

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
June 7, 2011**

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, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Noble.

Present: 27. Excused: 1.

CITIZEN COMMENTS

Kelle-Laura Rodgers, 5131 25th Ave. stated she is representing the Urban League of Kenosha. She asked the appropriate committees of the County Board review the decision of the Department of Human Services to deny their appeal of the award of the Gang Prevention contracts.

Mary Beier, Director of Juvenile Court Intake, spoke regarding the RFP process in Kenosha County. She was a panel member in the recent Gang Prevention Committee contract proposals and has been for over 15 years. She has participated in many RFP processes. It is a highly ethical process. She can't speak for other panel members, but she based her vote on the quality and content of the presentations and proposals she felt should have been granted the award.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS

Supervisor Hallmon stated the IT Sub Committee met twice in May to review two voting systems. The first was Roll Call Pro, the other was Roll Call Pro International. An email went out to department heads asking what their costs are for distributing documents, postage, staff time and preparing those materials. That data is being compiled and will be brought back to the committee. He also spoke about SharePoint and if any committee is interested in posting documents there, Supervisor Hallman can talk to IT about it.

Supervisor Clark stated Kenosha County stood to lose 4.5 million dollars for the Income Maintenance Program which was to be centralized in the governor's budget. Our people at the Job Center are an asset to our community and to those people in need. There are a lot of reasons that function should remain local as opposed to a centralized state system. It is being urged to create regional centers with Racine and Walworth Counties. We stood to lose 4.5 million dollars; it appears we will lose \$673,000. It is believed that the impact on jobs at the Job Center may be able to be handled through attrition.

Supervisor Elverman stated the Public Works/Facilities Committee met and they had a resolution for Parks to accept a Greater Milwaukee Foundation Fund Grant for Lake Michigan Pike River. They also applied for a DNR Stewardship Grant to partially fund a trail from Silver Lake Park to the DNR boat launch. The Highway Department will be paving 13.4 miles of highway in the County of Kenosha. KD park will be partially opened every weekend for hiking the trails and catch & release fishing. Golf revenue is down along with the costs; almost in a comparable sum. The biggest issue is the closing of Hwy 75. They are in the process of putting out 200 signs to show people how to get to the golf course. Another thing discussed with the Highway Director was Resolution 352 which affects the county's approach of doing their own work. The county has a highly professional paving crew and this bill would take away the ability of Kenosha County to use their own crew. They are working vigorously against this. They are 7 ½ days behind schedule on the Molinaro Building restoration project because of weather. To date there are 22 workers on that project; 4 from Illinois, 4 from Kenosha and the rest from Wisconsin.

Supervisor O'Day stated the Financial Statement for Brookside Care Center is on the supervisors desks. Laurie Staves will be going over this in depth at the Human Services Committee Meeting.

Supervisor J. Gentz reported that on July 5th they will be interviewing 5 candidates for the Director of Joint Services position.

COUNTY EXECUTIVE APPOINTMENTS

1. Kenneth Kasuboski to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Molinaro referred County Executive Appointment 1 to Planning and Development & Extension Education Committee.

2. Lou Molitor to serve on the Kenosha County Workforce Development Board.

3. Edna R. Highland to serve on the Brookside Board of Trustees.

4. Seymour Adler to serve on the Kenosha County Commission on Aging.

Chairman Molinaro referred County Executive Appointments 2-4 to Human Services Committee.

CLAIMS

3. Jon Becker - mailbox damage

4. Marcia Ranson - cell phone damage

5. Gina Miller - vehicle damage

Chairman Molinaro referred Claims 3-5 to Corporation Counsel.

It was moved by Supervisor G. Gentz to approve the June 7, 2011 minutes. Seconded by Supervisor B. Frederick.

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

Meeting adjourned at 8:56 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk