. From Finance and Land Use Committees regarding request to modify 2009 Department of Planning & Development budget to cover the costs of extended warranty for large format scanner/copier.

It was moved by Supervisor Ekornaas to adopt Resolution 143. Seconded by Vice-Chair Faraone.

Roll call vote.

Ayes: Supervisors Grady, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Noble, Clark, Roger Johnson, Breunig, Haas, Ekornaas.

Nays: Supervisors Zerban, Moore, Jackson, Elverman.

Ayes: 22. Nays: 4

Motion carried.

RESOLUTION 144

144. From Judiciary & Law and Finance Committees regarding Hazard Mitigation Planning Grant.

It was moved by Supervisor Michel to adopt Resolution 144. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 145

145. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grants.

It was moved by Supervisor Michel to adopt Resolution 145. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 146

146. From Human Services Committee a Resolution to approve the Appointment of Jeanne Sanchez-Bell to the Kenosha County Board of Health.

It was moved by Supervisor Kubicki to adopt Resolution 146. Seconded by Supervisor Gentz.

Motion carried.

RESOLUTION 147

147. From Human Services Committee a Resolution to approve the Appointment of Jennie Tunkieicz to the Kenosha County Workforce Development Board.

It was moved by Supervisor Kubicki to adopt Resolution 147. Seconded by Supervisor Kessler.

Motion carried.

COMMUNICATIONS

18. From Michael K. Higgins, City Clerk-Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

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

Chairman Clark referred Communications 18 & 19 to the Land Use Committee.

CLAIMS

50. Hastings Mutual Insurance Company - vehicle damage

Chairman Clark referred Claim 50 to Corporation Counsel

It was moved by Hallmon to approve the April 14, 2009 minutes. Seconded by Supervisor Marks.

Motion carried.

It was moved by Supervisor Kessler to adjourn sine die. Seconded by Supervisor Rose.

Motion carried.

Meeting Adjourned at 9:47 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**

May 5, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Kessler, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Noble, West, Clark, Roger Johnson, Haas, Elverman, Ekornaas.

Excused: Supervisors Huff, Ronald Johnson, Breunig.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Glen Stark, 7308 4 Mile Rd., Franksville, stated he is the president of Local 72. He encouraged the Board to adopt the Resolution opposing the Chrysler plant closing, and he thanked Supervisor Rose for starting the resolution.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark stated Supervisor Breunig has agreed to be on the Pringle Center Board. Tuesday, May 12th at noon there will be the Law Enforcement Memorial down by the Museum. Thursday, May 14th at 12:30 there will be the memorial for Supervisor Lindgren at Pets on the 7th hole with a short gathering afterwards. He thanked Supervisor Elverman for donating the tree for Lindgren's memorial. Tonight there are Boy Scouts from Troup 520 in attendance working on their citizen badges. Wisconsin County Association is looking for some nominations for some of their steering committees. The deadline to submit the application is August 7th. They are also looking for nominations for the Vice President of WCA. Application deadline for that is in July. WCA is going to be having their annual conference September 13, 14 & 15 in LaCrosse. Any Supervisors that are interested in going can let the County Clerk know prior to the first meeting in June.

SUPERVISOR REPORTS

Supervisor Kubicki stated they had a presentation at the Human Services Committee by the new Kenosha Medicaid Navigator Nellie Musignac and Audra Brennan from the Southeastern Wisconsin Medicaid Liaison. Medicaid Navigator serves as liaison between Medicaid patients connecting them with Physicians, Hospitals and other programs to ensure healthy pregnancy outcomes for women in Kenosha. This presentation will be added to the next County Board Meeting agenda on May 19th.

Supervisor Kessler stated there are a couple of Boy Scouts in attendance representing Troop 522, one of them being his grandson. They are working towards one of their merit badges.

Supervisor Moore stated the Administration Committee continues their work handling grievances and labor contract negotiations. They also passed a resolution regarding re-authorization of the continuance of our self insurance workers compensation program. An update on non-represented employee reviews for the first quarter of 2009 is as follows; in January 25, employees were due for review, 1 was sworn, 10 received positive reviews, 14 remain outstanding. In February, 18 were due for review, 2 were sworn, 7 received a positive review

and 9 remain outstanding. In March, 19 were due, 3 are sworn, 7 received a positive review and 9 remain outstanding. With the Information Services reorganization, 5 of the 7 open positions have been filled and interviews are winding down for the Business System Analyst and Directors posts. Also, they reviewed the first quarter of the personnel related budgets that are under the oversight of the Administrative Committee, and they believe they are on track with those budgets at this point in time. We will have some significant unemployment compensation related expenses due to some of our reorganization in various departments, and also our Health Insurance Plan looks to be well on track and hopefully will give us positive numbers at the end of the year.

Supervisor West stated Brookside Care Center will be having a Pancake Breakfast on May 13th from 8:00 - 11:00 and all the Supervisors are invited.

Supervisor Jackson stated on Saturday, May 16th at 8:30 a.m. at Veterans Park, the Shalom Center Food Pantry will be having a walk to fill the food pantry and she hopes every supervisor will attend.

OLD BUSINESS

Policy Resolution - second reading, two required.

POLICY RESOLUTION 1

1. From the Finance Committee Policy Resolution to Approve the Financial County of Kenosha Debt Management Policy.

It was moved by Vice-chair Faraone to adopt Policy Resolution 1. Seconded by Supervisor Singer.

Motion carried

NEW BUSINESS

Resolutions - one reading

RESOLUTION 1

1. From Administration and Finance Committees a Resolution to Approve the Successor Labor Agreement between Kenosha County and Local 990 Professional.

It was moved by Supervisor Moore to adopt Resolution 1. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Zerban, Kessler, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Michel, O'Day, Singer, Nudo, Molinaro, Jackson, West, Haas, Ekornaas.

Nays: Grady, Clark, Faraone, Moore, Morton, Noble, Roger Johnson, Elverman.

Ayes: 17. Nays: 8

Motion carried.

RESOLUTION 2

2. From Building and Grounds and Finance Committees regarding Kenosha County Department of Public Works - Facilities Division, 2008 Budget Modification.

It was moved by Supervisor Noble to adopt Resolution 2. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 3

3. From Finance Committee a Resolution to Modify 2009 Budget for ARRA.

It was moved by Vice-Chair Faraone to adopt Resolution 3. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 4

4. From Supervisor Terry Rose a Resolution to Oppose the Planned Closing of the Kenosha Chrysler Plant.

It was moved by Supervisor Rose to adopt Resolution 4. Seconded by Supervisor Kubicki.

It was moved by Supervisor Jackson to amend Resolution 4. Seconded by Supervisor Hallmon.

The motion to amend Resolution 4 was withdrawn by Supervisors Jackson and Hallmon.

CLAIMS

1. Kathy LaChapelle - vehicle damage.

Chairman Clark referred Claim 1 to Corporation Counsel

It was moved by Jackson to approve the April 21st, 2009 minutes (Regular and Organizational Meetings). Seconded by Supervisor Zerban.

Motion carried.

It was moved by Supervisor Jackson to adjourn. Seconded by Supervisor Morton.

Motion carried.

Meeting adjourned at 9:12 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**

May 19, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Noble, West, Clark, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Supervisors Gentz, Haas.

Present: 26. Excused: 2.

CITIZEN COMMENTS

Bob Danbeck 7626 27th Avenue, stated he has golfed at County Courses for 20 years and is running into all kinds problems this year that he's never seen on these courses. In the past, Petrified Springs Golf Course was booked solid on Sundays until about 3 o'clock in the afternoon. The last two Sundays, there were openings before noon. He also stated the City, County and voters recommended the casino to be built. That's 3000 jobs waiting to happen. In this economy, and with Chrysler closing, we need jobs.

Ken Krenz 102 Katie Dr., Silver Lake, stated he is a Deputy Sheriff and the President of Kenosha County Deputy Sheriff's Association. The contract negotiation committees from the Deputy Sheriff's Association and the County worked very hard to come up with the agreement which is on the agenda. He believes it was always the intention of both sides to come up with a negotiated agreement that would satisfy the needs of the employees as well as the needs of the Kenosha County Taxpayers. He asked for the boards support.

Barb Hanson 8212 160th Avenue, Bristol, asked the board to support Resolution 19 regarding statewide legislation regarding sex offenders. Victim's organizations do not consider residency ordinances for sex offenders to be victim friendly. Kenosha has a good tradition of being victim sensitive and being victim smart. We were the first county in the State of Wisconsin to have a Victim Witness Coordinator. This is an opportunity for the County Board to be a leader in the State by doing the smart thing, and the right thing by asking the State Legislature to address this problem so that smaller municipalities are not pitted one against each other, or one county against each other in a misguided effort to keep children safe.

There were no announcements of the Chairman.

At this time there was a presentation by Audra Brennan, Southeastern Wisconsin Medicaid Liaison and Nellie Musignac, Medicaid Navigator.

SUPERVISOR REPORTS

Supervisor Huff stated two weeks ago on a Sunday, him and his brother-in-law went golfing at Pets at the last minute without a tee time. They made every accommodation possible at the club house to fit them in with another twosome. His only complaint is that their 18 hole round took 6½ hours because they followed a 71 year old named Bob.

Supervisor Breunig stated she attended a Public Issues and Leadership Development Conference in Washington D.C. This is the first time in over 10 years someone from Kenosha County attended this conference. She was sent out there on non-tax levy dollars. She along with other supervisors from the State of Wisconsin went out there to talk about public issues that are happening in their counties. They then went Capital Hill and talked with Congressman Ryan and Senator Feingold about the Smith Lever Act and the funding they receive from it. The funding from the Smith Lever Act is used for Cooperative Extension in the State of Wisconsin and with that funding they provide programs such as the Master Gardener, 4-H Program and Nutrition Education.

Supervisor Noble asked the Chairman to invite the US Representatives to address this Board relative to the closing of the Chrysler Plant and the moving of production to Mexico subsidized by tax dollars. He would like one question explained. What exactly are they doing? We would be remiss if we don't ask them to come and address this board.

Vice-chair Faraone reported the Finance and Legislative Committees met jointly to review the Contracting Policy. The committee members on both sides made numerous suggestions in which Corporation Counsel has been asked to incorporate those recommendations and suggestions into the Contracting Policy and bring it back to both committees as soon as possible. The Finance Committee received 5 reports and adopted 12 resolutions. Rich Rodenbeck and Todd Battle presented the Kenosha Area Business Alliance first quarter report. We have no delinquencies on the loan fund reports. Sara Carpenter from Wisconsin Community Services gave the committee an overview of the Sheriff's Department Intensive Sanctions Program and reported on the effectiveness of the program. Register of Deeds gave her report; the activity in that office isn't as fruitful as it has been in the past years. Dave Geersten and Gina Turner gave a status report on Information Services. The Finance Committee reviewed the County Level projection and if we look at a 3% levy cap, at this point in time, we are \$5,000,000 in the hole on meeting our budget.

Supervisor Molinaro stated he agrees with Supervisor Noble, we need to have the Congressman and Senator here with some answers.

NEW BUSINESS

Ordinances - first reading two required

1. From Highway and Parks Committee to Create Ordinance's on speed limits for CTH "E" from 0.25 miles west of the West Frontage Road to 0.31 miles east of the East Frontage Road.

2. From Highway and Parks Committee to repeal and recreate an Ordinance on speed limits for CTH "K" from CTH "H" to 0.18 miles west of 128th Avenue.

Ordinances - one reading

ORDINANCE 3

3. From the Land Use Committee regarding Estate of Carol Mae Barrows, Daniel P. Kirschnik (Agent/Counsel) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 3. Seconded by Supervisor Morton.

Motion carried.

ORDINANCE 4

4. From the Land Use Committee regarding Daniel and Helen Kozie; Lee, John and Shirley Kozie, Trustees of Living Trust (Owners) requesting rezoning from A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and

R-4 Urban Single-Family Residential District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District in the Town of Randall.

It was moved by Supervisor Ekornaas to adopt Ordinance 4. Seconded by Supervisor Nudo.

Motion carried.

Resolutions - one reading

RESOLUTION 5

5. From Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between the County of Kenosha and the Kenosha County Deputy Sheriff's Association.

It was moved by Supervisor Moore to adopt Resolution 5. Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Zerban, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Modory, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Jackson, West, Roger Johnson, Breunig, Ekornaas.

Nays: Supervisors Grady, Clark, Faraone, Moore, Noble, Elverman.

Ayes: 20. Nays: 6.

Motion carried

RESOLUTION 6

6. From Administration and Finance Committees a Resolution to Reauthorize Self-Insurance.

It was moved by Supervisor Moore to adopt Resolution 6. Seconded by Vice-chair Faraone.

Motion carried.

RESOLUTION 7

7. From the Finance Committee regarding Appointment 2008-09-31 Appointment of Sharon Acerbi to the Kenosha County Library System Board.

It was moved by Vice-chair Faraone to adopt Resolution 7. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 8

8. From Highway & Parks and Finance Committee a Resolution for approval of grant funding from National Oceanic and Atmospheric Administration (NOAA) for the Coastal and Marine Habitat Restoration Project Grant (CFDA #11.463 Habitat Conservation)

It was moved by Supervisor Elverman to adopt Resolution 8. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 9

9. From Highway & Parks and Finance Committee a Resolution to approve the application and acceptance of grant funding from the Federal land and Water Conservation Program.

It was moved by Supervisor Elverman to adopt Resolution 9. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 10

10. From Human Services and Finance Committees a Resolution To Modify Division of Aging & Disability Services 2009 Budget for Wisconsin Public Health Association Funds to Conduct Living Well Classes in Conjunction with the Arthritis Campaign.

It was moved by Supervisor Kubicki to adopt Resolution 10. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 11

11. From the Human Services and Finance Committees a Resolution to Modify Division of Aging & Disability Services 2009 Budget for Wisconsin Department of Transportation Grant to enhance Transportation Services

It was moved by Supervisor Kubicki to adopt Resolution 11. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 12

12. From the Human Services and Finance Committees Resolution to Modify the Department of Human Services, Division of Workforce Development 2009 Budget for the American Recovery and Reinvestment Act Grants for Youth, Adult and Dislocated Worker Program.

It was moved by Supervisor Kubicki to adopt Resolution 12. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 13

13. From Judiciary & Law and Finance Committees regarding FY09 Law Enforcement Justice Assistance Grant (JAG).

It was moved by Supervisor Michel to adopt Resolution 13. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 14

14. From Judiciary & Law and Finance Committees regarding Homeland Security/Law Enforcement Specialty Team Equipment 2009.

It was moved by Supervisor Michel to adopt Resolution 14. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 15

15. From Judiciary & Law and Finance Committees regarding Additional Money for Siren Repairs.

It was moved by Supervisor Michel to adopt Resolution 15. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously. (Supervisor Elverman was not in the room at the time of voting)

RESOLUTION 16

16. From Judiciary & Law and Finance Committees regarding Hazardous Materials Emergency Preparedness (HMEP) Grant.

It was moved by Supervisor Michel to adopt Resolution 13. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 17

17. From Legislative Committee a Resolution Opposing 2009 Senate Bill 20.

It was moved by Supervisor Modory to adopt Resolution 17. Seconded by Supervisor Hallmon.

Roll call vote.

Ayes: Supervisors Kessler, Huff, Kubicki, Hallmon, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Morton, Noble, West, Clark, Roger Johnson, Breunig, Ekornaas.

Nays: Supervisors Grady, Zerban, Marks, Molinaro, Jackson, Rose.

Abstain: Supervisors Singer Elverman.

Ayes: 18. Nays: 6. Abstain: 2.

Motion carried.

RESOLUTION 18

18. From Legislative Committee a Resolution Opposing the Governor's Proposed Changes to Insurance Laws.

It was moved by Supervisor Modory to adopt Resolution 18. Seconded by Supervisor Hallmon.

Motion carried.

RESOLUTION 19

19. From Legislative Committee a Resolution in support of Legislation regarding Sex Offenders.

It was moved by Supervisor Huff to adopt Resolution 19. Seconded by Supervisor Michel.

It was moved by Supervisor Moore to amend Resolution 19 to add that Resolution 10 also be sent to DOC Officials and other Counties. Seconded by Supervisor Jackson.

Motion carried.

Roll call vote on Resolution 19 as amended.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Morton, Jackson, Noble, West, Clark, Roger Johnson, Breunig, Elverman, Ekornaas.

Nay: Supervisor Molinaro.

Ayes: 25. Nays: 1.

Motion carried.

20. From Legislative Committee a Resolution in Support of Senate Substitute Amendment 1 to the 2009 Senate Bill 3 and Assembly Bill 15.

It was moved by Supervisor Modory to adopt Resolution 20. Seconded by Supervisor Michel.

It was moved by Supervisor Rose to refer Resolution 20 back to the Legislative Committee. Seconded by Supervisor Nudo.

Roll call vote on referring Resolution 20 back to the Legislative Committee.

Ayes: Supervisors Grady, Kessler, Huff, Rose, Kubicki, Marks, Faraone, Michel, O'Day, Nudo, Moore, Molinaro, Morton, Noble, West, Clark, Elverman, Ekornaas.

Nays: Zerban, Hallmon, Modory, Ronald Johnson, Singer, Jackson, Roger Johnson, Breunig

Ayes: 18. Nays: 8
Motion carried.

COMMUNICATIONS

1. From County Executive Jim Kreuser and Chairman Joseph Clark; Proclamation regarding the 2010 Census.

Chairman Clark received Communication 1 for filing in the County Clerk's Office.

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

Chairman Clark referred Communication 2 to the Land Use Committee.

CLAIMS

2. Jeanette Rath - damage to rental units due to Law Enforcement search with warrant.

3. Aaryan Tortoriello - damage to property due to Law Enforcement search with warrant.

4. David L. Gregorski - car damaged by debris in road on Hwy.

Chairman Clark referred Claims 2-4 to Corporation Counsel

It was moved by Roger Johnson to approve the May 5, 2009 minutes. Seconded by Supervisor Nudo.

Motion carried.

It was moved by Supervisor Jackson to adjourn. Seconded by Supervisor Morton.

Motion carried.

Meeting adjourned at 10:15 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**

June 2, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Noble, West, Clark, Roger Johnson, Breunig Haas, Elverman, Ekornaas.

Present: 28. Excused: 0.

At this time, Representatives for Senators Herb Kohl, Russ Feingold and Representative Paul Ryan addressed the County Board regarding the Chrysler Plant Closing.

Chairman Clark summed up the Board Members comments and ideas; That we get a coordinated strategy if there isn't one or enhance it if there is one. If our jobs are going to be moved to Mexico then we should get our tax money back. That we introduce legislation to stop jobs from leaving this country, especially those companies that are receiving federal assistance. Legislation should be introduced to assure that our pensions are funded and that health care is being addressed. We work with Fiat to access those funds that are already available. We receive responses to the letters the Representatives wrote and be updated to what is going on. That we call on the President to act in the best interest of U.S. jobs.

CITIZEN COMMENTS

Glen Stark, 7308 4 Mile Rd., Franksville, stated he is the President of Local 72. He thanked the representatives that came here to speak. Last Friday, Chrysler was on a closing list. On Monday they had an amendment for an opportunity to repurchase Kenosha Engine Plant to the new Chrysler. He asked that no one be discouraged by what you see; he thinks the ray of light is there. Kenosha Engine Plant, just like Janesville has the opportunity to be back on their feet again. He believes the meetings they've had with the Mayor, County Executive and the Representatives have not failed. They took them from a closing list and put them on a chance to survive list. He asked that we not bash the people who are here tonight as representatives, they're here because Sens. Feingold & Kohl and Rep. Ryan are in Washington doing the things we need them to do. Everyone is working towards a common goal; for Kenosha Engine Plant to survive.

Curt Wilson, 7525 28th Ave. stated he is the Chairman of Local 72 Retirees. He is worried about the 10,000 retirees from American Motors and Chrysler. Through concessionary agreements they have given up 4 or 5 times what Fiat is buying the company for. Their health care is at risk come January. He agrees with Supervisor Rose, he doesn't believe our congressional delegation has done enough. Throughout this whole thing, neither Mexico nor Canada has lost any jobs. Kenosha Engine stands to loose a lot.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark stated the County Executive keeps him updated as to what is going on. He has reason to believe from that discussion there is a coordinated effort with the County Executive, Mayor, Local 72, Governor and our Legislative Representatives. The cards are not being played out in public as they are trying to negotiate. The United Way report said Chrysler is very important in the multiplier that it has on our economy.

Chairman Clark received a letter from the Department of Natural Resources to inform us the State is going to be purchasing point 2.9 acres of land for the Chiwaukee Prairie in Carol Beach area.

SUPERVISOR REPORTS

Supervisor Elverman reported Highway Department received correspondence from the Department of Transportation regarding the priorities on county work on state roads. The new guidelines slow down the maintenance process they've been doing in the previous years. One of the largest concerns is the reduced mowing efforts on state highways. Mowing is now reduced to one shoulder cut once per season with one mower pass and no esthetic cleanup. There is an exception for spot locations where vision is of a safety issue. Along with the safety issues, Kenosha County, as the Gateway to Wisconsin shouldn't look poor. They are working on putting a letter together for our state representatives.

Supervisor Elverman stated the Golf Division had a very good month, they're up on rounds, up on revenue and down on expenses. There will be an outdoor theater in the Silver Lake Park on June 26. It will run from dusk to 4:00 a.m. There will be camping allowed, the concession stand will be opened until 2:00 a.m. There will no alcohol allowed. They are hoping to do more of these throughout the summer.

Supervisor Breunig stated she dropped of a 2009 Farm Fresh Atlas on everyone's desk. She hopes everyone will be able to get out this summer and attend some of the Farmer's Markets that are going on in our county.

COUNTY EXECUTIVE APPOINTMENT

1. Martin Lacock to serve as the Director of the Kenosha County Division of Information Services.

Chairman Clark referred County Executive Appointment 1 to the Finance Committee.

OLD BUSINESS

Ordinances - second reading, two required.

ORDINANCE 1

1. From Highway and Parks Committee to Create Ordinance's on speed limits for CTH "E" from 0.25 miles west of the West Frontage Road to 0.31 miles east of the East Frontage Road.

It was moved by Supervisor Ekornaas to adopt Ordinance 1. Seconded by Supervisor West.

Motion carried.

ORDINANCE 2

2. From Highway and Parks Committee to repeal and recreate an Ordinance on speed limits for CTH "K" from CTH "H" to 0.18 miles west of 128th Avenue.

It was moved by Supervisor Ekornaas to adopt Ordinance 1. Seconded by Supervisor West.

Motion carried.

CLAIM

5. The Hartford Ins. Co. - vehicle damage (David Gregorski)

Chairman Clark referred Claim 5 to Corporation Counsel

It was moved by Ronald Johnson to approve the May 19, 2009 minutes. Seconded by Supervisor Roger Johnson.

Motion carried.

It was moved by Supervisor Jackson to adjourn. Seconded by Supervisor Morton.

Motion carried.

Meeting adjourned at 8:40 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**

June 16th, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Elverman, Ekornaas.

Excused: Supervisor Marks, Kubicki, Jackson, Breunig, Haas.

Present: 23. Absent: 5

There were no citizen comments

ANNOUNCEMENTS OF THE CHAIR

Chairman Clark announced he is contemplating having a committee chairman meeting next Tuesday, 7:00 at the County Building at Hwys 45 & 50. He will put an agenda out on Friday.

There were no supervisor reports

NEW BUSINESS

Ordinances - first reading, two required.

5. From Highway and Parks Committee to create an Ordinance on speed limits for County Trunk Highway "MB" from State Trunk Highway 50 to County Trunk Highway "K" in the City of Kenosha and Town of Bristol.

6. From Highway and Parks Committee to repeal and recreate an Ordinance on speed limits for County Trunk Highway "ML" from State Trunk Highway "165" to 0.10 miles southwesterly of its intersection with 47th Avenue, Village of Pleasant Prairie.

7. From Highway and Parks Committee to repeal an Ordinance on speed limits for County Trunk Highway "N" from County Trunk Highway "S" to its intersection with the West Frontage Road of I-94, Towns of Somers and Paris.

Ordinances - one reading.

8. From the Land Use Committee regarding Mark and Kristine Harger (Owners) requesting rezoning from A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 8. Seconded by Supervisor Morton.

Motion carried.

At this time, Chairman Clark handed the gavel over to Vice-chair Faraone.

9. From the Land Use Committee regarding Eric, Robert Jr., Karl and John Heilgeist, Gisela Heilgeist (Owners), Mills Enterprises LLC (Buyer/Agent) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-

Family Residential District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District, PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District, as well as a shoreland area refinement in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 9. Seconded by Supervisor Nudo.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Noble, West, Roger Johnson, Elverman, Ekornaas.

Nays: 0

Abstain: Supervisor Clark.

Ayes: 22. Nays: 0. Abstain: 1

Motion carried.

Vice-chair Faraone handed the gavel back to Chairman Clark.

Resolutions - one reading.

21. From the Finance Committee regarding 2010 Kenosha County Budget - Advisory Levy Objective.

It was moved by Vice-chair Faraone to adopt Resolution 21. Seconded by Supervisor Singer.

It was moved by Supervisor Moore to amend Resolution 21 to remove 3% and replace with "not to exceed 2.5%". Seconded by Supervisor Elverman.

Roll call vote on amendment.

Ayes: Supervisors Grady, Huff, Michel, Moore, Molinaro, Morton, Noble, Elverman.

Nays: Supervisors Clark, Zerban, Kessler, Gentz, Modory, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Ekornaas, West, Roger Johnson, Rose.

Abstain: Supervisor Hallmon.

Ayes: 8. Nays: 14. Abstain: 1.

Motion failed.

Roll call vote on Resolution 21.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Ekornaas.

Nays: Supervisors Huff, Moore, Elverman.

Abstain: Supervisor Hallmon.

Ayes: 19. Nays: 3. Abstain: 1.

Motion carried.

22. From Judiciary & Law and Finance Committees regarding I-94 Project Patrol Agreement between Wis DOT and KSD.

It was moved by Supervisor Michael to adopt Resolution 22. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

23. From Judiciary and Law Committee regarding Probationary Cabaret License for Bristol 45 Diner.

It was moved by Supervisor Michael to adopt Resolution 23. Seconded by Supervisor Huff.

Motion carried.

24. From Judiciary and Law Committee regarding Probationary Cabaret License for Towne Square.

It was moved by Supervisor Michel to adopt Resolution 24. Seconded by Supervisor Ron Johnson.

Motion carried.

25. From Judiciary and Law Committee regarding Activity Control License for Quiddity Entertainment/County Thunder USA.

Supervisor Michel made a friendly amendment to Resolution 25 to replace Quiddity Entertainment/Country Thunder USA with County Thunder East LLC.

It was moved by Supervisor Michael to adopt Resolution 25 as amended. Seconded by Supervisor Roger Johnson.

Motion carried.

26. From Finance Committee Resolution to approve the Appointment of Martin Lacock to the position of Director of the Division of Information Services.

It was moved by Vice-chair Faraone to adopt Resolution 26. Seconded by Supervisor Singer.

Motion carried.

COMMUNICATIONS

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

4. From Michael K. Higgins, City Clerk/Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

5. From Michael K. Higgins, City Clerk/Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Bristol.

Chairman Clark referred Communications 3-5 to Land Use Committee.

CLAIMS

6. Mr. & Mrs. Michael Decaro - driveway damaged by snowplow.

Chairman Clark referred Claims 6 to Corporation Counsel.

It was moved by Supervisor Richard Kessler to approve the June 2, 2009 minutes.
Seconded by Supervisor Rose.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:14 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 7th, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Singer.

Present: 27. Absent: 1.

There were no citizen comments

ANNOUNCEMENTS OF THE CHAIR

Chairman Clark announced

SUPERVISOR REPORTS

Supervisor Elverman

OLD BUSINESS

Ordinances - second reading, two required.

5. From Highway and Parks Committee to create an Ordinance on speed limits for County Trunk Highway "MB" from State Trunk Highway 50 to County Trunk Highway "K" in the City of Kenosha and Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 5. Seconded by Supervisor Noble.

It was moved by Supervisor Rose to table Ordinance 5,6 & 7 until the next meeting. Seconded by Supervisor Zerban.

Roll call vote.

Ayes: Supervisors Rose, Grady, Zerban, Kessler, Marks, Moore, Jackson, West, Elverman.

Nays: Supervisors Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Molinaro, Morton, Clark, Noble, Roger Johnson, Breunig, Haas, Ekornaas.

Ayes: 9. Nays: 18.

Motion failed.

Motion to adopt Ordinance 5 carried.

6. From Highway and Parks Committee to repeal and recreate an Ordinance on speed limits for County Trunk Highway "ML" from State Trunk Highway "165" to 0.10 miles southwesterly of its intersection with 47th Avenue, Village of Pleasant Prairie.

It was moved by Supervisor Elverman to adopt Ordinance 6. Seconded by Supervisor O'Day.

Motion carried.

7. From Highway and Parks Committee to repeal an Ordinance on speed limits for County Trunk Highway "N" from County Trunk Highway "S" to its intersection with the West Frontage Road of I-94, Towns of Somers and Paris.

It was moved by Supervisor Elverman to adopt Ordinance 7. Seconded by Supervisor Grady.

Motion carried.

NEW BUSINESS

Resolutions - one reading.

27. Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an amount not to Exceed \$15,345,000 for Public Safety Building II Projects and Remodeling and Improvement Projects at the Existing Public Safety Building.

It was moved by Vice-chair Faraone to adopt Resolution 27. Seconded by Supervisor Rose.

It was moved by Supervisor Rose to amend Resolution 27 to add the condition that the City & County pass an IGA within 60 days, if no agreement is reached then the Resolution is to come back to the County Board for review. Seconded by Supervisor Hallmon.

It was moved by Supervisor Michel to call the question on the amendment. Seconded by Supervisor Jackson.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Kubicki, Hallmon, Marks, Ronald Johnson, Michel, O'Day, Morton, Jackson, Clark, Noble, Breunig, Ekornaas.

Nays: Supervisors Zerban, Huff, Gentz, Modory, Faraone, Nudo, Moore, Molinaro, West, Roger Johnson, Haas, Elverman.

Ayes: 15. Nays: 12

Motion failed.

It was moved by Supervisor Elverman to amend the amendment of Resolution 27 from 60 days to 30 days for the IGA to be in place. Seconded by Supervisor Moore.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Hallmon, Marks, Faraone, Nudo, Moore, Haas, Elverman.

Nays: Supervisors Clark, Zerban, Huff, Kubicki, Gentz, Modory, Ronald Johnson, Michel, O'Day, Molinaro, Morton, Jackson, Noble, West, Roger Johnson, Breunig, Ekornaas.

Ayes: 10. Nays: 17.

Motion failed.

Roll call vote on the amendment of 60 days.

Ayes: Supervisors Grady, Rose, Hallmon, Faraone, Nudo, Morton, Haas, Elverman.

Nays: Supervisors Clark, Zerban, Kessler, Huff, Kubicki, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Moore, Molinaro, Jackson, Noble, West, Roger Johnson, Breunig, Ekornaas.

Ayes: 8. Nays: 19.

Motion failed.

It was moved by Supervisor Hallmon to call the question on the amendment for Resolution 27. Seconded by Supervisor Grady.

Roll call vote.

Ayes: Supervisors Grady, Kessler, Kubicki, Hallmon, Marks, Modory, Ronald Johnson, Michel, O'Day, Nudo, Morton, Noble, West, Roger Johnson.

Nays: Supervisors Rose, Clark, Zerban, Huff, Gentz, Faraone, Moore, Molinaro, Jackson, Breunig, Haas, Elverman, Ekornaas.

Ayes: 14. Nays: 13.

Motion failed.

It was moved by Supervisor Hallmon that the Board take a 4 minute recess. Motion dies for lack of a second.

Roll call vote on Resolution 27 as presented.

2/3 vote required.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Kubicki, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Ekornaas.

Nays: Supervisors Rose, Hallmon, Faraone, Nudo, Moore, Haas, Elverman.

Ayes: 20. Nays: 7.

Motion failed.

It was moved by Supervisor to adjourn. Seconded by Supervisor Elverman.

Roll call vote.

Ayes: Supervisors Grady, Rose, Marks, Moore, Jackson, Haas, Elverman.

Nays: Supervisors Zerban, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Ekornaas.

Ayes: 7. Nays: 20.

CLAIMS

7. Brian Threlkeld - violation of patient rights while incarcerated.

Chairman Clark referred Claim 7 to Corporation Counsel.

It was moved by Supervisor Kubicki to approve the June 16, 2009 minutes.
Seconded by Supervisor Moore.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:45 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 14th, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: 0

Present: 28. Absent: 0.

There were no citizen comments

NEW BUSINESS

- I. Motion to reconsider a motion voted on by the County Board at its last meeting on July 7, 2009 to adopt Resolution No. 27, a Resolution to authorize the issuance of general obligation bonds or promissory notes in an amount not to exceed \$15,345,000 for Public Safety Building II Projects.

It was moved by Supervisor Hallmon to reconsider a motion voted on the County Board at it's last meeting on July 7, 2009. Seconded by Supervisor Michel.

It was moved by Supervisor O'Day to call the question on the Motion to Reconsider. Seconded by Supervisor Modory.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Morton, Jackson, Clark, West, Roger Johnson, Breunig, Ekornaas.

Nays: Supervisors Faraone, Rose, Nudo, Moore, Molinaro, Noble, Haas, Elverman,

Ayes: 20. Nays: 8.

Motion carried.

Roll call vote on Motion to Reconsider.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Ekornaas.

Nays: Supervisors Rose, Faraone, Nudo, Moore, Haas, Elverman.

Ayes: 22. Nays: 6.

Motion carried.

27. Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an amount not to exceed \$15,345,000 for Public Safety Building II Projects and Remodeling and Improvement Projects at the Existing Public Safety Building.

No debate took place before the question was called on Resolution 27.

It was moved by Supervisor Singer to call the question on Resolution 27.
Seconded by Supervisor Jackson.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Ekornaas.

Nays: Supervisors Rose, Faraone, Nudo, Moore, Haas, Elverman.

Ayes: 22. Nays: 6.

Motion carried.

Roll call vote on Resolution 27.

3/4 vote required.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Molinaro, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Ekornaas.

Nays: Supervisors Rose, Faraone, Nudo, Moore, West, Haas, Elverman.

Ayes: 21. Nays: 7

Motion carried.

It was moved by Supervisor Jackson to adjourn. Seconded by Supervisor Morton.

Motion carried.

Meeting adjourned at 7:45 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk

Note: After the meeting adjourned, Supervisor West informed Chairman Clark he voted erroneously on Resolution 27. He meant to vote in favor of the resolution.

The following are the names of the Supervisors who requested the special meeting:

Joseph Clark	Fred Ekornaas
William Michel, II	Jennifer Jackson
Ronald Johnson	Brian Morton
Mark Modory	Richard Kessler
Dayvin Hallmon	John O'Day
Jeffrey Gentz	David Singer
Mark Molinaro Jr.	Rob Zerban
Edward Kubicki	Kimberly Breunig
Douglas Noble	Gordon West
Roger Johnson	Jim Huff
Shavonda Marks	

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

July 21, 2009

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

Roll call was taken.

Present: Supervisors Grady, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Zerban, Roger Johnson.

Present: 26. Absent: 2.

There were no citizen comments

ANNOUNCEMENTS OF THE CHAIR

Chairman Clark wanted to publicly apologize to Supervisor Hallmon for not getting back to him during the last meeting when he had the floor. With various different motions on the floor, Supervisor Hallmon was not given the opportunity to finish his comments.

Chairman Clark stated in the Governor's Budget a committee was created; Southeastern Wisconsin Regional Transit Authority (SERTA). That committee is going to be comprised of nine members, two to be appointed by the Mayor of Milwaukee, two by the County Board Chair of Milwaukee, one each by the Mayor of Racine and Kenosha, 1 each by the County Board Chairs of Racine and Kenosha. If anyone has any interest, thoughts or comments please contact Chairman Clark.

Regarding the Intergovernmental Agreement, the city and county met all day Friday, and Tuesday afternoon. They are making good progress, they are down to some minor issues, so they're very hopeful it will be done in short order.

SUPERVISOR REPORTS

Supervisor Moore reported the Administration Committee is in the process of completing the Jailers negotiation process. In September they'll open contact negotiations with 990 Clerical, 168 Custodians and 1392 Brookside. He encourages anyone wishing to communicate on these to make it sooner rather than later. With regards to the non-rep evaluations through May; 78 employees reached their anniversary date, 8 of which have been sworn, 51 evaluations have been received positively, and 16 are still outstanding. There is a summary of the Accident and Sickness plan on the supervisor's desks. It is used concurrently with the Family Medical Leave Act (FMLA). We have approximately 1000 employees which used an average of 5.6 days per year. About 10% of the workforce used 1 day per month of the plan which is the standard average use of any kind of plan such as this. This is a net savings to the county relative to having accrued sickness plan and paying for sick days and budgeting those accordingly as well as short and long term disability. All of the budgets that are under the oversight of the Administration Committee are projected within parameters with two exceptions. The Health Insurance Plan is doing well again this year with a surplus of approximately a million dollars by year end. The worker's compensation budget line projects a deficit of 100K - 250K at the end of the year.

Supervisor Noble reported the Branch 8 remodeling project is completed. There is a working, design, programming workgroup that consists of members of the Kenosha Police and Sheriff Departments, Joint Services and I.S. Department,

they're refining the floor plan of the Public Safety Building Project. There is also a steering committee which meets every two weeks and they serve above the workgroup. The steering committee is very fortunate to have Supervisor Molinaro on the committee. He brings a wealth of knowledge not only to the committee but also reports back to the Building and Grounds Committee. They also had an informative discussion on L.E.E.D green design on the new building. They project the new building will meet the L.E.E.D certification standards although at this point they're not seeking a certification only a compliance with certification. Bids are being requested for site preparation as well as foundation. The facilities budget is expected to be within budget at the end of the year.

Supervisor Elverman reported on August 1st at 10:00 a.m. the Highway and Parks Committee is going to be doing a dedication to longtime benefactor to the Parks Department, Mr. Paul Swartz. They will be dedicating a roadway at Fox River Park with a reception following. The group of youth workers from Human Services have been working out well in all of the county parks. The Highway and Parks Department sent a letter to our local representatives regarding the States guidelines for mowing and maintenance for the state roads we care for. We received responses from Representatives Barca, Steinbrink and Wirch with copies of letters they have sent expressing our concerns and their concerns.

Vice-chair Faraone reported the Finance Committee had members of the YMCA Board appear before them to present a plan to have the county act as a conduit for 8.3 million dollars Wisconsin Facility Revenue Bond which the YMCA would use to refinance existing debt and finance their aquatic center currently being constructed. The tax exempt bonding would save the YMCA \$130,000 - \$135,000 in debt service annually. There is no risk to the county and no impact on the county dept rating according to our finance director. The Finance Committee will review the request at its August 13th meeting.

Supervisor Jackson wanted to remind everyone this Friday evening is the Shalom Center Gala Building Fund Raiser at the Women's Club and she hopes to see everyone there.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 10

10. From the Land Use Committee Wisconsin Natural Gas (Owner), John M. Hogan (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 10. Seconded by Supervisor Morton.

Motion carried.

ORDINANCE 11

11. From the Land Use Committee Renaissance Entertainment Products, Inc. (Lessor), Michels Materials (Lessee), Bob Bingen (Agent) requesting rezoning from PR-1 Park and Recreational District to A-2 General Agricultural District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 11. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 12

12. From the Land Use Committee Schulman-Rehm Family Trust, Jerome L. Schulman and Joan L. Rehm, Trustees requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2

General Agricultural District, R-1 Rural Residential District and C-1 Lowland Resource Conservancy District in the Town of Randall.
It was moved by Supervisor Ekornaas to adopt Ordinance

It was moved by Supervisor Ekornaas to adopt Ordinance 12. Seconded by Supervisor Breunig.

Motion carried.

ORDINANCE 13

13. From the Land Use Committee Dejno's, Inc., requesting rezoning from A-1 Agricultural Preservation District to M-2 Heavy Manufacturing District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 13. Seconded by Supervisor Morton.

Motion carried.

Resolutions - one reading.

28. From Extension Education and Finance Committees regarding UW-Extension 2009 budget modification - Neighborhood Projects.

It was moved by Supervisor Breunig to adopt Resolution 28. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

29. From Highway and Parks and Finance Committees a Resolution to Request a Wisconsin Department Natural Resources Easement for Silver Lake Trail.

It was moved by Supervisor Elverman to adopt Resolution 29. Seconded by Vice-chair Faraone.

Motion carried.

30. From Human Services and Finance Committees a Resolution to modify the Department of Human services 2009 Budget for the Comprehensive Community Services Quality Improvement Grant Carryover from State of Wisconsin.

It was moved by Supervisor Kubicki to adopt Resolution 30. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

31. From Human Services and Finance Committees Resolution to Modify the Department of Human Services, Division of Workforce Development 2009 Budget for the American Recovery and Reinvestment Act Funding for Child Support Program.

It was moved by Supervisor Kubicki to adopt Resolution 31. Seconded by Vice-chair Faraone.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Breunig, Haas, Ekornaas.

Nays: Supervisor Elverman.

32. From Judiciary & Law and Finance Committees regarding FY09 Round 2 Law Enforcement Justice Assistance Grant (JAG).

It was moved by Supervisor Michel to adopt Resolution 32. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

33. From Judiciary & Law Committee regarding Regular Cabaret License for "Sit N Bull" Tavern.

It was moved by Supervisor Michel to adopt Resolution 33. Seconded by Supervisor Ron Johnson.

Motion carried.

34. From Judiciary & Law Committee regarding Probationary Cabaret License for Grizzly Saloon.

It was moved by Supervisor Michel to adopt Resolution 34. Seconded by Supervisor Huff.

Motion carried.

35. From Judiciary & Law Committee regarding Probationary Cabaret License for El Fracazo Tavern.

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

It was moved by Supervisor Molinaro to amend Resolution 35; change the last paragraph to read "for a probationary period of three months". Seconded by Supervisor Moore.

It was moved by Supervisor Rose to refer Resolution 35 back to the Judiciary and Law Committee. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

COMMUNICATION

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

Chairman Clark referred Communication 6 to Land Use.

CLAIMS

8. David Kozenski - cell phone damaged by water on county golf course.

Chairman Clark referred Claim 8 to Corporation Counsel.

It was moved by Supervisor Marks to approve the June 7th, & 14th 2009 minutes. Seconded by Supervisor Kubicki.

It was moved by Supervisor Singer to amend the July 14th minutes to remove the words "without debate" in the motion to call the question on Resolution 27. Seconded by Supervisor Breunig.

Supervisor Nudo made a friendly amendment to add a new sentence; "No debate took place before the question was called on Resolution 27".

Motion carried.

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

Motion carried.

Meeting adjourned at 9:45 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 4th, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Jackson, Clark, Noble, West, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Moore, Morton, Roger Johnson.

Present: 25. Absent: 3.

There were no citizen comments

ANNOUNCEMENTS OF THE CHAIR

Chairman Clark announced there would be County Board Committee re-assignments.

Supervisor Zerban made a motion to go into closed session. Seconded by Supervisor Jackson.

Janet Hoff from WRJN Radio in Racine objected stating a closed session was not in order since it was not noticed.

Chairman Clark asked for Corporation Counsel's opinion and Corporation Counsel agreed with Ms. Hoff. Chairman Clark then stated he has heard from a lot of Supervisors and there are a lot of mixed feelings. So in the interest of not dividing the board, he decided to hold off and will give the board the opportunity to give him their advice.

SUPERVISOR REPORTS

Supervisor Elverman reported that one of the backlashes of non-mowing of state highways and medians is that as of July 18th the highway's revenue is down \$42,700 from mowing, and \$69,600 for litter control. We purchased the equipment to do this work for the state and many times they sit idle in our barns. The second Theater in the Park was held at Petrifying Springs Park. The next one will be at Silver Lake Park next month. Golf operation as of the 31st was \$15,000 behind last year, but our expenses were \$179,488 better because of some of our cuts in personnel, the different bookkeeping practices and just being on top of things. Personnel costs were \$16,000 less this month compared to the same month last year. This Friday at both golf courses they are starting a fish fry. There will be a special package for golf and fish fry. There has been a lot of work done on the trails out at the KD park. We now have one trail shelter built and two more to be done and this is all being done with our summer staff and the youth groups from Human Services. They also had a very successful dedication at Fox River Park on Saturday for Paul Swartz, a past benefactor. Although it was very well attended by the community, Chairman Clark and himself, he was disappointed it was so poorly attended by the county board. A thank you letter from the Swartz family was read by Supervisor Elverman.

Supervisor Huff stated he was recently appointed to the WCA Resolution Committee by the President of the WCA. When we approve a Resolution on the County Board floor and we want the WCA to address it we need to attach a cover letter saying "Resolution for Conference Consideration" so they know it should

be brought up for their conference. At the Resolution meeting, they went over 24 resolutions in which 23 are going to be moved on to the conference in September. When a county sends a resolution to the WCA they are broke down into 7 different groups. There are steering committees for each group and they make a recommendation to adopt the resolution, refer it back to the Board of Directors or indefinitely postpone. After the steering committee sees the resolution it goes to the WCA staff and they make one of the three recommendations also. When that's done it goes to the Resolution Committee which he sat on in Madison.

COUNTY EXECUTIVE APPOINTMENTS

2. Connie Mattner to complete the remainder of Judy Rossow's three-year term on the Kenosha County Aging and Disability Resource Center Board.

Chairman Clark referred County Executive Appointment 2 to Human Services.

3. Seymour Adler to serve on the Kenosha County Board of Administrative Appeals.

Chairman Clark referred County Executive Appointment 3 to Human Services.

4. Sandra Bisciglia to serve on the Kenosha County Board of Administrative Appeals.

Chairman Clark referred County Executive Appointment 4 to Human Services.

5. Robert Stoll to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Clark referred County Executive Appointment 5 to Land Use.

6. Barbara K. Ford to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Clark referred County Executive Appointment 6 to Land Use.

7. Richard Gossling to serve on the Kenosha County Housing Authority Board.

Chairman Clark referred County Executive Appointment 7 to Land Use.

8. Anne Bergo to serve on the Kenosha County Board of Administrative Appeals.

Chairman Clark referred County Executive Appointment 8 to Human Services.

CLAIMS

9. Verizon - damaged cable.

Chairman Clark referred Claim 9 to Corporation Counsel.

It was moved by Supervisor Michel to approve the July 21, 2009 minutes. Seconded by Supervisor Noble.

Motion carried.

It was moved by Supervisor Haas to adjourn. Seconded by Supervisor West.

Motion carried.

Meeting adjourned at 8:44 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 18th, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Haas, Elverman, Ekornaas.

Excused: Supervisor Breunig.

Present: 27. Absent: 1.

At this time County Executive Kreuser recognized the St. Joseph High School Baseball Team for winning the WIAA Division 3 State Baseball Championship.

CITIZEN COMMENTS

Jim Smith, Chairman of the Town of Somers stated there has been problems with the bar El Fracazos. He stated that in April the bar appeared closed and became a used car lot. He took pictures and gave them to Supervisor Molinaro. There have also been other problems such as fighting, stabbings, and guns being shown. He asks on behalf of the Town Board that the County Board hold off on granting El Fracazos a Cabaret License.

Mary Dixon, 6201 5th Ave., stated she wanted to wish the YMCA well in their new spot. By moving out west, they are leaving the population base that they are supposed to be servicing. She has been an everyday participant in the YMCA for the past 30 years and she has seen the malignant neglect and lack of cleanliness in the facility. She hopes that in 30 years there is not someone else standing here saying the same about the new YMCA facility.

Jim Moore, 9218 74th Pl., stated this past week the Chairman of the County Board made a decision to fix a committee process that has been broken by reassigning two veteran supervisors and finance committee members to other committees. The stated reason in the chairman's August 10th memo was "the recent flip flop in votes by two leaders has violated the principals of an effective committee process". This action is without merit and sets a very poor precedent for the future. This was an isolated incident; we do not see a pattern of flip flop voting. It is irresponsible to say because of the change in one vote, the committee process has been broken. It's not only the right, but it's the responsibility of each and every supervisor to weigh carefully each new piece of information that becomes available through debate on the board floor, calls from constituents, interested parties, or further reflection on the issue at hand and to vote their conscience even if it's a change on how they previously voted. Jim Moore reminded the board that on this very same question one supervisor, after he had voted on the board floor called for reconsideration of the question and changed the vote. He was not placed in a penalty box for changing his vote, nor should he have been. He was able to do this without explanation, yet in the case of Supervisors Faraone and Rose they are being singled out for reassignment because "they have changed their votes without explanation or immaterial factor". The democratic process protects the right to not share why a vote is changed. The precedence set here is extremely dangerous. If you flip flop your vote for any reason no matter how legitimate in your thinking, you may find your committee reassigned.

Charles Olson stated he is homeless and is here with the Strength and Humanity Network and their purpose is to raise awareness of homelessness in the City of Kenosha and Kenosha County. He has been homeless for 14 months living completely outdoors for the past 11 months. He's had 3 bikes stolen in the past few months and he was jumped by 6 guys and beaten, it is a difficult existence.

Kristie Parker stated she has been homeless for 6 1/2 years. She hopes that someone could make an old school into a permanent homeless shelter. She stated they have to hustle to earn their food, clothing and shoes. She invited everyone to see First Step, Grace Lutheran, Bridges and other places they have been. It's hard for them to find a job because everywhere they go no one wants to hire the homeless. She asked for a chance to get a job so she can get back on her feet.

George Brock, 5707 13th Ave., stated when he moved here from Illinois he was appalled at the lack of treatment the homeless was given here in Kenosha and the State of Wisconsin. There are a lot of reasons people become homeless, such as lack of employment, death in the family, mental instability or family problems. There are only a few places for the homeless to go and he would like to see a permanent homeless shelter in Kenosha.

Monica Higgin stated she has been homeless for over a year. If it wasn't for First Step, Grace Lutheran or Bridges for the mentally ill, they would be lost. They do not choose to be homeless and are always being harassed. She would like to see a homeless shelter in Kenosha especially for the kids.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS

Supervisor Huff stated he will present the Ethic's Policy at the next Legislative Committee. He would like each Legislative Committee member to go through it and highlight any changes, suggestions, or deletions and return it to Corporation Counsel. Supervisor Huff requested Supervisor O'Day have the Finance Committee do the same thing. Once Corporation Counsel has the changes, suggestions or deletions there will be a joint meeting with Finance and Legislative Committees and hopefully work out some of the sticking points and then bring it before the County Board.

Supervisor Modory stated Milwaukee's Mayor Tom Barrett was attacked while trying to intervene in a domestic violence situation and was hurt and hospitalized. Supervisor Modory will be passing a get well card around to send to the Mayor if anyone is interested in signing it.

Supervisor O'Day stated the Finance Committee adopted 5 resolutions at their meeting which are all on the agenda tonight. They also received 3 reports one from Kenosha Area Business Alliance 2009 2nd quarter loan report, the History Center review in lieu of an audit every other year and a report from the County Clerk on the new Domestic Partnership Law. On the supervisor's desks are letters in regards to the YMCA financing plan and the General Fund Balance Report.

Supervisor Rose requested the board invite the County Executive to meet with the board in closed session to report to the board regarding the progress of the negotiations with respect to the Intergovernmental Agreement. It's been approximately one year since the negotiations have commenced, we passed a bond resolution with respect to that. They need to meet in closed session to discuss what the specific problems are from the County Executive's perspective. Supervisor Rose would also like the County Executive to report to the board on the status of the finances and the budget for 2009. He thinks this is an issue that needs to be addressed in 2009 not 2010.

Supervisor Elverman stated there will be a County Executive Golf Outing which is a fund raiser for the Kenosha County Junior Golf Program at Brighton Dale on September 18, 2009. Registration can be done by contacting the County Executive's office, Brighton Dale Golf Course or the Highway & Parks Division. Supervisor Elverman reported that two of the shelters at the new unnamed county park on Hwy KD & F have been completed along with many of the trails. If anyone would like a tour, they should contact Supervisor Elverman or the Highway & Parks Department.

Supervisor Noble stated the county and city staff met for seven hours this past Friday and worked out the remaining issues relating to the Intergovernmental Agreement (IGA) involving the Public Safety Building Construction and operation. There is still one outstanding issue relating to the language and the City Administrator is expected to draft the language and present it to Corporation Counsel within the next two weeks. The parties plan on meeting on Thursday, August 27th to review the final draft of the language and expect the final documents could be placed on the Common Counsel Agenda in mid September. Supervisor Noble reported the bids for the construction Safety Building were let to the subcontractors, the total bid package No. 1 came in at about \$1,005,000, which is 20% lower than the bid package estimate was. This is probably the smallest package of all of them that will be let and was favorable with regards to the budget. They anticipate the digging to start the week of August 31st.

Supervisor Moore reported for the Administration Committee. The County has come to an agreement with Humana Health Care on a Medicare Supplement Health Insurance option for the County's Medicare eligible retirees. The new health insurance option provides comparable coverage when compared to the County's self funded plan and will be offered as a lower cost alternative to the County's self funded plan. The new health benefit will be introduced to the retirees in a series of information sessions scheduled for the last week of September. Administration Committee will have more information as the process continues.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 14

14. From the Land Use Committee regarding AM Community Credit Union requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 14. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 15

15. From the Land Use Committee regarding Town of Somers (Sponsor), Berwick Properties, Inc. (Owner) requesting rezoning from R-9 Multiple-Family Residential District to I-1 Institutional District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 15. Seconded by Supervisor West.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Noble, West, Roger Johnson, Haas, Elverman, Ekornaas.

Nays: 0

Abstain: Chairman Clark.

Ayes: 26. Nays: 0. Abstain: 1.

Motion carried.

Resolutions - one reading.

36. From the Finance Committee a Resolution Providing for the Financing and Refinancing of a Public Indoor Recreational Facility; Authorizing the Issuance of its not to Exceed \$8,300,000 Principal Amount Kenosha County, Wisconsin Community Facility Revenue Bond (Kenosha YMCA Project), Series 2009 (The "Bond") Which Will be Payable Solely from the Receipts from a Bond and Sale Agreement and Related Documents; Authorizing the Execution and Delivery of a Bond and Sale Agreement; Authorizing the Execution and Delivery of Conveyances of Facilities; and Related Matters.

It was moved by Supervisor O'Day to adopt Resolution 36. Seconded by Supervisor Singer.

It was moved by Supervisor Elverman to refer Resolution 36 back to the Finance Committee. Seconded by Supervisor Haas.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Marks, Gentz, Faraone, Michel, Nudo, Moore, Molinaro, Morton, Jackson, Noble, Roger Johnson, Haas, Elverman.

Nays: Supervisors Clark, Hallmon, Modory, Ronald Johnson, O'Day, Singer, West, Ekornaas.

Ayes: 19. Nays: 8.

Motion carried.

RESOLUTION 37

37. From the Human Services and Finance Committees a Resolution to Modify Division of Aging & Disability Services 2009 Budget to add ARRA Funding for Senior Nutrition Services.

It was moved by Supervisor Kubicki to adopt Resolution 37. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

38. From Judiciary & Law Committee regarding Probationary Cabaret License for El Fracazo Tavern.

It was moved by Supervisor Michel to adopt Resolution 38. Seconded by Supervisor Huff.

It was moved by Supervisor Rose to refer Resolution 38 back to the Judiciary and Law Committee. Seconded by Supervisor Elverman.

Roll call vote.

Ayes: Supervisors Rose, Kessler, Kubicki, Hallmon, Marks, Michel, Moore, Molinaro, Jackson, West, Elverman.

Nays: Supervisors Grady, Zerban, Huff, Gentz, Modory, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Morton, Clark, Noble, Roger Johnson, Haas, Ekornaas.

Ayes: 11. Nays: 16.

Motion failed.

It was moved by Supervisor Hallmon to call the question on Resolution 38. Motion dies for lack of a second.

It was moved by Supervisor Molinaro to send Resolution 38 back to the Judiciary and Law Committee. Seconded by Supervisor Rose.

Ayes: Supervisors Rose, Clark, Molinaro, West.

Supervisors Grady, Zerban, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Morton, Jackson, Noble, Roger Johnson, Haas, Elverman, Ekornaas.

Ayes: 4. Nays: 23.

Motion failed.

Roll call vote on Resolution 38.

Ayes: Supervisors Huff, Hallmon, Marks, Gentz, Ronald Johnson, Michel, Moore, Jackson, Noble, West, Roger Johnson, Haas, Elverman.

Nays: Supervisors Grady, Zerban, Rose, Kessler, Kubicki, Modory, O'Day, Singer, Nudo, Clark, Molinaro, Morton, Ekornaas.

Abstain: Supervisor Faraone.

Ayes: 13. Nays: 13. Abstain: 1

Motion failed.

RESOLUTION 39

39. From Judiciary & Law Committee Establishing the month of September as Juror Appreciation Month.

It was moved by Supervisor Michel to adopt Resolution 39. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 40

40. From Judiciary & Law and Finance Committees regarding FY09 Round 2 Restraining Order Project.

It was moved by Supervisor Michel to adopt Resolution 40. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 41

41. From Judiciary & Law and Finance Committees regarding Kenosha County PreTrial Intensive Supervision Program XIII.

It was moved by Supervisor Michel to adopt Resolution 41. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 42

42. From the Judiciary & Law and Finance Committees regarding Organized Crime Drug Enforcement Task Forces Strategic Initiative.

It was moved Supervisor Michel to adopt Resolution 42. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

COMMUNICATIONS

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

Chairman Clark referred Communication 7 to the Land Use Committee.

It was moved by Supervisor Molinaro to approve the August 4, 2009 minutes with two changes. Seconded by Supervisor Huff.

Motion carried.

It was moved by Supervisor Marks to adjourn. Seconded by Supervisor Hallmon.

Motion carried.

Meeting adjourned at 9:45 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 1, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Moore, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Singer, Jackson.

Present: 26. Absent: 2.

CITIZEN COMMENTS

Tom Reiherzer, 11107 79th St., Pleasant Prairie, stated he is a YMCA Board Member and is speaking on behalf of the Y on how important this vote is for the bond approval. From what he understands, the board and the county are not at risk. It's over \$1,000,000 savings for the Y on the life of the mortgage.

Paul Krampert, 5626 37th Ave., Kenosha, strenuously objected to the County of Kenosha being a conduit for issuing the bonds for the YMCA. The YMCA locked its members and public out of a building not just of incredible architectural value, but of needed community use and left a huge infected derelict molar on the face of Library Park. He would like the County Board to ask YMCA to have the building available for public use, and to give an opportunity for other people to come forward to create a use for that building in a substantially similar way it was intended to be used by the people who made the donations for that building.

ANNOUNCEMENT OF THE CHAIRMAN.

Chairman Clark asked the board to pay attention to the calendar for what meetings are scheduled on September 15th because some of the board will be coming back from the Wisconsin County Association that day.

SUPERVISOR REPORTS

Supervisor O'Day stated the Finance Committee met to reconsider Resolution 36 which was referred back by the County Board at their last meeting. The committee unanimously approved the resolution and it's on the agenda tonight for approval. Supervisor O'Day also met with the finance director to discuss the status for the general fund, it is expected that the general fund will decline by approximately \$1,000,000 at year end. About one half of this decline is as a result of forecasted increase in property tax delinquencies. It is noted that the rate of growth in property tax delinquencies appears to be slowing significantly. We will know more in September when the annual tax sale is closed out. The finance committee will continue to monitor the status of the general fund. Anyone with questions can contact Dave Geersten or Supervisor O'Day.

Supervisor Elverman reported Highway and Parks received a grant from stimulus money from state and federal governments that will help with work on the unnamed west end park. This money is key in doing the entryway work on Hwy KD for safety and entrance ways. Supervisor Elverman stated Disc Golf has become a big thing and there is a 9 hole course at Fox River Park. They were approached by a disc golf designer and they want to design a 18 hole course at

no cost to the county if allowed an annual tournament in that park. Highway and Parks will be looking into this. Rounds have been down at the golf courses because of weather, but they're up on profit. The new people have been cutting cost and times and promoting a very healthy golf environment in Kenosha County. The biggest expense item is updating the irrigation systems at the golf courses. The irrigation system is going on over 40 years old and they are doing some studies looking at upgrading for the next 50 years. September 4th is the last Movies at the Parks. This will be held at Silver Lake Park. There is a big blow up screen and you can camp if you want. This event has been very well received.

Supervisor Rose stated the Racine County Executive announced that Racine County is going to bond for a capital improvement using some stimulus funding under the American Recovery Act. With this bonding 45% would be refunded to Racine from the federal government. These are taxable bonds, not tax free bonds. Supervisor Rose suggested that the Finance Committee take a look at this for our 19 million dollar bond issue for the new construction. At 45% rebate that would be a substantial savings.

Supervisor Noble gave an update on the IGA and the Public Safety Building lease. The City and County teams are reviewing the final draft of the Intergovernmental Agreement and both sides have reached agreement on all outstanding issues. The final language is being prepared and should be ready for review Wednesday afternoon. It is anticipated that the documents will be ready for the Common Council and the County Board by mid September.

COUNTY EXECUTIVE APPOINTMENTS

9. Nancy Kemp to complete the remainder of Laurie Paddock's term on the Kenosha County Library System Board.

Chairman Clark referred County Executive Appointment 9 to the Finance Committee.

10. Rose Rostkowski to serve on the Powers Lake Management District Board.

Chairman Clark referred County Executive Appointment 10 to the Land Use Committee.

OLD BUSINESS

Resolution - one reading.

RESOLUTION 36

36. From the Finance Committee a Resolution Providing for the Financing and Refinancing of a Public Indoor Recreational Facility; Authorizing the Issuance of its not to Exceed \$8,300,000 Principal Amount Kenosha County, Wisconsin Community Facility Revenue Bond (Kenosha YMCA Project), Series 2009 (The "Bond") Which Will be Payable Solely from the Receipts from a Bond and Sale Agreement and Related Documents; Authorizing the Execution and Delivery of a Bond and Sale Agreement; Authorizing the Execution and Delivery of Conveyances of Facilities; and Related Matters.

It was moved by Supervisor O'Day to adopt Resolution 36. Seconded by Supervisor Molinaro.

It was moved by Supervisor Rose to amend Resolution 36 to add the condition that the Bond and Sale Agreement include a commitment from the YMCA to provide an annual audit to the county. Also a recommendation and request to authorize the County Board Chairman to appoint a county board member to the YMCA Board, and the YMCA to change their by-laws. Seconded by Vice-chair Faraone.

It was moved by Supervisor Noble to divide the question. Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Hallmon, Marks, Gentz, Modory, Ronald Johnson, O'Day, Nudo, Molinaro, Morton, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Kubicki, Faraone, Michel, Moore, West.

Ayes: 21. Nays: 5.

Motion carried.

Roll call vote on commitment from the YMCA to provide an annual audit to the county.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Modory, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Moore, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Gentz.

Ayes: 25. Nays: 1

Motion carried.

Roll call vote on recommendation and request to authorize the County Board Chairman to appoint a county board member to the YMCA Board, and the YMCA to change their by-laws.

Ayes: Supervisors Rose, Kessler, Faraone, Moore, Morton, Elverman.

Nays: Supervisors Grady, Zerban, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Nudo, Molinaro, Clark, Noble, West, Roger Johnson, Breunig, Haas, Ekornaas.

Ayes: 6. Nays: 20.

Motion failed.

Roll call vote on Resolution 36 as amended passed unanimously.

CLAIMS

10. Kelly Tellez, individually and on behalf of Alena Tellez, Alex Tellez and Krystie Wisch - improper police procedure.

Chairman Clark referred Claim 10 to Corporation Counsel.

It was moved by Supervisor Moore to approve the August 18, 2009 minutes. Seconded by Supervisor Michel.

Motion carried.

It was moved by Supervisor Gentz to adjourn. Seconded by Supervisor Haas.

Motion carried.

Meeting adjourned at 8:43 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**

September 15, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Marks, West.

Present: 26. Absent: 2.

CITIZEN COMMENTS

Dr. Angelina Montemurro, 3717 13th St., stated she is a friend of Supervisor Anita Faraone and also her sister Laurie Faraone's physician. Anita's life changed forever when her sister had a stroke. She became her sister's primary caregiver and advocate. As a result of her stroke, Laurie could not express her needs; Anita had to work closely with the staff at Brookside to meet Laurie's needs. No nursing home is perfect, Brookside is no exception. Dr. Montemurro believes the staff that takes care of Laurie does a good job partly because they know someone is holding them accountable for her care. She was excited to hear that Anita would be on the board at the nursing home. She was glad that a patient's family member would be an advocate to help improve the quality of care. Dr. Montemurro was shocked and ashamed at how the board treated Anita. Anita is a strong woman and doesn't let things slide. She believes Anita will be diligent and an honest advocate for all of us when she becomes Chairwoman. She feels Supervisor Faraone is owed an apology; she was not given a chance to defend herself. She hopes there is not hidden agenda here; it's time everyone is held to a higher moral standard. You're elected officials; as such your responsibility is to all your constituents not just special interest groups. Not all nursing homes belong to the taxpayers, Brookside does. It's the board's responsibility to make sure Brookside Nursing Home caters to the patients and their families. She hopes there will be a peaceful, respectful resolution to any disagreements discussed.

Margaret Heller, 217 69th St., spoke regarding Resolution 56 which is on tonight's agenda. She along with many others is upset that WTTW was dropped from Time Warner. She returned her equipment to Time Warner and cancelled her subscription. She would like to see that programming reinstated.

Mary Pat Andrea, 508 68th St., stated WTTW is a very sophisticated, wide ranging, programming facility that has given us a lot to think about and be inspired by. She's not sure how Time Warner came about dropping it, but it seems they are making decisions for a community that ironically is probably populated by 30% of the people being from the Chicago area. Kenosha is a wonderful place to be and we have this wonderful access to two interesting cities, but the only one you can get to by train is Chicago and WTTW's programming gives us a lot of inspiration to follow.

Mary Brabender-Hughes 2527 Lincoln Rd., stated Time Warner Cable recently made the decision to remove channel 11 from the cable channels that are offered in Kenosha. She would like help with her efforts to return WTTW to the line up of stations offered in our viewing area.

Geri Kappelhoff, 902 70th St., states she is a former director of nursing at Brookside. She was very upset with the newspaper article in the paper regarding Anita Faraone. She had thought when she retired in January everything was going well and wondered how things got so bad. Anita has always been very close with her sister and has been an advocate for her sister and the other residents as well.

Jeannette Marchetti-Hamm, 6313 95th Ave., stated she has known Anita Faraone for a number of years both on a personal and business level. She feels the article in the Kenosha News was heart sickening. She has been at Brookside when errors were made and has been at Anita's side when she was frustrated. She has never heard Anita use any profanity or racial slurs. She feels Anita is a total professional in all aspects of her life. She believes there is a personality clash between Brookside and Anita because she is an advocate not only for her sister, but for other Brookside residents. Anita has served on the board for 7½ years and has served the community for over 30 years.

ANNOUNCEMENT OF THE CHAIRMAN.

Chairman Clark announced on September 21st at 1:30 there will be a ground breaking ceremony for the Kenosha Public Safety Building. He also stated there was communications sent to different supervisors regarding retiree health benefits. Chairman Clark asked Mr. Reidl to put a table together of the various different coverages. One of the changes is to substitute the retiree health benefit from the county plan to a private plan. He was assured that the cost of the plan would be the same, if not lower while maintaining the same level of health benefits. Anyone interested in receiving this information can contact Mr. Reidl.

Chairman Clark received a letter from the Wisconsin Wetlands Association. On Saturday September 26th at 9:00 a.m. there will be a field trip of the wetland gems. He also announced that flu shots will be given to the supervisors on October 6th before the County Board Meeting.

SUPERVISOR REPORTS

Supervisor O'Day stated the County Treasurer reported the number of delinquent properties in the county continued to rise in 2008. The tax certificates were issued for 3,653 parcels representing \$8,000,000 in unpaid property tax. This compares to 3,210 in 2007 tax year totaling \$7,000,000. Of the 3,210, 1200 remain unpaid totaling \$2.45 million. The treasurer feels the number of delinquencies is starting to level off. Human Services is estimating a potential shortfall of approximately \$500,070. The committee will continue to monitor the status of that deficit. Dave Geersten continues to keep the committee updated on the status of the general fund. General Obligation Bonds have become competitive because of the Build America Bond. There will be a special meeting on October 1st to review the county financing plan and get an update on Information Technologies.

Supervisor Kubicki stated there will be Medicine Collection Day on October 17th which is open to all Kenosha County residents so they can properly dispose of any prescription or over the counter medication they are no longer using.

Supervisor Breunig stated poverty and hunger prevention is a major concern in Kenosha County. Tedi Winnett has been meeting with Parkside and United Way to discuss potential partnerships to find ways to alleviate some of the problems in Kenosha County. Supervisor Breunig placed an invitation on everyone's desks for the 4-H open house being held on Tuesday, October 29th at the County Center. Youth In Governance members met this past month and talked about what was good and bad about the program. That report will be forthcoming. They were also given the opportunity to attend the Youth as Partners in Civic Leadership Conference.

Supervisor Huff stated the Legislative meeting scheduled for September 25th will be moved to the 28th at 7:00 p.m. The reason being the State Representatives will be present to give updates on State Legislative issues.

Supervisor Moore stated there is a packet on the supervisor's desks regarding the Humana Plan that was mentioned during announcements of the Chairman. This was mentioned at the last meeting that this would be forthcoming. The retirees are being invited to information sessions next week to introduce an alternative to the significantly increasing county premium plan. The Humana plan offers comparable rates and benefits to what our retirees are currently receiving. This is optional, the retirees can choose which plan they want. This will result in significant savings for the county and he feels this will also be very good for the retirees. If any of the supervisors are contacted regarding this, they are asked to refer all questions to the Personnel Office.

Supervisor Michel thanked Chairman Clark for allowing the Judiciary and Law Committee to change their meeting date to tonight due to their small agenda.

Vice-chair Faraone stated she did not receive her county board packet and hoped the clerk could look into why they're not getting them in a timely manner.

NEW BUSINESS

Ordinance - first reading - two required.

ORDINANCE 16

16. From Judiciary & Law regarding an Ordinance to amend Chapter 9 of the Municipal Code of Kenosha County entitled Public Peace and Good Order.

Ordinances - one reading.

ORDINANCE 17

17. From the Land Use Committee regarding Town of Randall (Sponsor), Randall Consolidated School (Owner) requesting rezoning from R-2 Suburban Single-Family Residential District to I-1 Institutional District in the Town of Randall.

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

Motion carried

ORDINANCE 18

18. From the Land Use Committee regarding Amendment to Planned Unit Development Overlay (PUD) approved by the Kenosha County Board of Supervisors on March 20, 2007, for Hollister Hollow Subdivision, Mills Enterprises LLC and Berwick Properties, Inc. (Owners) in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 18. Seconded by Supervisor Morton.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: 0.

Abstain: Supervisor Clark.

Ayes: 25. Nays: 0. Abstain: 1.

Motion carried.

Resolution - one reading.

RESOLUTION 43

43. From Extension Education Committee regarding UW Extension 2009 budget modification - SWERPC Support for Smart Growth.

It was moved by Supervisor Breunig to adopt Resolution 43. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 44

44. From the Finance Committee regarding Appointment of Nancy Kemp to the Kenosha County Library System Board.

It was moved by Supervisor O'Day to adopt Resolution 44. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 45

45. From Human Services Committee regarding Resolution to approve the Appointment of Seymour Adler to the Kenosha County Board of Administrative Appeals.

RESOLUTION 46

46. From Human Services Committee regarding Resolution to approve the Appointment of Anne Bergo to the Kenosha County Board of Administrative Appeals.

RESOLUTION 47

47. From Human Services Committee regarding Resolution to approve the Appointment of Sandra Bisciglia to the Kenosha County Board of Administrative Appeals.

RESOLUTION 48

48. From Human Services Committee regarding Resolution to approve the Appointment of Connie Matter to the Kenosha County Aging and Disability Resource Center Board (ADRCB)

It was moved by Supervisor Kubicki to adopt Resolutions 45 through 48. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 49

49. From Judiciary & Law Committee regarding Probationary Cabaret License for the Sly Fox Inn.

It was moved by Supervisor Michel to adopt Resolution 49. Seconded by Supervisor Ronald Johnson.

Motion carried.

RESOLUTION 50

50. From the Land Use Committee regarding Final Plat of Hidden Meadow Estates Subdivision, Kenneth A. Koch Living Trust, Kenneth A. Koch, Trustee (Developer) in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Resolution 50. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 51

51. From the Land Use Committee regarding Final Plat of Hollister Hollow Subdivision, Mills Enterprises LLC (Developer in the Town of Bristol).

It was moved by Supervisor Ekornaas to adopt Resolution 51. Seconded by Supervisor Roger Johnson.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: 0.

Abstain: Supervisor Clark.

Ayes: 25. Nays: 0. Abstain: 1.

Motion carried.

RESOLUTION 52

52. From the Land Use Committee regarding Final Condominium Plat of Hollister Hollow, Mills Enterprises LLC (Developer) including both Hollister Hollow North and Hollister Hollow in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Resolution 52. Seconded by Supervisor Morton.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: 0.

Abstain: Supervisor Clark.

Ayes: 25. Nays: 0. Abstain: 1.

Motion carried.

RESOLUTION 53

53. From the Land Use Committee regarding Request to Approve the Re-Appointment of Robert M. Stoll to the Kenosha County Zoning Board of Adjustments.

RESOLUTION 54

54. From the Land Use Committee regarding Request to Approve the Re-appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments.

RESOLUTION 55

55. From the Land Use Committee regarding Request to Approve the Re-Appointment of Richard Gossling to the Kenosha County Housing Authority Board.

It was moved by Supervisor Ekornaas to adopt Resolutions 53 - 55. Seconded by Supervisor Breunig.

Motion carried.

RESOLUTION 56

56. From Supervisors Terry Rose and James Huff regarding Time Warner Cable and WTTW, Channel 11, Chicago Public Television.

Chairman Clark referred Resolution 56 to the Legislative Committee.

COMMUNICATION

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

Chairman Clark referred Communication 8 to the Land Use Committee.

SUPERVISOR COMMENT

Vice-chair Faraone stated she tendered her resignation as a member of the Brookside Board of Trustees. Her sister means more to her than anything in the world. She refuse to put her sister through the pain and torment which would have no doubt resulted from the continued efforts to remove her from the board of trustees. Therefore, in her sister's best interest and not to give any credence or credibility to the contrived efforts of Mr. Pitts and others she resigned from that board effective this morning. Recently all members of the county board received correspondence from Mr. Pitts. Mr. Pitts talks about his agenda being only the welfare of Brookside Care Center. What he doesn't say is Supervisor Faraone's agenda has always been the welfare of the patients that reside at Brookside even before her sister became a resident of Brookside. She feels that Mr. Pitts does not want her on his board of trustees. Vice-chair Faraone denies the allegations that were made at the citizen's comments portion of the Brookside Board meeting. She had no recollection of this citizen or who she may be. She states this was an ambush orchestrated by the chairman, Mr. Pitts, and it was done in such a way she was unable to respond. She is aware that Mr. Pitts and others intend to continue this untruthful and vindictive assault for reasons for which she is unaware. Her sister has been paying over \$7,600 per month for her care which totals \$76,000 for the past 10 months. She has indeed acted on many occasions as an advocate for her sister which had nothing to do with her position on the County Board or on the Brookside Board of Trustees. Mr. Kessler, Supervisor of the 4th District has shown a great desire to be on the Brookside Board of Trustees. She recommends that the County Executive, the Board Chairman and the County Board assign someone else other than him to that position. Approximately one month ago, the Chairman of the County Board decided to remove Vice-chair Faraone from the Finance Committee. He gave as his reason the fact that she changed her vote. She believes one needs to be able vote his or her conscience, which she did. The result was that she was removed from the Finance Committee, but she accepted her other committee assignment with no fuss. She feels the Chairman's actions were grossly unfair. The amount of energy and the time spent on this issue takes away from the mission of the business at hand for this County Board of Supervisors. It is embarrassing to the board and to other members. She has too much respect for her position as a Supervisor, Vice-chair of the County Board and as a fellow colleague to see money wasted in this way. We have more important matters to deal with such as a very serious deficit in our budget. She wants everyone to know that she intends to run for her County Board seat and she also intends to run for the Chairmanship of the Board of Supervisors. She works for the people and her concern for them will never stop. So with sadness but no regrets she tendered her resignation so this nonsense is stopped.

It was moved by Supervisor Morton to approve the September 1, 2009 minutes. Seconded by Supervisor Jackson.

Motion carried.

It was moved by Supervisor Gentz to adjourn. Seconded by Supervisor Haas.

Motion carried.

Meeting adjourned at 8:40 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**

October 6, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Haas, Elverman, Ekornaas.

Excused: Supervisor Breunig.

Present: 27. Absent: 1.

At this time County Executive Jim Kreuser presented the 2010 County Budget.

CITIZEN COMMENTS

Bob Danbeck, 7626 27th Ave., stated he was told the rates are down at the golf courses, but he said they're not down for seniors who have been paying regular rates at these golf courses for many years. He asked for the boards help with this matter.

Janice Bulanda, 8543 19th Ave., stated she is a non-represented county employee and said that the non-reps were never contacted by the county regarding holding back on any wage increases. Years ago the county implemented a matrix plan which consistently has not been used. The unions get their regular increases every year. That's not a raise, that's compensation for doing a good job which the non-reps do not get. They understand it's a tight year, but every year the non-reps take a beating. She understands if they have to do something to help the county, but she hopes in the future the county will go back and implement the matrix to what it should be so that the people they supervise aren't making more money than them.

Ryan Mukka, homeless, stated he is speaking on the behalf of the homeless in Kenosha. There are over 125 homeless people in Kenosha. There is a day shelter which can only hold up to 30 people per day. He invited everyone to visit First Step Services at 1017 63rd St. It's the only homeless shelter in Kenosha.

Dan Soles, 3450 N Lakeshore Dr., Chicago, stated he is here representing WTTW in Chicago. On August 26, 2009 Time Warner Cable dropped WTTW from their channel lineup. The supportive response they received from the citizens of Kenosha County and the Kenosha County Board is overwhelming. They have been working very hard over the past 6 weeks to bring WTTW back to this community. They are having daily conversations with Time Warner and everything this community has done has helped. WTTW has tens of thousands of viewers and thousands of members in Kenosha County and they have not lost of that. By passing the resolution that is on tonight's agenda will greatly help in their effort to bring WTTW back to Kenosha.

Kristen Meyer, homeless, stated that some of the old schools could be used as day or night shelters for the homeless and asked that more food be donated to Shalom Center, First Step and the INNS Program.

Louis Rugani, 4526 29th Ave., stated he believes the number of homeless people in Kenosha has been invented. University of Wisconsin Parkside came up with a "study" of 5000 homeless. They never said where that figure came from. Louis Rugani stated the City of Kenosha Police Department has their own evidence of five homeless

people in the City Kenosha. There was a study in Chicago in which the entire Loop area has 24 homeless. The Chicago Loop is about the same size as Kenosha. He would like to see the quarter million dollar grant promised to the advocates of the homeless shelter rescinded as the city has already done. There is no proof or evidence of what the homeless problem is in Kenosha if there even is a problem. If there is a problem, let's help those in need, not the ones who live on public dole for year after year and go from house to house because they haven't paid rent and been evicted because they've done illegal things, then look for help and then continue doing the same things. He doesn't think those people deserve help. The people who are definitely in need should get help with grant money to help them get back on their feet.

Jeremy Mitchell, 2409 66th St., stated he is the executive director of a non profit organization where they house the mentally disabled, brain damaged and developmentally delayed. His question is how do we define and how do we survey how many homeless people are in our city. The homeless have many struggles; one of their struggles is that they are very transient. They have to be transient while they're finding the next safest or warmer place. He finds evidence of homelessness every day. He has been involved with the Congregations United to Serve Humanity, Grace Lutheran, INNS Program, and the Shalom Center. Every place is staffed with volunteers who state there is not enough staff, money or time to help the homeless. We need to focus on the people who are here now and need help.

ANNOUNCEMENT OF THE CHAIRMAN.

Chairman Clark stated the Kenosha County Kruisers participated in the Alzheimer's Association of Racine and Kenosha Memory Walk on Saturday at UW Parkside. Kenosha County challenged the City of Kenosha to a fund raising goal. Kenosha County raised more than \$1,700 for the cause, taking 5th overall and outdid the City of Kenosha this time.

Chairman Clark stated there is a memo on the desks from Mr. Riedl regarding the Humana Plan. In the binder there are the dates for the budget hearings along with a budget inquiry form. He encourages the board to fill out the inquiry forms and to attend the committee meetings. A copy of the per diem policy was placed in the supervisors' packet for review so the policy can be followed correctly.

SUPERVISOR REPORTS

Supervisor Elverman stated there is a picture on the supervisor's desks of the last After Dark in the Park function that was held at Silver Lake Park. It was the largest turnout and people were very pleased.

Supervisor Elverman reported they had another Green Ribbon Committee meeting. They are looking into many funding and educational ideas. As for the golf courses, they've had the best September in five years. They're \$25,000 behind in revenue from last year, but guard on expenses has been very tight. We're approximately \$79,000 less on expenses from the previous year. The fish fry's they began this summer started out a little weak, but have increased from 20 to 82 and only 9 of them were golfers. They've received the plans for the disc golf in Fox River Park. This will be done with budget money with very little cost to us. It was designed by a national company with the only request is they get to hold a function there once a year. The I-94 project is ongoing; most of the major interchange work at Hwy 50 won't be done until about 2014.

Supervisor O'Day reported the Finance Committee was given an update on the Information Technology Division from Gina Turner of Maximus and I.T. Director Martin Lacock. A report is on the supervisors desks. Any questions can be directed to Mr. Lacock. The Finance Committee is scheduled to get a comprehensive report on the County Financing Plan at the October 15th meeting and would like all interested supervisors to attend. A report from Ehlers is on the desks. The Finance Committee will be holding budget hearings on October 27, 28 & 29 and November 2nd if necessary and encourages supervisors with questions or concerns to attend. The over site committees should have their meetings

completed prior to the finance committee review of their respective departments. Over site committees should send a copy of their draft minutes and recommended budget amendments to the finance department so they can be forwarded to the finance committee. The finance budget adoption has been moved from November 17th & 18th to Monday and Tuesday November 9th & 10th.

Supervisor Huff reported that Representatives Barca, Steinbrink, Lothian & Senator Wirch were present at the last Legislative Committee meeting. It was a quite interesting round table discussion. When our State Representatives ask us to support a resolution or bill the timing is not conducive to our meetings because what we are presented at the time may not be the exact bill that they're going to be voting on. We don't have a solution for the problem but he feels we should have the WCA do more of our bidding for us. If we have an issue or our state representatives want us to address something, the WCA is the way to go. They are our representatives in Madison, they are our lobbyists and they have up to date, minute to minute changes. This will not prevent the Legislative Committee from doing bills that are broad and vague. The committee will continue meeting with the state representatives every six months.

COUNTY EXECUTIVE APPOINTMENT

11. Richard A. Kessler to complete the remainder of Supervisor Anita Faraone's Term on the Brookside Board of Trustees.

Chairman Clark referred County Executive Appointment 11 to Human Services.

OLD BUSINESS

ORDINANCE 16

16. From Judiciary & Law regarding an Ordinance to amend Chapter 9 of the Municipal Code of Kenosha County entitled Public Peace and Good Order.

It was moved by Supervisor Michael to adopt Ordinance 16. Seconded by Supervisor Huff.

Motion carried.

NEW BUSINESS

56. From Supervisors Terry Rose, James Huff and the Legislation Committee regarding Time Warner Cable and WTTW, Channel 11, Chicago Public Television.

Te was moved by Supervisor Huff to adopt Resolution 56 with the following amendment; in the "BE IT FURTHER RESOLVED" paragraph, change "Comcast" to "Charter". Seconded by Supervisor Rose.

Motion on amending Resolution 56 passed.

Roll call vote on Resolution 56 as amended passed unanimously.

CLAIMS

11. Deann Zeitler - injured in auto accident with sheriff deputy.
12. Steve and Debra Sendelbach - injured in auto accident with sheriff deputy.
13. Jamie Renee Tabbert - car damaged by fresh paint on road.
14. Kimmeandria T. Williams - car damaged by fresh paint of road.
15. Donna Schroff - injured on road while jogging.

Chairman Clark referred Claims 11 - 15 to Corporation Counsel

It was moved by Supervisor Noble to approve the September 15, 2009 minutes.
Seconded by Supervisor Modory.

Motion carried.

It was moved by Supervisor Singer to adjourn. Seconded by Supervisor Ron Johnson.

Motion carried.

Meeting adjourned at 8:35 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**

November 3, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig Haas, Elverman, Ekornaas.

Excused: 0.

Present: 28. Absent: 0.

There were no citizen comments

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated the family of Angelo Capriotti sent a thank you card for the plant which was sent by the county board. Chairman Clark announced there is an invitation to the Annual County Board Holiday Party, if interested please have money to the county clerk by the next county board meeting. The budget meetings will be Monday and Tuesday, November 9th and 10th @ 7:30.

SUPERVISOR REPORTS

Supervisor O'Day stated there are three bonding resolutions on the agenda tonight; there will be two more at the next meeting. The resolutions along with the financing plan which was updated as a result of Finance Committee action during the budget deliberations will be sent by courier later this week. On the desks is the County Audit; any questions can be directed to the Finance Department.

Supervisor Huff stated the Ethics Policy is ready to go to a joint meeting between Legislative and Finance Committees after the first of the year for consideration.

COUNTY EXECUTIVE APPOINTMENT

13. Carl Holborn to serve on the Kenosha County Civil Service Commission.

Chairman Clark referred County Executive Appointment 13 to Judiciary and Law.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 66

66. From the Finance Committee a Resolution Designating Kenosha County to be a Recovery Zone for the Purposes of the American Recovery and Reinvestment Act of 2009.

It was moved by Supervisor O'Day to adopt Resolution 66. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

RESOLUTION 67

67. From the Finance Committee a Resolution Providing for the Sale of Not to Exceed \$4,910,000 Taxable General Obligation Public Safety Building Bonds (Recovery Zone Economic Development Bonds).

It was moved by Supervisor O'Day to adopt Resolution 67. Seconded by Supervisor Singer.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig Haas, Ekornaas.

Nays: Supervisors Rose, Faraone, Nudo, Moore, Elverman.

Ayes: 23. Nays: 5

Motion carried.

RESOLUTION 68

68. From the Finance Committee a Resolution Providing for the Sale of Not to Exceed \$9,645,000 General Obligation Promissory Notes.

It was moved by Supervisor O'Day to adopt Resolution 68. Seconded by Supervisor Modory.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig Haas, Ekornaas.

Nays: Supervisor Elverman.

Ayes: 27. Nays: 1.

Motion carried.

Supervisor Elverman later stated he voted against Resolution 68 in error, his intention was to vote in favor of Resolution 68.

It was moved by Supervisor O'Day to approve the October 6, 2009 minutes. Seconded by Supervisor Breunig.

Motion carried.

It was moved by Supervisor Gentz to adjourn. Seconded by Supervisor Haas.

Motion carried.

Meeting adjourned at 7:52 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**

November 9, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Kessler, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Breunig, Haas, Elverman, Ekornaas.

Absent: Supervisor Huff, Morton, Roger Johnson.

Present: 25. Absent: 3.

CITIZEN COMMENTS

Ron Frederick 6038 34th Ave., asked the board to seriously consider eliminating the \$286,000 subsidy to County Board Supervisor health insurance participation. Full time benefits should not be made available for part time jobs. Kenosha County retirees have already made their contribution in the form of a \$722,000 involuntary contribution. As a fall back position, it would be fair if the current subsidy be capped at 50% of the current rates. Waukesha County has 42% more population and 3 fewer supervisors; it is their practice to provide health insurance to their county board at a 50% subsidy level.

Madeline Wirch 8934 62nd Ave., spoke regarding the creation of the new Marketing Position for Brookside Care Center which will cost Kenosha County and the taxpayers more than \$64,000 per year. She is a nurse at Brookside and has worked at other nursing homes in management and feels this is a redundant position. The duties of the Marketing Position can be carried out by the Director of Nurses and the Social Workers. There is a waiting list for beds at Brookside. Considering the terrible economic situation we're all facing, and the fact that almost all county workers took a wage freeze for next year, it's not fiscally responsible to create a redundant position when there is a plethora of people in the office at Brookside who could do the job. The taxpayers have entrusted the county board to be frugal and efficient in the use of the taxpayers money.

Donna Dickenson, 7522 12th Ave, states she is Local 990's vice-president, a voter and a taxpayer. She would like the board to review and scrutinize the recommendation of the Finance Committee, County Executive and the Brookside Director regarding the new Marketing Admissions non-represented position at Brookside. The purpose of the position is to bring more revenue into Brookside by utilizing Medicare benefits as it relates to short term rehab patients. The Finance Committee and the Director of Brookside will tell you that if Brookside maintains the minimum of 25 Medicare beds everyday it will generate one million dollars. As of the last week of October, 2009 Brookside's daily Medicare census ranged from 28 to 31 beds. The current established requirement as established by the Director of Brookside for 2009 is 19 Medicare beds, it is apparent that the present staff are in reach of meeting if not exceeding the directors 2009 expectation. Recently most of the AFSCME represented units including the 990 Professionals which are the Social Workers, voluntary agreed to financial concessions to help alleviate the shortfalls of the county budget. Most of the non-represented employees followed suit. The new director of Brookside accepted a salary of over \$20,000 more than the previous director. In addition she was granted a "sweet" retirement package. The County Executive has given her carte blanche hiring abilities, and she brought two former employees from her other facility. It is requested as the board looks at the

2010 budget, in these hard economic times, that if a new position is warranted and needed that it's a represented Social Work position to help alleviate the Social Worker strain and help make admission decisions.

Bob Danbeck, 7626 27th Ave., stated part timers shouldn't get full time benefits. This will cost the taxpayers over a quarter of a million dollars. He would like to know where the county will get the money from since two of the largest taxpayers, Fiat Engine Plant and Dairyland Greyhound Park will be closing soon. If the board is to have health insurance benefits, then the subsidy should be half.

Don Gillespie, 2023 73th St., stated he is the Chairman of the Kemper Center. He wishes the board well in their deliberations and thanked the board for their partnership of the past. The Kemper Center's partnership of public, private and business entities has blossomed and continues to grow, and with the boards continued support they will continue to do so.

Louis Rugani, 4526 29th Ave., asked the board to re-allocate the quarter of a million dollar allocation for the homeless shelter proposal. There is no real hard evidence proposed by anybody that there has been any homeless need in the City of Kenosha or the County of Kenosha.

Supervisor O'Day presented the 2010 Budget.

It was moved by Supervisor Breunig to adjourn. Seconded by Supervisor Ronald Johnson.

Motion carried.

Meeting adjourned at 8:00 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 9, 2009

The **Organizational Meeting** was called to order by Chairman Clark immediately following the Public Hearing, in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Zerban, Kessler, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson Clark, Noble, West, Breunig, Haas, Elverman, Ekornaas.

Absent: Supervisor Huff, Morton, Roger Johnson.

Present: 25. Absent: 3.

There were no Citizen Comments

CHAIRMAN COMMENTS

Chairman Clark informed the board that in the last month the county was approached by the Menomonee Tribe; the Intergovernmental Agreement is expiring December 31, 2009. They are asking that the board acts on it this year. Chairman Clark is anticipating having a presentation to the County Board and possible discussion at the first meeting in December to go over the Intergovernmental Agreement. He asked that Corporation Counsel give a report on how it would impact the county if the Intergovernmental Agreement should expire. Copies of the Intergovernmental Agreement will be mailed out with the next county board packet.

There were no supervisor reports

NEW BUSINESS

Resolution - one reading.

69. From Human Services Committee a Resolution to approve the Appointment of Supervisor Richard Kessler to the Brookside Board of Trustees.

It was moved by Supervisor Kubicki to adopt Resolution 69. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Jackson Clark, Noble, West, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Faraone, Moore.

Abstain: Supervisor Kessler.

Ayes: 22. Nays: 2. Abstain: 1.

Motion carried

CLAIM

18. Village of Paddock Lake/John Burg - Sheriff squad car damaged light pole.

Chairman Clark referred Claim 18 to Corporation Counsel.

It was moved by Supervisor Rose to approve the November 3, 2009 minutes.
Seconded by Supervisor Marks.

Motion carried

It was moved by Supervisor Hallmon to adjourn sine die. Seconded by
Supervisor Marks.

Motion carried

Meeting adjourned at 8:14 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 9, 2009

The **Annual Meeting** was called to order by Chairman Clark immediately following the Organizational Meeting, in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Zerban, Kessler, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson Clark, Noble, West, Breunig, Haas, Elverman, Ekornaas.

Absent: Supervisor Huff, Morton, Roger Johnson.

Present: 25. Absent: 3.

There were no Citizen Comments

There were no Chairman Comments

NEW BUSINESS

Policy Resolution - first reading, two required

POLICY RESOLUTION 2

2. From Finance Committee regarding 2010 Kenosha County Budget.

It was moved by Supervisor Ronald Johnson to adjourn. Seconded by Supervisor Singer.

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**

November 10, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Morton.

Present: 27. Absent: 1.

CITIZEN COMMENTS

ANNOUNCEMENT OF THE CHAIRMAN.

SUPERVISOR REPORTS

OLD BUSINESS

Policy Resolution - second reading, two required.

2. From the Finance Committee regarding the 2010 Budget.

It was moved by Supervisor O'Day to adopt Policy Resolution 2. Seconded by Supervisor Molinaro.

It was moved by Supervisor Rose to amend Policy Resolution 2 by removing the Brookside Marketing Position. Seconded by Supervisor Jackson.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Huff, Kubicki, Marks, Faraone, Singer, Moore, Jackson, Noble, Elverman.

Nays: Supervisors Clark, Zerban, Hallmon, Gentz, Modory, Ronald Johnson, Michel, O'Day, Nudo, Molinaro, West, Roger Johnson, Breunig, Haas, Ekornaas.

Ayes: 12. Nays: 15

Motion failed.

It was moved by Supervisor Hallmon to amend Policy Resolution 2 to eliminate Health Care Benefits for County Board Supervisors. Seconded by Supervisor Zerban with a friendly amendment to instead increase the County Board's contribution to the Health Care Plan from 15% to 50%. Supervisor Hallmon agreed with the friendly amendment.

Roll call vote.

Ayes: Supervisors Zerban, Hallmon, Jackson, Roger Johnson, Haas.

Nays: Supervisors Grady, Rose, Kessler, Huff, Kubicki, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Clark, Noble, West, Breunig, Elverman, Ekornaas.

Ayes: 5. Nays: 22.

Motion failed.

It was moved by Supervisor Rose to amend Policy Resolution 2, pg. 8, seventh full paragraph to add "subject to the County Boards approval". Seconded by Supervisor Moore.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: 0.

Abstain: Supervisor Gentz.

Ayes: 26. Nays: 0. Abstain: 1.

Motion carried.

It was moved by Supervisor Elverman to amend Policy Resolution 2, pg. 3, fifth paragraph to read "a basic agreement is being negotiated with Joint Services for an Intergovernmental Agreement..." in place of "a basic agreement has been reached on a Joint Services Intergovernmental Agreement...". Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Hallmon.

Ayes: 26. Nays: 1.

Motion carried.

It was moved by Supervisor Noble to amend Policy Resolution 2 to add a paragraph to read as follows:

WHEREAS, the County negotiates union contracts with in-house staff;

BE IT FURTHER RESOLVED, the County shall retain outside counsel, subject to the confirmation of the Administration Committee, to negotiate union contracts with the assistance of in-house staff, and the Administration will be authorized to find such funding within the 2010 budget.

NEW BUSINESS

CLAIMS

16. ISM and Sally Lavacque - fell in courthouse.

17. Margaret Beinecke - car damaged by rocks thrown by county mower.

Chairman Clark referred Claims 16 & 17 to Corporation Counsel

It was moved by Supervisor Nudo to approve the October 6, 2009 minutes.
Seconded by Supervisor Breunig.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:40 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**

November 17, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: 0.

Present: 28. Absent: 0.

CITIZEN COMMENTS

Ron Frederick, 6038 34th Ave., stated there is a fund raiser that Bridges Community Center is hosting on Wednesday, December 2nd from 5 p.m. to 7 p.m. Bridges Community Center is a drop in center for persons recovering from mental illness. He hopes the board can drop by and meet the new community center director and maybe make a small contribution. He also asked the board to override the County Executive's veto and replace his 15% buy in with a 0% buy in eliminating the subsidy for county board supervisors for health insurance. He said the county board supervisor is a part time public service position, not a part time self serving position. Six other counties that are comparable to Kenosha County do not have any subsidy. Those are the board's comparables, not the elected officials that are elected full time.

Carol Gonzales, 6207 7th Ave., thanked the supervisors who voted against the insurance enhancement for county board supervisors. For those supervisors that supported it; shame on you. In these economic times, when the county is trying to make cuts and all bargaining unit's employees are asked to take wage freezes and health care concessions, it is appalling and reprehensible that the board choose to vote themselves an enhancement in health insurance. The part time employees for the county pay 50% of their premiums, and she feels the county board should do the same.

Bob Danbeck, 7626 27th Ave., stated he doesn't think the supervisors should receive health insurance. He doesn't think the supervisors are being responsible to the tax payers and guesses there will be a lot of people running against the supervisors in the spring. His supervisor does not take the health insurance, that's being responsible because it is a part time position.

Mary Jonker, 6914 53rd St., stated during last weeks discussion of an Admission Coordinator at Brookside it was brought up by several supervisors that this may have been a represented vs. non-represented employee issue. She is an elected board member of AFSCME 990, and represents AFSCME 990 members, just as the board represents their constituents in their districts. When you ask your employees to take a wage freeze it is not the time to add positions. During the discussion on the supervisors health care benefit it was brought up several times that is was compensation for the amount of work being done as county supervisors. If the board truly believes they are entitled to the insurance then they should support the same benefit at the same premium as the other part time employees who pay 50%.

Louis Rugani, 4526 29th Ave., thanked the County Board for taking the allocated \$250,000 for the homeless shelter off of the 2010 budget. The City of Kenosha also pulled their quarter million dollars from that proposal.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated this last week has been a difficult week for the County Board; but he is still very proud to be the Chairman of this County Board and proud of the accomplishments of what this County Board has accomplished. He feels there is not an issue on this board that he felt they got wrong. The board set a budget goal of 3% and that meant there will be a five million dollar hole to fill. That hole required everybody sharing in that sacrifice. The county employees agreed to defer their raises and that saved the county 1.1 million. This county has been responsible fiscally and he challenges anybody but for that one decision to say otherwise. This county is working, we have held the line, and we have a proven record. With this budget, Chairman Clark stated he didn't think it was appropriate during these tough economic times for the county board benefit package to remain the same as it was. He felt the county board needed to step up as well. After talking to several supervisors, he settled on the 15% subsidy for insurance. He didn't on his own decide to take this to the Finance Committee; he talked to the Chairman of the Administration Committee and asked about the process. He is guilty of trying to be efficient. The county board may be part time, but they do not make part time decisions, although sometimes they are criticized for their decisions. We all guilty of making a poor decision from time to time but it is how we react and go forward. Tonight the board has the opportunity to correct a lapse in judgment and restore the trust that our citizens have in Kenosha County.

SUPERVISOR REPORTS

Supervisor Noble reported all the valuables have been taken out of the old Brookside, and by the end of the month it is planned that the city fire department will come and formally give permission to disconnect the utilities and then we will not need to heat the building which will save us a lot. The Safety Building is moving forward as expected.

NEW BUSINESS

Communication received from the County Executive regarding his veto of a portion of the 2010 County Budget as adopted on November 10, 2009.

Motion to override the veto of the County Executive to the 2010 annual County budget as adopted by the County Board on November 10, 2009 (2/3 vote of the entire Board is required).

(the motion is stated as above (and not in terms of "sustaining the veto") because the state stats (59.17(6)) states that "If after such reconsideration, 2/3 of the members - elect of the board agree to adopt the resolution...or the part objected to...it shall become effective...")

It was moved by Supervisor Molinaro override the veto of the County Executive. Seconded by Supervisor West.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Marks.

Ayes: 27. Nays: 1

Motion failed.

Ordinance - one reading

22. From the Land Use Committee regarding Maryann E. Horan and John F. Spears (Owners), Jack Goldberg (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Salem.

It was move by Supervisor Ekornaas to adopt Ordinance 22. Seconded by Supervisor Breunig.

Motin carried

CLAIMS

19. Sandra Weber - car damaged by fresh paint on road

Chairman Clark referred Claim 19 to the Corporation Counsel.

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

Motion carried.

Meeting adjourned at 8:35 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 1, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Marks.

Present: 27. Absent: 1.

There were no citizen comments.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark announced Supervisors West, Huff & Morton will not be seeking office next term.

SUPERVISOR REPORTS

Supervisor O'Day stated the County Administration along with Mike Harrigan from Ehlers, Todd Battle from KABA, Chairman Clark and himself went to Chicago and made a presentation to Standard and Poor and Moody Investments Services on November 16th & 17th. The county made an excellent presentation which allowed us to maintain our bond ratings of AA from Standard and Poor and Aa2 from Moody. The county's good rates will be reflected in the bonds that will be up for approval tonight. Dave Geersten continues to keep the Finance Committee updated on the status of the general fund. Purchasing Division reported there is an overall increase in both of number of purchase orders issued and the number of formal competitive bids conducted by the Purchasing Department this year. This is attributed to the current administration's initiative to require compliance with all purchasing procedures. Supervisor O'Day requested Resolutions 72 & 73 be acted upon before the presentation and review of the Intergovernmental Agreement. There was no objection.

Supervisor Modory stated there is a fundraising opportunity for people and their dogs to take advantage of at Old Settler's Park on Saturday to help fund the future dog parks. There will be a temporary dog park set up and people & their pets can get photos taken with Santa if they bring their own camera. The following Saturday it will be at Petrifying Springs Park.

COUNTY EXECUTIVE APPOINTMENT

14. Carl Holborn to serve on the Kenosha County Civil Service Commission.

Chairman Clark referred County Executive Appointment 14 to Judiciary and Law.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 72

72. From the Finance Committee a Resolution Awarding the Sale of \$9,645,000 General Obligation Promissory Notes, Series 2009C

It was moved by Supervisor O'Day to adopt Resolution 72. Seconded by Supervisor Molinaro.

Roll vote passed unanimously.

RESOLUTION 73

73. From the Finance Committee a Resolution Awarding the Sale of \$4,910,000 Taxable General Obligation Public Safety Building Bonds, Series 2009B (Recovery Zone Economic Development Bonds)

It was moved by Supervisor O'Day to adopt Resolution 73. Seconded by Supervisor Modory.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig Ekornaas.

Nays: Supervisors Nudo, Moore, Haas, Elverman.

Ayes: 23. Nays: 4.

Motion carried.

RESOLUTION 74

74. From Human Service and Finance Committees a Resolution to Modify Division of Medical Examiners 2009 Budget.

It was moved by Supervisor Kubicki to adopt Resolution 74. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 75

75. From Human Services and Finance Committees a Resolution to Modify Division of Aging & Disability Services 2009 Budget to add American Recovery and Reinvestment Act Funding for Western Transit Capital Equipment.

It was moved by Supervisor Kubicki to adopt Resolution 75. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 76

76. From Human Services and Finance Committees a Resolution to Modify Division of Aging & Disability Services 2009 Budget for Community Living Program.

It was moved by Supervisor Kubicki to adopt Resolution 74. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 77

77. From Judiciary & Law and Finance Committees regarding request to suspend the Competitive Bid Process for purchase of Multi-Site Controller.

It was moved by Supervisor Michel to adopt Resolution 77. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 78

78. From Judiciary & Law and Finance Committees regarding request to suspend the Competitive Bid Process for New Bomb Squad Robot Purchase.

It was moved by Supervisor Michel to adopt Resolution 77. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 79

79. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grants 2009-2010.

It was moved by Supervisor Michael to adopt Resolution 79. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 80

80. From Judiciary & Law and Finance Committees regarding Organized Crime Drug Enforcement Task Forces Strategic Initiative for Overtime support.

It was moved by Supervisor Michael to adopt Resolution 80. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

81. From the Legislative Committee regarding Assembly Bill 403/Senate Bill 282.

It was moved by Supervisor Huff to adopt Resolution 81. Seconded by Supervisor Rose.

It was moved by Supervisor Singer to refer Resolution 81 back to the Legislative Committee. Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Kubicki, Modory, Ronald Johnson, Michel, O'Day, Singer, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Hallmon, Gentz, Faraone, Nudo, Moore, Jackson, Rose.

Ayes: 20. Nays: 7.

Motion carried

CLAIMS

20. C Delsman & Sons/West Bend Mutual - vehicle damage.

21. Donald C. Flesch, Sr. - vehicle damage.

Chairman Clark referred Claims 20 & 21 to Corporation Counsel.

It was moved by Supervisor O'Day to approve the November 9, 10th & 17 2009 minutes. Seconded by Supervisor Singer .

Motion carried.

It was moved by Supervisor Ronald Johnson to adjourn. Seconded by Supervisor Singer.

Motion carried.

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**

December 22, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: West.

Present: 27. Absent: 1.

CITIZEN COMMENTS

Eric Olson 7705 49th Ave., stated he is the Project Director for Kenosha Casino Project and they appreciate the county's time and effort and they want to continue to work with the county and the city as they have the past 5 years. This is an \$880,000,000 to one billion dollar project which will employ about 1200-1400 skilled union laborers and they will hire local contractors. The 185 people being laid off at the track will have first rights for jobs and they will hire locally. The tribes that are involved have worked strenuously with their local governments at their facilities to make sure things happen. He urges the board to give them a chance to continue with this process, and if at the end of the 14 months it doesn't happen he's pretty sure it won't happen at all. He feels they haven't been given a negative from the federal government and they're being told that something should happen quickly.

Tom Reiherzer, 11107 79th St., stated he works part time for Building Alliance which represents about 3000 men and women that are currently at about 30% unemployment. He also represents Tri County Contractors Association and for them it's about jobs. This project is under a project labor agreement so it will be done all union with good wages and benefits from the footings to the roof to the landscaping. He asks the board to extend the IGA 15 months as the city did.

Morey Smith, 10519 69th St., stated 5 years ago he stood in front of the county board and asked for help in protecting the neighborhood he lives in. He lives in the community right next door to the project that the board is considering extending the IGA for. Less than a mile from this project is Nash School and neighborhood parks. There is a lot of talk of jobs; he believes the land could be used for other businesses to provide good paying jobs. He doesn't think this community of families should be experimental guinea pigs to see if they can co-exist with a casino next door. No other large casino in this state is next to a neighborhood full of families. He asked the board to not extend the agreement.

Bob Danbeck, 7626 27th Ave., stated the casino is all about jobs and there is about 2-3 thousand jobs waiting to happen. He is concerned that with two major businesses closing in Kenosha his property taxes will skyrocket, but if the one billion dollar project gets built, that will keep his taxes somewhat in line. He asks that the board pass the resolution tonight.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 82

82. From the Legislative Committee a Resolution in support of Extension of Intergovernmental Cooperation Agreement with Menomonee Indian Nation.

It was moved by Supervisor Huff to adopt Resolution 82. Seconded by Supervisor Michel.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Moore.

Ayes: 26. Nays: 1.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:30 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk