# KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING November 15, 2011

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

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

Excused: Supervisors Grady, Goebel, Grulich, G. Gentz, Esposito, Haas.

Present: 22. Excused: 6.

#### CITIZEN COMMENTS

Dan Hunt, Pleasant Prairie stated he represents Citizens for Responsible Government of Kenosha. He asked the board to consider acting on Act 65 which allows government to re-open contracts and negotiations with unions and ask them to contribute more to their pensions and health care.

At this time there was a presentation by Velocity Consulting regarding the Kenosha County Golf Study.

### ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated there will be the annual get together for County Board Supervisors on December  $20^{\rm th}$ . He recognized Jason Rossell for being appointed as the new Circuit Court Judge. The ruling from Judge Schroeder regarding the re-districting will be available on the counties website; it's important the taxpayers see the ruling.

### SUPERVISOR REPORTS

Vice-chairman Ekornaas stated the Re-districting Committee met and voted on the final plan which the board will voting on shortly. He also announce that he will be finishing his fifth term on the County Board and will not be seeking re-election.

Supervisor Ron Frederick stated on the desks there is a report from Kemper Center as to how they've spent county's dollars along with their budget.

Supervisor Michel commended the local VFW who had a presentation for Veterans Day. He also acknowledged the Navy Club who had a gathering at the harbor in honor of the vets.

Supervisor Clark stated the Health Department had a surplus and the city's share was \$147,000. The county opted to instead of refunding that amount to the city they would apply it to the \$500,000 plus the city owes the county. He pointed out there is an ongoing lawsuit with the City of Kenosha relative to the Health Department and what they owe the county. He wanted to go on record and make it very clear the county has for years offered to go into binding arbitration which means no courts and no expensive attorneys and let the numbers fall where they do and accept that decision. He is calling on the City of Kenosha and the Mayor to stop this nonsense, agree to go arbitration and get on with business and quit wasting the taxpayers' dollars and governmental time when we have much more important issues.

Supervisor Breunig stated John Meland from the Housing Authority was able to get federal funding to purchase additional homes along the Fox River which have been flooded out and filled with mold.

# COUNTY EXECUTIVE APPOINTMENTS

15. Michael Underhill to serve on the Kenosha County Commission on Aging.

Chairman Molinaro referred County Executive Appointment 15 to Human Services.

16. William C. Martin to serve as the Kenosha County representative on the Voltz Lake Management.

Chairman Molinaro referred County Executive Appointment 16 to Planning Development and Extension Education.

# NEW BUSINESS

Ordinance - first reading, two required

## ORDINANCE 13

- 13. Approval of final map and ordinance to repeal and recreate Chapter 1 of the Municipal Code of Kenosha County regarding Supervisory Districts.
- It was moved by Vice-chair Ekornaas to suspend the rules on Ordinance 13 to act on ordinance 13 without a second reading. Seconded by Supervisor O'Day.
- It is hereby ordained by the Kenosha County Board of Supervisors that Chapter One of the Municipal Code, entitled "Supervisory Districts" be and hereby is repealed and recreated to conform to the attached redistricting map labeled "Kenosha County Final

Supervisory Plan 2011" and the descriptions attached hereto and incorporated herein as if fully set forth.

SUBMITTED BY:

Kenosha County Redistricting Committee

Fred Ekornaas

Erin Decker

William Michel II

John O'Day

Roll call vote passed unanimously.

It was moved by Vice-chair Ekornaas to adopt Ordinance 13. Seconded by Supervisor Decker.

Roll call vote passed unanimously.

Resolutions - one reading

## RESOLUTION 67

67. From Judiciary and Law Committee regarding Promoting Public Safety/Support for Kenosha County DA's Office/Retention of Experienced Prosecutors.

WHEREAS, public safety is a primary responsibility and priority of government; and WHEREAS, Kenosha County is committed to protecting its citizens and promoting public safety; and

WHEREAS, experienced prosecutors are vital to the overall effective and efficient operation of the criminal justice system and necessary to ensure public safety; and

WHEREAS, a recent study by the independent Robert M. LaFollette School of Public Affairs at the University of Wisconsin-Madison finds that turnover of assistant district attorneys has risen to 18.4% per year since 1990, as compared to the rate of 5-7% for other professions; and

WHEREAS, the LaFollette study makes strategic and sound recommendations for addressing this crisis and increasing retention of experienced prosecutors.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors support the findings and recommendations of the LaFollette study and urge the Governor of the State of Wisconsin, his administration and the legislature to take whatever steps are necessary to immediately implement the recommendations of the LaFollette study and address this crisis situation.

**BE IT FURTHER RESOLVED**, that the County Clerk is directed to transmit a copy of this resolution to the Governor of the State of Wisconsin, the Kenosha County State Legislative Delegation and the Wisconsin Counties Association.

SUBMITTED BY:

Judiciary and Law Committee

William Michel II

Bob Haas

Ronald Johnson

David Singer

Rob Zerban

It was moved by Supervisor Michel to adopt Resolution 67. Seconded by Supervisor Johnson.

Motion carried.

# RESOLUTION 68

68. From Judiciary and Law Committee regarding Regular Cabaret License for Remo's Corner.

WHEREAS, the application of Cameron Krehbiel for a probationary cabaret license for Remo's Corner, 1200 Greenbay Road, Kenosha, Wisconsin, in the Town of Somers, was made during the month of April, was turned over to this office on April  $29^{\rm th}$ , 2011, and

WHEREAS, the establishment known as Remo's Corner was granted a Probationary Cabaret License per County Board Resolution on June  $11^{\rm th}$ , 2011, and

WHEREAS, the establishment known as the Remo's Corner was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Cameron Krehbiel, for Remo's Corner. SUBMITTED BY:

Judiciary and Law Committee

William Michel II Bob Haas Ronald Johnson David Singer Rob Zerban

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

Motion carried.

## RESOLUTION 69

69. From Judiciary and Law Committee regarding Regular Cabaret License for Buoy's Lakeside Pub and Grill.

WHEREAS, the application of Paul Billings for a probationary cabaret license for Buoy's Lakeside Pub and Grill, 39408 Bloomfield Road, Powers Lake Wisconsin, in the Town of Randall, was made during the month of March, was turned over to this office on March  $28^{\rm th}$ , 2011, and

WHEREAS, the establishment known as Buoy's Lakeside Pub and Grill was granted a Probationary Cabaret License per County Board Resolution on May  $17^{\rm th}$ , 2011, and

WHEREAS, the establishment known as the Buoy's Lakeside Pub and Grill was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

**NOW, THEREFORE BE IT RESOLVED,** that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Paul Billings, for Buoy's Lakeside Pub and Grill.

SUBMITTED BY:

Judiciary and Law Committee

William Michel II

Bob Haas

Ronald Johnson

David Singer

Rob Zerban

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

Motion carried.

Approval of the November 15, 2011 Public Hearing, Organizational & Annual Meeting minutes and November 8, 2011 minutes by Supervisor Underhill. Seconded by Supervisor Celebre.

Motion carried

It was moved by Vice-chair Ekornaas to adjourn. Seconded by Supervisor Clark. Motion carried.

Meeting adjourned at 9:40 p.m.
Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs

County Clerk