

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

October 7, 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, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor O'Day.

Present: 27. Absent: 1.

CITIZEN COMMENTS

Anthony Kennedy, 4223 29th Avenue, Alderman for the 10th District in the City of Kenosha, stated he is in full support of the resolution on Sustainable Living. We have an opportunity to get ahead of the curve with this sustainable living committee. This committee can be a way of looking at how green technologies can be incorporated into our lives in a way that produces jobs, and reduces our impact on the environment. He also stated he was at the Council of Government this past Saturday and thanked the County Executive for reviving it and hopes to attend more of them.

Bob Danbeck, 7626 27th Avenue stated last Wednesday he was golfing on the Blue Course at Brighton Dale and the rough was so thick it took them an extra hour and a half to play 18 holes of golf. He found out that there are not enough employees to cover all forty-five holes out there. First priority should be to have speedy rounds as far as the golf course is concerned. With gas prices the way they are, people aren't going to drive that far unless an extra effort is made to maintain the golf course. The main reason he came to the meeting is because 17 of the supervisors represent city districts. The no smoking ordinance will be voted on November 4th. The Chief of Police was asked if the ordinance, if passed, would be enforced in the city taverns, he stated it was a health issue. To Mr. Danbeck, that means that the Health Department, which is county funded, will have to cover for a city ordinance and he doesn't think that is right.

At this time County Executive Jim Kreuser presented the 2009 County Budget.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark stated that Tom Lois, the Director of Kenosha County Veterans Services is retiring after 21 years and there will be an open house on Friday, October 24th from 11:00 - 1:00 at the Job Center. He also stated he has been provided the building plans/alternatives from the County Executive and will refer them to the Building and Grounds Committee to do their analysis and come back with a recommendation.

SUPERVISOR REPORTS

Supervisor Noble stated the Building and Grounds Committee will have a meeting on Tuesday and they will be going over the facilities building's budget and capital improvements. There will be a representative from Zimmerman and Associates at the meeting. This will be everyone's first opportunity to see the detailed plans for the Safety Building project.

Supervisor Elverman stated that Captain Apker from the Sheriff's Department was at the Highway & Parks meeting and gave a detailed report on what the Sheriff's Department has done and will continue to do on Hwy C. Another thing that has been done on Hwy C is there are rumble strips engraved in the asphalt on some of the more dangerous sections. He also reported there has been some topography work being done at the Meyer Material Property a/k/a Hwy KD Pit and should have some plans within the next month that people can work off of for the trail work. The budget meeting for Highway & Parks will be held next Monday, October 13th at the County Center.

Supervisor Breunig stated their Nutrition Educators gave a presentation on the Well Stocked Pantry. This is a program that teaches families the items to keep on hand for correct nutritional meals at an affordable price. Extension Education has several programs that they facilitate to combat problems facing Kenosha County regarding poverty. Each year they promote Asset Builders Money Conference which teaches adults about homeownership, credit reports, vehicle financing and paycheck budgeting. Youth sessions include Finance and Investment, Junior Achievement Dollars and Cents and Economics for Success. Other programs provided by Extension are Family Finance Management, Share Food Program, the Angel Food Program, which is new and doesn't require any minimum financial situations for families, Neighborhood Revitalization, which is involved in the Emergency Services Network and Hungry Prevention Council. On October 22nd, the 2008 Southeast Wisconsin Regional Hunger Forum will present "Stepping up to the Plate" which will discuss hunger issues, family economic security, access to affordable and healthy food, federal nutrition programs and emergency food assistance. She also stated the Youth in Governance Policy update was e-mailed out recently. Supervisor Breunig will be attending some committee meetings over the next couple months to observe the youth and their mentors and see how they're interacting with the committees. She asked each committee to provide a copy of their budgets to the YIG members, this will allow them to ask questions and help them understand the budget process. The Center for Community and Economic Development through UW Extension will present a series of webinars to address Sustainable Communities. These will be held at the County Center.

NEW BUSINESS

RESOLUTION 63

69. From Building and Grounds and Highway and Parks a Resolution to approve the appointment of Ray Arbet as Department Director of Public Works.

It was moved by Supervisor Noble to adopt Resolution 63. Seconded by Supervisor Elverman.

Roll call vote passed unanimously.

RESOLUTION 64

69. From Finance Committee a Resolution to approve the appointment of David M. Geertsen as Department Director of Finance and Administrative Services.

It was moved by Vice-Chair Faraone to adopt Resolution 64. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 65

69. From Human Services Committee a Resolution to approve the appointment of Ronald L. Rogers as Division Director of Children and Family Services.

It was moved by Supervisor Kubicki to adopt Resolution 65. Seconded by Supervisor Jackson.

Roll call vote passed unanimously.

RESOLUTION 66

69. From Human Services Committee a Resolution to approve the appointment of Mark J. Witeck, M.D. as Kenosha County Medical Examiner.

It was moved by Supervisor Kubicki to adopt Resolution 66. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 67

69. From Human Services Committee a Resolution to approve the appointment of John T. Jansen as Department Director of Human Services.

It was moved by Supervisor Kubicki to adopt Resolution 67. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 68

69. From Land Use Committee a Resolution to approve the appointment of George E. Melcher as Department Director of Planning and Development.

It was moved by Supervisor Ekornaas to adopt Resolution 68. Seconded by Supervisor Nudo.

Motion carried

RESOLUTION 69

69. From Legislative Committee regarding Creating a Joint City-County Committee on Sustainable Living.

It was moved by Supervisor Huff to adopt Resolution 69. Seconded by Supervisor Hallmon.

It was moved by Supervisor Molinaro to amend Resolution 69 to add a last paragraph to read: "NOW THEREFORE BE IT FURTHER RESOLVED that the Committee mission & structure be developed and brought forward to the County Board. Seconded by Supervisor Rose.

It was moved by Supervisor Singer to call the question on the Amendment for Resolution 69. Seconded by Supervisor Jackson.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Rose, Kubicki, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, Singer, Nudo, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Ekornaas.

Nays: Supervisors Moore, Molinaro, Elverman.

Abstain: Supervisor Hallmon

Ayes: 23. Nays: 3. Abstain: 1

Motion carried.

Roll call vote on the amendment on Resolution 69.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Rose, Kubicki, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Jackson.

Abstain: Supervisor Hallmon

Ayes: 25. Nays: 3. Abstain: 1

Motion carried.

It was moved by Supervisor Hallmon to make a second amendment to Resolution 69 by adding a paragraph defining Sustainable Living as "meeting the needs of the present without compromising the ability of future generations to meet their own needs." Seconded by Supervisor Jackson.

It was moved by Supervisor Rose to refer Resolution 69 back to committee. Seconded by Supervisor Moore.

Roll call vote.

Ayes: Supervisors Faraone, Nudo, Moore, Ekornaas, West, Rose.

Nays: Supervisors Clark, Grady, Zerban, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Ronald Johnson, Michel, Singer, Molinaro, Morton, Jackson, Noble, Roger Johnson, Breunig, Haas, Elverman.

Ayes: 6. Nays: 21.

Motion failed.

Roll call vote on the second amendment to Resolution 69.

Ayes: Supervisors Hallmon, Gentz, Modory, Jackson, Noble, West, Roger Johnson, Haas,

Nays: Supervisors Clark, Grady, Zerban, Kessler, Huff, Kubicki, Marks, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Morton, Ekornaas, Breunig, Elverman, Rose.

Ayes: 8. Nays: 19.

Motion failed.

It was moved by Supervisor Ekornaas to make a third amendment to Resolution 69 by striking the word "create" from the 9th paragraph and replacing it with: "Explore the viability of". Seconded by Supervisor Nudo.

Roll call vote.

Ayes: Supervisors Nudo, Ekornaas.

Nays: Supervisors Grady, Zerban, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, Singer, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Ayes: 2. Nays: 25.

Motion failed.

It was moved by Rose to move all previous questions. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Kessler, Rose, Kubicki, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, Singer, Nudo, Morton, Jackson, Ekornaas, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman.

Nays: Supervisors Huff, Hallmon, Moore, Molinaro.

Ayes: 23. Nays: 4.

Motion carried.

Roll call vote on Resolution 69 as amended.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, Singer, Nudo, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman.

Nays: Supervisor Moore, Ekornaas.

Ayes: 25. Nays: 2.

Motion carried.

RESOLUTION 70

70. From Legislative Committee a Resolution in Opposition to the Forest-wide Travel Management Project Plan in the Chequamegon-Nicolet National Forest as Proposed by the United States Forest Service.

It was moved by Supervisor Huff to adopt Resolution 70. Seconded by Supervisor Modory.

Motion carried.

CLAIM

28. Carlton R. Dravis - vehicle damaged by rock thrown by county mower.

Chairman Clark referred Claim 28 to Corporation Counsel.

It was moved by Supervisor Faraone to approve the September 16, 2008 minutes. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Singer to adjourn. Seconded by Supervisor Kessler.

Motion carried.

Meeting adjourned at 9:22 P.M.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Edna R. Highland
County Clerk