

**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 were 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 27th. 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 2nd 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 3rd Thursday at noon. Mental Health Advisory Committee needs 2 Supervisors and they meet on the 3rd 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 100th 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 17th 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 were "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 1st 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 1st 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 17th 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