

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

**November 6, 2014**

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

Roll call was taken.

Present: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Retzlaff, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Present: 23. Excused: 0.

**There were no Citizen Comments.**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Kubicki welcomed county employees, department heads, and taxpayers in attendance at the meeting. He asked while going through the budget process for the board to keep things on a civil playing field. He reminded the board we are at the local level, not the federal level. He acknowledged in attendance Youth In Governance Member Daniel Kuruvilla, Administration/Finance Committee and former member Dustin Beth. He stated that in July, the board adopted an advisory levy resolution not to exceed 2.5%. The County Executive introduced a responsible budget within that guideline. Although not everyone will agree with everything in the budget, he will continue having an open door to anyone who wishes to speak of their concerns. He thanked the board for all the work done to review the proposed budget. He thanked the Administration, Finance Director Dave Geersten and Budget Director Al Swartz and the entire Finance team for all the work they do to prepare our budget and answer all the board members questions.

**OLD BUSINESS**

**Policy Resolution – second reading – two required**

**POLICY RESOLUTION 2**

2. From Finance/Administration Committee regarding 2015 Kenosha County Budget.

Full text of Policy Resolution 2 can be found on [kenoshacounty.org](http://kenoshacounty.org) (November 6 2014 Agenda)

It was moved by Supervisor Rose to adopt Policy Resolution 2. Seconded by Supervisor R. Frederick.

Supervisor Esposito stated that although Supervisor Dodge and he are in favor of the overall budget and they intend on voting in favor of the resolution, they will abstain on any votes pertaining to employee benefits because of conflict of interests.

Chairman Kubicki stated that he also is in favor of the overall 2015 Budget Resolution and intends on voting for passage of the resolution but he is aware that there could be a perceived conflict. So he will abstain from voting on any amendments related to benefits for current employees.

It was moved by Supervisor Decker to remove the paragraph from Policy Resolution 2 pertaining to additional \$500,000 of funding for the KABA "High Impact Fund". Seconded by Supervisor Skalitzky.

Roll call vote.

Aye: Supervisors Retzlaff, A. Johnson, Skalitzky, Poole, Decker.

Nay: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick Esposito, Noble, Breunig, Elverman.

Aye: 5. Nay: 18.

Motion failed.

It was moved by Vice-Chair Breunig to amend Policy Resolution 2 to remove \$300,000 from the Information Technologies CIP and to allow them to move their funds as needed. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Grady, Gentz, Dodge, Hallmon, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker.

Nay: Supervisors Rose, Goebel, Kubicki, R. Johnson, O'Day, R. Frederick, Elverman.

Aye: 16. Nay: 7.

Motion carried.

It was moved by Supervisor Noble to amend Policy Manual Page 17 IX regarding consolidation of years of service, to clarify the existing policy to not include post retirement health care benefits for employees hired after January 1, 2012. Seconded by Supervisor Skalitzky.

It was moved by Supervisor Breunig to refer this portion of the Policy Manual to the Finance/Administration Committee. Seconded by Supervisor Arrington.

Roll call vote.

Aye: Supervisors, Rose, Gentz, Goebel, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, A. Johnson, Breunig.

Nay: Supervisors Grady, Retzlaff, Noble, Skalitzky, Poole, Decker, Elverman.

Abstain: Supervisors Dodge, Kubicki, Esposito.

Aye: 13. Nay: 7. Abstain: 3.

Motion carried.

It was moved by Supervisor Poole to amend Policy Resolution 2 to removed \$1,200,000 for the Civic Center Project. Seconded by Supervisor Skalitzky.

It was moved by Supervisor Goebel to call the question of the amendment of Policy Resolution 2. Seconded by Supervisor Arrington.

Roll call vote.

Aye: Supervisors, Grady, Rose, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, Blough, Kohlmeier, Retzlaff, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker.

Nay: Supervisors Gentz, O'Day, R. Frederick, Elverman.

Aye: 19. Nay: 4.

Motion carried.

Roll call vote on the amendment of Policy Resolution 2.

Aye: Supervisors Retzlaff, Skalitzky, Poole, Decker,

Nay: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Breunig, Elverman.

Aye: 4. Nay: 19.

Motion failed.

It was moved by Supervisor Retzlaff amend Policy Resolution 2 to double the health premium contribution levels. Seconded by Supervisor Poole.

It was moved by Supervisor Goebel to call the question on the amendment to Policy Resolution 2. Seconded by Supervisor Arrington.

Roll call vote.

Aye: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Breunig, Elverman.

Nay: Supervisors Retzlaff, Skalitzky, Poole, Decker.

Aye: 19. Nay: 4.

Motion failed.

Roll call vote on the amendment to Policy Resolution 2.

Aye: Supervisors Kohlmeier, Retzlaff, Skalitzky, Poole, Decker.

Nay: Supervisors, Grady, Rose, Gentz, Goebel, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, B. Frederick, Noble, A. Johnson, Breunig, Elverman.

Abstain: Supervisors Dodge, Kubicki, Esposito.

Aye: 5. Nay: 15. Abstain: 3.

Motion failed.

It was moved by Supervisor Elverman to close debate on Policy Resolution 2. Seconded by Supervisor Rose.

Roll call vote; 2/3 needed.

Aye: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Johnson, O'Day, Arrington, R. Frederick, Blough, B. Frederick, Esposito, Breunig, Elverman.

Nay: Supervisors Hallmon, Kohlmeier, Retzlaff, Noble, A. Johnson, Skalitzky, Poole, Decker.

Aye: 15. Nay: 8.

Motion failed.

Roll call vote on Policy Resolution 2 as amended.

Aye: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, B. Frederick, Esposito, Noble, A. Johnson, Breunig, Elverman.

Nay: Supervisors Kohlmeier, Retzlaff, Skalitzky, Poole, Decker.

Aye: 18. Nay: 5.

Motion carried

**Ordinances – second reading, two required.**

**ORDINANCE 25**

25. From Finance/Administration Committee an Ordinance to Repeal Section 3.12 of the Municipal Code of Kenosha County Entitled "County Treasurer"  
The Kenosha County Board of Supervisors does hereby ordain that section 3.12 of the Municipal Code of Kenosha County entitled "County Treasurer" be and hereby is repealed.

It was moved by Supervisor Rose to adopt Ordinance 25. Seconded by Supervisor O'Day.

Roll call vote.

Aye: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Retzlaff, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisor Hallmon.

Aye: 22. Nay: 1.

Motion carried.

#### **NEW BUSINESS**

Resolutions – one reading

#### **RESOLUTION 64**

64. From Finance/Administration, Public Works/Facilities, Human Services Committees and Brookside Trustees regarding an Initial Resolution Authorizing the Issuance of Not to Exceed \$18,550,000 General Obligation Bonds or Notes for Brookside Care Center Improvements.

**BE IT RESOLVED**, by the County Board of Supervisors of Kenosha County, Wisconsin (the "**County**"), that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the County shall issue its negotiable, general obligation bonds or notes, in one or more series, in an aggregate principal amount of not to exceed \$18,550,000 for Brookside Care Center improvements, including, but not limited to, site acquisition and preparation, the construction and equipping of a new two-story, 48-bed rehabilitation center and a new 24-bed community based residential facility, and the renovation and furnishing of existing residential, common, and administrative areas; *provided, however*, that said bonds or notes shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

It was moved by Supervisor Rose to adopt Resolution 64. Seconded by Supervisor Elverman.

Roll call vote.

Aye: : Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Retzlaff, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor Poole.

Aye: 22. Nay: 1.

Motion carried.

#### **RESOLUTION 65**

65. From Finance/Administration Committee regarding an Initial Resolution Authorizing the Issuance of Not to Exceed \$7,630,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements and Grants.

**BE IT RESOLVED**, by the County Board of Supervisors of Kenosha County, Wisconsin (the "**County**"), that under and by virtue of the provisions of Section 67.12(12) of the Wisconsin Statutes, the County shall issue its negotiable, general obligation promissory notes, in one or more series, in an aggregate principal amount of not to exceed \$7,630,000 for budgeted capital projects, including road and highway improvements, and grants as described in the County's capital improvement budget, including but not limited to, technology upgrades, the purchase of trucks and equipment in multiple County departments, improvements to parks and County buildings, construction of and improvements to County roads, highways, bridges, paths, and related transportation infrastructure, acquisition of land, property, and right-of-way, and grants to nonprofit organizations; *provided, however*, that said notes shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

It was moved by Supervisor Rose to adopt Resolution 65. Seconded by Vice-chair Breunig.

Roll call vote passed unanimously.

#### **RESOLUTION 66**

66. From Finance/Administration Committee regarding an Initial Resolution Authorizing the Issuance of Not to Exceed \$2,040,000 General Obligation Promissory Notes for Grants to the Kenosha Area Business Alliance.

**BE IT RESOLVED**, by the County Board of Supervisors of Kenosha County, Wisconsin (the "**County**"), that under and by virtue of the provisions of Section 67.12(12) of the Wisconsin Statutes, the County shall issue its negotiable, general obligation promissory notes, in one or more series, in an aggregate principal amount of not to exceed \$2,040,000 for grants to the Kenosha Area Business Alliance; *provided, however*, that said

notes shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

From It was moved by Supervisor Rose to adopt Resolution 66. Seconded by Supervisor Dodge.

Roll call vote.

Aye: : Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Retzlaff, B. Frederick, Esposito, Noble, A. Johnson, Breunig, Elverman.

Nay: Supervisor Skalitzky, Poole, Decker.

Aye: 20. Nay: 3.

It was moved by Supervisor R. Frederick to adjourn. Seconded by Supervisor Arrington.

.Motion carried.

Meeting adjourned at 10:09 p.m.

Prepared by: Edie LaMothe, Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk