

**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 2nd 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 20th.

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-2nd 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 6th from noon to 4:00, in Veterans Memorial Park, Kenosha Unified School District will be having their 1st 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