

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

June 4, 2002

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

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

Excused: Supervisor Wisnefski, Modory.

Present. 26. Excused. 2.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that he had spoken with Supervisor Wisnefski over the week-end and he was released from the hospital the day after Memorial Day. Everything is going well. The staples were removed and he will be starting treatments and hopes to be back soon.

Chairman Kessler stated that Supervisor Modory called him yesterday afternoon. Supervisor Modory had a heart attack and drove himself to the hospital. Angioplasty was performed and all is well and he hopes to attend the next meeting.

County Executive Allan Kehl introduced Bill Whyte, Personnel Director of Snap-On Corp., in charge of Workforce Development Local Board and the Tri-County Board that includes Racine, Walworth and Kenosha Counties. His responsibility is to take the workforce development and establish economic growth and development which leads to the Economic Summit. This is a marathon and a great deal of work needs to be done because economic development and growth is paramount because at some point in time we have reached some degree of complacency. The primary goal is to bring people together within the community. Education, manufacturing, business and labor working together for harmonious growth.

Bill Whyte highlighted a few things in the report. There are seven focus groups with 200 participants. The first presentation was to the County Board on November 20, 2001. Since that time they have made 26 presentations throughout the County. Critical issues to the County came out at the Summit Meeting. The report that everyone received was organized by high, medium and low priority. Priority was established by the Workforce Development Members. Some issues have been referred to committees. If anyone has questions or needs clarification please contact Mr. Whyte. Kenosha does not have an image and one is needed.

Chairman Kessler congratulated Supervisor Clark on having a baby girl born this past week-end.

SUPERVISOR REPORTS

Supervisor Carbone asked Mary Beier, Director of Juvenile Intake Services to report on Habitual School Truancy and Secure Detention. Truancy is usually a symptom of some other serious problem that is occurring in the students life. Ms. Beier stated that Kenosha County approved a three year contract with Racine County at the current rate of \$105.00 per day. Without the contract it would be \$130.00 per day. Kenosha County is not allowed to sub-let any un-used beds to other counties.

Supervisor Carbone gave an explanation for a \$15,000.00 expenditure that was questioned at a prior meeting. The bill was for office supplies to Corporate Express and it covered all departments not just the County Board. The bill for the Silver Lake clean-up to Waste Management was definitely for

hazardous waste materials and not covered in the contract with Waste Management.

Supervisor Carbone reported on the use of cell phones and 911. There is no address and phone number that comes up on the dispatchers screen. It is still important to keep your standard home phone.

Supervisor Kerkman reminded everyone about the annual Dairy Breakfast on June 15th in the Town of Brighton at Mighty Grand Dairy Farm on 18th Street. Please park at Central High School Parking Lot.

Supervisor Kerkman spoke regarding the Study going on between the City, County and Pleasant Prairie regarding where the tax money goes. An example is to just look at the truancy report. He is not a fan of putting money into the study and KABA should stay out of it. This is tax dollar money. The study is worthless.

Supervisor Gorlinski stated that his request for the truancy report was to see how effective detention is.

Supervisor Gorlinski announced that he is a grandfather for the second time.

Supervisor Ruffolo asked if someone from the Legislative Committee could contact Racine County regarding their push for e-government. Maybe we could get a copy.

Supervisor Clark stated that he was in a car accident in November in the middle of nowhere but he knew exactly where he was when he used his cell phone.

Supervisor Clark stated that the Supervisors workshop was informative. Grants are ranked. Kenosha County was 51 out of 89 applications. We need to work with other municipalities in the area. The assessments have come out and there is a 15% increase and everybody is pointing at the assessors. It's a game played in government. Also, why is there 17 Alderman in the City and 17 Supervisors when other counties have reduced their numbers.

COUNTY EXECUTIVE APPOINTMENTS

APPOINTMENT 12

12. Edward Grey to serve on the Kenosha City/County Joint Services Board.

It was moved by Supervisor Huff to suspend the rules and vote on Appointment 12 tonight. Seconded by Supervisor Carey Mielke. Motion carried.

It was moved by Supervisor Huff to accept Appointment 12. Seconded by Supervisor Carey-Mielke. Motion carried.

APPOINTMENT 13

13. James C. Foster, M.D. to serve on the Kenosha County Board of Health.

Chairman Kessler referred Appointment 13 to Human Services Committee.

OLD BUSINESS

County Executive Appointment.

APPOINTMENT 10

10. Gerald C. Sorensen to serve on the Kenosha County Traffic Commission. Referred May 21st for more information.

It was moved by Supervisor Gorlinski to table Appointment 10 for Statement of Financial Interest and Appointment Profile. Seconded by Supervisor Molinaro.

Motion carried.

Resolution -

RESOLUTION 12

12. Regarding Approving Waiving Kenosha County's Requirements to Conduct Environment Reviews for construction of 90 Low-Income Homes in Southeast Wisconsin. Referred May 21st for more information.

WHEREAS, the Wisconsin Association of Self-Help Executive Directors has received a grant entitled SHOP (Self-Help Homeownership Opportunity Program) from the U.S. Department of Housing and Urban Development to build and/or rehab 90 single-family homes for low-income families throughout Wisconsin; and

WHEREAS, a requirement of receiving these grant funds is that local units of government perform environmental reviews in accordance with federal environmental regulations; and

WHEREAS, local units of government are not familiar with these environmental regulations and the Milwaukee office of HUD (U.S. department of Housing and Urban Development) has volunteered to provide this type of environmental review if the local units of government formally declines to perform the environmental review function; and

WHEREAS, Racine County and Walworth County have also declined to perform the federal environmental review function; and

NOW, THEREFORE, BE IT RESOLVED, that Kenosha County declines to perform environmental reviews for the SHOP grant program; and

BE IT FURTHER RESOLVED, that the Kenosha County Executive be authorized to contact the Milwaukee office of HUD and provide a letter indicating Kenosha County's declining of performing the federal environmental review function as required for SHOP grant funds.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro Jr.

Thomas Gorlinski

Irving Larsen

Fred Ekornaas

It was moved by Supervisor Smitz to adopt resolution 12. Seconded by Supervisor Gorlinski.

Motion carried.

NEW BUSINESS.

Resolutions - one reading.

RESOLUTION 13

13. From Finance Committee regarding Bills over \$5,000.00.

WHEREAS, the Wisconsin State Statutes provides that the County Board may act On all bills over \$10,000.00 and

WHEREAS the County Resolution requires that the County Board must act on all bills over \$5,000.00, and

NOW, THEREFORE LET IT BE RESOLVED, that the following bills be approved for payment:

Date: 6/04/02

KENOSHA COUNTY PAYMENT GROUPS BILLS OVER \$5,000.00 APPROVAL
BY FINANCE COMMITTEE AND COUNTY BOARD ARE REQUIRED:

<u>DIVISIONS</u>	<u>PAYMENT GROUPS</u>
FINANCE GROUPING #1	\$ 756,222.94
FINANCE GROUPING #2	\$ 13,696.92
PERSONNEL GROUPING #1	\$ 677,970.92
PAYMENT GROUPS GRAND TOTAL:	\$ 1,447,890.78

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Robert Pitts

John O' Day

Gordon West

It was moved by Supervisor Carbone to adopt resolution 13. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 14

14. From Human Services regarding Approving the Appointment of Karen Lockwood to the Kenosha County Specialized Transportation Commission.

WHEREAS, pursuant to County Executive appointment 2002/03-01, the County Executive has appointed Karen Lockwood to serve on the Kenosha County Specialized Transportation Commission; 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 Specialized transportation Commission 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 Karen Lockwood to the Kenosha Count

Specialized Transportation Commission. Ms. Lockwood's appointment shall be effective immediately and continuing until the 31st day of December, 2004 or until a successor is appointed by the County Executive and confirmed by the County board of Supervisors. Ms. Lockwood will serve without pay as defined under resolution 65 (1982-83) and will be filling an open position on the board.

Submitted by:

HUMAN SERVICES COMMITTEE

Eunice Boyer

Anne Bergo

John O'Day

Donald Smitz

Darrel Haen

It was moved by Supervisor Boyer to adopt Resolution 14. Seconded by Supervisor Bergo.

Motion carried.

It was moved by Supervisor Johnson to approve the May 21st, 2002 minutes. Seconded by Supervisor Carey-Mielke.

Motion carried.

It was moved by Supervisor O'Day to adjourn. Seconded by Supervisor Faraone.

Motion carried.

Meeting adjourned at 9:00 p.m.

Prepared by: Pam Young
Chief Deputy

Submitted by: Edna R. Highland
County Clerk