

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
March 18, 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, Wisnefski, Clark, Noble West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Marrelli, Booth, Jackson.

Present: 25.           Excused: 3.

**CITIZEN COMMENTS**

Bob Pitts, 2517 Lincoln Rd., commended Chairman Rose for appointing Mark Wisnefski the Interim County Executive. He has worked with Mark and he is an outstanding supervisor, very qualified with 30 years experience and he'll do a great job for Kenosha County. He is concerned that the person who oversees the insurance for 2400 people will be moved to the County Executive's office as the Office Manager. He hopes for a reconsideration of this appointment because he feels the insurance program will be in shambles if she is up there for 60 days.

Jeff Lauer, 3245 124<sup>th</sup> St., Pleasant Prairie, stated what Chairman Rose wants to do regarding the County Executive's office is unacceptable. Carrie Kalberg and Kenn Yance have not been indicted for anything and have done nothing wrong, but the Chairman wants to get rid of one and reassign the other. He feels these two should be able to hold their positions until there is a new County Executive because he or she may want to change that. To have someone go public in the news media, as the chairman has done showing what power he has, the supervisors do not have to tolerate it or follow it. It will be interesting to see who will stand up for these two individuals who have nothing wrong. All they've done is their job. He has called the Executive's office a few times and every time Carrie answered the phone very well. If he had a business she is who he'd want answering the phone. She is always sweet, always kind and always generous, and for someone to throw their power around and remove her from her position is not right.

Bob Danbeck, 7626 27<sup>th</sup> Ave., commended the board for moving the golf division to the finance department because it needs a stronger oversight. He feels it is a waste of taxpayer's money to replace or reassign two individuals in the County Executive's office when they have done nothing wrong just because the Executive is stepping down. He also stated that he read an article that said since the golf courses are losing money, they might have to close one of them temporarily to save money. His group all bought season passes, and on those passes it says they're for all county courses. If one of the courses closes, the county will be sued the next day.

Margaret Cote, 4211 122<sup>nd</sup> St., Pleasant Prairie, stated although she doesn't know Kenn Yance or Carrie Kalberg, she wondered what they've done wrong. Is it guilt by association? They were just doing their jobs. She asked Chairman Rose to re-think his decision since a new Executive will be elected in two months and that person can either keep them, or let them go. We should be compassionate to other people and remember this could happen to us.

Fred Ekornaas, 19510 107<sup>th</sup> St., Bristol, stated he is disappointed because an unfortunate situation has turned into a controversy if not a crisis. The events of the past week create the appearance of an effort to serve some sort of political agenda. He's also disappointed that two other employees appear to have been painted with the same brush that the U.S. Attorney painted the County Executive. The Interim County Executive is not being giving the opportunity to decide for himself if he can work with the staff that is place now. He hopes the Interim County Executive has the good sense to exercise independent judgment in carrying out the duties of that office and the relationships with the staff. Any actions taken from April 1<sup>st</sup> until the interim executive is confirmed can be undone by the Interim County Executive if he finds it is the right thing to do. Supervisor Ekornaas will only support an appointment if he

is assured that the candidate understands the full extent of the power of the office and is willing to exercise that power in the best interest of the county and the employees under his control.

#### **ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Rose spoke regarding the appointment of Mr. Wisnefski and the staff appointments he anticipates making on April 1<sup>st</sup>. These are unprecedented times. Kenosha County was founded in 1851 and never has the leader of the government been indicted in federal or state court related to the office of that leadership. At no time did he believe that Kenn Yance or Carrie Kalberg did anything wrong. This is not personal at all. But he believes we need to have a new beginning and new leadership. Each time we have had a new County Executive, we have had new staff appointments. The assistant to the executive is someone who is appointed by the executive and serves at the pleasure of the executive. It should come as no surprise that the assistant's term would coincide with the executive's. That is how it's always been done, it was the intent of the legislation that was passed by the county board in 1986. Additionally the rules provided very clearly that the person who is the office manager was a person in a confidential position and was to be selected by the executive. Mr. Kehl did it, Mr. Collins did it, it was proper, it was not controversial and most importantly it was done with full knowledge and support of the board and in accordance with our laws and regulations. Chairman Rose spoke with the personnel director and the current office manager can transfer to another position and her salary and benefits will remain exactly the same. It was suggested to Kenn Yance to resign his position on March 31<sup>st</sup>, and he could apply for another position with the county, but he chose not to. He feels he has been fair though all of this. The person he selected to be the assistant to the county executive, Mr. Fred Patrie is well known to every member of this board. His is one of the most knowledgeable people on all issues of county government. Mr. Wisnefski was chosen because he believes he is the kind of leader who can assert leadership in these unprecedented times. He chose Donna Esposito to be the office manager because he believes she is one of our top people. Donna has agreed to continue the responsibilities of handling of the insurance. It's vitally important we give the people confidence in this shaken administration. We didn't cause it, but we are left with the mess. He wants to assure the general public that this county government is going to be and has been through this board operated in a fair fashion with honest motives. The FBI has not examined the campaign financial statements of any of the county board members, the District Attorney, Register of Deeds, County Clerk, Treasurer or the Clerk of Circuit Court despite what may have been implied in an article in the Kenosha News by someone else. This is an important factor for the general public to know. On April 3<sup>rd</sup> he will ask the board to confirm the appointment of Mr. Wisnefski and hopes the board will support that confirmation.

#### **SUPERVISOR REPORTS**

Supervisor Huff encouraged the Legislative Committee members to look on the internet for SB 523, the Great Lakes Compact. He also arranged a dialog with the Town of Somers personnel along with the City of Kenosha, Department of Corrections and Probation and Parole to discuss the placement of sexual offenders on a countywide basis. He encourages other supervisors to attend.

Supervisor Breunig stated that she placed on everyone's desk a Resolution from the Town of Salem in support of the 45 and 50 building.

#### **COUNTY EXECUTIVE APPOINTMENT**

34. Laurie Paddock to serve on the Kenosha County Library Committee.

Chairman Rose referred County Executive Appointment 34 to the Finance Committee.

#### **NEW BUSINESS**

Ordinances - one reading.

#### **ORDINANCE 56A**

56a. From the Land Use Committee regarding Town of Salem requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District with a shoreland area revision in the Town of Salem.

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 Tax Parcels #66-4-120-211-1100, #66-4-120-222-0100, #66-4-120-222-0110 and #66-4-120-222-0210 located in the northeast quarter of Section 21 and the northwest quarter of Section 22, Township 1 North, Range 22 East, Town of Salem be changed from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District with a shoreland area revision. For informational purposes only, these properties are located generally on the west side of 258<sup>th</sup> Avenue approximately ¼ mile north of 100<sup>th</sup> Street.

**Town of Salem - Owner**

**Description:** Presented in Exhibit #1 (attached).

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 O'Day.  
Motion carried.

**ORDINANCE 57**

57. From the Land Use Committee regarding George E. Schau (Owner), Keith Johnson (Agent) requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

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 Tax Parcel #65-4-120-123-0101 located in the southwest quarter of Section 12, Township 1 North, Range 20 East, Town of Salem be changed from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the north side of 83<sup>rd</sup> Street approximately ½ mile west of the intersection of 216<sup>th</sup> Avenue.

**George E. Schau - Owner**

**Description:** Presented in Exhibit #1 (attached).

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 57. Seconded by Supervisor Roger Johnson.  
Motion carried.

**ORDINANCE 58**

58. From the Land Use Committee regarding Harvest Development LLC (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-1 Rural Residential District in the Town of Wheatland.

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 Tax Parcel #95-4-219-282-0500 located in the northwest quarter of Section 28, Township 2 North, Range 19 East, Town of Wheatland be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District. For informational purposes only, this property is located between 368<sup>th</sup> Avenue and 376<sup>th</sup> Avenue approximately 1 mile north of the intersection of State Trunk Highway "50".

**Harvest Development LLC - Owner**

**Description:**

That part of the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  and the Southeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 28, Township 2 North, Range 19 East, Town of Wheatland, Kenosha County, State of Wisconsin, bounded and described as follows:

Beginning at the southwest corner of the Northwest  $\frac{1}{4}$  of said Section 28; thence North 00°49'34" West, along the west line of said Northwest  $\frac{1}{4}$  and the centerline of 376<sup>th</sup> Avenue, 671.33 feet; thence North 89°23'14" East 1315.08 feet to the east line of the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$ ; thence North 88°50'59" East along the south line of Certified Survey Map 1305, as recorded on page 72 in volume 1370, in the Kenosha County Registry, 1315.09 feet to the east line of said Northwest  $\frac{1}{4}$  and the centerline of 368<sup>th</sup> Avenue; thence South 01°02'02" East along said line, 659.36 feet to the southeast corner of said Northwest  $\frac{1}{4}$ ; thence South 88°51'29" West, along the south line of said Northwest  $\frac{1}{4}$ , 2632.58 feet to the point of beginning.

Said parcel contains 40.005 acres (1,742,640 square feet), more or less.

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 59. Seconded by Supervisor Roger Johnson.

**ORDINANCE 59**

59. From the Land Use Committee regarding Harvest Development LLC (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Wheatland.

**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 Tax Parcel #95-4-219-282-0400 located in the northwest quarter of Section 28, Township 2 North, Range 19 East, Town of Wheatland be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-1 Rural Residential District. For informational purposes only, this property is located between 376<sup>th</sup> Avenue and 368<sup>th</sup> Avenue approximately 1.12 miles north of the intersection of State Trunk Highway "50".

**Harvest Development LLC - Owner**

**Description:** R-1 REZONE: Part of the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 28, Township 2 North, Range 19 East, Town of Wheatland, Kenosha County, State of Wisconsin, bounded and described as follows:

Commencing at the southwest corner of the Northwest  $\frac{1}{4}$  of said Section 28; thence North 00°49'34" West, along the west line of said Northwest  $\frac{1}{4}$  and the centerline of 376<sup>th</sup> Avenue, 1000.27 feet to the point of beginning; thence continuing North 00°49'34" West along said line, 317.76 feet to the north line of the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$ ; thence North 88°50'33" East along said line, 1313.90 feet to the east line of the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$ ; thence South 00°55'48" East along said line, 325.36 feet; thence South 89°10'26" West 1314.47 feet to the point of beginning. Said parcel contains 9.701 acres (422,591 square feet), more or less.

A-2 REZONE: Part of the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 28, Township 2 North, Range 19 East, Town of Wheatland, Kenosha County, State of Wisconsin, bounded and described as follows:

Commencing at the southwest corner of the Northwest  $\frac{1}{4}$  of said Section 28; thence North 00°49'34" West, along the west line of said Northwest  $\frac{1}{4}$  and the

centerline of 376<sup>th</sup> Avenue, 671.33 feet to the point of beginning; thence continuing North 00°49'34" West along said line, 328.94 feet; thence North 89°10'26" East 1314.47 feet to the east line of the Southwest ¼ of the Northwest ¼; thence South 00°55'48" East along said line, 333.84 feet; thence South 89°23'14" West 1315.08 feet to the point of beginning. Said parcel contains 10.002 acres (435,696 square feet), more or less.

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 58. Seconded by Supervisor Nudo.

Motion carried.

It was moved by Supervisor Ekornaas to refer Ordinance 59 back to the Land Use Committee. Seconded by Supervisor Roger Johnson.

Motion carried.

#### **ORDINANCE 60**

60. From the Land Use Committee regarding Gene A. Speca (Owner), Paul Bhardwaj, Golden Oil Co. (Agent) requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business 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 #80-4-222-193-0200 be changed from A-1 Agricultural Preservation District to B-3 Highway Business District and part of Tax Parcel #80-4-222-193-0210 be changed from A-2 General Agricultural District to B-3 Highway Business District. For informational purposes only, these properties are located on the northwest corner of the intersection of 120<sup>th</sup> Avenue (the east frontage road of I-94) and County Trunk Highway "S".

**Gene A. Speca - Owner**

**Paul Bhardwaj, Golden Oil Co. - Buyer, Agent**

**Description:** A part of the Southwest ¼ and the Northwest ¼ of Section 19, Township 2 North, Range 22 East, Town of Somers, Kenosha County, Wisconsin and being more particularly described as follows:

Commencing at the northwest corner of the southwest quarter of said Section 19; thence South 01°42'50" East along the west line of the southwest quarter of said Section 19, a distance of 1,300.16 feet to a reference line recorded on the Wisconsin Department of Transportation Plat Project No. 1030-22-20-4.02 as Document No. 1532410 at the Kenosha County Register of Deeds office; thence South 64°10'44" East along said reference line, a distance of 407.78 feet; thence North 25°49'16" East along said reference line, a distance of 64.00 feet; thence South 64°10'44" East along said reference line, a distance of 142.03 feet; thence North 25°49'16" East, a distance of 66.00 feet to the southeast corner of a parcel of land described as Document No. 1347846 in said Register of Deeds office, said point also being on the northeasterly right-of-way line of State Trunk Highway "142"; thence South 64°13'56" East along said northeasterly right-of-way line, a distance of 8.29 feet to the point of beginning; thence continuing South 64°13'56" East along said northeasterly right-of-way line, a distance of 366.63 feet; thence South 87°50'31" East, a distance of 83.36 feet; thence North 25°49'03" East, a distance of 160.59 feet; thence northwesterly 1,053.47 feet along a curve to the left having a radius of 1,025.00 feet, the chord of said curve bears North 12°40'48" West, a chord distance of 1,007.71 feet; thence North 42°07'25" West, a distance of 754.81 feet to the easterly right-of-way line of 120<sup>th</sup> Avenue; thence South 02°28'15" East along said right-of-way line, a distance of 320.65 feet; thence South 17°44'40" East, a distance of 762.20 feet; thence southwesterly 486.69 feet along a curve to the right having a radius of 775.00 feet, the chord of said curve bears South 00°14'46" West, a chord distance of 478.74 feet to the point

of beginning and containing 14.813 acres more or less and being subject to all easements and restrictions of record.

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 60. Seconded by Supervisor Nudo.

Motion carried.

Resolution - one reading.

#### **RESOLUTION 115**

115. From the Administration and Finance Committees a Resolution Establishing the Wage and Benefit package for the County Clerk, Register of Deeds and Treasurer for the term 2009-2012.

**WHEREAS**, Wisconsin Statute 59.22 specifies that levels of compensation for County elected officials are to be determined prior to the filing of nomination papers, and

**WHEREAS**, the levels of compensation for the positions of Kenosha County Clerk, Register of Deeds and Treasurer have been reviewed by the Administration and Finance Committees, and

**WHEREAS**, the Committees recommended the following salaries for the Clerk of Courts, County Clerk, Register of Deeds and Treasurer as listed below:

Effective January, 2009	County Clerk	\$67,954
	Register of Deeds	\$67,954
	Treasurer	\$67,954
Effective January, 2010	County Clerk	\$70,328
	Register of Deeds	\$70,328
	Treasurer	\$70,328
Effective January, 2011	County Clerk	\$72,770
	Register of Deeds	\$72,770
	Treasurer	\$72,770
Effective January, 2012	County Clerk	\$75,281
	Register of Deeds	\$75,281
	Treasurer	\$75,281

and, **WHEREAS**, Wisconsin Statute 59.22 specifies that the salaries must be applied to the new term of office which begins on the first Monday of January following the election.

**NOW, THEREFORE BE IT RESOLVED**, that the wages for the County Clerk, Register of Deeds and Treasurer be adopted as recommended above by the Administration and Finance Committees. This resolution shall supercede any resolution to the contrary; and

**BE IT FURTHER RESOLVED**, that in the event the County Board fails to approve a wage and benefit package for elected officials prior to the availability of nomination papers, wages and benefits will continue at the wage earned in the last year of the current term for the next term.

SUBMITTED BY:

Administration Committee

Dennis Elverman

Janice Marrelli

Anita M. Faraone

James Moore

Kimberly Breunig

Finance Committee

Robert Carbone

Mark Wisnefski

Joseph Clark

Anita M. Faraone

John O'Day

It was moved by Supervisor Elverman to adopt Resolution. Seconded by Supervisor Faraone.

Motion carried.

#### **RESOLUTION 116**

116. From the Finance Committee Initial Resolution authorizing the Issuance of General Obligation Refunding Bonds in an amount not to exceed 7,805,000 and providing for the sale of the bonds.

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF

GENERAL OBLIGATION REFUNDING BONDS  
IN AN AMOUNT NOT TO EXCEED \$7,805,000  
AND PROVIDING FOR THE SALE OF THE BONDS

**WHEREAS**, the County Board of Supervisors of Kenosha County, Wisconsin (the "County") has determined that the County is in need of an amount not to exceed \$7,805,000 for the public purpose of refunding obligations of the County, including interest on them, to wit: refunding the County's outstanding General Obligation Refunding Bonds dated March 1, 1999 (hereinafter the refinancing of the County's outstanding obligations shall be referred to as the "Refunding");

**WHEREAS**, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to refund outstanding obligations; and,

**WHEREAS**, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds should be issued in an amount not to exceed \$7,805,000 for the purpose described above; and it is now necessary and desirable to authorize their sale.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of the County that:

Section 1. Authorization of the Bonds. For the purpose of paying costs of the Refunding, there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes, a principal amount not to exceed SEVEN MILLION EIGHT HUNDRED FIVE THOUSAND DOLLARS (\$7,805,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Bonds. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation bonds aggregating a principal amount not to exceed SEVEN MILLION EIGHT HUNDRED FIVE THOUSAND DOLLARS (\$7,805,000), which bonds shall be designated "General Obligation Refunding Bonds" (the "Bonds"). The County shall offer the Bonds for public sale on or about April 1, 2008.

Section 3. Notices of Sale. The County Clerk (in consultation with the County's financial advisor, Ehlers & Associates, Inc.) shall cause a Notice of Sale to be prepared and distributed and may prepare or cause to be prepared an Official Statement or other form of offering circular setting forth the details of the Bonds.

Section 4. Award of the Bonds. Following receipt of bids for the Bonds, the County Board of Supervisors shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

SUBMITTED BY:

Finance Committee:

Robert Carbone

Mark Wisniewski

Anita M. Faraone

Joseph D. Clark

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 116. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

**RESOLUTION 117**

117. From the Finance Committee a Resolution regarding Reassessment of Taxes.

**WHEREAS**, County of Kenosha voided tax certificates for the years 1990, 1991, 1992, 1993, and 1994 in the amount of \$11,083.86 on the Harold Holst property,

parcel number 45-4-221-043-0400 in accordance to State Statute 75.20 due to the age of the tax certificates; and

**WHEREAS**, the County of Kenosha Treasurer proposes to have the County Board approve the reassessment of said taxes under State Statute Sec. 75.2, "Lien of reassessed taxes"; and

**WHEREAS**, said property has recently been sold, and in order to obtain a free and clear deed, said taxes for Certificate numbers 240, 255, 200, 196, and 60009 for the years 1990, 1991, 1992, 1993, and 1994 have been paid in full to the Treasurer in the amount of \$11,083.86 along with the interest on said certificates in the amount of \$19,744.72, but not penalties, per Sec. 75.25;

**NOW THEREFORE BE IT RESOLVED**, That the County Board of Supervisors hereby approves and orders the reassessment of taxes and interest on the real estate taxes owed on the property at 606 172nd Avenue, Paris, Wisconsin, known as Tax Parcel Number 45-4-221-043-0400, and authorizes the Kenosha County Treasurer to reassess the same.

SUBMITTED BY:

Finance Committee:

Robert Carbone

Mark Wisnefski

Anita M. Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 117. Seconded by Supervisor Wisnefski.

Roll call vote passed unanimously.

#### **RESOLUTION 118**

118. From the Finance Committee regarding Gateway Technical College Training Grant.

**WHEREAS**, Gateway Technical College has requested \$25,000 grants from Kenosha County, Snap-On, and The State Department of Workforce Development in association with the Gateway Horizon Center, and

**WHEREAS**, the Kenosha County funds will certify at least 100 automotive technicians, instructors, and students in Wisconsin, and

**WHEREAS**, the Kenosha County funds will be used to certify individuals on three Snap-On diagnostic tools; Modis, Ethos, and Solus, and

**WHEREAS**, Gateway will provide Kenosha County with quarterly reports showing number of participants and specific project outcomes, and

**WHEREAS**, The County Executive's Other Professional Services account has \$90,000 budgeted for the Milwaukee 7 and KRM all of which will not be used, and

**WHEREAS**, no levy dollars will be required.

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors hereby allocate \$25,000 from the Milwaukee 7 and KRM funds to the Gateway Horizon Center training project.

SUBMITTED BY:

Finance Committee:

Robert Carbone

Mark Wisnefski

Anita M. Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 118. Seconded by Supervisor Clark.

Roll call vote.

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

Nays: Supervisor Moore.

Abstain: Supervisor Molinaro.

Ayes: 23. Nays: 1. Abstain: 1

Motion carried.

#### **RESOLUTION 119**

119. From the Human Services Committee a Resolution to approve the appointment of Silvana Presta to the Kenosha County Workforce Development Board.

**WHEREAS**, pursuant to County Executive Appointment 2007/08-32, the County Executive has appointed Silvana Presta to serve on the Kenosha County Workforce Development 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 Workforce Development 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 Silvana Presta to the Kenosha County Workforce Development Board. Ms. Presta's appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Presta will serve without pay as defined under Resolution 65 (1982-83) and will be succeeding Roger Perez.

SUBMITTED BY:

Human Services Committee  
Judy Rossow  
William Grady  
Edward Kubicki  
David Arrington

It was moved by Supervisor Rossow to adopt Resolution 119. Seconded by Supervisor Arrington.  
Motion carried.

#### **RESOLUTION 120**

120. From the Human Services Committee a Resolution to approve the appointment of Manoj Babu to the Kenosha County Workforce Development Board.

**WHEREAS**, pursuant to County Executive Appointment 2007/08-33, the County Executive has appointed Manoj Babu to serve on the Kenosha County Workforce Development 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 Workforce Development 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 Manoj Babu to the Kenosha County Workforce Development Board. Mr. Babu's appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Babu will serve without pay as defined under Resolution 65 (1982-83) and will be a new addition to the Board.

SUBMITTED BY:

Human Services Committee  
Judy Rossow  
William Grady  
Edward Kubicki  
David Arrington

It was moved by Supervisor Rossow to adopt Resolution 120. Seconded by Supervisor Kubicki.  
Motion carried.

#### **RESOLUTION 121**

121. From the Human Services and Finance Committees a Resolution to modify 2008 budget for Additional Rural Public Transportation Services for Western Kenosha County.

**WHEREAS**, the Kenosha County Department of Human Services, Division of Aging & Disability Services was awarded State Transportation Rural Assistance Program (STRAP) funds by Wisconsin Department of Transportation for 2008 in the amount of \$344,622, and

**WHEREAS**, the Division also was awarded \$10,000 in matching funding from the American Cancer Society to expand rural access to treatment facilities, and

**WHEREAS**, the Kenosha County Department of Human Services, Division of Aging & Disability Services will use both funding sources to continue operation of the Western Kenosha County Transit service, and

**WHEREAS**, the program uses existing matching dollars for elderly and disabled transportation and requires no additional levy-funded costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Department of Human Services, Division of Aging & Disability budget be modified as follows:

Authorize increase of expenditures of \$354,622 and to increase revenues by \$354,622, per the attached budget modification incorporated herein by reference.

SUBMITTED BY:

Human Services Committee

Judy Rossow

William Grady

Edward Kubicki

David Arrington

Finance Committee

Robert Carbone

Mark Wisnefski

Anita M. Faraone

John O'Day

Joseph Clark

It was moved by Supervisor Rossow to adopt Resolution 121. Seconded by Supervisor Grady.

Roll call vote passed unanimously.

#### **RESOLUTION 122**

122. From the Human Services and Finance Committees a Resolution to modify 2008 budget for Additional Special Funds for Active Choices Prevention Project for Physically Disabled Persons Under 50 Years Old.

**WHEREAS**, the Kenosha County Department of Human Services, Division of Aging and Disability Services was awarded prevention funds by the State to implement Active Choices on evidence-based program to increase physical activity; and

**WHEREAS**, the Kenosha County Department of Human Services, Division of Aging and Disability Services is receiving \$124,309 from the Department of Health and Family Services, Division of Long Term Care to implement Active Choices; and

**WHEREAS**, no local match is required;

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Department of Human Services, Division of Aging and Disability Services budget be modified as follows:

Authorize increase of expenditures of \$124,309 and to increase revenues by \$124,309, per the attached budget modification incorporated herein by reference.

SUBMITTED BY:

Human Services Committee

Judy Rossow

William Grady

Edward Kubicki

David Arrington

Finance Committee

Robert Carbone

Mark Wisnefski

Anita M. Faraone

John O'Day

Joseph Clark

It was moved by Supervisor Rossow to adopt Resolution 122. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

#### **RESOLUTION 123**

123. From the Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Last Resort.

**WHEREAS**, the application of Sharon Ball for a probationary cabaret license for the Last Resort tavern, 27610 113<sup>th</sup> Street, Trevor, Wisconsin, in the Town of Salem, was made during the month of January, was turned over to this office on January 25<sup>th</sup>, 2008, and

**WHEREAS**, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

**WHEREAS**, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02

**NOW, THEREFORE BE IT RESOLVED**, that because this is the initial application by the license holder, a probationary license be granted to Sharon Ball for the Last Resort tavern.

SUBMITTED BY:

Judiciary and Law Committee

William Michel  
Joseph Clark  
David Arrington  
Bob Haas

It was moved by Supervisor Michel to adopt Resolution 123. Seconded by Supervisor Haas  
Motion carried.

**RESOLUTION 124**

124. From the Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Lumpy's Sports Bar & Grill.

**WHEREAS**, the application of Colin Hennessey for a probationary cabaret license for Lumpy's Sports Bar & Grill, 9251 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of January, was turned over to this office on January 25<sup>th</sup>, 2008, and

**WHEREAS**, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

**WHEREAS**, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02

**NOW, THEREFORE BE IT RESOLVED**, that because this is the initial application by the license holder, a probationary license be granted to Colin Hennessey for Lumpy's Sports Bar & Grill.

SUBMITTED BY:

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

It was moved by Supervisor Michel to adopt Resolution 124. Seconded by Supervisor Arrington.  
Motion carried.

**RESOLUTION 125**

125. From the Judiciary & Law and Finance Committees regarding Kenosha County PreTrial Intensive Supervision Program XI.

**WHEREAS**, the Kenosha County Sheriff's Department had submitted a grant application to the WI Dept. of Transportation (DOT) requesting \$44,912 of funding to support the expenditures for the "2008 Kenosha County Sheriff's Department DUI Intensive Supervision Program" now in its 11<sup>th</sup> year, and

**WHEREAS**, the State DOT office recognizes the funding level requested, and has given authority to fund the first 6 months of the program at \$22,458, and

**WHEREAS**, it is anticipated that the State DOT will present a second award prior to July 1<sup>st</sup> of 2008 for the remaining \$22,454 at which time the Sheriff will request authority through a second resolution to continue the program through year end, and

**WHEREAS**, the total operating budget for the 2008 Intensive Sanctions program is funded by four sources: (1) State DOT grant \$44,912 , (2) Client Fees and Carryover funds from Wisconsin Community Services, Inc. totalling \$64,867 (3) Sheriff's Dept. in-kind match of \$22,004, and (4) Sheriff's Department hard match of \$49,000 authorized in 2008 budget, for a total operating budget of \$180,783, and

**WHEREAS**, the project will be facilitated by the Wisconsin Community Services, Inc. out of Milwaukee, WI (WCS) for which a contract for services has been processed through Administration, and

**WHEREAS**, repeat DWI offenders will be screened by WCS, Inc. 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 partial award for \$22,458 and approve the Revenue and Expenditure line item modifications as per the attached budget modification form, which are incorporated herein by reference.

SUBMITTED BY:

Judiciary and Law Committee	Finance Committee
William Michel	Robert Carbone
David Arrington	Mark Wisnefski
Joseph Clark	Anita M. Faraone
Bob Haas	Joseph Clark
	John O'Day

It was moved by Supervisor Michel to adopt Resolution 125. Seconded by Supervisor Haas.

Roll call vote passed unanimously.

**RESOLUTION 126**

126. From the Judiciary & Law and Finance Committees regarding WI DOT TraCS Expanded Use Program Grant.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$25,000 from WI Department of Transportation, Bureau of Transportation Safety to expand the Wisconsin Incident Based Reporting System (WIBRS) pilot program dealing with electronic submission of citations and accident reports issued by law enforcement officers in the field, and

WHEREAS, the grant funds awarded will be used to enhance the Kenosha County TRaCS system by purchase equipment to connect the TraCS system to the County Information Services Network through the 4.9 Ghz Wireless Project to increase the quality and consistent connectivity to patrol squad laptops thus reducing mobile data downtime currently experienced in the field with electronic transmission of citations and crash data, and

WHEREAS, the project scope funded here is identified by Kenosha County as the next step to improve the electronic submission of law enforcement data in the field, and

WHEREAS, the project period ends September 30<sup>th</sup>, 2008, and

WHEREAS, WI DOT is not requiring a hard match for this award so, there will not be any additional tax levy dollars requested to initiate the program.

**NOW, THEREFORE BE IT RESOLVED,** that the Kenosha County Board of Supervisors accept the grant and approve the revenue and expenditure line items be modified, as per the attached budget modification forms, which are 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 are expended in accord with the grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units with the Sheriff's Department in accordance with all Federal and State regulations of the funding for enhancing the TRaCS program and in compliance with the generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$25,000 and increases expenditures by \$25,000.

It was moved by Supervisor Michel to adopt Resolution 126. Seconded by Supervisor Arrington.

Roll call vote passed unanimously.

**RESOLUTION 127**

127. From the Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grants.

It was moved by Supervisor Michel to adopt Resolution 127. Seconded by Supervisor Clark.

**WHEREAS**, the Kenosha County Sheriff's Department has been awarded \$38,000 from the WI Bureau of Transportation Safety to establish mobilized enforcement efforts between March 1<sup>st</sup>, 2008 and Sept. 30, 2008 to enforce high-risk driver behaviors, and

**WHEREAS**, the grant funds offered must be used to reimburse personnel costs for increased patrol presence to control alcohol/drug impaired drivers, speeders, and enforce underage drinking laws in targeted areas and to purchase law enforcement equipment to use during these patrol efforts, and

**WHEREAS**, the 25% local match required is met with soft dollars within the current budget and will not require any additional tax levy dollars.

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors accept the grant and approve that the revenue and expenditure line items be modified, as per the attached budget modification forms, which are incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$38,000 and increases expenditures by \$38,000.

Roll call passed unanimously.

**COMMUNICATION**

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

**CLAIMS**

- 33. Oscar Espinoza Perez - lost property
- 34. David Hudachek - personal injuries
- 35. American Family - auto collision
- 36. Harley Aumann - vehicle damage due to pot hole

Chairman Rose referred Claims 33 thru 36 to Corporation Counsel.

**SUPERVISOR COMMENTS**

Supervisor Breunig stated that when Chairman Rose called for the resignations of Mr. Yance and Ms. Kalberg, the public begins to perceive them as guilty by association. These two people have done nothing but be professional in their positions. These personal serve at the pleasure of the County Executive and she feels it should be the newly elected County Executive that makes the decision on how to manage his department not an interim caretaker whether it is the board chairman or a temporary appointee. Chairman Rose would like the board to ratify an appointment of Supervisor Wisnefski to the county executive's office. In his call to remove the office manager because of a family relationship she would like to point out that Supervisor Wisnefski's niece is the manager of Brighton Dale Golf Course which was the largest contributor to the golf department being over budget \$500,000. Recently there was an Executive Order by Alan Kehl turning the golf department over to the Finance Department. Prior to any confirmation of an interim appointment, she would need assurances from Chairman Rose and Supervisor Wisnefski that the Executive Order would not be rescinded. Appointing Mr. Patrie to the position of Administrative Assistant is disconcerting, twice in one year his division has overspent their budgeted appropriation. Supervisor Wisnefski sits on the finance committee where they recently called for a letter of reprimand for Mr. Patrie and Ms. Lichter for overspending their appropriations. To have a person make arbitrary decisions regarding changes to a department that he will only be in charge of days is ill-advised, causes more transitional turmoil and handicaps the newly elected county executive from making their own decision regarding his staff and who best can serve the county. She asks the members of the county board to think of this, and to share their concerns with chairman. She asks the chairman, who serves at the pleasure of the county board, to consult with and listen to the board before making any decisions that affect the entire county.

It was moved by Supervisor Grady to approve the March 4th, 2008 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.  
Meeting adjourned at 9:52 P.M.  
Prepared by: Edie LaMothe  
Chief Deputy  
Submitted by: Edna R. Highland  
County Clerk