

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

April 15, 2014

The **Annual Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Absent: Supervisor Montemurro,

Present: 22. Absent: 1.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz spoke of what the board had accomplished the past two years. Some of his goals were regarding small businesses and to wrap up the lawsuit with the Health Department. The tax levy numbers are better than they have been in 25yrs. There have been about 3,100 jobs created the past two years. With the help of KABA, County Executive, City of Kenosha there has been \$525,000,000 in capital investments along with the High Impact Fund and other incentives. Brookside Care Center and the golf courses have been two years in the black. The county's general fund balance is over 17% which hasn't been the case since 2006. He thanked the board for working with him and working with each other to get these things done. He also thanked the County Executive and the Administration Staff and the Employees and looks forward to continue working together for the constituents of Kenosha County.

Chairman Gentz thanked outgoing Supervisors Underhill, Nudo, and Molinaro for their service and presented them each with a plaque.

SUPERVISOR REPORTS

Supervisor Rose stated two years ago, Chairman Gentz appointed the Finance/Administration Committee with different walks of life along with different political view points. This came at a time of the worst economic time since the Great Depression. The committee got down to work and recognized what was best for the community. With the assistance of the County Executive, Dave Geersten and Al Swartz, presented two budgets to this County Board for endorsement. 2013 budget had a 0% levy increase and the 2014 1.8% levy increase. Those are the numbers we can be proud of. Neither Brookside nor golf have been in the red, the roads have been paved, the snow has been cleared, the buildings have been maintained and the employees have not been laid-off. The services that we have had traditionally have been continued. They have always tried to maintain 17% of operating expenses in the General Fund; in 2014 there is 19.73%. That is an outstanding accomplishment considering the current economic situation. He thanked Supervisors R. Frederick, O'Day, Grady, Kohlmeier, Kubicki and Molinaro for working together and making his job easier. He concluded with his final remark, "a job well done."

Supervisor Hallmon gave a report on the NACo Annual Legislative Conference which was held in Washington DC last March. He stated he cherished that the outgoing supervisor of the 15th District pushed him to be brighter and more intelligent. He thanked Chairman Gentz for having a 21st Century leading style, meaning he brings people together, asks for their thoughts and ideas and actually listens. He also thanked him for making him chair of the Human Services Committee.

Supervisor Breunig thanked the members of the Planning, Development and Extension Education Committee. She noted some of what the committee accomplished in the past two years which includes, 23 Comprehensive Plan Amendment Applications, 39 Rezoning Applications, 34 Conditional Use Permits, 16 Certified Survey Maps and 1 Subdivision Plat Application. There is a new Youth Development Educator in Extension Education. Youth In Governance has had 107 members since the start of the program thanks to Supervisor Molinaro who brought this program to Kenosha County. New members will be appointment at the May 20th County Board Meeting. 4H has grown tremendously along with Horticulture and many other programs. It's been a busy two years.

Supervisor Molinaro stated his journey on the County Board for the past 20 years has been rewarding and full of accomplishments. Some notable accomplishments include the High Impact Development Fund, downsizing and re-organizing the County Board while he was Chairman, and Youth In Governance. There

is no solo performance in what was done; it takes a majority. It was because of former Chairman Bob Carbone, who took a risk on a twenty something year old kid when he appointed him in 1994. He thanked Tedi Winnett for developing and implementing the Youth In Governance Program when he had the idea to get youth more involved in county government. He also enjoyed working with County Executive Kreuser and wished him all the best as he was just sworn in for the next four years. He is glad he was able to be a part of Kenosha County.

Supervisor Elverman stated the golf courses are open for the season. Two years in a row golf has not shown a loss. The 60th St. tower has had a setback; they are now looking at May for completion. The work on the Administration Building has begun and should continue all summer. He is looking forward to the new session and what the board can get accomplished.

Supervisor Esposito thanked the Judiciary & Law Committee for their past session. They had a lot of tough issues in which they hit head on. He also thanked Supervisor Molinaro; Kenosha County is a better place because of him being a County Board Supervisor.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 115

115. From Finance/Administration Committee regarding 2013 to 2014 Carryover and Annual Closeout Resolution.

WHEREAS, certain projects were authorized by the County Board in the prior year's budget, and
WHEREAS, it is necessary to carryover these funds to complete these projects, and
NOW, THEREFORE BE IT RESOLVED that these funds be carried over from 2013 to 2014, and that the 2014 budget be adjusted as shown in the attached fiscal notes which detail the source and application of funds to be carried forward and are incorporated by reference, and

BE IT FURTHER RESOLVED, that it is the policy, desire, and intent of the Kenosha County Board that each appropriation unit of this budgetary amendment for which monies have been appropriated be carried out as if adopted by separate resolution and as necessary to carry out the public intent. The funds are made available and, unless amended by law or action by the County Board through budgetary transfers, no monies appropriated for any one purpose in any one appropriation unit can be used for any other purpose in any other appropriation unit without prior approval of the Kenosha County Board. The Finance Committee is authorized to approve transfers not to exceed \$1,000.00 and

BE IT FURTHER RESOLVED, that all expenditures appropriated are not to exceed funded monies in the budget or this amount without prior approval of the County Board.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

Aaron Kohlmeier

Mark Molinaro, Jr.

Edward Kubicki

William Grady

John O'Day

It was moved by Supervisor Rose to adopt Resolution 115. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

RESOLUTION 116

116. From Judiciary & Law Committee regarding Probationary Cabaret License for Shadow Hill Ranch d/b/a Country Thunder Music Festival.

WHEREAS, the application of Gary Martin for a probationary cabaret license for Shadow Hill Ranch, 11514 Richmond Rd., Twin Lakes Wisconsin, in the Town of Randall, was made during the month of March was turned over to this office on March 18, 2014, and

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

WHEREAS, the premises were found to be in conformity with County Ordinance # 8.02.

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license he granted to Gary Martin for shadow Hill Ranch.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito
Ronald Johnson
Boyd Frederick
Anita Johnson

It was moved by Supervisor Esposito to adopt Resolution 116. Seconded by Supervisor R. Johnson.

Motion carried.

RESOLUTION 117

117. From Judiciary & Law and Finance/Administration Committee regarding request authorization to re-direct bonded funds earmarked for a Control Room Security Software project and Walk-thru Metal Detector to the Detentions Portable Radio System upgrade project.

WHEREAS, the Sheriff requests approval to redirect a total of \$ 21,792.00 of bonded funds in Machinery/Equipment to the detention portable radio system upgrade project –Communications Equipment.

WHEREAS, the budgetary pricing used in preparing the Sheriff's Department's 2014 capital projects for the detentions portable radio system upgrade is not enough to cover the cost of the software/hardware necessary to make the 'man-down' feature on the portable radios operational. The cost for this is \$56,923.00.

WHEREAS, funding for the portable radio project is \$200,000.

WHEREAS, purchase orders have been issued for the supply of new portable radios/charging units/batteries/repeaters/cabling/radio desk sets/control stations/software/installation and programming totaling \$162,505.85.

WHEREAS, the unencumbered balance of the bonded funds for the portable radio upgrade is \$37,494.15 –Communications Equip. The additional \$21,792 requested will provide enough funds in Communications Equip. for the Man Down software/hardware proposal.

WHEREAS, the bonded funds approved for the Control Rooms Security Software upgrade/licenses, \$15,675-Machy/Equip, will not be needed as negotiations with the vendor for the service/maintenance contract for the jail control rooms security system has this project cost worked into a 2-year service contract that was proposed and entered into for 2014 and 2015.

WHEREAS, with the current success of the electronic monitoring (EM) program, traffic of Huber release inmates to/from the detention facility is reduced. Bed space is available to house Huber inmates who are not on the EM program and can be kept separate from the regular population. The funding for the Walk-Through Metal Detector totaling \$6,117-Machy/Equip. will not be need. The metal detector was requested due to having to regularly mix Huber inmates with regular confinement inmates due to bed space limits. We will review the need for this metal detector when preparing the 2015 budget.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the transfer of funds totaling \$21,792 as per the budget modification, which is attached and incorporated herein by reference.

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito
Ronald Johnson
Boyd Frederick
Anita Johnson

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

It was moved by Supervisor Esposito to adopt Resolution 117. Seconded by Supervisor A. Johnson.

Roll call vote passed unanimously.

RESOLUTION 118

118. From Public Works/Facilities and Finance/Administration Committees a Resolution authorizing the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application.

WHEREAS, Kenosha County and KTR Capital Partners, LLC have mutually agreed to develop a site and business to construct its Amazon Fulfillment Center; and

WHEREAS, the agreement between the Kenosha County and the KTR Capital Partners, LCC provides for construction/reconstruction of a County Trunk Highway improvement to make the project feasible; and

WHEREAS, given all the financial demand on Kenosha County related to this project, Kenosha County is in need of assistance to make the transportation improvements. Without the grant assistance, Kenosha County cannot reasonably afford to construct the required improvements; and

WHEREAS, the State of Wisconsin Department of Transportation's Facilities Transportation Economic Assistance (TEA) program provides financial assistance to municipalities to develop transportation facilities required to enable commercial development to occur;

NOW THEREFORE BE IT RESOLVED THAT, Kenosha County hereby authorizes the submission of an application to the Department of Transportation TEA program and authority is granted to the Kenosha County Highway Commissioner to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution and that he is hereby authorized to sign all necessary documents on behalf of Kenosha County; and

BE IT FURTHER RESOLVED THAT, Kenosha County does hereby commit to fund at least 50% of the cost of the County Trunk Highway improvements from Kenosha County and/or other sources; and

BE IT FURTHER RESOLVED THAT, the Kenosha County will have jurisdictional responsibility for the transportation improvements; and

BE IT FURTHER RESOLVED THAT, the Kenosha County will sign a Jobs Guarantee with the Wisconsin Department of Transportation; and

BE IT FURTHER RESOLVED THAT, the Kenosha County will administer and oversee the development of the transportation improvement; and

BE IT FURTHER RESOLVED THAT, the Kenosha County will comply with all applicable Federal, State and Local regulations.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman
Douglas Noble
Rick Dodge
Gabe Nudo
Mike Skalitzky

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 118. Seconded by Supervisor Skalitzky.

Motion carried.

RESOLUTION 119

119. From Public/Works/Facilities and Finance/Administration Committees a Resolution authorizing the General Manager of Park Operations to apply for grant funding from the Wisconsin Department of Natural Resources which will be used to make improvements in KD Park.

WHEREAS, KC Park currently does not have lake access or parking for fishermen, divers, kayakers, hikers and other passive recreation, a safety issue exists related to Park users parking on County Highway KD and the need to establish basic infrastructure at the Park exists, and

WHEREAS, funds are available from the Wisconsin Department of Natural Resources Stewardship Grant Program which can be used to construct basic infrastructure and amenities, and

WHEREAS the estimated total cost of the project is estimated to be \$961,750 of which one-half or \$480,375 will be the Kenosha County match, and

WHEREAS, if Kenosha County receives the grant the source of the County match will be determined at the time of acceptance of the grant, and

THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby authorizes the General Manager of Parks to act on behalf of Kenosha County and submit an application to the State of Wisconsin Department of Natural Resources for an available 50% reimbursable Stewardship Grant, sign documents and take necessary action to undertake, direct and complete the approved project.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman
Douglas Noble
Rick Dodge
Gabe Nudo
Mike Skalitzky

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 119. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 120

120. From Public Works/Facilities and Finance/Administration Committees a Resolution to Authorize the Installation of Parking Lot Gates and Entry System to be Sole Sourced.

It was moved by Supervisor Elverman to adopt Resolution 120. Seconded by Supervisor Noble.

It was moved by Supervisor R. Frederick to refer Resolution 120 back to the Public Works/Facilities and Finance/Administration Committees. Seconded by Supervisor Noble.

Motion carried.

CLAIMS

40. Susan Karow – tire damage.

41. State Farm for Romwald Maczka – vehicle damage.

42. Land Quest of WI Inc. – property damage.

Chairman Gentz referred Claims 40-42 to Corporation Counsel.

It was moved by Supervisor Grady to approve the March 18, 2014 minutes. Seconded by Supervisor R. Johnson.

Motion carried.

It was moved by Supervisor Hallmon to approve the minutes from the April 2, 2014 meeting. Seconded by Supervisor Underhill.

It was moved by Supervisor Molinaro to adjourn sine die. Seconded by Supervisor Underhill.

Motion carried.

Meeting adjourned at 8:47 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk