

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

AUGUST 7, 2007

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, Huff, Kubicki, Marrelli, Booth, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, West, Kessler, O'Day.

Absent: Supervisor Arrington.

Present. 23 Excused. 4 Absent. 1

It was moved by Supervisor Rossow to amend the roll call to show that Supervisor Arrington was absent. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Faraone, Ron Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Rose, Jackson.

Abstain: Supervisor Clark.

Ayes. 22 Nays. 2 Abstain. 1

Motion carried.

CITIZEN COMMENTS

Steve Herr, 7918-60th Ave., Kenosha. He wants to urge the County Board to support State Senator Robert W. Wirch with his effort for **Healthy Wisconsin**. This plan will cover pre-existing conditions. This is great for small businesses.

Larry Zamba, 1720-216th Ave., Brighton. He feels that overall, **Healthy Wisconsin** is an excellent plan. New employment in the state would be great due to health benefits. He can see nothing but good coming from this.

Leah Blough, 8355-57th Ave., Kenosha. She has been a nurse for 18 years and the health insurance situations are getting worse. We pay huge sums of money for very little coverage. There are people using the emergency room in place of office visits. Health Care should be a right and not just for the privileged. Insurance Companies will be on an even playing field and not profit through loopholes.

Marge Krupp, 11427-79th Place, Pleasant Prairie. We need **Healthy Wisconsin** because it is a cost savings for everyone and she does not understand any opposition to it.

Dan Krupp, 11427-79th Place, Pleasant Prairie. He worked as a school psychologist for 31 years. He saw many hard working families who had children and could not afford to see a doctor. It was just deplorable.

CHAIRMAN'S ANNOUNCEMENTS

Chairman Rose stated that on September 18th at a regular County Board Meeting he will announce the appointments from the Youth & Governance Committee recommendations. This is the project being sponsored by the Extension Education Committee. There will be a reception at 6:30 p.m. The youth members will be present.

SUPERVISORS REPORTS

Supervisor Singer, stated that everyone is invited to attend the Building & Grounds Committee Meeting next Tuesday. Some of the projects going on are: The parking lot between the Courthouse and Molinaro Building, the flooring at Brookside, and the Kemper Center roofing has been re-bid. More people have gone through the walk-thru and the bids will be coming.

Supervisor Noble reported on Highway & Parks meeting last night. Highway "S" is still under construction and weather permitting, it should be done in about two weeks. The detour to the west of County "H" has been removed. Highway "L" was closed for a week due to railroad crossing repair. The bike path at "E", because of Federal money being involved is moving slower. The Frank Fabiano, Jr. Memorial outing is this Saturday. The fund raiser for junior golf is on Wednesday, August 22nd.

Supervisor Rossow stated that Human Services met just before tonight's meeting and she just wanted to make the County Board aware of the resolutions that will be coming. The Workforce Development will be receiving from the State, funds of \$28,000 to up-grade computers & printers. A resolution prohibiting smoking in all Wisconsin work-sites including restaurants and taverns. Also, County Executive, Allan Kehl, sent a letter to the State Budget Conference Committee members urging them to restore the funding language to buy down Kenosha County's Family Share Contribution to 22% of Community Aids. Contact Laurie Staves, Director of Fiscal Services at 697-4757.

Supervisor Molinaro reported about the 1st reading of a City Ordinance regarding placement of sexual predators. His concern is that this burden will be put on other outlying communities. A number of motels along Sheridan Road in Somers has contracts with the State. If anything is to be put into place, it should be county-wide.

Chairman Rose referred this issue to Human Services and Judiciary & Law Committees and a joint meeting should be next week.

Supervisor Elverman reported on the Administration Committee Meeting last night and discussion of the Non-Represented Pay Plan. We are able to compete with the private sector. The problem is the up-grades and the steps. All the information is available in the Personnel Department.

Supervisor Michel reported that Judiciary & Law Committee had taken a trip to Country Thunder with the Sheriff. The mobile command center is a very unique tool for the Sheriff's Department by only allowing dispatchers to be present and it was communication for the deputies. Several members of different law enforcement agencies worked together. Also, he will be contacting state representatives regarding placement of sexual predators.

OLD BUSINESS

Ordinances - second reading, two required.

ORDINANCE 13

13. From Judiciary & Law Committee regarding Amending Chapter 9 of the Municipal Code of Kenosha County Entitled "Public Peace and Good Order" It was moved by Supervisor Michel to adopt Ordinance 13. Seconded by Supervisor Booth.

It was moved by Supervisor Ekornaas to amend Ordinance 13 by adding the sentence - This ordinance shall apply to first offenders only.

Roll call vote on amendment.

Ayes: Supervisors Grady, Rossow, Rose, Huff, Kubicki, Marrelli, Booth, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Wisnefski, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Jackson.

Ayes. 22. Nays. 1

Motion carried.

Roll call vote on Ordinance 13 as amended.

Motion carried unanimously.

ORDINANCE 14

14. From Judiciary & Law Committee regarding Amending Section 3.60 of the Municipal Code of Kenosha County Entitled "Uniform Citation Ordinance".

It was moved by Supervisor Michel to adopt Ordinance 14. Seconded by Supervisor Booth.

Roll call vote.

Motion carried unanimously.

NEW BUSINESS

Resolution - one reading.

RESOLUTION 46

46. From Supervisors Faraone and Moore regarding Providing Greater Detail in County Board Committee Minutes.

Chairman Rose referred Resolution 46 to Legislative Committee.

COMMUNICATION

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

Chairman Rose referred Communication 6 to Land Use Committee.

7. From Chairman Terry Rose regarding Supporting State Senate Bill 150, Entitled the "Breathe Free Wisconsin Act".

Chairman Rose referred Communication 7 to Human Services Committee.

8. From Senator Robert W. Wirch regarding "Healthy Wisconsin".

Chairman Rose referred Communication 8 to Finance & Legislative Committees.

CLAIMS

11. Justin Graf - family dog shot by County Deputy.

Chairman Rose referred Claim 11 to Corporation Counsel.

It was moved by Supervisor Nudo to approve the July 17, 2007 minutes.
Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.
Meeting adjourned at 8:30 P.M.

Prepared by: Pam Young
Chief Deputy
Submitted by: Edna R. Highland
County Clerk