

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

January 5, 2010

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, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Huff, Marks, Haas, West.

Present: 24. Absent: 4.

There were no citizen comments.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated he received two thank you notes. One from Supervisor Faraone and her family thanking the board for their support during their difficult time with the loss of her sister. The other from Edna Highland thanking the board for their support with loss of her husband.

SUPERVISOR REPORTS

Supervisor Elverman reported on the temporary dog parks and the fund raising effort going on for the dog parks. The temporary dog park at Paddock Lake is open daily and people are putting money into the box. The requirement is that the citizens need to raise \$25,000 and through the efforts this past month they've raised \$2,500. Mr. Sipsma reported to the Highway and Parks Committee that budget wise the Highway Department is in good shape and salt is in good supply.

Supervisor Ekornaas reported the Multi Jurisdictional Smart Growth Committee met on December 22nd and approved a draft of the county wide plan in which the board will be voting on possibly in April. This plan has to be approved by each municipality involved. The Land Use Committee will be holding a public hearing in March on the plan. Each member of the county board will receive a CD with the plan on it. Any supervisor who would like a hard copy can make that request to John Roth in Planning and Development.

COUNTY EXECUTIVE APPOINTMENT

12. Gina Carver to serve on the Kenosha County Traffic Safety Commission.

Chairman Clark referred County Executive Appointment 12 to Highway and Parks.

15. Lieutenant Ronald Bartholomew to serve on the Kenosha County Traffic Safety Commission.

Chairman Clark referred County Executive Appointment 15 to Highway and Parks.

16. Ms. D. Noel Sheer to serve on the Kenosha County Library System Board.

Chairman Clark referred County Executive Appointment 16 to the Finance Committee

17. Robert W. Pitts to serve on the Brookside Board of Trustees.

Chairman Clark referred County Executive Appointment 17 to Human Services.

OLD BUSINESS

Resolution - one reading

RESOLUTION 81

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

Resolution 81 was withdrawn from the agenda.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 83

83. From Judiciary & Law Committee regarding Probationary Cabaret License for Siebert's Pub.

It was moved by Supervisor Michel to adopt Resolution 83. Seconded by Supervisor Roger Johnson.

It was moved by Supervisor Molinaro to refer Resolution 83 back to the Judiciary and Law Committee for clarification regarding the final building inspection. Seconded by Supervisor Gentz.

Motion withdrawn.

It was moved by Supervisor Ekornaas to refer Resolution 83 back to the Judiciary and Law Committee because of the lack of a stage area in the diagram. Seconded by Supervisor Nudo.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Hallmon, Gentz, Modory, Michel, Nudo, Moore, Molinaro, Morton, Jackson, Noble, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Clark, Kubicki, Faraone, Ronald Johnson, O'Day, Singer.

Motion carried.

RESOLUTION 84

84. From the Judiciary & Law Committee a Resolution to approve the appointment of Carl Holborn to serve on the Civil Service Commission.

It was moved by Supervisor Michel to adopt Resolution 84. Seconded by Supervisor Roger Johnson.

Motion carried

RESOLUTION 85

85. From Finance Committee a Resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Award: FEMA-1768-DR-WI.

It was moved by Supervisor O'Day to adopt Resolution 85. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

RESOLUTION 86

86. From the Finance Committee a Resolution Awarding the Sale of \$20,850,000 General Obligation Refunding bonds, Series 2010.

It was moved by Supervisor O'Day to adopt Resolution 86. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

COMMUNICATION

10. From George E. Melcher, Director of Planning & Development regarding future rezonings.

Chairman Clark referred Communication 10 to the Land Use Committee.

CLAIMS

22. Walter Griffin - fell in pot hole.

Chairman Clark referred Claim 22 to Corporation Counsel.

It was moved by Supervisor Rose to approve the December 1, and December 22, 2010 minutes. Seconded by Supervisor Kessler.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:11 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**

January 19, 2010

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, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Marks, Nudo, Moore, Haas.

Present: 24. Absent: 4.

There were no citizen comments.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated everyone including the city council should have received a copy of the Intergovernmental Agreement. If all goes well, the city should be taking it up at their second meeting in February. He asked the Building & Grounds, Judiciary & Law and Finance Committees schedule a joint meeting to review the IGA. If any issues should arise Chairman Clark suggested a meeting with the Committee Chairman of the County and City Legislative Committees. Supervisors Moore, Rose and Faraone have drafted a resolution regarding the National Health Care. If any supervisor is interested in signing onto it the County Clerk will have it. He asked the Legislative Committee to take a look at that resolution. The Governor has introduced his bill regarding SERTA (Southeastern Regional Transit Authority) that bill in summary allows local communities to create their own interim regional authority. This allows for certain funding mechanisms. The thought of the interim regional transit authority is they could get regional transit issues locally and potentially the transit could be taken off the property taxes by a sales tax. The bill as presented will require a referendum to have any sales tax for Racine or Kenosha to proceed individually. Milwaukee could proceed immediately since they already had a referendum.

The County and the Legislative Committee have been working on the Ethics Policy for along time. There will be a Committee of the Whole meeting next Tuesday at 7:30.

SUPERVISOR REPORTS

Supervisor Ekornaas reported the Multi-Jurisdictional Comprehensive Planning Advisory Committee (Smart Growth) adopted a draft of Comprehensive Plan on December 22nd. The various villages and towns have set public hearing dates. The county will be having a public hearing at the County Center on March 17th at 6:00. First reading of the ordinance should be April 7th and April 20th it should be offered for adoption. This plan will be delivered through the mail in the form of a summary and a CD of the entire plan. Anyone wishing a hard copy can contact John Roth. This is being done to comply with the state law on this issue and having this in place post haste is necessary if we are going to continue to receive state aid. If this isn't in place, developers won't be able to go forward with projects in some towns. He encourages anyone with questions to attend the public hearing.

Supervisor Breunig stated the Youth In Governance nominations are going on now. If anyone knows a youth that is interested in government or politics can contact John de Montmollin in Extension Education.

Supervisor O'Day stated the Finance Committee received an update on the General Fund; the analysis is on the desks for review. It shows the range of expected and negative impacts on the 2009 General Fund.

Supervisor Noble reported the bid package #3 for the Public Safety Building was opened today. There were a lot of bids; most of which were lower than expected. The old Brookside building has been officially abandoned. The water and power are off and the doors are bolted and chained. The roofing project on the Ambrose House has been completed.

Supervisor Huff stated he attended a Local Emergency Planning Committee which goes over emergency action plans for the county. They had a demonstration of cameo software which was put out by the EPA. All hazmat units, fire departments and law enforcement in Kenosha County have access to it. In the event there is a chemical spill or chemical reaction anywhere in Kenosha County they have access to a computer program that not only shows them a photo of the chemical storage facility, it also has detailed maps of the facility where it is located. It also has a program if there was a plume cloud they could put in the weather and wind conditions and predict where that cloud would go. A reverse 911 call can be put out to warn the individuals effected. It is required by the Federal Government to have and we're way ahead of the curve.

Supervisor Gentz reported the Joint Services Board had a presentation by Frank Volpintesta on the IGA as it pertains to Joint Services. They will be meeting again on February 2nd.

Supervisor Kubicki stated the Human Services Committee invited the head of Brookside to speak at their meeting this evening. There is a new Admission Administrator in place at Brookside. The 2009 the Medicare budget allocation of 19.5 beds was achieved with 20.3 beds. As far as this years Medicare count we're in the 25 - 26 range which is our goal for 2010.

COUNTY EXECUTIVE APPOINTMENT

18. Bob Simmons to serve on the Kenosha County Board of Administrative Appeals.

Chairman Clark referred County Executive Appointment 18 to Human Services.

OLD BUSINESS

Resolution - one reading

RESOLUTION 83

83. From Judiciary & Law Committee regarding Probationary Cabaret License for Siebert's Pub.

It was moved by Supervisor Michel to adopt Resolution 83. Seconded by Supervisor Roger Johnson.

Motion carried.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 87

87. From Finance Committee regarding Appointment of D. Noel Sheer to the Kenosha County Library System Board.

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

Motion carried.

RESOLUTION 88

88. From Finance Committee regarding Resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Amendment No. 1: FEMA-1768-DR-WI.

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

Roll call vote passed unanimously.

RESOLUTION 89

89. From Finance Committee regarding Resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Amendment No. 1: FEMA-1719-DR-WI.

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

Roll call vote passed unanimously.

RESOLUTION 90

90. From Highway & Parks, Building & Grounds and Finance Committee regarding Support of Wisconsin's "25 x 25" Goals for Energy Independence.

It was moved by Supervisor Elverman to adopt Resolution 90. Seconded by Supervisor Noble.

Motion carried.

RESOLUTION 91

91. From Highway & Parks and Finance Committee regarding Resolution to Authorize the Purchase of the Golf Carts to be Sole Sourced.

It was moved by Supervisor Elverman to adopt Resolution 91. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 92

92. From Highway & Parks and Finance Committee regarding Highway Easement and Temporary Limited Easement for construction of the West End Park access on County Trunk Highway KD.

It was moved by Supervisor Elverman to adopt Resolution 92. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 93

93. From Human Services and Finance Committees regarding Resolution to modify the Department of Human Services, Division of Children and Family Services 2009 Budget for the American Recovery and Reinvestment Act for the Birth to 3 Program.

It was moved by Supervisor Kubicki to adopt Resolution 93. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 94

94. From Judiciary & Law Committee regarding Regular Cabaret License for Grizzly Saloon.

It was moved by Supervisor Michel to adopt Resolution 94. Seconded by Supervisor Roger Johnson.

Motion carried.

RESOLUTION 95

95. From Judiciary & Law Committee regarding Resolution to "Re-Authorize" the use of Juvenile Secure Detention for the Juvenile Court as an alternative at Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants.

It was moved by Supervisor Michel to adopt Resolution 95. Seconded by Supervisor Ronald Johnson.

It was moved by Supervisor Rose to refer Resolution 95 to the Human Services and Finance Committees. Seconded by Supervisor Kessler.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Kubicki, Hallmon, Gentz, Modory, Faraone, O'Day, Singer, Molinaro, Morton, Jackson, Clark, Noble, Elverman.

Nays: Supervisors Zerban, Huff, Ronald Johnson, Michel, West, Roger Johnson, Breunig, Ekornaas.

Ayes: 16. Nays: 8.

Motion carried.

RESOLUTION 96

96. From Judiciary and Law and Finance Committees regarding Increase in Service Fees for Civil Process.

It was moved by Supervisor Michel to adopt Resolution 96. Seconded by Supervisor Ronald Johnson.

Motion carried.

COMMUNICATION

11. From George E. Melcher, Director of Planning & Development regarding future rezonings.

Chairman Clark referred Communication 11 to the Land Use Committee.

It was moved by Supervisor Singer to approve the January 5, 2010 minutes. Seconded by Supervisor Ronald Johnson.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:10 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

January 26, 2010

The **Committee of the Whole** was called to order by Chairman Clark at 7:55 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, Jackson, Clark, Noble, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Marks, Morton, West, Haas.

Present: 24. Absent: 4.

There were no Citizen Comments.

Review/possible action on new ethics code.

It was moved by Supervisor Elverman to refer the ethics code to the Legislative, Administration and Finance Committees. Also to have 2 separate Policy Ordinances; one for employees and one for elected officials. Seconded by Supervisor Rose.

Roll call vote.

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

Nays: Supervisor Hallmon.

Ayes: 23. Nays: 1.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:22 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**

February 2, 2010

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, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Zerban, Marks.

Present: 26. Absent: 2.

CITIZEN COMMENTS

Bob Danbeck, 7626 27th Ave., was happy to report that he recently found out that the senior rates at the County Golf Courses will remain the same as last year. He also stated he would like to see a casino built out at Dairyland. He hopes that there is something the board can do to facilitate this request.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated the City had a Committee of the Whole meeting regarding the Intergovernmental Agreement in which he is not aware of any feedback. There is a meeting scheduled Thursday with Chairman Clark, the Council President and the Administrations to see if there are any issues. If anyone has any questions or comments they should be given to Corporation Counsel by Thursday morning.

SUPERVISOR REPORTS

Supervisor Rose asked that Karl Ostby report to the board about the progress of the Kenosha, Racine, Milwaukee Rail that has been proposed. He was surprised that the Federal Government is going give the State of Wisconsin money to construct a rail between Madison and Milwaukee. He didn't know that was on the front burner, he thought that we were on the front burner. He would like Karl Ostby to speak on this issue before the board.

Supervisor Ekornaas stated that although it's been over three years in the making, the public review draft of the Multi-Jurisdictional Comprehensive Plan for Kenosha County through 2035 is on the desks. The plan is a compilation of all the information for all the municipalities in Kenosha County except for Twin Lakes, Randall, and Paddock Lake who did this on their own prior to the county doing it. Each chapter was thoroughly discussed at meetings of the Smart Growth Committee. There will be a public informational meeting on Wednesday, March 17th at 4:00 p.m. followed by a public hearing and a Land Use Committee meeting at which time the Land Use Committee will act on it before forwarding it to the board at the next meeting.

Supervisor Breunig stated anyone with questions regarding Ordinance 23 which is on the agenda tonight for a first reading can contact John Roth in Planning and Development.

Supervisor Elverman stated the fundraising for the dog parks has gone very well. Supervisor Modory has been spearheading this. There has been a lot of use of these dog parks. At budget time the County Executive announced the formation of a Green Ribbon Committee for the advancement of the future west end Hwy KD park. The committees have been set up and are comprised of

interested community leaders, Gateway Tech, UW Extension, Highway & Parks people and Supervisors Molinaro and Elverman. They are working on funding and comprehensive planning. The push is on since they have the entryway done and the funds for the Hwy KD road construction. Construction should begin this summer. Golf rates were set; most of the rates remained the same. The golf irrigation system is well underway at Brighton Dale. The remodeling at the Petrifying Springs Club House has been completed.

Supervisor Huff stated that Resolution 81 regarding Senate Bill 282, insurance refund, was sent back to the Legislative Committee last month. It has been taken of the State Senate floor so they took no action. The Legislative Committee was given an update of the Federal Insurance issue by Bob Reidl on how it would affect Kenosha County employees. Because of the election in Massachusetts of a republican senator, no one knows what is happening in the Senate regarding the Federal Insurance so any support or opposition to anything that would be negatively effecting Kenosha County had been put on hold. If it's appropriate in the future, the committee will address it.

Supervisor Kubicki stated the Human Service Committee met before the County Board meeting and unanimously approved Resolution 97 which is on the agenda tonight.

Supervisor Moore stated there were 162 non-represented employees ready for evaluations in 2009. 34 of the 162 are still outstanding. The reason for the lack of motivation of this is tied to the fact that there are no salary changes with the non-represented pay structure right now. Most all of the evaluations done were positive.

COUNTY EXECUTIVE APPOINTMENT

19. Benjamin R. Harbach to serve on the Kenosha County Board of Administrative Appeals.

20. Ronald Johnson to serve on the Kenosha County Human Services Board.

21. Richard T. Wiloughby to serve on the Kenosha County Human Services Board.

22. Denis Wikel to serve on the Kenosha County Human Services Board.

23. John O'Day to serve on the Kenosha County Human Services Board.

Chairman Clark referred County Executive Appointments 19 - 23 to Human Services.

NEW BUSINESS

Ordinances - first reading two required.

23. From the Land Use Committee an Ordinance to create Chapter 17 of the Municipal Code of Kenosha County, Wisconsin, with reference to Stormwater Management, Erosion Control and Illicit Discharge.

24. From the Land Use Committee regarding Amendment to Chapter 13 of the Municipal Code of Kenosha County relating to Nonmetallic Mining Reclamation Regulations.

Resolutions - one reading.

97. Resolution to approve the Appointment of Bob Simmons to the Kenosha County Board of Administrative Appeals.

It was moved by Supervisor Kubicki to adopt Resolution 97. Seconded by Supervisor Kessler.

Motion carried

CLAIMS

22a. David V. Gomez - broken windshield.

Chairman Clark referred Claim 22a to Corporation Counsel.

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

Motion carried.

Meeting adjourned at 8:50 p.m.

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

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

February 17, 2010

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, Kubicki, Hallmon, Marks, Gentz, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Modory, Huff, Moore.

Present: 25. Absent: 3.

There were no citizen comments

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated Karl Ostby is scheduled to attend the 2nd County Board meeting in March to give an update on SERTA.

SUPERVISOR REPORTS

Supervisor Breunig stated a flyer "Touched by Poverty" was placed on the supervisor's desks. This is a dinner that will be held on Thursday March 11th at the Madrigrano Auditorium. The Extension Impact Report regarding the Youth In Governance is also on the desks. This is a report that was done by Extension Education in Madison.

Supervisor Noble stated there was a joint meeting of Building & Grounds, Judiciary & Law and Finance Committees regarding the Intergovernmental Agreement and the lease with the city. The city had a closed session meeting the night before and they approved the IGA with one recommendation which is when a new director is hired, they would like the city council and the county board to confirm the appointment. The committees recommended approval of the IGA and leases and should be before the whole county board at the next meeting. Supervisor Noble wanted to extend his appreciation to Frank Volpintesta for his diligence in preparing the Intergovernmental Agreement. He knows Frank worked very hard on it and the people of Kenosha County will benefit for many years to come because of his hard work.

COUNTY EXECUTIVE APPOINTMENT

24. Lieutenant Robert E. Hallisy, Jr. to serve on the Kenosha County Traffic Safety Commission.

25. Frank V. Santapoalo to serve on the Brookside Board of Trustees.

Chairman Clark referred County Executive Appointment 24 to Highway & Parks Committee and County Executive Appointment 25 to Human Services.

OLD BUSINESS

Ordinances - second reading two required.

ORDINANCE 23

23. From the Land Use Committee an Ordinance to create Chapter 17 of the Municipal Code of Kenosha County, Wisconsin, with reference to Stormwater Management, Erosion Control and Illicit Discharge.

It was moved by Supervisor Ekornaas to adopt Ordinance 23. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 24

24. From the Land Use Committee regarding Amendment to Chapter 13 of the Municipal Code of Kenosha County relating to Nonmetallic Mining Reclamation Regulations.

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

Motion carried.

Ordinance - first reading - two required.

25. From Land Use Committee, Amendments to Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Adding Three New Zoning Districts: 1) AE-1 Agricultural Equestrian District, 2) B-94 Interstate Highway 94 Special Use Business District and 3) BP-1 Business Park District and one new Overlay District being TCO Town Center Overlay District, as well as amending the existing Planned Unit Development Overlay District.

Resolutions - one reading.

95. From Judiciary & Law, Human Services and Finance Committees regarding Resolution to "Re-Authorize" the use of Juvenile Secure Detention for the Juvenile Court as an alternative at Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants.

It was moved by Supervisor Michel to adopt Resolution 95. Seconded by Supervisor O'Day.

Motion carried.

NEW BUSINESS

Ordinance - one reading.

ORDINANCE 26

26. From Land Use Committee, Michael and Sandra Rombalski requesting rezoning from R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 26. Seconded by Supervisor Nudo.

Motion carried.

Resolutions - one reading.

RESOLUTION 98

98. From Building & Grounds and Finance Committees regarding a Resolution of a Lease Agreement between County of Kenosha and Mr. & Mrs. William T. Fliess.

It was moved by Supervisor Molinaro to adopt Resolution 98. Seconded by Supervisor Noble.

Motion carried.

RESOLUTION 99

99. From Highway & Parks Committee a Resolution regarding Kenosha County Public Snowmobile Trail.

It was moved by Supervisor Elverman to adopt Resolution 99. Seconded by Supervisor Grady.

Motion carried.

RESOLUTION 100

100. From Highway & Parks and Finance Committees a Resolution regarding Corporate Conveyance of Easement to Burlington, Brighton & Wheatland Telephone Company, LLC, a Delaware Limited Liability Company, d/b/a TDS Telecom.

It was moved by Supervisor Elverman to adopt Resolution 100. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 101

101. From Highway & Parks and Finance Committees a Resolution regarding Donations and Sponsorships to Build and Operate Off Leash Dog Parks.

It was moved by Supervisor Elverman to adopt Resolution 101. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 102

102. From Human Services Committee a Resolution to Approve the Appointment of Benjamin Harbach to the Kenosha County Board of Administrative Appeals.

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

Motion carried.

RESOLUTION 103

103. From Human Services Committee a Resolution to Approve the Re-appointment of Robert Pitts to the Brookside Board of Trustees.

It was moved by Supervisor Kubicki to adopt Resolution 103. Seconded by Supervisor Rose.

Roll call vote.

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

Nays: Supervisor Faraone.

Ayes: 24. Nays: 1.

Motion carried.

RESOLUTION 104

104. From Human Services and Finance Committees a Resolution to Modify Division of Aging & Disability Services 2010 Budget to Add Bureau of Justice Assistance Funding.

It was moved by Supervisor Kubicki to adopt Resolution 104. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 105

105. From Judiciary & Law and Finance Committees a Resolution regarding Cricket Microwave Contract Amendment.

It was moved by Supervisor Michel to adopt Resolution 105. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 106

106. From Judiciary & Law and Finance Committees a Resolution regarding BOTS - TraCS Consortium Grant.

It was moved by Supervisor Michel to adopt Resolution 106. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 107

107. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License - T&L Pub.

It was moved by Supervisor Michel to adopt Resolution 107. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 108

108. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License - El Fracazo Tavern.

It was moved by Supervisor Michel to adopt Resolution 108. Seconded by Supervisor Haas.

Roll call vote.

Ayes: Supervisors Zerban, Rose, Kessler, Kubicki, Hallmon, Marks, Gentz, Faraone, Ronald Johnson, Michel, Singer, Nudo, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman.

Nays: Supervisor Grady, O'Day, Ekornaas.

Ayes: 22. Nays: 3.

Motion Carried.

CLAIMS

23. John Mitten - damaged mailbox.

24. Kevin Michael Thomas - vehicle damage.

25. Johan B. Kjellander - vehicle damage.

Chairman Clark referred Claim 23 - 25 to Corporation Counsel.

It was moved by Supervisor West to approve the January 19th, 26th and February 2nd 2010 minutes. Seconded by Supervisor Marks.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:15 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**

March 2, 2010

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

Robert Zapf, 912 56th St. stated he is the District Attorney. He thanked the supervisors for considering Resolution 114 which is being presented by the Legislative Committee. He asked for the supervisors support opposing what might be the State's permanent lay-offs of ADAs. We need to have a voice in Madison. When we entered into the partnership between the State picking up ADA salaries and the County continuing to pay for the bricks and mortar, paper and the rest of the DA's operation that it was a partnership and that Kenosha County has a voice in Madison. Over the past few years there has been some manpower issues and in 2007 the legislative audit said they were short ADAs throughout the State. He wants everyone to know the disastrous effect lying off ADAs will have. The court system is not shutting down; law enforcement is not shutting down or taking furlough days. The DA's office knows that crime is not shutting down or stopping when the government says the ADAs have to take furlough days. Tonight he is asking for support of the resolution, in as much as a vote of confidence in standing for a strong viable District Attorney's Office. They're not asking for more ADAs, although there is a need. They're asking to maintain the level of manpower that they have in their office so they can continue to do the job that he was elected to do.

Dick Ginkowski, 912 56th St., stated he appreciates the opportunity to be of service the past 29 years being the most senior person not only in the Kenosha District Attorney's Office but one of the most senior ADAs in the State. He stated that what was supposed to be a prosecution network when they went from County to State employment has failed in being able to recruit and keep people. There is 75% turnover statewide. It is a crisis situation. The State Board Bar of Governors this past week has adopted this statement: "...understaffing and underfunding of the District Attorney's Offices threatens the quality of justice in the criminal justice system by depriving the public of effective representation..." By the state's own admission, out of some 400 prosecutors we are 117 - 132 positions short. It's a problem statewide and unfortunately we don't have the contact in Madison we used to have. He thanks the supervisors for their support.

Mary Hart, 912 56th St. stated she is an Assistant District Attorney. At her request, she has been assigned to the Juvenile Court for more than 18 years. The general public does not know much about the workings of the Juvenile Court primarily due to the laws of confidentiality. What many people may not know is the DA's office also handles cases involving abused and neglected children, the most defenseless citizens of our community. As a society we need to make sure that experienced prosecutors are retained in the District Attorney's Office so people with greater life and legal experiences can competently handle these important cases. In juvenile court decisions are made which will forever affect the life of a child. The DA's Office, when appropriate also files

actions seeking to terminate the legal rights of the parent to the child. Children who languish in foster care waiting for the system to file a petition for termination of parental rights are being harmed by the very people charged with the responsibility to ensure their safety and well being. A reduction in the number of Assistant District Attorneys in this county may adversely affect the ability of their office to adequately represent the interest of the children of our community. She hopes the board will support the District Attorney's Office and the citizens of our community including our children by passing the resolution by opposing further reduction of Assistant District Attorneys in Kenosha County and around the State.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated Karl Ostby will give an update at the next County Board meeting instead of at tonight's meeting. He also announced the Wisconsin County Association District Meetings will be on April 29th in Germantown. He has more detailed information if anyone is interested. On the supervisors desks are the related party disclosure which is filled out every year. Please fill it out and return it to the Finance Department by March 31st.

SUPERVISOR REPORTS

Supervisor Molinaro moved that Resolution 114 be moved up to first on the agenda in light of the staff present at the meeting. Seconded by Supervisor Rose. Motion carried.

Supervisor Elverman stated by mid May the new 18 Hole Disc Golf Course at Fox River Park should be opening. The local 4-H Club has volunteered to plant 200 trees into a nursery which will serve as stock as the future park is developed. Lakeland Little League has plans to begin construction on the concession and restrooms buildings this year at the Brighton Dale Ball Fields.

Supervisor Zerban stated there have been citizens who have come before the board during citizen comments and state there is not a homeless problem in our community. He decided to visit the Christian Reform Church on 75th St. which is part of the INNS program. He got there around 9:30 and there were 17 people seeking shelter for the night. He learned that was a low turnout and many of the homeless go to the First Step Services located at 1017 63rd St. At that location there were 21 people. He felt fortunate he was able to see this first hand and be able to come back to this board and report that we do have a problem in our community and it is not being addressed completely.

At this time there was a presentation by State Treasurer Dawn Sass.

COUNTY EXECUTIVE APPOINTMENT

26. Ms. Rita Kadamian to serve on the Kenosha County Board of Health.

Chairman Clark referred County Executive Appointment 26 Human Services.

NEW BUSINESS

114. From the Legislative Committee a Resolution Opposing Permanent Layoffs of Assistant District Attorneys in Kenosha County.

It was moved by Supervisor Huff to adopt Resolution 114. Seconded by Supervisor Hallmon.

Roll call vote passed unanimously.

OLD BUSINESS

Ordinance - second reading two required.

25. From Land Use Committee, Amendments to Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Adding Three New Zoning Districts: 1) AE-1 Agricultural Equestrian District, 2) B-94 Interstate Highway 94 Special Use Business District and 3) BP-1 Business Park District and one new Overlay District being TCO Town Center Overlay District, as well as amending the existing Planned Unit Development Overlay District.

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

It was moved by Supervisor Ekornaas to amend Ordinance 25; striking #21 "Limited Adult Media Stores...", #28 "Pawn shops" and #30 "Secondhand stores". Seconded by Supervisor Molinaro.

It was moved by Supervisor Zerban to amend the amendment of Ordinance 25 to strike #32 "Tobacco shops". Seconded by Supervisor Jackson.

It was moved by Supervisor Moore to call the question on the amendment to the amendment of Ordinance 25. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

Roll call vote on the amendment to the amendment on Ordinance 25 striking #32 Tobacco shops.

Ayes: Supervisors Grady, Zerban, Kessler, Hallmon, Singer, Moore, Jackson.

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

Ayes: 7. Nays: 19.

Motion failed.

It was moved by Supervisor Moore to call the question on the amendment of Ordinance 25. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Grady, 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.

Nay: Supervisor Zerban.

Ayes: 25. Nays: 1

Motion carried.

Roll call vote on the amendment to Ordinance 25 striking #21 "Limited Adult Media Stores...", #28 "Pawn shops" and #30 "Secondhand stores".

Roll call vote passed unanimously.

It was moved by Supervisor Moore to call the question on Ordinance 25 as amended. Seconded by Supervisor Rose.

Roll call vote.

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

Nays: Supervisors Zerban, Hallmon.

Ayes: 24. Nays: 2.

Motion carried.

Motion carried on Ordinance 25 as amended.

NEW BUSINESS

Resolutions - one reading.

109. From the Finance, Building & Grounds, and Judiciary and Law Committees a Resolution to Approve an Intergovernmental Cooperation Agreement Between Kenosha County and the City of Kenosha and Kenosha Public Safety Building Lease Agreements with the City of Kenosha and the Kenosha Joint Services Board.

It was moved by Supervisor O'Day to adopt Resolution 109. Seconded by Supervisor Noble

Roll call vote passed unanimously.

110. From the Human Services Committee a Resolution to Approve the Re-appointment of Supervisor Ronald Johnson to the Human Services Board.

111. From the Human Services Committee a Resolution to Approve the Re-Appointment of Denis Wikel to the Kenosha County Human Services Board.

112. From the Human Services Committee a Resolution to Approve the Re-Appointment of Richard Willoughby to the Human Services Board.

113. From the Human Services Committee a Resolution to Approve the Re-Appointment of Supervisor John O'Day to the Human Services Board.

It was moved by Supervisor Kubicki adopt Resolutions 110 - 113. Seconded by Supervisor Gentz.

Roll call vote.

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

Nays: None.

Abstain: Supervisor Faraone.

Ayes: 25. Nays: 0. Abstain: 1

Motion carried.

115. From the Legislative Committee regarding "Consumer Protection" Assembly Bill 447/Senate Bill 530.

It was moved by Supervisor Huff to adopt Resolution 115. Seconded by Supervisor Hallmon.

Roll call vote passed unanimously.

COMMUNICATIONS

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

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

Chairman Clark referred Communications 12 & 13 to Land Use Committee.

CLAIMS

26. Steven Felicelli - denied medical attention while incarcerated

27. Robert L. Johnson - property damage

28. Fred J. Loomis - property damage

29. Suzanne Bieri - fell on ice at Brookside Care Center parking lot

Chairman Clark referred Claim 26 - 29 to Corporation Counsel.

It was moved by Supervisor Zerban to approve the February 17, 2010 minutes. Seconded by Supervisor Roger Johnson.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:10 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**

March 16, 2010

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: Supervisor Marks.

Present: 27. Absent: 1.

CITIZEN COMMENTS

Dick Ginkowski, 912 56th St., stated that on behalf of himself and co-workers he wanted to thank the Board and the various committees for their support. He reported what happened in Madison at the Joint Finance meeting today. There were several options presented for dealing with prosecution issues under the context of \$8.8 million dollars that the Legislature set aside for Enhanced Enforcement of Drunk Driving Laws when the penalties go up in the summer. The money was set aside for that purpose. The Dept. of Administration proposed a diversion of that money to ameliorate in some effect, possible layoffs of prosecutors around the state, though not the intent of the money in the bill. They chose an option to take \$700,000 dollars for 2 years from that money. If there are additional furlough days by ADA's and Deputy DA's they hope but would not guarantee that it would prevent permanent layoffs. The net effect for Kenosha is the loss of about 1 year and 1 week of man hours. Statewide it was 13 to 16 years of man hours; it's up another 3 years. The annual financial difference to take care of the problem was \$243,000 dollars. He also had the recommendation from the Dept. of Administration for additional prosecutor positions statewide to deal with the increase workload coming under the OWI Penalty Enhancement. There were 3 positions requested for Kenosha County, several others around the state, all were denied. The annual cost was \$815,000 dollars, even though there was 4 million dollars left unspent from the bill. The Joint Finance was not as receptive as they would have liked; nonetheless the support they have had from the Board has been appreciated not just professionally but also personally.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated that the related party transaction forms need to be turned into the County Clerk as soon as possible. He spoke of the scheduling for remaining meetings. The next County Board meeting will be on Wednesday, April 7th, the day after the election. It will be necessary to hold another meeting on April 20th, as the Smart Growth plan has to work its way through the communities, public hearings and the 1st and 2nd readings. There will be a meeting on April 20th, it will adjourn sine die and go into the next County Board where there will be swearing in of the new supervisors.

SUPERVISOR REPORTS

Supervisor Huff stated that it has been his great honor and privilege to be the Chairman of the Legislative Committee for the last four years. He thanked his fellow committee members past and present for their input and knowledge on a variety of subjects. He reviewed the topics that were discussed, tabled, supported and brought to the floor that have affected many of the county departments, costs, fees and projects. He spoke about the resizing of the

County Board after the 2010 Census, Resolution 89, passed on 12-4-07 by County Board, after the 2010 Census, whoever sits on this board will have to re-look at the size of the County Board. He thanked his fellow committee members that took on a variety subjects and topics in the last 4 years. While having served on the board for the last 12 years, he did not remember the Legislative Committee ever taking on such a large and adverse agenda.

Supervisor O'Day reported that the Finance Committee adopted 8 resolutions that are on the agenda tonight. They received a report from the Kenosha Area Business Alliance on the completion and closeout on the CDBG grant to Hospira, a public hearing had to held, and no public comments were made. The Treasurer gave a report on delinquent taxes. The committee also approved a request to modify a capital outlay from the Parks Division.

Supervisor Breunig reported the Extension Education committee has finalized their interviews for the Youth in Governance program. They had 133 nominations from different schools throughout Kenosha County. Of that 42 applications were returned, they narrowed them down to 27 applicants that were interviewed; 18 have been chosen that will be sent to the new County Board Chairman after the election. As a new informational item they have requested the Youth in Governance members nominate mentors from their committees and those nominations will be forthcoming for supervisors.

Supervisor Ekornaas wanted to remind everyone that tomorrow night would be the Smart Growth Open House at KCC from 4-5:30 pm; a public hearing will begin at 6:00 pm on the issue. They will be taking action at the regular meeting beginning at 7:00 pm.; anyone interested was urged to attend. This will be the last of the public hearings; there has already been one for each of the municipalities involved and it has been adopted by each of the municipalities involved.

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

At this time a Karl Ostby gave a presentation on the SERTA update.

COUNTY EXECUTIVE APPOINTMENTS

27. Ms. Edna R. Highland to the Brookside Board of Trustees.

28. Supervisor John J. O'Day to the Kenosha County Board of Health.

Chairman Clark referred County Executive Appointments 27 and 28 to Human Services.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 116

116. From Highway & Parks, Building and Grounds and Finance Committees regarding a Resolution for Naming Rights Proposal for the KD Dog Park.

It was moved by Supervisor Elverman to adopt Resolution 116. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 117

117. From Human Services Committees regarding a Resolution to Approve the Re-Appointment of Frank Santapoalo to the Brookside Board of Trustees.

It was moved by Supervisor Kubicki to adopt Resolution 117. Seconded by Supervisor Gentz.

Motion carried.

RESOLUTION 118

118. From Brookside Board of Trustees, Human Services and Finance Committees regarding a Resolution to Create an Endowment Fund for the Purpose of Accepting Donations to Brookside Care Center.

It was moved by Supervisor Kubicki to adopt Resolution 118. Seconded by Supervisor O'Day.

Roll call vote.

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

Nays: Supervisors Faraone and Moore.

Ayes: 25 Nays: 2

Motion carried.

RESOLUTION 119

119. From Human Services and Finance Committees regarding a Resolution to Modify the Department of Human Services, Division of Workforce Development 2010 Budget to Add an Office Support Worker and Business Services Job Developer.

It was moved by Supervisor Kubicki to adopt Resolution 119. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Motion carried.

RESOLUTION 120

120. From Human Services and Finance Committees regarding a Resolution to Accept Bequests, Gifts and Annuities from June V. Davis or Her Estate.

It was moved by Supervisor Kubicki to adopt Resolution 120. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Motion carried.

RESOLUTION 121

121. From Judiciary & Law Enforcement Committee regarding a Resolution for Regular Cabaret License - The Sly Fox Inn.

It was moved by Supervisor Michel to adopt Resolution 121. Seconded by Supervisor Huff.

Motion carried.

RESOLUTION 122

122. From Judiciary & Law Enforcement and Finance Committees regarding a Resolution for Recovery Act grant funding from the State of Wisconsin Office of Justice Assistance for a STOP VAWA grant entitled "Sexual Assault Prosecution Improvement Project."

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

Roll call vote passed unanimously.

Motion carried.

RESOLUTION 123

123. From Judiciary & Law and Finance Committees regarding a Resolution for 2010 S.E.A.D.O.G. Multi-Jurisdiction Drug Task Force Grant.

It was moved by Supervisor Michael to adopt Resolution 123. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Motion carried.

RESOLUTION 124

124. From Land Use and Finance Committees regarding a Resolution To Accept a Community Development Block Grant - Emergency Assistance Program (CDBG-EAP) Grant from the State of Wisconsin Department of Commerce.

It was moved by Supervisor Ekornaas to adopt Resolution 124. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Motion carried.

RESOLUTION 125

125. From Land Use and Finance Committees regarding a Resolution to Request to Modify the 2010 Department of Planning & Development Budget by Accepting a Grant from the State of Wisconsin Department of Agriculture, Trade and Consumer Protection and the State of Wisconsin Department of Natural Resources.

It was moved by Supervisor Ekornaas to adopt Resolution 124. Seconded by Supervisor O'Day.

Roll call vote pass unanimously.

Motion carried.

COMMUNICATIONS

14. From George E. Melcher, Director of Planning & Development regarding future rezoning.

Chairman Clark referred Communications 14 to Land Use Committee.

CLAIMS

30. Doug Paulowski - Personal property missing while incarcerated.

Chairman Clark referred Claim 30 to Corporation Counsel.

It was moved by Supervisor Breunig to approve the March 2nd, 2010 minutes. Seconded by Supervisor Nudo.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:04 p.m.

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

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

April 7, 2010

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, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Marks, Modory, Molinaro and West.

Present: 24. Absent: 4.

There were no citizen comments.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated that the April 20th will be this County Board's last meeting. There will be something coming forward from the Land Use Committee at that time.

SUPERVISOR REPORTS

Supervisor Huff stated that the Legislative Committee will be meeting with the Finance and Administrative Committees to go over the Ethics Policy so it can be brought to the Board. Reporting for the Local Emergency Planning Committee, in which he has been elected the chairman, which he will retain after he leaves the County Board. There were 2 incidents in Pleasant Prairie. One was on February 8th, 2010 at 12:30. There was a derailment on Bain Station Road, involving 137 cars, 22 derailed and 16 landed on their sides. All were empty except one that contained 2,000 lbs. of chlorine. The chlorine tanker sides are $\frac{3}{4}$ " steel, the end caps are $1\frac{1}{2}$ " steel, the inside has 5 inches of fire retardant insulation and that is covered by $\frac{1}{8}$ " of steel. The valve on the bottom of the tank was sheered off in the accident. There is an internal mechanism that shuts off the valve, so there was no leakage. Because there was no spillage it was cleaned up quickly. The cause of the accident was a crack in the track. The black box was recovered and everything was within the regulation standards. The second incident was on the 2400 block of Green Bay Road on March 21st, 2010 at 3:00 a.m. The driver of a tanker was reaching for his cell phone and crashed. The tanker slid 250 feet on its side, spilling 7,000 gallons of diesel fuel. They are still working on the clean up from this accident. The Somers Fire Dept. Hazmat Team has done an excellent job. They placed dams around the spillage and were able to suck up the diesel fuel. The company is responsible for cleanup and as of now the bill is \$400,000. Had Somers not done such a good job, the bill would have been over one million dollars. The environmental impact would have gone all the way to Lake Michigan because of the creek bed on the west side of the road. The DNR investigator, who has 20 years experience commented that he has never seen any volunteer or full time Fire Dept. do such a great job as did the Somers Fire Dept. They are recommending an award to the Somers Fire Dept. on behalf of the State.

Supervisor Rose brought to attention the revised Ethics Code. The attached copy shows all the revisions that he and Corporation Counsel have worked on making. The revisions meet some of the objections and comments that have been made both in the chamber and committee meetings. This is the document that they will be discussing and further input would be appreciated.

Supervisor Breunig reported from the Extension Education Committee. There was one week left for before the March to the Mailbox Census. The county is currently at 70% return rate. Wisconsin is leading the nation having the highest return rate. Youth in Governance orientation and reception will be on May 18th. They have asked the youth to recommend supervisors as mentors. She recognized Supervisor Huff as being highly recommended by the YIG program as an excellent mentor. They will mention other supervisors on the 18th when the rest of the youth is present. A new update on the guidelines for YIG, a portion of the attendance policy has been added. Any YIG member not attending at least 50% of their committee meetings by the November Extension Education Committee will be asked to step down and an alternate will take their place on the committee. There were too many absences this year they want to make sure the alternates have a chance if the others are not participating. On April 20th there is a New Supervisor Orientation that starts at 2:00 p.m. with a reception at 5:30 p.m. If any current supervisors would like to attend they should contact the County Clerk.

Supervisor Elverman reported from Highway & Parks Committee. The golf season has opened and the golf courses are up substantially in rounds and revenue. The irrigation system should have been completed today. The new computer work systems, for the point of service system is installed and running. Leagues have been reassigned. New golf carts that were approved this year for purchase have been delivered. They will have a second work crew from the jail at the Petrifying Spring Park enabling them to enhance the golf course. From the Highway division there is a new 18 disk golf course going in at Fox River Park. Regarding a dog park update, they are within \$2,000 of the goal. They have all their long term seasonal workers back. The temporary dog park at the Paddock Lake location is up for review. The Village of Paddock Lake would like a different location but it will be staying open for the foreseeable future. He wanted to thank the Highway & Parks Committee for all their work in the last 2 years, for being able to get the golf courses back in a profitable basis.

Supervisor Ekornass stated that Ordinance 28, that will adopt the Smart Growth, Comprehensive Planning Ordinance for Kenosha County, will be acted on in the next meeting. This was something that has taken nearly 4 years to complete and is comprised of 1121 pgs. It is important that the Board get this done before this Board ends its term.

NEW BUSINESS

Ordinance - one reading required

ORDINANCE 27

27. From the Land Use Committee regarding Ronald Jankowski requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource conservancy District to R-2 suburban single-Family Residential District and C-1 Lowland Resources Conservancy District in the Town of Wheatland.

It was moved by Supervisor Ekornass to adopt Ordinance 27. Seconded by Supervisor Nudo.

Motion carried unanimously.

Ordinance - first reading - two required

ORDINANCE 28

28. From the Land Use Committee an Ordinance to Create Chapter 11 of the Municipal Code of Kenosha County Pertaining to Comprehensive Planning.

ORDINANCE 29

29. From the Legislative Committee an Ordinance to Repeal and to Recreate Chapter 11 of the Municipal Code of Kenosha County as Chapter 21 of the Municipal Code of Kenosha County.

COMMUNICATIONS

15. Communication from the Land Use Committee recommending approval of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

CLAIMS

31. Edward H. Kidera - cracked windshield.

32. Vi Terry - damaged mailbox.

33. Elizabeth Madden - damaged mailbox.

Chairman Clark referred Claims 31-33 to Corporation Counsel.

It was moved by Supervisor Ekornass to approve the March 16th, 2010 minutes.
Seconded by Supervisor Zerban.

Motion carried.

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

Meeting adjourned at 7:48 p.m.

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

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

April 20, 2010

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, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Faraone, Jackson, Moore, Marks, West.

Present: 23. Absent: 5.

CITIZEN COMMENTS

Bob Reidl, 801 N School St., stated he was here to urge the boards support for Edna Highland who has been nominated to serve on the Brookside Board of Trustees. Edna has a proven and very successful track record in public service with her many years as County Clerk. Her commitment to the people of Kenosha County is well documented and her commitment will continue at Brookside with the board's confirmation of her appointment. She deserves the boards support.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark announced the Wisconsin County Association is having their district meeting for Southeastern Wisconsin on April 29th in Germantown. If interested, please let the next County Board Chairman know. If the next County Board Chairman is not able to attend, he will need to designate a delegate to vote for Kenosha County.

SUPERVISOR REPORTS

Supervisor Kessler stated he is leaving the board very proud of being a part of what has been accomplished in his 29 years serving as a county board supervisor. From the finishing touches and dedication of the "new" public safety building back in 1981 to its current addition presently under construction. From the County Administrator form of government to the County Executive form of government. Supervisor Kessler served as Chairman of the County Board from 2002-2004. He served on every committee other than the Land Use Committee and held various leadership positions on these committees.

As he attends his last meeting as an Elected County Supervisor and "The Dean of the Board", there are a few groups of people he wanted to recognize. He thanked all his colleagues who served on the County Board all these years. He thanked his family for all the support they gave him over the years and for allowing him the time away to participate in the various community involvements. He looks forward to some time to be home with his family. Finally, he thanked the constituents of the 4th District that he represented for 29 years, as he would not have been here this long without their trust.

Although he is leaving the board, he will be watching the progress and he is certain the board will be challenged with the road ahead, but he is confident he is leaving the board in great hands.

Supervisor Breunig stated she sent an e-mail to all of the Youth In Governance participants asking them for recommendations of their outstanding mentors that they've had over the past two years. She wanted to recognize Supervisors Zerban, Roger Johnson, Noble, Jeffrey Gentz, O'Day, Molinaro, Huff and Michel who has gone above and beyond what was expected of them as mentors.

Supervisor Modory stated he attended a press conference held by County Executive Kreuser, Parks Director Jon Rudie, Jennie Tunkieicz and himself at the Kenosha Animal Hospital where Dr. William Carlisle presented the county a check for \$12,500 to go towards the naming rights of the off leash dog park at Petrifying Springs. Along with the \$12,500 donation received from Mary Ellen Close to name the Randall park, Terry Wolfe who was the wife of the late Dr. Wolfe from the Wolfe Merrick Animal Hospital will be donating patio bricks for the entrance way at Petrifying Springs dog park which people will be able to purchase to add memorial bricks around the entryway. He is proud to say they have far exceeded the \$25,000 goal to match the county's \$25,000 and have a balance of \$41,055.07 to build these off leash dog parks which should be built by the end of May. He hopes to see everyone there at the leash cutting ceremonies.

Supervisor Huff stated the Legislative Committee and the Board sent a letter to our State Legislators regarding the payday loan industry in which there were specific recommendations for interest to be charged. In a Kenosha News article it stated that the payday loan industry will be regulated for the first time in Wisconsin under a Bill that passed the State Senate. However there will still be no limit on the interest that can be charged on the loans primarily given to the working poor. Advocates for the poor are pushing for a 36% annual percentage rate.

This being Supervisor Huff's last meeting, he wanted to thank Supervisor Ron Johnson who was then Chairman Johnson who appointed him to the position of County Board Supervisor almost 12 years ago. He also thanked the people of the 5th District who continually elected him 5 consecutive terms.

Supervisor Noble requested that the new Chairman of the County Board have the architect come to one of the meetings in May and make a presentation to the entire board so the new supervisors are up to speed on the maintenance and rehabilitation that's going to be required in the downtown campus.

At this time, Chairman Clark presented the outgoing supervisors plaques in honor of their service to Kenosha County.

NEW BUSINESS

RESOLUTION 126

126. From Finance Committee a Resolution regarding the 2010 Carryover and Annual Closeout Resolution.

It was moved by Supervisor O'Day to adopt Resolution 126. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

RESOLUTION 127

127. From Human Services and Finance Committees regarding the Division of Health: Resolution to Modify 2010 Budget to reflect funding received from the Children's Alliance of Wisconsin and the State of Wisconsin, Division of Public Health for the Wisconsin Seal-A-Smile Program.

It was moved by Supervisor Kubicki to adopt Resolution 127. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 128

128. From Human Services Committee a Resolution to Approve the Appointment of Edna Highland to the Brookside Board of Trustees.

It was moved by Supervisor Kubicki to adopt Resolution 128. Seconded by Supervisor Rose.

Motion carried

RESOLUTION 129

129. From Human Services Committee a Resolution to Approve the Re-Appointment of Rita Kadamian to the Kenosha County Board of Health.

It was moved by Supervisor Kubicki to adopt Resolution 129. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 130

130. From Human Services Committee a Resolution to Approve the Re-Appointment of Supervisor John J. O'Day to the Kenosha County Board of Health.

It was moved by Supervisor Kubicki to adopt Resolution 130. Seconded by Supervisor Kessler.

Motion carried.

RESOLUTION 131

131. From Judiciary & Law Enforcement Committee regarding a Resolution for Regular Cabaret License - Mary Rose Piazza.

It was moved by Supervisor Michel to adopt Resolution 131. Seconded by Supervisor Huff.

Motion carried.

RESOLUTION 132

132. From Land Use Committee a Resolution Approving the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

It was moved by Supervisor Ekornaas to adopt Resolution 132. Seconded by Supervisor Nudo.

Motion carried.

Ordinance - one reading required

ORDINANCE 30

30. From the Land Use regarding an Ordinance from Land Use Committee (Sponsor), State of Wisconsin Department of Natural Resources (Owner) requesting rezoning from B-2 Community Business District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District in the Town of Salem.

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

Motion carried.

ORDINANCE 31

31. From the Land Use Committee an Ordinance for Diane Reese (Owner), Mark Eberle (Agent) requesting rezoning from A-2 General Agricultural District to PR-1 Park and Recreational District in the Town of Randall.

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

Roll call vote.

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

Nays: none.

Abstain: Supervisor Clark.

Ayes: 22. Nays: 0. Abstain: 1

Motion carried.

Ordinance - first reading - two required

ORDINANCE 32

32. From the Administrative, Finance and Legislative Committees an Ordinance to Create Chapter 19 of the Municipal Code of Kenosha County Entitled "Ethics Code for Kenosha County Board Supervisors."

It was moved by Supervisor Molinaro to suspend the rules regarding the first reading on Ordinances 32 and 33 so action can be taken immediately on both. Seconded by Supervisor Rose.

Roll call vote.

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

Nays: Supervisors Zerban, Nudo, Noble, Roger Johnson, Elverman.

Ayes: 18. Nays: 5.

Motion carried.

It was moved by Supervisor Huff to adopt Ordinance 32. Seconded by Supervisor O'Day.

It was moved by Supervisor Elverman to amend Ordinance 32 by removing the words "and the amount of the debt" from question 4 of the Statement of Economic Interest and Financial Disclosure. Seconded by Supervisor Molinaro.

Roll call vote.

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

Nays: Supervisors Hallmon, Ronald Johnson, Singer, Noble, Rose.

Ayes: 18. Nays: 5.

Motion carried.

Roll call vote on Ordinance 32 as amended passed unanimously.

ORDINANCE 33

33. From the Administrative, Finance and Legislative Committees an Ordinance to Create Chapter 20 of the Municipal Code of Kenosha County Entitled "Code of Ethics for Officials and Employees."

It was moved by Supervisor Huff to adopt Ordinance 33. Seconded by Supervisor O'Day.

It was moved by Supervisor Huff to amend Ordinance 33 by removing "and the amount of the debt" from question 4 of the Statement of Economic Interest and Financial Disclosure. Seconded by Supervisor Molinaro.

Roll call vote.

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

Nays: Supervisor Rose.

Ayes: 22. Nays: 1

Motion carried.

Roll call vote on Ordinance 33 as amended passed unanimously.

OLD BUSINESS

Ordinance - second reading two required.

ORDINANCE 29

29. From the Legislative Committee an Ordinance to Repeal and to Recreate Chapter 11 of the Municipal Code of Kenosha County as Chapter 21 of the Municipal Code of Kenosha County.

It was moved by Supervisor Huff to adopt Ordinance 29. Seconded by Supervisor Michel.

Motion carried.

ORDINANCE 28

28. From the Land Use Committee an Ordinance to Create Chapter 11 of the Municipal Code of Kenosha County Pertaining to Comprehensive Planning.

It was moved by Supervisor Ekornaas to adopt Ordinance 28. Seconded by Supervisor Breunig.

Roll call vote passed unanimously.

CLAIMS

34. Richard Joseph Beltoya III - broken cellphone.

Chairman Clark referred Claim 34 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the April 7, 2010 minutes. Seconded by Supervisor Rose.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:09 p.m.

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

KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING April 20, 2010

The **Organizational Meeting** was called to order by Chairman Clark at 9:20 p.m., in the County Board Room located in the Administration Building.
Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.
Present: 28.

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

It was moved by Supervisor Noble to nominate Supervisor Clark as the temporary Chairperson. Seconded by Supervisor R. Frederick.

Motion carried.

NOMINATION OF CHAIRPERSON AND VICE-CHAIR

It was moved by Supervisor Zerban to nominate Supervisor Singer as the next Chairperson of the County Board. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Noble to nominate Supervisor Molinaro as the next Chairperson of the County Board. Seconded by Supervisor Ekornaas.

Ballots were cast and counted. Supervisor Singer received 10 votes, Supervisor Molinaro received 18 votes.

Supervisor Molinaro is the new Chairman.

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

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

Ballots were cast and counted. Supervisor Kubicki received 10 votes, Supervisor Ekornaas received 18 votes.

Supervisor Ekornaas is the new Vice-Chairman.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 1

1. From Highway and Parks Committee to Create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "H" and 95th Street/Terwall Terrace.

COMMUNICATIONS

1. From the DOT - A Jurisdictional Offer for Access Rights to a Tax Deed Parcel Along I-94 Frontage Road.

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

Chairman Molinaro referred Communications 1 & 2 to Land Use.

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

Meeting adjourned at 9:55 p.m.

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

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

April 22, 2010

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

Roll call was taken.

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

Excused: Supervisors Zerban, Haas.

Present: 26. Excused: 2.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro announced there are openings to serve as the County Board liaison on Kemper Center, Pringle Nature Center and Healthy people 2020 Committees. Anyone interested can contact Chairman Molinaro. Any new Supervisor interested in attending the Local Government Center Government Officials Workshop on May 11th in Johnson Creek should fill out the form given to them and return it to the County Clerk's office right away. The Clerk needs the forms given to the new supervisors for business cards, mileage and supervisor information returned as soon as possible. The annual Wisconsin Counties Association (WCA) Conference will be September 26th thru the 28th in Milwaukee. Registration begins May 3rd. Anyone interested in attending can let Chairman Molinaro know. Supervisors wishing to stay overnight will do it on their own with no reimbursement for hotel. The deadline for Resolutions by the county to be considered by the WCA is June 28th. The WCA has their district meetings coming up, the Southeastern WI meeting is Thursday, April 29th in Germantown in which Vice-Chairman Ekornaas will attend on behalf of Kenosha County. All supervisors are encouraged to attend.

Chairman Molinaro handed out committee assignments; any questions or concerns can be directed to the chairman.

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

Meeting adjourned at 9:55 p.m.

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

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

May 4, 2010

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

Roll call was taken.

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

Excused: Supervisor Esposito.

Present: 27. Excused 1.

There were no citizen comments.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Molinaro reminded all committee chairmen if they intend to change their committee date or time to let the clerk know. The WCA Conference will be September 26 - 28 in Milwaukee. The clerk will handle the reservations; any supervisors interested should contact the clerk. There are three committees in need of county board appointments; Kemper Center, Healthy People 2020 and Pringle Nature Center. If interested, contact Chairman Molinaro.

Chairman Molinaro referred to the Highway and Parks, a request from the Dog Park Committee to take a look at turning the temporary site at Old Settlers into a permanent dog park. The County Executive's office placed on the supervisor's desks information on the Traffic Safety Commission, and Veterans Service Commission. A binder with information on all the committees and commissions that has county board representation will be provided on a later date.

At this time Chairman Molinaro presented Mr. Graffen from the Boys and Girls Club a Proclamation declaring the month of May as Boy and Girls Club Month.

SUPERVISOR REPORTS

Supervisor Rose stated the Human Services Committee will take a tour of the Job Center this Thursday. This will give the new members of the committee a chance to see the work of the Human Services Department in action. He extended the invitation to attend to all supervisors.

Supervisor Ekornaas stated he attended, along with Supervisors R. Frederick and Decker, the DOT briefing on the I-94 project that is in progress. He placed on all the supervisor's desks a summary of all the activity that will be going on such as ramp closings. He also attended the WCA regional meeting which was held in Germantown on Friday. The chairmen of Racine and Washington County Boards were elected as the two new members of the Board of Directors from this district.

Supervisor Breunig stated she attended the Public Issues and Leadership Development Conference in Washington DC. There was one speaker in particular, Robert Egger, the Director of the DC Central Kitchen, who had a presentation of "Health, Hunger and a Renewed Interest in what we eat, remarks from the Cutting Edge of the Food Movement". There was another interesting presentation "Enhancing Extension Teaching by using new Technologies". This conference was attended by people from across the nation. They went up to the Capitol Hill and met with the congressmen and senators and talked to them about the Smith-Lever Funding for the State of Wisconsin. It appears Wisconsin will get about

\$278,000,000 next year provided they pass the budget. The conference is not paid by the taxpayers; it is paid by a conference and a fundraiser which will be held in June and she encourages everyone to attend and participate.

Supervisor Elverman reported Highway and Parks Committee had a presentation on the golf course renovations. The irrigation system is up and running. The architectural group and irrigation specialist that the county hired are working on a five year plan phasing for improvements to the two golf courses. All the tees are in place and the sod has been placed for the disc golf course. There may be a grand opening of the course with the designers of the course who will be giving lessons and seminars on disc golf. Applications for grants are being submitted for four areas of bike path improvements. These are grants that would need a 50% match. In applying for the grants, we are not agreeing to the match if there isn't any money in the budget of it. Right now, because of the good weather, we are ahead on rounds and revenue.

COUNTY EXECUTIVE APPOINTMENTS

1. Gina Carver to serve on the Kenosha County Traffic Safety Commission.
2. Ronald Bartholomew to serve on the Kenosha County Traffic Safety Commission.
3. Robert E. Hallisy, Jr. to serve on the Kenosha County Traffic Safety Commission.

Chairman Molinaro referred County Executive Appointments 1 - 3 to Highway & Parks.

4. James L. Schmidt to serve on the Kenosha County Veterans Service Commission.
5. Thomas A. Fredericksen to serve on the Kenosha County Veterans Service Commission.

Chairman Molinaro referred County Executive Appointments 4 & 5 to Human Services.

OLD BUSINESS

Ordinance - second reading, two required

1. From Highway and Parks Committee to Create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "H" and 95th Street/Terwall Terrace.

It was moved by Supervisor Elverman to adopt Ordinance 1. Seconded by Supervisor Grady.

Motion carried.

It was moved by Supervisor Elverman to approve the April 20th Regular and April 20th Organizational, and April 22, 2010 minutes. Seconded by Supervisor Clark.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:50 p.m.

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

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

May 18, 2010

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

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

Excused: Supervisor J. Gentz.

Present: 27. Excused 1.

CITIZEN COMMENTS

Larry Buchowski, 3813 14th Ave., stated he would like to see a referendum on the fall ballot in Kenosha for the KRM. He would like the citizens of Kenosha County to have a say on this issue. Either yes we'll pay for it or no we won't. Racine County will be having a referendum on their November ballot.

Louis Rugani, 4526 29th Ave., stated there is a property at 50th St. and 26th Ave., that could be the worst property in Kenosha. He would like the county to look into it. He also stated he thinks it's great that the KRM is coming up for federal funding. There are many jobs to be gained by this and predicts that the estimates for ridership already seen will increase. This is the last stretch of major population in the nation without commuter rail service. He agrees there should be a referendum and believes it will pass by a landslide.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Molinaro reminded any supervisors interested in attending WCA to let the clerk's office know by Friday. There are a couple of open seats on the NACo Steering Committee which they are seeking nominations. Deadlines for the nominations are June 18th for the NACo Steering Committee and July 9th for the WCA's 2nd Vice-president. If anyone is interested or has a suggested nomination please let Chairman Molinaro know.

Chairman Molinaro appointed Supervisor Ron Frederick to Kemper Center Board, Supervisor Decker to Pringle Nature Center Board and Supervisor Goebel to Healthy People 2020.

At this time the 2009-2010 Youth In Governance members were recognized for their year of service and the 2010-2011 Youth In Governance members were appointed.

SUPERVISOR REPORTS

Supervisor Grady reported the Courthouse and Molinaro Building will be requiring some relatively costly repairs. There will have to be the details of bid and financing. This will be an issue during the budget process. There will be a walk thru of the Safely Building construction site at 11 a.m. on Friday. All supervisors are welcome to attend.

Supervisor Clark stated there is a spreadsheet on the supervisor's desks regarding the levy cap objective for 2011. If there was a zero levy increase we would need to find \$5,000,000 to balance our budget. If we came in at 3%, which is were we've come in on prior years we would need \$3,400,000. If we do nothing and make no cuts, our levy would have to come in at 9% to have a balanced budget. This will be on the June 10th Finance Committee meeting. Any supervisors that have a preference as to were that advisory levy cap should come in at should attend the meeting. If unable to attend the meeting, please

give Supervisor Clark a call. The Finance Committee had a presentation regarding the quarterly report from Brookside. When the new Admissions Coordinator position was created the Finance Committee required that a fiscal report come back to them quarterly. We are at 24.9% of our revenue through March which means we're on budget. Register of Deeds revenues are down, but there was an uptick in April.

Supervisor Noble reported the Administration Committee met and there was a presentation for the Director of Golf, Dan Drier and Superintendant of Building and Grounds, Dave Hassel to both receive an increase in pay of \$5,000 each. The pay increase is a temporary bump while the irrigation system is being constructed and if we do some reconstruction of the golf courses to improve the facilities. The bump is renewable yearly. It was accepted by the Administration Committee by a 3-2 vote. This doesn't come to the county board so he felt this should be reported on tonight.

COUNTY EXECUTIVE APPOINTMENTS

0.

6. Michael J. Goebel to serve on the Kenosha County Human Services Board.

7. David L. Arrington to serve on the Kenosha County Human Services Board.

8. Dayvin M.A. Hallmon to serve on the Racine/Kenosha Community Action Agency Board.

Chairman Molinaro referred County Executive Appointments 7 - 8 to Human Services.

NEW BUSINESS

Ordinance - one reading.

ORDINANCE 2

2. From the Land Use Committee regarding Jozsef and Barbara Vass requesting rezoning from R-3 Urban Single-Family Residential District to C-1 Lowland Resource Conservancy District in the Town of Somers.

It was moved by Supervisor Breunig to adopt Ordinance 2. Seconded by Supervisor Esposito.

Motion carried

ORDINANCE 3

3. From the Land Use Committee regarding Middle Branch Saloon LLC (Owner) requesting rezoning from B-3 Highway Business District and A-4 Agricultural Land Holding District to B-3 Highway Business District in the Town of Somers.

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

Motion carried.

Resolutions - one reading.

RESOLUTION 1

1. From the Highway & Parks and Finance Committees a Resolution to transfer access rights on golf course parcel for drainage control related to Highway 75 to Wisconsin Dept. of Transportation.

It was moved by Supervisor Elverman to adopt Resolution 1. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 2

2. From Highway & Parks and Finance Committees a Resolution to purchase a Medium Duty Deisel/Electric Hybrid Aerial Bucket Truck.

It was moved by Supervisor Elverman to adopt Resolution 2. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 3

3. From Highway & Parks and Land Use Committees a request to submit four project applications for bike path improvements to the Wisconsin Department of Natural Resources Stewardship Local Assistance Programs, Federal Land and Water Conservation Program, and Federal Recreation Trails Program.

It was moved by Supervisor Elverman to adopt Resolution 3. Seconded by Supervisor Breunig.

Motion carried.

RESOLUTION 4

4. From Human Service and Finance Committees a Resolution to Modify 2010 budget to reflect funding received for the Kenosha Lifecourse Initiative for Healthy Families.

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

Roll call vote passed unanimously.

RESOLUTION 5

5. From Human Service and Finance Committees a Resolution to modify the Department of Human Services, Division of Workforce Development 2010 Budget for Additional Wisconsin Works Funding.

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

Roll call vote passed unanimously.

RESOLUTION 6

6. From Judiciary & Law and Finance Committees regarding 2010 WI DOT BOTS Intensive Sanctions Program Supplement Grant Award.

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

Roll call vote passed unanimously.

RESOLUTION 7

7. From the Land Use Committee regarding adopting a Public Participation Plan for Amending the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

It was moved by Supervisor Breunig to adopt Resolution 7. Seconded by Supervisor Underhill.

It was moved by Supervisor Elverman to refer Resolution 7 back to the Land Use Committee so additional information can be included with the resolution for the next meeting. Seconded by Supervisor Clark.

Motion carried.

It was moved by Supervisor Grady to approve the May 4, 2010 minutes. Seconded by Supervisor Haas.

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

Motion carried.

Meeting adjourned at 8:25 p.m.

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

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

June 1, 2010

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

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

Present: 28. Excused 0.

CITIZEN COMMENTS

Louis Rugani, 4526 29th Ave., stated the property he mentioned at the last county board meeting is not county owned but owned by a company. He apologized for stating the county wasn't taking care of it. He also spoke regarding the KRM. There is a resolution for a non binding referendum which a supervisor would like placed on the November election. He feels the wording is slanted. He works for a radio station which conducted a poll regarding the KRM. 90% of the 400 people who responded were in favor of the KRM line. To have a sales tax in Kenosha or anywhere in Wisconsin there has to be a binding referendum. Right now the sales tax is to remove transit from the property tax rolls. The way he sees the proposed referendum worded is useless, a) it's an opinion piece and b) its misleading.

Louie Arecco, Pleasant Prairie, stated he owns Anytime Fitness in downtown Kenosha and is a supporter of the KRM. Many of his members use the current Metra Rail to go to downtown Chicago. His busiest time at his health club is 4:00 a.m. when most of his patrons are there before they get on the Metra and then again late at night when they come back on the Metra. He feels it is important for the train to continue north as he sees how it affects his business. He stated the referendum should be binding so this can move forward in order to keep business growing in Kenosha.

Dick Ginkowski, 912 56th St., stated there was a public hearing in the senate on remedial legislation and the District Attorney's Office issue did not come up for a vote and the matter died. There is a proposal floating about to have a legislative study committee and he will report back to the board. He and his colleagues appreciated the boards support. They received and the board accepted a small grant to provide some training and assistance in the area of sexual assault prosecution. It was a very successful training conference. They also acquired a projector and computer so they can use power point in some of the court rooms.

Len Brandrup, 8816 3rd Ave., stated he was the former Director of Transportation for the City of Kenosha and served on the board for the RTA, as well as many other things and feels the timing on the resolution for the KRM referendum is premature. There is an RTA board which was created only for KRM. They have before them the ability to use a rental vehicle surcharge, which hasn't been implemented for the funding for the KRM. There is a series of questions that the county needs to be at the table for as it relates to creation of a regional transit system to get both the services that the city and county provides in the public transit arena an opportunity to get off the property tax and funding of an integrated network. He suggests that the proper time for this referendum should wait until the legislation that will come. Then the question can be posed in Kenosha County on how we want to move forward with the funding of the KRM. He is available for any questions.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Molinaro stated the Chairmen of the County Board Committees and the Chairman and Vice-Chairman of the County Board met. Some of the things discussed include that the County Executive has sent out a budget memo to all the department division heads preparing them for the 2011 budget. There are some concerns with the 2010 budget including where we are headed from a deficit standpoint. Delinquencies continue to be up and sales tax revenue continues to be down. County Executive's memo indicated he is not going to wait to deal with the current year deficit, if there is one. We need to be proactive about any shortfalls we see. All divisions were asked to look at their budgets and be prepared to make up to a point and three quarter cut to their current 2010 budget. They also talked about the need to generate an organizational chart for each division that has a committee over site within Kenosha County. Dave Geertsens in conjunction with the I.T. Department will put together a model for which all department heads can use for the organizational chart. He asked that the committee chair people coordinate with Dave Geertsens and get this on their agenda for discussion.

SUPERVISOR REPORTS

Supervisor Grady stated Building & Grounds requested a flow chart from Administration detailing the organizational network of Department of Public Works. As part of the Building & Grounds Committee plan, they met at Kemper Center. They will alternate between KCAB and one of the Building & Grounds properties. Next off site meeting will be held in August. The first and third floor framing of the Public Safety Building is 90% complete and the first floor has almost half if it's drywall in place. This project is projected to be completed by the end of this year and currently on budget.

Supervisor Clark reminded all the supervisors that at the next Finance Meeting they will be taking up the levy cap resolution and encourages them to attend the meeting. If unable to attend and have an opinion as to where the levy cap needs to come he would appreciate something in writing.

Supervisor Decker informed the board that the disc golf park is now opened at Fox River Park. The ribbon cutting was May 21st and there a tournament with 25 competitors on May 22nd. She commended the workers who worked tirelessly to get the park done on time.

COUNTY EXECUTIVE APPOINTMENT

9. Kimberly Breunig to serve on the Kenosha County Housing Authority Board.

Chairman Molinaro referred County Executive Appointments 9 to Finance Committee.

OLD BUSINESS

Resolutions - one reading.

7. From the Land Use Committee regarding adopting a Public Participation Plan for Amending the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

It was moved by Supervisor Breunig to adopt Resolution 7. Seconded by Supervisor Esposito.

Motion carried.

NEW BUSINESS

Resolutions - one reading.

8. From Supervisor Decker a Resolution authorizing the placement on the November 2010 Ballot of an Advisory Referendum Question regarding a possible additional tax for mass transit purposes.

Chairman Molinaro referred Resolution 8 to the Legislative Committee.

It was moved by Supervisor Grulich to approve the May 18, 2010 minutes. Seconded by Supervisor Hallmon.

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

Motion carried.

Meeting adjourned at 8:25 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 6, 2010

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

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

Excused: Supervisor O'Day, Kohlmeier, Esposito.

Present: 25. Excused 3.

CITIZEN COMMENTS

Scott Martell, 8615 22nd Ave, stated his son Private First Class Joshua Flemming who was born and raised in Kenosha recently returned from a one year tour in Iraq. While he was there the members of his unit decided they wanted to fly flags from every state represented by their unit. Mr. Martell presented to the County Board the Kenosha County flag signed by his son and his troop which flew in the war zone in Iraq during the spring of 2010. Thankfully none of the men in that unit were injured.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Molinaro welcomed Supervisor Arrington back and on behalf of the County Board expressed their condolences for the loss of his father, who was a true leader in Kenosha County and the City of Kenosha.

It has been pointed out to Chairman Molinaro and the County Clerk that some committees have not been diligent in getting their minutes into the county clerk's office or posting them on the website. He asked all committee chairs to see that their committees get their minutes posted as quickly and as they can and as detailed as they can.

Kenosha County Employee picnic is coming up Sunday August 1st at Action Territory. Chairman Molinaro received two correspondences; one is from the Finding Forward Coalition which is a group looking for an amendment to the State of Wisconsin Constitution addressing tapping of State Transportation Funds. The other is from Wisconsin Counties Association which is Wisconsin Economic Development Competitiveness and Positioning Study. They are looking for a resolution in support from the county board to the WCA that will look to improve Wisconsin's position as a manufacturing state. He asked the Legislative Committee to take a look at both of these.

SUPERVISOR REPORTS

Supervisor Rose suggested the flag presented to the County Board tonight be flown in an appropriate location.

Supervisor Decker stated she attended the Kenosha County Dairy Breakfast on June 19th. It was very successful. She also stated on June 30th she attended the Kenosha County Youth In Governance tour and orientation. The kids really had a good time and she thanked the Division of Aging for the loan of their busses and Brookside Care Center who provided lunch for all of them. The kids really had a good time and are a great bunch of young adults that makes Kenosha County great.

Supervisor Grulich stated he attended the Wisconsin Associate Account Extension Committee Conference on June 22nd & 23rd in Milwaukee. One of the first presentations he went to was in regards to the Kenosha County Youth In

Governance Program that was presented by our local UW Extension and Supervisor Breunig. A lot of the people throughout the state were very impressed with the way our program is going.

COUNTY EXECUTIVE APPOINTMENTS

11. David M. Geertsens to serve as the Director of the Kenosha County Department of Finance and Administrative Services.

Chairman Molinaro referred County Executive Appointment 11 to Finance.

12. Raymond Arbet to serve as the Director of the Kenosha County Department of Public Works.

Chairman Molinaro referred County Executive Appointment 12 to Building & Grounds.

13. George E. Melcher to serve as the Director of the Kenosha County Department of Planning and Development.

Chairman Molinaro referred County Executive Appointment 13 to Land Use.

14. John T. Jansen and to serve as the Director of the Kenosha County Department of Human Services.

Chairman Molinaro referred County Executive Appointment 14 to Human Services.

15. Gail Gentz to serve on the Racine/Kenosha Community Action Agency Board.

Chairman Molinaro referred County Executive Appointment 15 to Human Services.

CLAIMS

4. Lesa Temple - dog wounded at temporary dog park.

5. Jeanne Vedder - tree fell on garage.

6. Dean Griffin - vehicle covered by tar.

7. Ryan Loewen - vehicle damage by county owned vehicle.

Chairman Molinaro referred Claims 4 - 7 to Corporation Counsel.

It was moved by Supervisor Hallmon to approve the June 15, 2010 minutes. Seconded by Supervisor Grulich.

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

Meeting adjourned at 7:47 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 20, 2010

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

Roll call was taken.

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

Excused: none.

Present: 28. Excused 0.

CITIZEN COMMENTS

Ed Sinnen, 5217 41st Ave., stated he is one of the laid off employees in the Highway Department. His understanding is that an executive is defined to protect and serve public health, welfare and safety with good moral decisions and citizenship for all of us and our children as governed by law. They have a strike clause in their contract at the Highway Department. There is good reason for that; it's for the safety and welfare of the taxpayers. Apparently upper management doesn't understand that with 14 people laid off and 6 unfilled retirement positions opened it jeopardizes the general public's safety. Will management step up to the plate when an accident occurs and take responsibility when someone gets killed? It's not a matter of if, but when. With all the neglected shoulders and protruding brush it will happen. The big picture is the health, safety and welfare of anyone behind a wheel, walking or riding a bike is at stake. People he's talked to are upset because their taxes aren't being lowered but their services have been cut dramatically. The officials could put their heads together and manage to spread the funds across the board more evenly and fairly to protect the health, safety and welfare for all citizens. All non-union employees should take wage cuts across the board, not just union labor taking the cuts. The moral of this issue is, we don't want to be held hostage to political wrangling.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Molinaro stated that on the agenda tonight is County Executive Appointment #16, Supervisor O'Day to the Brookside Board of Trustees. He asked that unless there is opposition the board moves the appointment this evening to replace former Supervisor West without referring it to committee.

Chairman Molinaro has a great opportunity for a supervisor to take part in Kenosha County History Center celebrating National Lighthouse Day. They're looking for volunteers for a pie eating contest. Anyone interested can let the chairman or Jennie Tunkieicz know. Last week he attended Wisconsin Way Blue Print for Change 2010, which is a presentation by the Wisconsin Way Group. There is some real opportunity here for Kenosha County, Wisconsin Counties Association and others to get involved. A copy will be in the next packet. This is something we should take advantage of getting up to speed as quickly as we can; there are some great ideas here.

SUPERVISOR REPORTS

Supervisor Kubicki stated the Legislative Committee met tonight earlier tonight discussing Resolution #8 authorizing the placement on the November 2010 ballot an advisory referendum. They didn't get to the point they wanted to so a special Legislative meeting will be scheduled.

Supervisor Michel stated the Judiciary and Law Committee met and approved Resolutions 35, 36 & 37 all of which are on tonight agenda. He also wanted to commend the staff at the County Clerk's Office for their diligent work in implementing the execution of Passports and gaining additional revenue for Kenosha County.

Supervisor Elverman stated he's sure everyone has followed the plight of the laid off workers of the Highway Department. The last Highway and Parks meeting was held at the Pringle Nature Center and the majority of the audience was highway workers and they are all hoping this can all be worked out. Road work is abundant in the State of Wisconsin and Kenosha County. West Hwy 50 has a 4.7 million dollar project going on from Hwy 75 to the county line at Walworth replacing asphalt with concrete. Hwys 50 & P will be re-worked with new turn lanes and stop lights. There is 70% above average accidents at that intersection. Hwy KD is closed from Hwy P to Geneva Rd. for entrance work to the KD Park. The youth crew from Human Services is working on the trails again this year. The new disc golf course at Fox River Park has been very popular.

Supervisor Noble stated the Administration Committee met last night. One thing they got resolved was that they were looking for a method in which the County Board Supervisors could get involved in expressing what they would like to see with regards to negotiations before the negotiations start. What they determined to do is about a month before the initial exchange with one of the unions, they will announce it to the county board. The Administration Committee will then go into closed session and will entertain the input from county supervisors. They have also had two sessions regarding compensation for county board supervisors and they intend to meet again next Wednesday if anyone is interested.

Supervisor Hallmon stated at the Legislative Meeting he passed out the Working White Paper; Kenosha County on the Move. It is posted on line, but if anyone would like a paper copy they can contact him or the County Clerk's Office.

COUNTY EXECUTIVE APPOINTMENTS

16. John O'Day to serve on the Brookside Board of Trustees.

It was moved by Supervisor Noble to suspend the rules and immediately appoint Supervisor O'Day to the Brookside Board of Trustees. Seconded by Supervisor Ekornaas.

Motion carried

17. Martin Lacock to serve on the Kenosha County Land Information Council.

18. John O'Day to serve on the Kenosha County Land Information Council.

19. Kurt Bauer to serve on the Kenosha County Land Information Council.

20. Joe Huck to serve on the Kenosha County Land Information Council.

21. George Melcher to serve on the Kenosha County Land Information Council.

22. Edward VanTine to serve on the Kenosha County Land Information Council.

Chairman Molinaro referred County Executive Appointments 17 - 22 to the Land Use Committee.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 30

30. From the Administration and Finance Committees a resolution to approve the successor Labor Agreement between Kenosha County and SEIU Local 168-Maintenance and Custodial Workers.

It was moved by Supervisor Noble to adopt Resolution 30. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 31

31. From Building & Grounds and Finance Committees a resolution to accept the Wisconsin Energy Efficiency and Conservation Block Grant.

It was moved by Supervisor Grady to adopt Resolution 31. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 32

32. From Extension Education and Finance Committees regarding UW-Extension 2010 budget modification.

It was moved by Supervisor Johnson to adopt Resolution 32. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 33

33. From Finance Committee a resolution to approve the Kenosha County Debt Policy.

It was moved by Supervisor Clark to adopt Resolution 33. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 34

34. From Finance Committee a resolution to approve the appointment of David Geersten as Director of the Department of Finance and Administrative

It was moved by Supervisor Clark to adopt Resolution 34. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 35

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

It was moved by Supervisor Michel to adopt Resolution 35. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 36

36. From Judiciary & Law and Finance Committees regarding FY10 Law Enforcement Justice Assistance Grant (JAG).

It was moved by Supervisor Michel to adopt Resolution 36. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 37

37. From Judiciary & Law and Finance Committees regarding WI DOT Kenosha County PreTrial Intensive Supervision Program XIV Grant.

It was moved by Supervisor Michel to adopt Resolution 37. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 38

38. From the Land Use Committee a resolution to approve the appointment of George E. Melcher as Director of the Department of Planning and Development.

It was moved by Supervisor Breunig to adopt Resolution 38. Seconded by Supervisor Esposito.

Motion carried.

COMMUNICATION

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

Chairman Molinaro referred Communication 5 to Land Use.

It was moved by Supervisor Johnson to approve the July 6, 2010 minutes. Seconded by Supervisor Singer.

It was moved by Supervisor Clark to adjourn. Seconded by Supervisor Kubicki.

Motion carried.

Meeting adjourned at 8:16 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 3, 2010

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

Roll call was taken.

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

Excused: Supervisor Zerban.

Present: 27. Excused 1.

There were no citizen comments.

There were no announcements of the Chairman.

SUPERVISOR REPORTS

Supervisor Rose stated the Kenosha Community Health Center located at 6226 14th Ave., will be giving tours of the facility next week as part of the National Celebrating America's Health Centers, Turning the Vision into Reality. The Director of the Health Center, Jack Waters has invited the County Board Supervisors to tour the facility next Monday. Supervisor Rose encourages everyone's attendance. He also stated that Frank Matteo, the Director of Health retired on June 18th.

Supervisor O'Day stated he attended his first Brookside Trustee meeting and he placed on the supervisor's desks information on the premier showing of Somebody Special, a movie which will be shown on Tuesday, August 10th. Brookside is in part of the movie. Also, Brookside's Annual Family Picnic will be held August 18th at 10:00 - 1:30. All supervisors are invited to attend.

Supervisor Grady reported the Building and Grounds Committee took a tour of the Kenosha County Center viewing all the different departments and were caught up to speed on the buildings functions and uses. One of the more pertinent items the committee went over is the Public Safety Building addition. It is substantially complete in terms of its shell. The inside is anywhere from 70 - 90% complete. It is anticipated that by the end of this month the Kenosha Police Department will be moved into that facility. There is correspondence from the architects in which they documented the things that have gone into the building to make it a "green building" with its design, construction and the amount of energy it will use. Supervisor Grady also reported that last month the Kenosha Bicycle Committee concluded its last meeting and on each of the supervisor's desks there should be a single page which designates the findings and conclusions of that committee, and try to progress in the area of having Kenosha being a more bicycle friendly community.

Supervisor Noble stated the Administration Committee received a dart from the Kenosha News for tabling the supervisor compensation issue for 90 days. Discussion and possible resolution regarding compensation package for county board supervisors will be on the Administration Agenda each month. If a resolution emerges prior to the 90 days, it will be brought to the county board. Everyone agrees the supervisors should contribute more than 15% towards the insurance, however most supervisors believe we cannot change the compensation package for any elected official in the middle of the term. One of the reasons this has been tabled is to get an Attorney General's opinion on changing the compensation package for elected officials in the middle of the term.

Supervisor Kubicki stated Resolution #8, regarding authorizing the placement on the November ballot an advisory referendum regarding possible additional tax for mass transit purposes failed at the legislative Committee meeting on July 20th for the lack of a second. The Legislative Committee will continue to monitor state activities on the KRM and mass transit and will continue healthy dialogue in the upcoming meetings.

Supervisor Goebel reminded everyone that the Relay for Life is Friday night at Bullen. There will be a fund raiser for the dog parks called Dog Days of Summer at Petrifying Springs. They are looking for volunteers for the dunk tank if anyone is interested.

Supervisor Elverman stated there are numerous road construction projects going on in Kenosha County. The golf report was not good; there was a very good start to the season, but June and July has been a record breaking wettest summer. Golf rounds have been down because of that and the golf course is in need of numerous repairs. There are a few events coming up at the parks. August 14th at the new Disc Golf Park at Fox River Park there will be a tournament called "Grin and Bear It". August 20th there will be After Dark in the Park at Silver Lake. There is an outdoor screen for movies and people can camp at the park. August 21st is the Dog Days of Summer fundraiser at Petrifying Springs. August 27th the second After Dark in the Park will be held at Petrifying Springs.

COUNTY EXECUTIVE APPOINTMENTS

23. Fred Ekornaas to serve on the Kenosha County Local Emergency Planning Committee.

24. Jim Huff to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Molinaro referred County Executive Appointment 23 & 24 to Judiciary and Law Committee.

25. Kimberly Breunig to serve on the Southeastern Wisconsin Regional Planning Commission.

Chairman Molinaro referred County Executive Appointment 25 to Land Use Committee.

CLAIMS

8. Charles Kennedy - denied medical care while incarcerated.

9. Robert Bell - broken windshield.

10. Ike Edwards - broken windshield.

Chairman Molinaro referred Claims 8 - 10 to Corporation Counsel.

It was moved by Supervisor Kohlmeier to approve the August 3, 2010 minutes. Seconded by Supervisor Grulich.

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

Motion carried.

Meeting adjourned at 8:37 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 17, 2010

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

Roll call was taken.

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

Excused: Supervisor Noble.

Present: 27. Excused 1.

CITIZEN COMMENTS

Mark Montague, 7835 36th Ave., stated he is the President of Local 70, Kenosha County Highway Department. First he wanted to speak in favor of the Local 990C's contract they negotiated with the county and give them his support. He also stated that as most of us know, there have been 14 Highway employees laid off since the middle of June. They have been working with the county trying to find solutions to this problem. Most of the supervisors who know Mark know that if he and his union brothers and sisters come before the board with issues, they're serious. When the county first realized they were going to be looking at revenue shortfalls what did we do to initiate some plan? Up until June, when they were still negotiating, their plan was just to lay off employees.

Mark Montague also stated there is an appointment on the agenda tonight appointing Ray Arbet as the Division Chief of the Department of Public Works. Two years ago when he was first appointed, everyone knew about the revenue shortfall and the impending disaster. At that point what the county did was to freeze any job available if it wasn't a management job. The Highway Department has 4 frozen positions and 14 employees laid off. In spite of that what the county chooses to do is to appoint a new Public Works Director and start him out at \$1000 more than his predecessor, Fred Patrie. The county decided to start the new guy out at over \$108,000 per year. Right now one of the county's proposals is to have 10 of the Highway employees come back and go through the progression steps, these are all 10 ten year employees that have been working at a full time position. They are wondering where are the progression steps for Ray Arbet's job. They don't see any type of public administration or road construction background in the new director that would help them out at the Highway Department. One thing he wanted to stress which is still under investigation is the verbal confrontation between Ray Arbet and one of their members at a Highway and Parks Committee meeting. They would like to see that resolved before there is an appointment to a permanent status.

They have been taking a tally of current staffing. Sometimes there are 30 employees with 4 bosses. Some of the bosses have 2 or 3 people underneath them for an 8 hour shift. It is his understanding that if you're a Corrections Officer on a dorm floor it's 64 inmates to one CO. Yet they need 3 or 4 bosses to watch 10 Highway workers. It's not daycare, they're grown people. They were told the state would provide 6 fully funded state jobs year round, now they found out it's going to be 3. If they're going to continue at that rate the Superintendent they have which is a state funded job should be gone. Right now the daily jobs like pot holes, brushing behind signs, and debris lying in the roadways and on the shoulders are falling behind. They were told any employee who retired after this new negotiation session would be replaced. Now they find out differently. The county isn't going to replace anybody; the person that should be called back is sitting here tonight still unemployed. He agrees the County Board members are woefully underpaid and deserve a wage

increase. The health insurance for those 14 employees was gone immediately. They do not have enough people to do the work that needs to be done. Trying to find solutions is not easy, but they need the boards help. We'll find out the hard way when it begins to snow. He also brought up the I-94 monster that continues to grow daily; right now there is no one assigned to the Interstate. He thanked the board for their time and attentiveness.

Louis Ragani, 4526 29th Ave., wanted to address some of the claims one the board's college made in the local daily newspaper about the KRM line. He feels these comments are misinformation which keeps flying around. One of the claims made was SERTA (Wisconsin Southeastern Regional Transit Authority) has not many years to figure out the bus plan. SERTA is 13 months old so they didn't have many years at all. They have to manage, operate and allocate the local share on the KRM Line. KRM has got their funding system setup through the rental car fees. If you want another tax to fund the KRM Line, that's not fair, it's misleading. You don't need another tax to fund the KRM Line; it's in progress. SERTA doesn't plan bus services in the city or county; that's up to SEWRPC (Southeastern Wisconsin Regional Planning Commission). He attended both Legislative Meetings when the KRM was discussed. He feels it's interesting that someone from out of the county is going to try and tell Kenosha County what to do. Big oil doesn't want the KRM Line because you only have one tail pipe to carry 300 people to Milwaukee and back.

Larry Obuchowski, 3813 14th Ave., stated he would like to keep the idea of a county wide referendum going. He sees no reason why we can't have a question on the ballot for this train. He feels the tax on the rental cars is not going to pay for that train. He doesn't want to wait until Madison tells us what to do. Let us tell Madison what we want to do.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated the board received a thank you note from David Geersten and his wife Sharon for the flowers sent at the passing of Agnes McMahon, his mother-in-law. Chairman Molinaro stated he made copies of Wisconsin Way Report and encourages everyone and read it. He brings this up not only to remind the board but also to point out that in conjunction with this there are three Wisconsin Economic Summit Series that is going on. More information can be found at wiroundtable.org.

SUPERVISOR REPORTS

Supervisor Clark reported the Finance Committee received an update on the County's expenditures. At this time all expenditures are within limits. The General fund balance at the end of 2009 is approximately \$6,277,000. There is a surplus in the Sheriff's Department of \$200,000, and anticipating there will be a health insurance surplus. There are areas we are anticipating shortfalls; sales tax deficit of \$900,000. Tipping fee revenue is decreased by \$300,000. We lost revenues from the dog track because it closed. The general fund without regard to tax delinquencies which are uncontrollable would be at 7.29%. The County Board in prior resolutions has stated policy that they would like to see at 17%. If we counted the general fund without those tax delinquencies we would be at 15%. One of the positive things is there is a \$1,000,000 reduction coming forward by resolution tonight. The county executive asked the departments to come up with revenues or cuts in expenditures of at least \$1,000,000 in anticipation of budget shortfalls. Because of that it is likely the general fund will end the year at 4.5 million. KABA report was also received. They reported at this point in time there are no delinquencies in the revolving loan funds.

Supervisor Underhill stated he had the pleasure of participating in the First Annual Southport Light Station event on Simmons Island. Although there were many events going on that day, he was there for one reason; the pie eating contest. The contest consisted of 6 county and city officials. The rules were 15 minutes to eat a 12 inch blueberry pie with double whipped cream with no

hands. He won the contest with 8 minutes to spare with Alderman Ruffolo a close second.

COUNTY EXECUTIVE APPOINTMENTS

26. Dean R. Troyer to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Molinaro referred County Executive Appointment 26 to Land Use Committee.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 4

4. From Land Use Committee regarding J & L Drissel LLC (Owner), Keith Drissel (Agent) requesting a Comprehensive Plan Amendment from Farmland Protection District to Suburban Density Residential District in the Town of Paris.

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

Motion carried.

ORDINANCE 5

5. From Land Use Committee regarding J & L Drissel LLC (Owner), Keith Drissel (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Paris.

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

Motion carried.

ORDINANCE 6

6. From Land Use Committee regarding Bradley Potter and Rebecca Potter-Hill Revocable Trust requesting rezoning from R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District in the Town of Salem.

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

Motion carried.

Resolutions - one reading

RESOLUTION 39

39. From Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between Kenosha County and Local 990 Clerical.

It was moved by Vice-chair Ekornaas to adopt Resolution 39. Seconded by Supervisor Clark.

It was moved by Supervisor Clark and seconded by Supervisor Michel to amend Resolution 39 to add the Paragraphs;

WHEREAS, 2009 Kenosha County Budget Policy Resolution resolves that except in the case of specific action by the County Board, all positions included in the budget which are fully or partially grant funded shall be terminated if the grant is terminated and alternate, non-levy funding is not available.

NOW THEREFORE BE IT RESOLVED that the Kenosha County board of Supervisors reaffirms the 2009 Budget Policy Resolution as it pertains to grant funded jobs

and recognize the County Executive's memo to Chairman Molinaro dated August 16, 2010 wherein it states that the successor agreement is presented to the board with confidence that it can be managed respecting both the board's grant job position and the no lay-off agreement with the union.

Roll call vote on amendment for Resolution 39 passed unanimously.

Roll call vote on Resolution 39 as amended passed unanimously.

RESOLUTION 40

40. From Building and Grounds and Highway and Parks Committees a Resolution to approve the appointment of Ray Arbet as Director of the Department of Public Works.

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

It was moved by Supervisor Zerban to refer Resolution 40 back to the Building & Grounds and Highway & Parks Committees. Seconded by Supervisor Hallmon.

Roll call vote:

Ayes: Supervisors Zerban, Rose, Goebel, Hallmon, Grulich, Arrington, Michel, Singer, Elverman,

Nays: Supervisors Grady, Celebre, Kubicki, J. Gentz, R. Frederick, Johnson, O'Day, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Clark, Underhill, Decker, Breunig, Haas, Ekornaas

Abstain: Supervisor Esposito.

Ayes: 9. Nays: 17. Abstain: 1.

Motion failed.

Roll call vote on Resolution 40.

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

Nays: Supervisors Zerban, Goebel.

Abstain: Supervisor Elverman.

Ayes: 9. Nays: 2. Abstain: 1

Motion carried.

RESOLUTION 41

41. From Finance Committee a Resolution providing for the sale of not to exceed \$12,325.000 Taxable General Obligation Promissory Notes (Build America Bonds - Direct Payment)

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

Roll call vote passed unanimously.

RESOLUTION 42

42. From Finance Committee a Resolution providing for the sale of not to exceed \$10,435,000 Taxable General Obligation Public Safety Building Bonds (Build America Bonds - Direct Payment)

It was moved by Supervisor Clark to adopt Resolution 42. Seconded by Supervisor J. Gentz.

Roll call vote passed unanimously.

RESOLUTION 43

43. From Finance Committee a Resolution to approve mid-year budget modification.

It was moved by Supervisor Clark to adopt Resolution 43. Seconded by Supervisor Ekornaas.

Roll call vote passed unanimously.

RESOLUTION 44

44. From Highway and Parks a Resolution to approve the appointment of Attorney David P. Wilk to the Kenosha County Traffic Safety Commission.

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

Motion carried

RESOLUTION 45

45. From Human Services Committee a Resolution to approve the appointment of Supervisor Gail Gentz to the Racine/Kenosha Community Action Agency Board.

It was moved by Supervisor Rose to adopt Resolution 45. Seconded by Supervisor J. Gentz.

Motion carried.

RESOLUTION 46

46. From Human Services Committee a Resolution to approve the appointment of John T. Jansen as Director of the Department of Human Services.

It was moved by Supervisor Rose to adopt Resolution 46. Seconded by Supervisor Arrington.

Motion carried.

RESOLUTION 47

47. From Judiciary & Law Committee a Resolution to approve the appointment of James Huff to serve as a member of the Local Emergency Planning Committee.

It was moved by Supervisor Michel to adopt Resolution 47. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 48

48. From Judiciary & Law Committee a Resolution to approve the appointment of Fred Ekornaas to serve as a member of the Local Emergency Planning Committee.

It was moved by Supervisor Michel to adopt Resolution 48. Seconded by Supervisor Johnson.

Motion carried.

RESOLUTION 49

49. From Judiciary & Law Committee a Resolution for a Probationary Cabaret License Extension for El Fracazo Tavern.

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

Motion carried.

RESOLUTION 50

50. From Judiciary & Law Committee a Resolution for a Regular Cabaret License for T&L Pub.

It was moved by Supervisor Michel to adopt Resolution 50. Seconded by Supervisor Johnson.

Motion carried.

RESOLUTION 51

51. From Land Use Committee approving amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for J & L Drissel LLC for a change from Farmland Protection District to Suburban Density Residential District in the Town of Paris.

It was moved by Supervisor Breunig to adopt Resolution 51. Seconded by Supervisor Decker.

Motion carried.

RESOLUTION 52

52. From Land Use Committee a Resolution to approve the appointments to the Kenosha County Land Information Council.

It was moved by Supervisor Breunig to adopt Resolution 52. Seconded by Supervisor Kohlmeier.

Motion carried.

RESOLUTION 53

53. From Land Use Committee regarding request to approve the appointment of Supervisor Kimberly Breunig to the southeastern Wisconsin Regional Planning Commission (SEWRPC)

It was moved by Supervisor Esposito to adopt Resolution 53. Seconded by Supervisor Decker.

Motion carried

COMMUNICATION

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

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

Chairman Molinaro referred Communication 6 & 7 to Land Use Committee

CLAIMS

11. Thomas Vitrano denied the allowance of litigation while incarcerated.

12. Debra Kolloch broken windshield.

Chairman Molinaro referred Claims 11 & 12 to Corporation Counsel

It was moved by Supervisor Kubicki to approve the August 3, 2010 minutes. Seconded by Supervisor Arrington.

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

Meeting adjourned at 9:47 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 7, 2010

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

Roll call was taken.

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

Present: 28.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated that on Thursday & Friday, there will be the annual bonding trip to Chicago where they will meet with both bond rating agencies for Kenosha County. He also stated that everyone who signed up for WCA should have received something, if not, contact the Chairman or County Clerk. He also received the Wisconsin Counties Association 2010 Resolutions. Anyone who has interest in what Resolutions WCA will be entertaining they may take a look at them online or a copy will be available upon request.

SUPERVISOR REPORTS

Supervisor Michel wanted to commend one of his residents in the 13th District Ann Wilson who was chosen as the Labor Person of the year and was given an award.

Supervisor Elverman reported Hwy KD is re-opened after being closed for approximately 3 months for road reconstruction and the construction of the entry way for the future west end park. They are looking at getting the KD park opened for a few weekends this fall to let people appreciate the hiking trails which have been done by the youth groups the past two summers. On the supervisor's desks is a flyer for the Fall Funfest for the Pringle Nature Center. He would like to see everyone try and support the Pringle Nature Center as they are part of the Kenosha County Parks.

Supervisor Zerban asked for an update from the Administration Committee Chairman on the status of the insurance for the supervisors. Supervisor Ekornaas, Vice-chair of the Administration Committee answered that it was on the agenda at the last meeting however, there were no motions made and the matter was not discussed to any extent. It will be on the next meeting agenda as well.

COUNTY EXECUTIVE APPOINTMENTS

27. Michael Taraski to serve on the Kenosha County Local Emergency Planning Committee

Chairman Molinaro referred County Executive Appointment 27 to Judiciary & Law Committee

28. Roger Johnson to serve on the Kenosha County traffic Safety Commission.

Chairman Molinaor referred County Executive Appointment 28 to Highway & Parks Committee.

COMMUNICATION

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

Chairman Molinaro referred Communication 8 to the Land Use Committee.

CLAIMS

13. Jonathan K. Scifres - damaged cell phone.

14. Peter James Vernon - tire damage

Chairman Molinaro referred Claims 13 & 14 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Hallmon stated much has been said about the economy particularly in reference to housing. There has been some chatter among supervisors about the foreclosure crisis and how tax delinquencies affect the county budget. One of the keys to solving this problem is trying to keep people in their homes. There are news reports and data that basically say that state and federal programs are not working. There are two flyers on the supervisor's desks. Both of them deal with people that are facing foreclosure. The first one deals with renters in foreclosure and the second one deals with homeowners facing foreclosure. He is working on mediation between the banks and borrowers; he will inform the board when details are finalized.

It was moved by Supervisor Michel to approve the August 3, 2010 minutes. Seconded by Supervisor B. Frederick.

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

Motion carried.

Meeting adjourned at 7:43 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

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

September 21, 2010

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

Roll call was taken.

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

Excused: Supervisors Zerban, Celebre, Kubicki, G. Gentz, Haas.

Present: 23.

Excused: 5.

CITIZEN COMMENTS

Steve LaMothe, 2211 116th St. stated he was hired by Kenosha County June 1998 and is one of the 14 laid off Highway Department employees. They've been told the State cut funding to the Highway Department and that is the reason for the lay-offs. He feels the County Executive is using these lay-offs as leverage in Local 70's contract negotiations. He stated the County Executive is playing a very dangerous game with the lives of the very people who trusted him and put him into office. Comparing this summer to previous years, the obvious neglect of the roads and ditches, and the growing amount of trash along the roadways is not only an eyesore, but creates hazardous conditions. He wonders who will be accountable when lives are lost due to improperly graveled road edges, lack of visibility at intersections, and debris on roadways. He stated he and 13 of his co-workers were blindsided and laid off last June with no notice and only 12 days of Health Insurance. They were not given severance pay or several months of Health Insurance as he understands the I.S. Employees were given when they were laid off. When he received notice of his lay-off, he asked Bob Riedl if he would be called back if anyone retired. He was told he would be called back. Someone did retire and has been off the payroll for over a month and he has not been called back. He would like straight answers from the County Executive as to what exactly is their future with Kenosha County. Some of the employees who are laid off are hurting both financially and emotionally.

Mark Montague, 7835 36th Ave., stated he is part of the Highway Department employees and President of Local 70. They were told there was some severe funding difficulties and they were instructed that when the total deficit was recouped they would be able to bring the laid off employees back to work. Several people have given him some information on the math; from June 18th to September 10th the numbers are \$268,867 the county has saved and should be able to plug that hole. He would be happy to sit down with somebody and discuss this. Local 70 has always been willing to work along with the department and with management. As an example they were asked to sign a memorandum of understanding which has to do with a prevailing wage job for repaving on Hwy 158. This memorandum of understanding was needed because the prevailing wage law is handcuffing counties like us who do our own work in and out of the county which brings in more revenue. They haven't seen the memorandum back from the county with management's signatures. This bid they were able to obtain will bring the county another \$275,000 in revenue. The union is trying, and need to get the 14 guys back to work.

Ed Sinnen, 5217 41st Ave., stated he knows that over the years of the Parks and Highways, some of the departments have been in the red quite a bit of times. There is no reason why some funding can't be moved into Highway like it

has been done for other departments in the past. In his opinion this is just a way to stick it to them because of their contract. To lay-off employees to save money is one thing, but to take the Health Insurance away is taking their lives away. He begged Jim Kreuser to give them their Health Insurance back immediately since the county has already saved enough money to cover the loss. He personally has been hit the hardest because his wife is literally on her deathbed. Trying to get any Doctors to help is impossible without Health Insurance. He is not sure how much longer his wife will be able to make it and again be begged Jim Kreuser to give them their Health Insurance back as soon as possible.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro reminded the supervisors the WCA Conference opens on Sunday evening and due to some health issues in his family he may not be in attendance. He also stated Mr. Melcher will be presented the 2010 Friend and Advocate Award for UW Colleges and UW Extension. He deserves this recognition and our recognition and appreciation goes out to George. Everyone should have received their new email address and instructions on how to access it. If anyone has any trouble they may contact the County Clerk or the I.S. Department. A week ago Thursday and Friday a contingent of Kenosha County Representatives went to Chicago on the annual bond rating trip. They made presentations to Moodys and well as Standard and Poors. Kenosha County's good bond rating has been maintained by both rating agencies. Kenosha County has made good decisions in who we partner with which includes Todd Battle, KABA and Ehlers and Associates and Mike Harrigan. He also thanked Joe Clark, Chairman of the Finance Committee and has continued confidence in all that Joe brings to the county particular to the Finance Committee. On the supervisor's desks is the schedule for the 2011 Budget Hearings. He urged all supervisors to attend as many of these hearings as possible. The county budget will be presented at the next county board meeting. They toured the new addition of the Emergency Services Center; our dispatch center is second to none in his opinion. It is everything they hoped for and more. There was not a single call lost or interrupted during their transition.

SUPERVISOR REPORTS

Supervisor Grady reported on October 2nd there will be a Fall Wheel Ride. This is a family friendly event that everyone can get together and show their interest bicycle riding. Monday October 4th 5:30 p.m. is the Committee meeting for Building & Grounds and they will be meeting at Kemper Center. They are going to tour two of the buildings on the grounds. One of them is the Children's Place and Bishop's Quarters. These are older buildings not in very good repair at the moment. He wants the committee to see these buildings to apprise themselves of the condition of these two buildings so they can be aware of what any future may hold for these. Wednesday October 6th at 11:00 a.m. there will be a walkthrough of the Public Safety Building Emergency Service Center. Any supervisor interested can attend either event.

Supervisor J. Gentz stated the Emergency Service Center transfer went off at 4:45 a.m. the day before without a hitch. He is really proud of the people that worked in making that effort possible.

Supervisor Breunig stated she attended her first SWRPC meeting on Wednesday, September 15th. They were given a briefing on the regional water supply system plan for the southeastern Wisconsin that highlighted the research that's been done over the past 10 years including the 5 year study, the recommendations and alternatives. Anyone with any questions about the plan can contact Supervisor Breunig.

Supervisor Clark stated the county executive will be making the budget presentation at the next county board meeting. After that the various different committees will have their budget hearings. Hopefully that is where the heavy lifting on the budget takes place. Recommendations and changes will

then come to the Finance Committee. We will be having a very challenging budget this year. On the supervisors desk there is a general fund update. The audited fund balance at the end of the year was 6.277 million. That is higher than anticipated. They are anticipating the general fund reserves will go from 6.2 million down to 6.1 million. There has been a million dollar shortfall in sales tax; we have loss of revenue in tipping fees, dog track along with other various items. It appears we will have a surplus on our health insurance again this year. The Sheriff's Department is projecting a million dollar surplus on the federal inmate money. Another thing that went a long way to help balance this budget is the \$1,000,000 in funds that were found by either new revenues or cuts. It is quite an accomplishment that Kenosha County has been able to hold and maintain their bond ratings with everything that is happening. Last year Kenosha County acted as a conduit for the YMCA as far as bonding and funding which allowed them to get a better interest rate. One of the requirements by the county was that we receive an annual audit. They are in good financial standings based on the audit. At the last Finance meeting they received the Brookside census of the newly created Admissions Coordinator. The budget called for 25 Medicare beds, which are the highest paying beds, this year to date the average is 26.1. Private pay was budgeted at 46 but is averaging 40.4. Medicaid was budgeted at 82 and is at 84.5. Overall the targeted revenue through June 30 should be 50% of our budget we were at 49.6 so we are very close to budget in terms of revenues. Kenosha County is required to purchase all the delinquent tax certificates from all the municipalities in Kenosha County. The certificates outstanding last year were 3600 totaling 7.9 million in delinquencies. The certificates that were issued this year were 3400 however the delinquency number has went up to 8.1 million. At the bond rating trip there was a presentation regarding the analysis of the delinquencies. What that analysis concludes is that within three years we collect approximately 98-99% of all those delinquencies. When the delinquencies turn around our general fund should increase. The Public Safety budget is within budget. They had contingency dollars available. At the last couple of county board meetings there have been reports from laid off employees. It is troubling for him to see this and hopes both sides get together and resolve this.

At this time Todd Battle from KABA gave an Economic Update.

COUNTY EXECUTIVE APPOINTMENTS

29. Carolyn Budwick to serve on the Kenosha County Library System Board.

Chairman Molinaro referred County Executive Appointment 29 to Finance Committee.

30. Cynthia Johnson to serve as the Director of the Kenosha County Division of Health.

Chairman Molinaro referred County Executive Appointment 30 to Human Services Committee.

NEW BUSINESS

Resolutions - one reading.

54. From Finance Committee regarding Initial Resolution Authorizing the Issuance of Taxable General Obligation Refunding Bonds in an Amount of Approximately \$7,325,000 and Providing for the Sale of the Bonds.

It was moved by Supervisor Clark to adopt Resolution 54. Seconded by Supervisor J. Gentz.

Roll call vote passed unanimously.

55. From Finance Committee regarding Resolution Awarding the Sale of \$12,325,000 Taxable General Obligation Promissory Notes (Build America Bonds - Direct Payment)

It was moved by Supervisor Clark to adopt Resolution 55. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

56. From Finance Committee Awarding the Sale of \$10,435,000 Taxable General Obligation Public Safety Building Bonds (Build America Bonds - Direct Payment)

It was moved by Supervisor Clark to adopt Resolution 56. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

57. From Highway and Parks Committee a Resolution to Approve the Appointment of Roger Johnson to the Kenosha county Traffic Safety Commission.

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Supervisor Underhill.

Motion carried.

58. From Highway and Parks and Finance Committee a Resolution to Discontinue a Portion of Springbrook Court.

It was moved by Supervisor Elverman to adopt Resolution 58. Seconded by Clark.

Motion carried.

59. From Highway and Parks and Finance Committee a Resolution to Transfer Ownership of a Portion of Springbrook Court Right of Way.

It was moved by Supervisor Elverman to adopt Resolution 59. Seconded by Supervisor Clark.

Motion carried.

60. From Land Use Committee regarding Request to Approve the Appointment of Attorney Dean R. Troyer to the Kenosha County Zoning Board of Adjustments.

It was moved by Supervisor Esposito to adopt Resolution 60. Seconded by Supervisor Decker.

COMMUNICATION

9. From George E. Melcher, Director of Planning & Development regarding future rezonings.

Chairman Molinaro referred Communication 9 to the Land Use Committee.

CLAIMS

15. Lea M. Koos - injured in motor vehicle accident.

16. Edward J. Bednar - injured in motor vehicle accident.

17. Thomas Vitrano - denied medical treatment while incarcerated

Chairman Molinaro referred Claims 15 - 17 to Corporation Counsel.

It was moved by Supervisor Noble to approve the September 7, 2010 minutes.
Seconded by Supervisor Singer.

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

Meeting adjourned at 8:50 p.m.

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

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

October 5, 2010

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

Roll call was taken.

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

Present: 28.

At this time County Executive Jim Kreuser presented the 2011 Budget.

CITIZEN COMMENTS

Mark Montague, 7835 36th Ave., stated he is part of Local 70 Kenosha County Highway Department. He felt the "face wash" the union was given by Jim Kreuser during his budget presentation was very nice thing to get in the middle of negotiations. Talk about jobs, the County has given most of theirs away including center lining and additional maintenance jobs which have been bid out while there are 14 guys laid off. They talk about work that needs to be done at the golf course right now. Instead of having the laid off employees do the work, the county is bidding it all out. He wondered how many Highway Department bosses were at the meeting. He notices none and states it's just like at work; no one really cares. He reminds everyone it's October and soon we'll be getting hit with snowballs. They talk about economical development, people coming in and out of the county. Because of the lay-offs it will be a lot different this winter with employees in the wrong places, using different trucks and a whole new scheme in which they have no idea what is going on. But they should be the last ones to know because they will be the ones out there doing the work.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro thanked Sheriff Beth who arranged for the Air One Team to be here tonight and see them in action. He had the opportunity along with several others here tonight to go up on a flight which was incredible.

Tonight we heard the County Executive's presentation of his budget as presented by the Administration. There is talk of reorganization; capital progress on two of the buildings in the downtown campus, sales tax revenue and revenues in general continues to be down while tax delinquencies continue to rise. So there is a great deal of challenge ahead of the board. He asks all members of the county board to be diligent about the budget deliberations at the committees and send a recommendation that comes with a great deal of thought. He strongly stressed that the committee chair-people give their committees ample time to review and approve the budget.

SUPERVISOR REPORTS

Supervisor Grady stated there was a closing on the approximately 8 foot wide grassy strip of property between where the Corporation Counsel is housed and the adjoining property owner. The Emergency Services was completed on time and on budget and all the transfer of material and offices were completed by county personnel.

Supervisor Clark stated the county board passed an advisory levy objective of 2.75%. This levy increase which was presented tonight is 4.94%. It's a 3.5 million increase on the operating budget. The debt budget went down by roughly

\$800,000. In the past 7 or 8 years since the policy to set an advisory levy has been adopted, this would be the first time the levy came in over the advisory number. Certainly these are challenging times and he thanked the Administration and the Executive for bringing a budget forward. This budget is no longer the County Executive's budget; this budget according to State Statutes is the County Executive's recommendation. The budget is the biggest policy the County Board makes every year. We need a strong committee process to have an effective operating County Board. He encourages the committees to spend the time and ask the questions.

Supervisor Elverman stated he urged his committee to do the exact things Supervisor Clark mentioned regarding the budget. On October 16th there will be the first vision at the proposed KD park for people who are interested. The entrance and hiking trails are in, there will be updated maps and fishing will be allowed with non-motorized boats. There will be two possibly three weekends planned. He also reported that golf revenues are down so far this year.

NEW BUSINESS

RESOLUTION 61

61. From the Finance Committee a Resolution Awarding the Sale of \$7,325,000 Taxable General Obligation Refunding Bonds.

It was moved by Supervisor Clark to adopt Resolution 61. Seconded by Supervisor O'Day.

Roll call vote Passed unanimously.

COMMUNICATION

10. From Michael K. Higgins regarding Temporary Zoning District Classification of Land in the Town of Somers.

Chairman Molinaro referred Communication 10 to Land Use.

CLAIMS

18. Aislinn J. Vega - damaged windshield.

19. Jill Kathryn Cunningham - damaged windshield

20. Sommers USA, LLC - loss of compensation for property

Chairman Molinaro refereed Claims 18-20 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Hallmon updated the board that there were two town hall meetings held for people facing foreclosure; one for renters the other for homeowners. The attendances for both of them were low. One of the things that came up is upon receiving the notice of foreclosure particularly in the case of renters is that we have homeowners who decide to become landlords. There is little regulation of landlords. Many homeowners that are struggling to get help simply stop paying their mortgages and walk away. These types of things is what puts us in the position where we have to rely on the court system to really effectively deal with this so people can keep their homes and in some cases we might even be able to rescue our budget in terms of our tax levy. He is trying to plan a foreclosure mediation session which will basically have the U.S. Housing and Urban Development and U.S. Treasury get together and get borrowers and lenders together at the table with a HUD Certified Housing Counselor representative and basically try to renegotiate the terms on the spot. Another goal is to figure out where, how, when, at what cost and to whom can we have a long term foreclosure mediation program for folks in our County. Anyone with questions can contact Supervisor Hallmon.

It was moved by Supervisor O'Day to approve the September 21, 2010 minutes.
Seconded by Supervisor Singer.

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

Meeting adjourned at 8:36 p.m.

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

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

October 19, 2010

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

Roll call was taken.

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

Excused: Supervisors Johnson and Ekornaas.

Present: 26. Excused: 2

CITIZEN COMMENTS

Mark Montague, 7835 36th Ave., stated he is sure the number of the deficit has been satisfied and wondered how much more time will be wasted before the laid off highway department employees are called back to work. It's going to be November and it's going to be snowing soon. Every supervisor will have their phone ringing because of the things that have not been getting done. They've been doing their best with half a crew, punching in with less than 30 people. He would like to know if and when the 14 will be coming back.

Bob Danbeck, 7626 27th Ave., stated Chrysler, the largest tax payer in the county is closing this week and one of the committees decided to give the supervisors a 50% pay raise. He feels a way to save money is to get rid of the line item out of the budget for health insurance for supervisors. He believes a line item can be cut out of the budget without any repercussions at all. The board needs to be responsible to the tax payers. He is going on his second year without a raise in social security, but yet his taxes are going to be raised. He is going to get the City Council to downsize the amount of alderman which will require the county board, by state statute, to downsize the city portion of the county board. He would also like to see the county board meetings televised live.

At this time Captain Paul Falduto from the Sheriff's Department and Shawn Smith, Information Technologies Customer Service Manager gave a presentation of the Broad Band Wireless Initiative as outlined in the 2011 County Budget.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro announced that the Hope Council's Halloween Party will be October 22nd at the Kemper Center. He urged the committees to be diligent in making sure the minutes are posted on the website in a timely manner. There was an article in the paper about a drug that is being used in place of marijuana which is called K2. He asked Supervisor Kubicki and the Legislative Committee to look into this issue and make a determination if the County Board should take a position on this product in Kenosha County. It is a clear intent to provide a product for a use that it should not be used for.

Chairman Molinaro reminded the board of the commitment to stay within the 2.75 recommendation the board came to in June regarding the budget. The leadership of the board is committed to it and has had extensive discussions about it. He stresses to the committees that the hard work is in committee, and he has no pressure to put this on the agenda on November 9th if we're not prepared to do it.

SUPERVISOR REPORTS

Supervisor Elverman stated last Saturday they had their first open house out at the property developing at Hwy KD & F. It was very well attended. There will be another one on October 30th.

Supervisor Kubicki stated the Legislative Committee met earlier and unanimously passed the Corporation Counsel's budget.

Supervisor Noble reported the Administration Committee met and approved the Local 1392 contract. They also went through the Personnel Budget and reclassification requests; some were passed and some denied. They went through the miscellaneous budgets including the workman's comp. and insurance and made a \$90,000 cut in insurance by removing the flex spending from the non-rep employees. These have all been passed on to Finance Committee. The County Board compensation was passed 4-0 by the committee. It was a substituted resolution by Supervisor Gail Gentz which may save \$100,000. The resolution eliminates insurance for supervisors and gives a pay increase of \$3000. Supervisor Ron Frederick noted that the supervisors pay has only increased \$400 in the past 20 years. They will bring this forward after the budget is passed since this can't take effect until 2012.

COUNTY EXECUTIVE APPOINTMENTS

31. Kathy Otto to serve on the Kenosha County Aging and Disability Resource Center Board.

32. Charles Burmeister to serve on the Kenosha County Veterans Service Commission.

Chairman Molinaro referred County Executive Appointments 31 & 32 to Human Services.

NEW BUSINESS

Ordinance - first reading, two required

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

Ordinances - one reading

ORDINANCE 8

8. From Land Use Committee regarding Edward Jr. and Sharon Gureczny (Owners), Rebecca Deering (Agent) requesting rezoning from R-5 Urban Single-Family Residential District to B-2 Community Business in the Town of Salem.

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

Motion carried.

ORDINANCE 9

9. From Land Use Committee regarding Land Use Committee (Sponsor), Kenosha County (Owner) requesting rezoning from PR-1 Park-Recreational District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to PR-1 Park-Recreational District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Brighton.

It was moved by Supervisor Breunig to adopt Ordinance 9. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 10

10. From the Land Use Committee regarding Land Use Committee (Sponsor), Kenosha County (Owner) requesting rezoning from R-4 Urban Single-Family Residential District and R-5 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District, R-5 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 10. Seconded by Supervisor Decker.

Motion carried.

Policy Resolution - first reading, two required

1. From the Finance Committee a Resolution regarding use of Procurement Credit Cards.

Resolutions - one reading

RESOLUTION 62

62. From Extension Education and Finance Committees regarding UW-Extension 2010 budget modification Afterschool Project.

It was moved by Supervisor Hallmon to adopt Resolution 62. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 63

63. From Finance Committee regarding Appointment of Carolyn Budwick to the Kenosha County Library System Board.

It was moved by Supervisor Clark to adopt Resolution 63. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 64

64. From Highway & Parks and Finance Committees a Resolution to approve Acceptance of Additional FEMA and State of Wisconsin funds for FEMA Flood Disaster 1768 Declared on June 27, 2008 and modify the 2010 Capital Improvement Budget.

It was moved by Supervisor Elverman to adopt Resolution 64. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 65

65. From Human Services Committee a Resolution to approve the Appointment of Cynthia Johnson as Director of the Division of Health.

It was moved by Supervisor Rose to adopt Resolution 65. Seconded by Supervisor J. Gentz.

Motion carried.

RESOLUTION 66

66. From Human Services and Finance Committees a Resolution to modify Division of Aging and Disability Services 2010 Budget to add Department of Justice Funding.

It was moved by Supervisor Rose to adopt Resolution 66. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 67

67. From Human Services and Legislative Committees a Resolution regarding County Nursing Homes and the 2011-2013 State Biennial Budget.

It was moved by Supervisor Rose to adopt Resolution 67. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

RESOLUTION 68

68. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Siebert's Pub.

It was moved by Supervisor Michel to adopt Resolution 68. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 69

69. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Icky Ricky's Tavern.

It was moved by Supervisor Michel to adopt Resolution 69. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 70

70. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Cross Lake Inn.

It was moved by Supervisor Michel to adopt Resolution 70. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 71

71. From Judiciary & Law Committee a Resolution to approve the Appointment of Michael Tarasik to serve as a Member of the Local Emergency Planning Committee.

It was moved by Supervisor Michel to adopt Resolution 71. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 72

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

It was moved by Supervisor Michel to adopt Resolution 72. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

It was moved by Supervisor Rose to approve the October 5, 2010 minutes. Seconded by Supervisor Breunig.

It was moved by Supervisor Zerban to adjourn. Seconded by Supervisor Goebel.

Motion carried.

Meeting adjourned at 9:02 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, 2010

The **Public Hearing** was called to order by Chairman Molinaro at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

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

Present: 28.

CITIZEN COMMENTS

Jim Huff, 3212 22nd Ave, stated he is a retired law enforcement officer and can tell from first hand experience there is nothing more stressful or traumatic than a death investigation. During this difficult time it is nice to have trained, professional personnel from the medical examiner's office to work at their sides. He reminded the board that they are the ones who will appoint the medical examiner and he urges the board to do their due diligence when making this decision.

Mark Witeck, 6826 91st Ave., stated he is the current Medical Examiner for Kenosha County. He stated we can turn back the clock 50 years to when the coroner knew very little and could do very little. That is exactly what is in the current budget. The board can decide to not throw away over 20 years of progress and retain the current 3 fulltime deputies. They are all educated and board certified in medical legal death investigation which is the highest level of certification for their jobs. All three have a proven record of success in their office. Good forensic investigations help families, law enforcement, the judicial system and the community as a whole. He strongly urges the board change the budget as presented and retain the three professionals currently working in the medical examiner's office.

Brian Peterson, 933 W Highland Ave., Milwaukee, stated he is the Milwaukee County Medical Examiner. Medical Examiners determine cause and manner of death. As it looks now, his office will be doing a lot of Kenosha County's autopsies. His preference would be that the current staff be retained; they're excellent. He has worked with them off and on over the years.

Doug Wargo, 1719 29th St., stated he has been employed as a police officer for Kenosha for 25 years. He has worked with the current staff in the medical examiner's office for many years and feels they are very knowledgeable and know their jobs very well and hopes the board carefully thinks about the decision regarding this office.

Tim Popanda, 350 Burden Ave., stated he is representing the Village of Paddock Lake. He spoke regarding the Emergency Government being switched to the Sheriff's Department. Although he has nothing against the Sheriff's Department running Emergency Government he feels it works well as it is and doesn't understand why it has to change.

Carol Bain, Pleasant Prairie, stated she and her husband are the Kenosha Bicycle Ambassadors and spoke in favor of paving the bicycle trails. If the paths are paved they would be used more.

Mark Montague, 7835 36th Ave, Kenosha, stated he is here to address the situation at the Highway Department and the Department of Public Works. Through the budget process he has heard of two Golf Course Supervisors getting in range pay adjustments. The golf course has been a loss for a couple of years with the projection of next year at \$300,000, no raise should be given to them. The State's projections of the DPW revenue for this year are better than last year. Hopefully that would equate into the 14 laid off highway workers who sat home for close to 5 months will be back and have some job security. He feels the DPW doesn't need two superintendents. Historically they did have two shops and they probably needed two superintendents then. He doesn't think some people should be given raises when everyone else is taking zeros right now. He's heard numbers of \$600,000 in local road improvements; hopefully the Highway Department can do the work and not give it all to Payne and Dolan. There is talk about the cart paths, bike trails and road work at Pets, the Highway Department can do this work, they just have to be allowed. He also stated that if any employee deserves a pay adjustment it is Vickie Galich; she is a tireless worker and deserves it.

Ron Degolier, 3524 7th Ave., stated he is in favor of the county taking advantage of public funds to pave the north side bike trails.

Louis Rugani, 4526 29th Ave., stated he understands several western municipalities had a referendum at the last election regarding new tax for public transit. This affects the whole county, not just them. He wonders if the city can make decisions for them. He feels the question was a loaded question.

James Kranz, 3032 47th Ave., spoke in favor of paving the bike paths. A lot of people use these paths including walkers, joggers and strollers. The bike path as it is right now is in really bad shape.

Ray Forgianni, 8731 45th Ave., stated he supports the paving of the bicycle paths. He complimented the county for reserving the North Shore right of way back when it was available and had the vision to create the bike path.

Stan Rosenstiel, 7843 32nd Ave., spoke in favor of paving the bike trail.

Larry Obuchowski, 3813 14th Ave., stated he thought it was great some people got to vote on the KRM. He only wishes the whole county was able to vote.

Steve Casey, 7306 22nd Ave., spoke regarding the medical examiner's office. He feels this current business model is not working for Kenosha County. He has worked as a funeral home owner for 10 years and licensed funeral director for 25 years. He has worked with many counties over the years. Many of them have a lay person as the medical examiner or a coroner. He encourages the board to support the model for the medical examiner that is proposed in the budget.

Supervisor Clark presented the 2011 Budget.

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

Motion carried.

Meeting adjourned at 8:18 p.m.

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

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

November 9, 2010

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

Roll call was taken.

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

Present: 28.

CITIZEN COMMENTS

Paul Falduto, 8140 57th Ave., state he is a member of the sworn non-reps of the Sheriff's Department. All supervisors received a letter jointly from all the sworn non-reps of the Sheriff's Department referring to a resolution which has a first reading tonight and second reading tomorrow night. He asked that the board read the letter before deciding on the resolution.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro extended his condolences to Vice-chair Ekornaas on the passing of his wife and acknowledged a thank you card sent to the board by Vice-chair Ekornaas. Behind the podium there is a Kenosha County flag displayed that was signed by local members that are serving overseas. On Saturday he attended the Council on Government meeting. He encouraged the board if given the opportunity to attend the next meeting.

SUPERVISOR REPORTS

Supervisor Grady reported the addition of the Public Safety Building is completely done, on time and under budget. The renovation is currently in process and should be substantially completed by December 1st. There are 3 pre-qualified bidders for the renovation of the Courthouse and the Molinaro Building. The bid packages are out and are due December 10th. The Building & Grounds Committee has wanted some sort of warranty in the future on these large capital projects that both the contractor and architect would have to live up to certain expectations. There will more information on this at a future meeting. In past lease agreements, capital outlays and expenditures that have required repair were solely the county's burden. In the new lease agreement there are more equitable division among repairs & capital expenditures. He would like the Administration to bring someone who has better knowledge about this to one of the future meetings.

Supervisor Elverman stated the October & November weather has helped immensely in the golf operations. There have been two open houses at the park on KD & F to showcase the trails and fishing at the park. Both were very well attended. He encourages the board to take a tour of the park. Anyone interested can contact Supervisor Elverman.

OLD BUSINESS

Ordinance - second reading, two required

7. From Judiciary & Law, Finance and Legislative 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 7. Seconded by Supervisor Clark.

Motion carried.

Policy Resolution - second reading, two required

1. From the Finance Committee a Resolution regarding use of Procurement Credit Cards.

It was moved by Supervisor Clark to adopt Policy Resolution 1. Seconded by Supervisor O'Day.

Motion carried.

It was moved by Supervisor Singer to approve the October 19, 2010 minutes. Seconded by Supervisor Decker.

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

Motion carried.

Meeting adjourned at 8:47 p.m.

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

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

November 9, 2010

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

Roll call was taken.

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

Present: 28.

There were no Citizen Comments

There were no announcements of the Chairman

COUNTY EXECUTIVE APPOINTMENTS

33. Dr. Thomas Radmer to serve on the Kenosha County Civil Service Commission.

Chairman Molinaro referred County Executive Appointment 33 to Judiciary & Law Committee.

34. Patricia Johnson to serve on the Kenosha County Library System Board.

Chairman Molinaro referred County Executive Appointment 34 to the Finance Committee.

35. Nancy Kemp to serve on the Kenosha County Library System Board.

Chairman Molinaro referred County Executive Appointment 35 to the Finance Committee.

36. Susan Fennell to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Molinaro referred County Executive Appointment 36 to the Human Services Committee.

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

Chairman Molinaro referred County Executive Appointment 37 to the Human Services Committee.

38. Sandra L. Bisciglia to serve on the Kenosha County Human Services Board.

Chairman Molinaro referred County Executive Appointment 38 to the Human Services Committee.

NEW BUSINESS

Ordinance - first reading, two required

11. From Supervisor Rob Zerban and Judiciary & Law Committee an Ordinance to repeal and recreate Section 9.101.123 of the Kenosha County Ordinances prohibiting smoking in public places and places of employment.

12. From Highway & Parks Committee regarding repeal and re-create an Ordinance on Parking Regulations on County Trunk Highway "V" from 216th Avenue to 224th Avenue.

13. From Supervisor Joseph Clark and Administration and Judiciary and Law Committees an Ordinance to amend 4.1(14) (b) of the Civil Service Ordinance.

Policy Resolution - first reading, two required

2. From Finance Committee regarding 2011 Kenosha County Budget.

Resolutions - one reading

RESOLUTION 73

73. From the Finance Committee a Resolution accepting Wisconsin Community Development Block Grant - Emergency Assistance Program Award: Amendment No. 3.

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

Roll call vote passed unanimously.

RESOLUTION 74

74. From Judiciary & Law Enforcement Committee regarding Regular Cabaret License for State Line Inn.

It was moved by Supervisor Michel to adopt Resolution 74. Seconded by Supervisor Haas.

Motion carried.

COMMUNICATION

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

Chairman Molinaro referred Communication 11 to the Land Use Committee.

It was moved by Supervisor Grady to adjourn. Seconded by Supervisor Zerban.

Motion carried.

Meeting adjourned at 8:54 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, 2010

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

Roll call was taken.

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

Present: 28.

CITIZEN COMMENTS

Pamela Mundling, 7327 11th Ave, thanked the board for their service to the citizens of Kenosha County and encouraged them to vote no on any and all smoking bands.

There were no Announcements of the Chairman.

There were no Supervisor Comments.

OLD BUSINESS

Ordinance - second reading, two required

11. From Supervisor Rob Zerban and Judiciary & Law Committee an Ordinance to repeal and recreate Section 9.101.123 of the Kenosha County Ordinances prohibiting smoking in public places and places of employment.

It was moved by Supervisor Zerban to adopt Ordinance 11. Seconded by Supervisor Michel.

It was moved by Supervisor Clark to refer Ordinance 11 back to the committee. Seconded by Supervisor Noble.

Roll call vote.

Ayes: Supervisors Grady, Goebel, Celebre, Hallmon, Grulich, J. Gentz, Arrington, Michel, O'Day, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Nays: Supervisors Zerban, Rose, Kubicki, R. Frederick, Johnson, Singer, Haas.

Ayes: 21. Nays: 7.

Motion carried.

12. From Highway & Parks Committee regarding repeal and re-create an Ordinance on Parking Regulations on County Trunk Highway "V" from 216th Avenue to 224th Avenue.

It was moved by Supervisor Elverman to adopt Resolution 12. Seconded by Supervisor Noble.

Motion carried.

13. From Supervisor Joseph Clark and Administration and Judiciary and Law Committee an Ordinance to amend 4.1(14) (b) of the Civil Service Ordinance.

It was moved by Supervisor Clark to adopt Ordinance 13. Seconded by Supervisor Noble.

It was moved by Supervisor Haas to amend Ordinance 13 to read "may carry over up to 6 days vacation year to year and may cash out up to 6 days vacation year to year." Seconded by Supervisor Grulich.

Roll call vote.

Ayes: Supervisors Grulich, Johnson, Noble, Haas, Ekornaas.

Nays: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Michel, O'Day, Singer, Kohlmeier, G. Gentz, Molinaro, Clark, Underhill, Decker, Breunig, Elverman.

Abstain: Supervisors B. Frederick, Esposito.

Ayes: 5. Nays: 21. Abstain: 2.

Motion failed.

Roll call vote on Ordinance 13 as presented.

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

Nays: Supervisors Grulich, Johnson, Haas, Ekornaas.

Ayes: 24. Nays: 4.

Motion carried.

Policy Resolution - second reading, two required.

2. From Finance Committee regarding 2011 Kenosha County Budget.

It was moved by Supervisor Clark to adopt Policy Resolution 2. Seconded by Supervisor Singer.

It was moved by Supervisor Rose to amend Policy Resolution 2 to cut \$350,000 to be divided equally among the expense categories within the Division of County Golf. Seconded by Supervisor Decker.

It was moved by Supervisor Hallmon to close debate on the Amendment to Policy Resolution 2. Seconded by Supervisor Clark.

Motion carried.

Roll call vote on amendment to Policy Resolution 2.

Ayes: Supervisors Rose, Goebel, Kohlmeier, Esposito, Decker.

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

Ayes: 5. Nays: 23.

Motion failed.

It was moved by Supervisor Rose to amend Policy Resolution 2 to maintain the Medical Examiner's Office with a Pathologist and the same positions currently in the 2010 budget and add \$10,000 to the levy. Seconded by Supervisor Goebel.

Roll call vote on the amendment to Policy Resolution 2.

Ayes: Supervisors Zerban, Rose, Goebel, Grulich, Arrington, Singer, Noble, Elverman.

Nays: Supervisors Grady, Celebre, Kubicki, Hallmon, J. Gentz, R. Frederick, Johnson, Michel, O'Day, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Underhill, Breunig, Haas, Ekornaas.

Abstain: Supervisor Decker.

Ayes: 8. Nays: 19. Abstain: 1

Motion failed.

It was moved by Supervisor Noble to amend Policy Resolution 2, page 10-S of the 2011 Budget Book, to eliminate the Medical Examiner with the pay of \$83,362 and reinstate the position of Deputy Medical Examiner with the pay of \$77,446 saving \$5,916. Seconded by Supervisor Singer.

Corporation Counsel deemed the motion out of order.

Motion was withdrawn by Supervisors Noble and Singer.

It was moved by Supervisor Elverman to eliminate the \$7,999 pay increase for the General Manager of Golf. Seconded by Supervisor Hallmon.

It was moved by Supervisor Hallmon to amend the amendment of Policy Resolution 2 to include eliminating the pay increase for the Golf Conditions Superintendent. Seconded by Underhill.

Supervisor Hallmon withdrew the amendment. Supervisor Underhill agreed.

It was moved by Supervisor Clark to substitute the amendment to Policy Resolution 2 regarding the General Manager of Golf's pay increase of \$7,999 to accrue, but defer until December 31, 2011 based on if the golf courses become profitable. Seconded by Supervisor Noble.

Roll call vote.

Ayes: Supervisors Grady, Kubicki, J. Gentz, R. Frederick, Johnson, O'Day, Singer, B. Frederick, G. Gentz, Molinaro, Clark, Noble, Haas, Ekornaas.

Nays: Supervisors Zerban, Rose, Goebel, Celebre, Hallmon, Grulich, Arrington, Michel, Kohlmeier, Esposito, Underhill, Decker, Breunig, Elverman.

Ayes: 14. Nays: 14.

Motion failed.

Roll call vote on original amendment.

Ayes: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, Johnson, Michel, Singer, Kohlmeier, Esposito, Noble, Underhill, Decker, Breunig, Haas, Elverman,

Nays: Supervisors J. Gentz, R. Frederick, O'Day, B. Frederick, G. Gentz, Molinaro, Clark, Ekornaas.

Ayes: 20. Nays: 8.

Motion carried.

It was moved by Supervisor Breunig to amend Policy Resolution 2 to eliminate all pay increases on page 10-S. Seconded by Supervisor Rose.

Roll call vote on each position individually.

Correctional Sergeant:

Ayes: Supervisors Rose, Singer, Underhill, Decker, Breunig.

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

Ayes: 5. Nays: 23.

Motion failed.

Golf Course Conditions Superintendent:

Ayes: Supervisors Rose, Goebel, Esposito, Underhill, Decker, Breunig.

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

Ayes: 6. Nays: 22.

Motion failed.

Parks Foreman:

Ayes: Supervisors Rose, Goebel, Noble, Underhill, Decker, Breunig.

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

Ayes: 6. Nays: 22.

Motion failed.

Economic Support Supervisor:

Ayes: Supervisors Rose, Underhill, Decker, Breunig.

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

Ayes: 4. Nays: 24.

Motion failed.

Payroll Supervisor:

Ayes: Supervisors Rose, Decker, Breunig.

Nays: Supervisors Grady, Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B.

Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Haas, Elverman, Ekornaas.

Ayes: 3. Nays: 25.

Motion failed.

It was moved by Supervisor Rose to amend Policy Resolution 2 to increase the Sheriff Department's Federal Inmate Revenue an additional \$500,000. Seconded by Supervisor Elverman.

Roll call vote.

Ayes: Rose, Celebre, Grulich, Decker.

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

Ayes: 4. Nays: 24.

Motion failed.

It was moved by Supervisor Decker to eliminate line 4e pg. 223 of the 2011 budget which reads "support KRM expansion". Seconded by Supervisor Clark.

Roll call vote.

Ayes: Supervisors Kohlmeier, G. Gentz, Clark, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, O'Day, Singer, B. Frederick, Molinaro, Esposito, Noble.

Abstain: Supervisor Michel.

Ayes: 9. Nays: 18. Abstain: 1

Motion failed.

It was moved by Supervisor Singer to call the question on Policy Resolution 2. Seconded by Supervisor Zerban.

Roll call vote.

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

Nays: Supervisors Hallmon, Kohlmeier, Molinaro, Decker.

Abstain: Supervisor Clark.

Ayes: 23. Nays: 4. Abstain: 1.

Motion carried.

Roll call vote on Policy Resolution 2 as amended.

Ayes: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B.

Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Underhill, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Noble, Decker.

Ayes: 26. Nays: 2.

Motion carried.

NEW BUSINESS

75. From the Finance Committee an Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount not to exceed \$7,925,000 for Budgeted Capital Projects.

It was moved by Supervisor Clark to adopt Resolutions 75 - 78. Seconded by Supervisor Singer.

Roll call vote on Resolution 75 passed unanimously.

76. From the Finance Committee an Initial Authorizing the Issuance of General Obligation Promissory Notes in an Amount not to exceed \$1,825,000 for Fiber Optic Communications System.

Roll call vote on Resolution 76.

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

Nays: Supervisor Decker.

Ayes: 27. Nays: 1.

Motion carried.

77. From the Finance Committee regarding an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an amount not to exceed \$5,620,000 for County Building Improvements.

Roll call vote for Resolution 77 passed unanimously.

78. From the Finance Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to \$14,100,000 for Road and Highway Improvements.

Roll call vote on Resolution 78.

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

Nays: Supervisor Decker.

Ayes: 27. Nays: 1.

Motion carried.

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

Motion carried.

Meeting adjourned at 11:15 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 16, 2010

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

Roll call was taken.

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

Present: 28.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated on the supervisors desks there is information on the United Way Campaign; contact the clerk with any questions. The resolution regarding the County Board's compensation package was inadvertently placed on the agenda and was removed. It will be on the December 7th agenda. Chairman Molinaro asked the committee to reconsider that resolution because of the obvious discontent of the 50% salary increase.

SUPERVISOR REPORTS

Supervisor Boyd Frederick stated he is having a food drive over the next month in and around District 16. There will be four locations including the M&I Bank, Bank of Kenosha, Carl's Pizza and Hagerty Insurance.

Supervisor Breunig stated she attended the SEWRPC meeting in Waukesha. They have finalized the last 3 chapters of the Water Study. It was passed to the full board and the commission will be acting on it in December.

NEW BUSINESS

Ordinance - one reading

15. From Land Use Committee regarding Payne & Dolan Inc. rezoning from R-2 Suburban Single-Family Residential Dist., M-2 Heavy Manufacturing Dist., A-2 General Agricultural Dist., & C-1 Lowland Resource Conservancy Dist. to R-2 Suburban Single-Family Residential Dist., M-2 Heavy Manufacturing Dist., B-3 Highway Business Dist., & C-1 Lowland Resource Conservancy Dist. in the Town of Paris.

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

Motion carried.

16. Land Use Committee (Sponsor), Peter & Donna Debree, (Owners) requesting rezoning from R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Paris

It was moved by Supervisor Breunig to adopt Ordinance 16. Seconded by Supervisor Kohlmeier.

Motion carried

Resolutions - one reading

79. From Human Service Committee a Resolution to approve the re-appointment of Charles Burmeister to the Kenosha County Veterans Service Commission.

It was moved by Supervisor Rose to adopt Resolution 79. Seconded by Supervisor Jeff Gentz.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:44 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**

December 7, 2010

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

Roll call was taken.

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

Present: 28.

At this time Chairman Molinaro asked everyone to stand and observe a moment of silence in recognition of Pearl Harbor Day.

CITIZEN COMMENTS

Ed Wember 4012 4th St., stated he lives in the Town of Somers and recently ran for County Board Supervisor in the 18th District. One of his many objectives for running was that if he won, he would not accept health care insurance benefit even though it was better and cheaper than what he has. Tonight the supervisor's health insurance is up for debate. He feels in these trying times, there are better uses for taxpayer's money than to be spent frivolously on self profit for county supervisors. The argument is that if the benefit is not offered many qualified people would not run. Does that mean there are only 12 qualified people currently on the board? By getting rid of the health insurance for part time supervisors the county will be saving much more money in the future. He asks that the board votes to eliminate the health care insurance for the supervisors.

Ed Voss, 30500 31st St., stated he is employed by the Kenosha County Highway Department. When he started 1997 there were 67 people in the Highway Department on hand to battle the storms. With more lane miles of road and much more traffic, they now have fifty something people to do the work. This summer because of budget cuts management laid off 14. Many times they had close calls on their work day because they were short handed. The 14 were called back, but they are still very short handed so they hired 4 temps from an agency and 2 from the Parks Department. So they are training 6 new people. They are custom to training 2 or 3 in a year when they have months to train; these temps were trained in 2 weeks or less. One of the temps skipped half of his section during a snow storm and another ended up in Walworth County. Can't blame the guys; they didn't get the right training. On December 3rd a letter was sent to 10 union members of the Kenosha County Highway Department stating if they didn't take the new position in the Public Works Department for a \$7 per hour cut, a cut in overtime and somehow mandatory overtime, they would be terminated. If any of them turn down these jobs the county will have to replace them with more temps. The question now comes up; are you going to feel good about putting your faith in someone with no experience in snow removal compared to someone with years experience. Think about that when you see a bus load of kids going to school, or your spouse going to work. When he heard about this letter he asked his direct supervisor about it and he knew nothing about it. How is the Highway Department Supervisor supposed to work a snow emergency when he doesn't know how many people or who he will have.

Mike Halvorson, 9005 360th Ave., stated he noticed on the agenda there is another contract for the board's approval which has 2 years of zeros, F plan for insurance and 2 extra vacation days for taking the zeros. Local 70 has never been offered anything close to these types of contracts and would have been the first to sign had they been offered to. The County Executive came to

their union last fall and asked them to push their raises back; they were the first ones to agree to help Mr. Kreuser out. As everyone already knows, on Saturday, in the middle of a snow storm, 10 of the highway department families received certified letters. All of the 10 employees were out plowing and were not home to sign for the letters. Some of them received messages from their families bawling because of the thought of their jobs being terminated at the end of the month. These guys didn't leave to go home and console their families; they stayed and did their job until the roads were safe. These new DPW jobs that are being offered are going to pay these gentlemen less money than the county is paying the temporary agency. The letter also states they must be available 24 hrs a day, 7 days a week for 365 days a year for any storm related emergency. If someone has vacation plans and are unavailable, will they have a job when they come back? No one can give them the answer. He feels the best way to fill these DPW jobs is to do it by attrition, that way the county can retain the experienced people here doing their jobs.

David Holtze 4314 47th Ave., stated he is a member of Local 70. They were told the state cut funds and this is a county highway specific problem; however the County Executive came to them and said they're all in this together, but no member of management took a cut, no member of management was laid off. He invites any board member to come out to their shop at 45 & 50 because there is a lot more going on there than anyone in the room knows. He along with his co-workers risk their lives everyday keeping the roads safe. The golf courses can lose over \$200,000 and there was a bonus in the budget for the guy charge of that, but the state allegedly cuts \$200,000 and the county takes 14 hostages. He wants to know where the accountability is, the President has to answer to Congress; the Executive should have to answer to the County Board.

Judy Johnson, 10402 3rd Ave., asked the board to get rid of county paid health insurance for the board. How many of the constituents have no insurance because they don't have a job, or are facing foreclosure. Give the people of the community some hope that people on the county board are willing to bite the bullet instead of looking for things for themselves.

Donald Biehm, 9043 136th Ave., stated he worked for the County Highway Department for 9 years and quit so he could run for County Board and was on for 6 years. He took the insurance when he was on the board and was never ashamed or embarrassed he took it. He's been buying the County Insurance for 20 years. He paid \$21,980 last year. He feels the supervisors deserve the health insurance and there are bigger issues out there than the health insurance for the supervisors. Look at Kenosha County's budget, this issue is a smidgen amount; tokens on the dollar. He thanked all the supervisors for serving.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro extended sympathy to Supervisor Underhill on behalf of himself and the board for the loss of his brother.

SUPERVISOR REPORTS

Supervisor Clark stated the Finance Committee met last week to talk about the contract with KABA. In the budget there is a placeholder for \$1,000,000, and the County Board would set the policy & approve the contract. Information on this is on the supervisor's desks. The general fund was reviewed; that information is on the supervisor's desks. There was some discussion at the IT Steering Committee about the county board system. He asked the chairman to consider an ad hoc committee to take a look at not only the county board voting system, but also the technology of paperless packets.

Supervisor Michel stated there is a letter from the District Attorney's Office on the supervisor's desks which is a formal invitation. The Wisconsin Department of Corrections is hosting a forum relating to sex offender registry and their GPS systems. He hopes everyone can attend. He also spoke of his

concern that the City of Kenosha has reduced the street parking around the Courthouse and Public Safety Building from 2 hrs. to 1 hr. This is a problem because of Joint Service Committee and other committees usually run longer than 1 hr. He feels the 1 hr parking is a barrier for our constituents and for those attending meetings. He asked that the board send a letter to the city asking that the parking go back to 2 hrs.

Supervisor Elverman stated the county received FEMA money for the paving of the cart paths and the bids came in very high. They talked to Mr. Sipsma from the Highway Department and asked if this work can be done by county workers. This discussion came at the time when there were lay-offs in the Highway Department. There will be a resolution brought forward next month that will allow the work to be done in house. Highway & Parks Committee is looking into what has to be done with the Hwy KD park so it can be opened next spring as far as hiking and fishing. At the meeting the night before was the first time that anyone on the committee heard of the letters going out to the 10 highway workers. The chairman of the Administration Committee was not informed of it either. They were not in the loop as far as what went out in the letters or what was being asked of those people.

Supervisor O'Day on behalf of the Brookside Trustees invited everyone to the Christmas Party at Brookside Care Center on December 22nd.

Supervisor Boyd Frederick stated he and Supervisor Kohlmeier are having a District Joint Meeting on December 15th.

Supervisor Grady stated the Building & Grounds Committee took a tour of the Detention Center. The bid packets are out on the work to be done on the Courthouse and the Molinaro Building. There is now an Intergovernmental Agreement between the County, City and Joint Services as to not only allocations of the rents and the maintenance of the Public Safety Building but also capital expenditures.

COUNTY EXECUTIVE APPOINTMENTS

39. Ruth Fangmeier to serve on the Kenosha County Commission on Aging.
40. Julie Rae Friedman serve on the Kenosha County Commission on Aging.
41. June Sinkfield to serve on the Kenosha County Aging and Disability Resource Center Board.
42. Carol Schaufel to serve on the Kenosha County Aging and Disability Resource Center Board.
43. Phyllis Rozinski to serve on the Kenosha County Aging and Disability Resource Center Board.
44. Lisa Thompson to serve on the Kenosha County Aging and Disability Resource Center Board.
45. Ione Kreamer to serve on the Kenosha County Aging and Disability Resource Center Board.
46. Jaymie Laurent to serve on the Kenosha County Aging and Disability Resource Center Board.
47. Richard Lenz to serve on the Kenosha County Aging and Disability Resource Center Board.
48. Gary Preston to serve on the Kenosha County Aging and Disability Resource Center Board.

49. Paulette Kisse to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Molinaro referred County Executive Appointments 39 - 49 to Human Services.

NEW BUSINESS

Resolutions - one reading

80. From Administration Committee a Resolution regarding Compensation for County Board Supervisors.

It was moved by Supervisor Noble to adopt Resolution 80. Seconded by Supervisor Elverman.

It was moved by Supervisor Zerban to increase the premium contribution from 30% to 100%. Seconded by Supervisor Hallman.

It was moved by Supervisor Clark to call the question on the amendment to Resolution 80. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: Supervisors Hallmon, Grulich, R. Frederick, Singer, Molinaro, Elverman.

Aye: 22. Nay: 6

Motion carried.

Roll call vote on amendment to Resolution 80.

Aye: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, R. Frederick, Johnson, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Underhill, Haas.

Nay: Supervisors Grady, Rose, J. Gentz, Arrington, Michel, O'Day, Molinaro, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Aye: 15. Nay: 13.

Motion carried.

It was moved by Supervisor Goebel to increase the County Board's salary from an additional \$500 to an additional \$1500.

It was moved by Supervisor Rose to refer Resolution 80 back to committee. Seconded by Supervisor Noble.

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

Roll call vote; 2/3 Required.

Aye: Supervisors Grady, Rose, Goebel, Kubicki, Hallmon, J. Gentz, Arrington, Johnson, Michel, O'Day, Kohlmeier, G. Gentz, Esposito, Underhill, Decker, Breunig, Elverman, Ekornaas.

Nay: Supervisors Zerban, Celebre, Grulich, R. Frederick, Singer, B. Frederick, Molinaro, Clark, Noble, Haas.

Aye: 18. Nay: 10.

Motion failed.

Roll call vote on referral.

Aye: Supervisors Grady, Rose, J. Gentz, Johnson, O'Day, Esposito, Noble, Decker, Breunig, Ekornaas.

Nay: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Clark, Underhill, Haas, Elverman,.

Ayes: 10. Nay: 18.

Motion failed.

It was moved by Supervisor Clark to take a five minute recess. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Elverman to amend the amendment to Resolution 80 to include an increase of salary compensation of 2% per term. Seconded by Supervisor Clark.

It was moved by Supervisor Elverman to refer Resolution 80 back to committee. Seconded by Supervisor Rose.

It was moved by Supervisor Goebel to call the question. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: Supervisors Hallmon, Grulich, R. Frederick, Molinaro.

Aye: 24. Nay: 4.

Motion carried.

Roll call vote on referral.

Aye: Supervisors Grady, Rose, J. Gentz, O'Day, Molinaro, Esposito, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Nay: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Underhill, Haas.

Aye: 12. Nay: 16.

Motion failed.

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

Roll call vote.

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

Nay: Supervisor Grulich, Kohlmeier, Molinaro, Ekornaas.

Abstain: Supervisor R. Frederick.

Aye: 23. Nay: 4. Abstain: 1.

Motion carried.

Roll call vote on the amendment to Resolution 80 to increase the County Board's salary from an additional \$500 to an additional \$1500.

Aye: Supervisors Grady, Zerban, Goebel, Kubicki, Grulich, Arrington, R. Frederick, Johnson, Singer, B. Frederick, G. Gentz, Molinaro, Clark, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Rose, Celebre, Hallmon, J. Gentz, Michel, O'Day, Kohlmeier, Esposito, Noble, Underhill, Decker.

Aye: 17. Nay: 11.

Motion carried

It was moved by Supervisor Clark to reduce the insurance contribution from 100% to 40%. Seconded by Supervisor Grady.

It was moved by Supervisor Goebel to call the question on the amendment to Resolution 80. Seconded by Supervisor Arrington.

Roll call vote.

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

Nay: Supervisor Molinaro.

Abstain: Supervisor R. Frederick.

Aye: 26. Nay: 1. Abstain: 1.

Motion carried.

Roll call vote on amendment.

Aye: Supervisors Grady, Rose, J. Gentz, Michel, O'Day, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Nay: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Johnson, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Underhill, Haas.

Aye: 12. Nay: 16.

Motion failed.

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

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

Nay: Supervisors Rose, Hallmon, Grulich, Kohlmeier, Molinaro, Decker.

Abstain: Supervisor R. Frederick.

Aye: 21. Nay: 6. Abstain: 1.

Motion carried.

Roll call vote on Resolution 80 as amended.

Aye: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, R. Frederick, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Clark, Underhill, Haas, Elverman.

Nay: Supervisors Grady, Rose, J. Gentz, Arrington, Johnson, O'Day, Molinaro, Esposito, Noble, Decker, Breunig, Ekornaas.

Aye: 16. Nay: 12.

Motion carried.

It was moved by Supervisor Clark to reconsider Resolution 80 as amended. Seconded by Supervisor Noble.

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

Roll call vote.

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

Nay: Supervisors Grady, Grulich, Kohlmeier, Molinaro, Ekornaas.

Aye: 23. Nay: 5.

Motion carried.

Roll call vote on motion to reconsider.

Aye: Supervisors Grady, Rose, Grulich, J. Gentz, Arrington, Michel, O'Day, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Nay: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, R. Frederick, Johnson, Singer, B. Frederick, Kohlmeier, G. Gentz, Haas.

Aye: 16. Nay: 12.

Motion carried.

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

Roll call vote.

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

Nay: Supervisors Grady, Molinaro, Grulich, Kohlmeier, Ekornaas.

Abstain: Supervisor R. Frederick.

Aye: 22. Nay: 5. Abstain: 1.

Motion carried.

Roll call vote on Resolution 80 as amended.

Aye: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, R. Frederick, Johnson, Singer, B. Frederick, Kohlmeier, G. Gentz, Underhill, Haas.

Nay: Supervisors Grady, Rose, J. Gentz, Arrington, Michel, O'Day, Molinaro, Esposito, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Aye: 14. Nay: 14.

Motion failed.

81. From Finance Committees a Resolution to approve the Successor Labor Agreement Between Kenosha County and AFSCME Local 1392 Institution Employees.

It was moved by Supervisor Noble to adopt Resolution 81. Seconded by Supervisor Clark.

It was move by Supervisor Rose to amend Resolution 81 to strike the side letter #2. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisor Rose.

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

Aye: 1. Nay: 26.

Motion failed.

Motion carried to adopt Resolution 81.

82. From Finance Committee a Resolution amending the 2011 Budget - Vacation Cash Out.

It was moved by Supervisor Clark to adopt Resolution 82. Seconded by Supervisor Ekornaas.

Roll call vote passed unanimously.

83. From Finance Committee regarding Appointment of Patricia Johnson to the Kenosha County Library System Board.

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

It was moved by Supervisor Clark to adopt Resolutions 83 & 84. Seconded by Supervisor O'Day.

Motion carried.

85. From Human Services Committee a Resolution to approve the Appointment of Kathy Otto to the Kenosha County Aging and Disability Resource Center Board.

86. From Human Services Committee a Resolution to approve the Appointment of Susan Fennell to the Kenosha County Aging and Disability Resource Center Board.

87. From Human Services Committee a Resolution to approve the Re-appointment of Anne Bergo to the Kenosha County Board of Administrative Appeals.

88. From Human Services Committee a Resolution to approve the Re-appointment of Sandra Bisciglia to the Kenosha County Human Services Board.

It was moved by Supervisor Rose to adopt Resolutions 85 thru 88. Seconded by Supervisor J. Gentz.

Motion carried.

89. From Judiciary & Law and Finance Committees regarding WI D.O.T. BOTS - 2010-2011 Traffic Enforcement Grants.

It was moved by Supervisor Michel to adopt Resolution 89. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

90. From Judiciary & Law and Finance Committees regarding Organized Crime Drug Enforcement Task Forces - Strategic Initiative for Overtime Support.

It was moved by Supervisor Michel to adopt Resolution 90. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

91. From Judiciary & Law and Finance Committees regarding Insurance Reimbursement for March 12, 2010 Hazardous Materials Spill.

It was moved by Supervisor Michel to adopt Resolution 91. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

CLAIMS

21. Frontier - damaged drop line.

Chairman Molinaro referred Claim 21 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Hallmon stated he just returned from Baltimore from a policy conference on foreclosures. Nation wide there have been 3,000,000 foreclosures that have already occurred. 1,000,000 of those were enough to start the housing crisis. It is projected that by the end of the housing crisis nation wide 13,000,000 homes will have fallen into foreclosure. By the end of 2010 it is projected by the civil process of the Sheriff's Department that 1471 homes in Kenosha County will be in foreclosure. On the supervisor's desks there is a Housing Foreclosure Event sponsored by CUSH (Congregations United to Serve Humanity). It will allow borrowers to sit down with a lender and a HUD certified not for profit counselor and renegotiate mortgages on the spot. He asks the board to let people know this is going on and they can get help.

It was moved by Supervisor Clark to approve the November 9th Public Hearing, Organizational & Annual Meeting Minutes and November 10th & November 16, 2010 minutes. Seconded by Supervisor Kubicki.

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

Meeting adjourned at 9:02 p.m.

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