

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

September 1, 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, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Moore, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Singer, Jackson.

Present: 26. Absent: 2.

CITIZEN COMMENTS

Tom Reiherzer, 11107 79th St., Pleasant Prairie, stated he is a YMCA Board Member and is speaking on behalf of the Y on how important this vote is for the bond approval. From what he understands, the board and the county are not at risk. It's over \$1,000,000 savings for the Y on the life of the mortgage.

Paul Krampert, 5626 37th Ave., Kenosha, strenuously objected to the County of Kenosha being a conduit for issuing the bonds for the YMCA. The YMCA locked its members and public out of a building not just of incredible architectural value, but of needed community use and left a huge infected derelict molar on the face of Library Park. He would like the County Board to ask YMCA to have the building available for public use, and to give an opportunity for other people to come forward to create a use for that building in a substantially similar way it was intended to be used by the people who made the donations for that building.

ANNOUNCEMENT OF THE CHAIRMAN.

Chairman Clark asked the board to pay attention to the calendar for what meetings are scheduled on September 15th because some of the board will be coming back from the Wisconsin County Association that day.

SUPERVISOR REPORTS

Supervisor O'Day stated the Finance Committee met to reconsider Resolution 36 which was referred back by the County Board at their last meeting. The committee unanimously approved the resolution and it's on the agenda tonight for approval. Supervisor O'Day also met with the finance director to discuss the status for the general fund, it is expected that the general fund will decline by approximately \$1,000,000 at year end. About one half of this decline is as a result of forecasted increase in property tax delinquencies. It is noted that the rate of growth in property tax delinquencies appears to be slowing significantly. We will know more in September when the annual tax sale is closed out. The finance committee will continue to monitor the status of the general fund. Anyone with questions can contact Dave Geersten or Supervisor O'Day.

Supervisor Elverman reported Highway and Parks received a grant from stimulus money from state and federal governments that will help with work on the unnamed west end park. This money is key in doing the entryway work on Hwy KD for safety and entrance ways. Supervisor Elverman stated Disc Golf has become a big thing and there is a 9 hole course at Fox River Park. They were approached by a disc golf designer and they want to design a 18 hole course at

no cost to the county if allowed an annual tournament in that park. Highway and Parks will be looking into this. Rounds have been down at the golf courses because of weather, but they're up on profit. The new people have been cutting cost and times and promoting a very healthy golf environment in Kenosha County. The biggest expense item is updating the irrigation systems at the golf courses. The irrigation system is going on over 40 years old and they are doing some studies looking at upgrading for the next 50 years. September 4th is the last Movies at the Parks. This will be held at Silver Lake Park. There is a big blow up screen and you can camp if you want. This event has been very well received.

Supervisor Rose stated the Racine County Executive announced that Racine County is going to bond for a capital improvement using some stimulus funding under the American Recovery Act. With this bonding 45% would be refunded to Racine from the federal government. These are taxable bonds, not tax free bonds. Supervisor Rose suggested that the Finance Committee take a look at this for our 19 million dollar bond issue for the new construction. At 45% rebate that would be a substantial savings.

Supervisor Noble gave an update on the IGA and the Public Safety Building lease. The City and County teams are reviewing the final draft of the Intergovernmental Agreement and both sides have reached agreement on all outstanding issues. The final language is being prepared and should be ready for review Wednesday afternoon. It is anticipated that the documents will be ready for the Common Council and the County Board by mid September.

COUNTY EXECUTIVE APPOINTMENTS

9. Nancy Kemp to complete the remainder of Laurie Paddock's term on the Kenosha County Library System Board.

Chairman Clark referred County Executive Appointment 9 to the Finance Committee.

10. Rose Rostkowski to serve on the Powers Lake Management District Board.

Chairman Clark referred County Executive Appointment 10 to the Land Use Committee.

OLD BUSINESS

Resolution - one reading.

RESOLUTION 36

36. From the Finance Committee a Resolution Providing for the Financing and Refinancing of a Public Indoor Recreational Facility; Authorizing the Issuance of its not to Exceed \$8,300,000 Principal Amount Kenosha County, Wisconsin Community Facility Revenue Bond (Kenosha YMCA Project), Series 2009 (The "Bond") Which Will be Payable Solely from the Receipts from a Bond and Sale Agreement and Related Documents; Authorizing the Execution and Delivery of a Bond and Sale Agreement; Authorizing the Execution and Delivery of Conveyances of Facilities; and Related Matters.

It was moved by Supervisor O'Day to adopt Resolution 36. Seconded by Supervisor Molinaro.

It was moved by Supervisor Rose to amend Resolution 36 to add the condition that the Bond and Sale Agreement include a commitment from the YMCA to provide an annual audit to the county. Also a recommendation and request to authorize the County Board Chairman to appoint a county board member to the YMCA Board, and the YMCA to change their by-laws. Seconded by Vice-chair Faraone.

It was moved by Supervisor Noble to divide the question. Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Hallmon, Marks, Gentz, Modory, Ronald Johnson, O'Day, Nudo, Molinaro, Morton, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Kubicki, Faraone, Michel, Moore, West.

Ayes: 21. Nays: 5.

Motion carried.

Roll call vote on commitment from the YMCA to provide an annual audit to the county.

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

Nays: Supervisor Gentz.

Ayes: 25. Nays: 1

Motion carried.

Roll call vote on recommendation and request to authorize the County Board Chairman to appoint a county board member to the YMCA Board, and the YMCA to change their by-laws.

Ayes: Supervisors Rose, Kessler, Faraone, Moore, Morton, Elverman.

Nays: Supervisors Grady, Zerban, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Nudo, Molinaro, Clark, Noble, West, Roger Johnson, Breunig, Haas, Ekornaas.

Ayes: 6. Nays: 20.

Motion failed.

Roll call vote on Resolution 36 as amended passed unanimously.

CLAIMS

10. Kelly Tellez, individually and on behalf of Alena Tellez, Alex Tellez and Krystie Wisch - improper police procedure.

Chairman Clark referred Claim 10 to Corporation Counsel.

It was moved by Supervisor Moore to approve the August 18, 2009 minutes. Seconded by Supervisor Michel.

Motion carried.

It was moved by Supervisor Gentz to adjourn. Seconded by Supervisor Haas.

Motion carried.

Meeting adjourned at 8:43 p.m.

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