

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

**December 6, 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, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, Kohlmeier, G. Gentz, Molinaro, Clark, Noble, Underhill, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Kubicki, Hallmon, Grulich, B. Frederick, Esposito, Decker.

Present: 22.           Excused: 6.

At this time County Executive Kreuser and County Board Chairman Molinaro recognized Bradford High School Football Team on their State Championship.

**CITIZEN COMMENTS**

Jim Moore, 9218 74rh Pl., spoke in opposition of Resolution 70 regarding the Intergovernmental Agreement with the Menomonee Indian Tribe.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro reminded the board of the Holiday Party on December 20<sup>th</sup>. Jasmine Galindo was appointed as the newest Youth In Governance Member.

**SUPERVISOR REPORTS**

Supervisor Michel stated he is the president of Senior Action and recently there was a ground breaking for Celebre Place, an assisted living facility named after Supervisor Celebre's father Ernie Celebre. He commended County Executive Jim Kreuser and Mayor Keith Bosman for helping to get the tax credits that were instrumental in the development of this project which has taken over 6 years to complete because of some major hurdles.

Supervisor Elverman stated the Courthouse & Molinaro Building projects are close to completion. There is a contract approved for the parking structure's gates, lighting and security and should begin within the next few months. The Brookside demo is 85% complete, Corporation Counsel has moved into their new offices in the Courthouse. Kenosha County Detention Center has had an ongoing project of exterior door replacement because of faulty framing. Isolation plumbing has been complete. Two facilities employees were injured while fixing a leak, their injuries could have been much worse without the isolation plumbing. Golf is down about 10% in revenue this year. Pets bike trails are complete.

Supervisor Clark stated there is an update on the Supervisor's desks relative to where they anticipate the general fund to end up at. The year was started with almost 7.7 million. It's looking like it should come in at 7.6 million at the end of the year. It is projected we will come in at 12% of general fund. Without the impact of the economy on delinquencies we would be at 21%, the policy is 17% so county board is mindful of this and had a good discussion in the Finance/Administration Committee on this. Recently there was a comment from a county board supervisor that the board had accomplished nothing in the past 4 years. Supervisor Clark believes the county board has been very responsive and noted many accomplishments the board has done including maintaining the county's bond rating, improved our management ratings which is done because of adopting debt policies and operating by those policies. He is proud to have been a member of this county board and looks forward to great things to come in the future.

Supervisor O'Day stated Brookside received a \$12,500 grant from Wal-Mart to purchase televisions for the resident's rooms.

#### **COUNTY EXECUTIVE APPOINTMENTS**

17. Sharon Acerbi to serve on the Kenosha County Library System Board.

Chairman Molinaro referred County Executive Appointment 17 to Finance/Administration Committee.

18. Cathryn Bothe to serve on the Kenosha County Civil Service Commission.

Chairman Molinaro referred County Executive Appointment 18 to Judiciary & Law Committee.

19. Herschel A. Ryales to serve on the Kenosha County Commission on Aging.

20. James Schmidt to serve on the Kenosha County Veterans Service Commission.

21. Jack Rose to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Molinaro referred County Executive Appointments 19-21 to Human Services Committee.

#### **NEW BUSINESS**

Ordinance - one reading

##### **ORDINANCE 14**

14. From Planning, Development & Extension Education Committee regarding Paul Oleksiuk, (Owner), Joseph Anselmo, (Agent), requests a rezoning from A-2 General Agricultural Dist. to R-2 Suburban Single-Family Residential Dist. located in the Town of Randall.

It was moved by Supervisor Breunig to adopt Ordinance 14. Seconded by Supervisor Underhill.

Motion carried.

Policy Resolution - first reading, two required

##### **POLICY RESOLUTION 4**

4. From Finance/Administration Committee a Resolution to amend the Kenosha County Policies and Procedures.

It was moved by Supervisor Singer to suspend the rules and act on Policy Resolution 4 immediately. Seconded by Supervisor Breunig.

It was moved by Supervisor Clark to adopt Policy Resolution 4. Seconded by Vice-chairman Ekornaas.

Motion carried.

Resolutions - one reading

##### **RESOLUTION 70**

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

It was moved by Vice-chair Ekornaas to adopt Resolution 70. Seconded by Supervisor Elverman.

It was moved by Supervisor Rose to amend Resolution 70 to add "the Tribe to pay the County's attorney fees in the event the project does not go through. The County will pay their own attorney fees if the project does go through". Seconded by Supervisor Grady.

It was moved by Supervisor Zerban to call the question.

Motion carried.

Roll call vote on the amendment.

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

Nay: Supervisors, Zerban, Goebel, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, G. Gentz, Molinaro, Clark, Noble, Underhill, Breunig, Haas, Elverman, Ekornaas.

Aye: 17. Nay: 5.

Motion failed.

Roll call vote on Resolution 70.

Aye: Supervisors, Zerban, Goebel, Celebre, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, G. Gentz, Molinaro, Clark, Noble, Underhill, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Grady, Rose, Kohlmeier.

Aye: 19. Nay: 3.

Motion carried.

#### **RESOLUTION 71**

71. From Finance/Administration Committee a Resolution to modify the 2011 Corporation Counsel's budget per the attached budget modification form.

It was moved by Supervisor Clark to adopt Resolution 71. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

#### **RESOLUTION 72**

72. From Finance/Administration Committee a Resolution to transfer funds to cover anticipated 2011 Health Insurance shortfall.

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

Roll call vote passed unanimously.

#### **RESOLUTION 73**

73. From Finance/Administration Committee a Resolution to approve the Kenosha County Auditor.

It was moved by Supervisor Clark to adopt Resolution 73. Seconded by Vice-chairman Ekornaas.

Motion carried.

#### **RESOLUTION 74**

74. From Human Services Committee a Resolution to approve the appointment of Supervisor Michael Underhill to the Kenosha County Commission on Aging.

**RESOLUTION 75**

75. From Human Services Committee a Resolution to approve the re-appointment of Benjamin Harbach to the Kenosha county Board of Administrative Appeals.

**RESOLUTION 76**

76. From Human Services Committee a Resolution to approve the re-appointment of Sandra Bisciglia to the Kenosha County Board of Administrative Appeals.

**RESOLUTION 77**

77. From Human Services Committee a Resolution to approve the appointment of Dr. R. Scott Peirce to the Kenosha County Workforce Development Board.

It was moved by Supervisor Noble to adopt Resolutions 74-77. Seconded by Supervisor Celebre.

Motion carried.

**RESOLUTION 78**

78. From Planning, Development & Extension Education Committee regarding appointment of William c. Martin as county representative the Voltz Lake Management District Board.

It was moved by Supervisor Breunig to adopt Resolution 78. Seconded by Supervisor Underhill.

Motion carried.

**RESOLUTION 79**

79. From Supervisor Rose regarding adoption of recommendations of Velocity consulting on Golf Courses.

Chairman Molinaro referred Resolution 79 to the Public Works/Facilities Committee.

**RESOLUTION 80**

80. From Supervisor Rose regarding closure of the Brighton Dale Red Nine Course.

Chairman Molinaro referred Resolution 80 to the Public Works/Facilities Committee.

**COMMUNICATION**

4. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Molinaro referred Communication 4 to Planning, Development & Extension Education Committee.

Approval of the November 15, 2011 by Supervisor Zerban. Seconded by Supervisor Arrington.

Motion carried

It was moved by Supervisor Michel to adjourn. Seconded by Supervisor Clark.  
Motion carried.

Meeting adjourned at 9:04 p.m.

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