

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

May 19, 2009

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, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Noble, West, Clark, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Supervisors Gentz, Haas.

Present: 26. Excused: 2.

CITIZEN COMMENTS

Bob Danbeck 7626 27th Avenue, stated he has golfed at County Courses for 20 years and is running into all kinds problems this year that he's never seen on these courses. In the past, Petrified Springs Golf Course was booked solid on Sundays until about 3 o'clock in the afternoon. The last two Sundays, there were openings before noon. He also stated the City, County and voters recommended the casino to be built. That's 3000 jobs waiting to happen. In this economy, and with Chrysler closing, we need jobs.

Ken Krenz 102 Katie Dr., Silver Lake, stated he is a Deputy Sheriff and the President of Kenosha County Deputy Sheriff's Association. The contract negotiation committees from the Deputy Sheriff's Association and the County worked very hard to come up with the agreement which is on the agenda. He believes it was always the intention of both sides to come up with a negotiated agreement that would satisfy the needs of the employees as well as the needs of the Kenosha County Taxpayers. He asked for the boards support.

Barb Hanson 8212 160th Avenue, Bristol, asked the board to support Resolution 19 regarding statewide legislation regarding sex offenders. Victim's organizations do not consider residency ordinances for sex offenders to be victim friendly. Kenosha has a good tradition of being victim sensitive and being victim smart. We were the first county in the State of Wisconsin to have a Victim Witness Coordinator. This is an opportunity for the County Board to be a leader in the State by doing the smart thing, and the right thing by asking the State Legislature to address this problem so that smaller municipalities are not pitted one against each other, or one county against each other in a misguided effort to keep children safe.

There were no announcements of the Chairman.

At this time there was a presentation by Audra Brennan, Southeastern Wisconsin Medicaid Liaison and Nellie Musignac, Medicaid Navigator.

SUPERVISOR REPORTS

Supervisor Huff stated two weeks ago on a Sunday, him and his brother-in-law went golfing at Pets at the last minute without a tee time. They made every accommodation possible at the club house to fit them in with another twosome. His only complaint is that their 18 hole round took 6½ hours because they followed a 71 year old named Bob.

Supervisor Breunig stated she attended a Public Issues and Leadership Development Conference in Washington D.C. This is the first time in over 10 years someone from Kenosha County attended this conference. She was sent out there on non-tax levy dollars. She along with other supervisors from the State of Wisconsin went out there to talk about public issues that are happening in their counties. They then went Capital Hill and talked with Congressman Ryan and Senator Feingold about the Smith Lever Act and the funding they receive from it. The funding from the Smith Lever Act is used for Cooperative Extension in the State of Wisconsin and with that funding they provide programs such as the Master Gardner, 4-H Program and Nutrition Education.

Supervisor Noble asked the Chairman to invite the US Representatives to address this Board relative to the closing of the Chrysler Plant and the moving of production to Mexico subsidized by tax dollars. He would like one question explained. What exactly are they doing? We would be remiss if we don't ask them to come and address this board.

Vice-chair Faraone reported the Finance and Legislative Committees met jointly to review the Contracting Policy. The committee members on both sides made numerous suggestions in which Corporation Counsel has been asked to incorporate those recommendations and suggestions into the Contracting Policy and bring it back to both committees as soon as possible. The Finance Committee received 5 reports and adopted 12 resolutions. Rich Rodenbeck and Todd Battle presented the Kenosha Area Business Alliance first quarter report. We have no delinquencies on the loan fund reports. Sara Carpenter from Wisconsin Community Services gave the committee an overview of the Sheriff's Department Intensive Sanctions Program and reported on the effectiveness of the program. Register of Deeds gave her report; the activity in that office isn't as fruitful as it has been in the past years. Dave Geersten and Gina Turner gave a status report on Information Services. The Finance Committee reviewed the County Level projection and if we look at a 3% levy cap, at this point in time, we are \$5,000,000 in the hole on meeting our budget.

Supervisor Molinaro stated he agrees with Supervisor Noble, we need to have the Congressman and Senator here with some answers.

NEW BUSINESS

Ordinances - first reading two required

1. From Highway and Parks Committee to Create Ordinance's on speed limits for CTH "E" from 0.25 miles west of the West Frontage Road to 0.31 miles east of the East Frontage Road.
2. From Highway and Parks Committee to repeal and recreate an Ordinance on speed limits for CTH "K" from CTH "H" to 0.18 miles west of 128th Avenue.

Ordinances - one reading

ORDINANCE 3

3. From the Land Use Committee regarding Estate of Carol Mae Barrows, Daniel P. Kirschnik (Agent/Counsel) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 3. Seconded by Supervisor Morton.

Motion carried.

ORDINANCE 4

4. From the Land Use Committee regarding Daniel and Helen Kozie; Lee, John and Shirley Kozie, Trustees of Living Trust (Owners) requesting rezoning from A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and

R-4 Urban Single-Family Residential District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District in the Town of Randall.

It was moved by Supervisor Ekornaas to adopt Ordinance 4. Seconded by Supervisor Nudo.

Motion carried.

Resolutions - one reading

RESOLUTION 5

5. From Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between the County of Kenosha and the Kenosha County Deputy Sheriff's Association.

It was moved by Supervisor Moore to adopt Resolution 5. Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Zerban, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Modory, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Jackson, West, Roger Johnson, Breunig, Ekornaas.

Nays: Supervisors Grady, Clark, Faraone, Moore, Noble, Elverman.

Ayes: 20. Nays: 6.

Motion carried

RESOLUTION 6

6. From Administration and Finance Committees a Resolution to Reauthorize Self-Insurance.

It was moved by Supervisor Moore to adopt Resolution 6. Seconded by Vice-chair Faraone.

Motion carried.

RESOLUTION 7

7. From the Finance Committee regarding Appointment 2008-09-31 Appointment of Sharon Acerbi to the Kenosha County Library System Board.

It was moved by Vice-chair Faraone to adopt Resolution 7. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 8

8. From Highway & Parks and Finance Committee a Resolution for approval of grant funding from National Oceanic and Atmospheric Administration (NOAA) for the Coastal and Marine Habitat Restoration Project Grant (CFDA #11.463 Habitat Conservation)

It was moved by Supervisor Elverman to adopt Resolution 8. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 9

9. From Highway & Parks and Finance Committee a Resolution to approve the application and acceptance of grant funding from the Federal land and Water Conservation Program.

It was moved by Supervisor Elverman to adopt Resolution 9. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 10

10. From Human Services and Finance Committees a Resolution To Modify Division of Aging & Disability Services 2009 Budget for Wisconsin Public Health Association Funds to Conduct Living Well Classes in Conjunction with the Arthritis Campaign.

It was moved by Supervisor Kubicki to adopt Resolution 10. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 11

11. From the Human Services and Finance Committees a Resolution to Modify Division of Aging & Disability Services 2009 Budget for Wisconsin Department of Transportation Grant to enhance Transportation Services

It was moved by Supervisor Kubicki to adopt Resolution 11. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 12

12. From the Human Services and Finance Committees Resolution to Modify the Department of Human Services, Division of Workforce Development 2009 Budget for the American Recovery and Reinvestment Act Grants for Youth, Adult and Dislocated Worker Program.

It was moved by Supervisor Kubicki to adopt Resolution 12. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 13

13. From Judiciary & Law and Finance Committees regarding FY09 Law Enforcement Justice Assistance Grant (JAG).

It was moved by Supervisor Michel to adopt Resolution 13. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 14

14. From Judiciary & Law and Finance Committees regarding Homeland Security/Law Enforcement Specialty Team Equipment 2009.

It was moved by Supervisor Michel to adopt Resolution 14. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 15

15. From Judiciary & Law and Finance Committees regarding Additional Money for Siren Repairs.

It was moved by Supervisor Michel to adopt Resolution 15. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously. (Supervisor Elverman was not in the room at the time of voting)

RESOLUTION 16

16. From Judiciary & Law and Finance Committees regarding Hazardous Materials Emergency Preparedness (HMEP) Grant.

It was moved by Supervisor Michel to adopt Resolution 13. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 17

17. From Legislative Committee a Resolution Opposing 2009 Senate Bill 20.

It was moved by Supervisor Modory to adopt Resolution 17. Seconded by Supervisor Hallmon.

Roll call vote.

Ayes: Supervisors Kessler, Huff, Kubicki, Hallmon, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Morton, Noble, West, Clark, Roger Johnson, Breunig, Ekornaas.

Nays: Supervisors Grady, Zerban, Marks, Molinaro, Jackson, Rose.

Abstain: Supervisors Singer Elverman.

Ayes: 18. Nays: 6. Abstain: 2.

Motion carried.

RESOLUTION 18

18. From Legislative Committee a Resolution Opposing the Governor's Proposed Changes to Insurance Laws.

It was moved by Supervisor Modory to adopt Resolution 18. Seconded by Supervisor Hallmon.

Motion carried.

RESOLUTION 19

19. From Legislative Committee a Resolution in support of Legislation regarding Sex Offenders.

It was moved by Supervisor Huff to adopt Resolution 19. Seconded by Supervisor Michel.

It was moved by Supervisor Moore to amend Resolution 19 to add that Resolution 10 also be sent to DOC Officials and other Counties. Seconded by Supervisor Jackson.

Motion carried.

Roll call vote on Resolution 19 as amended.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Morton, Jackson, Noble, West, Clark, Roger Johnson, Breunig, Elverman, Ekornaas.

Nay: Supervisor Molinaro.

Ayes: 25. Nays: 1.

Motion carried.

20. From Legislative Committee a Resolution in Support of Senate Substitute Amendment 1 to the 2009 Senate Bill 3 and Assembly Bill 15.

It was moved by Supervisor Modory to adopt Resolution 20. Seconded by Supervisor Michel.

It was moved by Supervisor Rose to refer Resolution 20 back to the Legislative Committee. Seconded by Supervisor Nudo.

Roll call vote on referring Resolution 20 back to the Legislative Committee.

Ayes: Supervisors Grady, Kessler, Huff, Rose, Kubicki, Marks, Faraone, Michel, O'Day, Nudo, Moore, Molinaro, Morton, Noble, West, Clark, Elverman, Ekornaas.

Nays: Zerban, Hallmon, Modory, Ronald Johnson, Singer, Jackson, Roger Johnson, Breunig

Ayes: 18. Nays: 8
Motion carried.

COMMUNICATIONS

1. From County Executive Jim Kreuser and Chairman Joseph Clark; Proclamation regarding the 2010 Census.

Chairman Clark received Communication 1 for filing in the County Clerk's Office.

2. From George E. Melcher, Director of Planning and Development regarding future rezonings.

Chairman Clark referred Communication 2 to the Land Use Committee.

CLAIMS

2. Jeanette Rath - damage to rental units due to Law Enforcement search with warrant.

3. Aaryan Tortoriello - damage to property due to Law Enforcement search with warrant.

4. David L. Gregorski - car damaged by debris in road on Hwy.

Chairman Clark referred Claims 2-4 to Corporation Counsel

It was moved by Roger Johnson to approve the May 5, 2009 minutes. Seconded by Supervisor Nudo.

Motion carried.

It was moved by Supervisor Jackson to adjourn. Seconded by Supervisor Morton.

Motion carried.

Meeting adjourned at 10:15 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary T. Schuch-Krebs
County Clerk