

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 6, 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 Zerban, Rose, Goebel, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Excused: Grady, Celebre, Grulich, O'Day, Haas.
Present: 23. Excused: 5.

CITIZEN COMMENTS

Tom Genthner, 4646 78th St., stated he has been appointed as the Director of Joint Services contingent on several steps and wanted to introduce himself to the board.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated the Executive Committee will be meeting next week and on the agenda is going to be a presentation by Kenosha Gaming Authority on the casino. They will also begin to pull together the structure of the evaluation which was promised to the board relevant to the new committee structure. Racine/Kenosha Community Action Agency is looking to fill board vacancies. WRS payment has been deducted from the supervisors payroll check. There is some discussion on whether that constitutes change in the compensation for elected officials. There is an Executive Order appointing Patrice Hall as the interim Medical Examiner.

SUPERVISOR REPORTS

Supervisor J. Gentz stated the Joint Services Board will be meeting next Tuesday for a regular meeting. Recommendation to approve Tom Genthner as the new Director of Joint Services passed the Joint Services Board.

Supervisor Elverman stated Brookside asbestos removal is taking a little longer than anticipated. The remodeling for the Corporation Counsel's office is going out for bids. Courthouse restoration is going okay. Corporation Counsel is working on a resolution for conceal and carry for county buildings. Golf is currently financially even with last year and is expected to be above last year. Two studies are being conducted by Carthage College on the golf courses. One is on economic impact on the community the other is a study to see what would happen economically if portions of the golf courses are closed. Highway Department employees are currently paving the golf course cart paths; keeping our people working and saving the county money. There will be October Fest at Old Settlers Park. Plans for the KD park will be coming to the Green Ribbon Committee next month.

OLD BUSINESS

Ordinance - Second reading, two required.

ORDINANCE 4

4. From the Executive Committee an Ordinance to repeal and recreate Section 2.05(4) of the Municipal Code of Kenosha County Committee Operations.

WHEREAS, The Kenosha County Board of Supervisors recognizes the importance of maintaining transparency and the timely availability of information relative to the proceedings, discussions and actions of all standing committees; and

WHEREAS, The Kenosha County Board is cognizant that technology plays an important role in the availability of and access to the information by the public; and

WHEREAS, It is the mission of the Kenosha County Board that all committee meeting minutes are made available to any member of the public in a timely manner;

NOW, THEREFORE, The Kenosha County Board of Supervisors does hereby ordain that section 2.05(4)(d) of the Municipal Code of Kenosha County be, and hereby is, repealed and recreated to read as follows:

"(d) It is the responsibility of the committee Chair, in cooperation with the committee secretary and appropriate county oversight staff, to ensure that all proceeding minutes are recorded and posted to the County website in accordance with this policy.

All meeting minutes are to be documented using a digital audio recording device and a written text of the minutes.

The full digital recording from any county board standing or ad hoc committee open meeting or public hearing is to be posted, in its unedited form, to the county website within five (5) business days of the proceeding. This rule shall also apply to the county board of health and the county board of adjustments.

Closed session minutes are to be recorded on a separate audio track and are not to be posted to the website. They may be posted at a later date when limited access is no longer needed and in accordance with the Wisconsin Open Meetings Law.

Written minutes are intended to be a brief synopsis of the discussion with sufficient detail to provide an understanding of the topic, points of discussion, motion(s) made and action taken.

Written minutes are required to note the start and end time of the committee proceedings as well as the approximate start time of each specific agenda item to allow the public to efficiently search the audio recordings for a full audio transcript of a specific topic.

All written minutes must be approved by the respective committee at the next regularly scheduled committee meeting with all written minutes posted to the County website within five (5) business days of the date of the meeting at which the written minutes were approved. No draft meeting minutes will be allowed to be posted to the website.

The County Clerk shall keep minutes of County Board meetings and final approved minutes shall be posted within five (5) business days of approval; the Board agenda shall be kept on file with the Clerk, be posted on the county's web site and published in the proceedings of the County Board as required by law."

SUBMITTED BY:

Executive Committee
Mark Molinaro, Jr.
Fred Ekornaas
Joseph Clark
Dennis Elverman
William Michel, II
Douglas Noble
Kimberly Breunig

Chairman Molinaro passed the gavel to Vice-chair Ekornaas and then moved to adopt Ordinance 4. Seconded by Supervisor Clark.

Motion carried.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 52

52. From the Human Services Committee a Resolution to Approve the Appointment of Dr. James Santarelli to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2011/12-8, the County Executive has appointed Dr. James Santarelli 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 Santarelli to the Kenosha County Board of Health. Dr. Santarelli's appointment shall be effective immediately and continuing until the 4th day of February, 2012 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Santarelli will serve without pay and will be succeeding Dr. Steven Schwimmer.

SUBMITTED BY:

Human Services Committee
Douglas Noble
Jeffrey Gentz
David Celebre
David Arrington
Terry Rose
Erin Decker
Edward Kubicki

It was moved by Supervisor Noble to adopt Resolution 52. Seconded by Supervisor J. Gentz.

Motion carried

RESOLUTION 53

53. From the Human Services Committee a Resolution for Authorization to Proceed with Contracts to Form, Join and Operate An Income Maintenance Administrative Consortium.

WHEREAS, under prior law, pursuant to Wis. Stat. § 49.78, the Wisconsin Department of Health Services ("DHS") delegated certain duties and responsibilities related to the administration of the Income Maintenance program to counties and required Kenosha County to enter into a contract with DHS for the provision of Income Maintenance program administration services under §§ 46.031 and 49.78; and

WHEREAS, 2011 Wisconsin Act 32, the Biennial Budget Bill, (Act 32), modified the law to authorize the formation of county-based regional consortia and further authorizes the consortia to enter into a contract with DHS related to the provision of Income Maintenance program administration services; and

WHEREAS, Act 32 specifically provides that ". . . each county with a population of less than 750,000 shall participate in a multicounty consortium that is approved by the department. . ." and further that ". . . [b]y October 31, 2011, the department shall approve multicounty consortia. . .;" and further provides that "[t]he department may not approve more than 10 multicounty consortia. . .;" and

WHEREAS, Act 32 further provides that "[i]f a county with a population of less than 750,000 does not participate in a multicounty consortium or the department determines that a multicounty consortium does not satisfy the department's performance requirements, the department shall assume responsibility for administering income maintenance programs in that county or in the geographical area of the multicounty consortium.;" and

WHEREAS, Act 32 further provides that, without regard to whether a county chooses to allow DHS to take over Income Maintenance program administration services or join a consortium that will provide the services, Kenosha County is required to maintain a tax levy contribution to the system at an amount not less than the amount contributed in 2009; and

WHEREAS, as a result of Act 32, Kenosha County is faced with a choice of either fully relinquishing all responsibility for Income Maintenance program administration services to DHS or joining a multi-county consortium consistent with the requirements established in Act 32; and

WHEREAS, It is in the best interests of the citizens and community of Kenosha County to join a multi-county consortium related to the provision of Income Maintenance program administration services consistent with the requirements established in Act 32, and that this will require that Kenosha County enter into one or more contracts with the other counties that make up the consortium and with the State of Wisconsin; and

WHEREAS, the contracts with other counties will establish, among other things, the following: (1) financial responsibility for the consortium; (2) financial accountability among consortium members; (3) individual county responsibilities related to the provision of services; (4) methods for service level accountability among consortium members; and (5) overall responsibility for the contract that will be entered into by and among the multi-county consortium and DHS;

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

1. Kenosha County does declare its intent to join a multi-county consortium consistent with the requirements set forth in 2011 Wisconsin Act 32.
2. Kenosha County hereby authorizes its County Executive to enter into and sign any and all contracts or other documents necessary to create, form, authorize and/or operate the multi-county consortium of which Kenosha County will be a member, with other counties or the State of Wisconsin.

BE IT FURTHER RESOLVED, That this Resolution shall be interpreted liberally in favor of authorizing the County Executive to take all actions necessary to effectuate the intent of this Resolution within the time requirements established by the State of Wisconsin.

SUBMITTED BY:

Human Services Committee

Douglas Noble

Jeffrey Gentz

David Celebre

David Arrington

Terry Rose

Erin Decker

Edward Kubicki

It was moved by Supervisor Noble to adopt Resolution 53. Seconded by Supervisor Arrington.

Motion carried.

I. CLAIM

13. Shirley Lawler - vehicle damage

Chairman Molinaro referred Claim 13 to Corporation Counsel.

It was moved by Supervisor Kubicki to approve the August 23, 2011 minutes. Seconded by Supervisor G. Gentz.

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

Meeting adjourned at 8:00 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk