

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

January 19, 2010

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

Excused: Marks, Nudo, Moore, Haas.

Present: 24. Absent: 4.

There were no citizen comments.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated everyone including the city council should have received a copy of the Intergovernmental Agreement. If all goes well, the city should be taking it up at their second meeting in February. He asked the Building & Grounds, Judiciary & Law and Finance Committees schedule a joint meeting to review the IGA. If any issues should arise Chairman Clark suggested a meeting with the Committee Chairman of the County and City Legislative Committees. Supervisors Moore, Rose and Faraone have drafted a resolution regarding the National Health Care. If any supervisor is interested in signing onto it the County Clerk will have it. He asked the Legislative Committee to take a look at that resolution. The Governor has introduced his bill regarding SERTA (Southeastern Regional Transit Authority) that bill in summary allows local communities to create their own interim regional authority. This allows for certain funding mechanisms. The thought of the interim regional transit authority is they could get regional transit issues locally and potentially the transit could be taken off the property taxes by a sales tax. The bill as presented will require a referendum to have any sales tax for Racine or Kenosha to proceed individually. Milwaukee could proceed immediately since they already had a referendum.

The County and the Legislative Committee have been working on the Ethics Policy for along time. There will be a Committee of the Whole meeting next Tuesday at 7:30.

SUPERVISOR REPORTS

Supervisor Ekornaas reported the Multi-Jurisdictional Comprehensive Planning Advisory Committee (Smart Growth) adopted a draft of Comprehensive Plan on December 22nd. The various villages and towns have set public hearing dates. The county will be having a public hearing at the County Center on March 17th at 6:00. First reading of the ordinance should be April 7th and April 20th it should be offered for adoption. This plan will be delivered through the mail in the form of a summary and a CD of the entire plan. Anyone wishing a hard copy can contact John Roth. This is being done to comply with the state law on this issue and having this in place post haste is necessary if we are going to continue to receive state aid. If this isn't in place, developers won't be able to go forward with projects in some towns. He encourages anyone with questions to attend the public hearing.

Supervisor Breunig stated the Youth In Governance nominations are going on now. If anyone knows a youth that is interested in government or politics can contact John de Montmollin in Extension Education.

Supervisor O'Day stated the Finance Committee received an update on the General Fund; the analysis is on the desks for review. It shows the range of expected and negative impacts on the 2009 General Fund.

Supervisor Noble reported the bid package #3 for the Public Safety Building was opened today. There were a lot of bids; most of which were lower than expected. The old Brookside building has been officially abandoned. The water and power are off and the doors are bolted and chained. The roofing project on the Ambrose House has been completed.

Supervisor Huff stated he attended a Local Emergency Planning Committee which goes over emergency action plans for the county. They had a demonstration of cameo software which was put out by the EPA. All hazmat units, fire departments and law enforcement in Kenosha County have access to it. In the event there is a chemical spill or chemical reaction anywhere in Kenosha County they have access to a computer program that not only shows them a photo of the chemical storage facility, it also has detailed maps of the facility where it is located. It also has a program if there was a plume cloud they could put in the weather and wind conditions and predict where that cloud would go. A reverse 911 call can be put out to warn the individuals effected. It is required by the Federal Government to have and we're way ahead of the curve.

Supervisor Gentz reported the Joint Services Board had a presentation by Frank Volpintesta on the IGA as it pertains to Joint Services. They will be meeting again on February 2nd.

Supervisor Kubicki stated the Human Services Committee invited the head of Brookside to speak at their meeting this evening. There is a new Admission Administrator in place at Brookside. The 2009 the Medicare budget allocation of 19.5 beds was achieved with 20.3 beds. As far as this years Medicare count we're in the 25 - 26 range which is our goal for 2010.

COUNTY EXECUTIVE APPOINTMENT

18. Bob Simmons to serve on the Kenosha County Board of Administrative Appeals.

Chairman Clark referred County Executive Appointment 18 to Human Services.

OLD BUSINESS

Resolution - one reading

RESOLUTION 83

83. From Judiciary & Law Committee regarding Probationary Cabaret License for Siebert's Pub.

It was moved by Supervisor Michel to adopt Resolution 83. Seconded by Supervisor Roger Johnson.

Motion carried.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 87

87. From Finance Committee regarding Appointment of D. Noel Sheer to the Kenosha County Library System Board.

It was moved by Supervisor O'Day to adopt Resolution 87. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 88

88. From Finance Committee regarding Resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Amendment No. 1: FEMA-1768-DR-WI.

It was moved by Supervisor O'Day to adopt Resolution 88. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

RESOLUTION 89

89. From Finance Committee regarding Resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Amendment No. 1: FEMA-1719-DR-WI.

It was moved by Supervisor O'Day to adopt Resolution 89. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

RESOLUTION 90

90. From Highway & Parks, Building & Grounds and Finance Committee regarding Support of Wisconsin's "25 x 25" Goals for Energy Independence.

It was moved by Supervisor Elverman to adopt Resolution 90. Seconded by Supervisor Noble.

Motion carried.

RESOLUTION 91

91. From Highway & Parks and Finance Committee regarding Resolution to Authorize the Purchase of the Golf Carts to be Sole Sourced.

It was moved by Supervisor Elverman to adopt Resolution 91. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 92

92. From Highway & Parks and Finance Committee regarding Highway Easement and Temporary Limited Easement for construction of the West End Park access on County Trunk Highway KD.

It was moved by Supervisor Elverman to adopt Resolution 92. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 93

93. From Human Services and Finance Committees regarding Resolution to modify the Department of Human Services, Division of Children and Family Services 2009 Budget for the American Recovery and Reinvestment Act for the Birth to 3 Program.

It was moved by Supervisor Kubicki to adopt Resolution 93. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 94

94. From Judiciary & Law Committee regarding Regular Cabaret License for Grizzly Saloon.

It was moved by Supervisor Michel to adopt Resolution 94. Seconded by Supervisor Roger Johnson.

Motion carried.

RESOLUTION 95

95. From Judiciary & Law Committee regarding Resolution to "Re-Authorize" the use of Juvenile Secure Detention for the Juvenile Court as an alternative at Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants.

It was moved by Supervisor Michel to adopt Resolution 95. Seconded by Supervisor Ronald Johnson.

It was moved by Supervisor Rose to refer Resolution 95 to the Human Services and Finance Committees. Seconded by Supervisor Kessler.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Kubicki, Hallmon, Gentz, Modory, Faraone, O'Day, Singer, Molinaro, Morton, Jackson, Clark, Noble, Elverman.

Nays: Supervisors Zerban, Huff, Ronald Johnson, Michel, West, Roger Johnson, Breunig, Ekornaas.

Ayes: 16. Nays: 8.

Motion carried.

RESOLUTION 96

96. From Judiciary and Law and Finance Committees regarding Increase in Service Fees for Civil Process.

It was moved by Supervisor Michel to adopt Resolution 96. Seconded by Supervisor Ronald Johnson.

Motion carried.

COMMUNICATION

11. From George E. Melcher, Director of Planning & Development regarding future rezonings.

Chairman Clark referred Communication 11 to the Land Use Committee.

It was moved by Supervisor Singer to approve the January 5, 2010 minutes. Seconded by Supervisor Ronald Johnson.

Motion carried.

It was moved by Supervisor Singer to adjourn. Seconded by Ronald Johnson.

Motion carried.

Meeting adjourned at 9:10 p.m.

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