

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

**May 18, 2010**

The **Regular Meeting** was called to order by Chairman Molinaro at 7:30 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor J. Gentz.

Present: 27. Excused 1.

**CITIZEN COMMENTS**

Larry Buchowski, 3813 14<sup>th</sup> Ave., stated he would like to see a referendum on the fall ballot in Kenosha for the KRM. He would like the citizens of Kenosha County to have a say on this issue. Either yes we'll pay for it or no we won't. Racine County will be having a referendum on their November ballot.

Louis Rugani, 4526 29<sup>th</sup> Ave., stated there is a property at 50<sup>th</sup> St. and 26<sup>th</sup> Ave., that could be the worst property in Kenosha. He would like the county to look into it. He also stated he thinks it's great that the KRM is coming up for federal funding. There are many jobs to be gained by this and predicts that the estimates for ridership already seen will increase. This is the last stretch of major population in the nation without commuter rail service. He agrees there should be a referendum and believes it will pass by a landslide.

**ANNOUNCEMENT OF THE CHAIRMAN**

Chairman Molinaro reminded any supervisors interested in attending WCA to let the clerk's office know by Friday. There are a couple of open seats on the NACo Steering Committee which they are seeking nominations. Deadlines for the nominations are June 18<sup>th</sup> for the NACo Steering Committee and July 9<sup>th</sup> for the WCA's 2<sup>nd</sup> Vice-president. If anyone is interested or has a suggested nomination please let Chairman Molinaro know.

Chairman Molinaro appointed Supervisor Ron Frederick to Kemper Center Board, Supervisor Decker to Pringle Nature Center Board and Supervisor Goebel to Healthy People 2020.

At this time the 2009-2010 Youth In Governance members were recognized for their year of service and the 2010-2011 Youth In Governance members were appointed.

**SUPERVISOR REPORTS**

Supervisor Grady reported the Courthouse and Molinaro Building will be requiring some relatively costly repairs. There will have to be the details of bid and financing. This will be an issue during the budget process. There will be a walk thru of the Safely Building construction site at 11 a.m. on Friday. All supervisors are welcome to attend.

Supervisor Clark stated there is a spreadsheet on the supervisor's desks regarding the levy cap objective for 2011. If there was a zero levy increase we would need to find \$5,000,000 to balance our budget. If we came in at 3%, which is were we've come in on prior years we would need \$3,400,000. If we do nothing and make no cuts, our levy would have to come in at 9% to have a balanced budget. This will be on the June 10<sup>th</sup> Finance Committee meeting. Any supervisors that have a preference as to were that advisory levy cap should come in at should attend the meeting. If unable to attend the meeting, please

give Supervisor Clark a call. The Finance Committee had a presentation regarding the quarterly report from Brookside. When the new Admissions Coordinator position was created the Finance Committee required that a fiscal report come back to them quarterly. We are at 24.9% of our revenue through March which means we're on budget. Register of Deeds revenues are down, but there was an uptick in April.

Supervisor Noble reported the Administration Committee met and there was a presentation for the Director of Golf, Dan Drier and Superintendent of Building and Grounds, Dave Hassel to both receive an increase in pay of \$5,000 each. The pay increase is a temporary bump while the irrigation system is being constructed and if we do some reconstruction of the golf courses to improve the facilities. The bump is renewable yearly. It was accepted by the Administration Committee by a 3-2 vote. This doesn't come to the county board so he felt this should be reported on tonight.

**COUNTY EXECUTIVE APPOINTMENTS**

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6. Michael J. Goebel to serve on the Kenosha County Human Services Board.

7. David L. Arrington to serve on the Kenosha County Human Services Board.

8. Dayvin M.A. Hallmon to serve on the Racine/Kenosha Community Action Agency Board.

Chairman Molinaro referred County Executive Appointments 7 - 8 to Human Services.

**NEW BUSINESS**

Ordinance - one reading.

**ORDINANCE 2**

2. From the Land Use Committee regarding Jozsef and Barbara Vass requesting rezoning from R-3 Urban Single-Family Residential District to C-1 Lowland Resource Conservancy District in the Town of Somers.

It was moved by Supervisor Breunig to adopt Ordinance 2. Seconded by Supervisor Esposito.

Motion carried

**ORDINANCE 3**

3. From the Land Use Committee regarding Middle Branch Saloon LLC (Owner) requesting rezoning from B-3 Highway Business District and A-4 Agricultural Land Holding District to B-3 Highway Business District in the Town of Somers.

It was moved by Supervisor Breunig to adopt Ordinance 3. Seconded by Supervisor Kohlmeier.

Motion carried.

Resolutions - one reading.

**RESOLUTION 1**

1. From the Highway & Parks and Finance Committees a Resolution to transfer access rights on golf course parcel for drainage control related to Highway 75 to Wisconsin Dept. of Transportation.

It was moved by Supervisor Elverman to adopt Resolution 1. Seconded by Supervisor Clark.

Motion carried.

**RESOLUTION 2**

2. From Highway & Parks and Finance Committees a Resolution to purchase a Medium Duty Deisel/Electric Hybrid Aerial Bucket Truck.

It was moved by Supervisor Elverman to adopt Resolution 2. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 3**

3. From Highway & Parks and Land Use Committees a request to submit four project applications for bike path improvements to the Wisconsin Department of Natural Resources Stewardship Local Assistance Programs, Federal Land and Water Conservation Program, and Federal Recreation Trails Program.

It was moved by Supervisor Elverman to adopt Resolution 3. Seconded by Supervisor Breunig.

Motion carried.

**RESOLUTION 4**

4. From Human Service and Finance Committees a Resolution to Modify 2010 budget to reflect funding received for the Kenosha Lifecourse Initiative for Healthy Families.

It was moved by Supervisor Rose to adopt Resolution 4. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 5**

5. From Human Service and Finance Committees a Resolution to modify the Department of Human Services, Division of Workforce Development 2010 Budget for Additional Wisconsin Works Funding.

It was moved by Supervisor Rose to adopt Resolution 5. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 6**

6. From Judiciary & Law and Finance Committees regarding 2010 WI DOT BOTS Intensive Sanctions Program Supplement Grant Award.

It was moved by Supervisor Michel to adopt Resolution 6. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 7**

7. From the Land Use Committee regarding adopting a Public Participation Plan for Amending the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

It was moved by Supervisor Breunig to adopt Resolution 7. Seconded by Supervisor Underhill.

It was moved by Supervisor Elverman to refer Resolution 7 back to the Land Use Committee so additional information can be included with the resolution for the next meeting. Seconded by Supervisor Clark.

Motion carried.

It was moved by Supervisor Grady to approve the May 4, 2010 minutes. Seconded by Supervisor Haas.

It was moved by Supervisor Clark to adjourn. Seconded by Supervisor Hallmon.

Motion carried.

Meeting adjourned at 8:25 p.m.

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