

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

June 21, 2011

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, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Esposito.

Present: 27. Excused: 1.

CITIZEN COMMENTS

Dan Champion, 11303 232nd Ave, stated he is a Town Board Supervisor in Salem and is here not only as a citizen but also as a member of the Town Board of Salem. He would like to strengthen the relationship between the Town Board and the County.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated the upcoming elections this summer will affect the county board meeting dates; check with the clerk for those dates. Many of the board may be aware that the payment schedule that the city and the county has for the Emergency Services Center has not been completely reconciled for 2010, and the city has not paid the county anything toward rent so far in 2011. It is becoming a clear and obvious choosing of the common council not to follow what has been drafted in the IGA. The Executive Committee has directed Corporation Counsel to proceed immediately to enact and follow the resolution dispute clause in the IGA. It's time for the city to begin to honor the agreements they push the county to execute.

SUPERVISOR REPORTS

Supervisor Elverman stated he reported at the last meeting that the Public Works/Facilities Committee voted unanimously to open the KD park open every weekend during the summer. The County Executive has vetoed that and the park will be opened every other weekend as originally planned.

Supervisor Clark stated typically they adopt a levy cap in the month of June; the committee decided to wait until the end of July. They thought it would be prudent to hold off so they can come in with a better recommendation. The quarterly report from Brookside shows they are tracking in line with the budget. The May financial report shows all revenues and expenditures are within projection overall.

Supervisor Hallmon stated he attended a special briefing and reception at the Whitehouse. There was quite a lot of information which was shared and he is in the process of compiling the information to present it to the board.

COUNTY EXECUTIVE APPOINTMENTS

5. Ronald Johnson to serve on the Kenosha County Housing Authority Board.

Chairman Molinaro referred County Executive Appointment 5 to Planning and Development & Extension Education Committee.

6. Gary Vailancourt to serve on the Kenosha County Workforce Development Board.
7. Deborah L. Ford to serve on the Kenosha County Workforce Development Board.

Chairman Molinaro referred County Executive Appointments 6 & 7 to Human Services Committee.

NEW BUSINESS

Ordinance - one reading.

ORDINANCE 2

2. From Planning & Development/Extension Education Committee regarding Action 50, LLC, (Owner), Mark Merklng,(Agent), requests a rezoning to reconfigure the B-3 Highway Business Dist. & A-2 General Agricultural Dist. located in the Town of Wheatland.

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

Motion carried.

ORDINANCE 3

3. From Planning & Development/Extension Education Committee regarding Action 50, LLC, 420 (Owner), Mark Merklng, (Agent), requests an amendment to the Adopted Multi-jurisdictional Comprehensive Plan map for Kenosha County: 2035 (Map 65) from Commercial & Suburban-Density Residential District to Commercial District located in the Town of Wheatland.

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

Motion carried.

Resolutions - one reading.

RESOLUTION 13

13. From Finance/Administration Committee a Resolution to transfer \$50,000 from the general fund for Recall Elections.

It was moved by Supervisor Clark to adopt Resolution 13. Seconded by Supervisor O'Day.

Roll call vote passed unanimously

RESOLUTION 14

14. From Finance/Administration Committee Resolution to approve the establishment of a Home Foreclosure Mediation Program for Kenosha County.

It was moved by Supervisor Clark to adopt Resolution 14. Seconded by Supervisor Hallmon.

Motion carried.

RESOLUTION 15

15. From Finance/Administration Committee a Resolution Providing for the Sale of Not to Exceed \$2,810,000 General Obligation County Building Bonds.

RESOLUTION 16

16. From Finance/Administration Committee a Resolution Providing for the Sale of Not to Exceed \$10,030,000 General Obligation Promissory Notes.

It was moved by Supervisor Clark to adopt Resolutions 15 & 16 together. Seconded by Vice-Chairman Ekornaas.

Roll call vote passed unanimously

RESOLUTION 17

17. From the Executive Committee a Resolution in support of Extension of Intergovernmental Cooperation Agreement with Menominee Indian Nation.

It was moved by Supervisor Clark to adopt Resolution 17. Seconded by Supervisor Michel.

It was moved by Supervisor Rose to Amend Resolution 17 to add language into the extension for the tribe to pick up any and all costs associated with moving forward with the agreement.

Roll call vote.

Aye: Supervisors Grady, Rose, Celebre, Kohlmeier, Molinaro.

Nay: Supervisors Zerban, Goebel, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, G. Gentz, Esposito, Clark, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Motion failed.

Roll call vote on Resolution 17

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

Nay: Supervisors Grady, Rose, Kohlmeier.

Motion carried.

RESOLUTION 18

18. From Human Services and Administration/Finance Committees a Resolution to modify the Department of Human Services, Division of Children & Family Services 2011 Budget, for a Children's Trust Fund, Family Resource Center Network Grant.

It was moved by Supervisor Noble to adopt Resolution 18. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 19

19. From Judiciary & Law Committee regarding Activity Control License for County Thunder East, LLC.

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

Roll call vote.

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

Nay: none.

Abstain: Supervisor Grulich.

Motion carried.

RESOLUTION 20

20. From Judiciary & Law Committee regarding probationary Cabaret License for Remo's Corner.

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

Motion carried.

RESOLUTION 21

21. From Judiciary & Law Committee regarding FY11 WI Office of Justice Assistance MABAS Base Station Radio Grant.

It was moved by Supervisor Michel to adopt Resolution 21. Seconded by Supervisor Haas.

Roll call vote passed unanimously.

RESOLUTION 22

22. From Public Works/Facilities and Finance/Administration Committees a Resolution to apply for grant funding for the purposes of building a recreational trail on the abandoned Chicago and Consumers Ice railroad bed and through the Silver Lake Marsh to connect the Village of Silver Lake with Silver Lake County Park.

It was moved by Supervisor Elverman to adopt Resolution 22. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 23

23. From Public Works/Facilities Committee a Resolution to approve the acceptance of grant funding for the purpose of funding the Pike River Fish Dam Removal design and engineering.

It was moved by Supervisor Elverman to adopt Resolution 23. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 24

24. From Planning, Development & Extension Education and Finance/Administration Committees regarding approving an amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Action 50, LLC, (Owner), Mark Merkling, (Agent), requests an amendment to the Adopted Multi-jurisdictional Comprehensive Plan for Kenosha County: 2035 (Map 65) from Commercial & Suburban-Density Residential District to Commercial District located in the Town of Wheatland.

It was moved by Supervisor Elverman to adopt Resolution 24. Seconded by Supervisor

Motion carried.

CLAIMS

- 3. Jon Becker - mailbox damage
- 4. Marcia Ranson - cell phone damage
- 5. Gina Miller - vehicle damage

Chairman Molinaro referred Claims 3-5 to Corporation Counsel.

It was moved by Supervisor J. Gentz to approve the June 7, 2011 minutes. Seconded by Supervisor Kohlmeier.

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

Motion carried.

Meeting adjourned at 9:02 p.m.

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