

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

January 17, 2012

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, Kubicki, Hallmon, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick G. Gentz, Esposito, Molinaro, Clark, Noble, Underhill, Breunig, Ekornaas.

Excused: Supervisors Celebre, Grulich, Arrington, Kohlmeier, Decker, Haas, Elverman.

Present: 21. Excused: 7.

CITIZEN COMMENTS

Linda Horton, 4804 39th Ave, stated she read a very disturbing article in the Kenosha News regarding Sheriff Beth and the recall Walker petition gatherers. She believes it was wrong what he did and they have the right to wear what they want in public.

At this time Tedi Winnett, Director of UW-Extension Education gave a report on the County Board Committee Structure Evaluation followed by an information presentation of the KD Park Master Plan by SMITHGROUP JJR.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated we lost a great member of our community this past week, Patricia Johnson, wife of former County Board Member and Chairman Leonard Johnson. She has contributed a lot to Kenosha County as an educator and volunteer.

Congratulations to the Laura Kaeppler who was named Miss America. She is an exceptional woman who will represent not only the pageant, but also Wisconsin and Kenosha County in a significant way.

SUPERVISOR REPORTS

Supervisor Grady reported the Courthouse and Molinaro Building projects are substantially complete, on budget and on time. Brookside demolition project is also substantially complete for the winter. There will be some parking lot work, seeding and minor landscaping in the spring. Due to the unseasonably mild winter, overtime, fuel and salt cost is at \$188,000 less than projected for the Highway Department. KD Park will be open on February 4th from 7:00 am - noon.

Supervisor Rose stated in the Kenosha News there was an article about a group KMD Associates may be joining with the Menomonee Indian Tribe with respect to the casino. He asked Corporation Counsel to find out some details like who they are and what if any impact their joining project would have on the Intergovernmental Agreement with Kenosha County.

Supervisor Clark stated the supervisors have a copy of the General Fund Report. The year started with roughly 7.7 million, it is expected to end up at about 8.1 million. The biggest hit appears to be a 2.8 million deficit in self funded health insurance. Surplus in the Sheriff's Department and Human Services help to absorb the loss.

COUNTY EXECUTIVE APPOINTMENTS

22. John Calamari to serve on the Kenosha County Commission on Aging.

23. Sandra Jean Riese to serve on the Kenosha County Commission on Aging.

Chairman Molinaro referred County Executive Appointments 22 & 23 to Human Services.

OLD BUSINESS

Ordinance - second reading

ORDINANCE 15

15. From Planning, Development & Extension Education Committee regarding Somers USA LLC,(Owner), Excel Engineering, Inc.,(Agent) requesting approval of a FPO Floodplain Overlay District Boundary Adjustment located in the Town of Somers.

It was moved by Supervisor Breunig to adopt Ordinance 15. Seconded by Supervisor Esposito.

Motion carried.

NEW BUSINESS

Resolutions - one reading

83. From Finance/Administration Committee regarding a Resolution to Approve the Appointment of Sharon Acerbi to serve on the Kenosha County Library System Board.

It was moved by Supervisor Clark to adopt Resolution 83. Seconded by Supervisor O'Day.

Motion carried

84. From Finance/Administration Committee regarding a Resolution to Approve the Successor Labor Agreement Between Kenosha County and the Kenosha County Deputy Sheriff's Association.

It was moved by Supervisor Clark to adopt Resolution 84. Seconded by Vice-chair Ekornaas.

Motion carried.

85. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Cathryn Bothe to Serve on the Civil Service Commission.

It was moved by Supervisor Michel to adopt Resolution 85. Seconded by Supervisor Johnson.

Motion carried.

86. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding Retired Deputy Firearm Purchase Program.

It was moved by Supervisor Michel to adopt Resolution 86. Seconded by Supervisor Vice-chair Ekornaas.

Motion carried.

87. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding Organized Crime Drug Enforcement Task Forces - Overtime Funds Offer

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

Roll call vote passed unanimously.

88. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding WI D.O.T. I94 North-South Freeway Traffic Mitigation Contract for 2011-2013

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

Roll call vote passed unanimously.

89. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding WI D.O.T. BOTS - Traffic Enforcement Grants 2011-2012

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

Roll call vote passed unanimously.

90. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding WI D.O.T. Kenosha County Pre-Trial Intensive Supervision Program XV Grant

It was moved by Supervisor Michel to adopt Resolution 90. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

COMMUNICATION

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

Chairman Molinaro referred Communication 5 to Planning, Development & Extension Education Committee.

It was moved by Supervisor Breunig to approve the January 3, 2012 minutes. Seconded by Supervisor Hallman.

Motion carried

It was moved by Supervisor Michel to adjourn. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 9:40 p.m.

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