

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
June 15, 2010**

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

Present: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Excused: Supervisors Arrington, Haas.

Present: 26. Excused 2.

CITIZEN COMMENTS

Matt Hansen 1720 21st St., stated he feels the tax levy should be at zero or level off. He understands that things go up, but the economy is doing poorly and all too often it's easy to squeeze the citizenry. He also asked the board to support Ron Frederick's resolution to eliminate county paid health insurance. If any supervisor finds this unacceptable they should quit and let someone else do it.

Sara Billings, 5903 83rd St., spoke regarding the train proposal between Kenosha and Milwaukee. She understands there is discussion of a referendum and her encouragement for the board is to word a referendum in such a way that it is very obvious what the people are voting for.

Fred Young 3201 Michigan Blvd., Racine, read a letter regarding the Decker referendum. He urges the Legislative Committee and the County Board to endorse Supervisor Decker's resolution regarding a referendum for a new transit tax and urges the committee to reject the substitute submitted by Supervisor Rose.

John Sacket, 1714 32nd St. stated he is a concerned tax paying citizen in the County of Kenosha. He spoke regarding the elimination of the notion that the taxpayers of Kenosha County should continue to provide 85% of a \$23,000 a year health insurance premium for a part time \$6,000 county board supervisor position. In simple math, that's a health insurance premium that costs the taxpayer almost four times as much as a county supervisor's annual salary. As a Kenosha County taxpayer he commends Supervisor Ron Frederick and a handful of new supervisors on their attempt to resolve this injustice now and eliminate this additional burden placed upon already financially strapped Kenosha County taxpayers.

Zach Stoner, 1203 75th St., stated he is a proponent of the KRM. He believes the opponents are putting on a referendum to sabotage it before we have enough information to write any kind of legitimate referendum.

Bob Danbeck, 7626 27th Ave., stated he had come before the board for the past four years talking about the health insurance plan. He doesn't understand why the taxpayers have to pay over \$250,000 for part timers who go to one or two meetings per week for a couple of hours. He would like to see this taken out of the budget this fall. Most of the county employees froze their wages this year and possibly next year because of the economic times. It's time for the board to get rid of their health insurance plan.

Louis Rugani, 4526 29th Ave., stated there were a lot of listening sessions for the multi billion dollar I-94 widening project. We didn't get to vote on it but everyone was well informed. Now we come up with a quick plan to vote on something when there is almost no information publicly given because the legislators haven't come up with it yet. He agrees with the Legislative Committee to table the resolution regarding the referendum. When all the facts are on the table we can then make an educated decision.

Norman Delaney, 1614 24th Ave., stated we can't afford any additional transportation infrastructure build out other than working on roads that really need to be worked on. He supports Supervisor Decker's referendum.

ANNOUNCEMENT OF THE CHAIRMAN

At this time Supervisor Breunig recognized two additional youth as part of the Youth In Governance program. They will serve on the Joint Services Board.

Chairman Molinaro stated he was part of the White House Council on Automotive Communities and Workers discussion which took place with the Chrysler Task Force last Friday. He has a copy of the handout provided; anyone wishing to have a copy can contact the County Clerk's Office. At the last meeting, it was

pointed out that the County Executive would like all Departments to come up with a point and three quarter cut to the current 2010 budget which included the County Board. He wants to make it clear that one of the cuts will affect the per diem budget. He wants everyone to pay attention to per diem and travel costs. He asked that any expenses that will be requested for reimbursement be approved by the chair first so the value and necessity for it can be discussed so we make sure we stay within budget. These cuts are anticipated to be permanent. Chairman Molinaro wanted to recognize Carthage College for being the community player they are by opening up their facilities to the community and hosting the Lake County Fielders for their games while their stadium is being built.

SUPERVISOR REPORTS

Supervisor Michel stated the Judiciary and Law Committee met and approved several resolutions which are on the agenda tonight including the Activity Control License for County Thunder. There was a page inadvertently placed in the packet and brought over to the clerk's office. This page of phone numbers should be disregarded.

Supervisor Kubicki stated at the Legislative Committee met before the county board meeting. There was a lot spirited debate regarding the KRM. The citizens spoke quite long and the KRM issue had to be tabled and will be taken up at a later date.

Supervisor Kohlmeier stated he is organizing a small monthly prayer meeting for elected officials in the Kenosha County area. Anyone interested can talk to him after the meeting, send him an e-mail or give him a call.

COUNTY EXECUTIVE APPOINTMENT

10. David P. Wilk to serve on the Kenosha County Traffic Safety Commission.

Chairman Molinaro referred County Executive Appointment 10 to Highway & Parks Committee.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 9

9. From Building & Grounds and Finance Committees a Resolution authorizing the sale of Real Property for an 8 ft. strip of vacant land which is part of 6300 3rd Avenue.

WHEREAS, Kenosha County owns a parcel of real estate located at 6300 - 3rd Avenue, Kenosha WI 53143, known as Parcel No. 05-123-05-228-009, which is used for the Corporation Counsel's Office, Register of Deeds archive records storage, and the Kenosha County Historical Society Museum storage, and

WHEREAS, Dr. Jeanne S. Vedder, M.D. owns the land adjacent to this property and has discussed the water drainage problems on the land, and damage to her property from limbs that have fallen from large trees on the County land onto her buildings, and other issues with the Kenosha County Public Works Department, and has signed an Offer to Purchase an 8-foot strip of vacant land to the north of the driveway area on such parcel, for the sum of \$5,000, as more particularly set forth in the attached offer date 5/27/2010, and

WHEREAS, Kenosha County does not require such 8 ft. strip of land located on the far side of the northern driveway, and would be relieved of the duty to mow the grass and otherwise maintain such land and recommends such sale, and

WHEREAS, the Buyer will hold Kenosha County harmless for all prior damage to her property from trees, water drainage issues, etc., including a new building on Buyer's land that was damaged by a fallen limb of a tree on County property.

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby authorizes the sale of an 8 ft. strip of land along the northern lot line of Parcel No. 05-123-05-228-009, with the address of 6300-3rd Avenue, Kenosha, WI, for the sum of \$5,000 upon the terms and conditions set forth in the attached May 27, 2010 Offer to Purchase from Dr. Jeanne S. Vedder, M.D. to Kenosha County; and

BE IT FURTHER RESOLVED that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this transaction in accordance with State law in the disposition of real property.

SUBMITTED BY:

Building & Grounds
William Grady

Finance Committee
Joseph Clark

David Singer
Fred Ekornaas

It was moved by Supervisor Clark to adopt Resolution 11. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 12

12. From Highway & Parks and Finance Committees regarding Modification of Dog Parks Donation/Fee Fund.

WHEREAS, a total of \$50,000 was allocated in the Kenosha County 2010 budget to build two off-leash dog parks, and

WHEREAS, this \$50,000 allocation was specified as \$25,000 of non-tax-levy funds and the remaining \$25,000 to be collected in the form of a 'challenge-grant', in effect challenging the community to raise the remaining \$25,000 thru fund-raising, donations and sponsorships, and

WHEREAS, the Kenosha County Dog Parks Committee coordinated effort to meet this "challenge-grant" - exceeding the required \$25,000 thru continuing fund raising efforts, including most recently a \$12,500 donation from Dr. William Carlisle to secure the naming rights of the Petrifying Springs Dog Park as the "Carlisle Family Dog Park", and

WHEREAS, as funds continue to accrue for dog park development and maintenance that the funds should remain designated for this use and that the General Manager of Park operations should be granted formal authority to use these funds for dog park operations,

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the General Manager of Parks to act on their behalf and use the Dog Park Donation/Fees to complete and maintain Kenosha County off-leash dog parks, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors authorizes the budget modification to increase expenses and revenue to actual Dog Park Donations/Fee received as per the budget modification which is attached and incorporated by reference, and

BE IT FURTHER RESOLVED, that the Administration be allowed to modify the Donation/Fee budget to increase revenues and expenditures when donations exceed the budgeted amount in any year, and

BE IT FURTHER RESOLVED, that any surplus funds in the Parks Capital Projects fund at year-end 2010 be carried over to the Parks budget for this purpose and be carried over each year and thereafter, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors accepts Dr. William Carlisle's donation and formally names the off-leash dog park located at Petrifying Springs Park, the "Carlisle Family Dog Park".

SUBMITTED BY:

Highway & Parks Committee	Finance Committee
Dennis Elverman	Joseph Clark
Douglas Noble	John O'Day
John O'Day	Jeff Gentz
Gail Gentz	David Singer
Michael Underhill	Fred Ekornaas

It was moved by Supervisor Elverman to adopt Resolution 12. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 13

13. From Highway & Parks regarding Proposal to Build a Dog Park in Old Settlers Park.

WHEREAS, the Kenosha County parks Division is operating a temporary Off Leash Dog Park in Old Settlers Park 24100 75th Street, Salem WI 53168, and

WHEREAS, the Friends of the Kenosha County Dog Parks Committee is requesting to build a permanent Off Leash Dog Park Facility in Old Settlers Park, and

WHEREAS, the Village of Paddock Lake has given the Kenosha County Parks Division written notice that, if requested they would issue a permit to build the proposed Off Leash Dog Park in Old Settlers Park, and

WEREAS, the Friends of the Kenosha County Dog Parks Committee has raised funds and collected donations for construction and maintenance and would use these non-tax monies to build and maintain the Old Settlers Off Leash Dog Park, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the General Manager of Parks to act on their behalf and use the donations and funds to build a permanent Off Leash Dog Park at a cost not to exceed \$5000 as detailed in the attached budget modification which is attached and incorporated by reference.

SUBMITTED BY:

Highway & Parks Committee	Finance Committee
Dennis Elverman	Joseph Clark
Douglas Noble	John O'Day
John O'Day	Jeff Gentz
Gail Gentz	David Singer
Michael Underhill	Fred Ekornaas

It was moved by Supervisor Elverman to adopt Resolution 13. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 14

14. From Highway & Parks, Building & Grounds and Finance Committees regarding Emergency Repair of Highway Division Garage Access.

WHEREAS, significant damage to the Highway Division garage access due to the structure being struck by a Highway Division Truck, and;

WHEREAS, due to the garage configuration, the loss of the garage access is extremely disruptive to the operation of trucks and equipment creating inefficient operations of personnel and equipment, and;

WHEREAS, the replacement of building components will require custom design and construction involving extended lead times, and,

WHEREAS, the County Executive has declared an emergency exists which justifies exercise of emergency powers under this authority as County Executive under Sec. 5.03, Kenosha County Ordinances, and Ch. 166, Wis. Statutes, and

NOW THEREFORE BE IT RESOLVED that the Department of Public Works - Highway Division, shall immediately arrange for the repairs to be made without utilizing a competitive bid process in order to meet the needs of the Division of Highways.

BE IT FURTHER RESOLVED, the Kenosha County Board of Supervisors appropriates \$50,000 of expense for repairs to the Highway Division garage and revenue for insurance proceeds as per the budget modification and incorporate by reference.

BE IT FURTHER RESOLVED, that if the costs to repair the damage to the Highway Division garage exceeds \$50,000 and insurance proceeds to cover such costs exceeds \$50,000; the Administration shall be allowed to modify the Budget to reflect such change.

SUBMITTED BY:

Highway & Parks	Building & Grounds	Finance Committee
Dennis Elverman	William Grady	Joseph Clark
Douglas Noble	Rob Zerban	John O'Day
John O'Day	Dan Esposito	Jeff Gentz
Gail Gentz	Aaron Kohlmeier	David Singer
Michael Underhill	John Grulich	Fred Ekornaas

It was moved by Supervisor Elverman to adopt Resolution 14. Seconded by Supervisor Grady.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Nays: 0

Abstain: Supervisor Kohlmeier.

Ayes: 25. Nays: 0. Abstain: 1.

Motion carried.

RESOLUTION 15

15. From Highway & Parks Committee a Resolution to approve the appointment of Gina Carver to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2010/11-1, the County Executive has appointed Gina Carver to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Highway and Parks Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Gina Carver to the Kenosha County Traffic Safety Commission. Ms. Carver's appointment shall be effective immediately and continuing until the 1st day of April, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Carver will serve without pay.

SUBMITTED BY:
Highway & Parks Committee
Dennis Elverman
Douglas Noble
John O'Day
Gail Gentz
Michael Underhill

It was moved by Supervisor Elverman to adopt Resolution 15. Seconded by Supervisor Noble.
Motion carried.

RESOLUTION 16

16. From Highway & Parks Committee a Resolution to approve the appointment of Lieutenant Ronald Bartholomew to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2010/11-2, the County Executive has appointed Lieutenant Ronald Bartholomew to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Highway and Parks Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Lieutenant Ronald Bartholomew to the Kenosha County Traffic Safety Commission. Lieutenant Ronald Bartholomew's appointment shall be effective immediately and continuing until the 1st day of April, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Lieutenant Ronald Bartholomew will serve without pay.

SUBMITTED BY:
Highway & Parks Committee
Dennis Elverman
Douglas Noble
John O'Day
Gail Gentz
Michael Underhill

RESOLUTION 17

17. From Highway & Parks Committee a Resolution to approve the appointment of Lieutenant Robert E. Hallisy, Jr. to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2010/11-3, the County Executive has appointed Lieutenant Robert E. Hallisy, Jr. to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Highway and Parks Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Lieutenant Robert E. Hallisy, Jr. to the Kenosha County Traffic Safety Commission. Lieutenant Robert E. Hallisy, Jr.'s appointment shall be effective immediately and continuing until the 1st day of April, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Lieutenant Robert E. Hallisy, Jr. will serve without pay.

SUBMITTED BY:
Highway & Parks Committee

Dennis Elverman
Douglas Noble
John O'Day
Gail Gentz
Michael Underhill

It was moved by Supervisor Elverman to adopt Resolutions 16 & 17. Seconded by Supervisor Noble.
Motion carried.

RESOLUTION 18

18. From Human Services Committee a Resolution to approve the appointment of Supervisor Dayvin Hallmon to the Racine/Kenosha Community Action Agency Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-8, the County Executive has appointed Supervisor Dayvin Hallmon 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 Dayvin Hallmon to the Racine/Kenosha Community Action Agency Board. Supervisor Hallmon's appointment shall be effective immediately and continuing until the 30th day of April, 2012 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Supervisor Hallmon will serve without pay and will be succeeding Jennifer Jackson.

RESOLUTION 19

19. From the Human Services Committee a Resolution to approve the appointment of Supervisor Michael Goebel to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-6, the County Executive has appointed Supervisor Michael Goebel to serve on the Kenosha County Human Services Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Michael Goebel to the Kenosha County Human Services Board. Supervisor Goebel's appointment shall be effective immediately and continuing until the 31st day of December, 2012 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Goebel will serve without pay and will be succeeding Shavonda Marks.

RESOLUTION 20

20. From Human Services Committee a Resolution to approve the re-appointment of Thomas Fredericksen to the Kenosha County Veterans Service Commission.

WHEREAS, pursuant to County Executive Appointment 2010/11-5, the County Executive has appointed Thomas Fredericksen to serve on the Kenosha County Veterans Service Commission, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Veterans Service Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Thomas Fredericksen to the Kenosha County Veterans Service Commission. Mr. Fredericksen's appointment shall be effective immediately and continuing until the 31st day of December, 2012 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Fredericksen will serve without pay but will receive per diem. He will be succeeding himself.

RESOLUTION 21

21. From the Human Services Committee a Resolution to approve the appointment of Supervisor David Arrington to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-7, the County Executive has appointed Supervisor David Arrington to serve on the Kenosha County Human Services Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor David Arrington to the Kenosha County Human Services Board. Supervisor Arrington's appointment shall be effective immediately and continuing until the 31st day of December, 2012 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Arrington will serve without pay and will be succeeding Jennifer Jackson.

RESOLUTION 22

22. From the Human Services Committee a Resolution to approve the re-appointment of James Schmidt to the Veterans Service Commission.

WHEREAS, pursuant to County Executive Appointment 2010/11-4, the County Executive has appointed James Schmidt to serve on the Kenosha County Veterans Service Commission, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Veterans Service Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of James Schmidt to the Kenosha County Veterans Service Commission. Mr. Schmidt'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. Schmidt will serve without pay but will receive a per diem. He will be succeeding himself.

SUBMITTED BY:

Human Services Committee
Terry Rose
Jeffrey Gentz
David Arrington
Michael Goebel
David Celebre

It was moved by Supervisor Rose to adopt Resolutions 18 - 22. Seconded by Supervisor J. Gentz.

Motion carried.

RESOLUTION 23

23. From Judiciary & Law Committee regarding Activity Control License for County Thunder East, LLC.

WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Kent Underwood, for an Activity Control License for Country Thunder East, LLC, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of May, 2010 and

WHEREAS, the Sheriff's Department has reviewed the documentation of the applicant, and

WHEREAS, an actual physical inspection of said property indicates that all items that could be, have been complied with pursuant to Chapter 8.01 of the Municipal Code of Kenosha County.

NOW, THEREFORE BE IT RESOLVED, by the Kenosha County Board of Supervisors that an Activity Control License for Country Thunder East, LLC be granted to Kent Underwood for the dates of July 22nd, 2010 through July 25th, 2010.

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
Robert Haas
Ronald Johnson
David Singer
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 23. Seconded by Supervisor Johnson.
Motion carried with Supervisor Grulich verbally abstaining.

RESOLUTION 24

24. From Judiciary & Law Committee regarding Probationary Cabaret License for State Line Inn.

WHEREAS, the application of Glen Rzyzsko for a probationary cabaret license for the State Line Inn, 12725 Antioch Road, Trevor, Wisconsin, in the Town of Salem, was made during the month of January, was turned over to this office on January 22nd, 2010, and

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

WHEREAS, the premises have now been 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 Glen Rzyzsko for the State Line Inn.

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
Robert Haas
Ronald Johnson
David Singer
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 24. Seconded by Supervisor Singer.
Motion carried.

RESOLUTION 25

25. From Judiciary & Law and Finance Committees regarding Homeland Security/Law Enforcement Specialty Team Equipment and Overtime Reimbursement Grants 2010/Sole Source Purchase Approval.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$39,902.00 through the State of WI, Office of Justice Assistance, 2010 Homeland Security Funding program.

WHEREAS, the grant funds will be awarded to provide support equipment and pay for the costs of training for the Kenosha County Bomb Squad which is a nationally recognized regional response team, and

WHEREAS, the funding will allow for the purchase of Fiber Optics, Safety Equipment, Bomb Disabling Devices, and enhancements to the Bomb Squad Vehicle for the Bomb Squad to utilize at Incidents and Transport Equipment to Incidents, and to reimburse the County for Overtime expended in the training of the Bomb Squad, and

WHEREAS, the equipment approved in this grant is required to be the brands and models specified so as to work with current systems already in operation with the Bomb Squad requiring a Sole Source Authorization, and

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

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve the Revenue and Expenditure line items modified within the Sheriff's Department Budget as per the attached budget modification form, which is incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$39,902.00 and increases expenditures by \$39,902.00.

SUBMITTED BY:

Judiciary & Law Enforcement	Finance Committee
William Michel, II	Joseph Clark
Bob Haas	John O'Day
Ronald Johnson	Jeff Gentz
David Singer	David Singer
Ronald Frederick	Fred Ekornaas

It was moved by Supervisor Michel to adopt Resolution 25. Seconded by Supervisor Clark.
Roll call vote passed unanimously.

RESOLUTION 26

26. From Judiciary & Law and Finance Committees regarding Kenosha County Vigilant Guard Exercise Series Grant.

SUBMITTED BY:

Judiciary & Law Enforcement	Finance Committee
William Michel, II	Joseph Clark
Bob Haas	John O'Day
Ronald Johnson	Jeff Gentz
David Singer	David Singer
Ronald Frederick	Fred Ekornaas

It was moved by Supervisor Michel to adopt Resolution 26. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 27

27. From Judiciary & Law and Finance Committees regarding EOC Radio Interoperability Grant.

WHEREAS, Kenosha County Division of Emergency Management is being awarded an Emergency Operations Center (EOC) Radio Interoperability Grant totaling \$4,500 from the State of Wisconsin Office of Justice Assistance (OJA), and

WHEREAS, the Grant funded radio will tie the EOC into the new Statewide VHF Trunking System (WISCOM) and is 100% paid for by WI OJA requiring no match, and

WHEREAS, the Kenosha County Emergency Management Budget will require a FY10 Budget Modification of \$4,500,

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that the FY10 Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form.

SUBMITTED BY:

Judiciary & Law Enforcement	Finance Committee
William Michel, II	Joseph Clark
Bob Haas	John O'Day
Ronald Johnson	Jeff Gentz
David Singer	David Singer
Ronald Frederick	Fred Ekornaas

It was moved by Supervisor Michel to adopt Resolution 27. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 28

28. From Land Use and Finance Committees regarding creation of a Land Information Council and applying Recording Fees for Redaction of Social Security Numbers.

WHEREAS, Kenosha County has previously created a Land Information Office and has, pursuant to Resolution No. 122 passed on November 19, 1991, over the years applied for and accepted grants from the State of Wisconsin for modernization of land records based upon a Plan prepared by Southeastern Wisconsin Regional Planning Commission, and has, per state law, applied certain recording fees towards Kenosha County land records modernization; and

WHEREAS, The State has passed Wisconsin Act 314 effective on June 25, 2010, which changes recording fees for instruments entitled to be recorded at the register of deeds offices, and which requires the registers of deeds to redact social security numbers from documents recorded before April 1, 2006 that are made available over the internet, and which further provides for retention of a larger portion of such recording fees to be retained by a county register of deeds instead of being sent to the State Dept. of Administration, if an advisory county land information council is formed by a county and the retained fees are applied to redaction of social security numbers and to land records modernization; and

WHEREAS, Act 314 also makes it mandatory for a county which has a land information office to create an advisory county land information council; Further, Act 314 requires the creation of a county land information council by a county before the county is authorized to apply for future grants from the State for land records modernization; and

WHEREAS, Act 314 amended Sec. 59.72 to create under subsection (3m) a land information council consisting of not less than 8 members, many of whom are specified by occupation, which "shall review the priorities, needs, policies, and expenditures of a land information office established by the board under

sub. (3) and advise the county on matters affecting the land information office”;

THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby creates an advisory Kenosha County Land Information Council per Sec. 59.72 (3m) of the Wisconsin Statutes, as amended from time to time, consisting of at least 8 members who shall serve staggered terms of 4 years, and whose occupations shall include those specified by Sec. 59.72 (3m); and Kenosha County shall use \$5 of the \$30 recording fees towards a social security number redaction project as set forth in Wisconsin Act 314, enacted 5/14/2010; and

BE IT FURTHER RESOLVED, that the 2010 Budget be amended to reflect the anticipated increased recording fees, costs of redaction and other disbursements as set forth in the attached Budget Modification Form prepared by the Finance Division and any funds unspent at year end be carried over from year-to-year until the redaction project is complete.

SUBMITTED BY:

Land Use Committee	Finance Committee
Kimberly Breunig	Joseph Clark
Daniel Esposito	John O'Day
Aaron Kohlmeier	Jeff Gentz
Michael Underhill	David Singer
Erin Decker	Fred Ekornaas

It was moved by Supervisor Breunig to adopt Resolution 28. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

29. From Supervisor Ron Frederick a Resolution to Eliminate County-Paid Health Insurance for County Board Supervisors.

Chairman Clark referred Resolution 29 to the Administration Committee

It was moved by Supervisor Ekornaas to approve the June 1, 2010 minutes. Seconded by Supervisor B. Frederick.

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

Meeting adjourned at 8:45 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk