

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**January 8, 2008**

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

Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Supervisor Haas

Present: 27.                      Excused: 1

**THERE WERE NO CITIZEN COMMENTS**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Rose stated a copy of the County Executive's Declaration of Emergency in Kenosha County regarding the recent tornadoes has been placed on the Supervisors desks.

Chairman Rose announced Supervisor Booth would not run for re-election. He stated he appreciates the service she has performed for the community and particularly for the constituents she represents.

**SUPERVISOR REPORTS**

Supervisor Elverman stated the Village of Twin Lakes, Silver Lake, Paddock Lake and the Town of Randall sent out invitations to some county and state officials regarding equity of the library systems the way they are paid through the municipalities. They are looking for the Library System to be held to the same scrutiny and monetary values by the state as they are. Supervisors Elverman and Haas were at the meeting and told them to form some resolutions and he would get them to the legislative committee.

Supervisor Elverman also spoke about the tornadoes that touched down in western Kenosha County and in the City of Kenosha. The response from everyone involved, including Northern Illinois and Walworth County, was amazing.

Supervisor Ekornaas stated you can't appreciate the magnitude of the devastation of the tornadoes unless you go out there seeing people pawing through the rubble looking for lost treasures. Land Use Committee toured part of it this morning and were informed the planning staff has been out there identifying all the properties that have been damaged and what permits that will be necessary to get the recovery going. They will be putting a packet together, which will aid all the people that have been affected.

Supervisor Wisnefski stated his daughter's home is in the subdivision that got damaged by the tornado. He had the opportunity to spend 6 hours out there today helping. He was very impressed with the Sheriff's Department and would like to commend the Sheriff and all his Deputies for doing a great job with the disaster. It was well organized and well run.

**COUNTY EXECUTIVE APPOINTMENTS**

22. Nancy Principe to serve on the Kenosha County Brookside Board of Trustees.

23. Julie Rae Friedman to serve on the Kenosha County Commission on Aging.
24. Linda Weiss to serve on the Kenosha County Board of Health.
25. Seymour Adler to serve on the Kenosha County Commission on Aging.
26. Paul Trombino to serve on the Kenosha County Civil Service Commission.
27. Sandra Bisciglia to serve on the Kenosha County Human Services Board.
28. Ed Kubicki to Serve on the Kenosha County Human Services Board.

It was moved by Supervisor Faraone to suspend the rules and immediately appoint Ed Kubicki to the Kenosha County Human Services Board. Seconded by Supervisor Grady.

Motion carried.

Chairman Rose referred County Executive Appointments 22-25 and 27 to Human Services and County Executive Appointment 26 to Administration.

#### **OLD BUSINESS**

Ordinance - second reading, two required.

46. From Legislative Committee regarding Amending Subsection (2) of Section 2.08 of the Municipal Code of Kenosha County Entitled Exercise of Power and Presentation.

It was moved by Supervisor Huff to adopt Ordinance 46. Seconded by Supervisor Moore.

It was moved by Supervisor Jackson to amend Ordinance 46, to delete the a) section. Seconded by Supervisor Marrelli.

It was moved by Supervisor Wisnefski to refer Ordinance 46 back to Committee. Seconded by Faraone.

Supervisor Wisnefski and Faraone withdrew their motion to refer Ordinance 46 back to Committee.

It was moved by Supervisor West to close debate. Seconded by Supervisor Michel.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisor Faraone, Molinaro.

Ayes: 25. Nays: 2

Motion carried.

Roll call vote to amend Ordinance 46 to delete the a) section.

Ayes: Supervisors Rose, Marrelli, Wisnefski, Jackson.

Nays: Supervisors Grady, Kessler, Huff, Kubicki, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Abstain: Rossow.

Ayes: 4. Nays: 22: Abstain: 1

Motion failed.

It was moved by Supervisor Singer to amend Ordinance 46 by changing the word "exceed" in the first line of section a) to "create". Seconded by Supervisor Noble.

Motion carried.

It was moved by Supervisor Moore to amend Ordinance 46 by adding the words "or committee" after "quorum of the full board" in line 2 of section a).

Motion carried.

Roll call vote on Ordinance 46 as amended.

Ayes: Supervisors Grady, Kessler, Huff, Kubicki, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Rose, Marrelli, Wisnefski, Jackson.

Ayes: 23. Nays: 4

Motion carried.

Policy Resolution - Second reading, two required.

## 2. 2007 Affirmative Action Plan

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

Motion carried.

## **NEW BUSINESS**

Ordinances - first reading, two required.

47. From Highway and Parks regarding Repeal and recreate Ordinance on Speed Limits on County Trunk Highway "Q" from I-94 to County Trunk Highway "U" in the Town of Bristol and Village of Pleasant Prairie.

48. From Highway and Parks regarding Create Ordinance on speed limits on County Trunk Highway "D" from State Trunk Highway 50 to County Trunk Highway "C" in the Town of Bristol.

Ordinance - one reading

49. From the Land Use Committee regarding Robert and Erin Pitts requesting rezoning from R-3 Urban Single-Family Residential District and A-2 General Agricultural District to R-2 Suburban Single-Family Residential District, R-3 Urban Single-Family Residential District and C-1 Lowland Resource conservancy District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 49. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading

91. From Terry Rose a Resolution allowing County Residents to participate in the National Association of Counties Prescription Drug Plan.

Chairman Rose referred Resolution 91 to Humans Services.

92. From Edna R. Highland regarding opposition to H.R. 811 "The Voter Confidence & Increased Accessibility Act of 2007"

Resolution 92 was withdrawn.

#### COMMUNICATIONS

19. From Michael K. Higgins, City Clerk-Treasurer, regarding attachment and temporary Zoning District Classification of Land in the Town of Somers.

20. From Michael K. Higgins, City Clerk-Treasurer, regarding attachment and temporary Zoning District Classification of Land in the Town of Somers.

21. From George E. Melcher, Director of the Department of Planning and Development regarding future rezonings.

Chairman Rose referred Communications 19 - 21 to Land Use.

#### CLAIMS

22. James Sanato - injured while being booked in jail.

23. Terry Green - denied medical attention and medication while in jail.

24. Susan Knapp - broken windshield

Chairman Rose referred Claims 22 - 24 to Corporation Counsel.

It was moved by Supervisor Clark to approve the December 4, 2007 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:25 P.M.

Prepared by: Edie LaMothe  
Deputy

Submitted by: Edna R. Highland  
County Clerk

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

**January 15, 2008**

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

Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Marrelli, Booth.

Present: 26.                      Excused: 2.

**THERE WERE NO CITIZEN COMMENTS**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Rose stated the meeting schedule ending April 15<sup>th</sup> is on the desks, on April 8<sup>th</sup> the group picture will be taken at 6:30 p.m.

**SUPERVISOR REPORTS**

Supervisor Haas stated that in the Town of Wheatland there were 23 homes completely destroyed and 101 homes damaged by the tornado. Estimated damage in the Town of Wheatland is 8.5 million. There were 6 reported injuries, the most major was a broken arm. Responding units came from as far away as Gurnee Il, and Milwaukee. The Sheriff's Department, Emergency Management Director, Kenosha County Joint Services, County Executive and staff and the Kenosha County Highway Department all did an excellent job and should be commended. Wisconsin Electric and Gas was restored within 24 hours. Salvation Army and Red Cross stayed as long as needed. He thanked the hundreds of volunteers and the County Board Members that toured the area.

Supervisor Breunig stated the UW Extension Committee placed on the supervisor's desks the Youth in Governance nomination forms. They encourage anyone to nominate someone who they think would be good for any of the committees. The nomination forms are due back January 25<sup>th</sup>.

Supervisor Michel stated at the Judiciary and Law Committee, Lt. Falduto made the committee aware that Kenosha County received a grant for cameras in the squad cars. Supervisor Michel also stated the additional beds for the federal inmates in the detention center should be completed within the next few weeks.

Supervisor Carbone stated the Finance Committee defeated Resolution 86, which was referred to them regarding a location for dispatch other than the county center. The problem with the building referred to in resolution 86 which is east of the courthouse, is it's not for sale and it would take at least two years to relocate the current tenants of the building.

Supervisor Wisnefski stated he had a lot of people ask him to express their thanks to the Sheriff and his department for the continuous job of helping out in Wheatland after the tornado. They appreciate the effort and the time the sheriff's department has put in.

## **COUNTY EXECUTIVE APPOINTMENTS**

- 29. Patricia Johnson to serve on the Kenosha County Library Committee.
- 30. Ron Johnson to serve on the Kenosha County Library Committee.
- 31. Steven Schwimmer to serve on the Kenosha County Board of Health.

It was moved by Supervisor Faraone to suspend the rules and immediately appoint Ronald Johnson to the Kenosha County Library Committee. Seconded by Supervisor Jackson.

Motion carried.

Chairman Rose referred County Executive Appointment 29 to the Finance Committee and County Executive Appointment 31 to Human Services.

## **OLD BUSINESS**

Ordinances - second reading, two required.

### **ORDINANCE 47**

47. From Highway and Parks regarding Repeal and recreate Ordinance on Speed Limits on County Trunk Highway "Q" from I-94 to County Trunk Highway "U" in the Town of Bristol and Village of Pleasant Prairie.

It was moved by Supervisor Noble to adopt Ordinance 47. Seconded by Supervisor Haas.

Motion carried.

### **ORDINANCE 48**

48. From Highway and Parks regarding Create Ordinance on speed limits on County Trunk Highway "D" from State Trunk Highway 50 to County Trunk Highway "C" in the Town of Bristol.

It was moved by Supervisor Noble to adopt Ordinance 48. Seconded by Supervisor Grady.

Motion carried.

## **NEW BUSINESS**

Ordinances - one reading

### **ORDINANCE 50**

50. From the Land Use Committee regarding Berryville Development Company LLC (Owner), Jason Paukner (Agent) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District with the application of a RC - Rural Cluster Development Overlay District, in addition, a be rezoned from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District, Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 50. Seconded by Supervisor O'Day.

Motion carried.

### **ORDINANCE 51**

51. From the Land Use Committee regarding Jay and Laura K. Menarek requesting rezoning from A-2 General Agricultural District to B-2 Community Business District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 51. Seconded by Supervisor Jackson.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Abstain: Supervisor Molinaro.

Ayes: 25. Abstain: 1.

Motion carried.

#### **ORDINANCE 52**

52. From the Land Use Committee regarding Eugene and Elvira DeBartolo requesting rezoning from A-2 General Agricultural District and C-2 Upland Resource Conservancy District to R-1 Rural Residential District, R-2 Suburban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 52. Seconded by Supervisor Roger Johnson.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Arrington, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Abstain: Supervisor Michel.

Ayes: 25. Abstain: 1

Motion carried.

#### **ORDINANCE 53**

53. From the Land Use Committee regarding Frank Gilson and Sheila Becker requesting rezoning from A-2 General Agricultural District and R-3 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 53. Seconded by Supervisor Nudo.

Motion carried.

#### **ORDINANCE 54**

54. From the Land Use Committee regarding: Town of Bristol (Sponsor), Pearl L. Nelson (Owner) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, M-3 Mineral Extraction District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 54. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading

**RESOLUTION 93**

93. From Judiciary & Law and Finance Committees regarding request to Transfer FCC Frequency License and Replace/Dispose of Radio Equipment.

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

Motion carried.

**RESOLUTION 94**

94. From Finance Committee a Resolution Accepting a Wisconsin Community Development Block Grant- Emergency Assistance Program Award.

It was moved by Supervisor Carbone to adopt Resolution 94. Seconded by Supervisor Wisnefski.

Roll call vote passed unanimously.

Resolutions - one reading

COMMUNICATIONS

22. From George E. Melcher, Director of the Department of Planning and Development regarding future rezonings.

Chairman Rose referred Communication 22 to Land Use.

CLAIMS

25. Wyndell C. Newell - mailbox damage.

Chairman Rose referred Claim 25 to Corporation Counsel.

It was moved by Supervisor Ekornaas to approve the January 8<sup>th</sup>, 2008 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:05 P.M.

Prepared by: Edie LaMothe  
Deputy  
Submitted by: Edna R. Highland  
County Clerk



**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**February 12, 2008**

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

Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Noble, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Booth, Clark, West, Roger Johnson.

Present: 24.                      Excused: 4.

**CITIZEN COMMENTS**

Rob Zerban, 5406 2<sup>nd</sup> Avenue, stated when considering the new county building, it's imperative the county considers all options that are available, maybe something jointly with the city in the downtown area or within the city. He doesn't think it's a good idea to spend 20 million dollars of the taxpayer's money on a location outside of the city when 70% of the county's taxpayers live in the city.

Fred Storz 1812 36<sup>th</sup> St., spoke on behalf of the professionals that work at the Kenosha County Detention Center. In September or October 2007, the board approved the hiring of ten new correctional officers. Seven were to be assigned to the detention center, and three assigned to downtown. In the 2008 budget four new direct supervision officers were also approved for the detention center. Most of this was due to the expansion of the jail. The expansion is complete, there are now inmates in the new area. In September 2007 there were seventy-four direct supervision officers at the detention center. At that time, before the expansion, seventy-six officers were full staff. With the seven that were approved and the four added in the new budget, that would bring full staff to eighty-seven. As of today there are seventy-four officers on line and three that are in training. Two more will start February 19<sup>th</sup>, but there is a four month training period which is then followed by 120 hours of state certified training. When the new dorm is opened, it will generate three hundred, 8 hour shifts of overtime per month. They would like to know where the new staff is. It's not safe for the inmates, it's not safe for the officers.

Pam Stevens, 8111 Sheridan Rd. stated she is the vice president of Kenosha Unified School Board and the Out Reach Specialist for Kenosha County I-94 Highway Expansion Project. The construction of the I-94 project will start in 2009. There will be a lot of job opportunities for the residents of Kenosha County. Wisconsin Department of Transportation will offer free training to Kenosha County residents. She would like some of the Kenosha County elected officials to be on some of the committees that the Wisconsin Department of Transportation has.

Gina Carver 11724 241<sup>st</sup> Avenue, Trevor, stated is the Medical Examiners Office Manager. She feels it is important for the Medical Examiners office to be in a campus like setting instead of a stand-alone facility for security reasons. They are in charge of protecting evidence, which include the decedents, medication, most of which are controlled substances and items of a sensitive nature. In their current facility they have been broken into on at least four occasions. Some people feel the Medical Examiners office should be located in

the city because that is where the majority of the funeral and nursing homes are. In 2007 they responded to 291 scenes only six where at a nursing home. They work with funeral homes not only in Kenosha County, but also in other counties and other states. Last year they did 215 autopsies and inspections, and only eighty-eight of those had next of kin in Kenosha. She feels locating the Medical Examiner's office to the Kenosha County Job Center would hinder their response times to scenes, and she feels they should be located in the middle of the county. She believes the facility should be built with the operational needs of today as well as the geographical needs of the future.

Jim Moore, 9218 74<sup>th</sup> Pl., spoke regarding projects being considered locally and by the state, including the county spending 20 million dollars for a new complex at Hwys 45 and 50. The price tags for these projects aren't coming from cash on hand but rather additional tax revenue and deferred debt. Meanwhile new home construction in Kenosha County is down 27%, the lowest in five years. Foreclosures are up 62%, higher than the state wide average. Overall consumer spending is down, a recession seems more inevitable than ever. His request as a taxpayer to the county board is to please consider the cost of the 45 & 50 building project in light of our present economy. The county board has the responsibility to tax fairly. Is now the time to put this additional burden on the taxpayer?

Mary Mainland 9730 S Fox Run, Oak Creek, she has been the Medical Examiner for Kenosha County for just over three years. Her employees and customers have had to suffer with the many inadequacies of the old Brookside building. They have always been under the impression that Brookside was a temporary home. They have spent countless hours on the proposed emergency center project. When placement of the medical examiners office within that campus was questioned, they physically toured and seriously considered the proposed options. None were adequate for their specialized needs, nor were they economically feasible. She feels the best place for their facility would be in the center of Kenosha County for the reasons given by her office manager Gina Carver. They are opposed to being hastily placed in the wrong location for the wrong reasons.

#### **ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Rose spoke regarding the County Executive's recent indictment and wanted to emphasize to the board and to the citizens of Kenosha that he like any other citizen is presumed innocent. He also stated that during the criminal case the County Executive should take a leave of absence from his position and not exercise the powers of the executive during the pending case.

#### **SUPERVISOR REPORTS**

Supervisor Rossow stated Supervisor Booth will be having surgery Friday for a brain tumor. Her spirits are up and the doctors say six to eight weeks for recovery. She stated thoughts and prayers would be appreciated.

Supervisor Grady stated he attended a meeting at Mahone Middle School regarding the proposed reconstruction of the intersection at Hwy K (60<sup>th</sup> St.) and Greenbay Rd. There have been numerous accidents in this intersection and it is recommended that some reconfiguration be done to eliminate the dedicated north and southbound right hand turn lanes. There will be a pre-construction public meeting in June or July with actual construction beginning July and finishing in November. The remaining projects on Greenbay Rd. will be done in 2009.

Supervisor Michel stated he spoke with the Judiciary and Law Committee and they will not be having a meeting tomorrow due to the fact they will not have a quorum.

Supervisor Noble stated as bad as this winter has been, the county's salt supply should last through the rest of the season. Lots of the other counties are out of salt and are calling our county wanting some of ours. He also stated that last week at the Highway and Parks meeting they had a review of a grant application for local road improvements. The committee authorized the staff to apply for an application for intersection reconstruction for Hwys C & MB and Hwys Q & U. If successful, construction will begin in 2009.

Supervisor Noble attended a winter highway conference, and for the first time, the highway trust fund is projected to be in a deficit in 2009. Work zone safety is a high priority for Wisconsin Highway Association. WCA was also there and he received some legislation reviews. There were two tracks for the break out sessions, one for general and one for technical. He went to the general sessions and learned about round a bouts. Insurance Institute of Highway Safety converted 24 intersections to round a bouts. They measured the accidents for a year before they were converted and for a year after. There were 35% less collisions, 75% less injuries and 90% fewer fatalities. They presume the less fatalities are because there aren't any T-bone accidents. There are four round a bout intersections in the planning stage for Kenosha County. Three are in Pleasant Prairie and one in Somers. Another break out session was on rustic roads. There are 600 miles of rustic roads in Wisconsin and only 3 miles are in Kenosha County.

#### **COUNTY EXECUTIVE APPOINTMENTS**

32. Silvana Presta to serve on the Kenosha County Workforce Development Board.

33. Manoj Babu to serve on the Kenosha County Workforce Development Board.

Chairman Rose referred County Executive Appointments 32 & 33 to Human Services.

#### **NEW BUSINESS**

Resolutions - one reading

95. From Supervisor Edward Kubicki a resolution to locate the Medical Examiner at the Kenosha County Job Center.

Chairman Rose referred Resolution 95 to Building and Grounds Committee and Human Services.

96. From Building & Grounds, Judiciary & Law, Human Services and Finance Committees a Resolution to Release Funds for Architectural and Engineering Services to determine updated 2008 Construction Cost Estimates and Construction Timelines for a Phased Approach to the Kenosha County Emergency Center (KCEC)

It was moved by Supervisor Singer to adopt Resolution 96. Seconded by Supervisor Rossow.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Kessler, Huff, Kubicki, Marrelli, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisniewski, Jackson, Noble, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Rose.

Ayes: 23. Nays: 1.

Motion carried.

97. From the Highway and Parks regarding Kenosha County Public Snowmobile Trail.

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

Motion carried.

#### CLAIMS

- 26. Tim Driscoll - Mailbox damage.
- 27. Ren Sanfilip - Cracked windshield.

Chairman Rose referred Claim 26 & 27 to Corporation Counsel.

#### **SUPERVISOR COMMENTS**

Supervisor Molinaro stated the Town of Somers put together a very informative and well-attended meeting to discuss placement of sex offenders primarily in the Town of Somers but also in Kenosha County. He asked the Legislative Committee place something on their agenda regarding placement of a significant number of convicted felons in a specific location. A business owner in the City of Kenosha can house any multitude of offenders in his establishment without any requirement to disclose that to the general public let alone to the taxpayers of Kenosha County. This is a gap in the system that Kenosha County needs to take a look at addressing.

It was moved by Supervisor Elverman to approve the January 15<sup>th</sup>, 2008 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:27 P.M.

Prepared by: Edie LaMothe  
Chief Deputy  
Submitted by: Edna R. Highland  
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**February 26, 2008**

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

Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Marrelli, Booth, Wisnefski.

Present: 25.                      Excused: 3.

**CITIZEN COMMENTS**

Kenn Yance thanked Supervisors Kessler, Noble, O'Day, Breunig, Nudo, Moore and Molinaro for coming out to the Kenosha Expo. He also made an update on the NACo prescription cards. Everything is ready to begin on April 15<sup>th</sup>.

Chief Deputy Sheriff Charles Smith stated the Kenosha County Detention Center expansion is operational. The facility right now is being operated mostly by overtime due to the fact there are a lot of people in training. There has been 18 people hired since January 1<sup>st</sup>. There will be a time in the near future when the overtime will start to back off and most of these people that are in training will be picking up positions by themselves on the floor.

**There were no announcements of the Chairman**

**SUPERVISOR REPORTS**

Supervisor Clark stated he has been putting together an introduction and training program for the anticipated new board members. The session is planned for the afternoon of the swearing in.

Supervisor Rossow stated she visited Supervisor Booth. She is recuperating at home and expects to be on leave for 6 to 8 weeks. She sends her appreciation to everyone for the cards, flowers, thoughts and prayers. They have made a large difference in her recovery.

Supervisor Breunig stated a notice for the Youth in Governance update is on the supervisor's desks. They have been interviewing the youth and they will start in May. They are having an update on March 4<sup>th</sup> and asked that everyone join them, especially the mentors so they can collect their feedback on how the program is going.

Supervisor Elverman spoke regarding the citizen comment at the last meeting about the lack of personnel at the House of Corrections. He spoke to the personnel department, and it is a complex hiring process for these positions. The biggest problems are the turnovers. They've had people quit within 3 days. They have added one more phase to the testing process which is having them tour the 2 facilities. They are hoping that with the new testing process they will have a backlog of people to choose from.

Supervisor Grady stated he attended a meeting, which the Department of Natural Resources presented to the community what is called the Great Lakes

Compact. He asked corporation counsel to draft some type of document in support of this and asked if any other supervisors are interested, they can sign on as a sponsor or vote for it when it comes before the board.

Supervisor Michel reported last week Ben Schliesman, Director of Emergency Management spoke at the Judiciary and Law meeting regarding the tornadoes that hit Kenosha County. Ben will be generating a written document regarding this and it will be distributed to the board. Supervisor Michel also stated the county and city have hired a firm to do the report on Joint Services. They will be in town until next Friday conducting interviews and collecting data.

Supervisor Singer stated the new water system is in use at the Detention Center and they expect quite a bit of savings from it. Also, the roof at Brookside is leaking and maintenance will look into what temporary measures can be done until a new location is found for the Medical Examiner.

Supervisor Noble stated on Thursday, the Highway and Parks Committee will be having a meeting and will be setting the golf rates and the park entry fees for the 2008 season.

#### **OLD BUSINESS**

Resolution - one reading

##### **RESOLUTION 91**

91. From Human Services Committee a Resolution Allowing County Residents to participate in the National Association of Counties Prescription Drug Plan.

It was moved by Supervisor Rossow to adopt Resolution 91. Seconded by Supervisor Grady.

Motion carried.

#### **NEW BUSINESS**

Ordinances - one reading.

##### **ORDINANCE 55**

55. From the Land Use Committee regarding Michael A. and Annette R. Nelson requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 55. Seconded by Supervisor O'Day.

Motion carried

##### **ORDINANCE 56**

56. Brent A. Nelson and Michael A. Nelson requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 56. Seconded by Supervisor Roger Johnson.

Motion carried.

Resolutions - one reading.

##### **RESOLUTION 98**

98. From the Finance Committee regarding Appointment of Patricia Johnson to the Kenosha County Library Committee.

It was moved by Supervisor Carbone to adopt Resolution 98. Seconded by Supervisor Faraone.

Motion carried

**RESOLUTION 99**

99. From the Highway & Parks and Finance Committees a Resolution to grant a permit for a municipal water main under the south bike trail to the Village of Pleasant Prairie.

It was moved by Supervisor Noble to adopt Resolution 99. Seconded by Supervisor O'Day.

It was moved by Supervisor Noble to amend Resolution 99 so the last paragraph reads "Now Therefore Be it Resolved, That the County Board of Supervisors approves the grant of a limited land use access permit to the Village of Pleasant Prairie...". Seconded by Supervisor Grady.

Motion carried on amendment and resolution as amended.

**RESOLUTION 100**

100. From the Highway & Parks and Finance Committees a Resolution to grant a permit for a municipal water main under the south bike trail to the Village of Pleasant Prairie.

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

Motion carried.

**RESOLUTION 101**

101. From Human Services and Finance Committees a Resolution to modify the Division of Children & Family Services, 4<sup>th</sup> Quarter, 2007 Budget.

It was moved by Supervisor Rossow to adopt Resolution 101. Seconded by Supervisor Carbone.

Roll call vote passed unanimously.

**RESOLUTION 102**

102. From Human Services Committee a Resolution to approve the appointment of Julie Friedman to the Kenosha County Commission on Aging.

It was moved by Supervisor Rossow to adopt Resolution 102. Seconded by Supervisor Grady.

Motion carried.

**RESOLUTION 103**

103. From Human Services Committee a Resolution to approve the appointment of Seymour Adler to the Kenosha County Commission on Aging.

It was moved by Supervisor Rossow to adopt Resolution 103. Seconded by Supervisor Grady.

Motion carried.

**RESOLUTION 104**

104. From Human Services Committee a Resolution to approve the re-appointment of Nancy Principe to the Brookside Board of Trustees.

**RESOLUTION 105**

105. From Human Services Committee a Resolution to approve the re-appointment of Dr. Steven Schwimmer to the Kenosha County Board of Health.

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**RESOLUTION 106**

106. From the Human Services Committee a Resolution to approve the re-appointment of Linda Weiss to the Kenosha County Board of Health.

**RESOLUTION 107**

107. From the 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 Rossow to adopt Resolutions 104 thru 107. Seconded by Supervisor Kubicki.

Motion carried.

**RESOLUTION 108**

108. From Judiciary & Law and Administration Committees a Resolution to approve the appointment of Paul Trombino to serve on the Civil Service Commission.

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

Motion carried.

**RESOLUTION 109**

109. From Judiciary & Law and Finance Committees regarding Sheriff's 2008 S.E.A.D.O.G. Multi Jurisdictional Drug Enforcement Task Force Grant Modification.

It was moved by Supervisor Michel to adopt Resolution 109. Seconded by Supervisor Arrington.

Roll call vote passed unanimously.

**RESOLUTION 110**

110. From Judiciary & Law and Finance Committees regarding providing Policing Services to the Town of Bristol.

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

Roll call vote passed unanimously.

**RESOLUTION 111**

111. From Judiciary & Law Committee regarding Regular Cabaret License for the Somers House.

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

Motion carried.

**RESOLUTION 112**

112. From Judiciary & Law Committee regarding Regular Cabaret License for Dave's Saloon.

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

Motion carried.

**RESOLUTION 113**

113. From Judiciary & Law Committee regarding Regular Cabaret License for The Sly Fox.



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

Motion carried.

**COMMUNICATION**

23. From George E. Melcher, Director of the Department of Planning and Development regarding future rezonings.

Chairman Rose referred Communication 23 to Land Use.

**CLAIMS**

28. Kimberly Guare - mail box damage.

29. Richard J. Mascolino, Sr. - mail box damage.

Chairman Rose referred Claim 28 & 29 to Corporation Counsel.

It was moved by Supervisor Faraone to approve the January 15<sup>th</sup>, 2008 minutes. Seconded by Supervisor Grady.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:25 P.M.

Prepared by: Edie LaMothe  
Chief Deputy  
Submitted by: Edna R. Highland  
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**March 4, 2008**

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

Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Arrington, Faraone, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Ronald Johnson, Michel, Marrelli, Booth, Wisnefski, Noble.

Present: 22.                      Excused: 6.

**CITIZEN COMMENTS**

Leah Blough, 8355 57<sup>th</sup> Ave., asked the board to vote yes on the resolution supporting Senate Bill 523, the Great Lakes Compact Bill. The Great Lakes is our most important water resource. The Great Lakes Compact holds all parties accountable in protecting, managing, restoring and improving this renewable resource. Without the compact, the unregulated depletion of the Great Lakes waters would create fragile ecosystems that puts our water at risk.

Adrian Roach 315 Rainbow Ridge Dr., Oak Creek, asked that the board move quickly as possible on the Great Lakes Compact Resolution. It is moving very quickly in the State Legislature. It's imperative that Kenosha makes an impact to show they really care about this issue.

Rob Zerban, 5406 2<sup>nd</sup> Ave., spoke in favor of the county board supporting Senate Bill 523 by passing the Resolution. It's important that as a lake side community, we protect this resource for future generations.

Ed St. Peter, 4219 51<sup>st</sup> Ave., General Manager of Kenosha Water Utility spoke regarding Senate Bill 523. This is the most important piece of legislation that has become before the senate that will have impact and effect on the entire Kenosha County. The Great Lakes contains 95% of the fresh surface water in North America and 21% of the entire fresh water surface in the world. The majority of the 79% that remains are in the Polar Ice Caps which humans have no access to for potable water. The language in the compact has a definition of diversion, any water that goes across the sub-continental divide is considered a diversion. In the compact, there are no diversions allowed except for a couple of specific situations, which directly impacts Kenosha. The Great Lakes Compact is critical, and asks the board to support this resolution and get it to the state as soon as possible because they're working really hard on it.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Rose wanted to recognize the life and death of former County Board Supervisor Eunice Boyer who died at the age of 89. He offered the boards condolences to her husband Dr. Boyer, her children and the other members of her family. Eunice was a great humanitarian. She was the Chair of the Human Services Committee for many years. She served on the County Board for 24 years retiring from the board in 2004, and was highly respected by her constituents who elected her in the 2<sup>nd</sup> District. She was a strong advocate for the Human Services Programs and for the people those programs served. In her own quiet way she was able to be a strong voice for people in the community who didn't

have a strong voice. Chairman Rose asked for a moment of silence to recognize her contributions to this community.

#### **SUPERVISOR REPORTS**

Supervisor Grady stated this has been the largest winter of salt usage in recent history for Kenosha County. Average usage is around 7,300 tons per winter season, this year we've already used almost 13,000 tons of salt. We have enough salt to last the rest of the season due to good planning by the department. Overtime for plow operators, diesel fuel, have also made the cost of this winter way above the norm. Because of the increased costs, there will be budget modifications in the future to replenish the supplies of salt, and to pay for the diesel, overtime and repairs on the plow blades.

Supervisor Breunig stated the UW Extension Committee has completed the interviews for the Youth in Governance for the upcoming year. There were 23 students interviewed for the 18 spots on the committees. They will be inducted in May.

#### **NEW BUSINESS**

Resolution - one reading.

114. From Supervisors Jackson and Grady a Resolution in support of Senate Bill 523 The Great Lakes St. Lawrence River Basin Water Resource Compact.

Chairman Rose referred Resolution 114 to the Legislative Committee.

#### **CLAIMS**

- 30. Kathy K. Menarek - vehicle damage
- 31. Debra Haney - vehicle damage
- 32. Leonard Marshall - lost property while incarcerated

Chairman Rose referred Claims 30, 31 and 32 to Corporation Counsel.

It was moved by Supervisor Faraone to approve the February 26, 2008 minutes. Seconded by Supervisor Jackson.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:55 P.M.

Prepared by: Edie LaMothe  
Chief Deputy  
Submitted by: Edna R. Highland  
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**March 18, 2008**

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

Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Clark, Noble West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Marrelli, Booth, Jackson.

Present: 25.                      Excused: 3.

**CITIZEN COMMENTS**

Bob Pitts, 2517 Lincoln Rd., commended Chairman Rose for appointing Mark Wisnefski the Interim County Executive. He has worked with Mark and he is an outstanding supervisor, very qualified with 30 years experience and he'll do a great job for Kenosha County. He is concerned that the person who oversees the insurance for 2400 people will be moved to the County Executive's office as the Office Manager. He hopes for a reconsideration of this appointment because he feels the insurance program will be in shambles if she is up there for 60 days.

Jeff Lauer, 3245 124<sup>th</sup> St., Pleasant Prairie, stated what Chairman Rose wants to do regarding the County Executive's office is unacceptable. Carrie Kalberg and Kenn Yance have not been indicted for anything and have done nothing wrong, but the Chairman wants to get rid of one and reassign the other. He feels these two should be able to hold their positions until there is a new County Executive because he or she may want to change that. To have someone go public in the news media, as the chairman has done showing what power he has, the supervisors do not have to tolerate it or follow it. It will be interesting to see who will stand up for these two individuals who have nothing wrong. All they've done is their job. He has called the Executive's office a few times and every time Carrie answered the phone very well. If he had a business she is who he'd want answering the phone. She is always sweet, always kind and always generous, and for someone to throw their power around and remove her from her position is not right.

Bob Danbeck, 7626 27<sup>th</sup> Ave., commended the board for moving the golf division to the finance department because it needs a stronger oversight. He feels it is a waste of taxpayer's money to replace or reassign two individuals in the County Executive's office when they have done nothing wrong just because the Executive is stepping down. He also stated that he read an article that said since the golf courses are losing money, they might have to close one of them temporarily to save money. His group all bought season passes, and on those passes it says they're for all county courses. If one of the courses closes, the county will be sued the next day.

Margaret Cote, 4211 122<sup>nd</sup> St., Pleasant Prairie, stated although she doesn't know Kenn Yance or Carrie Kalberg, she wondered what they've done wrong. Is it guilt by association? They were just doing their jobs. She asked Chairman Rose to re-think his decision since a new Executive will be elected in two months and that person can either keep them, or let them go. We should be compassionate to other people and remember this could happen to us.

Fred Ekornaas, 19510 107<sup>th</sup> St., Bristol, stated he is disappointed because an unfortunate situation has turned into a controversy if not a crisis. The events of the past week create the appearance of an effort to serve some sort of political agenda. He's also disappointed that two other employees appear to have been painted with the same brush that the U.S. Attorney painted the County Executive. The Interim County Executive is not being given the opportunity to decide for himself if he can work with the staff that is in place now. He hopes the Interim County Executive has the good sense to exercise independent judgment in carrying out the duties of that office and the relationships with the staff. Any actions taken from April 1<sup>st</sup> until the interim executive is confirmed can be undone by the Interim County Executive if he finds it is the right thing to do. Supervisor Ekornaas will only support an appointment if he is assured that the candidate understands the full extent of the power of the office and is willing to exercise that power in the best interest of the county and the employees under his control.

#### **ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Rose spoke regarding the appointment of Mr. Wisniewski and the staff appointments he anticipates making on April 1<sup>st</sup>. These are unprecedented times. Kenosha County was founded in 1851 and never has the leader of the government been indicted in federal or state court related to the office of that leadership. At no time did he believe that Kenn Yance or Carrie Kalberg did anything wrong. This is not personal at all. But he believes we need to have a new beginning and new leadership. Each time we have had a new County Executive, we have had new staff appointments. The assistant to the executive is someone who is appointed by the executive and serves at the pleasure of the executive. It should come as no surprise that the assistant's term would coincide with the executive's. That is how it's always been done, it was the intent of the legislation that was passed by the county board in 1986. Additionally the rules provided very clearly that the person who is the office manager was a person in a confidential position and was to be selected by the executive. Mr. Kehl did it, Mr. Collins did it, it was proper, it was not controversial and most importantly it was done with full knowledge and support of the board and in accordance with our laws and regulations. Chairman Rose spoke with the personnel director and the current office manager can transfer to another position and her salary and benefits will remain exactly the same. It was suggested to Kenn Yance to resign his position on March 31<sup>st</sup>, and he could apply for another position with the county, but he chose not to. He feels he has been fair through all of this. The person he selected to be the assistant to the county executive, Mr. Fred Patrie is well known to every member of this board. He is one of the most knowledgeable people on all issues of county government. Mr. Wisniewski was chosen because he believes he is the kind of leader who can assert leadership in these unprecedented times. He chose Donna Esposito to be the office manager because he believes she is one of our top people. Donna has agreed to continue the responsibilities of handling of the insurance. It's vitally important we give the people confidence in this shaken administration. We didn't cause it, but we are left with the mess. He wants to assure the general public that this county government is going to be and has been through this board operated in a fair fashion with honest motives. The FBI has not examined the campaign financial statements of any of the county board members, the District Attorney, Register of Deeds, County Clerk, Treasurer or the Clerk of Circuit Court despite what may have been implied in an article in the Kenosha News by someone else. This is an important factor for the general public to know. On April 3<sup>rd</sup> he will ask the board to confirm the appointment of Mr. Wisniewski and hopes the board will support that confirmation.

#### **SUPERVISOR REPORTS**

Supervisor Huff encouraged the Legislative Committee members to look on the internet for SB 523, the Great Lakes Compact. He also arranged a dialog with

the Town of Somers personnel along with the City of Kenosha, Department of Corrections and Probation and Parole to discuss the placement of sexual offenders on a countywide basis. He encourages other supervisors to attend.

Supervisor Breunig stated that she placed on everyone's desk a Resolution from the Town of Salem in support of the 45 and 50 building.

#### **COUNTY EXECUTIVE APPOINTMENT**

34. Laurie Paddock to serve on the Kenosha County Library Committee.

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

#### **NEW BUSINESS**

Ordinances - one reading.

56a. From the Land Use Committee regarding Town of Salem requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District with a shoreland area revision in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 56. Seconded by Supervisor O'Day.

Motion carried.

#### **ORDINANCE 57**

57. From the Land Use Committee regarding George E. Schau (Owner), Keith Johnson (Agent) requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to A-2 General Agricultural District, R-2 Suburban 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 57. Seconded by Supervisor Roger Johnson.

Motion carried.

#### **ORDINANCE 58**

58. From the Land Use Committee regarding Harvest Development LLC (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-1 Rural Residential District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 58. Seconded by Supervisor Nudo.

Motion carried.

#### **ORDINANCE 59**

59. From the Land Use Committee regarding Harvest Development LLC (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 59. Seconded by Supervisor Roger Johnson.

It was moved by Supervisor Ekornaas to refer Ordinance 59 back to the Land Use Committee. Seconded by Supervisor Roger Johnson.

Motion carried.

**ORDINANCE 60**

60. From the Land Use Committee regarding Gene A. Specca (Owner), Paul Bhardwaj, Golden Oil Co. (Agent) requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 60. Seconded by Supervisor Nudo.

Motion carried.

Resolution - one reading.

**RESOLUTION 115**

115. From the Administration and Finance Committees a Resolution Establishing the Wage and Benefit package for the County Clerk, Register of Deeds and Treasurer for the term 2009-2012.

It was moved by Supervisor Elverman to adopt Resolution. Seconded by Supervisor Faraone.

Motion carried.

**RESOLUTION 116**

116. From the Finance Committee Initial Resolution authorizing the Issuance of General Obligation Refunding Bonds in an amount not to exceed 7,805,000 and providing for the sale of the bonds.

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

Roll call vote passed unanimously.

**RESOLUTION 117**

117. From the Finance Committee a Resolution regarding Reassessment of Taxes.

It was moved by Supervisor Carbone to adopt Resolution 117. Seconded by Supervisor Wisnefski.

Roll call vote passed unanimously.

**RESOLUTION 118**

118. From the Finance Committee regarding Gateway Technical College Training Grant.

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

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Clark, Noble West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Moore.

Abstain: Supervisor Molinaro.

Ayes: 23. Nays: 1. Abstain: 1

Motion carried.

**RESOLUTION 119**

119. From the Human Services Committee a Resolution to approve the appointment of Silvana Presta to the Kenosha County Workforce Development Board.

It was moved by Supervisor Rossow to adopt Resolution 119. Seconded by Supervisor Arrington.

Motion carried.

**RESOLUTION 120**

120. From the Human Services Committee a Resolution to approve the appointment of Manoj Babu to the Kenosha County Workforce Development Board.

It was moved by Supervisor Rossow to adopt Resolution 120. Seconded by Supervisor Kubicki.

Motion carried.

**RESOLUTION 121**

121. From the Human Services and Finance Committees a Resolution to modify 2008 budget for Additional Rural Public Transportation Services for Western Kenosha County.

It was moved by Supervisor Rossow to adopt Resolution 121. Seconded by Supervisor Grady.

Roll call vote passed unanimously.

**RESOLUTION 122**

122. From the Human Services and Finance Committees a Resolution to modify 2008 budget for Additional Special Funds for Active Choices Prevention Project for Physically Disabled Persons Under 50 Years Old.

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

Roll cal vote passed unanimously.

**RESOLUTION 123**

123. From the Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Last Resort.

It was moved by Supervisor Michel to adopt Resolution 123. Seconded by Supervisor Haas

Motion carried.

**RESOLUTION 124**

124. From the Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Lumpy's Sports Bar & Grill.

It was moved by Supervisor Michel to adopt Resolution 124. Seconded by Supervisor Arrington.

Motion carried.

**RESOLUTION 125**

125. From the Judiciary & Law and Finance Committees regarding Kenosha County PreTrial Intensive Supervision Program XI.



It was moved by Supervisor Michel to adopt Resolution 125. Seconded by Supervisor Haas.

Roll call vote passed unanimously.

#### **RESOLUTION 126**

126. From the Judiciary & Law and Finance Committees regarding WI DOT TraCS Expanded Use Program Grant.

It was moved by Supervisor Michel to adopt Resolution 126. Seconded by Supervisor Arrington.

Roll call vote passed unanimously.

#### **RESOLUTION 127**

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

It was moved by Supervisor Michel to adopt Resolution 127. Seconded by Supervisor Clark.

Roll call passed unanimously.

#### **COMMUNICATION**

24. From George E. Melcher, Director of the Department of Planning and Development regarding future rezonings.

#### **CLAIMS**

- 33. Oscar Espinoza Perez - lost property
- 34. David Hudachek - personal injuries
- 35. American Family - auto collision
- 36. Harley Aumann - vehicle damage due to pot hole

Chairman Rose referred Claims 33 thru 36 to Corporation Counsel.

#### **SUPERVISOR COMMENTS**

Supervisor Breunig stated that when Chairman Rose called for the resignations of Mr. Yance and Ms. Kalberg, the public begins to perceive them as guilty by association. These two people have done nothing but be professional in their positions. These personal serve at the pleasure of the County Executive and she feels it should be the newly elected County Executive that makes the decision on how to manage his department not an interim caretaker whether it is the board chairman or a temporary appointee. Chairman Rose would like the board to ratify an appointment of Supervisor Wisnefski to the county executive's office. In his call to remove the office manager because of a family relationship she would like to point out that Supervisor Wisnefski's niece is the manager of Brighton Dale Golf Course which was the largest contributor to the golf department being over budget \$500,000. Recently there was an Executive Order by Alan Kehl turning the golf department over to the Finance Department. Prior to any confirmation of an interim appointment, she would need assurances from Chairman Rose and Supervisor Wisnefski that the Executive Order would not be rescinded. Appointing Mr. Patrie to the position of Administrative Assistant is disconcerting, twice in one year his division has overspent their budgeted appropriation. Supervisor Wisnefski sits on the finance committee where they recently called for a letter of reprimand for Mr. Patrie and Ms. Lichter for overspending their appropriations. To have a person make arbitrary decisions regarding changes to a department that he will only be in charge of days is ill-advised, causes more transitional turmoil and handicaps the newly elected county executive from making their own decision regarding his staff and who best can serve the county. She asks the members of the county board to think of this, and to share their concerns with chairman. She asks the chairman, who serves at

the pleasure of the county board, to consult with and listen to the board before making any decisions that affect the entire county.

It was moved by Supervisor Grady to approve the March 4th, 2008 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:52 P.M.

Prepared by:	Edie LaMothe
	Chief Deputy
Submitted by:	Edna R. Highland
	County Clerk

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

**April 3, 2008**

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

Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Booth.

Present: 27.                      Excused: 1.

**NEW BUSINESS**

Resolutions - one reading.

128. Appointment and Confirmation of Interim County Executive until such time as a Special Election can be held for the un-expired term of Alan Kehl.

It was moved by Supervisor Faraone to adopt Resolution 128.      Seconded by Supervisor Clark.

Roll call vote.

Supervisor Wisnefski asked not to vote on Resolution 128.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Carbone, Arrington, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble West, Roger Johnson, Haas, Elverman, Ekornaas.

Nays: Supervisors O'Day, Breunig.

Ayes: 24.      Nays: 2

At this time Supervisor Wisnefski tendered his resignation.

129. Order for Special Election.

It was moved by Supervisor Faraone to adopt Resolution 129.      Seconded by Supervisor Grady.

Roll call vote passed unanimously.

130. Resolution for Budget Modification for Special Election.

It was moved by Supervisor Arrington to adopt Resolution 130.      Seconded by Supervisor Ronald Johnson.

Roll call vote passed unanimously.

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

Motion carried.

Meeting adjourned at 7:58 P.M.

Prepared by:        Edie LaMothe  
                      Chief Deputy  
Submitted by:        Edna R. Highland  
                      County Clerk

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

**April 8, 2008**

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

Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused:

Present: 27. Excused: 0.

**CITIZEN COMMENTS**

Bob Danbeck, 7626 27<sup>th</sup> Avenue, stated that at the last meeting a supervisor commented on the fact that the Interim County Executive's niece is running one of the golf courses. Mr. Danbeck feels that Tammy Wisnefski is the hardest worker and is the only one that knows anything about the golf courses. He also stated that he thinks it was unconscionable that a certain individual who was in office for four days disbanded things that the former County Executive put in place. From his stand point he feels all he wanted was power. He hopes that within the next six weeks these things are reversed and put back to how they were when the county executive, that the people elected, had it when he was in office.

**ANNOUNCEMENTS OF THE CHAIR**

Chairman Rose stated that Supervisor Carbone's term on the Brookside Board of Trustees terminates coinciding with his term as a County Board Supervisor. If any supervisor is interested in serving as the next trustee as a representative of this county board can talk to Chairman Rose or Vice-chair Clark.

Chairman Rose recognized those supervisors whose terms are ending, for their services rendered to this board and more importantly to their constituents that they represent. The following Supervisors were given a plaque: Supervisor Judith Rossow - District 2, Supervisor Janice Marrelli, District 7, Supervisor Ruth Booth, District 8, Supervisor Robert Carbone, District 9, Supervisor David Arrington, District 10 and Supervisor Mark Wisnefski, District 19.

At this time, Vice-chair Clark presented Chairman Rose with a plaque for his service as Chairman for the past two years.

**SUPERVISOR REPORTS**

Supervisor Molinaro thanked and congratulated all of those whom are departing the County Board or stepping down as Chairman for their years of service. He also stated that it was because of Supervisor Carbone that he is on the County Board today. Fourteen years ago when Supervisor Carbone was Chairman, he appointed him as supervisor of the 6<sup>th</sup> District. He wishes Supervisor Carbone the best in his retirement and good health in the many years ahead. He thanks him for not only what he has done for him, but also for what he has done for the County Board.

Supervisor Molinaro also announced that he is a candidate for County Board Vice-chair. He left here on Thursday with comments from many supervisors in support of his dedication to county government, bringing accountability to county government and bringing a voice to county government. He is doing this because of a

significant amount of feedback from many of the supervisors and asks for their support.

Supervisor Noble reported that effective today construction of the bike path will begin to connect UW Parkside to the existing bike trail which connects to Carthage College. This project should be done by June.

Supervisor Elverman stated that he was also appointed to the County Board fourteen years ago by the then Chairman Carbone. He also reported that the Non-Rep Pay Plan still has obvious flaws that they are working on solutions for. So far, every review has been positive. He hopes that the new committee will keep up on this to get it right and continue to work with the personnel department.

#### **OLD BUSINESS**

##### **RESOLUTION 114**

114. From the Legislative Committee a Resolution in support of Senate Bill 523; The Great Lakes St. Lawrence River Basin Water Resource Compact.

It was moved by Supervisor Grady to adopt Resolution 114. Seconded by Supervisor Jackson.

Motion carried.

#### **NEW BUSINESS**

Resolution - one reading.

##### **RESOLUTION 131**

131. From the Administration and Finance Committees a Resolution to approve the Successor Labor Agreement Between Kenosha County and AFSCME - Local 70 Highway Department.

It was moved by Supervisor Elverman to adopt Resolution 131. Seconded by Supervisor Carbone.

Motion carried.

##### **RESOLUTION 132**

132. From the Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between Kenosha County and AFSCME Local 1090 - Parks Employees.

It was moved by Supervisor Elverman to adopt Resolution 132. Seconded by Supervisor Clark.

Motion carried.

##### **RESOLUTION 133**

133. From Brookside Trustees, Human Services and Finance Committees a Resolution to modify Brookside Care Center 4<sup>th</sup> Quarter, 2007 Budget.

It was moved by Supervisor Rossow to adopt Resolution 133. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

##### **RESOLUTION 134**

134. From the Finance Committee regarding Appointment 2007-08-34, Appointment of Laurie Paddock to the Kenosha County Library Committee.

It was moved by Supervisor Carbone to adopt Resolution 134. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

##### **RESOLUTION 135**

135. From the Finance Committee regarding 2008 Carryover and Annual Closeout Resolution for Public Works and Golf.

It was moved by Supervisor Carbone to adopt Resolution 135. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 136**

136. From the Finance Committee regarding 2008 Carryover and Annual Closeout Resolution.

It was moved by Supervisor Carbone to adopt Resolution 136. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

**RESOLUTION 137**

137. From the Finance Committee a Resolution awarding the sale of \$7,805,000 General Obligation Refunding Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection therewith.

It was moved by Supervisor Carbone to adopt Resolution 137. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**COMMUNICATION**

25. From Michael K. Higgins, Kenosha City Clerk-Treasurer, to Annex 59.018 Acres of Land, more or less, in the Town of Paris.

Chairman Rose referred Communication 25 to the Land Use Committee

**CLAIMS**

- 37. Amy N. Lowry - vehicle damage due to pothole
- 38. State Farm Mutual Automobile Ins. Co. - vehicle damage
- 39. Timothy Maiter - mailbox damage

Chairman Rose referred Claims 37, 38 & 39 to Corporation Counsel.

It was moved by Supervisor Haas to approve the March 18, 2008 and April 3, 2008 minutes. Seconded by Supervisor Arrington.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:00 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk

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

**April 15, 2008**

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

Roll call was taken.

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

Present: 28

There where no Citizen Comments

**NOMINATION OF CHAIRPERSON AND VICE-CHAIR**

It was moved by Supervisor Noble to nominate Supervisor Clark as the next Chairman of the County Board. Seconded by Supervisor Kessler.

Motion carried.

It was moved by Supervisor Modory to nominate Supervisor Singer as the next Vice-Chair of the County Board. Seconded by Supervisor Kessler.

It was moved by Supervisor Moore to nominate Supervisor Faraone as the next Vice-Chair of the County Board. Seconded by Supervisor Grady.

It was moved by Supervisor Huff to nominate Supervisor Molinaro as the next Vice-Chair of the County Board. Seconded by Supervisor Elverman.

It was moved by Supervisor Nudo to nominate Supervisor O'Day as the next Vice-Chair of the County Board. Seconded by Supervisor West.

Ballots were cast and counted. Supervisor Faraone received 15 votes, Supervisor Singer received 5 votes, Supervisor Molinaro received 5 votes and Supervisor O'Day received 3 votes.

The new Vice-Chair is Anita Faraone.

It was moved by Supervisor Grady to destroy the ballots. Seconded by Supervisor Jackson.

Motion carried.

**ANNOUNCEMENTS OF THE CHAIR**

Chairman Clark congratulated Anita Faraone for making history tonight being the first woman to become vice-chair of the County Board and who will eventually work her way up to the leadership of the County Board.

**NEW BUSINESS**

Ordinances - one reading.

1. From the Land Use Committee regarding SFW Land LLC and Fettner Hergott Investment Group LLC requesting rezoning from A-4 Agricultural Land Holding District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource



Conservancy District to R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, R-9 Multiple-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District with the application of a PUD Planned Unit Development Overlay District In the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 1. Seconded by Supervisor O'Day.

Motion carried.

2. From the Land Use Committee regarding Harvest Development LLC (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Wheatland.

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

Motion carried.

#### **COMMUNICATION**

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

Chairman Rose referred Communication 1 to the Land Use Committee

#### **CLAIMS**

1. Jori E. Gomez - tire damage from pothole
2. Benjamin E. Kaskin - mail box damage
3. Thomas L. Anderson - property damage/personal injuries

Chairman Rose referred Claims 1, 2, & 3 to Corporation Counsel.

It was moved by Supervisor Huff to approve the April 8, 2008 minutes. Seconded by Supervisor Breunig.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:05 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk

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

**May 6, 2008**

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

Roll call was taken.

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

Excused: Supervisor Ronald Johnson.

Present: 27 Absent: 1

There were no Citizen Comments

**ANNOUNCEMENTS OF THE CHAIR**

Chairman Clark announced the Wisconsin County Association meeting would be at the Raddison tomorrow. Also tomorrow, the Kenosha Law Enforcement Memorial Ceremony would be at 12:00 at the Kenosha Public Safety Monument at approximately 5500 2<sup>nd</sup> Avenue. On May 18<sup>th</sup> at 1:00, there will be the Deputy Fabiano Park Dedication in the Town of Somers behind the Somers Fire Station #2 at 812 12<sup>th</sup> Street.

Chairman Clark stated the County Executive has asked him to announce that there are four appointments that require County Board Supervisors. The Human Services Board has 2 appointments, the Board of Health has 1 appointment and the Board of Adjustments has 1 appointment. It is requested that the supervisor for Board of Adjustments come from the county districts. If anyone is interested they can contact the County Executive's office. Chairman Clark appointed Supervisor Breunig and Supervisor Ron Johnson to serve on the Land Conservation Committee.

Chairman Clark received a correspondence from NACo for the 2008/2009 Presidential Leadership and committee appointments. If anyone is interested in serving on any committees they can apply online at [www.NACo.org](http://www.NACo.org), the deadline is May 11, 2008.

There was an executive order issued on April 28, 2008 appointing Mr. Tom Walther as Deputy Director of Public Works. There was also an emergency order issued for the garage at the Corporation Counsel's offices. The wall on the garage collapsed and there was a safety issue with the neighbor's yard. There will be a resolution coming forth to the committee to make the funds available.

There's been some discussion about a meeting with the city to discuss two things. First, the Joint Services study how we're going to receive those studies, and how we're going to act on those studies. Secondly to discuss the city's plans on whether they're going to be a part of our building projects or not. Not that there will be an answer for that on Monday, but to open up the dialog between the governments and set a time line so we have an answer so when we're deciding what we're going to do with our facilities at least we have the city's position.

Youth in Governance orientation will be at 7:00 p.m. before the next County Board Meeting. Invitations will be sent.

**SUPERVISOR REPORTS**

Supervisor Elverman reported for the Highway and Parks Committee, all of the salt from last year was used and 50% of the fuel budgeted for this year has been used. There has been an 8% increase in salt, hopefully those funds will

come from the income received from the Highway Department's work crew who do paving for other counties and the state. There has also been a 15% increase in the cost of asphalt. The paving ratings after this years' snowy season are much worse than they were last year, so what we're able to do for paving will be down. The golf courses opened late, but attendance has been very good. On May 17<sup>th</sup>, there will be a dedication at the new ballpark in Brighton Dale.

Supervisor Hallmon stated that UW Parkside is bringing in the new candidates for their new chancellor. He attended a City Council meeting, and he also placed on the supervisor's desks a packet about himself.

Supervisor Huff reported the Sexual Offender Residency restrictions will still be a topic at the Legislative Committee. Filling of vacations will also be on the agenda in the upcoming months. Corporation Counsel has been working on a contracting policy, Finance and Administration committees will be getting a copy of it and a joint meeting to discuss it will be scheduled in the future.

Supervisor Kubicki stated Human Service Committee had their first meeting with the new members. Health Division received two grants from the Medical School of Wisconsin. One is for \$317,135, which will be used to prevent suicide and non-fatal attempts in Kenosha County. The second grant is for \$16,850 to be used to develop a medical home database. Both will come as resolutions before the board on May 20<sup>th</sup>.

Supervisor Noble reported the new Building and Grounds Committee met tonight. The Sheriff has requested on behalf of the Citizens Academy Alumni, permission to use the parking lot and building at the old Brookside for a rummage sale. The Highway Department will demolish the temporary parking lot on Sheridan Road this week. The pavement will be recycled and used to patch some of the potholes around the county. Because of the water systems leaking in the E dorm of the Detention Center, some of the valves have had to be replaced.

Supervisor Moore reported the Administration Committee's agenda for the next two years is primarily to continue the good work the committee has done for the past two years. They are receiving a report from a public sector research firm, to look at where the non-rep employees are in comparison with the public sector. The Administration Committee discussed the upcoming negotiations with the unions. They are trying to be proactive since they are at the beginning of the cycle.

Supervisor Breunig stated the UW Extension Education Committee would be meeting for the first time tomorrow. In the Kenosha News today, there was an excellent "7 Questions For" Bethany Kitzrow, the 4H Program Assistant. She does an excellent job working with the 4H kids in Kenosha County. On the supervisor's desks, Supervisor Breunig placed a Farm Fresh Atlas. These are farmers from the Kenosha County area who consumers can purchase products from instead of going to the grocery store. These farmers also sell directly to some of the restaurants in our area.

#### **COUNTY EXECUTIVE APPOINTMENTS**

1. Anita Faraone to serve on the Brookside Board of Trustees

It was moved by Supervisor Moore to suspend the rules and appoint Anita Faraone to the Brookside Board of Trustees immediately. Seconded by Supervisor Grady.

Roll call vote.

Ayes: Supervisors Grady, Huff, Kubicki, Hallmon, Marks, Michel, Moore, Morton, Haas, Elverman, Ekornaas.

Nays: Supervisors Rose, Clark, Zerban, Kessler, Gentz, Modory, Faraone, O'Day, Singer, Nudo, Molinaro, Jackson, Noble, West, Roger Johnson, Breunig.

Ayes: 11. Nays: 16.

Motion failed.

Chairman Clark referred County Executive Appointment 1 to Human Services.

2. James Huff to serve on the Kenosha County Local Emergency Planning Committee

It was moved by Supervisor Moore to suspend the rules and appoint James Huff to the Kenosha County Local Emergency Planning Committee. Seconded by Supervisor Elverman.

Roll call vote.

Ayes: Supervisors Grady, Kubicki, Hallmon, Marks, Faraone, Michel, Moore, Morton, Haas, Elverman,

Nays: Supervisors Rose, Clark, Zerban, Kessler, Gentz, Modory, O'Day, Singer, Nudo, Molinaro, Jackson, Noble, West, Roger Johnson, Breunig, Ekornaas.

Abstain: Supervisor Huff.

Ayes: 10. Nays: 16. Abstain: 1.

Motion failed.

Chairman Clark referred County Executive Appointment 2 to Judiciary & Law.

#### **NEW BUSINESS**

Resolutions - one reading

1. From Supervisor Terry Rose a Resolution to request Restitution in Criminal Case for Cost of Special Election.

Chairman Clark referred Resolution 1 to the Legislative Committee.

2. From Extension Education and Finance Committees regarding UW-Extension 2008 budget modification Afterschool Project.

It was moved by Supervisor Breunig to adopt Resolution 2. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

3. From Extension Education and Finance Committees regarding UW-Extension 2008 budget modification - Farmer/Chef Connection.

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

Roll call vote passed unanimously.

4. From Finance Committee a Resolution regarding a budget modification.

It was moved by Supervisor Faraone to adopt Resolution 4. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

5. From Human Services and Finance Committees a Resolution to modify the Department of Human Services, Division of Workforce Development 2008 Budget for the Real Work/Real Pay Grant.

It was moved by Supervisor Kubicki to adopt Resolution 5. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

#### **CLAIMS**

4. Larry Ancona - vehicle damage
5. David Hudacheck - personal injuries
6. Cynthia J. Warnock - property damage
7. Roy Groves - vehicle damage
8. Robert & Kathy Gaynor - vehicle damage
9. Richard Oldenburg - tire damaged by pothole

Chairman Clark referred Claims 4 - 9 to Corporation Counsel.

It was moved by Supervisor Jackson to approve the April 15, 2008 minutes. Seconded by Supervisor Morton.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:06 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk

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

**May 20, 2008**

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

Roll call was taken.

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

Excused: Supervisor Molinaro.

Present: 27    Absent: 1

There where no Citizen Comments

**ANNOUNCEMENTS OF THE CHAIR**

Chairman Clark stated the Wisconsin County Association Conference is Sunday October 12-14. Anyone interested should let the County Clerk know by May 27<sup>th</sup>. He also announced that Supervisor Ekornaas has been elected to the Wisconsin County Association Board of Directors. Fred Patrie has announced his retirement starting on June 18, 2008.

Chairman Clark stated it is up to the Committee Chairperson to make sure that any information for the County Board Agenda is in the County Clerk's Office no later than 10:00 a.m. the Friday before the meeting. There has been too many things brought over late causing many amendments to the agenda.

If any Supervisors want to go to any conference or seminar they should let their committee chairperson know and get the approval from Chairperson and the County Board Chairman. Per Diem will also need to be approved by the Chairman. There are limited dollars in the budget for this so he wants a policy and procedure in place as to monitor and track it.

There are some County Board and Citizen appointments available: Commission on Aging, there are 2 citizen and 1 supervisor appointments, they meet on the 2<sup>nd</sup> Monday at 1:30. Zoning and Board of Adjustments 2 citizen seats are vacant. Human Services Board has 1 vacancy for a Supervisor. Aging and Disability Resource Center Board has 1 Supervisor opening, they meet on the 3<sup>rd</sup> Thursday at noon. Mental Health Advisory Committee needs 2 Supervisors and they meet on the 3<sup>rd</sup> Wednesday at 3:30.

Chairman Clark stated that this past week, former County Board Supervisor Dick Lindgren past away at the age of 99, a few days short of his 100<sup>th</sup> birthday. Mr. Lindgren was the County Clerk for 20 years and served on the County Board for 26 years. He was dedicated, he always did what was best for Kenosha County, and always put Kenosha County first. The County Executive issued an Executive Proclamation dedicating the weekend of May 17<sup>th</sup> the Dick Lindgren weekend.

It's been one year since Deputy Fabiano lost his life serving the citizens of Kenosha County. The Town of Somers dedicated a park so he will never be forgotten. As County Board Supervisors, we must make sure the Sheriff's Department always has the tools and equipment to protect us. Every time they go out they put their lives on the line.

County employee Alex Priesgen and his wife Laurel lost their 13 year old son Grant to leukemia. He was a mature, articulate, well-mannered young man who loved baseball, loved to fish, and was involved with scouting. His last wish was for his brother Carsten to attend college. Some of his final words where "an education is forever". The family has started a memorial for Carsten's Education Fund. Checks can be made payable to the Alex and Laurel Priesgen

fund, and sent to Messiah Lutheran Church, P.O. Box 808, Twin Lakes, Attention Donna L.

At this time there was the recognition of the 2007-08 Youth In Governance and the Appointment of the 2008-09 Youth In Governance.

#### **SUPERVISOR REPORTS**

Supervisor Ekornaas stated he attended his first Wisconsin Counties Board of Directors meeting. There were 3 issues discussed and approved to be pursued by the Wisconsin Counties Associations. First was creating a Wisconsin Community Justice Act, which is an act to create alternatives to incarceration in the prison systems on the local level. The next was state funding of communicable disease mandates for local health departments. Currently there are no funds going into health departments for communicable diseases. The last was supplemental payments certified public expenditure programs for county nursing homes. Currently there is a 37.1 million-dollar ceiling on payments to county nursing homes. They want to remove that as the ceiling, and make it the floor.

Vice-Chair Faraone stated the Finance Committee received a quarterly revolving loan fund report from KABA. The report reflected 1<sup>st</sup> quarter 2008 status of outstanding loans and new loan activity. The KABA Director highlighted the many new firms locating in Kenosha, including ULINE, Affiliated Foods and Gordon Foods. KABA continues to work with the City, County and the Department of Commerce to finalize an economic development support package to Chrysler's planned re-tooling of the Kenosha Engine Plant to accommodate production of the Phoenix engine. Technology Zone Tax Credits were also formally approved for Bradshaw Medical and Five Star Coatings Group during the 1<sup>st</sup> quarter of 2008. Affiliated Foods will employ 400, Gordon Foods 375 and Uline will phase in 1,000 employees over a 5 year period. Bradshaw Medical will have between 50-60 employees once they are fully staffed and Five Star Coatings Group will have 10-15 after it's first full year of operation.

The Finance Committee adopted 4 resolutions unanimously, which are on the agenda tonight. The committee received a report from the County Actuary Milliman and Associates regarding Other Post Employment Benefits, or OPEB. This analysis is a result of new accounting rules that take affect for the calendar year 2008. OPEB requires that Kenosha County prepare an estimate of its post retirement liability for health insurance benefits. This estimate reflects that the County liability is about \$130 million. The county is in full compliance with this new accounting rule. The committee also reviewed and discussed 3 draft resolutions. The first one was for an amendment to the 2008 budget for a note issuance for reserve restoration. The resolution would require borrowing \$2.6 million for capital projects currently funded with cash, permitting the cash currently used to fund the projects to lapse to the general fund. The borrowing would increase the general fund from 14% to 19%. The current amount in the general fund is \$8.2 million. The second draft resolution was a commendation to the Kenosha Civic Veterans Parade Committee. The Committee also received a report, which summarized a meeting with the County Executive, Administrative Staff and Civic Parade Committee Members. The final draft resolution is the 2009 budget advisory levy resolution. This resolution is brought forward by the Finance Committee no later than June of each year. It is an advisory policy recommending the percentage of Kenosha County general-purpose levy increase for the next budget year. It will be brought forward to the full County Board for adoption at the June 17<sup>th</sup> meeting.

Supervisor Breunig stated the final roster of the Youth in Governance and their committee assignments has been placed on the supervisor's desks. On the opposite side are the youth member's names and their mentors.

Supervisor Moore stated the Administration Committee met last night and the personnel director gave a report relevant to non-representative evaluations for the first part of the year. There are approximately 150 non-rep employees of

the 1000 full time employees in the county. In January, 22 reached their annual anniversary date, four of them were at the top of their pay scale, 17 received step increases and 1 is still pending. In February, 17 reached their anniversary date, 3 of them were sworn so there is no step increase, 8 are already at the top of their pay scale and 6 received step increase.

#### **NEW BUSINESS**

Ordinances - one reading

3. From the Land Use Committee regarding Spinler Hwy 83 Property LLC (Owner) requesting rezoning from B-3 Highway Business District and A-2 General Agricultural District to B-3 Highway Business District, A-2 General Agricultural District and PR-1 Park and Recreational District in the Town of Salem.

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

Motion carried.

4. From the Land Use Committee regarding Frank J. and Barbara L. Colicki (Owners) Regency Hills - Riverwoods LLC (Owner) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District, R-2 Suburban Single-Family Residential District and R-4 Urban Single-Family Residential District in the shoreland area in the Town of Somers.

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

Motion carried.

5. From the Land Use Committee regarding Land Use Committee (Sponsor), Mark J. and Marsha J. Eberhardt (Owners) requesting rezoning from C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

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

Motion carried.

6. From the Land Use Committee regarding James C., Mark, and Karen Mass and Larry Gitzlaff (Owners), Bruce Aderman (Agent) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to M-2 Heavy Manufacturing District and C-1 Lowland Resource Conservancy District in the shoreland areas in the Town of Somers, City of Kenosha.

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

Motion carried.

Resolutions - one reading

6. From the Building and Grounds and Finance Committees a Resolution Regarding Reprogramming of Capital funds.

It was moved by Supervisor Noble to adopt Resolution 6. Seconded by Vice-Chair Faraone.



Roll call vote passed unanimously.

7. From the Highway & Park and Finance Committees a Resolution to authorize the reprogramming of Highway Capital Outlay Funds.

It was moved by Supervisor Elverman to adopt Resolution 7. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

8. From Human Services, Administrative and Finance Committees regarding Division of Health: Resolution to Modify 2008 Budget to reflect funding awarded by the Medical College of Wisconsin, Healthier Wisconsin Partnership Program for the Kenosha County Suicide Prevention Initiative.

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

Roll call vote passed unanimously.

9. From Human Services and Finance Committees regarding Division of Health: Resolution to Modify 2008 Budget to reflect funding awarded by the Medical College of Wisconsin, Southeastern Regional Children and Youth with Special Health Care Needs Center.

It was moved by Supervisor Kubicki to adopt Resolution 9. Seconded by Supervisor Rose.

Roll call vote passed unanimously

10. From Chairman Joseph Clark and Judiciary and Law Committee a Resolution to appoint Members of the Joint Services Board.

It was moved by Supervisor Huff to adopt Resolution 10. Seconded by Supervisor Ronald Johnson.

Chairman Clark referred Resolution 26 from June 8, 1990 to Legislative & Judiciary Law Committees to take a look at the appointments to the Joint Services Board and their terms. Also to consider any ramifications that it would have on any agreement we have with the city and be mindful of the fact that we're going to be working through an inter-governmental agreement.

It was moved by Supervisor Rose to amend Resolution 10, first paragraph, to add the words after "serving at the pleasure of the Chairman"... "until expiration of current supervisory term in office". Seconded by Supervisor Elverman.

Roll Call vote on the amendment.

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

Nays: Supervisor Zerban.

Abstain: Supervisors Hallmon, Michel.

Ayes: 24. Nays: 1. Abstain: 2

Motion carried.

Roll call vote on Resolution 10.

Ayes: Supervisors Grady, Rose, Kessler, Huff, Kubicki, Marks, Gentz, Modory, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Jackson, Clark, Noble, West, Roger Johnson, Ekornaas.

Nays: Supervisors Moore, Morton, Breunig, Haas, Elverman.

Abstain: Supervisors Grady, Hallmon, Michel.

Ayes: 19. Nays: 5. Abstain: 3

Motion carried.

11. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for 1146.

It was moved by Supervisor Michel to adopt Resolution 11. Seconded by Supervisor Huff.

Motion carried.

12. From the Land Use Committee regarding Revised Final Plat of The Crosswinds Subdivision, Anisur and Ann Rahman (Developers), Gary Splinter (Agent) in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Resolution 12. Seconded by Supervisor Nudo.

Motion carried.

13. From the Land Use Committee regarding Final Condominium Plat of Bristol Ridge Estates (Phase 1), Bristol Ridge LLC (Developer) consisting of 64 units in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Resolution 13. Seconded by Supervisor West.

Motion carried

14. From Judiciary and 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 14. Seconded by Supervisor Haas.

Motion carried.

15. From Judiciary & Law Committee a Resolution regarding the Joint Services Board.

It was moved by Supervisor Michel to adopt Resolution 15. Seconded by Supervisor Huff.

It was moved by Supervisor Moore to amend Resolution 15, last paragraph to read: "NOW, THEREFORE, BE IT RESOLVED, that the current term of Mr. Gray be extended to August 1, 2008. Seconded by Supervisor Jackson.

It was moved by Supervisor O'Day to close debate on the amendment to Resolution 15. Seconded by Supervisor Elverman.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson Michel, O'Day, Singer, Nudo, Moore,

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

Nays: Supervisor Huff, Gentz, Haas.

Abstain: Supervisor Marks.

Ayes: 23. Nays: 3. Abstain: 1

Motion carried.

Roll call vote on the Amendment to Resolution 15.

Ayes: Kubicki, Hallmon, Marks, Gentz, Ronald Johnson, Michel, Noble.

Nays: Supervisors Grady, Zerban, Rose, Kessler, Huff, Modory, Faraone, O'Day, Singer, Nudo, Moore, Morton, Jackson, Clark, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Ayes: 7. Nays: 20.

Motion failed.

It was moved by Supervisor Grady to close debate on Resolution 15. Seconded by Supervisor Rose.

Roll call vote.

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

Nays: Supervisors Gentz, Moore.

Ayes: 25. Nays: 2

Motion carried

Roll call vote on Resolution 15.

Ayes: Supervisors Clark, Huff, Kubicki, Gentz, Faraone, Ronald Johnson, Michel.

Nays: Supervisors Grady, Zerban, Rose, Kessler, Hallmon, Marks, Modory, Faraone, O'Day, Singer, Nudo, Morton, Jackson, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Ayes: 7. Nays: 20.

Motion failed.

#### COMMUNICATIONS

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

Chairman Clark referred Communication 2 to Land Use.

#### H. CLAIMS

10. Cathy Gaynor - Vehicle damage.

11. State Farm Mutual Automobile Ins. Co. - vehicle damage.

Chairman Clark referred Claims 10 & 11 to Corporation Counsel.

It was moved by Supervisor Roger Johnson to approve the May 6, 2008 minutes.  
Seconded by Supervisor Morton.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:43 P.M.

Prepared by:	Edie LaMothe
	Deputy Clerk
Submitted by:	Edna R. Highland
	County Clerk

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

**June 3rd, 2008**

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

Roll call was taken.

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

Excused: Supervisor Grady.

Present: 27    Absent: 1

There were no citizen comments.

**ANNOUNCEMENTS OF THE CHAIR**

Chairman Clark stated a list of the remaining vacant board seats have been placed on the supervisor's desks. He received a resolution from the Village of Twin Lakes regarding the placement of the new Kenosha County facility for emergency and related services. They would like to see it at 45 & 50, the City of Kenosha also passed a resolution, they would like the facility downtown.

**SUPERVISOR REPORTS**

Supervisor Singer stated there has been a resolution for a problem on Hwy 31 & 76<sup>th</sup> Street. The Department of Transportation has put no left turn signals between 3 & 6 p.m. on 76<sup>th</sup> Street, south of Hwy 50.

Supervisor Huff stated the WCA annual conference will be held in Wisconsin Dells, October 12<sup>th</sup> - 14<sup>th</sup>. To ensure adequate review and discussion by the steering committee and the resolutions committee, the deadline for submitting a resolution is July 14<sup>th</sup>, 2008. Resolutions submitted by the county must be acted upon by the whole county board. Any resolutions which need to be considered by the legislation committee must be submitted to them by the first week of July so they can get it to WCA in time.

Supervisor Breunig stated she placed on everyone's desk a letter she received from Supervisor Moore regarding the Youth In Governance in closed session. This letter is part of the basis for the resolution tonight.

Supervisor Elverman reported the Highway and Parks committee met at the Pringle Nature Center. They had a very informative group of volunteers and staff there, including Mr. Pringle. The Lake County Astronomical Society is looking for a site on county property to put up a building and are looking into Pringle Nature Center. The committee also discussed the west end park, the former gravel pit. There is money in the budget to do some road and trail work. The work should start this fall and hopefully have some sort of opening there in the spring of 2009. The committee is looking into how the golf course accounting is done. In the past there has been enterprise fund accounting for the golf course. They are looking to bring the accounting more in line with how the accounting is done in every other department in the county. Something will be brought before the county board probably within a couple of months.

Supervisor Moore stated the Administration Committee in closed session discussed contract negotiations and are well aware of the 2% levy cap the state

has put on them as far as contract negotiations. They are also looking at minimal changes to the health plan. They will also be looking at the OPEB report that was referenced at the last meeting.

Supervisor Ekornaas stated he was notified he was selected to serve on the WCA Resolutions Committee, which will meet this August in Madison.

#### **NEW BUSINESS**

Resolutions - one reading

16. From Extension Education Committee regarding Youth In Governance: Youth participation during closed sessions.

It was moved by Supervisor Breunig to adopt Resolution 16. Seconded by Supervisor Kessler.

It was moved by Supervisor Molinaro to refer Resolution 16 back to the Extension Education Committee. Seconded by Supervisor

Roll call vote.

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

Nays: Supervisors Clark, Moore.

#### **CLAIMS**

12. Heather Tauri - lost property while incarcerated.

Chairman Clark referred Claims 12 to Corporation Counsel.

It was moved by Supervisor Ronald Johnson to approve the May 20, 2008 minutes. Seconded by Supervisor Breunig.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:47 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk

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

**June 17<sup>th</sup>, 2008**

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

Roll call was taken.

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

Excused: Supervisor Jackson.

Present: 27    Absent: 1

**CITIZEN COMMENTS**

Katherine Marks, Alderman of the 8<sup>th</sup> District in the City of Kenosha serving the Lincoln and Columbus Park Neighborhoods, asked for the boards help and assistance with two questionable businesses in her district. Mike Foods located on 57<sup>th</sup> St. and 17<sup>th</sup> Ave. and Lincoln Supermarket located at 14<sup>th</sup> Ave. and 69<sup>th</sup> St. have used an enormous amount of city, county and federal resources. There has been a federal investigation into both of these stores. They were successful in revoking the liquor license for Mike Foods, and asked the Health Department for their assistance in revoking the food and retail permits also. She would like the board's help in revoking the permits the county gives to these two stores. We continue to use taxpayer's dollars to control and patrol them, but to no avail and they have actually become a liability and no longer an asset to the neighborhoods.

**ANNOUNCEMENTS OF THE CHAIR**

Chairman Clark announced that Supervisor Breunig would be giving out the Leonard R. Johnson award for Community Service. Before the winner was announced, she congratulated the three finalists: Bullen Middle School for their Environmental Club Recycling Project, Roosevelt Elementary School for their Fancy Bags Project, and Roosevelt Elementary School for the Care Bags for Chemotherapy Project. The winner was Bullen Middle School for their Environmental Club Recycling Project.

Chairman Clark stated the President of the Wisconsin County Association is seeking supervisors that are interested in serving as a second vice-president. Any supervisors that are interested can write a letter and resume by July 11<sup>th</sup>. There are also three openings for the Board of Directors the deadline for this is August 22<sup>nd</sup>. There are also various steering committees, which the form needs to be completed by August 22<sup>nd</sup>. The supervisors received a copy of the City's resolution regarding the location of Joint Services. The County Executive declared a State of Emergency due to the flooding on the west end. The soon to be County Executive Kreuser made the interim appointments of his staff. The County Executive will be sworn in tomorrow at 4:00 in Judge Schroeder's chambers.

**SUPERVISOR REPORTS**

Vice-chair Faraone reported the Finance Committee adopted 6 resolutions unanimously, which are all on the agenda tonight. The committee received a draft resolution regarding intent to proceed to collaborate with the City to bring Gordon Foods to Kenosha County. Gordon Foods will spend over \$70 million

on this project and will provide over 300 jobs. This project would commit \$3.7 million of County Borrowing minus a grant from the DOT of about \$1 million to rebuild Hwy N. In a news release, the governor is giving a loan to Gordon Foods for an additional \$1 million dollars. It is expected that this resolution which is only advisory in nature will be submitted to the full board in July. There will be a ground breaking for Gordon Foods on Friday, June 27<sup>th</sup> at 10901 38<sup>th</sup> St. The committee continued an ongoing review of the possible issuance of \$2.6 million notes for the purpose of replenishing funds to the General Fund. Without the \$2.6 million, the County is expected to drop significantly below the 17% general fund objective and could still drop somewhat below the 17% goal even if the funds are borrowed. The committee also received a report regarding what constitutes a good bond rating from AA-3 to AA-2. A bond rating includes several factors, including the local economy, financial operations, debt profile, and management. Maintaining sound reserves is one important element of financial operations. Please contact Finance if you are interested in the full report.

Supervisor Michel reported that on May 28<sup>th</sup> the Sheriff conducted his annual awards ceremony. The Metal of Valor and a Purple Heart was given to Deputy Frank Fabiano's widow on his behalf. City Police Officer Aaron Dillhoff and Parkside Police Officer Jimmy Spino were given the Sheriff's Award for their assistance in apprehending the individual that shot Deputy Fabiano. DCI Officer Christine Wilson was given the Sheriff's Award for her investigation in the Fabiano shooting. Dan Vacarro from Diver Dans was given an award for his many years of service to the Sheriff's Department. Supervisor Michel requested if in the future, the awards ceremony were conducted on the county board floor.

Supervisor Michel also reported the election of board officers for Joint Services Board has been postponed to the next meeting. The meetings will continue to be held on the second Tuesday of each month. The payment schedule for City and County was also discussed. The Police and Sheriff's unions are to maintain the exercise room and equipment since they are the one's who use it. The Joint Services only provides the space. They also discussed and approved a request to hire a supervisor. It is a temporary position because one of the supervisors will be retiring.

Supervisor Breunig reported for the Extension Education Committee, there were 68 participants in the Master Gardner Program this year, far surpassing any other year. Harbor Market is running every Saturday until the end of October. The Leadership Kenosha brochures were handed out and applications are being taken for the 2008 - 2009 program. One of last year's projects teamed by two Kenosha County employees for Daffodil Days earned 157% of their goal. Youth in closed session was discussed, there was on citizen who spoke on the need to allow the youth into closed session. The youth also spoke on the reality of life and how they need to be trusted. Supervisor Breunig received a communication from Youth as Resources regarding children who would be interested in joining their board. If any children would like to apply for a grant for a community service project they would be happy to hear their proposal as long as the community service project is youth designed, youth led, and youth organized. They can receive up to \$500. For more information on YARS, refer to the Youth as Resources web site.

Supervisor Noble stated the Building and Grounds Committee requested the County Executive extend a formal invitation to the Villages Twin Lakes and Pleasant Prairie to see if they're interested in participating in a joint 911/dispatch operations center with the county. The County Executive met with them on May 13<sup>th</sup> and they toured the facility and had an extensive discussion. Although the Village of Twin Lakes is not currently interested in a joint dispatch operation with the county, they are not ruling out the possibility. Due to the lack of available financial information related to participating in the project, at this point in time, the Village of Pleasant Prairie will not be able to participate in the joint 911 dispatch center with the county.



## COUNTY EXECUTIVE APPOINTMENTS

5. John Calamari to serve on Commission on Aging.
6. Sandra Riese to serve on Commission on Aging.
7. Shavonda Marks to serve on Human Services Board.
8. Kenneth Kasuboski to serve on Kenosha County Zoning Board of Adjustments.

Chairman Clark referred County Executive Appointments 5 - 7 to the Human Services Committee and County Executive Appointment 8 to the Land Use Committee.

## OLD BUSINESS

Resolutions - one reading

### RESOLUTION 16

16. From Extension Education Committee regarding Youth In Governance: Youth participation during closed sessions.

It was moved by Supervisor Breunig to adopt Resolution 16. Seconded by Supervisor Kessler.

It was moved by Supervisor Modory to amend Resolution 16 with a friendly amendment by Vice-Chair Faraone as follows: Add a fifth paragraph, WHEREAS, if the situation is warranted, the committee may vote to exclude student members. Also to amend the last paragraph to read: NOW THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors will allow YIG members to attend closed sessions of County Board Committees subject to the majority vote of the committee. Seconded by Supervisor Huff

It was moved by Supervisor Molinaro to refer Resolution 16 back to the Extension Education Committee. Seconded by Supervisor Zerban.

Roll call vote.

Ayes: Supervisors Zerban, West, Haas.

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

Ayes: 3. Nays: 24.

Motion failed.

It was moved by Supervisor Ekornaas to call the question on the amendment on Resolution 16. Seconded by Supervisor Morton.

Roll call vote.

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

Nays: Supervisors Huff, Hallmon, Ronald Johnson, Molinaro, Breunig.

Ayes: 22. Nays: 5

Motion carried.

Roll call vote on the amendment of Resolution 16.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo,

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

Nays: Supervisors Kessler, Hallmon, Gentz, Ronald Johnson, Nudo, Moore, Molinaro, Roger Johnson, Breunig, Rose.

Ayes: 17. Nays: 10.

Motion carried.

Roll call vote on Resolution 16 as amended.

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

Nays: Supervisors Hallmon, Gentz, Ronald Johnson, Moore, Breunig.

Ayes: 22. Nays: 5

Motion carried.

#### **NEW BUSINESS**

Resolutions - one reading

##### **RESOLUTION 17**

17. From Supervisors Jennifer Jackson and Robert Zerban a Resolution in support of the Safe Climate Act.

Chairman Clark referred Resolution 17 to the Legislative Committee.

##### **RESOLUTION 18**

18. From the Finance Committee regarding 2009 Kenosha County Budget - Advisory Levy Objective.

It was moved by Vice-Chair Faraone to adopt Resolution 18. Seconded by Supervisor Molinaro.

Motion carried.

##### **RESOLUTION 19**

19. From Judiciary & Law regarding Activity Control License - Wisconsin BGL, LLC/Country Thunder USA.

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

Motion carried.

##### **RESOLUTION 20**

20. From Judiciary & Law and Finance Committees regarding 2008 Country Thunder Event - Request to establish expense and revenue budgets for services.

It was moved by Supervisor Michel to adopt Resolution 20. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

##### **RESOLUTION 21**

21. From Judiciary & Law and Finance Committees Resolution for Rotary Club of Kenosha Equipment Grant.

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

Roll call vote passed unanimously.

**RESOLUTION 22**

22. From Judiciary & Law and Finance Committees regarding WI OJA Equipment Grant for Digital Recording of Custodial.

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

Roll call vote passed unanimously.

**RESOLUTION 23**

23. From Judiciary & Law and Finance Committees regarding 2008 COPS Technology Grant.

It was moved by Supervisor Michel to adopt Resolution 23. Seconded by Vice-Chair Faraone

Roll call vote passed unanimously.

**RESOLUTION 24**

24. From Judiciary & Law and Finance Committees regarding Wisconsin DOJ Project Safe Neighborhoods grant award.

It was moved by Supervisor Michael to adopt Resolution 24. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

**RESOLUTION 25**

25. From Judiciary & Law and Finance Committees regarding Probationary Cabaret License for Nonni's Italian Bistro and Bar.

It was moved by Supervisor Michel to adopt Resolution 25. Seconded by Supervisor Ronald Johnson.

Motion carried.

**RESOLUTION 26**

26. From Human Services Committee a Resolution to approve the appointment of Supervisor Anita Faraone to the Brookside Board of Trustees.

It was moved by Supervisor Kubicki to adopt Resolution 26. Seconded by Supervisor Rose.

Motion carried with Vice-Chair Faraone abstaining and Supervisor Kessler voting nay.

**COMMUNICATIONS**

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

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

Chairman Clark referred Communications 3 & 4 to Land Use.

**CLAIMS**

13. Verison - damaged cable.

Chairman Clark referred Claims 13 to Corporation Counsel.

It was moved by Supervisor Richard Kessler to approve the June 3, 2008 minutes. Seconded by Supervisor West.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:20 P.M.

Prepared by:	Edie LaMothe
	Deputy Clerk
Submitted by:	Edna R. Highland
	County Clerk

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

**July 1, 2008**

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

Roll call was taken.

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

Excused: Supervisor O'Day.

Present: 27    Absent: 1

**CITIZEN COMMENTS**

Brenda Whicher, Christopher Kugel, Ann Martin and Anthony Kennedy all spoke in support of Resolution 17 regarding Safe Climate Act.

**There were no announcements of the Chairman**

**SUPERVISOR REPORTS**

Supervisor Huff stated several months ago there was a discussion regarding annexation issues where the city is taking county land and it's representation. It is the opinion of Corporation Counsel and others to wait until 2010 when the district maps are re-done to do anything because 90% of the land is vacant. At the request of Supervisor Noble, the Legislative Committee looked into the issue of putting Old Business on the committee agendas. It's not necessary to have a policy or resolution, it's up to each individual committee chair to add it to their agenda. He also reported he received a letter from Corporation Counsel which suggested the contracting policy be sent to Building & Grounds and Finance Committees for their review and hopefully be brought to the county board floor within the next couple of months. The Local Emergency Planning Committee will be critiquing the EOC regarding the January tornadoes, what worked, what didn't work, etc. When the report comes due, the board will get a copy.

Supervisor Breunig stated Dr. Matthew Calvert, Assistant Professor for the Department of Youth Development and Jessica Collura, a Graduate Student of Human Development and Family Studies, met with the Youth In Governance and Mentors from the pilot program. Mentor relationships, welcoming chairs and timely access to packets and agendas were among the best practices listed. Sited downfalls were infrequent committee meetings, abstract issues and challenging content, lack of communication with other youth participants and difficulty establishing rapport with mentors. Overall, Kenosha's Youth In Governance program clearly impacted both youth and adults. The future expansion will allow more youth to become involved in county government and develop leadership skills. Equally important, elected officials will continue to be challenged and exposed to the ideas and opinions of a valuable demographic.

Supervisor Breunig received the Extension Education's June report: Tedi Winnett, Director of Extension Education makes updates to Madison regarding Youth In Governance, Leadership Kenosha and the Racine/Kenosha Nutrition Education Program. She is the Quad Counties Team Leader and the Co-Chair of the 2009 National Urban Extension Conference. John de Montmollin is the Youth & Family Educator. He administers the Kenosha County 4-H program, Youth As

Resources, Youth In Governance and Youth Quest. The Youth Quest program provides resources to high school students in order to help them plan for a successful future. Annie Jones is the Community Development Educator. She is involved in each area of Extension Education as a facilitator and moderator to programs, meetings, think tanks and advisory committees.

#### **COUNTY EXECUTIVE APPOINTMENTS**

9. Martha Sanchez to serve on the Kenosha County Commission on Aging.
10. Mark Starzyk to serve on the Kenosha county Housing Authority.

Chairman Clark referred County Executive Appointments 9 to the Human Services Committee and County Executive Appointment 10 to the Finance Committee.

#### **OLD BUSINESS**

Resolutions - one reading

##### **RESOLUTION 17**

17. From the Legislative Committee a Resolution in support of the Safe Climate Act.

It was moved by Supervisor Huff to adopt Resolution 17. Seconded by Supervisor Jackson.

Motion carried.

#### **NEW BUSINESS**

Resolutions - one reading

##### **RESOLUTION 27**

27. From Supervisor Modory a Resolution to purchase a memorial tree to honor Richard Lindgren.

Chairman Clark referred Resolution 27 to the Finance Committee.

##### **RESOLUTION 28**

28. From Administration & Legislative Committee regarding Tuition Reimbursement Program.

It was moved by Supervisor Moore to adopt Resolution 28. Seconded by Supervisor Huff.

Motion carried.

##### **RESOLUTION 29**

29. From the Legislative Committee a Resolution requesting the State of Wisconsin to Increase Reimbursement Payments for Housing State Inmates.

It was moved by Supervisor Huff to adopt Resolution 29. Seconded by Supervisor Modory.

It was moved by Supervisor Rose to amend the 4<sup>th</sup> paragraph in Resolution 29 to strike the language: "of approximately \$70.00 per person per day". Seconded by Supervisor Singer.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore,

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

Nays: Supervisor Molinaro.

Ayes: 26. Nays: 1.

Motion carried.

It was moved by Supervisor Noble to amend the amended Resolution 29 to add another paragraph which states: WHEREAS, the State has imposed a levy cap of 2% on county budgets for 2009 and WHEREAS the state reimbursement formula has remained constant for at least the last 10 years to the detriment of Kenosha County. Seconded by Supervisor Elverman.

Motion carried on the amendment.

Motion carried to adopt Resolution 29 as amended.

#### **CLAIMS**

- 14. Donna Fabiano - fell in Courthouse
- 15. Verizon - damaged cable

Chairman Clark referred Claims 14 & 15 to Corporation Counsel.

It was moved by Supervisor Kubicki to approve the June 17, 2008 minutes. Seconded by Supervisor Haas.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:29 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
July 15, 2008**

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, Huff, Kubicki, Hallmon, Marks, Modory, Faraone, Michel, O'Day, Nudo, Moore, Molinaro, Morton, Jackson Clark, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Kessler, Gentz, Ronald Johnson, Singer, Noble.  
Present: 23 Absent: 5

**CITIZEN COMMENTS**

Kimberly Roper 12428 250<sup>th</sup> Ave, Trevor, spoke regarding the DNR's No Tolerance Mute Swan Policy which means they want to eliminate the entire species in the State. She would like the board's help in getting a referendum ballot to stop the DNR from shooting the swans in Kenosha County. She presented information for the board to review.

Ronald Paul Larson, 7300 Sheridan Rd., stated he is a member of the board of the theater restoration project. He is in support of Supervisor Hallmon's proposal for a Sustainable Living Committee. Governor Doyle has a \$450 million public/private investment strategy to develop renewable energy. It's in his broad effort to make Wisconsin a leader in energy independence and to create 17,000 jobs in bio and renewal energy in Wisconsin. In long term, costs are reduced for individuals, businesses and municipalities when they incorporate sustainable and renewable technologies and practices.

Ellen Fewerda, 7824 5<sup>th</sup> Ave., spoke in support of Supervisor Hallmon's Sustainable Living Committee. Sustainability not only refers to the natural environment such as trees, but also includes the social environment, and economical environment.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Clark stated everyone should have received the executive order issued by the County Executive regarding the applicability of the county ethics to the county staff and the county executive's office. He also stated at the last meeting there was discussion on getting some statistics and actual costs for the jail. The Sheriff's Department will report back with the info the first week of September.

**SUPERVISOR REPORTS**

Supervisor Elverman stated the turn island on Hwy 31 should be completed by November 25<sup>th</sup>. The bike path project along Hwy E from 21<sup>st</sup> Ave. to JR is underway. The next Highway & Parks Committee meeting will be held at Randall Town Hall. They will be showing some of the preliminary plans for the HWY KD & F county parkland.

Supervisor Ekornaas reported he was at the NACo conference in Kansas City. It was a very informative and heavily attended conference. HUD was there discussing their efforts in dealing with the mortgage problems the country is facing. The corn growers were there to argue against the grocers and the live stock growers. It was a lively debate, but they remain friends. There was a session that dealt with human trafficking and slavery throughout the world with a lot of it happening in this country. There was an excellent presentation on the Great Warming. What we have to deal with is how we're going to cope with the warming.



Supervisor Huff stated the code of ethics is on the Legislative Agenda next Tuesday, so they will begin discussions on it.

Supervisor Moore encouraged Supervisors if they haven't already received a copy of the Retiree Medical Liability and Expense Estimates from Milliman, to request one from the Finance Office. March, April and May totals of the Non-Rep evaluations are as follows: 38 employees reached their anniversary date, 6 of those were sworn, so there was no step increase, 7 were at the top of their range, 23 received step increases, and 2 are pending. The health insurance financial mid-year status is doing well, and they are anticipating being under budget.

Vice-Chair Faraone reported the tentative dates for the budget hearings are October 28, 29, 30 and November 3<sup>rd</sup> if necessary. The committee continued an ongoing review of the possible issuance of \$2.6 million of notes for the purpose of replenishing funds to the General Fund. This resolution would replace cash funds of \$2.6 million used to finance certain capital projects with borrowing, allowing the cash to be lapsed back to the general fund. With the additional \$2.6 million, the general fund is expected to increase by about \$1 million. Without the \$2.6 million, the general fund will drop by about \$1.6 million. Significant deficits resulting from a decline in sales tax, workers compensation, the golf deficit, and increase in tax delinquencies combined with many other factors contribute to an anticipated deficit at year end. Finance Committee received a report regarding amending the borrowing for 2008. This may include additional borrowing for the golf course, and borrowing to restore the planned and approved deficit in the capital project to install 120 new cells at the Detention Center. They also received a report from the Director of Information Services which stated that I.S. has deployed 250 new PC's over the past 12 months, has implemented phase 2 of the KRONOS time and attendance payroll program, and has implemented the 911 wireless system. The Finance Committee will require for all future appointments, a personal appearance of the appointee, regardless of whether it is a reappointment. The committee will meet jointly with the Legislative Committee and Building & Grounds Committee later this month or in August to review the new contracting policy. Vice-Chair Faraone also complimented the County Executive on how nice the grounds around the courthouse looks.

Supervisor Breunig stated if the Youth In Governance members choose to attend a conference and or other meeting relating to their role on a county board committee they will do so at their own expense and will be required to adhere to UW Extension Youth Development Guidelines, which takes the responsibility off of the county and puts in on the youth and their parents.

#### **OLD BUSINESS**

Resolutions - one reading

#### **RESOLUTION 27**

27. From Supervisor Modory a Resolution to purchase a memorial tree to honor Richard Lindgren.

It was moved by Vice-Chair Faraone to adopt Resolution 27. Seconded by Supervisor Modory.

It was moved by Supervisor Molinaro to amend Resolution 27 by changing the last part of the paragraph to read: "...we the Kenosha County Board of Supervisors authorize the **Donation** of a memorial tree **by Elverman Landscaping** and marker to be placed on county property to be determined by the **Building and Grounds Committee**." Seconded by Vice-Chair Faraone.

Motion carried on the amendment and Resolution 27 as amended.

**NEW BUSINESS**

Resolutions - one reading

**RESOLUTION 30**

30. From the Finance Committee regarding Appointment of Mark A. Starzyk to serve on the Kenosha County Housing Authority.

It was moved by Vice-Chair Faraone to adopt Resolution 30. Seconded by Supervisor O'Day.

Motion carried.

**RESOLUTION 31**

31. From the Finance and Highway & Parks Committees a Resolution for Economic Development by Support of a New Distribution Center for Gordon Food Service, Inc., In Cooperation with City of Kenosha and the State of Wisconsin.

It was moved by Vice Chair Faraone to adopt Resolution 31. Seconded by Supervisor Elverman.

Roll call vote.

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

Nays:

Abstain: Supervisor Hallmon.

Ayes: 22. Nays: 0. Abstain: 1

Motion carried.

**RESOLUTION 32**

32. From Brookside Trustees, Human Services and Finance Committees a Resolution to modify 2008 Capital Improvement Plan for Countywide Wireless Project.

It was moved by Vice-Chair Faraone to adopt Resolution 32. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

**RESOLUTION 33**

33. From the Human Services Committee a Resolution to approve the appointment of Supervisor Mark Modory to the Kenosha County Board of Health.

It was moved by Supervisor Kubicki to adopt Resolutions 33 - 37. Seconded by Supervisor Jackson.

Motion carried.

**RESOLUTION 34**

34. From the Human Services Committee a Resolution to approve the appointment of Supervisor Jennifer Jackson to the Human Services Board.

**RESOLUTION 35**

35. From the Human Services Committee a Resolution to approve the appointment of Supervisor Shavonda Marks to the Human Services Board.

**RESOLUTION 36**

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

**RESOLUTION 37**

37. From the Human Services Committee a Resolution to approve the appointment of John Calamari to the Kenosha County Commission on Aging.

**RESOLUTION 38**

38. From the Judiciary & Law Committee and Finance Committee regarding FY08 Law Enforcement Justice Assistance Grant (JAG).

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

Roll call vote passed unanimously.

**RESOLUTION 39**

39. From the Land Use Committee regarding Request to approve the appointment of Kenneth Kasuboski to serve on the Kenosha County Board of Adjustments.

It was moved by Supervisor Ekornaas to adopt Resolution 39. Seconded by Supervisor Nudo.

Motion carried.

**COMMUNICATIONS**

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

Chairman Clark referred Communication 5 to Land Use.

**CLAIMS**

16. Larry G. Fitzgerald - tree damage

Chairman Clark referred Claim 16 to Corporation Counsel.

It was moved by Supervisor Michel to approve the July 1, 2008 minutes. Seconded by Supervisor Hallmon.

Motion carried.

**SUPERVISOR COMMENTS**

Supervisor Hallmon spoke regarding Sustainable Living Committee. He stated he has struggled the last 100 days to get some concept of what he can do as a human being and as a citizen to make this world better. He believes in working with other citizens, groups, agencies, and just about anyone who is willing, and that is why it has become a joint city/county idea. Sustainable Living can be defined as meeting the needs of the present without compromising the ability of future generations to meet their own needs. He hopes the board will have open hearts and open minds with the resolution that will be coming forth in the coming weeks to design this committee. He would welcome any advice, support or feedback anyone has to offer.

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

Motion carried.

Meeting adjourned at 8:55 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk

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

**August 5, 2008**

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

Roll call was taken.

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

Excused: Supervisor West.

Present: 27. Absent: 1.

There were no citizen comments.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Clark stated there will be a 30 minute presentation at the next County Board Meeting on Access to Health Care by the Kenosha Community Health Center. He also congratulated Supervisor Gentz who was elected president of Joint Services Board. Within the next month, a candidate will be brought in to replace Mr. Gray on the Joint Services Board.

**SUPERVISOR REPORTS**

Supervisor Faraone stated everyone has a flyer on their desks regarding the Brookside Picnic on August 20<sup>th</sup>.

Supervisor Kubicki wanted everyone to be aware that the 2008 Annual Report from the Department of Human Services is on the supervisor's desks.

Supervisor Elverman reported the Highway & Parks held an informational and business meeting at Randall Town Hall regarding the Hwy KD pit property the county purchased 6 years ago. There was great attendance from the county board and from the community. He also reported the bike path should be done in August and the Highway Department will make the signs for Bristol Woods to be placed on Hwy 50 and on Hwy C. There will be resurfacing on Hwy K that will include bike shoulders. Also, the fiscal report on Golf Operations is that they are ahead of last year but by year's end will probably be similar to last year.

Supervisor Breunig stated the Extension Education will meet tomorrow at 6:30 at the Farmer's Market in Bristol on Hwy 45 just south of Hwy 50.

**OLD BUSINESS**

Resolutions - one reading

**RESOLUTION 1**

1. From the Legislative Committee a Resolution to request Restitution in Criminal Case for cost of Special Election.

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

Roll call vote.

Ayes: Supervisors Zerban, Rose, Hallmon, Gentz, Faraone, O'Day, Singer, Moore, Molinaro, Jackson, Haas, Elverman, Ekornaas.

Nays: Supervisors Clark, Grady, Kessler, Huff, Kubicki, Modory, Ronald Johnson, Michel, Nudo, Morton, Noble, Roger Johnson, Breunig.

Abstain: Supervisor Marks.

Ayes: 13. Nays: 13. Abstain: 1.

Motion failed.

#### **NEW BUSINESS**

Resolutions - one reading

##### **RESOLUTION 40**

40. From the Judiciary & Law Committee regarding Probationary Cabaret License for Hawg Heaven Bar.

It was moved by Supervisor Michel to adopt Resolution 40. Seconded by Supervisor Haas.

Motion carried, with Supervisor Jackson in opposition.

##### **RESOLUTION 41**

41. From the Legislative Committee regarding recognizing September 10<sup>th</sup> - October 10<sup>th</sup> as Voter Registration Month in Kenosha County.

It was moved by Supervisor Huff to adopt Resolution 41. Seconded by Supervisor Modory

#### **CLAIMS**

17. Dawn Rushing - lost property while in jail.

18. Verizon - damaged cable.

19. James Foiles - vehicle damage.

20. Joseph Marchese - personal injury and vehicle damage.

Chairman Clark referred Claims 17 thru 20 to Corporation Counsel.

It was moved by Supervisor Molinaro to approve the July 15, 2008 minutes. Seconded by Supervisor Michel.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:16 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Edna R. Highland  
County Clerk

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

**August 19, 2008**

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

Excused: Supervisors Zerban, Marks, Haas.

Present: 25. Absent: 3.

At this time there was a presentation on "Access to Health Care" by Jack Waters, Executive Director of Kenosha Community Health Center.

Chairman Clark asked the Human Services Committee to look at the issue on Access to Health Care and to have some dialog with the Kenosha Community Health Center to see if there is anything we can do regarding this matter.

**There were no citizen comments.**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Clark stated there is a binder on the desks of those supervisors who have health insurance. Any questions can be directed to Donna Esposito in Personnel.

**SUPERVISOR REPORTS**

Supervisor Faraone stated the Finance Committee adopted 8 resolutions at their last meeting which are on tonight's agenda. The Finance Committee has been working on for the past few months the Resolution to Improve the Capital Financing Plan and will be before the full Board at the September 2<sup>nd</sup> meeting. One of the issues on the Capital Financing Plan is the issuance of 2.6 million dollars for notes for the purpose of replenishing general funds. This will allow us to borrow for certain capital projects. There has been significant deficits in the sales tax revenues, workers compensation and golf operations, and our tax delinquencies has cost us around \$400,000. Another Resolution that will be coming before the Board is regarding Gordon Foods. Gordon Foods is important to the community not only because of the jobs it will bring, but also because it will mean 3.7 million dollars to the County. She also reminded the supervisors of the Brookside Picnic on August 20<sup>th</sup>.

Supervisor Moore updated the Board on the Courthouse Security arbitration, the grievance has been dismissed in its entirety. The county was found to have not violated the collective bargaining agreement when they subcontracted with a private security firm to provide courthouse security screeners rather than using bargaining unit employees.

**NEW BUSINESS**

Ordinances - first reading, two required

7. From Highway and Parks Committee an to Repeal and recreate Ordinance's on speed limits for CTH "E: from CTH "EA to 1,300 feet East of CTH "EA".

8. From Highway and Parks Committee to Repeal and recreate Ordinance's on speed limits for CTH "O" from STH 50 to 1.3 miles south of STH 50.

Ordinance - one reading

**ORDINANCE 9**

9. From Land Use Committee regarding Land Use Committee (Sponsor), Jon T. and Kathleen D. Christensen (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District to C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District in the Town of Somers.

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

Motion carried.

Resolutions - one reading

**RESOLUTION 42**

42. From Building & Grounds, Judiciary & Law and Finance Committees a Resolution to Approve Acceptance of FEMA and State of Wisconsin Funds for Presidential Declared Snow Declaration.

It was moved by Supervisor Noble to adopt Resolution 42. Seconded by Supervisor Elverman.

Roll call vote passed unanimously.

**RESOLUTION 43**

43. From Finance Committee a resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Supplement Nos. 1 and 2: FEMA-1526-DR-WI

It was moved by Vice-Chair Faraone to adopt Resolution 43. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

**RESOLUTION 44**

44. From the Human Services and Finance Committees a Resolution to Modify the Department of Human Services, Division of Workforce Development 2008 Budget for the Southeastern Wisconsin Emerging Industries Skills Partnership Grant.

It was moved by Vice-Chair Faraone to adopt Resolution 44. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

**RESOLUTION 45**

45. From Judiciary and Law Committee regarding rejection of Resolution on the application for a Regular Cabaret License for El Fracazo Tavern.

It was moved by Supervisor Rose to amend Resolution 45 as follows: Strike the last paragraph and to remove the words "but grant the license holder, Salomon Hernandez, to operate under another probationary period of six months in order to improve security and decrease the serious incidents" from the second to last paragraph. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Michel to adopt Resolution 45 as amended. Seconded by Supervisor Ron Johnson.

Roll call vote passed unanimously.

**RESOLUTION 46**

46. From Judiciary and Law Committee regarding establishing the month of September as Juror Appreciation Month.

It was moved by Supervisor Michel to adopt Resolution 46. Seconded by Supervisor Huff.

Motion carried.

**RESOLUTION 47**

47. From Judiciary and Law and Finance Committees a Resolution to Modify Circuit Court's 2008 Budget.

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

Roll call vote passed unanimously.

**RESOLUTION 48**

48. From Judiciary & Law and Finance Committee regarding Homeland Security/Wis. OJA EOD Wireless Robotic Upgrade.

It was moved by Supervisor Michel to adopt Resolution 48. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

**RESOLUTION 49**

49. From Judiciary & Law and Finance Committees regarding Public/Private partnership Grant.

It was moved by Supervisor Michel to adopt Resolution 49. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

**RESOLUTION 50**

50. From Judiciary & Law and Finance Committees regarding Additional FY08 EMPG Grant Dollars.

It was moved by Supervisor Michel to adopt Resolution 50. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

**RESOLUTION 51**

51. From Judiciary & Law and Finance Committees regarding Kenosha County PreTrial Intensive Supervision Program XI-2<sup>nd</sup> half award announcement.

It was moved by Supervisor Michel to adopt Resolution 51. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

**COMMUNICATIONS**

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

Chairman Clark referred Communication 6 to Land Use Committee.



**CLAIMS**

21. Diane R. Kempf - vehicle damage.
22. Verison - cable damage.
23. Carol Cooney - vehicle damage.
24. James Archibald - violation of Constitutional Due Process.
25. Joshua A Yoder - damage to property

Chairman Clark referred Claims 21 thru 25 to Corporation Counsel.

**SUPERVISOR COMMENTS**

Supervisor Hallmon stated on Saturday, September 6<sup>th</sup> from noon to 4:00, in Veterans Memorial Park, Kenosha Unified School District will be having their 1<sup>st</sup> Annual Back to School Celebration. KUSD has care of 22,000 of our young people and he feels it would be great for all of the supervisors to attend and make the commitment to talking to 5 young people and ask them what they want to do with their life, how they intend to get there, what they see as the biggest problem in the world, and what they think they can do to change it.

It was moved by Supervisor Moore to approve the August 5, 2008 minutes. Seconded by Supervisor Kubicki.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:36 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk

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

**September 2, 2008**

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

Roll call was taken.

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

Excused: Supervisor West.

Present: 27. Absent: 1.

**CITIZEN COMMENTNS.**

Kim Roper 12428 250<sup>th</sup> Ave., Trevor, asked the supervisors to take some time to review and put a little effort into putting some kind of question on the November ballot regarding the Mute Swan issue. 4416 people have taken the time to sign a petition, they do not want the DNR to shoot the swans anymore. The head of the DNR is appointed by the Governor, his previous roll was the head of a correctional institute. The National Resource Board is also appointed and they too appoint a committee, and the Invasive Species Committee picks and decides which animal, plant or bug is an invasive species. She went to the committee meeting and proved that the mute swan has not only been in America for over 400 years, but also in the Great Lakes Region.

Michael Lill, 2804 19<sup>th</sup> Ave., Kenosha, Associate Director of Racine/Kenosha Community Action Agency which is a member of Kenosha County Emergency Services Network stated he received the census data for poverty rates in Kenosha County. In 2000 the total poverty rate in Kenosha County was 7.5%, in 2007 the poverty rate was 12.2% with a 1.7% margin of error. The poverty rate for children in 2000 was 9.9%, in 2007 it's increased to 13.1% with a margin of error of 3.4%. They would like to educate the community on the issue of increasing poverty in Kenosha County and begin some community discussions. He asked the board to join them in that process and invited the board to participate in those discussions.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Clark stated he received a communication from Wisconsin County Human Services Association, they are presenting Kenosha County with an "Outstanding Public Service Award" for their actions in assuring public safety in the wake of recent flooding.

**SUPERVISOR REPORTS**

Supervisor Ekornaas reported he attended the Wisconsin Resolutions Committee meeting on August 25<sup>th</sup>. He placed on the supervisor's desks a copy of the agenda with his notations of the actions taken. He is happy to answer any questions anyone may have.

Supervisor Elverman wanted the Highway & Parks Committee to know the ribbon cutting for the bike trail will be Thursday at Hwys JR & E at 2:00 p.m.

Supervisor Breunig stated one of the biggest parts of UW Extension is the 4-H program. On Tuesday, September 23<sup>rd</sup>, 4-H is having their open house at the

County Center, everyone is welcome to attend. It's a great time for the kids, they get to learn a lot about different projects, things they can sign up for and work towards for the entire year. She also reported the Land Use web site now has links on their agenda attaching the map for the item.

#### **COUNTY EXECUTIVE APPOINTMENTS**

11. Kay Goergen to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Clark referred County Executive Appointment 11 to the Land Use Committee.

#### **NEW BUSINESS**

Ordinances - second reading, two required

##### **ORDINANCE 7**

7. From Highway and Parks Committee an to Repeal and recreate Ordinance's on speed limits for CTH "E: from CTH "EA to 1,300 feet East of CTH "EA".

##### **ORDINANCE 8**

8. From Highway and Parks Committee to Repeal and recreate Ordinance's on speed limits for CTH "O" from STH 50 to 1.3 miles south of STH 50.

It was moved by Supervisor Elverman to adopt Ordinance 7 and 8. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading

##### **RESOLUTION 51**

51. From Chairman Clark a Resolution to Appoint Mark Karow to the Joint Services Board.

Chairman Clark referred Resolution 51 to Judiciary and Law Committee.

##### **RESOLUTION 52**

52. From Finance Committee a Resolution Authorizing Approval of Capital Finance Plan - 2008 Budget Amendment.

It was moved by Vice-Chair Faraone to adopt Resolution 52. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

##### **RESOLUTION 53**

53. From Brookside Board of Trustees, Human Services and Legislative Committees a Resolution in support of a Legislative Change Requiring the State of Wisconsin to pay County and Municipal Nursing Homes at least 37.1 Million Annually under the Supplemental Payment Program.

It was moved by Supervisor Kubicki to adopt Resolution 53. Seconded by Supervisor Huff.

Motion carried.

##### **RESOLUTION 54**

54. From Human Services Committee a Resolution to approve the Appointment of Martha Sanchez to the Kenosha County Commission on Aging.

It was moved by Supervisor Kubicki to adopt Resolution 54. Seconded by Supervisor Rose.

Motion carried.

**COMMUNICATIONS**

7. From Jim Kreuser, Kenosha County Executive regarding Kenosha County Medical Examiner Morgue.

Chairman Clark referred Communication to Human Services and Finance Committees.

**CLAIMS**

26. American Family Mutual Insurance Company - vehicle damage

Chairman Clark referred Claim 26 to Corporation Counsel.

It was moved by Supervisor Noble to approve the August 19, 2008 minutes. Seconded by Supervisor Modory.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:00 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk

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

**September 16, 2008**

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

Roll call was taken.

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

Excused: Supervisors Huff, Marks, Molinaro, Roger Johnson.

Present: 24. Absent: 4.

At this time, County Executive Kreuser presented Certificates of Recognition to the Mary D. Bradford Varsity Baseball Team.

**There were no citizen comments.**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Clark congratulated Supervisor Ron Johnson for his re-appointment to NACo Environmental, Energy and Land Use Steering Committee.

Kenosha County has been awarded the TEA Grant for \$1,000,000 for Hwy N which will be discussed with the approval of the bonding. He congratulated Mary Schuch-Krebs on her win as County Clerk and he looks forward to working with her. He also congratulated Gabe Nudo and Jim Huff on their efforts in running for an elected office and putting their names out there and working for a better community.

There was a presentation to Mr. Ed Gray for serving on the Joint Services Board since 1999.

**SUPERVISOR REPORTS**

Supervisor Ekornaas stated there has been little contact with Waste Management and Kenosha County concerning their expansion. The negotiation between Paris and Waste Management has been going at a very slow pace. He hopes they will be able to schedule a closed session of the County Board within the next six weeks to fully brief the board about the progress of the negotiations.

Supervisor Kubicki reported the Human Services Department discussed their 2008 year-end status at a combined committee meeting of Finance and Human Services. Overall they are predicting a \$52,000 levy shortfall. There will be a joint Finance and Human Service meeting on October 16<sup>th</sup> to follow up on these issues. Anyone wishing to have a copy of the Human Service Year-End Status Report can contact Laurie Staves or John Jansen at Human Services.

Supervisor Moore reported on the non-rep evaluations for June and July. There were 34 employees who reached their anniversary date, 7 were sworn and do not receive a step increase. Six are at the top of their pay range, 14 received step increases and 7 evaluations are still pending. He stated the Health Insurance Program remains strong. Also, negotiations with 4 of our represented groups continue and are in different phases.

Supervisor Elverman stated Highway & Parks received their monthly golf update and things are looking quite well. Numbers are slightly better than last year.

The centerline rumble strips on Hwy C has been delayed because the equipment needed has been out of commission. They will also be discussing with the Sheriff's Department some added enforcement on Hwy C. He also reported that the Lake County Astronomical Society has been looking for a spot for a telescope. They are interested in somewhere in Kenosha County and now have a letter of intent for possibly the Hwy KD property and the Pringle Nature Center. West end park plans are on going, they are waiting on some permits that they need as far as beach work among other things. The informational signs for the bike trail will be made by our own Highway & Parks people this fall.

#### **COUNTY EXECUTIVE APPOINTMENTS**

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

Chairman Clark referred County Executive Appointment 12 to the Finance Committee.

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

Chairman Clark referred County Executive Appointment 13 to the Human Services Committee.

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

Chairman Clark referred County Executive Appointment 14 to the Land Use Committee.

15. Ronald L. Rogers to serve as the Director of the Kenosha County Division of Children and Family Services, Department of Human Services.

Chairman Clark referred County Executive Appointment 15 to the Human Services Committee.

16. Mark J. Witeck, M.D. to serve as the Kenosha County Medical Examiner.

Chairman Clark referred County Executive Appointment 16 to the Human Services Committee.

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

Chairman Clark referred County Executive Appointment 17 to the Highway and Parks and Building and Grounds Committees.

#### **OLD BUSINESS**

Resolution - one reading

#### **RESOLUTION 51**

51. From Judiciary and Law Enforcement Committee a Resolution to Appoint Mark Karow to the Joint Services Board.

It was moved by Supervisor Michel to adopt Resolution 51. Seconded by Supervisor Ron Johnson.

Motion carried.

#### **NEW BUSINESS**

Ordinances - one reading

**ORDINANCE 10**

10. From the Land Use Committee regarding Land Use Committee (Sponsor), Charles and Roberta Franz (Owners) 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 10. Seconded by Supervisor Nudo.

Motion carried

**ORDINANCE 11**

11. From the Land Use Committee regarding James A. and Bill L. Stadler and Hrupka Family Trust requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

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

Motion carried.

**ORDINANCE 12**

12. From the Land Use Committee regarding Douglas Gust (Owner) requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Brighton

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

Motion carried.

Resolutions - one reading

**RESOLUTION 54**

54. From Building and Grounds, Human Services and Finance Committees a Resolution Adjusting the 2008 Medical Examiner's Budget for Facilities Changes.

It was moved by Vice-Chair Faraone to adopt Resolution 54. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

**RESOLUTION 55**

55. From Highway and Parks and Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$3,700,000 for Road Improvements.

It was moved by Vice-Chair Faraone to amend and adopt Resolution 55 with the amount not to exceed \$2,700,000 instead of \$3,700,000. Seconded by Supervisor Elverman.

Motion carried on the amendment and roll call vote on Resolution 55 as amended passed unanimously.

**RESOLUTION 56**

56. From Highway and Parks and Finance Committees a Resolution on the Roadbed of Part of CTH "N".

It was moved by Supervisor Elverman to adopt Resolution 56. Seconded by Vice-Chair Faraone.

Motion carried

**RESOLUTION 57**

57. From Highway and Parks and Finance Committees a Resolution to Enter an Intergovernmental Agreement with the City of Kenosha for the Jurisdictional Transfer of CTH "N".

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Vice-Chair Faraone.

Motion carried.

**RESOLUTION 58**

58. From Highway and Parks and Finance Committees a Resolution for Jurisdictional Transfer of Part of CTH "N" to the City of Kenosha.

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

Motion carried.

**RESOLUTION 59**

59. From Highway and Parks and Finance Committees a Resolution to Modify Highway Division's 2008 Budget-Capital Outlay for the Purpose of Increasing the County Trunk Highway Asphalt Paving Program.

It was moved by Supervisor Elverman to adopt Resolution 59. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

**RESOLUTION 60**

60. From Judiciary and Law Committee regarding Regular Cabaret License for Last Resort

It was moved by Supervisor Michel to adopt Resolution 60. Seconded by Supervisor Ron Johnson.

Motion carried.

**RESOLUTION 61**

61. From Judiciary and Law Committee regarding Regular Cabaret License for Lumpy's Sports Bar & Grill

It was moved by Supervisor Michel to adopt Resolution 61. Seconded by Supervisor Ron Johnson.

Roll call vote.

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

Nays: Supervisors Zerban, Faraone, Moore, Jackson.

Ayes: 20. Nays: 4.

Motion carried

**RESOLUTION 62**

62. From Judiciary & Law Committee regarding Probationary Cabaret License for The Annex.



It was moved by Supervisor Michel to adopt Resolution 62. Seconded by Supervisor Ron Johnson.

Motion carried.

#### **COMMUNICATIONS**

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

Chairman Clark referred Communication 8 to Land Use Committee.

#### **CLAIMS**

27. Corey McGovern - Tree fell on fence.

Chairman Clark referred Claim 27 to Corporation Counsel.

It was moved by Supervisor Nudo to approve the September 2, 2008 minutes. Seconded by Supervisor Breunig.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:40 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk

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

**October 7, 2008**

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

Roll call was taken.

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

Excused: Supervisor O'Day.

Present: 27. Absent: 1.

**CITIZEN COMMENTS**

Anthony Kennedy, 4223 29<sup>th</sup> Avenue, Alderman for the 10<sup>th</sup> District in the City of Kenosha, stated he is in full support of the resolution on Sustainable Living. We have an opportunity to get ahead of the curve with this sustainable living committee. This committee can be a way of looking at how green technologies can be incorporated into our lives in a way that produces jobs, and reduces our impact on the environment. He also stated he was at the Council of Government this past Saturday and thanked the County Executive for reviving it and hopes to attend more of them.

Bob Danbeck, 7626 27<sup>th</sup> Avenue stated last Wednesday he was golfing on the Blue Course at Brighton Dale and the rough was so thick it took them an extra hour and a half to play 18 holes of golf. He found out that there are not enough employees to cover all forty-five holes out there. First priority should be to have speedy rounds as far as the golf course is concerned. With gas prices the way they are, people aren't going to drive that far unless an extra effort is made to maintain the golf course. The main reason he came to the meeting is because 17 of the supervisors represent city districts. The no smoking ordinance will be voted on November 4<sup>th</sup>. The Chief of Police was asked if the ordinance, if passed, would be enforced in the city taverns, he stated it was a health issue. To Mr. Danbeck, that means that the Health Department, which is county funded, will have to cover for a city ordinance and he doesn't think that is right.

At this time County Executive Jim Kreuser presented the 2009 County Budget.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Clark stated that Tom Lois, the Director of Kenosha County Veterans Services is retiring after 21 years and there will be an open house on Friday, October 24<sup>th</sup> from 11:00 - 1:00 at the Job Center. He also stated he has been provided the building plans/alternatives from the County Executive and will refer them to the Building and Grounds Committee to do their analysis and come back with a recommendation.

**SUPERVISOR REPORTS**

Supervisor Noble stated the Building and Grounds Committee will have a meeting on Tuesday and they will be going over the facilities building's budget and capital improvements. There will be a representative from Zimmerman and Associates at the meeting. This will be everyone's first opportunity to see the detailed plans for the Safety Building project.

Supervisor Elverman stated that Captain Apker from the Sheriff's Department was at the Highway & Parks meeting and gave a detailed report on what the Sheriff's Department has done and will continue to do on Hwy C. Another thing that has been done on Hwy C is there are rumble strips engraved in the asphalt on some of the more dangerous sections. He also reported there has been some topography work being done at the Meyer Material Property a/k/a Hwy KD Pit and should have some plans within the next month that people can work off of for the trail work. The budget meeting for Highway & Parks will be held next Monday, October 13<sup>th</sup> at the County Center.

Supervisor Breunig stated their Nutrition Educators gave a presentation on the Well Stocked Pantry. This is a program that teaches families the items to keep on hand for correct nutritional meals at an affordable price. Extension Education has several programs that they facilitate to combat problems facing Kenosha County regarding poverty. Each year they promote Asset Builders Money Conference which teaches adults about homeownership, credit reports, vehicle financing and paycheck budgeting. Youth sessions include Finance and Investment, Junior Achievement Dollars and Cents and Economics for Success. Other programs provided by Extension are Family Finance Management, Share Food Program, the Angel Food Program, which is new and doesn't require any minimum financial situations for families, Neighborhood Revitalization, which is involved in the Emergency Services Network and Hungry Prevention Council. On October 22<sup>nd</sup>, the 2008 Southeast Wisconsin Regional Hunger Forum will present "Stepping up to the Plate" which will discuss hunger issues, family economic security, access to affordable and healthy food, federal nutrition programs and emergency food assistance. She also stated the Youth in Governance Policy update was e-mailed out recently. Supervisor Breunig will be attending some committee meetings over the next couple months to observe the youth and their mentors and see how they're interacting with the committees. She asked each committee to provide a copy of their budgets to the YIG members, this will allow them to ask questions and help them understand the budget process. The Center for Community and Economic Development through UW Extension will present a series of webinars to address Sustainable Communities. These will be held at the County Center.

#### **NEW BUSINESS**

##### **RESOLUTION 63**

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

It was moved by Supervisor Noble to adopt Resolution 63. Seconded by Supervisor Elverman.

Roll call vote passed unanimously.

##### **RESOLUTION 64**

69. From Finance Committee a Resolution to approve the appointment of David M. Geertsen as Department Director of Finance and Administrative Services.

It was moved by Vice-Chair Faraone to adopt Resolution 64. Seconded by Supervisor Singer.

Motion carried.

##### **RESOLUTION 65**

69. From Human Services Committee a Resolution to approve the appointment of Ronald L. Rogers as Division Director of Children and Family Services.

It was moved by Supervisor Kubicki to adopt Resolution 65. Seconded by Supervisor Jackson.

Roll call vote passed unanimously.

##### **RESOLUTION 66**

69. From Human Services Committee a Resolution to approve the appointment of Mark J. Witeck, M.D. as Kenosha County Medical Examiner.

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

Roll call vote passed unanimously.

**RESOLUTION 67**

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

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

Roll call vote passed unanimously.

**RESOLUTION 68**

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

It was moved by Supervisor Ekornaas to adopt Resolution 68. Seconded by Supervisor Nudo.

Motion carried

**RESOLUTION 69**

69. From Legislative Committee regarding Creating a Joint City-County Committee on Sustainable Living.

It was moved by Supervisor Huff to adopt Resolution 69. Seconded by Supervisor Hallmon.

It was moved by Supervisor Molinaro to amend Resolution 69 to add a last paragraph to read: "NOW THEREFORE BE IT FURTHER RESOLVED that the Committee mission & structure be developed and brought forward to the County Board. Seconded by Supervisor Rose.

It was moved by Supervisor Singer to call the question on the Amendment for Resolution 69. Seconded by Supervisor Jackson.

Roll call vote.

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

Nays: Supervisors Moore, Molinaro, Elverman.

Abstain: Supervisor Hallmon

Ayes: 23. Nays: 3. Abstain: 1

Motion carried.

Roll call vote on the amendment on Resolution 69.

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

Nays: Supervisor Jackson.

Abstain: Supervisor Hallmon

Ayes: 25. Nays: 3. Abstain: 1

Motion carried.

It was moved by Supervisor Hallmon to make a second amendment to Resolution 69 by adding a paragraph defining Sustainable Living as "meeting the needs of the present without compromising the ability of future generations to meet their own needs." Seconded by Supervisor Jackson.

It was moved by Supervisor Rose to refer Resolution 69 back to committee. Seconded by Supervisor Moore.

Roll call vote.

Ayes: Supervisors Faraone, Nudo, Moore, Ekornaas, West, Rose.

Nays: Supervisors Clark, Grady, Zerban, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Ronald Johnson, Michel, Singer, Molinaro, Morton, Jackson, Noble, Roger Johnson, Breunig, Haas, Elverman.

Ayes: 6. Nays: 21.

Motion failed.

Roll call vote on the second amendment to Resolution 69.

Ayes: Supervisors Hallmon, Gentz, Modory, Jackson, Noble, West, Roger Johnson, Haas,

Nays: Supervisors Clark, Grady, Zerban, Kessler, Huff, Kubicki, Marks, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Morton, Ekornaas, Breunig, Elverman, Rose.

Ayes: 8. Nays: 19.

Motion failed.

It was moved by Supervisor Ekornaas to make a third amendment to Resolution 69 by striking the word "create" from the 9<sup>th</sup> paragraph and replacing it with: "Explore the viability of". Seconded by Supervisor Nudo.

Roll call vote.

Ayes: Supervisors Nudo, Ekornaas.

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

Ayes: 2. Nays: 25.

Motion failed.

It was moved by Rose to move all previous questions. Seconded by Supervisor Faraone.

Roll call vote.

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

Nays: Supervisors Huff, Hallmon, Moore, Molinaro.

Ayes: 23. Nays: 4.

Motion carried.

Roll call vote on Resolution 69 as amended.

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

Nays: Supervisor Moore, Ekornaas.

Ayes: 25. Nays: 2.

Motion carried.

**RESOLUTION 70**

70. From Legislative Committee a Resolution in Opposition to the Forest-wide Travel Management Project Plan in the Chequamegon-Nicolet National Forest as Proposed by the United States Forest Service.

It was moved by Supervisor Huff to adopt Resolution 70. Seconded by Supervisor Modory.

Motion carried.

**CLAIM**

28. Carlton R. Dravis - vehicle damaged by rock thrown by county mower.

Chairman Clark referred Claim 28 to Corporation Counsel.

It was moved by Supervisor Faraone to approve the September 16, 2008 minutes. Seconded by Supervisor Rose.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:22 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk

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

**October 21, 2008**

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

Roll call was taken.

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

Present: 28. Absent: 0.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Clark announced that there were three students from LakeView Technology Academy in attendance for their US Government and Politics Class.

**SUPERVISOR REPORTS**

Supervisor Huff reported he attended the Interoperability Communications seminar at WCA. The State of Wisconsin is spending \$15,000,000 to have another radio channel dedicated to Law Enforcement and Fire Fighters. He also attended Open Meetings Law on e-mails seminar. It was suggested that all the supervisors get an e-mail account through the county. Requests can be made to the County Clerk.

Vice-chair Faraone stated Human Services and Finance Committees received an update on the Human Services Department of the potential shortfall on the W-2 Program. Due to a 2007 Court of Appeals ruling, W-2 participants last year began receiving cash benefits leaving the County with a potential shortfall of \$270,000. John Jansen appealed to the State to amend the County's W-2 contract. The States response was to allocate 2009 funds to the 2008 funds and for the County to worry about the potential shortfall in the future. This response was not satisfactory to the Committee or to Corporation Counsel. Corporation Counsel has recommended and the Committee endorsed, the County appeal first to the State Department Workforce Development and then to the Chief Legal Counsel and then to the Department Secretary.

Vice-chair Faraone also reported the Finance Committee reviewed the 2009-2010 Capital Finance Plan update and options. The information is in the budget book and will be taken up during the budget process.

Supervisor Moore reported that out of the 7 non-rep evaluations that were pending, 5 are still pending, two of which are late, 2 which have been challenged by the employee, the last one is being held up in the process. There is also be 3 re-classifications that will be coming through the budget process. The Administration Committee spent time talking about liability claims and about the risks associated with them. They anticipate spending time the next couple of meetings trying to zero in a little more on what we can do as a county to reduce risks in some of these areas and hopefully have a positive influence on liability claims.

Supervisor Breunig reported Barb Larsen, Horticulture Educator, will be doing a presentation on Trends in Wisconsin and American Horticulture and Floriculture at the US/China Agriculture Forum held in China. UW Extension had their first Webinar at the County Center. These Webinars are available on the

web. UW Extension received a notice that the Emerald Ash Borer is in Wisconsin. She also reported that at WCA she learned the Juvenile Justice System is talking about legislation that would put 17 year olds back under the juvenile court system.

Supervisor Noble reported at the Building & Grounds meeting they had the budget hearing for Facilities as well as the Capital Projects. The committee made a recommendation to the Finance Committee to approve the 9.9 million-dollar Safety Building addition. They also voted to add a third floor for future use for 1.6 million dollars and remodel some space for Kenosha Police Department, in which the city would reimburse the county the entire amount for the re-model.

Supervisor Molinaro stated he believes the Building and Grounds Committee approved earmarking the funding in the budget, which does not eliminate future discussion on this project.

#### **COUNTY EXECUTIVE APPOINTMENT AND APPROVAL OF RESOLUTION**

18. Gary Sipsma to serve as the Highway Commissioner.

##### **RESOLUTION 71**

71. From Highway & Parks Committee regarding Appointment of Gary Sipsma as the Kenosha County Highway Commissioner.

It was moved by Supervisor Elverman to adopt Resolution 71. Seconded by Supervisor Noble.

Motion carried.

#### **NEW BUSINESS**

Ordinances - one reading

##### **ORDINANCE 13**

13. From the Land Use Committee regarding McDermit Revocable Trust, Jacqueline T., Matthew and Paul McDermit, Trustees (Owner), Lon Wienke (Agent) requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, R-1 Rural Residential District and R-3 Urban Single-Family Residential District to A-2 General Agricultural District and C-2 Upland Resource Conservancy District in the Town of Brighton.

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

Motion carried

##### **ORDINANCE 14**

14. From the Land Use Committee regarding Myron & Doreen Daniels and Dorothy Daniels (Owners) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Brighton.

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

Motion carried.

##### **ORDINANCE 15**

15. From the Land Use Committee regarding Regency Hills/Pike Creek Crossing LLC (Owner) requesting rezoning from A-2 General Agricultural District and A-1 Agricultural Preservation District to R-8 Urban Two-Family Residential District



and R-9 Multiple-Family Residential District with a PUD Planned Unit Development Overlay District application in the Town of Somers.

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

Motion carried.

Resolutions - one reading

**RESOLUTION 72**

72. From the Finance Committee a Resolution Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Award (FEMA-1719-DR-WI)

It was moved by Vice-Chair Faraone to adopt Resolution 72. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

**RESOLUTION 73**

73. From Highway & Parks, Building & Grounds, and Finance Committees regarding approval of release \$50,000 to Kemper Center for Capital Improvement Project.

It was moved by Supervisor Elverman to adopt Resolution 73. Seconded by Vice-Chair Faraone.

Motion carried.

**RESOLUTION 74**

74. From Human Services and Finance Committees regarding Division of Health: Resolution adjusting the 2008 Budget to reflect the award of the Forensic Scientific Improvement Grant.

It was moved by Supervisor Kubicki to adopt Resolution 74. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

**RESOLUTION 75**

75. From Judiciary & Law and Legislative Committees regarding SE WI Mutual Aid Compact for County Emergency Management Assistance.

It was moved by Supervisor Michel to adopt Resolution 75. Seconded by Supervisor Huff.

Motion carried.

**RESOLUTION 76**

76. From Land Use Committee regarding request to approve the Appointment of Kay Goergen to serve on the Kenosha County Board of Adjustments.

It was moved by Supervisor Ekornaas to adopt Resolution 76. Seconded by Supervisor Morton.

Motion carried.

**RESOLUTION 77**

77. From Land Use Committee regarding Final Plat of Pike Creek Crossing South (Phase 1) Regency Hills/Pike Creek Crossing LLC (Owner/Developer) in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Resolution 77. Seconded by Supervisor Nudo.

Motion carried.

**COMMUNICATION**

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

Chairman Clark referred Communication 9 to Land Use.

**CLAIM**

29. Jesse Nelson - injured while being detained by a Deputy Sheriff.

Chairman Clark referred Claim 29 to Corporation Counsel.

It was moved by Supervisor Rose to approve the September 16, 2008 minutes. Seconded by Supervisor Kessler.

Motion carried.

It was moved by Vice-chair Faraone to go into closed session. Seconded by Supervisor Morton.

Roll call vote passed unanimously.

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

Motion carried.

Meeting adjourned at 9:29 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk

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

**November 12, 2008**

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

Roll call was taken.

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

Absent: Supervisor Zerban, Jackson.

Present: 26. Absent: 2.

**There were no Citizen Comments**

Vice-chair Faraone presented the 2009 Budget.

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

Motion carried.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk

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

**November 12, 2008**

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

Roll call was taken.

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

Absent: Supervisor Zerban, Jackson.

Present: 26. Absent: 2.

**There were no Citizen Comments**

**CHAIRMAN COMMENTS**

Chairman Clark stated there is information on the supervisor's desks regarding the Annual County Board Holiday Party. It will be Tuesday, December 16<sup>th</sup> at Bristol Oaks. He announced that George Melcher has been appointed to

the Environmental and Land Use Steering Committee for the Wisconsin Counties Association. He also announced the Regular County Board meeting next Tuesday is canceled.

**There were no Supervisor Reports**

**NEW BUSINESS**

Resolutions - one reading.

**RESOLUTION 78**

78. From Building & Grounds and Finance Committees a Resolution to Grant a Sewer Easement on Kenosha County Detention Center Property.

It was moved by Supervisor Noble to adopt Resolution 78. Seconded by Vice-chair Faraone.

Motion carried.

**RESOLUTION 79**

79. From the Highway and Parks and Finance Committees a Resolution to Amend Golf Course Budget.

It was moved by Supervisor Elverman to adopt Resolution 79. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

**RESOLUTION 80**

80. From the Legislative Committee a Resolution in Support of Higher Education.

It was moved by Supervisor Huff to adopt Resolution 80. Seconded by Supervisor Michel.

It was moved by Supervisor Hallmon to amend the first paragraph in Resolution 80 to read "unemployment rate of 6.5%". Seconded by Supervisor Elverman.

Motion carried.

It was moved by Supervisor Hallmon to make a second amendment to Resolution 80. In the eighth paragraph to add the words "for 5 years" after "tuition freeze".

Motion dies for lack of a second.

Roll call vote on Resolution 80.

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

Nays: Supervisors Clark, Faraone.

Ayes: 24. Nays: 2

Motion carried.

**CLAIMS**

30. Daniel L. Pocius - vehicle damaged by pothole.
31. Jamie Lee Weber - vehicle damaged by broken pavement.
32. Carolyn Gladney - fell down stairs in courthouse.
33. Michelle Cecchini - paint on vehicle.

Chairman Clark referred Claims 30 - 33 to Corporation Counsel.

**SUPERVISOR COMMENTS**

Supervisor Rose stated he asked the Corporation Counsel to draft a resolution he hopes the Legislative Committee would consider expeditiously lending our support to the auto industry assistance. He feels this resolution is necessary because of the urgency of the financial difficulties of the auto industry.

It was moved by Supervisor Singer to approve the October 21, 2008 minutes. Seconded by Supervisor Roger Johnson.

Motion carried

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

Motion carried

Meeting adjourned at 8:12 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk

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

**November 12, 2008**

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

Roll call was taken.

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

Absent: Supervisor Zerban, Jackson.

Present: 26. Absent: 2.

**There were no Citizen Comments**

**There were no Chairman Comments**

**NEW BUSINESS**

Policy Resolution - first reading, two required

**POLICY RESOLUTION 1**

1. From Finance Committee regarding 2009 Kenosha County Budget.

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

Motion carried

Meeting adjourned at 8:15 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk

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

**November 13, 2008**

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

Absent: Supervisors Zerban, Jackson, West.

Present: 25. Absent: 3.

**There were no Citizen Comments**

**There were no Announcements of the Chairman**

**There were no Supervisor Reports**

**OLD BUSINESS**

Policy Resolution - second reading, two required.

1. From Finance Committee regarding the 2009 Budget.

It was moved by Vice-Chair Faraone to adopt Policy Resolution 1. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

**NEW BUSINESS**

Resolutions - one reading

**RESOLUTION 81**

81. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$8,380,000 for Budgeted Capital Projects

It was moved by Vice-Chair Faraone to adopt Resolution 81. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

**RESOLUTION 82**

82. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$9,790,000 for Public Safety Building II Project.

It was moved by Supervisor Vice-Chair Faraone to adopt Resolution 82. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

**RESOLUTION 83**

83. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$1,620,000 for Public Safety Building II Addition.

It was moved by Vice-Chair Faraone to adopt Resolution 83. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

**RESOLUTION 84**

84. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$710,000 for the Existing Public Safety Building Mechanical Systems.

It was moved by Supervisor Vice-Chair Faraone to adopt Resolution 84. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

**RESOLUTION 85**

85. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$2,015,000 for the Existing Public Safety Building Remodeling Related to the Kenosha Police Department It was moved by Supervisor Ekornaas to adopt Resolution 76. Seconded by Supervisor Morton.

It was moved by Supervisor Vice-Chair Faraone to adopt Resolution 85. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

**RESOLUTION 86**

86. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$1,220,000 for the Existing Public Safety Building Remodeling Related to the Kenosha Sheriff's Department.

It was moved by Supervisor Vice-Chair Faraone to adopt Resolution 86. Seconded by Supervisor Molinaro.

Roll call vote.

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

Nays: Supervisor Rose.

Ayes: 24. Nays: 1

Motion carried

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

Motion carried.

Meeting adjourned at 8:05 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk



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

**December 2, 2008**

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

Roll call was taken.

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

Present: 28. Absent: 0.

**CITIZEN COMMENTS**

Peni Keeling, 7915 31<sup>st</sup> Ave., spoke in favor of the resolution and support of federal aid to the auto industry and asked the board to pass the resolution tonight. Thousands of people in Kenosha and surrounding areas work for businesses that rely heavily on the work they get from Chrysler. Kenosha Achievement Center's special needs citizens benefit from the plant as they do over \$1,000,000 in contract work for Chrysler annually. The Chrysler Foundation has donated \$80,000 to dozens of Kenosha Charities. The bottom line, there is not an employer in the workforce in this community that has had a broader or more caring involvement in efforts to provide assistance to causes to benefit those in need.

Michael Underhill, 6301 238<sup>th</sup> Ave., stated he has been an employee at Chrysler for 22 years and is in support of the federal aid to the auto industry resolution.

Curt Wilson, 7525 28<sup>th</sup> Ave., he is the chairperson of the Local 72 retiree chapter. He urged the County Board to adopt the resolution in support of federal aid to the auto industry. This may be the most important philosophical vote you ever cast on behalf of the people you represent. Kenosha has a proud history in being a leader in the auto industry in America. The auto industry isn't asking for a hand out, they're asking for a hand up through a bridge loan they will repay.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Clark stated there is United Way Campaign material on the desks from County Executive Kreuser. Chairman Clark has a memo from the Wisconsin Counties Association regarding the 2009 Conference which will be September 13<sup>th</sup> - 15<sup>th</sup> in LaCrosse. They're asking that those who have participated, to provide some feedback if there are presentations or information they'd like to see presented. Feedback given to the chairman at the next meeting will be forwarded to WCA. He also stated this past month they went to Chicago on their bonding trip with Standard & Poors and Moodys, and they affirmed our bond ratings. They moved up our Management rating up to the top level. It was an opportunity to reflect on all the right things that are going on in this community. It made him very proud to be a part of this County Board and proud to represent Kenosha County.

Chairman Clark announced that this is the County Clerk Edna Highland's last meeting tonight. She is retiring after serving Kenosha County for 32 years, 12 years as County Clerk. She is the coordination between the County Board and the Administration. He presented Edna Highland a plaque on behalf of the Kenosha County Board of Supervisors and thanked her for a job well done.

## **SUPERVISOR REPORTS**

Supervisor Elverman reported they were commended by some citizens at the last Highway & Parks meeting for the lighting and flashing lights on the Hwy C. They are also going to do an advisory 45 mph speed limit on some of the hills and curves on Hwy C. They are now in the permitting process with the DNR for the west end park. They're looking at a \$300,000 - \$350,000 deficit for the Golf Courses compared to around a \$570,000 deficit last year. There were also some high level lay offs in the Golf Operation and there is a re-organization on going and the board will be updated as that occurs.

Vice-Chair Faraone reported the Finance Committee received two reports from the Kenosha Area Business Alliance. She also reported the County Administration made a trip to Chicago to make a presentation to Standard & Poors and Moody's Investors Services on November 18 & 19. This allowed the county to maintain their board rating of AA from Standard & Poors and Aa2 from Moodys. Standard & Poors in this latest update moved the County's Administration to the highest level. The County's good rating is reflected in the rates of the bonds.

Vice-Chair Faraone also announced that the Brookside Board of Trustees will be hosting a reception on Monday for the new Director for Brookside Care Center. She also wished everyone a happy and safe holiday season and looks forward to the challenges we'll face in the coming year.

## **COUNTY EXECUTIVE APPOINTMENTS**

19. Jack Rose to serve on the Kenosha County Aging and Disability Center Board.

Chairman Clark referred County Executive Appointment 19 to Human Services.

20. Frances Petrick to serve at the Administrator of Brookside Care Center.

It was moved by Supervisor Molinaro to suspend the rules and appoint Frances Petrick immediately. Seconded by Vice-Chair Faraone.

After some discussion, Supervisor Molinaro and Vice-Chair withdrew their motion.

Chairman Clark referred County Executive Appointment 20 to Human Services.

## **NEW BUSINESS**

Ordinances - one reading

### **ORDINANCE 16**

16. From the Land Use Committee regarding Land Use Committee (Sponsor), Kenosha County (Owner) requesting rezoning from A-2 General Agricultural District, M-3 Mineral Extraction 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 Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 16. Seconded by Supervisor Nudo.

Motion carried.

### **ORDINANCE 17**

17. From the Land Use Committee regarding Land Use Committee (Sponsor) requesting that the shoreland area designation be applied, adjusted, or removed on the tax parcels abutting the Kenosha County Park on County Trunk Highway "KD".

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

Motion carried.

**ORDINANCE 18**

18. From the Land Use Committee regarding Patrick and Marilyn Smith (Owners) requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Somers.

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

Motion carried

**ORDINANCE 19**

19. From the Land Use Committee regarding Hawkview Partners LLC requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 19. Seconded by Supervisor Nudo.

Motion carried.

**ORDINANCE 20**

20. From the Land Use Committee regarding Land Use Committee (Sponsor), Rastol Investments LLC (Owner) requesting rezoning from R-1 Rural Residential District to C-1 Lowland Resource Conservancy District on in the Town of Bristol.

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

Motion carried.

**ORDINANCE 21**

21. From the Land Use Committee regarding Fox River Road LLC (Owner), Igor Vaynberg, P.E. (Agent) requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy in the Town of Wheatland.

It was moved by Supervisor Ekornaas to adopt Ordinance 21. Seconded by Supervisor Morton.

Motion carried

**ORDINANCE 22**

22. From the Land Use Committee regarding Land Use Committee (Sponsor), Gary and Debbie Reckers (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District to C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 22. Seconded by Supervisor Nudo.

Motion carried.

**ORDINANCE 23**

23. From the Land Use Committee regarding Estate of Lucille Lichter requesting rezoning from A-2 General Agricultural District and R-2 Suburban

Single-Family Residential District to R-3 Urban Single-Family Residential District and from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District in the Town of Somers.

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

Motion carried.

Resolutions - one reading

**RESOLUTION 87**

87. From Extension Education and Finance Committees regarding UW-Extension 2008 budget modification Afterschool Project.

It was moved by Supervisor Breunig to adopt Resolution 87. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

**RESOLUTION 88**

88. From the Finance Committee a Resolution awarding the sale of \$8,300,000 General Obligation Promissory Notes, Series 2008B.

It was moved by Vice-Chair Faraone to adopt Resolution 88 Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

**RESOLUTION 89**

89. From Highway & Parks, Judiciary & Law and Finance Committees a Resolution to approve acceptance of FEMA and State of Wisconsin funds for FEMA Flood Disaster 1768 Declared on June 27, 2008.

It was moved by Supervisor Elverman to adopt Resolution 89. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

**RESOLUTION 90**

90. From Highway & Parks and Finance Committees a Resolution to authorize the Department of Public Works to apply for Urban Forestry Catastrophic Storm Grant and to accept the Grant Funds.

It was moved by Supervisor Elverman to adopt Resolution 90. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

**RESOLUTION 91**

91. From Highway & Parks and Finance Committees regarding Jurisdictional Transfer for Kenosha County to the Village of Pleasant Prairie of a segment of County Trunk Highway "ML" (Springbrook Road) from State Trunk Highway 165 to 89<sup>th</sup> Street.

It was moved by Supervisor Elverman to adopt Resolution 91. Seconded by Vice-Chair Faraone.

Motion carried.

**RESOLUTION 92**

92. From Human Services, Administration and Finance Committees a Resolution to amend Resolution No. 150 which created the Kenosha County Health Department, the Kenosha County Board of Health and the Kenosha County Health Officer

Pursuant to Wis. State. S. 251 and certain agreements between the City of Kenosha and the County of Kenosha.

It was moved by Supervisor Kubicki to adopt Resolution 92. Seconded by Vice-Chair Faraone.

Motion carried.

**RESOLUTION 93**

93. From Judiciary & Law and Finance Committees regarding Budget Modification to Appropriate Funds from the General Fund for District Attorney's Trial Related Expenditures.

It was moved by Supervisor Michel to adopt Resolution 93. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

**RESOLUTION 94**

94. From Judiciary & Law and Finance Committees regarding Recognizing Unanticipated Revenue Surplus to Fund Overtime.

It was moved by Supervisor Michel to adopt Resolution 94. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

**RESOLUTION 95**

95. From Judiciary & Law Committee regarding Regular Cabaret License - Nonni's Italian Bistro and Bar.

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

Motion carried.

**RESOLUTION 96**

96. From Judiciary & Law Committee regarding Probationary Cabaret License - Towne Square.

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

Motion carried.

**RESOLUTION 97**

97. From Judiciary & Law Committee regarding Probationary Cabaret License - Bristol 45 Diner.

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

Motion carried.

**RESOLUTION 98**

98. From the Land Use Committee a Resolution to approve the Pheasant Run Landfill Western Expansion Negotiated Agreement, the Amendment to the April 17, 2000 Agreement between Kenosha County and Waste Management of Wisconsin and the Amendment to the Corporate Benefactor Agreement of April 17, 2000 between Kenosha County and Waste Management of Wisconsin.

It was moved by Supervisor Ekornaas to adopt Resolution 98. Seconded by Supervisor Nudo.

The Corporation Counsel advised the Board that the amendment to the agreement between Kenosha County and Waste Management of Wisconsin will be amended at Article IX entitled "Zoning to read as follows: 'It is further agreed that the Kenosha County zoning map will be amended per the Pheasant Run Landfill Western Expansion Negotiated Agreement (deleting attached Ex C-1 & C-2)..."

Roll call vote.

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

Nays: Supervisor Jackson.

Ayes: 27. Nays: 1

Motion carried.

#### **RESOLUTION 99**

99. From Legislative Committee a Resolution in support of Federal aid to the Auto Industry.

It was moved by Supervisor Huff to adopt Resolution 99. Seconded by Supervisor Rose.

It was moved by Breunig to amend Resolution 99 by replacing the 5<sup>th</sup> paragraph with, "NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors does hereby support federal assistance in the form of loans to the American auto industry, with a specified plan of repayment and oversight, restructuring and clear and concise parameters for future production with the creation of fuel-efficient and fuel-alternative vehicles within 3-5 years". Seconded by Supervisor Molinaro.

It was moved by Supervisor Hallmon to call the question on the amendment on Resolution 99. Seconded by Supervisor O'Day.

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

Nays: Supervisors Huff, Kubicki, Faraone, Michel, Nudo, Moore, Molinaro, Roger Johnson.

Ayes: 20. Nays: 8.

Motion carried.

Roll call vote on the amendment on Resolution 99.

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

Nays: Supervisors Clark, Kubicki, Faraone, Michel, Jackson, Rose.

Ayes: 22. Nays: 6

Motion carried.

Roll call vote for Resolution 99 as amended passed unanimously.

**RESOLUTION 100**

100. From Legislative Committee a Resolution in Support of the Pickens Plan.

It was moved by Supervisor Huff to adopt Resolution 100. Seconded by Supervisor Hallmon.

It was moved by Supervisor Noble to refer Resolution 100 back to the Legislative Committee. Seconded by Supervisor Jackson.

Roll call vote.

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

Nays: Supervisors Kubicki, Modory, Moore, Faraone, Rose, Marks.

Ayes: 22. Nays: 6

Motion carried.

**COMMUNICATIONS**

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

11. From Michael K. Higgins, City Clerk-Treasurer, temporary Zoning District Classification of Land in the Town of Somers.

Chairman Clark referred Communications 10 & 11 to Land Use.

**CLAIMS**

34. George Pickey, Jr. - lost property while in custody.

35. Susan Gray - fell in Courthouse bathroom.

Chairman Clark referred Claims 34 & 35 to Corporation Counsel.

It was moved by Supervisor Breunig to approve the November 12 & 13 2008 minutes. Seconded by Supervisor Nudo.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:50 P.M.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Edna R. Highland

County Clerk