

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

October 19, 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, J. Gentz, Arrington, R. Frederick, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman.

Excused: Supervisors Johnson and Ekornaas.

Present: 26. Excused: 2

CITIZEN COMMENTS

Mark Montague, 7835 36th Ave., stated he is sure the number of the deficit has been satisfied and wondered how much more time will be wasted before the laid off highway department employees are called back to work. It's going to be November and it's going to be snowing soon. Every supervisor will have their phone ringing because of the things that have not been getting done. They've been doing their best with half a crew, punching in with less than 30 people. He would like to know if and when the 14 will be coming back.

Bob Danbeck, 7626 27th Ave., stated Chrysler, the largest tax payer in the county is closing this week and one of the committees decided to give the supervisors a 50% pay raise. He feels a way to save money is to get rid of the line item out of the budget for health insurance for supervisors. He believes a line item can be cut out of the budget without any repercussions at all. The board needs to be responsible to the tax payers. He is going on his second year without a raise in social security, but yet his taxes are going to be raised. He is going to get the City Council to downsize the amount of alderman which will require the county board, by state statute, to downsize the city portion of the county board. He would also like to see the county board meetings televised live.

At this time Captain Paul Falduto from the Sheriff's Department and Shawn Smith, Information Technologies Customer Service Manager gave a presentation of the Broad Band Wireless Initiative as outlined in the 2011 County Budget.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro announced that the Hope Council's Halloween Party will be October 22nd at the Kemper Center. He urged the committees to be diligent in making sure the minutes are posted on the website in a timely manner. There was an article in the paper about a drug that is being used in place of marijuana which is called K2. He asked Supervisor Kubicki and the Legislative Committee to look into this issue and make a determination if the County Board should take a position on this product in Kenosha County. It is a clear intent to provide a product for a use that it should not be used for.

Chairman Molinaro reminded the board of the commitment to stay within the 2.75 recommendation the board came to in June regarding the budget. The leadership of the board is committed to it and has had extensive discussions about it. He stresses to the committees that the hard work is in committee, and he has no pressure to put this on the agenda on November 9th if we're not prepared to do it.

SUPERVISOR REPORTS

Supervisor Elverman stated last Saturday they had their first open house out at the property developing at Hwy KD & F. It was very well attended. There will be another one on October 30th.

Supervisor Kubicki stated the Legislative Committee met earlier and unanimously passed the Corporation Counsel's budget.

Supervisor Noble reported the Administration Committee met and approved the Local 1392 contract. They also went through the Personnel Budget and reclassification requests; some were passed and some denied. They went through the miscellaneous budgets including the workman's comp. and insurance and made a \$90,000 cut in insurance by removing the flex spending from the non-rep employees. These have all been passed on to Finance Committee. The County Board compensation was passed 4-0 by the committee. It was a substituted resolution by Supervisor Gail Gentz which may save \$100,000. The resolution eliminates insurance for supervisors and gives a pay increase of \$3000. Supervisor Ron Frederick noted that the supervisors pay has only increased \$400 in the past 20 years. They will bring this forward after the budget is passed since this can't take effect until 2012.

COUNTY EXECUTIVE APPOINTMENTS

31. Kathy Otto to serve on the Kenosha County Aging and Disability Resource Center Board.

32. Charles Burmeister to serve on the Kenosha County Veterans Service Commission.

Chairman Molinaro referred County Executive Appointments 31 & 32 to Human Services.

NEW BUSINESS

Ordinance - first reading, two required

7. From Judiciary & Law, Finance and Legislative Committees an Ordinance to Repeal and Recreate Section 4.40(1)(a) of the Municipal Code of Kenosha County Entitled "Jail Maintenance Costs".

Ordinances - one reading

ORDINANCE 8

8. From Land Use Committee regarding Edward Jr. and Sharon Gureczny (Owners), Rebecca Deering (Agent) requesting rezoning from R-5 Urban Single-Family Residential District to B-2 Community Business in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 8. Seconded by Supervisor Esposito.

Motion carried.

ORDINANCE 9

9. From Land Use Committee regarding Land Use Committee (Sponsor), Kenosha County (Owner) requesting rezoning from PR-1 Park-Recreational District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to PR-1 Park-Recreational District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Brighton.

It was moved by Supervisor Breunig to adopt Ordinance 9. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 10

10. From the Land Use Committee regarding Land Use Committee (Sponsor), Kenosha County (Owner) requesting rezoning from R-4 Urban Single-Family Residential District and R-5 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District, R-5 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 10. Seconded by Supervisor Decker.

Motion carried.

Policy Resolution - first reading, two required

1. From the Finance Committee a Resolution regarding use of Procurement Credit Cards.

Resolutions - one reading

RESOLUTION 62

62. From Extension Education and Finance Committees regarding UW-Extension 2010 budget modification Afterschool Project.

It was moved by Supervisor Hallmon to adopt Resolution 62. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 63

63. From Finance Committee regarding Appointment of Carolyn Budwick to the Kenosha County Library System Board.

It was moved by Supervisor Clark to adopt Resolution 63. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 64

64. From Highway & Parks and Finance Committees a Resolution to approve Acceptance of Additional FEMA and State of Wisconsin funds for FEMA Flood Disaster 1768 Declared on June 27, 2008 and modify the 2010 Capital Improvement Budget.

It was moved by Supervisor Elverman to adopt Resolution 64. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 65

65. From Human Services Committee a Resolution to approve the Appointment of Cynthia Johnson as Director of the Division of Health.

It was moved by Supervisor Rose to adopt Resolution 65. Seconded by Supervisor J. Gentz.

Motion carried.

RESOLUTION 66

66. From Human Services and Finance Committees a Resolution to modify Division of Aging and Disability Services 2010 Budget to add Department of Justice Funding.

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

Roll call vote passed unanimously.

RESOLUTION 67

67. From Human Services and Legislative Committees a Resolution regarding County Nursing Homes and the 2011-2013 State Biennial Budget.

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

Roll call vote passed unanimously.

RESOLUTION 68

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

It was moved by Supervisor Michel to adopt Resolution 68. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 69

69. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Icky Ricky's Tavern.

It was moved by Supervisor Michel to adopt Resolution 69. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 70

70. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Cross Lake Inn.

It was moved by Supervisor Michel to adopt Resolution 70. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 71

71. From Judiciary & Law Committee a Resolution to approve the Appointment of Michael Tarasik to serve as a Member of the Local Emergency Planning Committee.

It was moved by Supervisor Michel to adopt Resolution 71. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 72

72. From Judiciary & Law and Finance Committees regarding additional funding from Organized Crime Drug Enforcement Task Forces Strategic Initiative for Overtime support.

It was moved by Supervisor Michel to adopt Resolution 72. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

It was moved by Supervisor Rose to approve the October 5, 2010 minutes. Seconded by Supervisor Breunig.

It was moved by Supervisor Zerban to adjourn. Seconded by Supervisor Goebel.

Motion carried.

Meeting adjourned at 9:02 p.m.

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