



COUNTY OF KENOSHA

Frederick J. Patrie, Director
Department of Public Works

Thomas M. Walther, Director
Division of Facilities
P. O. Box 544
Bristol, Wisconsin 53104
(262) 857-1863
Fax: (262) 857-1885

Joint Meeting of Building & Grounds Committee,
Judiciary & Law Committee, and Human
Services Committee
Tuesday, January 22, 2008
6:30 p.m.
Kenosha County Center

1. Call to Order
 - The meeting was called to order by Building and Grounds Chairman Singer at 6:30 p.m.
2. Roll Call
 - Building & Grounds Committee members present were David Singer, Mark Molinaro, Gabe Nudo, Roger Johnson, Mark Wisnefski, and Oliver Debe.
 - Judiciary & Law Committee members present were William Michel, Ruth Booth, David Arrington, Joe Clark, Bob Haas, and Dana Sorensen.
 - Supervisors present from the Human Services Committee were Judy Rossow, William Grady, Ed Kubicki, David Arrington, Ruth Booth, Ariana Gillmore, and Virginia Jones.
 - Other supervisors present were Chairman Terry Rose, Richard Kessler, James Huff, Janice Marrelli, Anita Faraone, James Moore, Jennifer Jackson, Douglas Noble, Kimberly Breunig, Dennis Elverman, and Fred Ekornaas.
 - County staff members present were Dave Geertsen, Al Swartz, Kenn Yance, Dave Beth, Dennis Schultz, Bob Riedl, Ben Schliesman, Annie Jones, Sue Marcinkus, Mary Mainland, George Melcher, Fred Patrie, Vickie Galich, and Mary Sammons.
3. Chairman and Supervisors Comments
 - Supervisor Ekornaas spoke on the need to move Dispatch. He stated that with no space to add equipment, overcrowded conditions and lack of equipment are contributing to staff turnover.
4. Citizen Comments
 - Rob Zerban of 5406 2nd Avenue Kenosha spoke against the 45/50 location. He recommended the County purchase a foreclosed property in the city of Kenosha.
 - Somers Fire Chief Steven Krause, speaking on behalf of the Kenosha County fire chiefs, spoke in favor of the 45/50 location. He stated there were communication problems between the east and west ends of the County during the recent tornadoes.
 - Randall Town Board Supervisor Kenneth Mangold spoke in favor of building the Emergency Center at the 45/50 location.

5. Resolution to Proceed with the 45/50 Law Enforcement Center in a Phased Approach and Release Funds for Final Planning, Construction Documents, and Management.
 - Discussion included the need for the facility versus the cost of building and staffing it, whether the facility should be built in the City of Kenosha or at the 45/50 location, and the urgency of the need to move each of the departments proposed for the building. Supervisors also discussed approaching Twin Lakes and Pleasant Prairie regarding the merger of their dispatch services with Joint Services.
 - Motion by Supervisor Molinaro directing staff to bring back draft resolution to construct Emergency Center in phases, with Dispatch & Emergency Management in Phase I, Medical Examiner Phase II, and Sheriff substation Phase III. Resolution to include all of the costs of building each department, for the Joint Committees to approve or modify before sending to the County Board to vote up or down. Motion seconded by Supervisor Grady, and passed unanimously.
 - Motion by Supervisor Clark directing staff to provide written report to the Joint Committees on the practical and economic feasibility of locating the Medical Examiner at the Job Center. Motion seconded by Supervisor Molinaro, and passed unanimously.
 - Directive to Director Patrie to determine the cost for the architect to prepare the plans outlined in the two motions, and to bring back a Resolution to the Building & Grounds and Finance Committees for the release of the necessary funds.

6. Other Matters, as may be Appropriately Brought before the Committees
None

7. Adjournment
 - Motion to adjourn by Supervisor Rossow, seconded by Supervisor Grady. Motion approved. Meeting adjourned at 9:20 p.m.