

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

AUGUST 15, 2006

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

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Present. 28

CITIZEN COMMENTS

Bob Danbeck, 7626 27th Avenue, spoke regarding \$250,000 in the county budget to build a homeless shelter. He thinks the money could be put to better use elsewhere. He feels if a homeless shelter is built here, people from other places like Chicago will be sent.

At this time, Chairman Rose introduced County Executive Allan Kehl for the State of the County Address.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Rose stated he asked Corporation Counsel to take a look at some of the legal issues connected with the sizing of the County Board.

SUPERVISOR REPORTS

Supervisor Singer stated at the Building & Grounds meeting Bob Riedl reported on the Courthouse Security. It's working very well, the members of the Kenosha County Bar Association are able to obtain passes for a fee. Parking Structure expects to be done on schedule. A tower analysis was done to see if the BioCATT equipment can be handled by the towers we have and the assessment is that it can.

Supervisor Elverman reported the Administration Committee received the Kenosha County Employee Safety Policies and Procedures which has not been updated in quite a few years. This will be brought to the board shortly. At the next meeting everyone will see the updated non-rep plan.

Supervisor Noble spoke regarding Highway and Parks Committee meeting which was held on August 7th. There was a meeting in Somers regarding the Somers Station location and architectural and the community redevelopment. There are not a lot of local representatives on the KMR mailing list. If anyone would like be on it they should contact the County Clerk, Fred Patrie or Supervisor Noble. He also spoke regarding complaints of the I-94 on ramps at Hwy C and Hwy E. It's hard to see upon entering because the white paint is faded. The state has eliminated re-coating white paint as a budget constraint, but will look into putting up markers. He also stated that there is an inordinate amount of thistles on the state highways and on I-94. The state will not pay for the chemicals to poison the thistle. Supervisor Noble has been in contact with our representatives in Madison regarding this matter.

Supervisor West stated he attended Naco and it was a wonderful convention. Naco is working hard on the issues in this country.

Supervisor Michel reported at the Judiciary & Law meeting there were representatives from the Clerk's Office, the DA's Office, Juvenile Intake and Emergency Management. Each of the representatives reported that all of their departments budget's were on course. He also stated that Bob Riedl spoke regarding courthouse security, from the administrative stand point everything seems to be going well.

Supervisor Clark reported he attended Naco and had the opportunity to sit in on some workshops which include, economic development, creative approaches to balancing budgets, going green in your county and discovering the potential in the juvenile detention systems. He realizes after attending these workshops just how far along Kenosha County is in what we're doing.

COUNTY EXECUTIVE APPOINTMENT

8. Regarding Sandra Beth to serve a three-year term on the Kenosha County Commission on Aging.

Chairman Rose referred County Executive Appointment 8 to Human Services.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 19

19. From Land Use Committee regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending minimum design standards for conventional site built, modular and manufactured homes located in single-family residential districts, along with updating related definitions to be in accordance with Federal and State Laws.

Ordinance - one reading.

ORDINANCE 18

18. From Land Use Committee regarding Nicholas and Kathleen Lichter (Owners), Joseph Huck (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Somers.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That part of Tax Parcel #80-4-222-174-0101 located in the Southeast quarter of Section 17, Township 2 North, Range 22 East, Town of Somers be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District (10.77 acres). For informational purposes only, this property is located on the northwest corner of the intersection of County Trunk Highway "H" (88th Avenue) and County Trunk Highway "L" (18th Street).

Nicholas and Kathleen Lichter - (Owners)

Description: Part of the Southeast quarter of Section 17, Town 2 North, Range 22 East of the Fourth Principal Meridian, lying and being in the Town of Somers, Kenosha County, Wisconsin and being more particularly described as follows: Beginning at the southwest corner of the East Half of said Southeast Quarter Section; thence S89°21'09"E along and upon the south line of said Southeast Quarter Section, 25.00 feet; thence N01°14'09"W parallel to the west line of the East Half of said Southeast Quarter Section, 1341.00 feet; thence S89°21'09"E parallel to the south line of said Southeast Quarter Section, 350.00 feet; thence S01°14'09"E parallel to the west line of the aforesaid East Half, 1341.00 feet and to the south line of said Southeast Quarter Section; thence N89°21'09"W along and upon said south line, 325.00 feet and to the point of beginning. Subject to a public highway over and across the most southerly 33.00 thereof. Containing 10.77 acres, including said highway and 10.50 acres more or less exclusive of said highway. Subject to easements and restrictions of record.

This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Fred Ekornaas

Jennifer Jackson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 18. Seconded by Supervisor Jackson.

Motion carried.

Resolutions - one reading.

RESOLUTION 27

27. From Finance Committee regarding Authorizing Approval of the Application for a Low Interest Rate Loan for Hospira, Inc.

WHEREAS, Federal monies are available under the Community Development Block grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development, and

WHEREAS, after public meeting and due consideration, the Kenosha County Finance Committee has recommended that an application be submitted to the State of Wisconsin for the following project:

A CDBG forgivable loan in an amount not to exceed \$506,000. The forgivable loan would be used to provide Hospira, Inc. with \$500,000 to purchase equipment for their Pleasant Prairie, WI facility. The remaining \$6,000 would be used to pay expenses incurred by the County in the administration of the CDBG award. In consideration of this request, Hospira, Inc. has agreed to create two hundred and fifty (250) new full-time positions with an average wage of \$20.96 per hour in Pleasant Prairie, WI by December 31, 2005 and, thereafter, maintain each of these new full-time positions until December 31, 2007.

WHEREAS, it is necessary for the Kenosha County Board of Supervisors to approve the preparation and filing of an application for the County to receive funds from this program, and

WHEREAS, the County Board has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors does approve and authorize the preparation and filing of an application for the above referenced project, and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to sign all necessary documents on behalf of the County, and

BE IT FURTHER RESOLVED, that authority is hereby granted to the Kenosha Area Business Alliance, Inc. to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

BE IT FURTHER RESOLVED, that if this grant is awarded to the County, the County Board hereby authorizes amending the 2006 County Budget, with revenue and expense to increase by \$506,000 in accord with the intent authorized herein, and

BE IT FURTHER RESOLVED, that the authorization to spend grant funds authorized by this Resolution be carried over into future years to complete this project, with the grant funds to be disbursed in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principals.

Submitted by:
FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Anita Faraone
John O'Day

It was moved by Supervisor Carbone to adopt Resolution 27. Seconded by Supervisor Wisnefski.

2/3 vote required. Roll call vote passed unanimously.

RESOLUTION 28

28. From Finance Committee regarding Supporting the Kenosha Area Chamber of Commerce.

WHEREAS, Kenosha County supports the development of small businesses and the services that it takes for such support, and

WHEREAS, the Kenosha Area Chamber of Commerce is a key organization that supports small businesses in Kenosha County, and

WHEREAS, Kenosha County and the Kenosha Area Chamber of Commerce seek to collaborate services and support to small businesses, and

WHEREAS, the County Executive Budget has available funds within the Other Professional Services account for economic development initiatives, and

WHEREAS, this Resolution requires no dollars from the General fund, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Supervisors approve the use of \$40,000 from the County Executive's budget to support the Kenosha Area Chamber of Commerce to expand services and support for small businesses.

Submitted by:
FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Joe Clark
Anita Faraone
John O'Day

It was moved by Supervisor Carbone to adopt Resolution 28. Seconded by Supervisor Wisnefski.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Jackson.

Ayes: 27 Nays: 1

Motion carried.

RESOLUTION 29

29. From Finance Committee regarding Approval of Kenosha County Auditor.

The Kenosha County Board Does Hereby Resolve, that the firm Virchow Krause & Company shall continue to serve as the County Auditor for purposes of performing the Annual Financial Audit, and for purposes of performing the Annual Report on Federal and State Awards, and that this approval be subject to the contract review by Corporation Counsel.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 29. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 30

30. From Finance Committee regarding Appointment of the Kenosha County Library System Board as the Kenosha County Long Range Library Strategic Planning Committee.

WHEREAS, pursuant to County Executive Appointment 2006/07-07, the County Executive has appointed The Kenosha County Library System Board to serve as the Kenosha County Long Range Library Strategic Planning Committee, and

WHEREAS, Kenosha County needs a long range strategic plan to promote the orderly development of quality library services to benefit the citizens of Kenosha County; and

WHEREAS, Section 43.11 of *Wisconsin Statutes*, entitled "County Library Planning Committees," requires that a county library planning committee be appointed by the County Board of Supervisors; and

WHEREAS, Section 43.11 of *Wisconsin Statutes* enables the Kenosha County Board of Supervisors to designate the Kenosha County Library System Board as the county library planning committee; and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby establishes the Kenosha County Long Range Library Strategic Planning Committee; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors charges the Kenosha County Long Range Library Strategic Planning Committee with the task of developing the Kenosha County Long Range Library Strategic Plan spanning the next ten years of countywide library development and encompassing long range plans for the Kenosha County Library System, the Kenosha Public Library, and the Community Library; and

BE IT FURTHER RESOLVED that the Kenosha County Long Range Library Strategic Planning Committee submit the Kenosha County Long Range Library Strategic Plan to the Kenosha County Board of Supervisors for consideration and approval on or before August 31, 2007; and

BE IT FURTHER RESOLVED that the Finance Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named Board to serve as the Kenosha County Long Range Library Strategic Planning Committee and is recommending to the County Board approval of his appointment.

Submitted by:

FINANCE COMMITTEE

Robert Carbone
Mark Wisnefski
Anita Faraone
John O'Day

It was moved by Supervisor Carbone to adopt Resolution 30. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 31

31. From Finance Committee regarding Approval of the Appointment of Carol O'Neal to Serve as Director of the Division of Purchasing Services.

WHEREAS, pursuant to County Executive Appointment #2006/07-06, the County Executive has appointed Carol J. O'Neal to serve as the Kenosha County Director of the Division of Purchasing Services, and

WHEREAS, the Finance Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve in this position and is recommending to the County Board the approval of this appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Carol J. O'Neal to serve as the Director of the Division of Purchasing Services immediately upon passage of this resolution. Ms. O'Neal will be placed in Range H of the Non-Represented Pay Plan at an annual salary of \$62,746 and will be succeeding Thomas Wasley.

Submitted by:
FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Anita Faraone
Joe Clark
John O'Day

It was moved by Supervisor Carbone to adopt Resolution 31. Seconded by Wisnefski.
Motion carried.

RESOLUTION 32

32. From Human Services to approve the Appointment of Supervisor Judith Rossow to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2006/07-05, the County Executive has appointed Supervisor Judith Rossow to serve on the Kenosha County Human Services Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Judith Rossow to the Kenosha County Human Services Board. Ms. Rossow's appointment shall be effective immediately and continuing until the 31st day of December, 2009 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Rossow will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). She will be succeeding Leonard Johnson and serving the remainder of his term..

Submitted by:
HUMAN SERVICES COMMITTEE
Judith Rossow
William Grady
Ruth Booth
Ed Kubicki
David Arrington

It was moved by Supervisor Grady to adopt Resolution 32. Seconded by Supervisor Booth.
Motion carried.

RESOLUTION 33

33. From Judiciary & Law and Finance Committees regarding Kenosha County Pre-Trial Intensive Supervision Program 1X-2nd Half.

WHEREAS, the Kenosha County Sheriff's Department has received notification from the WI Dept. of Transportation (DOT) of \$23,781.00 of additional funding to support the 2nd half of 2006 expenditures for "Kenosha County Sheriff's Department Intensive Supervision Program" now in its 9th year, and

WHEREAS, the total funding authorized by the State DOT for 2006 is \$65,584, the state split the authorization into two fiscal years beginning with authorizing \$41,803 for the 1st half of 2006 per Resolution #90 passed February 28, 2006 , and

WHEREAS, the project is facilitated by the Wisconsin Correctional Service (WCS), and

WHEREAS, repeat DWI offenders are screened to receive intensive counseling treatment and supervision in lieu of incarceration in an effort to effectively deter repeat offenses, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the award for \$23,781 and approve the Revenue and Expenditure line item modifications as per the attached budget modification form, which are incorporated herein by reference.

Respectfully Submitted:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE
William Michel, II
Ruth Booth
Joseph Clark

FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Joseph Clark
John O'Day
Anita Faraone

It was moved by Supervisor Michel to adopt Resolution 33. Seconded by Supervisor Carbone.

2/3 vote required. Roll call vote passed unanimously.

RESOLUTION 34

34. From Judiciary & Law and Finance Committees regarding WI DOC Community Corrections Program - Living Free.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$60,000 by the State of WI, Dept of Corrections, Office of Community Corrections through the Byrne Memorial Justice Assistance grant to conduct our Living Free Program for state inmates. This round of funding covers the project period July 1, 2006 - June 30, 2007, and

WHEREAS, the funds have been awarded to provide in-custody education and after release support under the Living Free program to selected WI DOC inmates as a condition of their sentence in the State's effort to provide detention alternatives and reduce the recidivist rate, and

WHEREAS, the funding will allow for the purchase of services through community support/educational organizations to provide classroom instruction for participating inmates, post release follow-up services and cover housing costs.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the funds and approve the Revenue and Expenditure line items modified within the Sheriff's Department 2006 Budget as per the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds approved herein are expended in accord with grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and

State regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$60,000 and increases expenditures by \$60,000.

Respectfully Submitted:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

William Michel, II

Ruth Booth

Joseph Clark

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Michel to adopt Resolution 34. Seconded by Supervisor Wisnefski.

2/3 vote required. Roll call vote passed unanimously.

COMMUNICATION

9. From George E. Melcher, Director of Planning and development, regarding future rezonings.

CLAIMS

9. M.G. Scientific - broken window

10. Justin Binger - loss of property in County Jail

Chairman Rose referred Claims 9 & 10 to Corporation Counsel.

It was moved by Supervisor Nudo to approve the August 1, 2006 minutes.

Seconded by Supervisor Jackson.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Nudo.

Motion carried.

Meeting adjourned at 8:45 P.M.

Prepared by: Pam Young

Chief Deputy

Submitted by: Edna R. Highland

County Clerk