

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
November 12, 2008**

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

Present: Supervisors Grady, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Absent: Supervisor Zerban, Jackson.

Present: 26. Absent: 2.

**There were no Citizen Comments**

Vice-chair Faraone presented the 2009 Budget.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Hallmon. Motion carried.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Edna R. Highland  
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
November 12, 2008**

The **Organizational Meeting** was called to order by Chairman Clark immediately following the Public Hearing, in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Absent: Supervisor Zerban, Jackson.

Present: 26. Absent: 2.

**There were no Citizen Comments**

**CHAIRMAN COMMENTS**

Chairman Clark stated there is information on the supervisor's desks regarding the Annual County Board Holiday Party. It will be Tuesday, December 16<sup>th</sup> at Bristol Oaks. He announced that George Melcher has been appointed to the Environmental and Land Use Steering Committee for the Wisconsin Counties Association. He also announced the Regular County Board meeting next Tuesday is canceled.

**There were no Supervisor Reports**

**NEW BUSINESS**

Resolutions - one reading.

**RESOLUTION 78**

78. From Building & Grounds and Finance Committees a Resolution to Grant a Sewer Easement on Kenosha County Detention Center Property.

**WHEREAS**, the City of Kenosha provides sanitary sewer services to the residents and businesses on all sides of the Kenosha County Detention Center (KCDC) located on CTH "H", also known as 88<sup>th</sup> Avenue, and

**WHEREAS**, a request has been made by the Kenosha Water Utility for a thirty (30) feet sewer easement for the purpose of accessing and installing sewer over, under and through parcel 08-222-33-201-021 owned by the County of Kenosha where the KCDC is built, as is more particularly shown in the attached proposed survey and layout of easement; and

**WHEREAS**, the proposed easement should not interfere with any plans contemplated for the property by the County of Kenosha, and will be beneficial to the community for growth and development.

**NOW THEREFORE BE IT RESOLVED**, that the County Board of Supervisors approves to grant a permanent limited sewer easement to the Kenosha Water Utility for

the amount of one dollar (\$1.00), and other valuable consideration, for the purposing of maintaining, repairing and operating a sanitary sewer main and appurtenances; and the County Clerk and County Executive are authorized to sign all necessary and related documents.

SUBMITTED BY:

Building & Grounds Committee

Douglas Noble

Mark Molinaro, Jr.

Gabe Nudo

Roger Johnson

It was moved by Supervisor Noble to adopt Resolution 78. Seconded by Vice-chair Faraone.

Motion carried.

#### RESOLUTION 79

79. From the Highway and Parks and Finance Committees a Resolution to Amend Golf Course Budget.

**WHEREAS**, The County adopted Resolution 131 in 1990 which in part required that all costs of operation and debt of the golf course be funded exclusively from revenues derived from golf course operations, and;

**WHEREAS**, The County adopted Resolution 125 in 1996 reconfirmed that all costs of operations and debt of the golf course be funded exclusively from the revenues derived from the golf operations, and

**WHEREAS**, The County adopted Budget Policy Resolution 1 in 2008 which placed \$64,700 of requested capital in a contingency account; and

**WHEREAS**, The County adopted Resolution 52 in 2008 which allowed for \$400,000 of bonding to fund golf course capital; and

**WHEREAS**, There is \$87,929 surplus dollars available within the debt service budget; and

**WHEREAS**, The golf course has been paying for indirect costs since 2000; and

**WHEREAS**, It is necessary for the County to rescind the requirement that the golf course be self sustaining adopted in Resolutions 131 and 123 referred to in this Resolution; and

**WHEREAS**, the golf course has sustained a total cash deficit between the years 2002-2007 of about \$1.7 million, and;

**WHEREAS**, it is not practical to increase the tax levy to fund the golf course because the State has imposed a 2% levy freeze, and increasing the levy in the golf course will necessitate reductions in other County Programs in the 2009 and future budgets, and:

**WHEREAS**, the elimination of the charge for indirect costs and funding capital purchases by issuing debt and paying said debt from the debt service fund will save the golf course approximately \$260,000 annually, and;

**WHEREAS**, if the golf course sustains a deficit it will impact the County fund balance, regardless of whether enterprise fund accounting is used at the golf course, and;

**WHEREAS**, the golf course will continue to be measured on a cash basis, and continue to use enterprise fund accounting for financial statement purposes, and;

**WHEREAS**, the golf course is a division of the Department of Public Works and any surplus funds within other divisions (Highways, Facilities and Parks) within Public Works may be used to reduce any shortfall within the golf course,

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors do hereby rescind 1990 Resolution 131, and 1996 Resolution 125 and any policy previously adopted by the County.

**BE IT FURTHER RESOLVED**, that policy adopted in Resolutions 131 and 125 permitting surplus golf revenue to be used to increase expenditures in the event that failure to do so would result in lost revenue continues to be allowable with the adoption of this Resolution. Any previous Resolutions requiring golf fee set asides, or separate golf fund rescinded in Resolutions 131 and 12 will continue to be rescinded as ordered in Resolutions 131 and 125.

**BE IT FURTHER RESOLVED**, that \$87,929 surplus within the Debt Services fund be transferred to the Golf Course Budget to cover a portion of the Golf Course Debt Service as per the attached budget modification which is incorporated by reference.

**BE IT FURTHER RESOLVED**, that effective with the 2009 budget the Golf Course no longer be charged with indirect costs.

**BE IT FURTHER RESOLVED**, that the \$64,700 of capital placed in the contingency account in the 2008 golf budget be moved to capital outlay.

**BE IT FURTHER RESOLVED**, that the golf course capital items be modified and approved for the purchase of the following: Management System (Cash, Inventory and Reservations), Asphalt Paving of Cart Paths at Brighton Dale, and Mowers/Equipment to make the golf course operations more efficient.

**BE IT FURTHER RESOLVED**, that Public Works Divisions are combined for purposes of establishing the level of appropriation for 2008.

**BE IT FURTHER RESOLVED**, that any surplus funds within other divisions (Highways, Facilities and Parks) within Public Works may be used to reduce any shortfall within the golf course for 2008.

SUBMITTED BY:

Highway & Parks Committee

Dennis Elverman

John O'Day

William Grady

Gordon West

Douglas Noble

Finance Committee

Anita Faraone

John O'Day

Terry Rose

David Singer

It was moved by Supervisor Elverman to adopt Resolution 79. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

#### **RESOLUTION 80**

80. From the Legislative Committee a Resolution in Support of Higher Education.

**WHEREAS**, competition for placement in the workplace is global in scale, with an unemployment rate of 6.5%, and

**WHEREAS**, jobs are the backbone of economic growth, with state funding falling from 27% to 21% of tuition costs during the last 10 years; and

**WHEREAS**, jobs increasingly require people with college degrees for entry-level positions; and

**WHEREAS**, access to higher education is heavily dependent on the cost, with tuition increasing 83% over the last 10 years; and

**WHEREAS**, obtaining a college degree is heavily related to the cost of tuition and funding sources.

**THEREFORE BE IT RESOLVED** that the Kenosha County Board is highly dismayed by the tuition increase initiated by the University of Wisconsin System.

**THEREFORE BE IT FURTHER RESOLVED** that the resolution be forwarded to the Wisconsin County Association, State Representatives and to the UW Regents for action.

SUBMITTED BY:

Legislative Committee

Jim Huff

Mark Modory

William Michel, II

Bob Haas

Dayvin Hallmon

It was moved by Supervisor Huff to adopt Resolution 80. Seconded by Supervisor Michel.

It was moved by Supervisor Hallmon to amend the first paragraph in Resolution 80 to read "unemployment rate of 6.5%". Seconded by Supervisor Elverman.

Motion carried.

It was moved by Supervisor Hallmon to make a second amendment to Resolution 80. In the eighth paragraph to add the words "for 5 years" after "tuition freeze".

Motion dies for lack of a second.

Roll call vote on Resolution 80 as amended.

Ayes: Supervisors Grady, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Clark, Faraone.

Ayes: 24. Nays: 2

Motion carried.

**CLAIMS**

- 30. Daniel L. Pocius - vehicle damaged by pothole.
- 31. Jamie Lee Weber - vehicle damaged by broken pavement.
- 32. Carolyn Gladney - fell down stairs in courthouse.
- 33. Michelle Cecchini - paint on vehicle.

Chairman Clark referred Claims 30 - 33 to Corporation Counsel.

**SUPERVISOR COMMENTS**

Supervisor Rose stated he asked the Corporation Counsel to draft a resolution he hopes the Legislative Committee would consider expeditiously lending our support to the auto industry assistance. He feels this resolution is necessary because of the urgency of the financial difficulties of the auto industry.

It was moved by Supervisor Singer to approve the October 21, 2008 minutes. Seconded by Supervisor Roger Johnson.

Motion carried

It was moved by Supervisor Kessler to adjourn sine die. Seconded by Supervisor Gentz.

Motion carried

Meeting adjourned at 8:12 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Edna R. Highland  
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
November 12, 2008**

The **Annual Meeting** was called to order by Chairman Clark immediately following the Organizational Meeting, in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Absent: Supervisor Zerban, Jackson.

Present: 26. Absent: 2.

**There were no Citizen Comments**

**There were no Chairman Comments**

**NEW BUSINESS**

Policy Resolution - first reading, two required

**POLICY RESOLUTION 1**

- 1. From Finance Committee regarding 2009 Kenosha County Budget.

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

Motion carried

Meeting adjourned at 8:15 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Edna R. Highland  
County Clerk