

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
February 3, 2009**

The **Regular Meeting** 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, Zerban, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Absent: None.

Present: 28. Absent: 0.

CITIZEN COMMENTS

Anthony Kennedy 4223 29th Avenue, stated he attended a meeting which talked about the investment of transit and the payoff that investment of transit brings to community. There is a need for Regional Transportation Authority. Those areas that have a Regional Transportation Authority really have the ability to bring in those dollars to make those investments in transit. Those areas that don't, are lagging behind. So he urged the members of the County Board to continue their support for Kenosha/Racine/Milwaukee (KRM) Commuter Line.

Jeffrey Cassity, 4921 20th Avenue, stated he felt the use of the stimulus funds for the KRM is ridiculous. In order for any economic benefit to be considered stimulus, you basically have to have the project "shovel ready" at the time the funds are made available. He thinks the KRM project wouldn't be ready for another two years because of the required engineering, purchase of right of way, etc. If we are going to seek these economic stimulus funds, we should target them to programs in the community that would make a difference to those that are unemployed, or are having difficult economic times. He asked the board to defeat tonight's resolution on the KRM and to look for projects that would actually provide economic stimulus to the Kenosha area.

Bill Bensen, 2151 N. Riverboat Road, Milwaukee, stated he was here on behalf of the Creative Community Sprinkler in Milwaukee, which has organized a group of young professionals and entrepreneurs who are all in favor of the RTA's recommendations. Being a creative young professional, he feels it is important to have a regional transit system that is in place that will link people to jobs and would also allow people to live and work anywhere in the region. He believes we need a dedicated source of funding for transit, which should come from an increase in sales tax and the RTA should manage the funding.

Amy Schneider, 1533 112th Street, she is a board member of Transit Now which is a group that is committed to development of commuter rail or KRM. She applauded Supervisor Rose and the Legislative Committee for their proactive effort to gain federal stimulus funding for KRM in an investment for job creation and economic prosperity. She also urged the supervisors to support the resolution to use federal stimulus funding to invest in KRM commuter rail as highly effective means to create jobs, to connect workers and employers, reduce our dependence on oil, spur sustainable economic development and strengthen our economic base in Kenosha County. A study by the University of Wisconsin, Milwaukee Institute for Policy and Research found that KRM will during construction, create over 3,160 jobs and have a \$425,000,000 impact on our area economy. During operation and maintenance, it will create 126 jobs and have a \$24,000,000 annual impact on our economy.

Lou Ruganni, 4526 29th Avenue, stated he works at a radio station and the morning host put out some polls. One was in March 2008, and at that point 84% of the respondents supported the KRM line. Last week the same host started another poll, 92% supported the KRM line. It is crucial to get the RTA to find funding for this, and when they do it will take Kenosha, Racine and Milwaukee transit off the property taxes and put them on sales taxes which every visitor of Kenosha will pay.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark asked the Committee Chair-people to make sure the committee minutes are getting to the County Clerk's Office and on the County's web site.

Chairman Clark presented a County Executive Proclamation to NAACP. This week represents the 100th Anniversary of the National Association for the Advancement of Colored People (NAACP).

SUPERVISOR REPORTS

Supervisor Elverman reported Highway & Parks received a report from a traffic engineering firm which came up with many more safety recommendations to add to HWY C. Gary Sipsma is looking into the feasibility and cost of some of these recommendations. The committee approved a resolution for a Jurisdictional Transfer Agreement between the State of Wisconsin, Department of Transportation and Kenosha County. It would be for each site where there are ramps in Kenosha County to I-94. This allows the DOT to reconfigure these ramps and it takes the maintenance and upkeep of those stretches of roads out of our hands, but still allows Kenosha County to be paid for plowing and mowing. He also stated that they are down to two candidates for the Director of Golf Operations, and hopes to have someone in place by February 16th. Supervisors Elverman and Noble attended the County Highway Conference. Every county is very interested in the Stimulus Package. Speakers reported Wisconsin will be in line for between 2 billion and 3.5 billion dollars. The largest fear in the Counties Association is with the States new record deficit of 5.7 billion dollars. The money that will come down to the counties may be seriously affected by the state's budget problems. He also found out that Kenosha County is in the top 6 counties for how well we do with fuel procurement.

Supervisor Huff reported after an 8 month study by the Legislative Committee, they are in the final stages of presenting their findings regarding the sex offender ordinance to the State Legislators. They are not recommending an ordinance at this time; they are going to recommend changes within the state law. He also reported the Contracting Policy went through the Legislative Committee and is currently with the County Executive and his administration and will be back before the committee for approval and then before the county board for passage. The Ethics Policy is also with the County Executive and his administration, it will then come back before the committee and then to the county board. Sustainable living is still with the city, and he will keep the board updated on that. The Legislative Committee has decided not to recommend a county wide referendum or resolution regarding the mute swan issue. Instead they will present a letter to the State Legislators, DNR and other appropriate people that they are going to protest the shooting of adult mute swans. The Pickens's Plan was tabled. The WCA Legislators will be coming before the committee in February and they'll find out what their plans are for the state budget. In March the State Legislators will be at their meeting and he encourages everyone to attend and at that time they will present the Legislators with their findings regarding the sex offender ordinance, mute swan & other issues they have been working on for the past several months.

Supervisor Ekornaas attended the December meeting of the WCA Board of Directors. Executive Director Mark O'Connell and the President of the WCA went to Washington to lobby for stimulus funds to come directly to the counties instead of the state. The Governor and his staff are keeping their plans for the budget very close to the vest, but they did hint that revenue sharing with the counties may go away and that the counties may have to consider raising funds with the sales tax. Walworth County notified WCA that they are dropping out, they are now an eleven member board and they don't have enough people to staff committees so they act as a committee of the whole and they don't have time to attend any events outside of the county. Lee Holloway, Chairman of Milwaukee County Board reported that the Milwaukee County Transit System will be falling completely apart come 2010 unless they can get an infusion of tax dollars which would take 1% sales tax to just make them whole. Milwaukee will not even consider RTA until they make their transit system work the way it should. The Board of Directors passed a motion to lobby the legislature for legislative authority for all 72 counties to raise sales tax by another 1/2%, and an additional 1% for Milwaukee County for their transit difficulties.

Supervisor Breunig stated the Extension Education Committee received 110 nominations for the Youth in Governance Program. They will be meeting to go over how they're going to put the program together and work on the interview process.

COUNTY EXECUTIVE APPOINTMENTS

30. Mary Sue Lux, D.V.M. to serve on the Kenosha County Board of Health.
31. Sharon Acerbi to serve on the Kenosha County Library System Board.

Chairman Clark referred County Executive Appointment 30 to Human Services and Appointment 31 to the Finance Committee.

OLD BUSINESS

Ordinance - second reading - two required

ORDINANCE 27

27. From Judiciary & Law, Legislative, and Finance Committees an Ordinance to Repeal and Recreate Section 4.40 (1) (a) of the Municipal Code of Kenosha County Entitled "Jail Maintenance Costs."

4.40 JAIL INMATE MAINTENANCE COSTS.

The cost per day for the maintenance of the inmates in the County Jail shall be as follows:

- (a) The charge for confinement of prisoners from municipalities or towns in Kenosha County shall be \$13.

SUBMITTED BY:

Judiciary and Law Committee

William Michel, II

James Huff

Ronald Johnson

Bob Haas

Roger Johnson

It was moved by Supervisor Michel to adopt Ordinance 27. Seconded by Supervisor Huff.

Motion carried.

Resolutions - one reading

RESOLUTION 101

101. From Supervisor Rose and the Legislative Committee a Resolution in support of Federal Funding of Commuter Rail between Chicago and Milwaukee as part of the proposed Federal Economic Stimulus Program.

WHEREAS, this economy of the United States is currently experiencing the worst recession since the Great Depression and whereas the local economy in Kenosha County bears witness to this national economic downturn with unemployment at 5.3% as of October, 2008; in addition Sheriff sales of properties due to foreclosure have tripled in the past year, and there has been an increase of 1386 additional public assistance cases in 2008 for a total of 13,666 cases, and whereas an economic stimulus is needed to benefit the local economy, and

WHEREAS, in 1998 the Southeastern Regional Planning Commission completed a feasibility study (Community Assistance Planning Report Number 239) which predicted a population increase of 93,500 in Kenosha, Racine and Milwaukee Counties between 1998 and 2020 and concluded that establishing a 33 mile commuter rail service from Kenosha - through Racine - to Milwaukee (KRM) was technically and financially feasible, and

WHEREAS, a need for such a service has been demonstrated, and whereas in the Spring of 2003 public hearings were conducted with more than 1,280 people indicating there support for commuter rail with only 20 people speaking in opposition, and

WHEREAS, a study advisory committee has recommended that the proposed commuter rail be funded by Federal and State dollars; and whereas as Intergovernmental Partnership (IGP) has been formed between the various counties involved and the State Department of Transportation and the Southeastern Regional Planning Commission for the purpose of conducting technical and environmental studies; and whereas local business leaders have expressed their support for this project and for the steering committee formed to provide direction and oversight for this project; and whereas the state legislature enacted legislation in 2005 to create a Regional Transit Authority (RTA), and

WHEREAS, Governor Doyle has recently indicated to the President-elect Obama transition team that the Kenosha to Milwaukee project would be at or near the top of his priorities for utilizing the Obama Administration's economic stimulus funds, and

WHEREAS, one of the foundations of sound economic development is a full service mass transit system that can provide high quality and attractive transit service which will stimulate desirable and positive economic

opportunity and growth, positive land use development and re-development, investment in our communities and sound environmental initiatives, and

WHEREAS, the proposed KRM project to link Milwaukee to Chicago, employers to employees for job opportunities and to further link residents to more educational, commercial and cultural activities will not only provide during this time of economic crisis an immediate and needed stimulus in its construction phase but also long-term support for continued economic progress and opportunity for the Kenosha area while at the same time reducing automobile traffic volume and congestion, as well as reducing transportation-related air pollutants and energy consumption;

NOW THEREFORE BE IT RESOLVED THAT the Kenosha County Board of Supervisors does hereby support and encourage the efforts of Governor Doyle to seek federal stimulus funds for the KRM project, and

BE IT FURTHER RESOLVED THAT a copy of this Resolution in Support be forwarded to Governor Doyle, United States Senators Kohl and Feingold, State of Wisconsin Congressional Representatives, President-elect Obama, the United States Secretary of Transportation nominee, Ray LaHood, and local State Assembly and Senate representatives.

SUBMITTED BY:

Legislative Committee
James Huff
Mark Modory
William Michel, II
Bob Haas
Dayvin Hallmon

It was moved by Supervisor Huff to adopt Resolution 101. Seconded by Supervisor Michel.

Roll call vote.

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

Nays: Supervisor Haas, Breunig, Ekornaas.

Ayes: 25. Nays: 3.

Motion carried.

NEW BUSINESS

Ordinance - first reading - two required

28. From the Legislative Committee an Ordinance to amend Section 3.01(1)(g) of the Municipal Code of Kenosha County Pertaining to the Filling of Vacancies in the Office of Kenosha County Board Supervisor.

Resolutions - one reading

RESOLUTION 111

111. From Supervisor Molinaro and the Legislative Committee a Resolution in support of the planning and development of Economic Development Strategies to further Wind and Sustainable Energy in Kenosha County.

WHEREAS, the wind energy industry is the fastest growing segment of renewable energy production and the U.S. commercial wind industry is experiencing annual growth of 25%, and

WHEREAS, wind energy production could provide as much as 30% of our nations energy needs in ten years, and

WHEREAS, twenty-five states have already adopted State-level Renewables Portfolio Standards (RPS) requiring electricity providers to obtain a minimum percentage of their power from renewable energy resources by a certain date, and

WHEREAS, 180,000 technicians will be required to support the wind energy industry in ten years, and

WHEREAS, Kenosha schools such as Gateway Technical College have committed to green education and training, and

WHEREAS, Kenosha has core industry knowledge in manufacturing related to the needs of wind turbine manufacturing and whereas, Kenosha businesses are investing in clean energy resources, and

WHEREAS, there is an opportunity to manufacturers such as Snap-on Inc. to manufacture products and tools associated with the wind industry, educate and train workers, and re-tool suppliers of the automotive industry, and

WHEREAS, Horizon Center has developed a national model of excellence for automotive technician training in engine diagnostics through a public/private partnership between Gateway Technical college, Snap-on Inc and others, and

WHEREAS, Horizon Center has seen a dramatic increase in student participation, quality of job placements of our graduates and support from automotive dealerships in training current and future employees.

NOW THEREFORE BE IT RESOLVED THAT Kenosha County Board of Supervisors support a similar public/private partnership with Gateway Technical College and Snap-on Inc for the creation of Wind Technician/Torque Certificate programs and continue to provide leadership in fostering a climate for industry growth in this emerging cluster, and

BE IT FURTHER RESOLVED THAT Kenosha County encourage the Wisconsin Legislature to support the request of Gateway Technical College for funding of a Torque Certification Program, and support the planning and development of economic development strategies to further wind and sustainable energy for it's citizens, and further that That Kenosha County demonstrate a commitment to sustainable energy and evaluate ways to achieve 25% of its energy use from renewable energy sources by 2025.

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

RESOLUTION 112

112. From the Finance Committee an Initial Resolution authorizing the issuance of General Obligation Refunding Bonds in an amount not to exceed \$2,735,000 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 \$2,735,000 for the public purpose of refunding obligations of the County, including interest on them, to wit: refunding the County's outstanding General Obligation Detention Facility Bonds, Series 1998A, dated October 1, 1998, maturing in the years 2010 through 2017 (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 \$2,735,000 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 TWO MILLION SEVEN HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$2,735,000) 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 TWO MILLION SEVEN HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$2,735,000), which bonds shall be designated "General Obligation Refunding Bonds" (the "Bonds"). The County shall offer the Bonds for public sale on or about February 24, 2009.

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:

It was moved by Vice-chair Faraone to adopt Resolution 112. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 113

113. From the Human Services Committee a Resolution to approve the appointment of Jack Rose to the Kenosha County Aging and Disability Resource Center Board (ADRCB).

WHEREAS, pursuant to County Executive Appointment 2008-09-19, the County Executive has appointed Jack Rose to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 jack Rose to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Mr. Rose's appointment shall be effective immediately and continuing until the 31st day of December, 2011 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Rose will serve without pay and will be filling a new position on this Board.

SUBMITTED BY:

Human Services Committee

Terry Rose

Richard A. Kessler

Jennifer Jackson

Jeffrey Gentz

RESOLUTION 114

114. From the Human Services Committee a Resolution to approve the appointment of Dr. James Foster to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2008/09-28, the County Executive has appointed Dr. James Foster 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. James Foster to the Kenosha County Board of Health. Dr. Foster's appointment shall be effective immediately and continuing until the 4th day of February, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Foster will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Dr. Foster will be succeeding himself.

SUBMITTED BY:

Human Services Committee

Terry Rose

Richard A. Kessler

Jennifer Jackson

Jeffrey Gentz

RESOLUTION 115

115. From the Human Services Committee a Resolution to approve the appointment of Loran Hein to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2008/09-24, the County Executive has appointed Loran Hein 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 Loran Hein to the Kenosha County Commission on Aging. Mr. Hein's appointment shall be effective immediately and continuing until the 31st day of December, 2011 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Hein will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Mr. Hein will be succeeding himself.

SUBMITTED BY:

Human Services Committee

Terry Rose

Richard A. Kessler

Jennifer Jackson

Jeffrey Gentz

RESOLUTION 116

116. From the Human Services Committee a Resolution to approve the appointment of Norma Carter to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2008/09-25, the County Executive has appointed Norma Carter 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 Norma Carter to the Kenosha County Commission on Aging. Ms. Carter's appointment shall be effective immediately and continuing until the 31st day of December, 2011 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Carter will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Ms. Carter will be succeeding herself.

SUBMITTED BY:

Human Services Committee

Terry Rose

Richard A. Kessler

Jennifer Jackson

Jeffrey Gentz

RESOLUTION 117

117. From the Human Services Committee a Resolution to approve the appointment of Sandra Beth to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2008/09-26, the County Executive has appointed Sandra Beth 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 Sandra Beth to the Kenosha County Commission on Aging. Ms. Beth's appointment shall be effective immediately and continuing until the 31st day of December, 2011 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Beth will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Ms. Beth will be succeeding herself

SUBMITTED BY:

Human Services Committee

Terry Rose

Richard A. Kessler
Jennifer Jackson
Jeffrey Gentz

RESOLUTION 118

118. From the Human Services Committee a Resolution to approve the appointment of Ross Boone to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2008/09-27, the County Executive has appointed Ross Boone 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 Ross Boone to the Kenosha County Commission on Aging. Mr. Boone's appointment shall be effective immediately and continuing until the 31st day of December, 2011 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Boone will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Mr. Boone will be succeeding himself.

SUBMITTED BY:

Human Services Committee
Terry Rose
Richard A. Kessler
Jennifer Jackson
Jeffrey Gentz

RESOLUTION 119

119. From the Human Services Committee a Resolution to approve the appointment of Supervisor Jennifer Jackson to the Racine/Kenosha Community Action Agency Board.

WHEREAS, pursuant to County Executive Appointment 2008/09-23, the County Executive has appointed Supervisor Jennifer Jackson to serve on the Racine/Kenosha Community Action Agency Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive's request for review and approval of his appointment of the above-named to serve in this position 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 Supervisor Jennifer Jackson to the Racine/Kenosha Community Action Agency Board. Supervisor Jackson's appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Supervisor Jackson will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Supervisor Jackson will be filling a vacancy.

SUBMITTED BY:

Human Services Committee
Terry Rose
Richard A. Kessler
Jennifer Jackson
Jeffrey Gentz

RESOLUTION 120

120. From the Human Services Committee a Resolution to approve the appointment of Supervisor Mark Modory to the Racine/Kenosha Community Action Agency Board

WHEREAS, pursuant to County Executive Appointment 2008/09-22, the County Executive has appointed Supervisor Mark Modory to serve on the Racine/Kenosha Community Action Agency Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive's request for review and approval of his appointment of the above-named to serve in this position 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 Supervisor Mark Modory to the Racine/Kenosha

Community Action Agency Board. Supervisor Modory's appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Supervisor Modory will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Supervisor Modory will be filling a vacancy.

SUBMITTED BY:

Human Services Committee

Terry Rose

Richard A. Kessler

Jennifer Jackson

Jeffrey Gentz

RESOLUTION 121

121. From the Human Services Committee a Resolution to approve the appointment of Louise Principe to the Racine/Kenosha Community Action Agency Board.

WHEREAS, pursuant to County Executive Appointment 2008/09-21, the County Executive has appointed Louise Principe to serve on the Racine/Kenosha Community Action Agency Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive's request for review and approval of his appointment of the above-named to serve in this position 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 Louise Principe to the Racine/Kenosha Community Action Agency Board. Ms. Principe's appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Principe will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Ms. Principe will be filling a vacancy.

SUBMITTED BY:

Human Services Committee

Terry Rose

Richard A. Kessler

Jennifer Jackson

Jeffrey Gentz

It was moved by Supervisor Kubicki to adopt Resolutions 113 - 121. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 122

122. From Supervisors Molinaro and Rose a Resolution regarding Federal Economic Stimulus Legislation.

WHEREAS, the United States economy is experiencing some of the worst economic conditions since the Great Depression, including high unemployment, a rise in home foreclosures, a loss of consumer confidence, and record breaking state and local government deficits and budgetary problems, and

WHEREAS, the United States Congress and the Obama Administration are seeking to enact an economic stimulus package to create up to 4 million jobs and reinvest money into infrastructure and energy projects and social services like Medicaid and K-12 education, as well as create some tax relief, and

WHEREAS, the United States Congress is ignoring the gravity of the situation and the needs of its constituents and has become embroiled in petty bickering over what stimulus monies should be used for, and whereas members of Congress are burdening this legislation with spending that is unrelated to job creation, reinvestment, and tax relief with funding such matters as: \$870 million dollars to combat the flu, \$400 million dollars to combat sexually transmitted diseases, \$40 million dollars to convert the way health statistics are collected, \$1 billion dollars to deal with census problems, \$650 million dollars for TV converter boxes and \$88 million dollars to move the Public Health Service into a new building, and

WHEREAS, time is of the essence in enacting this necessary economic stimulus legislation so as to address the immediate needs of the unemployed, the needs of families facing foreclosure and those in need of medical care as well as to take the steps necessary to begin to address long term needs that have been

neglected, such as rebuilding the nation's infrastructure and ensuring energy independence;

NOW TDHEREFORE BE IT RESOLVED THAT THE Kenosha County Board of Supervisors protest the actions of members of Congress who have delayed the passage of this needed economic stimulus legislation by the introduction of funding initiatives unrelated to job creation, foreclosure assistance, reinvestment of monies into infrastructure and energy projects and tax relief.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Senators Kohl and Feingold and Congressman Ryan as well as to the Obama Administration.

It was moved by Supervisor Molinaro to adopt Resolution 122. Seconded by Supervisor Rose.

It was moved by Supervisor Singer to refer Resolution 122 to committee. Motion dies for lack of a second.

Roll call vote on Resolution 122.

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

Nay: Supervisor Singer.

Motion carried.

CLAIMS

40. Gloria Mayer - use of excessive force and denied medical treatment while being arrested.

41. Ron Henning - mail box damage.

Chairman Clark referred Claim 40 & 41 to Corporation Counsel.

It was moved by Vice-Chair Faraone to approve the January 6, 2009 minutes. Seconded by Supervisor Haas.

Motion carried.

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

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk