

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

November 13, 2003

The **Regular Meeting** was called to order by Chairman Kessler at 7:00 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

Present: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, Pitts, Molinaro, West, Gorlinski, Huff, Kerkman, Ruffolo, Elverman, O'Day.

Excused: Supervisors Wisnefski, Marrelli.

Present. 26. Excused. 2.

CITIZEN COMMENTS.

Claudia Volpentesta, asked the board to reconsider the budget for Social Services and the layoff of Economic Support Workers. Not a single supervisor has ever asked her how the lay-offs would impact her job.

Keith Gumbinger, 1510-47th, Somers, stated that he has been on the History Center Board for about eight years and he has been involved with the move to the new facility. Since being in the new facility there have been a lot more people coming through the History Center.

Diane Gruber, Economic Support Worker for Kenosha County. Directors can come and go but the Economic Support Workers are still there. Her duties in 1995 involved training to be certified before given a case load. At that time 185 case loads were considered manageable. As of tonight she has 382 cases. They really cannot afford to lose positions.

Barbara Fanderlak, 740, Marioner Drive, Racine. She is the fund development director at Kemper Center. Times have changed in Kenosha. Many companies in Kenosha are still struggling to stay in business. Many have closed or left Kenosha. The Kemper Board has had to come to the County for help to get through this difficult time.

Gary Groenke, 526-74th Street, Chairman of Kemper Center Board stated that as the new chairman there will be a better dialogue with the county and he wants to meet with and every supervisor to explain what is happening at Kemper Center.

Sue Fanning, stated she is the Department of Workforce Development System Support Person. The client load has increased. There is more training, programs, policies and more manuals. The state changes and up-dates policies and programs almost daily.

Terry Hannes, spoke regarding the proposed layoffs in the 2004 budget. It is shameful that county positions are targeted at the same time contracted services within Social Services exceeds 30 million dollars with a cost to a levy of 1.7 million dollars. Who will do the work? Do you even care?

CHAIRMAN'S ANNOUNCEMENTS

Chairman Kessler stated that in regards to tonight's meeting every supervisor will have the opportunity to speak on the budget before he will recognize any motion to stop debate. Also, he thanked the Finance Committee, Mr. Geersten and Mr. Swartz. The County Executive and staff and all the supervisors work and input on the 2004 budget.

SUPERVISORS REPORTS

Supervisor Ruffolo thanked Chairman Kessler for allowing everyone to speak on the budget.

Supervisor Carey-Mielke stated she had put a copy of a letter she received on everyone's desk regarding the positions being eliminated.

Supervisor Pitts stated that he was asked to look into eliminating a park manager that oversees the two golf courses. The Highway & Parks Committee has

decided to cut \$300,000.00 from the golf budget. \$150,000.00 in revenue and \$150,000.00 in expenses. Then a study will be done on the golf issue.

OLD BUSINESS

Policy Resolution - second reading, two required.

POLICY RESOLUTION

1. From Finance Committee regarding the 2004 Budget.

WHEREAS, Pursuant to Section 65.90 of the Wisconsin Statutes, Kenosha County is a public body having the power to levy a general property tax and has the responsibility of formulating an annual budget and holding public hearings thereon; and

WHEREAS, pursuant to Section 59.17 of the Wisconsin Statutes, the County Executive is charged with the responsibility of annually submitting a proposed budget to the County Board; and

WHEREAS, the Executive's budget has been referred to the Finance Committee, and the Finance Committee has met and added its recommendations; and

WHEREAS, public notices were issued and public hearings were held in accordance with Wisconsin Statutes, Section 65.90; and

WHEREAS, certain accounts, accounting procedures, and fees have been revised in the 2004 budget; and

WHEREAS, Section 59.52(6)(c) of the Wisconsin Statutes permits the County Board to direct the County Clerk to sell property on such terms as the County Board approves; and

WHEREAS, the Summary of Budgeted Personnel Changes has been incorporated as part of the 2004 budget; and

WHEREAS, the Administration and Finance Committees met jointly and determined the appropriate adjustment to the Non-Represented Pay Plan for 2004; and

WHEREAS, the levy in the 2004 budget was reduced by \$125,000 using defunding; and

WHEREAS, the current bill payment procedure is cumbersome, outdated and time consuming, staff reductions have been included in the budget contemplating that this procedure will be changed, and opinion 2003-12 from the Corporation Counsel has determined that the process is not required by law or policy; and

WHEREAS, the County building located at 714 - 52nd Street will be vacated in 2004, and it may be the intention of the County to prepare the building for possible sale; and

WHEREAS, it may be necessary for the County to fund a portion of the METRA planning costs in the amount of \$70,000 over a two year period; and

WHEREAS, it is the desire of the County Board to determine the impact of actions taken by the Board in instances where the Board's action has an impact on the County budget or operations; and

WHEREAS, the State of Wisconsin has determined that an error in the determination of equalized value (known as a palpable error) has been made and as a result of the palpable error, the State has ordered under s.74.41 that the County make payments to certain municipalities; and

WHEREAS, pursuant to provision of Section 75.22 of the Wisconsin State Statutes the County shall charge back to the local municipalities illegal assessments and cancel the tax certificates; and

WHEREAS, certain appropriations in the 2003 and 2004 budget will be encumbered (contractually obligated, but not liquidated) at year end 2003 and 2004; and

WHEREAS, Human Services revenue and expenditures are based on State and Federal funding estimates, and

WHEREAS, from time to time emergency situations occur which result in immediate action by a Department or Division, and

WHEREAS, the state law requires that proceeds from debt issuance be recorded in a separate fund; and

WHEREAS, certain capital projects and capital outlay funded with bond proceeds are budgeted within Special Revenue or General Funds, however, it is the desire of the County Board to reflect these as capital projects; and

WHEREAS, it is projected that there will be unspent funds at year-end 2003.

NOW, THEREFORE, BE IT RESOLVED, by the Kenosha County Board of Supervisors, that the County Executive's budget of October 7, 2003, which is attached hereto and incorporated by reference, be adopted as the County Board's budget as herein amended and a copy of said budget document as certified by the County Clerk as having been brought up for first reading on November 12, 2003 is herewith attached; and

BE IT FURTHER RESOLVED, by the Kenosha County Board of Supervisors, that the budget for 2004 be adopted as shown in the Kenosha County Budget Summary which is attached and incorporated as part of this resolution, and

BE IT FURTHER RESOLVED, that it is the policy intent, desire, and order of the County Board, that each appropriation unit of the budget's detailed pages for which money has been appropriated be carried out as if adopted by a separate resolution according to the terms and conditions as outlined in the "Establishment Of The Appropriation Unit for the 2004 Budget" which is attached and incorporated by reference; and to the extent necessary to carry out the public intent, the funds hereby appropriated are made available; and that unless provided by law, no monies appropriated for an appropriation unit are to be used for another purpose without prior approval (the Finance Committee is delegated such authority for amounts not to exceed \$1000); and

BE IT FURTHER RESOLVED, that all expenditures herein appropriated be and the same are ordered not to exceed the funded monies as detailed in the budget document without prior approval of the County Board; and

BE IT FURTHER RESOLVED, that it is the policy of the County Board that the budget is authority for the departments or divisions to act as otherwise provided by law, and that administrative revisions of account identification, but not dollar totals or specific purposes, may take place during the budget year; and

BE IT FURTHER RESOLVED, that the sum of \$ 46,238,494 be apportioned to the city and the various towns and villages of Kenosha County for all purposes and expenses for 2004; and

BE IT FURTHER RESOLVED, that the sum of \$ 1,166,080 be apportioned to the towns and villages of Brighton, Bristol, Genoa City, Paris, Pleasant Prairie, Somers, and Wheatland for the purpose of library expense for 2004; and

BE IT FURTHER RESOLVED, that the sum of \$2,021,336 be apportioned to the city and the various towns and villages of Kenosha County for the State Forestry Tax; and

BE IT FURTHER RESOLVED, that \$4,043.57 be appropriated to account 15130.559100 for the purpose of paying to the City of Kenosha, in accordance with State law, as ordered by the State of Wisconsin Department of Revenue. This amount of \$4,043.57 will be funded by property tax levy for collection in 2004 as allowed by the State of Wisconsin. Therefore, this appropriation will not affect the General Fund.

BE IT FURTHER RESOLVED, that the County Board hereby authorize disbursement in the amount of \$4,043.57 in 2004 to the appropriate municipalities as set forth by orders of the State of Wisconsin.

BE IT FURTHER RESOLVED, that the various towns and villages and the city within the County be charged for the recovery of the illegal assessments on certain parcels on which tax certificates are to be cancelled in whole or in part as shown in the following schedule; and

TOWN/VILLAGE	DESCRIPTION	YR/TAX	AMOUNT
NONE FOR 2004			

BE IT FURTHER RESOLVED, that the proceeds from anticipated debt issuance be listed in the budget for informational purposes only and that the proceeds be recorded in a note/bond issuance proceeds account within the capital projects fund after the debt is approved by the County Board and deposited in the County Treasury; and

BE IT FURTHER RESOLVED, for purposes of arbitrage, it is the intent that bond proceeds can be applied to any legally allowable capital expenditures, and

BE IT FURTHER RESOLVED, that the added positions, eliminated positions, reclassifications, and In-range salary adjustments, as shown in the Summary of Budgeted Personnel Changes, shall be established with the 2004 budget; and

BE IT FURTHER RESOLVED, that the Non-Represented Pay Plan be modified as per the attached Non-Represented Employee Wage and Benefit Proposal for 2004, which is attached and incorporated by reference, and

BE IT FURTHER RESOLVED, that during the year, the Administration will review levy funded personnel, contracts, supplies, fixed charges, or capital outlay. If it is determined that the expenditure will not be incurred, the department budget will be decreased, and the de-funded expenditure account will be increased. This will be done until the de-funded expenditure account is increased to zero, and

BE IT FURTHER RESOLVED, that the County shall continue the Voluntary Reduction in Work Hour Plan which allows an employee to take up to five unpaid (without pay) days in 2004, and

BE IT FURTHER RESOLVED, that the current bill payment procedure is hereby amended and replaced by the new procedure which shall be that all bills will be post-audited by the Finance Committee, and that the Division of Financial Services position that was eliminated as part of this budget be restored with levy funding in the event that the new bill payment policy is not approved, and

BE IT FURTHER RESOLVED, that expenditures necessary to prepare the 52nd Street building for sale, such as appraisal, environmental testing, surveys, site work, demolition, etc, may be charged against future revenue from the sale of the property, and

BE IT FURTHER RESOLVED, that the County Board does hereby authorize the appropriation of funding (i.e. grants, donations, in-kind, etc) that may be obtained in the future to fund METRA planning costs, and that in the event that funding is not obtained, that the County Board does hereby authorize these planning costs to be expended from existing Highway Division non-personnel, non-outlay appropriations, and

BE IT FURTHER RESOLVED, that appropriations within the Emergency Services budget that are approved by the County Board in 2003 or in the future that are funded by Homeland Security or Bio-terrorism grant funds are hereby authorized for carryover until such time as the approved grant funds are expended in accord with grant requirements, and that the administration shall be authorized to modify these grant funded appropriations for purposes of capital items for which the County retains possession, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors does approve an appropriation for the Federally required re-disbursement of the Kenosha County Housing Rehabilitation Revolving loan program funds, and that the disbursements of these funds are to never exceed the amount collected from loan repayments; and

BE IT FURTHER RESOLVED, that all unspent funds of the Kenosha Housing Authority Rehabilitation Revolving Loan Program and Wisconsin Community Development Block Grant Housing Program remaining at the end of the year be carried over into the subsequent year to be disbursed or re-disbursed in compliance with all Federal regulations of this program and in compliance with generally accepted accounting principles; and

BE IT FURTHER RESOLVED, that the accounts and balances for the Kenosha Housing Authority Rehabilitation Revolving Loan Program and Wisconsin Community Development Block Grant Housing Program will continue to be maintained on Kenosha County's books.

BE IT FURTHER RESOLVED, that except in the case of specific action by the County Board, all positions included in the budget which are fully or partially grant funded shall be terminated if the grant is terminated and alternate, non-levy funding is not available; and

BE IT FURTHER RESOLVED, that year end encumbrances be approved and that appropriations are hereby authorized as necessary to satisfy the contractual obligations of the County; and

BE IT FURTHER RESOLVED, that the carryovers and/or reserves shown in the budget be used to offset the County levy; and

BE IT FURTHER RESOLVED, that reserves and/or carryovers be listed in the budget for informational purposes only, and that these information accounts not be carried on the books as revenue accounts during 2004; and

BE IT FURTHER RESOLVED, that appropriations funded with post-mill rate freeze debt shall not be authorized until such time that a related initial resolution is approved by the County Board; and

BE IT FURTHER RESOLVED, that appropriations for costs related to the issuance of Bond/Notes shall be authorized when and if bonds/notes are issued to fund capital projects approved in the 2004 budget; and

BE IT FURTHER RESOLVED, that departments be allowed to transfer vehicles and equipment between departments as long as Generally Accepted Accounting Principals are followed and such transfers are properly reflected on the County books; and

BE IT FURTHER RESOLVED, that General Fund Undesignated Reserves shall be at least 10% of actual General Fund Expenditures, as measured by comparing undesignated reserves of the General Fund for the most recently completed audit to General Fund expenditures of that same audit year; and

BE IT FURTHER RESOLVED, that all fund balances or equity that are not earmarked or otherwise legally obligated shall be lapsed to the General Fund at such a time as it is determined that cash in these funds are available for appropriation.

BE IT FURTHER RESOLVED, that in no case shall any expenditure exceed the legal appropriation as established herein except in the case when the expenditure is issued as the result of an emergency (as defined by Webster's Dictionary) in which case the Oversight Committee and Finance Committee may approve the expenditure as soon as reasonably possible after the emergency has occurred. (This shall not supercede County Ordinance Chapter 5 relative to Emergencies).

BE IT FURTHER RESOLVED, that appropriations within Capital Projects Funds and Capital Projects within Proprietary Funds unspent at year end be carried forward to future years to complete the designated project(s) unless prior Appropriation is eliminated as part of Budget or other action of the County Board; and

BE IT FURTHER RESOLVED, that the property tax levy be allocated by fund on the books of Kenosha County.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose

John O'Day

Gordon West

Robert Pitts

ESTABLISHMENT OF THE APPROPRIATION UNIT FOR THE 2004 BUDGET

Section 2.11 of the Municipal Code defines the appropriation unit as the "level of control at which a line item is adopted in the annual budget."

Appropriation units shall be established at the Business Unit level as shown in the budget. The level of budget control shall be defined and established as the following: Personnel appropriations are a grouping of object codes with the same first two digits and are considered an individual appropriation unit. The following object codes (contractual, supplies, fixed charges, grants/contributions) shall be considered one appropriation unit. Capital Outlay appropriations shall be as defined in the chart of accounts. Exceptions to this established level of appropriation are enumerated below.

1. The Kenosha County Chart of Accounts identifies each object code. Certain object codes as identified in the chart of accounts are allocated to Departments or business units for cost accounting purposes only. For budget purposes, all amounts in each said object code are considered as if adopted in one object code.
2. Transfers are allowed between contractual, supplies, fixed charges, and grants/contributions in instances when expenditures are within the established budgetary intent as documented in the budget. Transfers may not be done to create new budgetary intent. Transfer shall be from same grouping of object codes first and other grouping second.

3. The Finance Committee shall have the authority to reestablish the appropriation unit at the object code level for any department that has been found to be abusing the established budget.
4. The following departments/divisions are combined for purposes of establishing the level of appropriation:

- **Executive** - County Executive, Medical Examiner & Corporation Counsel
- **Law Enforcement** - District Attorney, Victim Witness, Circuit Court, Juvenile Intake, & Joint Service
- **Department of Human Services** - Office of the Director, Division of Children and Family Services, Division of Workforce Development, Disability Services, Aging & Veterans
- **Department of Planning and Development** - Office of the Director, Division of County Development and Division of Land Information & UW Extension
- **Administrative Services** - All Divisions
- **Insurance's** - Liability Insurance, Health Insurance & Worker's Compensation
- **Elected Offices/Legislative** - County Clerk, County Treasurer, Register of Deed, KCC - Elected Services and County Board.

5. Highway, Park, and Facilities (excluding safety building and Human Services Building). Transfers between personnel appropriation units are allowed ONLY in instances when staff works for divisions other than the assigned division.

In instances where appropriations are wholly or partially grant or revenue funded, the impact on the General Fund shall be a consideration in determining whether or not to allow a transfer between Business Units.

The Financial Services Division will provide the Finance Committee with reports summarizing all Administrative Budget Modifications. Administrative Budget Modifications are defined as all budget modifications that do not require Finance Committee approval.

Within the Public Works - Highway Division budget, in instances where costs of maintenance on State or Municipal roads exceeds the established appropriation, the Financial Services Director shall be authorized to increase the appropriation in the event that the costs are fully funded by revenues due from the State or a Municipality.

Within Human Services budget, in instances where the intergovernmental revenues exceed the established appropriation, the Financial Services Director shall be authorized to increase the appropriation in the event that the original intent of the services have not changed and are fully funded by the intergovernmental revenues. This shall apply only to types of intergovernmental revenues that are currently approved in the budget, and shall not be used to create a new program.

Within the Golf Division budget, the 2004 budget included a \$150,000 reduction in revenue and expense. \$150,000 reduction was included in the Salaries Appropriation Unit. The Financial Services Director shall have the authority to transfer the appropriation reduction within the Golf Division appropriation units, if necessary to accomplish such reduction.

Within Insurance Internal Service Funds - If any of the insurance costs exceed the appropriation, the Administration shall be authorized to transfer any available funds (to include revenue and expenditure) within and between insurance internal service funds or insurance object code in an amount sufficient to cover any shortfall within the funds.

Circuit Court's budget contains many line items, such as attorney fees, doctor fees, psychological services, interpreters, fees, witness fees, juror fees, transcript fees, etc., which are court ordered obligations. These particular fees are difficult to budget. Past history does not always give an accurate process for budgeting. Because of the difficulty in managing these fees, the Finance Department, and the Circuit Court used the Circuit Court budget as a pilot project in 2002. This pilot project approved by the County

Board will continue in 2004. The pilot project allows the Circuit Court to reduce their expenditure levy dollar amount again for the 2004 budget by \$50,000. In exchange for this reduction, the Circuit Court will have the ability to move money within appropriation units to cover cost overruns with approval of the Financial Services Director. Within the Department budget, the Circuit Court will have the authority to increase expenditures for overruns and increase budgeted revenues to cover the expenditures with the approval of the Financial Services Director. This pilot project will restrict the Circuit Court from adding additional personnel or outlay expenditures to the 2004 budget.

Expenditures shall be charged to object codes as defined in the Kenosha County Chart of Accounts revised May 2003, to be modified by current Budget, unless it is the established past practice that the expenditure be charged to a different account and has been budgeted as such.

The Financial Services Director shall be authorized to reclassify financial transactions and create accounts when this is necessary to ensure that the County Financial Records are maintained in conformity with Generally Accepted Accounting Principals.

Kenosha County Budget Summary	Finance Committee:	County Board	Summary: County Board	
Operating Summary	EXPENSE	amendment	revised	Adjustment Totals:
Legislative	631,170		631,170	
Executive	1,308,410	5,000	1,313,410	
Human Services	76,468,397	2,280	76,470,677	
Law Enforcement	34,795,798		34,795,798	
Administrative Services	4,977,125	(30,500)	4,946,625	
Elected Offices	1,328,528		1,328,528	
Public Works	16,505,502	950	16,506,452	
Planning & Development	2,547,796	5,000	2,552,796	
Debt Service - Governmental Funds	10,670,394		10,670,394	
Internal Service Funds/Non- Departmental	13,757,769		13,757,769	
Total Operating Budget	162,990,889	(17,270)	162,973,619	(17,270)
Less Revenue	116,393,381	1,784	116,395,165	1,784
Less Carryovers/Reserves	425,614	(35,000)	390,614	(35,000)
Total Operating Budget Levy	46,171,894	(33,216)	46,187,840	15,946
Capital Outlay/Projects Budget	6,849,705		6,849,705	
Less Carryovers	0		0	
Less Borrowed Funds	3,100,000		3,100,000	

Less Revenue				
	3,683,105		3,683,105	
Total Capital Outlay/Projects Levy		0		0
	66,600		66,600	
Total Operating Budget Levy				
	46,171,894	15,946	46,187,840	
Total Capital Outlay/Projects Levy				
	66,600		66,600	
Total General Purpose Levy				
	46,238,494	15,946	46,254,440	15,946
Summary:				
Total Operating/Capital Outlay Expense	169,840,594	(17,270)	169,823,324	(17,270)
Less Total Revenue and Carryovers	120,502,100	(33,216)	120,468,884	(33,216)
Less Total Bonded Outlay for Capital Projects				0
Total General Purpose County Levy	3,100,000		3,100,000	
	46,238,494	15,946	46,254,440	15,946

It was moved by Supervisor Carbone to adopt the 2004 Budget. Seconded by Supervisor Rose.

It was moved by Supervisor Clark moved to Divide the Question regarding Bill Paying Procedure. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Huff, Molinaro, Bergo, Faraone, O'Day, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, Gorlinski.

Nays: Supervisors Kessler, Grady, Boyer, Rose, Carbone, Modory, Johnson, Pitts, Ruffolo, West, Kerkman, Smitz, Elverman, Ekornaas.

Ayes. 12. Nays. 14.

Motion failed.

It was moved by Supervisor Carbone to substitute the Finance Committees Budget for the County Executive's Budget. Seconded by Supervisor Elverman.

It was moved by Supervisor Kerkman to close debate. Seconded by Supervisor Rose.

2/3 vote required.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Modory, Faraone, Johnson, O'Day, Singer, Larsen, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Molinaro, Carbone, Pitts, Ruffolo, Montemurro, Elverman.

Ayes. 19. Nays. 7.

Motion carried.

Roll call to substitute the County Executive Budget for the Finance Committees Budget.

Ayes: Supervisors Kessler, Boyer, Huff, Molinaro, Carbone, Modory, Faraone, Johnson, Pitts, Singer, Clark, Noble, Kerkman, Smitz, Elverman, Ekornaas.

Nays: Supervisors Grady, Rose, Bergo, O'Day, Ruffolo, Montemurro, Larsen, Carey-Mielke, West, Gorlinski.

Ayes. 16. Nays. 10.

Motion carried.

It was moved by Supervisor Pitts to reinstate in the County Executive's Budget a \$150,000.00 reduction in revenue and expense. \$150,000.00 reduction was included in the Salaries Appropriation Unit. The Financial Services Director shall have the authority to transfer the appropriation reduction within the Golf division appropriation units, if necessary to accomplish such reduction. Seconded by Supervisor Rose. \$150,000.00 salary account 511100. \$150,000.00 green fees concessions account 446490.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Molinaro, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Ruffolo, Larsen, Carey-Mielke, Clark, West, Ekornaas.

Nays: Supervisors Huff, Bergo, Montemurro, Noble, Kerkman, Gorlinski, Smitz, Elverman.

Ayes. 18. Nays. 8.

Motion carried.

It was moved by Supervisor Gorlinski to modify the Medical Line Item, page 20, County Board Medical Insurance, 515400 from the amount of \$325,896.00 to \$162,948.00. And, require that County Board Supervisors that chose Medical Insurance contribute 50% to the premium cost of their selected premium level. Seconded by Supervisor Ruffolo.

It was moved by Supervisor Pitts to close debate. Seconded by Supervisor Carey-Mielke.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Carbone, Modory, Faraone, Johnson, Pitts, Singer, Ruffolo, Larsen, Carey-Mielke, Clark, Noble, Smitz, Elverman, Ekornaas.

Nays: Supervisors Huff, Molinaro, Carbone, O'Day, Montemurro, West, Kerkman, Gorlinski.

Ayes. 18. Nays. 8.

Motion carried.

It was moved by Supervisor Ekornaas to postpone indefinitely. Seconded by Supervisor Singer.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Molinaro, Bergo, Carbone, Modory, Faraone, Johnson, O'Day, Singer, Larsen, Noble, West, Kerkman, Smitz, Elverman, Ekornaas.

Nays: Supervisors Huff, Pitts, Ruffolo, Montemurro, Carey-Mielke, Clark, Gorlinski.

Ayes. 19. Nays. 7.

Motion carried.

It was moved by Supervisor Rose to delete \$31,000.00 from the line item entitled postage in the Information Systems Budget. Specifically the Mail Scan System Contracts. Seconded by Supervisor Grady.

It was moved by Supervisor Rose to close debate. Seconded by Supervisor Montemurro.

Motion carried.

Roll call vote.

Ayes: Supervisors Grady, Boyer, Rose, Molinaro, Bergo, Modory, Faraone, O'Day, Singer, Ruffolo, Montemurro, Larsen, Carey-Mielke, Clark, Kerkman, Ekornaas.

Nays: Supervisors Kessler, Huff, Carbone, Johnson, Pitts, Noble, West, Smitz, Elverman.

Ayes. 16. Nays. 9.

Motion carried.

It was moved by Supervisor Pitts to deny the re-class for the Facility Forman to increase his pay \$3,400.00. Seconded by Supervisor Noble.

It was moved by Supervisor Rose to close debate. Seconded by Supervisor O'Day.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Ruffolo, Larsen, Carey-Mielke, Clark, Noble, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Nays: Supervisors Huff, Molinaro, Montemurro, West.

Ayes. 22. Nays. 4.

Motion carried.

Roll call vote on re-class.

Ayes: Supervisors Boyer, Faraone, Pitts, O'Day, Carey-Mielke, Noble.

Nays: Supervisors Kessler, Grady, Rose, Huff, Molinaro, Bergo, Carbone, Modory, Johnson, Singer, Ruffolo, Montemurro, Larsen, Clark, West, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Motion lost.

It was moved by Supervisor Montemurro to reinstate one full time and one part time Economic Support Specialists eliminated positions at Human Services. At a cost of \$67,000 Seconded by Supervisor Huff.

It was moved by Supervisor Rose to close debate. Seconded by Supervisor Modory.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, O'Day, Ruffolo, Larsen, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Nays: Supervisors Huff, Molinaro, Pitts, Singer, Montemurro.
Ayes. 21. Nays. 5.

Motion carried.

Roll call on reinstating positions.

Ayes: Supervisors Grady, Huff, Johnson, O'Day, Singer, Ruffolo, Montemurro, Carey-Mielke.

Nays: Supervisors Kessler, Boyer, Rose, Molinaro, Bergo, Carbone, Modory, Faraone, Pitts, Larsen, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Ayes. 8. Nays. 18.

Motion lost.

It was moved by Supervisor Singer to change the classification of the Risk Manager from H to G. Seconded by Supervisor Clark.

Roll call vote requested.

Motion carried unanimously.

It was moved by Supervisor O'Day to restore \$35,000.00 to the History Center Budget Line. Seconded by Supervisor Larsen.

It was moved by Supervisor Pitts to amend the amendment by taking the \$31,000.00 eliminated from the Mail Scanner and move it to the History Center. Seconded by Supervisor Noble.

It was moved by Supervisor Rose to close debate. Seconded by Supervisor Carey-Mielke.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Ruffolo, Larsen, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Elverman, Ekornaas.

Nays: Supervisors Huff, Molinaro, Singer, Montemurro, Gorlinski.
Ayes. 21. Nays. 5.

Motion carried.

Roll call vote on Supervisor Pitts amendment to the amendment. (Prior to closing debate)

Ayes: Supervisors Kessler, Boyer, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Carey-Mielke, Clark, Noble, West, Kerkman, Elverman.

Nays: Supervisors Grady, Rose, Huff, Molinaro, Bergo, Carbone, Ruffolo, Montemurro, Larsen, Gorlinski, Smitz, Ekornaas.

Ayes. 14. Nays. 12.

Motion carried.

It was moved by Supervisor Elverman to close debate. Seconded by Supervisor Rose.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Modory, Faraone, Johnson, Pitts, O'Day, Larsen, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Elverman, Ekornaas.

Nays: Supervisors Molinaro, Huff, Carbone, Singer, Ruffolo, Montemurro, Gorlinski.

Ayes. 19. Nays. 7.

Motion carried.

Roll call vote on Supervisor Pitts amendment to the amendment. (After closing debate)

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Huff, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, West, Kerkman, Elverman.

Nays: Supervisors Molinaro, Bergo, Carbone, Ruffolo, Gorlinski, Smitz, Ekornaas.

Ayes. 19. Nays 7.

Motion carried.

It was moved by Supervisor Rose to add \$100,000.00 to the Parks Budget for Kemper Center. Seconded by Supervisor West.

It was moved by Supervisor Kerkman to close debate. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Faraone, Johnson, O'Day, Larsen, Carey-Mielke, Noble, West, Kerkman, Smitz, Ekornaas, Pitts.

Nays: Supervisors Huff, Molinaro, Carbone, Modory, Singer, Ruffolo, Montemurro, Clark, Gorlinski, Elverman.

Ayes. 16. Nays.

Motion failed.

It was moved by Supervisor Molinaro to amend Supervisor Rose's motion for the \$100,000.00 for Kemper Center to come from Reserves and no check issued until July 1st and only if a long term plan for the County's commitment to Kemper Center is in place. Seconded by Supervisor Gorlinski.

It was moved by Supervisor Rose to stop debate on all issues. Seconded by Supervisor Grady.

Roll call vote on stopping debate.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Modory, Faraone, Johnson, O'Day, Larsen, Carey-Mielke, Clark, Noble, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Nay: Supervisors Huff, Molinaro, Carbone, Pitts, Singer, Ruffolo, Montemurro, West.

Ayes. 18. Nays. 8.

Motion carried.

Roll call vote on Supervisors Molinaro's Amendment.

Ayes: Supervisors Grady, Boyer, Rose, Huff, Molinaro, Bergo, Modory, O'Day, Singer, Ruffolo, Montemurro, Larsen, Carey-Mielke, West, Kerkman, Gorlinski.

Nays: Supervisors Kessler, Carbone, Faraone, Johnson, Pitts, Clark, Noble, Smitz, Elverman, Ekornaas.

Ayes. 16. Nays. 10.

Motion carried.

Roll call vote on Supervisor Rose's amendment as amended.

Ayes: Supervisors Grady, Boyer, Rose, Huff, Molinaro, Bergo, Modory, Johnson, Pitts, O'Day, Ruffolo, Montemurro, Larsen, Carey-Mielke, West, Kerkman, Gorlinski.

Nays: Supervisors Kessler, Carbone, Faraone, Singer, Clark, Noble, Smitz, Elverman, Ekornaas.

Ayes. 17. Nays. 9.

Motion carried.

Roll call vote on the Substitute Budget as amended.

Ayes: Supervisors Grady, Boyer, Rose, Huff, Molinaro, Bergo, Modory, Johnson, Pitts, O'Day, Ruffolo, Larsen, Carey-Mielke, West, Kerkman, Gorlinski, Carbone, Faraone, singer, Clark, Noble, Smitz, Ekornaas.

Nays: Supervisors Kessler, Montemurro, Elverman.

Ayes. 23. Nays. 3.

Motion carried.

NEW BUSINESS

Resolution - one reading.

RESOLUTION 78

78. From Finance Committee regarding Authorizing the Issuance of General Obligation Promissory Notes in an amount Not to Exceed \$3,100,000.

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to section 67.12 (12), Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$3,100,000 for the public purpose of constructing, improving and renovating various County buildings and sites; constructing, improving and extending highways and roads; and acquiring land and/or interest in land, equipment, vehicles, furnishings and fixtures. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in

such amounts as are sufficient to pay when due the principal and interest on such Notes.

Adopted and recorded this 13th day of November, 2003

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Robert Pitts

John O'Day

Gordon West

It was moved by Supervisor Carbone to adopt Resolution 78. Seconded by Supervisor Rose.

Roll call vote.

Motion carried unanimously.

It was moved by Supervisor Noble to adjourn. Seconded by Supervisor Modory.

Motion carried.

Meeting adjourned at 1:30 a.m.

Prepared by: Pam Young

Chief Deputy

Submitted by: Edna R, Highland

County Clerk