

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
February 26, 2008**

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, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Marrelli, Booth, Wisnefski.

Present: 25. Excused: 3.

**CITIZEN COMMENTS**

Kenn Yance thanked Supervisors Kessler, Noble, O'Day, Breunig, Nudo, Moore and Molinaro for coming out to the Kenosha Expo. He also made an update on the NACo prescription cards. Everything is ready to begin on April 15<sup>th</sup>.

Chief Deputy Sheriff Charles Smith stated the Kenosha County Detention Center expansion is operational. The facility right now is being operated mostly by overtime due to the fact there are a lot of people in training. There has been 18 people hired since January 1<sup>st</sup>. There will be a time in the near future when the overtime will start to back off and most of these people that are in training will be picking up positions by themselves on the floor.

**There were no announcements of the Chairman**

**SUPERVISOR REPORTS**

Supervisor Clark stated he has been putting together an introduction and training program for the anticipated new board members. The session is planned for the afternoon of the swearing in.

Supervisor Rossow stated she visited Supervisor Booth. She is recuperating at home and expects to be on leave for 6 to 8 weeks. She sends her appreciation to everyone for the cards, flowers, thoughts and prayers. They have made a large difference in her recovery.

Supervisor Breunig stated a notice for the Youth in Governance update is on the supervisor's desks. They have been interviewing the youth and they will start in May. They are having an update on March 4<sup>th</sup> and asked that everyone join them, especially the mentors so they can collect their feedback on how the program is going.

Supervisor Elverman spoke regarding the citizen comment at the last meeting about the lack of personnel at the House of Corrections. He spoke to the personnel department, and it is a complex hiring process for these positions. The biggest problems are the turnovers. They've had people quit within 3 days. They have added one more phase to the testing process which is having them tour the 2 facilities. They are hoping that with the new testing process they will have a backlog of people to choose from.

Supervisor Grady stated he attended a meeting, which the Department of Natural Resources presented to the community what is called the Great Lakes Compact. He asked corporation counsel to draft some type of document in support of this and asked if any other supervisors are interested, they can sign on as a sponsor or vote for it when it comes before the board.

Supervisor Michel reported last week Ben Schliesman, Director of Emergency Management spoke at the Judiciary and Law meeting regarding the tornadoes that hit Kenosha County. Ben will be generating a written document regarding this and it will be distributed to the board. Supervisor Michel also stated the county and city have hired a firm to do the report on Joint Services. They will be in town until next Friday conducting interviews and collecting data.

Supervisor Singer stated the new water system is in use at the Detention Center and they expect quite a bit of savings from it. Also, the roof at Brookside is leaking and maintenance will look into what temporary measures can be done until a new location is found for the Medical Examiner.

Supervisor Noble stated on Thursday, the Highway and Parks Committee will be having a meeting and will be setting the golf rates and the park entry fees for the 2008 season.

**OLD BUSINESS**

Resolution - one reading

**RESOLUTION 91**

91. From Human Services Committee a Resolution Allowing County Residents to participate in the National Association of Counties Prescription Drug Plan.

**WHEREAS**, the National Association of Counties sponsors a prescription drug discount plan to help consumers cope with the high price of prescription drugs; and

**WHEREAS**, pursuant to this plan, any Kenosha County resident would be eligible for a drug discount card free of charge which would offer average savings of 20 percent off the retail price of commonly prescribed drugs; and

**WHEREAS**, these cards may be used by all county residents, regardless of age, income, or existing health coverage at over 57,000 participating nationwide pharmacies; and

**WHEREAS**, the NACo card may be used by those residents who are uninsured and underinsured and even by those residents who have prescription coverage which may not cover certain drugs; and

**WHEREAS**, there is no cost to Kenosha County for participating in the NACo plan;

**NOW, THEREFORE, BE IT RESOLVED** that Kenosha County participate in the NACo prescription drug plan and that the County Executive execute all documents required for such participation and further that the Health and Human Services Committee coordinate the distribution of the NACo card to any Kenosha County resident applying for one.

SUBMITTED BY:

- Human Services Committee
- Judith Rossow
- William Grady
- Edward Kubicki
- David Arrington

It was moved by Supervisor Rossow to adopt Resolution 91. Seconded by Supervisor Grady.

Motion carried.

**NEW BUSINESS**

Ordinances - one reading.

**ORDINANCE 55**

55. From the Land Use Committee regarding Michael A. and Annette R. Nelson requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Bristol.

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 Parcels #35-4-121-141-0110 (Brent Nelson) and #35-4-121-132-0101 (Michael Nelson) located in the northeast quarter of Section 14 and the northwest quarter of Section 13, Township 1 North, Range 21 East, Town of Bristol be changed from A-1 Agricultural Preservation District to R-1 Rural Residential District. For informational purposes only, these properties are located on the east and west sides of 136<sup>th</sup> Avenue (extended) approximately 0.12 miles north of the intersection of 90<sup>th</sup> Street.

**Description:** Part of the southeast ¼ of the northeast ¼ of Section 14 and part of the southwest ¼ of the northwest ¼ of Section 13, all in Town 1 North, Range 21 East, in the Town of Bristol, Kenosha County, Wisconsin, bounded and described as follows:

Commencing at the southwest corner of the northwest ¼ of Section 13, thence North 02°16'45" West along the west line of the northwest ¼ aforesaid 666.46 feet to the point of beginning of the lands to be described; thence South 88°40'37" West 33.00 feet to a point; thence northwesterly 67.49 feet along the arc of a curve whose center lies to the southwest, whose radius is 65.00 feet and whose chord bears North 32°01'26.5" West 64.50 feet to a point; thence northwesterly 53.05 feet along the arc of a curve whose center lies to the northeast, whose radius is 65.00 feet and whose chord bears North 38°23'18" West 51.59 feet to a point; thence North 53°00'00" West 182.14 feet to a point;

thence South 87°43'15" West 358.87 feet to a point; thence North 02°16'45" West 345.00 feet to a point; thence North 87°43'15" East 595.25 feet to a point; thence South 85°30'00" East 543.80 feet to a point; thence South 02°16'45" East 503.36 feet to a point; thence South 88°40'37" West 540.08 feet to the point of beginning containing 517,113 square feet, or 11.8713 acres of land.

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'Day

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 55. Seconded by Supervisor O'Day.

Motion carried.

#### **ORDINANCE 56**

56. Brent A. Nelson and Michael A. Nelson requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Bristol.

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 #35-4-121-151-0120 located in the northeast quarter of Section 15, Township 1 North, Range 21 East, Town of Bristol be changed from A-1 Agricultural Preservation District to R-1 Rural Residential District. For informational purposes only, this property is located on the east side of County Trunk Highway "MB" (160<sup>th</sup> Avenue) approximately 0.2 miles north of the intersection of 88<sup>th</sup> Street.

**Description:** Part of the Northeast Quarter of Section 15, Town 1 North, Range 21 East of the Fourth Principal Meridian and lying and being in the Town of Bristol, Kenosha County, Wisconsin and being more particularly described as: Beginning at the northwest corner of said quarter section; thence N 88°41'22" E along the north line of said quarter section 494.09 feet; thence S 02°21'49" E parallel to the west line of said quarter section 1028.24 feet; thence S 87°38'11" W 494.00 feet to the west line of said quarter section; thence N 02°21'49" W along said west line 1037.32 feet to the northwest corner of said quarter section and the point of beginning; subject to public roads over and across portions thereof.

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'Day

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 56. Seconded by Supervisor Roger Johnson.

Motion carried.

Resolutions - one reading.

#### **RESOLUTION 98**

98. From the Finance Committee regarding Appointment of Patricia Johnson to the Kenosha County Library Committee.

**WHEREAS**, pursuant to County Executive Appointment 2007/08-29, the County Executive has appointed Ms. Patricia Johnson to serve on the Kenosha County Library Committee, and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors confirm the appointment of Ms. Patricia Johnson to serve on the Kenosha County Library Committee. Ms. Johnson's appointment shall be effective immediately

upon the confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Johnson will serve without pay as defined under Resolution 65 (1982-83). Ms. Johnson will be succeeding herself.

SUBMITTED BY:  
Finance Committee  
Robert Carbone  
Mark Wisnefski  
Anita Faraone  
Joseph Clark  
John O'Day

It was moved by Supervisor Carbone to adopt Resolution 98. Seconded by Supervisor Faraone.  
Motion carried

**RESOLUTION 99**

99. From the Highway & Parks and Finance Committees a Resolution to grant a permit for a municipal water main under the south bike trail to the Village of Pleasant Prairie.

**WHEREAS,** The Village of Pleasant Prairie provides municipal water utility service and fire and rescue services to citizens of Kenosha County on either side of a County Park known as the South Bike Trail; and

**WHEREAS,** A request has been made by the Village of Pleasant Prairie for an easement or permit for installation and maintenance of a municipal water main under the South Bike Trail at approximately 93<sup>rd</sup> Street south to Springbrook Road, in order to provide such public utility services to an area west of such crossing to promote development and use of such land for overall public benefit; and whereas this installation and service would be underground, so as not to interfere with Bike Trail use and park purposes; and

**WHEREAS,** The Village of Pleasant Prairie has agreed to pay for the cost of construction and ongoing maintenance of such water main; and further, that the Wisconsin DNR requires a nonpermanent "land use" permission instead of an "easement" to abide by federal requirements attached to a grant used to improve the South Bike Trail; and that the Kenosha County Park Administration has no objection to providing such water main installation and maintenance permit under the terms set forth; and

**WHEREAS,** The Village of Pleasant Prairie and County of Kenosha try to provide mutual benefit to each other in the best interest of the citizens in this community whenever possible, and have cooperated with each other on numerous public projects.

**NOW THEREFORE BE IT RESOLVED,** That the County Board of Supervisors approves the grant of a limited land use access permit to The Village of Pleasant Prairie for installation and maintenance of a municipal water main under part of the South Bike Trail, under the terms of the Land Use Permit attached and as described more particularly in the legal description attached thereto as Exhibit A., for \$1.00 and other valuable consideration, and the County Clerk and County Executive are authorized to sign all necessary and related documents.

SUBMITTED BY:

Finance Committee	Highway and Parks Committee
Robert Carbone	Douglas Noble
Mark Wisnefski	William Grady
Anita Faraone	Bob Haas
Joseph Clark	Richard Kessler
John O'Day	Gordon West

It was moved by Supervisor Noble to adopt Resolution 99. Seconded by Supervisor O'Day.

It was moved by Supervisor Noble to amend Resolution 99 so the last paragraph reads "Now Therefore Be it Resolved, That the County Board of Supervisors approves the grant of a limited land use access permit to the Village of Pleasant Prairie...". Seconded by Supervisor Grady.

Motion carried on amendment and resolution as amended.

**RESOLUTION 100**

100. From the Highway & Parks and Finance Committees a Resolution to grant a permit for a municipal water main under the south bike trail to the Village of Pleasant Prairie.

**WHEREAS**, The Village of Pleasant Prairie provides municipal water utility service and fire and rescue services to citizens of Kenosha County on either side of a County Park known as the South Bike Trail; and

**WHEREAS**, A request has been made by the Village of Pleasant Prairie for an easement or permit for installation and maintenance of a municipal water main under the South Bike Trail at approximately 32<sup>nd</sup> Ave., in order to provide such public utility services to an area west of such crossing to promote development and use of such land for overall public benefit; and whereas this installation and service would be underground, so as not to interfere with Bike Trail use and park purposes; and

**WHEREAS**, The Village of Pleasant Prairie has agreed to pay for the cost of construction and ongoing maintenance of such water main; and further, that the Wisconsin DNR requires a nonpermanent "land use" permission instead of an "easement" to abide by federal requirements attached to a grant used to improve the South Bike Trail; and that the Kenosha County Park Administration has no objection to providing such water main installation and maintenance permit under the terms set forth; and

**WHEREAS**, The Village of Pleasant Prairie and County of Kenosha try to provide mutual benefit to each other in the best interest of the citizens in this community whenever possible, and have cooperated with each other on numerous public projects.

**NOW THEREFORE BE IT RESOLVED**, That the County Board of Supervisors approves the grant of a 100-foot limited land use access permit to The Village of Pleasant Prairie for installation and maintenance of a municipal water main under part of the South Bike Trail, under the terms of the Land Use Permit attached and as described more particularly in the legal description attached thereto as Exhibit A., for \$1.00 and other valuable consideration, and the County Clerk and County Executive are authorized to sign all necessary and related documents.

SUBMITTED BY:

Finance Committee	Highway and Parks Committee
Robert Carbone	Douglas Noble
Mark Wisnefski	William Grady
Anita Faraone	Bob Haas
Joseph Clark	Richard Kessler
John O'Day	Gordon West

It was moved by Supervisor Noble to adopt Resolution 100. Seconded by Supervisor Clark.  
Motion carried.

**RESOLUTION 101**

101. From Human Services and Finance Committees a Resolution to modify the Division of Children & Family Services, 4<sup>th</sup> Quarter, 2007 Budget.

**WHEREAS**, the Kenosha County Department of Human Services, Division of Children & Family Services has a 2007 Placement budget projected for Court ordered placement expenses, and

**WHEREAS**, the Kenosha County Department of Human Services, Division of Children and Family Services is estimating approximately 3,400 additional days of care over original budget for court ordered placements in Group Homes and Corrections, and

**WHEREAS**, the Kenosha County Department of Human Services, Division of Children and Family Services is requesting an increase in out-of-home placement budget of \$575,000 for a total of \$8,252,658, and

**WHEREAS**, the Kenosha County Department of Human Services, Division of Disability Services will receive an under budgeted Wisconsin Medicaid Cost Reporting (WIMCR) revenue of approximately \$370,000, and

**WHEREAS**, the Kenosha County Department of Human Services, Division of Disability Services will use \$145,000 of under budgeted Wisconsin Medicaid Cost Reporting (WIMCR) revenue for services provided in 2007, and

**WHEREAS**, the Kenosha County Department of Human Services, Division of Children and Family Services will use \$225,000 of under budgeted Wisconsin Medicaid Cost Reporting (WIMCR) revenue for out-of-home placements in 2007, and

**WHEREAS**, the Kenosha County Department of Human Services, Divisions of Children and Family Services will lapse funds that are available and expendable to the general fund according to County Board Policy from the final closeout of fund 200 to reduce the amount of general funds requested by the attached budget modification, and

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Department of Human Services, Divisions of Children and Family Services, budgets be modified as follows:

Authorize increase of expenditures of \$575,000, increase of revenues by \$225,000 and general fund reserves of \$350,000, per the attached budget modification incorporated herein by reference.

SUBMITTED BY:

Human Services Committee	Finance Committee
Judy Rossow	Robert Carbone
William Grady	Mark Wisnefski
Edward Kubicki	Anita Faraone
David Arrington	John O'Day
	Joseph Clark

Roll call vote passed unanimously.

#### **RESOLUTION 102**

102. From Human Services Committee a Resolution to approve the appointment of Julie Friedman to the Kenosha County Commission on Aging.

**WHEREAS**, pursuant to County Executive Appointment 2007/08-23, the County Executive has appointed Julie Friedman to serve on the Kenosha County Commission on Aging; 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 Commission on Aging 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 Julie Friedman to the Kenosha County Commission on Aging. Ms. Friedman's appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Friedman will serve without pay but receive mileage reimbursement as defined under Resolution 65 (1982-83). Ms. Friedman will be succeeding Phyllis Rozinski.

It was moved by Supervisor Rossow to adopt Resolution 101. Seconded by Supervisor Carbone.

SUBMITTED BY:

Human Services Committee  
Judy Rossow  
William Grady  
Edward Kubicki  
David Arrington

It was moved by Supervisor Rossow to adopt Resolution 102. Seconded by Supervisor Grady.

Motion carried.

#### **RESOLUTION 103**

103. From Human Services Committee a Resolution to approve the appointment of Seymour Adler to the Kenosha County Commission on Aging.

**WHEREAS**, pursuant to County Executive Appointment 2007/08-25, the County Executive has appointed Seymour Adler to serve on the Kenosha County Commission on Aging; 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 Commission on Aging 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 Seymour Adler to the Kenosha County Commission on

Aging. Mr. Adler's appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Adler will serve without pay but receive mileage reimbursement as defined under Resolution 65 (1982-83). Mr. Adler will be filling a vacancy on the Commission.

SUBMITTED BY:  
Human Services Committee  
Judy Rossow  
William Grady  
Edward Kubicki  
David Arrington

It was moved by Supervisor Rossow to adopt Resolution 103. Seconded by Supervisor Grady.  
Motion carried.

#### **RESOLUTION 104**

104. From Human Services Committee a Resolution to approve the re-appointment of Nancy Principe to the Brookside Board of Trustees.

**WHEREAS**, pursuant to County Executive Appointment 2007/08-22, the County Executive has appointed Nancy Principe to serve on the Brookside Board of Trustees, 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 Brookside Board of Trustees 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 Nancy Principe to the Brookside Board of Trustees. Ms. Principe's appointment shall be effective immediately and continuing until the 3rd day of January, 2011 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Principe will serve without pay but will receive per diem as defined under Resolution 65 (1982-83) and will be succeeding herself.

SUBMITTED BY:  
Human Services Committee  
Judy Rossow  
William Grady  
Edward Kubicki  
David Arrington

#### **RESOLUTION 105**

105. From Human Services Committee a Resolution to approve the re-appointment of Dr. Steven Schwimmer to the Kenosha County Board of Health.

**WHEREAS**, pursuant to County Executive Appointment 2007/08-31, the County Executive has appointed Dr. Steven Schwimmer to serve on the Kenosha County Board of Health, 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 Board of Health 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 Dr. Steven Schwimmer to the Kenosha County Board of Health. Dr. Schwimmer's appointment shall be effective immediately and continuing until the 9th day of February, 2012 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Schwimmer will serve without pay and will be succeeding himself.

SUBMITTED BY:  
Human Services Committee  
Judy Rossow  
William Grady  
Edward Kubicki  
David Arrington

#### **RESOLUTION 106**

106. From the Human Services Committee a Resolution to approve the re-appointment of Linda Weiss to the Kenosha County Board of Health.

**WHEREAS**, pursuant to County Executive Appointment 2007/08-24, the County Executive has appointed Linda Weiss to serve on the Kenosha County Board of Health, 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 Board of Health 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 Linda Weiss to the Kenosha County Board of Health. Ms. Weiss' appointment shall be effective immediately and continuing until the 9th day of February, 2012 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Weiss will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee  
Judy Rossow  
William Grady  
Edward Kubicki  
David Arrington

#### **RESOLUTION 107**

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

**WHEREAS**, pursuant to County Executive Appointment 2007/08-27, the County Executive has appointed Sandra Bisciglia 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 Sandra Bisciglia to the Kenosha County Human Services Board. Ms. Bisciglia's appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Bisciglia will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). She will be succeeding herself.

SUBMITTED BY:

Human Services Committee  
Judy Rossow  
William Grady  
Edward Kubicki  
David Arrington

It was moved by Supervisor Rossow to adopt Resolutions 104 thru 107. Seconded by Supervisor Kubicki.

Motion carried.

#### **RESOLUTION 108**

108. From Judiciary & Law and Administration Committees a Resolution to approve the appointment of Paul Trombino to serve on the Civil Service Commission.

**WHEREAS**, pursuant to County Executive Appointment #2007/08-26 the County Executive has appointed Paul Trombino to serve on the Civil Service Commission.

**WHEREAS**, the Administration and Judiciary & Law Committees have reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this committee and are 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 Paul Trombino to the Civil Service Commission effective immediately upon confirmation by the County Board and continuing until the 31<sup>st</sup> day of December 2012 or until a successor is appointed by the County Executive and confirmed by the County Board. Mr. Trombino shall serve

without pay but will receive per diem as defined under Resolution 65 (1982-83). Mr. Trombino will be succeeding himself. Mr. Trombino attended 31 of 32 meetings during his previous term. The one absence was excused.

SUBMITTED BY

Judiciary & Law Committee  
William Michel  
David Arrington  
Bob Haas  
Joseph Clark

Administration Committee  
Dennis Elverman  
Janice Marrelli  
Kimberly Breunig  
James Moore

It was moved by Supervisor Elverman to adopt Resolution 108. Seconded by Supervisor Michel.  
Motion carried.

**RESOLUTION 109**

109. From Judiciary & Law and Finance Committees regarding Sheriff's 2008 S.E.A.D.O.G. Multi Jurisdictional Drug Enforcement Task Force Grant Modification.

**WHEREAS**, the Kenosha County had been awarded a continuation grant through the WI Office of Justice Assistance; Byrne funding program in the amount of \$124,636 for the 5 county drug task force named South East Area Drug Operations Group (S.E.A.D.O.G.), and

**WHEREAS**, additional funding was awarded by the State of WI through the WI Penalty Assessment fund totaling, \$86,067, and

**WHEREAS**, Kenosha County's portion of these two funding sources is \$53,519.00, and

**WHEREAS**, another \$58,029.00 will be utilized to fund Kenosha County's program utilizing the Sheriff's Federal Forfeiture Fund program income which brings the total funding sources for Kenosha County to \$111,548.00, and

**WHEREAS**, when preparing the 2008 Sheriff's budget the total revenue sources were estimated at \$107,456 and, therefore, an adjustment of \$4,092.00 is required to equal the exact revenue expectations for this year's program, and

**WHEREAS**, these funds will be used to fund personnel costs to afford 1.0 FTE Office Associate position and .40 FTE of a Sheriff's Detective assigned part time to the Sheriff's Drug Task Force, and

**WHEREAS**, the grant program award will not require any additional tax levy dollars.

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors accept the Drug Task Force grant award revenue adjustment of \$4,092.00 as detailed in the attached budget modification form, which is incorporated herein by reference.

**BE IT FURTHER RESOLVED**, that any unobligated grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department 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 (\$4,092.00).

SUBMITTED BY:

Judiciary and Law Committee  
William Michel, II  
David Arrington  
Joseph Clark  
Bob Haas

Finance Committee  
Robert Carbone  
Mark Wisnefski  
Anita Faraone  
Joseph Clark  
John O'Day

It was moved by Supervisor Michel to adopt Resolution 109. Seconded by Supervisor Arrington.

Roll call vote passed unanimously.

**RESOLUTION 110**

110. From Judiciary & Law and Finance Committees regarding providing Policing Services to the Town of Bristol.

**WHEREAS**, in 2007 the Town of Bristol, County of Kenosha, State of Wisconsin, approached the Sheriff of Kenosha County and requested that policing services be provided exclusively by contract to the Town of Bristol by the Kenosha County Sheriff's Department, and

**WHEREAS**, negotiations were conducted by the Sheriff's Administration and the Town of Bristol Administration to work out details to the issue of exclusive contract policing for the Town, and

**WHEREAS**, a contract was developed and reviewed by the attorney for the Town of Bristol and the Corporation Counsel of Kenosha County (a copy of which is attached), and

**WHEREAS**, the Town of Bristol will compensate the County of Kenosha for the policing services which will cover the cost the Sheriff will incur to hire three Deputy Sheriff's and associated equipment, fuel and maintenance needed to provide policing service 16 hours a day, and

**WHEREAS**, it is in the best interest of both Kenosha County and the Town of Bristol to enter into an agreement with the Sheriff's Department to provide policing services to the residents of the Town of Bristol, and

**WHEREAS**, if the funding source mentioned does not materialize or is otherwise dissolved, the three deputy sheriff positions will be terminated.

**THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors approve the revenue and expenditure budget modifications affecting budget year 2008, as per the attached budget modification form, which is incorporated herein by reference.

SUBMITTED BY:

Judiciary and Law Committee  
William Michel, II  
David Arrington  
Joseph Clark  
Bob Haas

Finance Committee  
Robert Carbone  
Mark Wisnefski  
Anita Faraone  
Joseph Clark  
John O'Day

It was moved by Supervisor Michel to adopt Resolution 110. Seconded by Supervisor Haas.

Roll call vote passed unanimously.

**RESOLUTION 111**

111. From Judiciary & Law Committee regarding Regular Cabaret License for the Somers House.

**WHEREAS**, the application of Todd Rose for a probationary cabaret license for the Somers House, 1548 - Sheridan Road, Kenosha, Wisconsin, in the Town of Somers, was made during the month of February, 2007, was turned over to this office on February 20<sup>th</sup>, 2007, and

**WHEREAS**, the establishment known as the Somers House was granted a Probationary Cabaret License per County Board Resolution on August 21<sup>st</sup>, 2007, and

**WHEREAS**, the establishment known as the Somers House was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

**NOW, THEREFORE BE IT RESOLVED**, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Todd Rose, for the Somers House.

SUBMITTED BY:

Judiciary and Law Committee  
William Michel, II  
David Arrington  
Joseph Clark

Bob Haas

It was moved by Supervisor Michel to adopt Resolution 111. Seconded by Supervisor Haas.  
Motion carried.

**RESOLUTION 112**

112. From Judiciary & Law Committee regarding Regular Cabaret License for Dave's Saloon.

**WHEREAS**, the application of Catherine Meinen for a probationary cabaret license for Dave's Saloon, 34500 - Geneva Road, New Munster, Wisconsin, in the Town of Wheatland, was made during the month of May, was turned over to this office on May 1<sup>st</sup>, 2007, and

**WHEREAS**, the establishment known as Dave's Saloon was granted a Probationary Cabaret License per County Board Resolution on August 21<sup>st</sup>, 2007, and

**WHEREAS**, the establishment known as Dave's Saloon was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

**NOW, THEREFORE BE IT RESOLVED**, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Catherine Meinen, for Dave's Saloon

SUBMITTED BY:  
Judiciary and Law Committee  
William Michel, II  
David Arrington  
Joseph Clark  
Bob Haas

It was moved by Supervisor Michel to adopt Resolution 112. Seconded by Supervisor Clark.  
Motion carried.

**RESOLUTION 113**

113. From Judiciary & Law Committee regarding Regular Cabaret License for The Sly Fox.

**WHEREAS**, the application of Daniel Patton for a probationary cabaret license for the Sly Fox, 32800 - Geneva Road, Burlington, Wisconsin, in the Town of Wheatland, was made during the month of March, was turned over to this office on March 27<sup>th</sup>, 2007, and

**WHEREAS**, the establishment known as the Sly Fox was granted a Probationary Cabaret License per County Board Resolution on August 21<sup>st</sup>, 2007, and

**WHEREAS**, the establishment known as the Sly Fox was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

**NOW, THEREFORE BE IT RESOLVED**, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Daniel Patton, for the Sly Fox.

SUBMITTED BY:  
Judiciary and Law Committee  
William Michel, II  
David Arrington  
Joseph Clark  
Bob Haas

It was moved by Supervisor Michel to adopt Resolution 113. Seconded by Supervisor Arrington.  
Motion carried.

**COMMUNICATION**

23. From George E. Melcher, Director of the Department of Planning and Development regarding future rezonings.

Chairman Rose referred Communication 23 to Land Use.

**CLAIMS**

28. Kimberly Guare - mail box damage.

29. Richard J. Mascolino, Sr. - mail box damage.

Chairman Rose referred Claim 28 & 29 to Corporation Counsel.

It was moved by Supervisor Faraone to approve the January 15<sup>th</sup>, 2008 minutes.  
Seconded by Supervisor Grady.  
Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor Grady.  
Motion carried.

Meeting adjourned at 8:25 P.M.

Prepared by: Edie LaMothe  
Chief Deputy

Submitted by: Edna R. Highland  
County Clerk