

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 4, 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, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Present: 28.

CITIZEN COMMENTS

Louis Rugani, 4526 29th Ave., stated he is a transit advocate, a former commissioner on the City Transit Commission and a former bus driver for the City of Kenosha. He supports the concept of continuing transit service to the Village of Pleasant Prairie with a cooperative arrangement between the City of Kenosha the Village of Pleasant Prairie. In the past the City of Kenosha has been paying for transit into the western municipalities. His idea is to discontinue that service since 6 of the western municipalities made it clear with the referendum last fall they were against certain public transit. The City and County pay about \$34,000 per year to run the western Kenosha County transit system, which is a good idea but not if the residents out there don't want to pay for it. The money saved could be used to continue the bus service to Pleasant Prairie.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro reminded the Committee Chairs to make sure their committee minutes are posted on the web in a timely manner. Vice-chair Ekornaas was appointed to the Wisconsin Counties Association Conference Program Planning Committee. The purpose of this committee is to plan the 2011 WCA State Conference. Chairman Molinaro thanked the Highway Department Workers who spent their Christmas Eve and Christmas Day plowing snow and keeping the roads clear. Chairman Molinaro is evaluating an opportunity to establish a subcommittee for the issues with the voting & sound system in the County Board Chambers. Anyone interested can let the chairman know.

Chairman Molinaro stated he is required by State Statutes to appoint a redistricting committee made of county board members. Appointed are Supervisors Ekornaas as chairman, Decker, Clark, O'Day and Michel. The county needs to have a tentative redistricting plan no later than July 1st.

SUPERVISOR REPORTS

Supervisor Grady stated the Building & Grounds Committee is looking into Pringle Center building roof repair which is in the process of being done. There was a repair on the Anderson roof. The bids were opened for the restoration of the Courthouse and Molinaro Building the low bid came in at 4.8 million dollars. 90% of the labor will be done by Wisconsin Unions. They did secure a 5 year labor and material warranty on this project. The Victim/Witness remodeling in the lower level of the courthouse is done.

Supervisor Rose requested the issue of parking around the courthouse be referred to the Building and Grounds Committee. He has received numerous complaints from people who do business at the courthouse that there is not adequate parking on a longer term than one hour. The parking ramp and adjacent lot is filled sometimes before 8 O'clock. Most of the people who come into the courthouse spend more than one hour in the building. The parking issue will become more aggravated when the renovation to the Courthouse and Molinaro Building begins.

Supervisor Clark stated the Economic Development resolution will be on the next Finance Committee Agenda. There have been some discussions and complaints regarding the "look back" on employee retirements. Some retirees are receiving letters saying their benefits are being adjusted. The committee has asked for representatives to be available to discuss exactly what is happening and what are the legal requirements that are relevant to this issue. The Finance Committee has had discussions regarding the ongoing Health Department balance due from the City of Kenosha. A lawsuit by the County to the City was filed last week.

NEW BUSINESS

Ordinance - first reading, two required

17. From Highway and Parks to create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "Z" (E. Main Street) and County trunk Highway "O" (Lance Drive) and County Trunk Highway "O"/"Z" (W. Main Street) and Pawley Avenue in the Village of Twin Lakes.

Resolutions - one reading

92. From Supervisor Joseph D. Clark a Resolution Recommending that the Number of County Board Supervisory Districts be Reduced to 21.

Chairman Molinaro referred Resolution 92 to the Legislative and Finance Committees.

COMMUNICATION

12. Communication from George E. Melcher regarding future rezoning.

Chairman Molinaro referred Communication 12 to the Land Use Committee

CLAIMS

22. Keith Dumesic - vehicle damage.

23. Charles Evans - injury to child.

Chairman Molinaro referred Claims 22 & 23 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Clark stated there have been questions asked by citizens as to why their property taxes went up when their assessments went down. He explained Kenosha County has a tax that crosses multiple jurisdictions. The county has to collect taxes from all the Towns, Villages and the City. The ways the taxes are determined or collected are based on the amount of equalized value. If anyone wishes to discuss this further they can contact Supervisor Clark.

It was moved by Supervisor Arrington to approve the December 7, 2010 minutes. Seconded by Supervisor Celebre.

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

Meeting adjourned at 8:15 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 18, 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, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Present: 28.

Chairman Molinaro asked everyone to stand for a moment of silence for the victims in the Arizona shooting. Thoughts and prayers go out to Congresswoman Gifford on her road to recovery.

CITIZEN COMMENTS

Louis Rugani, 4526 29th Ave., stated 7 of the county communities didn't want to pay any new taxes for any transit. Maybe we should agree with them and discontinue bus service to western Kenosha County which is funded by the City of Kenosha taxpayers. The western Kenosha County Transit which takes people from Kenosha County to Wal-Mart in Walworth County and into Antioch Il should be discontinued.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro congratulated Reince Priebus who was recently elected to a very prominent position within the Republican National Party. Chairman Molinaro received the Regional Supply Plan for SE Wisconsin Vol I & II. It is available if any supervisor wishes to view it or they can request a copy of the CD. There was a meeting with the Chairmen of the County Board Committees. The budget resolution had two initiatives, one of which was to review and analyze the various programs that are provided through the Human Services Department. The second was the compensation for all county employees; taking a look at salaries and benefits. They will bring forth an advisory resolution for what is going to be the upcoming negotiating sessions with 4 union organizations that will be coming up in June. Another topic brought up was the redistricting and a reduction to the county board. Chairman Molinaro appointed Supervisor Hallmon as the Chairman of the County Board Technology Committee. Also appointed are Supervisors G. Gentz as vice-chair, B. Frederick, Underhill, Grulich, County Clerk Mary Krebs and Carl Samuelson from the I.T. Dept.

SUPERVISOR REPORTS

Supervisor Breunig responded to an article in the newspaper regarding the bus transit to the Lakeview Corporate Center were Mr. Pollocoff, Pleasant Prairie's Administrator alluded to the fact that it was the fault of SEWRPC for not getting the study done. At the request of the City of Kenosha and Kenosha County the SEWRPC is preparing a short range, 5 year transit plan. The plan is intended to be an advisory guide.

Supervisor Arrington had an opportunity to meet with some people from the Share Program. The Share Food Program is a non-profit organization that helps families save 30-50% on supermarket quality food. He is going to start a Share Food Program in the 10th District. There is a website; www.sharewi.org.

Supervisor Elverman stated because of the mild winter the Highway Department's salt supply is in good shape. Planning and Development has mapped trails at the KD park with GPS, there are new trail maps color coded for the spring. One of biggest things is marking the trails. An Eagle Scout is planning on making and installing the signs as his Eagle Scout Project. There is an application for a fish farm license for the 33 acre, 60ft deep lake. They won't know until the March audit how the golf season went. They are set to do the Milwaukee Golf Show on March 5 & 6. They are also planning a celebration for the 75th Anniversary of the Petrifying Springs Golf Course.

Supervisor Clark reported that there are several retirees that had their retirement benefits adjusted. There has been a claim filed and there could be additional claims filed. Kenosha County has retained an attorney to address these claims. If there are any questions as a result of any inquires, Dave Geersten will be the point of contact. He will be the one communicating with the attorney. He presented a report on how they anticipate the county's reserves ending up for 2010. The preliminary numbers for the year started at 6.2

million and will end with about 6.2 with about a 15,000 decrease. There was also placed on the supervisor's desks th an analysis done by the administration relative to property taxes by municipality; why did some go up more than others. Any questions can be directed to Dave Geersten.

Supervisor Ron Johnson stated there is a nomination form on the supervisor's desks for the Youth In Governance program. If anyone knows of anyone who would be interested they can fill out the nomination form and return it to UW Extension.

Supervisor Noble reported that Kenosha County made the front page of the New York Times. It appears the New York Times has designated Hwy 50 as the Packer/Bears 50 yard line.

OLD BUSINESS

Ordinance - Second reading, two required

ORDINANCE 17

17. From Highway and Parks to create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "Z" (E. Main Street) and County trunk Highway "O" (Lance Drive) and County Trunk Highway "O"/"Z" (W. Main Street) and Pawley Avenue in the Village of Twin Lakes.

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.025 on TRAFFIC CONTROLS is hereby created:

Section 7.025 Traffic Controls

- (2) (dd) Four-way stop at the intersection of County Trunk Highway "Z" (E. Main Street) and County Trunk Highway "O" (Lance Drive) and County Trunk Highway "O"/"Z" (W. Main Street) and Pawley Avenue. Traffic from all directions shall stop at the intersection of County Trunk Highway "Z" (E. Main Street) and County Trunk Highway "O" (Lance Drive) and County Trunk Highway "O"/"Z" (W. Main Street) and Pawley Avenue and a stop sign shall be placed at each corner of the intersection. This intersection is located in said Kenosha County, Wisconsin in the Village of Twin Lakes.

SUBMITTED BY:

Highway & Parks Committee

Dennis Elverman

Douglas Noble

John O'Day

Gail Gentz

It was moved by Supervisor Elverman to adopt Ordinance 17. Seconded by Supervisor O'Day.

Motion carried.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 93

93. From Finance Committee a Resolution to approve Contract between Kenosha County and Kenosha Area Business Alliance (KABA) for High Impact Economic Development Fund.

WHEREAS, the County Board approved an appropriation of \$1 million in the 2011 Budget to create a High Impact Economic Development Fund for the purpose of supporting economic development activities that stimulate job creation and private sector investment in Kenosha County, and;

WHEREAS, the County Board continues to support the cooperation and efforts between Kenosha County Government and the Kenosha Area Business Alliance (KABA) with regard to promoting economic development in Kenosha County, and;

WHEREAS, the County Board is supportive of KABA administering the funding for the High Impact Economic Development Fund pending approval by the County Board of a satisfactory agreement between KABA and the County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board approves the attached contract (inclusive of exhibits), which is incorporated by reference, and authorized the County Executive and County Clerk to execute the contract.

BE IT FURTHER RESOLVED, that a quarterly report will be provided to the Finance Committee that reports the economic impact of any funds granted through the program in accord with the Contract between the County and KABA, and

BE IT FURTHER RESOLVED, that the County Board is committed to the annual financial support of this High Impact fund, subject to the allocation of funding through the normal budget process and approval by the County Board on a annual basis.

SUBMITTED BY:
Finance Committee
Joseph Clark
John O'Day
Jeffrey Gentz
David Singer
Fred Ekornaas

It was moved by Supervisor Clark to adopt Resolution 93. Seconded by Supervisor Noble.
Roll call vote passed unanimously.

RESOLUTION 94

94. From Highway and Parks regarding Kenosha County Public Snowmobile Trail.

WHEREAS, Kenosha County has at the present time a public snowmobile trail which is 76.9 miles in length and is maintained by contract service with the Kenosha County Snowmobile Club Alliance, and

WHEREAS, Kenosha County wants to retain the same number of miles in the trail system for the 2011-2012 winter season, and

WHEREAS, the Kenosha County Public Snowmobile Trail is eligible for 100% reimbursable funds under Sec. 23.09(26), Wis. Stats., for such eligible maintenance acquisition, insurance and development costs.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby authorizes the Department of Public Works to act on behalf of Kenosha County to:

Submit an application to the State of Wisconsin Department of Natural Resources for 100% reimbursable financial aid that is available; sign Documents, and take necessary action to undertake, direct and complete the approved project.

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

It was moved by Supervisor Elverman to adopt Resolution 94. Seconded by Supervisor Noble.
Motion carried.

RESOLUTION 95

95. From Highway and Parks a Resolution to repair the County Trunk Highway "KR" Rail-Highway crossing with the tracks of the Canadian Pacific Railway in the Town of Somers.

WHEREAS, The Canadian Pacific Railway crosses Kenosha County Trunk Highway "KR", 0.5 miles east of County Trunk Highway "H", and

WHEREAS, the Kenosha County Department of Public Works has identified the railroad crossing at the above location to be in disrepair, and

WHEREAS, Wisconsin Statutes 86.12 (1) requires all railroad companies owning or operating tracks crossing streets or highway grade to keep the surface of the crossings between the tracks and rails and extending 4 feet on either side of the outside rails, in good condition and repair for highway travel, and

WHEREAS, the safety of the travelling public can be impacted by the poor condition of the railroad crossings.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Kenosha County Board of Supervisors hereby directs the Kenosha County Department of Public Works staff to serve a copy of this resolution upon the Canadian Pacific Railway requiring the railroad to repair the County Trunk Highway "KR" rail-highway crossing with the tracks of the Canadian Pacific Railway in the Town of Somers, Kenosha County.

SUBMITTED BY:
Highway and Parks Committee
Dennis Elverman
Douglas Noble

John O'Day
Gail Getz
Michael Underhill

It was moved by Supervisor Elverman to adopt Resolution 95. Seconded by Supervisor G. Gentz.

Motion carried.

RESOLUTION 96

96. From Human Service Committee a Resolution to approve the re-appointment of Richard Lenz to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-47, the County Executive has appointed Richard Lenz to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 Richard Lenz to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Mr. Lenz' 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. Lenz will serve without pay and will be succeeding himself.

SUBMITTED BY:

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

RESOLUTION 97

97. From Human Service Committee a Resolution to approve the re-appointment of Ione Kreamer to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-45, the County Executive has appointed Ione Kreamer to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 Ione Kreamer to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Kreamer's appointment shall be effective immediately and continuing until the 31st day of December, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Kreamer will serve without pay and will be succeeding herself.

SUBMITTED BY:

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

RESOLUTION 98

98. From Human Service Committee a Resolution to approve the re-appointment of Jaymie Laurent to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-46, the County Executive has appointed Jaymie Laurent to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 Jaymie Laurent to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Laurent's appointment shall be effective immediately and continuing until the 31st day of December, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Laurent will serve without pay and will be succeeding herself.

SUBMITTED BY:

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

RESOLUTION 99

99. From Human Service Committee a Resolution to approve the re-appointment of Carol Schaufel to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-42, the County Executive has appointed Carol Schaufel to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 Carol Schaufel to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Schaufel's appointment shall be effective immediately and continuing until the 31st day of December, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Schaufel will serve without pay and will be succeeding herself.

SUBMITTED BY:

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

RESOLUTION 100

100. From Human Service Committee a Resolution to approve the re-appointment of Lisa Thompson to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-44, the County Executive has appointed Lisa Thompson to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 Lisa Thompson to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Thompson'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. Ms. Thompson will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee
Terry Rose

Jeffrey Gentz
David Celebre
David Arrington
Michael Goebel

RESOLUTION 101

101. From Human Service Committee a Resolution to approve the re-appointment of Phyllis Rozinski to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-43, the County Executive has appointed Phyllis Rozinski to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 Phyllis Rozinski to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Rozinski'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. Ms. Rozinski will serve without pay and will be succeeding herself.

SUBMITTED BY:

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

RESOLUTION 102

102. From Human Service Committee a Resolution to approve the re-appointment of Gary Preston to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-48, the County Executive has appointed Gary Preston to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 Gary Preston to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Mr. Preston's appointment shall be effective immediately and continuing until the 31st day of December, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Preston will serve without pay and will be succeeding himself.

SUBMITTED BY:

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

RESOLUTION 103

103. From Human Service Committee a Resolution to approve the re-appointment of Paulette Kisse to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-49, the County Executive has appointed Paulette Kisse to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 Paulette Kissee to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Kissee'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. Ms. Kissee will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee

Terry Rose

Jeffrey Gentz

David Celebre

David Arrington

Michael Goebel

RESOLUTION 104

104. From Human Service Committee a Resolution to approve the appointment of June Sinkfield to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-41, the County Executive has appointed June Sinkfield to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 June Sinkfield to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Sinkfield's appointment shall be effective immediately and continuing until the 31st day of December, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Sinkfield will serve without pay and will be filling a vacancy.

SUBMITTED BY:

Human Services Committee

Terry Rose

Jeffrey Gentz

David Celebre

David Arrington

Michael Goebel

RESOLUTION 105

105. From Human Service Committee a Resolution to approve the appointment of Ruth Fangmeier to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2010/11-39, the County Executive has appointed Ruth Fangmeier to serve on the Kenosha County Commission on Aging; 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 Commission on Aging 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 Ruth Fangmeier to the Kenosha County Commission on Aging. Ms. Fangmeier's appointment shall be effective immediately and continuing until the 31st day of December, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Fangmeier will serve without pay and will be filling a vacancy.

SUBMITTED BY:

Human Services Committee

Terry Rose

Jeffrey Gentz

David Celebre

David Arrington

Michael Goebel

RESOLUTION 106

106. From Human Service Committee a Resolution to approve the appointment of Julie Friedman to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2010/11-40, the County Executive has appointed Julie Friedman to serve on the Kenosha County Commission on Aging; 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 Commission on Aging 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 Julie Friedman to the Kenosha County Commission on Aging. Ms. Friedman's appointment shall be effective immediately and continuing until the 31st day of December, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Friedman will serve without pay and will be succeeding herself.

SUBMITTED BY:

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

RESOLUTION 107

107. From Judiciary & Law Committee a Resolution to approve the appointment of Thomas Radmer to serve on the Civil Service Commission.

WHEREAS, pursuant to County Executive Appointment #2010/11-33 the County Executive has appointed Thomas Radmer to serve on the Civil Service Commission.

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this committee and are recommending to the County Board the approval of this appointment.

NOW THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Thomas Radmer to the Civil Service Commission effective immediately upon confirmation by the County Board and continuing until the 31st day of December 2015 or until a successor is appointed by the County Executive and confirmed by the County Board. Mr. Radmer shall serve without pay but will receive per diem as defined under Resolution 65 (1982-83). Mr. Radmer will be succeeding himself.

SUBMITTED BY:

Judiciary and Law Committee
William Michel, II
Bob Haas
Ronald Johnson
David Singer
Ronald Frederick

It was moved by Supervisor Rose to adopt Resolutions 96 through 107. Seconded by Supervisor J. Gentz.

Motion carried.

COMMUNICATION

13. Communication from George E. Melcher regarding future rezoning.

Chairman Molinaro referred Communication 13 to Land Use.

CLAIMS

24. Shelly Long - defective process service by the Sheriff's Dept.

Chairman Molinaro referred Claims 24 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Hallmon stated he has asked the two county judges who are dealing with foreclosures, Judge Schroeder and Judge Wilk if it would be possible to have the foreclosure mediation program for Kenosha County set up by the end of the month. Last week a house exploded in the heart of his district. He is trying to identify the long term needs with an emphasis on mental health particularly PTSD, there are residents of the area that are quite shaken up. He will hold a

community meeting in his district to further assess the needs of those residents. Lastly, he stated that it would seem with two wars, the movement of Chrysler to Mexico, mass unemployment, banks collapsing and the shooting of a member of congress, her staff and constituents that it would be fitting to read a few lines of Martin Luther King's speech from April 4, 1967 at the Riverside Church in New York City titled Clergy and Laity Concerned about Vietnam.

It was moved by Supervisor Breunig to approve the January 4, 2011 minutes. Seconded by Supervisor Clark.

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

Meeting adjourned at 8:40 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
February 22, 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, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.
Present: 28.

At this time there was a presentation regarding Brookside by the Wiplf; regarding over-view of Long-term Care industry trends driving the need for facility and organizational planning.

CITIZEN COMMENTS

Crystal Czarnecki, Dick Ginkowski, Ray Heiderman, Mary Jonker, Brian Chike, Dan Mundell, Theresa Hannes, Jeanne Wilson, Sandra Darrell, Patti Prestko, Roberta Bloner, Kathy Fliess, Donna Dickenson, Dave Domin, Nick Kasmer, Kurt Wilson, Mark Montague, Greg Reget, Charlotte Calhoun, Sam Sturino, Megan Murdock, Jennifer Shimon all spoke in support of Supervisor Kubicki's Resolution 110 to oppose the proposed Budget Repair Bill.

Louis Rugani spoke against the proposed Budget Repair Bill.

Ron Dahlbert, Theresa Michaelis, Robert Blomberg, Mike Skalitzky, Kevin Hutchinson all spoke in favor of Supervisor Clark's Resolution 108 in support of the Budget Repair Bill.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated there is a letter from Gateway Technical College indicating they're in the process of opening up selection on three new members of the Gateway District Board. Anyone interested can check their website. Supervisor Breunig has been appointed to The Cooperative Extension in University of Wisconsin System Resource Advocacy Network. In the packets there was a proposal from the Golf Director indicating what his plan is going forward with regard to the golf courses.

SUPERVISOR REPORTS

Supervisor Elverman stated there have been some revisions in the golf courses rates that can give people real good deals. The plan Mr. Drier has put together goes month to month, and lays out how he is going to make the course profitable this year. Our Highway Department did a remarkable job in the clean-up efforts for the recent heavy snowstorm. We had dangerous and life-threatening conditions, and we need to thank our drivers and staff of the highway department and maintenance department. The Parks Department set the fees for the county parks and dog parks for the year. Also, an abandoned dog policy is now in place.

Supervisor Breunig stated Kenosha County Transit Planning Advisory Committee is meeting on March 10 to evaluate the existing transit systems. They will also be coming up with dates for public informational meeting and public participation efforts.

Supervisor Grady stated the Building and Grounds meeting was held at Brookside and had a tour of the Brookside facilities after the regular meeting. The items detailed at the meeting were: The Feb. 16 acceptance of the contract with Berglund to proceed with the restoration of the Courthouse and the Molinaro Building; the Public Safety Building Project is rapidly wrapping up; the Victim/Witness remodel project in the basement of the courthouse has been completed, although the D.A. still needs to furnish it and have an official opening; and the evaluation of the parking structure as well as the surface lots and street parking in order to adopt a policy that will make parking more efficient.

Supervisor Rose stated that he thought it was poor fiscal responsibility on the part of the Sheriff to send five deputies and one supervisor to Madison to assist in the demonstrations with Kenosha County paying the cost. In these times, we need to be conserving our money to deal with the obvious cuts coming. Supervisor Rose requested Judiciary & Law and Finance committees to look into this. Chairman Molinaro asked the chairman of Judiciary & Law Committee to have

the Sheriff respond to their committee and report back to the County Board as to how he intends to pay for that.

Supervisor Noble noted that there had been three amendments to the weekly agenda this week. Additionally, he pointed out that there are 5 meetings prior to the County Board meeting; he questioned if it was best to try to hurry through meetings to be on time to the County Board meeting. He noted that there will be an Administration and the Legislative Committee meeting on Monday, February 28 at 6:30 PM to discuss and debate the resolutions. Chairman Molinaro joined in his concern about the number of committee meetings on County Board nights.

Supervisor Goebel made mention of a booklet given to each supervisor that listed county agencies and telephone numbers in order to assist constituent questions.

Supervisor R. Frederick requested to know a per day cost of the five deputies and one Supervisor being paid by Kenosha County to go to Madison. Chairman Molinaro restated that he has asked the chairman of Judiciary & Law to look into it and report back to the Board.

COUNTY EXECUTIVE APPOINTMENTS

50. Cynthia Johnson to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Molinaro referred County Executive Appointment 50 to Judiciary & Law Committee.

51. Lillian Brown to serve on the Kenosha County Commission on Aging.

52. Timothy Thompkins to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Molinaro referred County Executive Appointments 51 & 52 to the Human Services Committee.

NEW BUSINESS

With no objection from the board, Chairman Molinaro moved Resolution 120 to the first order of new business.
Resolution - one reading

RESOLUTION 120

120. From Legislative Committee a Resolution in Support of Efforts to Provide Additional State Funding to Forestall any VTF Insolvency.

WHEREAS, Kenosha County veterans receive the majority of their state veteran benefits through the Wisconsin Department of Veteran Affairs (WDVA); and

WHEREAS, the Veterans Trust Fund (VTF) is WDVA's primary means of financing the multitude of benefits provided to the veterans of Kenosha County; and

WHEREAS, the VTF, started in 1947 with proceeds from a statewide liquor tax, and later funded by periodic infusions of general purpose revenue and proceeds from WDVA loan programs, has steadily decreased in size due to declining interest rates and investment earnings, along with increased demand for programs/services; and

WHEREAS, the cost to provide and administer benefits provided through the VTF is almost entirely funded by proceeds from WDVA loan programs, resulting in a situation whereby the veterans of our state are essentially funding their own benefits and services; and

WHEREAS, the VTF is forecasted to be into a negative cash flow and completely insolvent as early as late FY-2012/early FY-2013; and

WHEREAS, this will result in cessation of vital and in many cases mandated services to our veterans during an unprecedented time of financial need, to include Aid to Needy Veterans Grants, Veteran Retraining Grants, Military Funeral Honors Program, County Veteran Service Officer Grant Program, Personal Loan Program, Federal Claims Assistance, VetEd Reimbursement Grants, Aid to Indigent Veterans, Disabled American Veterans Transportation Grant, County Transportation Grant, Veterans Assistance Program, Outreach Programs, State Veteran Cemeteries, and Veteran's Museums; and

WHEREAS, it is only right that our veterans should continue to have the services they have earned and the support they need, particularly in this time of war and economic crisis, to enable them to contribute to Kenosha County's economy as productive, independent citizens.

NOW, THEREFORE, BE IT RESOLVED, that Kenosha County Board of Supervisors fully supports any and all efforts to provide additional state funding to forestall any VTF insolvency within the next biennium, including, but not

limited to, the exploration of permanent state funding for WDVA and the veteran programs and benefits that WDVA oversees.

BE IT FURTHER RESOLVED, that Kenosha County Board of Supervisors directs the county clerk to forward a copy this resolution to the Office of the Governor Scott Walker, respective State of Wisconsin legislative representatives of Kenosha County, the Wisconsin Counties Association and the Wisconsin Department of Veteran Affairs.

SUBMITTED BY:

Legislative Committee

Edward Kubicki

Bob Haas

Dayvin Hallmon

Ronald Frederick

Boyd Frederick

It was moved by Supervisor Kubicki to adopt Resolution 120. Seconded by Supervisor Haas.

Motion carried.

Ordinance - first reading, two required

18. From Chairman Molinaro an Ordinance to repeal and recreate Section 2.05 of the Municipal Code of Kenosha County pertaining to County Board Committees.

Chairman Molinaro referred Ordinance 18 to the Finance and Legislative Committees.

Resolutions - one reading

108. From Supervisor Clark a Resolution in Support of State Legislation Amending Wisconsin Statutes Chapter 111 so that Employee Benefits are not Subject to Collective Bargaining.

Chairman Molinaro referred Resolution 108 to Finance and Legislative Committees.

It was moved by Supervisor Clark to suspend the rules on referral for Resolution 108. Seconded by Supervisor Hallmon. 2/3 vote required.

Roll call vote.

Aye: Supervisors Zerban, Celebre, Hallmon, Grulich, Arrington, Michel, Singer, B. Frederick, Kohlmeier, Molinaro, Esposito, Clark, Decker, Haas, Ekornaas.

Nay: Supervisors Grady, Rose, Goebel, Kubicki, J. Gentz, R. Frederick, Johnson, O'Day, G. Gentz, Noble, Underhill, Breunig, Elverman.

Aye: 15. Nay: 13.

Motion failed.

109. From Supervisor Clark a Resolution Recommending Employee contributions to Employer Health and Retirement Benefits.

Chairman Molinaro referred Resolution 109 to Administration Committee.

It was moved by Supervisor Clark to suspend the rules on referral for Resolution 109. Seconded by Supervisor Hallmon. 2/3 vote required.

Aye: Supervisors Molinaro, Zerban, Celebre, Hallmon, Grulich, Arrington, Clark, Noble, Decker, Haas, Ekornaas.

Nay: Supervisors Grady, Rose, Goebel, Kubicki, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Underhill, Breunig, Elverman.

Aye: 11. Nay: 17.

Motion failed.

RESOLUTION 110

110. From Supervisor Kubicki a Resolution to Register the Opposition of the County of Kenosha, Wisconsin to efforts by the Governor and/or the Legislature to adversely affect the Collective Bargaining Ability of Government Employees.

Chairman Molinaro referred Resolution 110 to Administration and Legislative Committees.

It was moved by Supervisor Zerban to appeal the referral by Chairman Molinaro under section 2.10(1) of the County Board Rules of Procedure. Chairman Molinaro ruled the motion out of order as the referral is supported under County Board Rules of Procedure 2.05 (3)(h) and would therefore require a motion to suspend the rules and a 2/3 majority vote is necessary to suspend the rules. Corporation Counsel upheld the decision of the Chairman.

It was moved by Supervisor Goebel to suspend the rules on referral for Resolution 110. Seconded by Supervisor Hallmon. 2/3 vote required.

Aye: Supervisors Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Underhill, Decker, Haas.

Nay: Supervisors Molinaro, Grady, J. Gentz, O'Day, Noble, Breunig, Elverman, Ekornaas.

Aye: 20. Nay: 8.

Motion carried.

WHEREAS, Wisconsin has maintained a progressive climate toward protection of its workforce, fostering an environment whereby organized labor has had a rich and extensive history in Wisconsin, intertwined with the history of the State, including: the first recognized labor activity was by ship carpenters in 1848, the year of Wisconsin's statehood; the first union was officially recognized in 1865, when the Molders Union Local 125 was formed in Milwaukee; in 1893, the State Federation of Labor, which later became the Wisconsin State AFL-CIO, was founded; and in 1932, the American Federal of State, County and Municipal Employees (AFSCME), a nationally-recognized union, got its start in Madison when a small group of white-collar, professional state employees held a meeting "to promote, defend and enhance the civil service system;" and

WHEREAS, during the years of the Great Depression (1929-1941), Wisconsin workers joined unions in droves, making Wisconsin one of the most unionized of states on a percentage basis; it is a record that continues today; and

WHEREAS, the State of Wisconsin has a long-standing tradition of being at the vanguard of protecting the rights of workers who contribute to the state's economy and culture; and

WHEREAS, in 1911, the State of Wisconsin adopted the first workers' compensation law in the United States; and

WHEREAS, in 1932, the State of Wisconsin adopted the first unemployment compensation law in the United States; and

WHEREAS, in 1937, the Wisconsin Employment Relations Act was passed, adding critical state support to the workers' right to organize; and

WHEREAS, in 1959, the Wisconsin Legislature passed the Public Employee Collective Bargaining Act, creating Section 111.70 of the Wisconsin Statutes, which made Wisconsin the first state to give local government workers and teachers collective bargaining rights; and

WHEREAS, the Public Employee Collective Bargaining Act was strengthened in 1961 and 1963; and

WHEREAS, in the absence of meaningful collective bargaining, the only effective means that employees have in the negotiation process is their labor, creating the possibility of strikes or other work stoppages where agreement is not occurring, practical examples of which were recurring, almost annually in the 1950's in Milwaukee, Wisconsin, when AFSCME District Council 48 would threaten garbage strikes at budget time; and

WHEREAS, to avoid the potential for crippling strikes that would deprive citizens of governmental services, strikes were and are expressly prohibited, the *quid pro quo* for which prohibition are a series of regulations assuring peace, including articulating and forbidding "prohibited practices", and outlining methods of peaceful settlement of disputes; and

WHEREAS, the Wisconsin law was a model for the nation; it was a success in that few crippling strikes occurred while employees gained better wages and working conditions, and the citizenry has gained by retaining in civil service well-trained and experienced workers; and

WHEREAS, Governor Walker's proposed plan to amend the Public Employee Collective Bargaining Act as embodied in Section 111.70 of the Wisconsin Statutes would essentially eliminate meaningful collective bargaining from all of Wisconsin's State public unions; and

WHEREAS, Governor Walker, in pushing his proposed plan, is not merely ignoring Wisconsin's long, rich history of collective bargaining, but by the state's proposed actions, unilaterally regressing governments' relationships with their respective organized workforces; and

WHEREAS, ending collective bargaining for public employees in Wisconsin will do little to impact the state's budget shortfall; and

WHEREAS, Governor Walker characterizes his plan of ending over a century of support for unions and collective bargaining as "modest" when in reality this proposal will end collective bargaining for public employees in the State of Wisconsin and increase the risk of labor strife and strikes in Kenosha and other communities across the state; and

WHEREAS, the Kenosha County Board of Supervisors supports the right of public employee unions in Kenosha and across the state to fairly negotiate contracts under the collective bargaining system; and

WHEREAS, the Kenosha County Board of Supervisors resents the insinuation by the state of such proposed mandates into the County's relationship with its unions, with which unions the County of Kenosha has enjoyed a working relationship whereby the County and the unions bargain in good faith for the benefit of the County's citizens.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors does hereby register its opposition to the proposed plan of Governor Walker to adversely affect bargaining rights of municipal employees by amending Section 111.70 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Governor Scott Walker, State Senator Robert Wirth, and State Assemblymen Peter Barca, John Steinbrink, and Samantha Kerkman.

SUBMITTED BY:

Supervisors	Edward Kubicki	David Singer
	Michael Goebel	Ronald Frederick
	Michael Underhill	Dayvin Hallmon
	Boyd Frederick	Ron Johnson
	Gail Gentz	John Grulich Jr
	Bob Haas	David Arrington
	David Celebre	Robert Zerban

It was moved by Supervisor Kubicki to adopt Resolution 110. Seconded by Supervisor Underhill.

It was moved by Supervisor Arrington to call the question on Resolution 110. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Arrington, R. Frederick, Johnson, O'Day, Singer, B. Frederick, G. Gentz, Esposito, Noble, Underhill, Breunig, Haas, Ekornaas.

Nay: Supervisor Molinaro, Hallmon, Grulich, J. Gentz, Michel, Kohlmeier, Clark, Decker, Elverman.

Aye: 19. Nay: 9.

Motion carried.

Roll call vote on Resolution 110.

Aye: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, G. Gentz, Esposito, Noble, Underhill, Haas.

Nay: Supervisors Molinaro, J. Gentz, O'Day, Kohlmeier, Clark, Decker, Breunig, Elverman, Ekornaas.

Motion carried.

RESOLUTION 111

111. From Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between Kenosha County and AFSCME Local 1090 Parks Employees.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and AFSCME Local 1090-Parks were recently concluded, and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 31, 2013, which agreement has since been ratified by the union, and

WHEREAS, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its employee organizations, and

WHEREAS, the Administration Committee and Finance Committee of the County Board have reviewed said labor agreement,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the originals of which are herewith attached and of file in the County Clerk's Office.

SUBMITTED BY:

Administration Committee	Finance Committee
Douglas Noble	Joseph Clark
Fred Ekornaas	John O'Day
Dennis Elverman	Jeff Gentz
Gail Gentz	David Singer
	Fred Ekornaas

It was moved by Supervisor Noble to adopt Resolution 111. Seconded by Supervisor Clark.

Roll call vote.

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

Nay: Supervisors Rose, Kohlmeier.

Aye: 26. Nay: 2.

Motion carried.

112. From Finance Committee to Authorize Sale and Transfer of County Tax Deeded Property to the Village of Paddock Lake.

It was moved by Supervisor Clark to adopt Resolution 112. Seconded by Supervisor J. Gentz.

It was moved by Supervisor Elverman to refer Resolution 112 back to committee. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Grady, Zerban, Rose, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Noble, Decker, Breunig, Haas, Elverman.

Nay: Supervisors Molinaro, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Clark, Underhill, Ekornaas.

Aye: 15. Nay: 13.

Motion carried.

RESOLUTION 113

113. From Judiciary & Law Committee regarding Regular Cabaret License for El Fracazo Tavern.

WHEREAS, the application of Salomon Hernandez for a probationary cabaret license for the El Fracazo Tavern, 1778 - Sheridan Road, Kenosha, Wisconsin, in the Town of Somers, was made during the month of January, was turned over to this office on January 20th, 2010, and

WHEREAS, the establishment known as the El Fracazo Tavern was granted a Probationary Cabaret License per County Board Resolution on February 17th, 2010, and

WHEREAS, the establishment known as the El Fracazo Tavern had their Probationary Cabaret License extended on August 17th, 2010 for an additional six months, and

WHEREAS, the establishment known as the El Fracazo Tavern was found to be in conformity with County Ordinance # 8.02 governing it's extended probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Salomon Hernandez, for the El Fracazo Tavern.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 113. Seconded by Supervisor Haas.

It was moved by Supervisor Grady to refer Resolution 113 back to committee. Seconded by Supervisor Goebel.

Roll call vote.

Aye: Supervisors Grady, Goebel, O'Day, Breunig

Nay: Supervisors Zerban, Rose, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Haas, Elverman, Ekornaas.

Aye: 4. Nay: 24.

Motion failed.

Roll call vote on Resolution 113.

Aye: Supervisors Zerban, Rose, Goebel, Celebre, Kubicki, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Haas, Elverman, Ekornaas.

Nay: Supervisors Grady, Hallmon, O'Day, Breunig.

Abstain: Supervisor Kohlmeier.

Aye: 23. Nay: 4. Abstain: 1.

Motion carried.

RESOLUTION 114

114. From Judiciary & Law and Finance Committees regarding 2011 S.E.A.D.O.G. Multi-Jurisdiction Drug Task Force Grant.

WHEREAS, Walworth County, acting as the lead agency, had been awarded a continuation grant totaling \$226858 comprised of \$150,815 through the WI Office of Justice Assistance via the federal Byrne Memorial Justice Assistance Grant program and WI Penalty Assessment fund of \$76,043, to support the multi-jurisdictional drug task forces including Kenosha, Racine, Dodge, Jefferson and Walworth counties, i.e. Southeast Area Drug Operations Group, S.E.A.D.O.G., and

WHEREAS, the grant award attributes \$54,115 for Kenosha County's Drug Task Force, and

WHEREAS, the Sheriff wishes to apply the funding for 2011 to afford Investigation costs, i.e. information and drug buys, purchase equipment that will support the Kenosha Drug Operations Group and afford overtime for drug unit officers, and

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

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2010 Drug Task Force grant as detailed in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$54,115 and increases expenditures by \$54,115.

SUBMITTED BY:

Judiciary & Law Committee 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 114. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 115

115. From Judiciary & Law and Finance Committees regarding Sole Source Contract for Siren Repair.

WHEREAS, Kenosha County owns 35 outdoor warning sirens and the Division of Emergency Management is responsible to oversee maintenance of said sirens, and

WHEREAS, the Kenosha County Board budgeted \$47,000 for FY10 and \$41,950 for FY11 in bonded funds to begin refurbishment and installation of narrow band radio receivers on said sirens, and

WHEREAS, the Kenosha County Board budgeted \$29,000 for FY12 in bonded funds to complete refurbishment of said sirens, and

WHEREAS, Fulton Technologies is the contracted service provider for Kenosha County's sirens and Fulton Technologies has submitted a bid of \$117,950 to refurbish and install narrow band radio receivers over 3 years (FY10, FY11 & FY12) on said sirens, and

WHEREAS, it is the opinion of the Kenosha County Division of Purchasing Services that Fulton Technologies be awarded the sole source bid to conduct said refurbishment and narrow band radio receiver installation on the sirens, **NOW THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors approve that for FY11 Fulton Technologies will be awarded a sole source bid to begin refurbishment and replacement of radio receivers on the 35 outdoor warning sirens owned by Kenosha County.

SUBMITTED BY:

Judiciary & Law Committee 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 115. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 116

116. From Judiciary & Law and Finance Committees regarding Vigilant Guard Exercise collaboration Agreement between WHEPP and Kenosha County Sheriff's Department Division of Emergency Management.

WHEREAS, Kenosha County Sheriff's Department Division of Emergency Management, through a Collaboration Agreement with Wisconsin Hospital Emergency Preparedness Program (WHEPP), is eligible to receive \$5,000.00 from WHEPP to offset the additional costs of hospital/EMS participation in this exercise, and

WHEREAS, this grant will be used to pay for operational costs to include porta potty(s), bus rental(s), hand washing stations, bound tree SMART triage tags, bound tree SMART incident commander kit, cervical collars, head beds, fuel for EMS vehicles, moulage staff supplies and travel expenses and abdominal pads, and

WHEREAS, the Kenosha County Sheriff's Department Division of Emergency Management Budget will require a FY11 Budget Modification of \$5,000.00.

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that for the FY11 Kenosha County Sheriff's Department Division of Emergency Management revenue and expenditure line item be modified as per the attached budget modification form, and

BE IT FURTHER RESOLVED, that the Administration be authorized to modify these Budget Expenditures for the purpose of expending all of the dollars in accordance with the Collaboration Agreement during FY11.

SUBMITTED BY:

Judiciary & Law Committee 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 116. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 117

117. From Judiciary & Law and Finance Committees regarding Public/Private Partnership Grant.

WHEREAS, Kenosha County Sheriff's Department Division of Emergency Management is being awarded a Wisconsin Office of Justice Assistance (OJA) Public/Private Partnership Grant totaling \$3,200, and

WHEREAS, the cost of the grant is 100% funded by the Wisconsin Office of Justice Assistance (OJA), requiring no tax levy, and

WHEREAS, this grant will be used by the Kenosha County Public/Private Partnership for Emergency Preparedness to educate and help prepare businesses on emergency preparedness and Business Continuity Planning and the funding is eligible thru May 31, 2011, and

WHEREAS, this grant will identify areas where the public and private sectors can work together with regard to emergency preparedness and response and will encourage cooperation and partnering to mitigate and/or respond to emergencies within our community, and

WHEREAS, the Kenosha county Emergency Management Budget will require a FY11 Budget Modification of \$3,200,

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that the FY11 Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form.

BE IT FURTHER RESOLVED, that the Administration be authorized to modify these Budget Expenditures for the purpose of expending all of the grant dollars in accordance with the grant criteria.

SUBMITTED BY:

Judiciary & Law Committee	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 117. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 118

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

WHEREAS, Kenosha County Sheriff's Department Division of Emergency Management is being awarded a Radio Interoperability Grant maximum of \$67,000.00 from the State of Wisconsin Office of Justice Assistance (OJA), and

WHEREAS, WI OJA requires that the Radio Interoperability Grants for municipalities pass through the County Emergency Management offices, and

WHEREAS, the grant is for the replacement of repeater, mobile and/or portable radios for Twin Lakes Police, Twin Lakes Fire, Salem Fire, Silver Lake Fire, Bristol Fire Departments and Kenosha County, and

WHEREAS, each of the above mentioned agencies will purchase their own radios and will be reimbursed the 85% cost through the County as funded by WI OJA, and

WHEREAS, Kenosha County Sheriff's Department Division of Emergency Management budget will require a Budget Modification not to exceed \$67,000.00

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that for the FY11 the Kenosha County Sheriff's Department Division of Emergency Management revenue and expenditure line items be modified as per the attached budget modification for, which are incorporated herein by reference.

SUBMITTED BY:

Judiciary & Law Committee	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 118. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 119

119. From Judiciary & Law and Finance Committees regarding \$10,000 Award from Wisconsin Attorney General's Office for Kenosha Co. Drug Court.

WHEREAS, Kenosha County Circuit Court has received funds from the State of Wisconsin Attorney General's Office totaling \$10,000, and

WHEREAS, said funds are directed to be for the benefit of the Kenosha County Drug Court.

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that for the FY11 Circuit Court revenue and expenditure line items be modified as per the attached budget modification form, which are incorporated herein by reference.

SUBMITTED BY:

Judiciary & Law Committee	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 119. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

COMMUNICATION

14. Communication from George E. Melcher regarding future rezoning.
Chairman Molinaro referred Communication 14 to Land Use.

CLAIMS

25. Russell Mueller - mail Box Damage.
26. Eric Selburg - car damage.
27. Paul Rizzo - injured while incarcerated.
28. Brenda Py - denied medical medication/treatment while incarcerated.
29. Keith Dumesic - vehicle damaged by county vehicle.

Chairman Molinaro referred Claims 25 - 29 to Corporation Counsel.

SUPERVISOR COMMENTS

Vice Chairman Ekornaas stated on January 24th he and Supervisor O'Day attended the WCA seminar on redistricting in Stevens Point. For the 2012 election all existing districts and ward lines have been wiped clean. First lines to be drawn will be the district lines, a committee must be created for that purpose and our chairman has done that. The next thing that must be considered is the size of the county board. This must be accomplished by the March 15th County Board meeting; we must pass a resolution that establishes the size of the county board beginning with the April 2012 election. The committee will then set out to draw district lines using that number. Upon receiving the census bureau information on or about April 1st the committee will begin to establish district lines using the number districts mandated by the board in March. To facilitate and accommodate as many interested parties as possible meetings will be at the KCC. There are many issues that might have to be considered on the drawing of district lines: among them are the preservation of political subdivisions, preservation of communities of interest, preservation of for prior districts and even protection of incumbents. County Board must hold a public hearing to approve a tentative district plan no later than the end of May and forwarded to the municipalities by June 1. The municipality must develop ward lines and adopting prior to the end of July. Once the municipality adopts a ward plan it cannot be changed. The plan must be returned to the county by August to accommodate ward plan adjustments only. A final public hearing must be held in August. The board must approve the final plan at a September County Board meeting. It can be downsized one more time either by a referendum or by the board in the next 10 years, but not until after the next board is seated. Then it would be for the 2014 election. If we wait until after 2012 election to downsize then it can't be done for another 10 years.

It was moved by Supervisor Celebre to approve the January 18, 2011 minutes. Seconded by Supervisor Clark.

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

Meeting adjourned at 11:55 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
March 1, 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, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Zerban.

Present: 27. Excused: 1.

At this time County Executive Jim Kreuser gave the State of the County Address.

CITIZEN COMMENTS

Jack Rose, 4315 68th St., stated he is a Mental Health Advocate. Right now there are proposed changes to Medicaid going through Madison. This affects nearly 34,000 residents in Kenosha County. Because of the changes, being able to help people is going to be a more difficult effort.

Carmen Binotto, 2500 21st St. Racine, stated she is the Executive Director of Bridges Community Center which is a drop-in center for adults living with a mental illness. She is scared at what can potentially happen if the Budget Repair Bill passes. The bill is being fast tracked and that is freighting to her because that is taking our voices away.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated the Green Ribbon Park Planning Committee met and he is very pleased with the progress the sub-committees have made. They are committed to finding a way to open the new park as quickly as they can. The bigger picture is to develop a park geared around sustainability. There should be a conceptual plan before the board sometime in September at the latest.

SUPERVISOR REPORTS

Supervisor Clark reported there was a joint meeting between Finance and Legislative Committees regarding the size of the county board. There will be another meeting on March 22nd. It is the hope at that meeting that they will address this issue and make a recommendation to the re-districting committee. Any questions or concerns relative to the size of the county board can be directed to Joseph Cardamone of the Corporation Counsel's Office or Al Brokmeier from Land Information. They will also discuss the ordinance which was referred to the committees regarding the re-structuring of the county board.

Supervisor Hallmon reported the I.T. Sub-committee met on February 16th. They are currently engaged in information gathering on audio, visual and voting equipment for the county board chambers. They will bring the information forward at a later date.

NEW BUSINESS

Ordinance - first reading, two required

19. From Legislative Committee an Ordinance to create Section 2.06(4) of the Municipal code of Kenosha County Regarding Consent Agendas.

Resolutions - one reading

RESOLUTION 121

121. From the Legislative Committee regarding Legislation regulating "Synthetic Marijuana".

WHEREAS, Governments, at both the State and Local level, have a responsibility to preserve the health, safety, and welfare of their constituents; and

WHEREAS, There is a growing concern about the availability of so-called "synthetic marijuana," substances which are intoxicating and/or hallucinogenic to humans and are used as alternatives to marijuana, and that their long-term health effects are as yet unknown creating a potentially significant risk to the health, safety, and welfare of Kenosha County residents; and

WHEREAS, There is reason to believe that these substances are being sold within Kenosha County under various names and at various locales, reportedly as incense but actually for human consumption; and

WHEREAS, These substances are not, as of yet, categorized as controlled substances under state law; and

WHEREAS, The County does not have the authority, under the powers specifically designated to it, to enact a local ordinance to deal with this problem; and

WHEREAS, This is an issue of state-wide concern which requires an urgent state-wide solution;

THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors urges the State Legislature to make passage of a state statute regulating the possession of "synthetic marijuana" a priority; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors urges the State Legislature to ensure that any such statute specifically authorizes county boards to enact parallel county ordinances; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to send a copy of this resolution to Kenosha County's representatives in the State Assembly and State Senate, the Office of the Governor, and the Wisconsin Counties Association.

SUBMITTED BY:

Legislative Committee

Edward Kubicki

Dayvin Hallmon

Boyd Frederick

It was moved by Supervisor Kubicki to adopt Resolution 121 Seconded by Supervisor Hallmon.

Motion carried.

CLAIMS

30. Shannon Kosinski - fell in courthouse parking lot.

31. Brian Morton - mailbox damage.

Chairman Molinaro referred Claims 30 & 31 to Corporation Counsel.

It was moved by Supervisor Decker to approve the February 22, 2011 minutes as corrected. Seconded by Supervisor Noble.

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

Meeting adjourned at 8:07 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
March 15, 2011**

The **Regular Meeting** was called to order by Vice-chairman Ekornaas 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, O'Day, Singer, B. Frederick, Kohlmeier, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors G. Gentz, Michel, Molinaro.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Ron Frederick, 6038 34th Ave., stated he hopes the County Board does what is right and eliminate the Health Insurance benefit for County Board Supervisors when the issue is on the agenda.

Mark Montague, 7835 36th Ave., stated Highway Department Local 70 has been in a long contract dispute. They really want to get a contract in place and hopes that the County Board would support them.

Jack Rose, 4315 68th St., stated 21% of our population receives some sort of Medicaid. The Budget Repair Bill could greatly reduce programs currently in place. We need these programs now more than ever and he wanted the County Board to be aware of the impact this could have on the community.

Donna Dickenson, 7522 12th Ave., Vice-president of Local 990. She wanted to thank the board for their support of local unions. She wanted the board to know that the jail union has an open contract and is available for negotiations and is willing to offer financial concessions. They would like to get an extension on the 900 Professional's contract also.

ANNOUNCEMENTS OF THE CHAIRMAN

Vice-chairman Ekornaas stated there will be a joint meeting of Legislative and Finance at the County Center next Tuesday. The issues will be the size of the County Board and a request from the Menominee Tribe to extend the current IGA. Anyone interested in attending a Road Show on Redistricting in Wisconsin can contact the County Clerk.

SUPERVISOR REPORTS

Supervisor Rose stated there will be a special meeting of the Human Services Committee regarding possible cuts in the State's budget. This is an important meeting he felt supervisors would like to attend.

Supervisor Breunig stated the Kenosha Transit Planning Advisory Committee met. They went through Chapter 5 of the Transit Plan they're working on. If anyone is interested, she has the preliminary drafts available.

Supervisor Elverman stated the golf people have been aggressively campaigning for the new season, the response has been good. Time will tell how successful they were. Parks is developing the updated open space plan so they can apply for certain grants. The ongoing Green Ribbon Committee continues to work at a good pace to get the KD park trails ready for spring.

Supervisor Clark stated supervisors received the general fund forecast 2010 closeout report in their packets. Also in the packets was information on the bond rating. He encourages all to take a look at both reports.

OLD BUSINESS

Ordinance - second reading, two required

ORDINANCE 19

19. From Legislative Committee an Ordinance to create Section 2.06(4) of the Municipal code of Kenosha County Regarding Consent Agendas.

It was moved by Supervisor Kubicki to adopt Resolution 19. Seconded by Supervisor Hallmon.
Roll call vote.

Aye: Supervisors Kubicki, R. Frederick, Haas.

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

Abstain: Supervisor Arrington.

Aye: 3. Nay: 21. Abstain: 1
Motion failed.

Resolution - one reading

RESOLUTION 112

112. From Finance Committee to Authorize Sale and Transfer of County Tax Deeded Property in the Village of Paddock Lake.

WHEREAS, Kenosha County has acquired tax deed and title to Parcel 40-4-120-031-1033 in the Village of Paddock Lake, County of Kenosha State of Wisconsin, and

WHEREAS, the Village of Paddock Lake has expressed an interest in acquiring title to this property, to be utilized as open green space, and

WHEREAS, Section 59.07(1)(c) and 75.69(2) of the Wisconsin Statutes permits sale of this property to a municipality,

NOW, THEREFORE, BE IT RESOLVED that Kenosha County execute a quit claim deed on the above parcel to the Village of Paddock Lake for One Dollar (\$1.00) and other good and valuable consideration and on the condition that said Village of Paddock Lake waive any and all special assessments that are due and owing on said parcel to be utilized only for open green space and must remain under the ownership of said village.

SUBMITTED BY:

Finance Committee

Joseph Clark

John O'Day

Jeff Gentz

David Singer

Fred Ekornaas

It was moved by Supervisor Clark to adopt Resolution 112. Seconded by Supervisor O'Day.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required

20. From Supervisor Rose, Repeal of Municipal Code of Kenosha County Section 3.01(1)(d) regarding Elimination of Per Diem.

Vice-chairman Ekornaas referred Ordinance 20 to the Administration Committee.

Ordinance - one reading

ORDINANCE 21

21. From Land Use Committee regarding Town of Salem (Sponsor) 9814 Antioch Rd., (Sponsor), Wesley & Cheryl Schroder, (Owner), requesting a rezoning from R-4 Urban Single-Family Residential Dist. & B-2 Community Business Dist. to R-4 Urban Single-Family Residential Dist., B-2 Community Business Dist., & C-2 Upland Resource Conservancy Dist. in the Town of Salem.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF

KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcels 67-4-120-303-0655, 67-4-120-303-0660, 67-4-120-303-0675 and 67-4-120-30

3-0680 located in the southwest quarter of Section 30 Township 1 North, Range 20 East, Town of Salem be changed from R-4 Urban Single-Family Residential Dist. & B-2 Community Business Dist. to R-4 Urban Single-Family Residential Dist., B-2 Community Business Dist., & C-2 Upland Resource Conservancy Dist.

For informational purposes only, this property is located on the southwest corner of 113th Street and 306th Court.

SUBMITTED BY:

Land Use Committee

Kimberly Breunig

Daniel Esposito

Aaron Kohlmeier

Erin Decker

It was moved by Supervisor Breunig to adopt Ordinance 21. Seconded by Supervisor Esposito.

Motion carried.

ORDINANCE 22

22. From the Land Use Committee regarding Equity Trust Company, requests a rezoning from B-5 Wholesale Trade & Warehousing Dist., A-2 General Agricultural Dist., & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation

Dist, A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. in the Town of Salem.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

Equity Trust Company requesting a rezoning from B-5 Wholesale Trade & Warehousing Dist., A-2 General Agricultural Dist, & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist, A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. on Tax Parcel #65-4-120-201-0120 located in the NE ¼ Section 20, T1N, R20E, Town of Salem.

For informational purposes only, this property is located on the north side of 98th St. approximately 0.24 miles west of the intersection of 278th Ave.

SUBMITTED BY:

Land Use Committee

Kimberly Breunig

Daniel Esposito

Aaron Kohlmeier

Erin Decker

It was moved by Supervisor Breunig to adopt Ordinance 22. Seconded by Supervisor Esposito.

Motion carried.

Resolutions - one reading

RESOLUTION 122

122. From Highway & Parks Committee a Resolution to file a petition with the Office of Commissioner of Railroads for the alteration of an at-grade crossing of the Canadian Pacific Railway with County Trunk Highway K in the City of Kenosha and Town of Somers.

WHEREAS, Kenosha County proposes to alter the at-grade crossing of County Trunk Highway K, a public highway with the tracks of the Canadian Pacific Railway, and

WHEREAS, the alteration of the crossing is necessary to promote public safety and convenience by accommodating a newly reconstructed and expanded County Trunk Highway K including bicycle and pedestrian facilities, and

WHEREAS, Wisconsin Statutes 195.29 authorizes the Office of Commissioner of Railroads to determine whether the alteration of the crossing is necessary to promote public safety and convenience, to determine the necessary warning devices for the new crossing and to apportion all costs for the crossing, including the costs of any automatic warning devices, and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Kenosha County Board of Supervisors hereby directs the Kenosha County Department of Public Works staff to take all necessary steps to petition the Office of Commissioner of Railroads for an investigation and order to approve the alteration of the crossing, to determine the necessary warning devices and to apportion the costs for the crossing of County Trunk Highway "K" with the tracks of the Canadian Pacific Railway in the City of Kenosha and Town of Somers, Kenosha County.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Kenosha County Department of Public Works staff shall comply with Chapter 195, Wisconsin Statutes and RR 1.025, Wisconsin Administrative Code in the filing of the petition.

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 122. Seconded by Supervisor Noble.

Motion carried.

RESOLUTION 123

123. From Highway & Parks and Finance Committees a Resolution to release Marsh Disposal Easement Rights associated with 1964 County Trunk Highway "H" Reconstruction Project.

WHEREAS, County Trunk Highway "H" from the Illinois State Line to State Trunk Highway 50 was reconstructed in 1964, and

WHEREAS, During the 1964 project, Kenosha County encountered marsh soils that were inadequate to construct a solid foundation for the highway and determined it necessary to dispose of the marsh soils outside the project limits, and

WHEREAS, Kenosha County obtained two Limited Highway Easements for the purpose of disposing of marsh material in connection with the construction of the highway, and

WHEREAS, The Limited Highway Easements are located on private property outside the County Trunk Highway right-of-way, and

WHEREAS, There is no further public purpose or need for the Limited Highway Easements, and

WHEREAS, CENTERPARK WISPARK LAND CO., LLC owns the property where the Limited Highway easements are located and

WHEREAS, CENTERPARK WISPARK LAND CO., LLC has requested Kenosha County release the Limited Highway Easement rights to allow for development of the property congruent with the concept plan of Lakeview Corporate Park, specifically the location of the Limited Highway Easement inhibits the location of a planned storm water management pond and also reduces the flexibility and efficiency of the developments site plan.

NOW, THEREFORE, BE IT RESOLVED that Kenosha County hereby releases the rights to the Limited Highway Easements for marsh disposal as described on Exhibit 1 attached to this Resolution, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Highway Commissioner has the authority to execute any documents necessary to execute the Release of Easement Rights as described in this resolution.

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 123. Seconded by Supervisor Clark.
Motion carried.

RESOLUTION 124

124. From Human Services Committee a Resolution to approve the Appointment of Lillian Brown to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2010/11-51, the County Executive has appointed Lillian Brown to serve on the Kenosha County Commission on Aging; 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 Commission on Aging 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 Lillian Brown to the Kenosha County Commission on Aging. Ms. Brown's appointment shall be effective immediately and continuing until the 31st day of December, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Brown will serve without pay and will be filling a vacant position.

SUBMITTED BY:

Human Services Committee

Terry Rose

Jeff Gentz

David Celebre

Michael Goebel

David Arrington

It was moved by Supervisor Rose to adopt Resolution 124. Seconded by Supervisor J. Gentz.
Motion carried.

RESOLUTION 125

125. From Human Services Committee a Resolution to approve the Re-appointment of Timothy Thompkins to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-52, the County Executive has appointed Timothy Thompkins to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 Timothy Thompkins to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Mr. Thompkins' appointment shall be effective immediately and continuing until the 31st day of December, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Thompkins will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee

Terry Rose

Jeff Gentz

David Celebre

Michael Goebel

David Arrington

It was moved by Supervisor Rose to adopt Resolution 125. Seconded by Supervisor J. Gentz.
Motion carried.

RESOLUTION 126

126. From Human Services and Finance Committees a Resolution to modify Division of Aging & Disability Services 2010 Budget to add ARRA Living with Chronic Conditions Funding.

WHEREAS, the Kenosha County Department of Human Services, Division of Aging and Disability Services has been awarded ARRA Communities Putting Prevention to Work, Living Well with Chronic Conditions Grant for volunteer training and marketing expenses, and

WHEREAS, the Kenosha County Department of Human Services, Division of Aging and Disability Services will receive a total of \$2,500 for Living Well volunteer training and marketing expense, and

WHEREAS, no additional County Levy is required;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services, Division of Aging and Disability Services 2011 budget be modified as follows:

Authorize increase of expenditures of \$2,500 and to increase revenues by \$2,500, per the attached budget modification incorporated herein by reference.

SUBMITTED BY:

Human Services Committee

Terry Rose

Jeff Gentz

David Celebre

Michael Goebel

David Arrington

It was moved by Supervisor Rose to adopt Resolution 126. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 127

127. From Judiciary & Law Committee a Resolution to Approve the Appointment of Cynthia Johnson to Serve as a Member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2010/11-50, the County Executive has appointed Cynthia Johnson to serve a three-year term as a member of the Local Emergency Planning Committee, and

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve

on this committee and is recommending to the County board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Ronald Johnson

David Singer

Ronald Frederick

It was moved by Supervisor Singer to adopt Resolution 127. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 128

128. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Lumpy's Sports Bar & Grill.

WHEREAS, the application of Raymond Leimuller for a probationary cabaret license for Lumpy's Sports Bar & Grill, 9251 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of January, was turned over to this office on January 7th, 2011, 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 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 Raymond Leimuller for Lumpy's Sports Bar & Grill.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Ronald Johnson

David Singer

Ronald Frederick

It was moved by Supervisor Singer to adopt Resolution 128. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 129

129. From Judiciary & Law and Finance Committees regarding Kenosha County Detentions Facility Improvements.

WHEREAS, the Kenosha County Sheriff's Department Detentions Division requires some infrastructure upgrades and furniture/fixtures for a total cost of \$24,780.00, and

WHEREAS, these upgrades will enhance the operations and capacity of the Kenosha County Sheriff's Department Detention Center, and

WHEREAS, the monies will be used to install a bathroom and purchase 24 bunks and a Security Tool Locker for the Kenosha County Sheriff's Department Detentions Facility, and purchase Office Equipment for the Pre-Trial Facility, for a total cost of \$24,780.00, and

WHEREAS, the project will be funded from surplus capital funds and/or surplus federal inmate revenue and the final amount will be determined as part of the year end closeout resolution, and

NOW, THEREFORE BE IT RESOLVED, that surplus capital outlay funds be used to fund the project and that if there are not sufficient funds available, that the balance of the funds will come from surplus 2010 federal inmate housing revenue.

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the Revenue and Expenditure line items modified as per the attached budget modification form, which is incorporated herein by reference, notwithstanding

that the budget modification may be modified to reduce the use of surplus federal inmate revenue and increase the use of surplus capital, if surplus capital is determined to be sufficient for the project.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Ronald Johnson

David Singer

Ronald Frederick

It was moved by Supervisor Singer to adopt Resolution 129. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 130

130. From Judiciary & Law Enforcement and Finance Committees Request for waiver of competitive bid process for Tactical Team ballistic vests.

WHEREAS, in the Capital Outlay of the Sheriff's 2011 budget, \$40,000 is authorized for the purchase of ballistic vests for the Sheriff's Department Tactical Team, and

WHEREAS, the vest manufacturer, Mine Safety Appliances Company (MSA) is the manufacturer of choice for the Paraclete/MSA vest style preferred for the Tactical Team, and

WHEREAS, the vendor, 5-Alarm Law Enforcement Equipment, is the only authorized distributor of the MSA law enforcement products in the State of Wisconsin.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorize the competitive bidding process to be suspended for this purchase only, as described in County Ordinance 3.11(4)(d), and allow 5-Alarm Law Enforcement Equipment the sole source vendor for the Tactical vest purchase.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Ronald Johnson

David Singer

Ronald Frederick

It was moved by Supervisor Singer to adopt Resolution 130. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 131

131. From Land Use Committee Request for an Amendment to the Final Plat of Parkside Springs Subdivision regarding the reduction of the street yard setback to 30' from 40' on lots 1 - 6 in the Town of Somers.

WHEREAS, on June 19, 2007, the Kenosha County Board of Supervisors approved the Final Plat of Parkside Springs Subdivision following a public hearing of the Kenosha County Land Use Committee on June 13, 2007 with said plat being part of the northwest quarter of the northwest quarter of Section 14, Township 1 North Range 20 East, Town of Salem; and

WHEREAS, the plat was approved by the Kenosha County Board of Supervisors with street yard setbacks of 40'; and

WHEREAS, the original developer Scot Pocius and the current developer Burco Holdings LLC have petitioned to amend the final plat to reduce the street yard setback to 30' (from 40') on lots 1 through 6 being Tax Parcels 80-4-222-142-0201, 80-4-222-142-0202, 80-4-222-142-0203, 80-4-222-142-0204, 80-4-222-142-0205, & 80-4-222-142-0206, being part of the northwest ¼ of the northwest ¼ of Section 14, Township 12 North, Range 22 East, Town of Somers. For informational purposes only, these lots are located southwest of the intersection of 12th Street and 53rd Avenue; and

WHEREAS, the Town of Somers recommended approval of the revised street yard setback of 30' on lots 1 - 6; and

WHEREAS, the Land Use Committee discussed the issue at their March 9, 2011 public hearing and recommended that the amendment to the Final Plat of Parkside Springs Subdivision be approved to allow a 30' street yard setback on lots 1 - 6 (described above);

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the amendment to the Final Plat of Parkside Springs to allow 30' street yard setbacks on the above described lots.

It was moved by Supervisor Breunig to adopt Resolution 131. Seconded by Supervisor Esposito.
Motion carried.

132. From Supervisor Rose regarding Health Insurance Contribution by Elected Officials.

Vice-chairman Ekornaas referred Resolution 132 to Administration Committee

133. From Supervisor Rose regarding Supervisor Compensation.

Vice-chairman Ekornaas referred Resolution 133 to Administration Committee

COMMUNICATION

15. From George E. Melcher, Director of Planning and Development regarding future rezonings.

Vice-chairman Ekornaas referred Communication 15 to Land Use.

CLAIMS

32. Frontier Facilities - damaged cable.

33. Alan Fonk - mailbox damage.

34. Kimberly M. Pfarr - tire damaged by pothole.

Vice-chairman Ekornaas referred Claims 32 & 34 to Corporation Counsel.

It was moved by Supervisor Esposito to approve the March 1, 2011 minutes.
Seconded by Supervisor Grulich.

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

Meeting adjourned at 8:18 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
March 29, 2011**

A **Special County Board Meeting** was called to order by Chairman Molinaro at 7:00 p.m., in the County Board Room located in the Administration Building.
Roll call was taken.

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

Excused: Supervisors Kubicki, Kohlmeier, Haas.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Laurie Boivin, N2840 State HWY 55, Keshena, WI, thanked the board for approving the Resolution to extend the IGA for 90 days.

NEW BUSINESS

Resolution - one reading.

RESOLUTION 134

134. From the Committee of the Whole a Resolution in support of Extension of Intergovernmental Cooperation Agreement with Menominee Indian Nation.

SUBMITTED BY:

Supervisors	Mark Molinaro	John Grulich, Jr.
	David Arrington	Michael Goebel
	Boyd Frederick	Gail Gentz
	William Michel, II	Ronald Frederick
	Dennis Elverman	Douglas Noble
	Fred Ekornaas	Dayvin Hallmon
	David Singer	Erin Decker
	Rob Zerban	Joseph Clark
	John O'Day	Dan Esposito

It was moved by Supervisor Singer to adopt Resolution 134. Seconded by Supervisor Elverman.

It was moved by Supervisor O'Day to call the question on Resolution 134. Seconded by Supervisor Johnson.

Roll call vote.

Aye: Supervisors Grady, Zerban, Goebel, Celebre, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Elverman, Ekornaas.

Nay: Supervisors Rose, Molinaro, Hallmon, Grulich, Breunig.

Aye: 20. Nay: 5.

Motion carried.

Roll call vote on Resolution 134.

Aye: Supervisors Zerban, Goebel, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Elverman, Ekornaas.

Nay: Supervisors Grady, Rose, Celebre, Breunig.

Aye: 21. Nay: 4.

Motion carried.

It was moved by Supervisor Michel to adjourn. Seconded by Supervisor Arrington.

Motion carried.

Meeting adjourned at 7:15 p.m.

Prepared by: Edie LaMothe
 Deputy Clerk

Submitted by: Mary Schuch-Krebs
 County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
March 29, 2011**

A **Committee of the Whole** was called to order by Chairman Molinaro at 6:00 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

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

Excused: Supervisors Kubicki, Kohlmeier, Haas.

Present: 25. Excused: 3.

There were no citizen comments

Discussion, consideration and possible action on a Resolution to extend the term of the Intergovernmental Agreement pertaining to the development of casino in Kenosha entered into on March 28, 2005 between the Menominee Indian Tribe of Wisconsin, the Menominee Kenosha Gaming Authority, the City of Kenosha and the County of Kenosha.

It was moved by Vice-chairman Ekornaas to approve a Resolution to extend the term of the Intergovernmental Agreement. Seconded by Supervisor Michel.

It was moved by Supervisor Singer to amend the Resolution to extend the term of the Intergovernmental Agreement from 30 days to 90 days. Seconded by Supervisor Elverman.

Roll call vote.

Aye: Supervisors Zerban, Goebel, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Elverman, Ekornaas.

Nay: Supervisors Grady, Rose, Celebre, Breunig.

Aye: 21. Nay: 4.

Motion carried.

Roll call vote on the Resolution as amended.

Aye: Supervisors Zerban, Goebel, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Elverman, Ekornaas.

Nay: Supervisors Grady, Rose, Celebre, Breunig.

Aye: 21. Nay: 4.

Motion carried.

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

Meeting adjourned at 7:00 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 12, 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, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Present: 28. Excused: 0.

CITIZEN COMMENTS

Matt Mleczko, 3713 16th St. stated he is a Youth In Governance member. He asked if the amount of County Board Committees decrease, the amount of YIG members on each committee increase.

Jack Rose, 4315 68th St., stated the Governor's budget has modified the Income Maintenance Program throughout the state. Kenosha County has a fine program and it behooves us as residents and members of the county board to see that we don't go backwards with respect to Income Maintenance.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro asked the board to conduct themselves appropriately when debating the issues on the evening's agenda. Any suggestions regarding the redistricting maps should be made through the chairman of the Redistricting Committee, Vice-chairman Ekornaas.

SUPERVISOR REPORTS

Vice-chairman Ekornaas stated the Redistricting Committee will have their first meeting on April 25th and possibly a public hearing on April 27th.

Supervisor Noble stated Resolution 132 regarding health insurance contribution by elected officials which was referred to the Administration Committee has been tabled for 90 days. Resolution 109 regarding recommending employee contributions for health insurance and retirement benefits has been tabled and will continue to be tabled until something is finalized in Madison.

Supervisor Elverman reported the Highway Department will be taking a \$238,000 hit to local road and maintenance. This will create another big budget hole. The rebuilding of Hwy 75 from Paddock Lake to Racine County could impact the golf budget since the main county golf course is located on that road. They are planning on opening the hiking trails and the lake in the KD park sometime in May.

Supervisor Breunig attended SEWRPC meeting and she has a book written by Paul Hayes called "Master Planners, 50 Years of Regional Planning in Southeastern Wisconsin". Anyone interested can contact her.

Supervisor B. Frederick attended the WCA Ambassador meeting which was also Human Service Lobby Day in Madison. Income Maintenance and Family Care were the two main issues that affected Kenosha County.

Supervisor Grady stated the Pringle Center roof repair is almost complete. The Courthouse/Molinaro Building project is on schedule. The victim/witness remodel project in the lower level of the courthouse has been completed. They are looking into getting the parking ramp fit with meters/electronics; hopefully this will be done later this summer.

Supervisor Michel stated the Joint Services Committee met and they are still conducting the interview process for the director position. He toured the new victim/witness area in the courthouse and believes Ashley Furniture was one of the main contributors who donated furniture. He will get the complete list of donors.

OLD BUSINESS

Ordinance - second reading, two required

ORDINANCE 18

18. From Chairman Molinaro an Ordinance to repeal and recreate Section 2.05 of the Municipal Code of Kenosha County pertaining to County Board Committees. The Kenosha County Board of Supervisors does hereby ordain that Section 2.05 of the Municipal Code of Kenosha County be, and hereby is repealed and recreated to read as follows:

2.05 Standing Committees

(1) The Standing Committees of the County Board shall be as follows:

- (a) Finance **and Administration** Committee
- (b) Judiciary and Law Enforcement Committee
- (c) Public Works and Facilities Committee
- ~~(d) Buildings and Grounds Committee~~
- ~~(e-d)~~ Planning, Development and Extension Education Committee
- ~~(f-e)~~ Human Services Committee
- ~~(g)~~ ~~Administration Committee~~
- ~~(h-f)~~ ~~Legislative Committee~~ Executive Committee
- ~~(i)~~ ~~Extension Education and Conservation Committee~~
- (2) Oversight Authority, Areas of Responsibility, and Powers.
 - (a) Finance and Administration Committee.
 - 1. All matters relating to purchasing, finance, taxes, budgets, assessments, audits, the sale, lease, purchase or disposition of any county lands or buildings (except highway right-of-way), Deferred Compensation, the Office of the County Clerk, the Office of the County Treasurer, the Office of the Register of Deeds, the Housing Authority, and the following Divisions of the Department of Administration: Financial Services, Information Services, and the Office of the Director. which are to come before the County Board shall be referred to the Finance **and Administration** Committee.
 - 2. Pursuant to section 59.07(3)(a) of the Wisconsin Statutes, the Finance **and Administration** Committee is delegated the power of the County Board in regard to current accounts, claims, demands, or causes of action against the County where the amount does not exceed \$5,000.
 - 3. All matters relating to personnel matters arising out of Wisconsin Statutes Chapter 111, employee classification, reclassification, labor contracts, collective bargaining, employee safety and working conditions, insurance, risk management, and the Department of Administration Division of Personnel Services which are to come before the County Board shall be referred to the **Finance and Administration** Committee.
 - (b) Judiciary and Law Enforcement Committee. (10/19/04)
 - 1. All matters relating to law enforcement, the jail, the house of corrections, the court system, the Sheriff's Department, the Office of Juvenile Intake, the Department of Administration Division of Emergency Services, the Department of Corrections, Conservation Wardens, the Office of the Clerk of Courts, and the Office of the District Attorney which are to come before the County Board shall be referred to the Judiciary and Law Enforcement Committee.
 - 2. The Committee shall have the authority to review and act upon licenses and permits as set forth in Chapter 8 of the Municipal Code of Kenosha County.
 - (c) Public Works and Facilities Committee.
 - 1. All matters relating to highways, roads, dams, parks, recreation, and the Department of Public Works, ~~except matters under the jurisdiction of the Building and Grounds Committee~~ which are to come before the County Board shall be referred to the Public Works and Facilities Committee.
 - 2. The Committee shall have the powers of a county park commission as defined in Wisconsin Statutes, Chapter 27 and the powers of the county highway committee as defined in Wisconsin Statutes, Chapter 83.
 - 3. The Committee shall have the power to adopt rules and regulations for the administration of County Parks as set forth in section 10.02 of the Municipal Code of Kenosha County.

4. All matters relating to major repairs, remodeling, expansion, construction, demolition, purchase, sale, or lease of all county-owned buildings and grounds, including Kemper Center, ~~the Ice Arena~~, and the Historical Society ~~but excluding all other park buildings~~, which are to come before the County Board shall be referred to the Public Works and Facilities Committee.
- ~~(d) Buildings and Grounds Committee. All matters relating to major repairs, remodeling, expansion, construction, demolition, purchase, sale, or lease of all county owned buildings and grounds, including Kemper Center, the Ice Arena, and the Historical Society but excluding all other park buildings, which are to come before the County Board shall be referred to the Buildings and Grounds Committee.~~
- (d-e) Planning, Development and Extension Education Committee. (3/18/97)
1. All matters relating to land use planning, zoning, shore land and floodplain issues, subdivision control, sanitation, interim reapportionment, the County Surveyor's Office, and the Department of Planning and Development, excluding the land conservation function, which are to come before the County Board shall be referred to the Planning, Development and Extension Education Committee.
 2. The Planning, Zoning and Extension Education Committee shall act as the agent of the County Board in matters pertaining to county planning and zoning as outlined in the Wisconsin Statutes, section 59.97 as amended.
 3. The Planning, Zoning and Extension Education Committee shall have the powers as set forth in Chapter 12 of the Municipal Code of Kenosha County in general and as set forth in section 12.03-4 of the Municipal Code of Kenosha County specifically.
 4. All matters relating to the University of Wisconsin Cooperative Extension Office (including concerns related to agriculture, home economics, horticulture, 4-H youth development, and Community, Natural Resource, and Economic Development (CNRED)), soil and water conservation, and the Department of Planning and Development land conservation function which are to come before the County Board shall be referred to the Planning, Development and Extension Education Committee.
- (e -f) Human Services Committee. All matters relating to community health, aging services, Brookside, the public welfare, child support, the Office of the Medical Examiner and the Department of Human Services which are to come before the County Board shall be referred to the Human Services Committee. (10/19/04)
- ~~(g) Administration Committee. All matters relating to personnel matters arising out of Wisconsin Statutes Chapter 111, employee classification, reclassification, labor contracts, collective bargaining, employee safety and working conditions, insurance, risk management, and the Department of Administration Division of Personnel Services which are to come before the County Board shall be referred to the Administration Committee.~~
- (f -h) Executive Legislative Committee. All matters relating to the policies and rules of procedure of the County Board, intergovernmental relations, intergovernmental communications, pending or proposed legislation, **economic development**, the Office of the Corporation Counsel and other governmental matters which are to come before the County Board shall be referred to the **Executive Legislative** Committee.
- (i) ~~Extension Education and Conservation Committee. All matters relating to the University of Wisconsin Cooperative Extension Office (including concerns related to agriculture, home economics, horticulture, 4 H youth development, and Community, Natural Resource, and Economic Development (CNRED)), soil and~~

~~water conservation, and the Department of Planning and Development land conservation function which are to come before the County Board shall be referred to the Extension Education and Conservation Committee.~~

- (3) Committee Assignments.
 - (a) Standing Committees of the County Board ~~shall~~ **may at the discretion of the Board Chair** consist of five (5) **or seven (7)** members except that the Finance and Administration Committee must have seven (7) members (and during the remainder of the 2010-2012 supervisory term, all committees shall have no fewer than seven (7) members).
 - (b) Every supervisor shall serve on at least one committee.
 - (c) No supervisor shall serve on more than two standing committees.
 - (d) No chairman of another standing committee may serve on the Finance **and Administration** Committee.
 - (e) The Finance **and Administration** Committee Chairman may not serve on any other standing committee **except the Executive Committee.**
 - (f) No more than two members from any one standing committee may serve on the Finance **and Administration** Committee.
 - (g) **The Executive Committee shall consist of the Board Chair, Vice-Chair and each Committee Chair. In the event the Vice Chair is also a Committee Chair, the Chair of the Board shall appoint another Supervisor of his or her choosing.**
- (4) Committee Operations.
 - (a) The chairman of the County Board shall recommend a chairman, vice-chairman, and secretary of each standing committee. Each standing committee shall elect the chairman, vice-chairman and secretary.
 - (b) The chairman shall set the time and place for all meetings of the committee, shall check and list committee meeting dates with the County Clerk to avoid conflicts with other committee meetings, and shall report committee attendance to the County Clerk who shall maintain a record thereof.
 - (c) The committee vice-chairman shall act as chairman in the absence of the chairman.
 - (d) The oversight department staff designee or Committee Secretary shall keep minutes and transmit final approved minutes and the committee agenda to the Clerk and Information Services within 5 business days of Committee approval of such minutes for filing by the County Clerk, and posting by Information Services.

The County Clerk shall keep minutes of County Board meetings and final approved minutes and 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. (9/23/03)

- (5) General Duties and Powers of Committees.
 - (a) Each standing committee shall study, conduct investigations, and make recommendations and shall perform such other duties as the County Board may from time to time direct relative to their areas of responsibility.
 - (b) Each standing committee shall meet as necessary with officials of the appropriate divisions, departments, boards, or commissions.
 - (c) Each standing committee may refer matters relating to their areas of responsibility to the County Board. In order to sign a resolution or ordinance, as a committee member, a supervisor must have been in attendance of the committee meeting at which the measure was discussed. (7/18/06)
 - (d) Citizens' comments.
 - 1. Each standing committee shall place an item on its agenda for citizens' comments and shall report to the County Board such concerns as expressed by citizens.

2. Each standing committee shall endeavor to respond to citizens' comments and inquiries when requested to by citizens.
- (e) Each standing committee shall have the power to subpoena in accordance with Wisconsin State statutes.
- (6) All appointments, including reappointments, to boards, commissions, or department director positions by the County Executive and/or the County Board Chairman and all approvals of division head nominees which may come before the County Board shall be referred by the Chairman of the County Board to one or more appropriate standing committees. The committee(s) shall investigate, study, and interview perspective appointees and nominees requiring County Board approval and shall perform such other duties as the County Board may from time to time direct relative to such reviews. The committee(s) shall interview perspective appointees and nominees with respect to their familiarity with Kenosha County; their expertise and qualifications for service on the board, commission, or position in question; their understanding of the rules of procedure and due process; and their philosophy with respect to any issue or concern which the board, commission, department, or division in question will, in all likelihood, face or be subjected to.

SUBMITTED BY:

Mark Molinaro Jr.

Erin Decker

Douglas Noble

Terry Rose

It was moved by Supervisor Clark to adopt Ordinance 18. Seconded by Supervisor Kubicki.

It was moved by Supervisor Breunig to amend Ordinance 18 by replacing the word "zoning" with "development" throughout Ordinance 18. Seconded by Supervisor Decker.

Roll call vote passed unanimously.

Roll call vote on Ordinance 18 as amended passed unanimously.

Resolution - one reading

RESOLUTION 92

92. From Finance and Legislative Committees a Resolution recommending that the number of County Board Supervisory Districts be reduced to 21.

WHEREAS, Wisconsin Statute 59.10(3)(b) requires once every 10 years following the decennial federal census of population that no later than July 1 of the following year that each board shall propose a tentative county supervisory district plan setting forth the number of supervisory districts and tentative boundaries, and

WHEREAS, currently supervisors are elected to two-year terms in 28 supervisory districts. Wisconsin Statute 59.10(3)(b) specifies that counties with a population less than 500,000 but at least 100,000 shall have no more than 47 supervisors, and

WHEREAS, based on current population estimates of counties with a population less than 500,000 but at least 100,000 the average constituency level per county board supervisor in Wisconsin is 6,549. In 2010, it is estimated that each member of the Kenosha County Board of Supervisors currently represents an average of 5,786 constituents, and

WHEREAS, since Wisconsin 2005 Act 100 was enacted in 2006, giving counties the option to change their board size one time between decennial census years, several counties have reduced their board size. Fond du Lac reduced from 36 to 18; Green Lake reduced from 21 to 19; Waukesha reduced from 35 to 11; Winnebago reduced from 38 to 36; Wood reduced from 38 to 19; Douglas reduced from 30 to 28; Grant reduced from 31 to 17; St. Croix reduced from 31 to 19. Some reduced by board action while others reduced because voters passed referendums requiring board size reduction.

Price voters rejected a referendum to reduce their board from 21 members to seven, but the county board then took action the following year, 2007, to reduce to 13 supervisors. Walworth County reduced their county via voter referendum from 25 members to 11; however their county board is considering increasing their size to 15 during redistricting following the decennial census.

WHEREAS, the County Board Chairman appoints a redistricting committee that will study and make recommendations proposing a tentative county supervisory district plan setting forth the number of supervisory districts and tentative boundaries, and

WHEREAS, the redistricting committee and County board must adhere to the requirements and time constraints imposed by state statutes relative to the duty to propose a tentative county supervisory district plan setting forth the number of supervisory districts and tentative boundaries. The work of the redistricting committee will be more efficient and effective in development an acceptable plan with advance input from the County Board, the legislative body by state statute that is required to recommend such plan, and;

NOW THEREFORE BE IT RESOLVED that Kenosha County Board of Supervisors recommends to the redistricting committee that the number of county board supervisory districts be reduced to 23.

SUBMITTED BY:

Finance Committee	Legislative Committee	Supervisors
Joseph Clark	Bob Haas	Terry Rose
John O'Day	Dayvin Hallmon	Douglas Noble
Fred Ekornaas		Kimberly Breunig
		Erin Decker
		Mark Molinaro, Jr.

It was moved by Supervisor Clark to adopt Resolution 92. Seconded by Vice-chairman Ekornaas.

It was moved by Supervisor Singer to amend Resolution 92 to reduce the amount of supervisory districts to 25 instead of 21. Seconded by Supervisor Goebel. Roll call vote.

Aye: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Johnson, Singer, B. Frederick, Underhill,

Nay: Supervisors Grady, Rose, J. Gentz, Michel, O'Day, Kohlmeier, Molinaro G. Gentz, Esposito, Clark, Noble, Decker, Breunig, Haas, Elverman, Ekornaas.

Aye: 12. Nay: 16.

Motion failed.

It was moved by Supervisor Clark to call the question on Resolution 92. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Michel, O'Day, G. Gentz, Esposito, Clark, Molinaro, Decker, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Singer, B. Frederick, Kohlmeier, Noble, Underhill.

Aye: 11. Nay: 17.

Motion failed.

It was moved by Supervisor R. Frederick to amend Resolution 92 to reduce the amount of supervisory districts to 23 instead of 21. Seconded by Supervisor Kubicki.

It was moved by Supervisor Singer to call the question of the amendment to Resolution 92. Seconded by Supervisor Goebel.

Roll call vote - 2/3 required.

Aye: Supervisors Zerban, Goebel, Celebre, Kubicki, Arrington, R. Frederick, Johnson, O'Day, Singer, B. Frederick, Esposito, Clark, Noble, Underhill, Decker, Haas.

Nay: Supervisors Grady, Rose, Hallmon, Grulich, J. Gentz, Michel, Kohlmeier, Molinaro G. Gentz, Breunig, Elverman, Ekornaas.

Aye: 16. Nay: 12.

Motion failed.

It was moved by Supervisor Arrington to call the question on the amendment to Resolution 92. Seconded by Supervisor O'Day.

Roll call vote.

Aye: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Ekornaas.

Nay: Supervisors Hallmon, Grulich, J. Gentz, Molinaro, Elverman.

Aye: 23. Nay: 5.

Motion carried.

Roll call vote on the amendment to Resolution 92.

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

Nay: Supervisors Decker, Elverman.

Motion carried.

Roll call vote on Resolution 92 as amended passed unanimously.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 135

135. From Chairman Molinaro regarding Review of Committee Structure.

WHEREAS, the Kenosha County Board of Supervisors has recently voted to re-organize the County Board committee structure; and

WHEREAS, the Kenosha County Board is cognizant that such a change is worthy of thoughtful review to evaluate the effectiveness of the re-organization; and

WHEREAS, it is the sense of the Kenosha County Board that such a review should be undertaken during the term of the present Board;

THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors shall review, at a committee of the whole meeting, the committee restructuring no later than the second Board meeting of January, 2012; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors directs each committee chair to be prepared to report on how the restructuring has affected their respective committee for review and discussion at the committee of the whole meeting.

SUBMITTED BY:

Chairman Molinaro

It was moved by Supervisor Clark to suspend the rules for Resolution 135. Seconded by Supervisor Singer.

Motion carried.

It was moved by Supervisor Clark to adopt Resolution 135. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 136

136. From Administration and Legislative Committees a Resolution regarding Compensation (Health Insurance) for County Board Supervisors.

WHEREAS, Kenosha County has elected to be a Self-Organized County as provided for in Wisconsin Statutes section 59.10 and as such, is permitted under state law to establish salary and compensation for elected County board Supervisors, and

WHEREAS, Kenosha County Board Supervisors are currently paid an annual salary of \$6,000 (\$12,000 for the Chairman) as well as a per diem of \$100, which salary and per diem has not been increased since at least 1999, and

WHEREAS, in addition to the salary and per diem, County Board Supervisors also receive State Retirement benefits and county paid health and dental and prescription insurance (with a 15% premium contribution), and

WHEREAS, the 2011 premium for county paid health insurance for a single plan is \$9,253 and for a family plan is 22,206, and

WHEREAS, with a 15% premium contribution, the cost to the county will be \$7,865 for a single plan and \$18,875 for a family plan in addition to claims paid by Kenosha County which is self-insured, and

WHEREAS, the single plan premium has gone up 269% since 1999 and the family plan premium has increased by 197% since 1999; and whereas not all Supervisors participate in County health insurance which therefore creates a wide disparity in the County's cost of compensation for each Supervisor; and whereas these premium costs can no longer be justified; and whereas the Common Council for the City of Kenosha and the Kenosha unified School Board took the lead long ago in eliminating paid health insurance premiums for Aldermen and School Board members.

NOW, THEREFORE, BE IT RESOLVED that upon the swearing in of the 2012-2014 Board, any Kenosha County board Supervisor who participates in any County Health or dental or prescription insurance benefit shall be required to contribute 100% of the premium cost as established annually by Kenosha County.

SUBMITTED BY:

Administration Committee	Legislative Committee
Douglas Noble	Edward Kubicki
Dennis Elverman	Dayvin Hallmon
Gail Gentz	Ronald Frederick
David Celebre	Boyd Frederick

It was moved by Supervisor Noble to adopt Resolution 136. Seconded by Supervisor Elverman.

It was moved by Supervisor Noble to amend Resolution 136 to strike the words "after the spring election in April, 2012" in the last paragraph and replace with "upon the swearing in of the 2012-2014 Board". Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Grady to amend Resolution 136 requiring County Board Supervisors to pay a 50% premium contribution instead of 100% contribution for health insurance. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Grady, Grulich, J. Gentz, Clark, Noble, Decker, Breunig, Ekornaas.

Nay: Supervisors Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro G. Gentz, Esposito, Underhill, Haas, Elverman.

Aye: 8. Nay: 20.

Motion failed.

Roll call vote on Resolution 136 as amended.

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

Nay: Supervisor Grady.

Motion carried.

OLD BUSINESS

Resolution - one reading

RESOLUTION 133

133. From Administration Committee a Resolution regarding Supervisor Compensation.

It was moved by Supervisor Noble to adopt Resolution 133. Seconded by Supervisor Rose.

It was moved by Supervisor Breunig to refer Resolution 133 back to committee. Seconded by Supervisor Goebel.

Roll call vote.

Aye: Supervisor Breunig.

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

Aye: 1. Nay: 27.

Motion failed.

It was moved by Supervisor O'Day to call the question on Resolution 133. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Hallmon, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Noble, Decker, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Zerban, Grulich, J. Gentz, O'Day, Molinaro, Underhill.

Aye: 22. Nay: 6.

Motion carried.

Roll call vote on Resolution 133.

Aye: Supervisors Grady, Rose, Celebre, Grulich, J. Gentz, Singer, Molinaro, Noble, Elverman, Ekornaas.

Nay: Supervisors Zerban, Goebel, Kubicki, Hallmon, Arrington, R. Frederick, Johnson, Michel, O'Day, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Underhill, Decker, Breunig, Haas.

Aye: 10. Nay: 18.

Motion failed.

Ordinance - second reading - two required.

ORDINANCE 20

20. From Administration Committee regarding Repeal of Municipal Code of Kenosha County 3.01(1)(d) re: elimination of per diem.
THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that Municipal Code of Kenosha County Section 3.01 (1) (d), dealing with additional compensation for County Board Supervisors, is hereby repealed.

~~(d) Additional compensation. Additional compensation in the form of a per diem to be determined by the procedures set forth in subsection (b) shall be paid to county board supervisors under the following circumstances:~~

~~1. To all county board members for attendance at no more than twenty four meetings in total, (36 for County Board Chairman effective fiscal year April, 1996) held annually for any purpose, (including the required property tours, or attendance at authorized seminars, conventions, meetings or hearings, etc., outside Kenosha County) with provision, however, that said meetings, tours, authorized seminars and conventions, etc., are meetings that start prior to or at 3:00 p.m. and with the further provision that committee members being in attendance at least six hours to qualify for a full per diem and at least three hours to qualify for a half day per diem. The chairman of the board or the chairman of the committee who presides over the meeting or authorizes attendance shall be responsible for maintaining a per diem record of such attendance and time expended and forwarding records thereof to the Office of Accounts and Budgets. For purposes of this section, any or all of the twenty four aforementioned meetings may include assignments dealing with county business either within or outside of Kenosha County which are authorized by either the county board chairman or the committee chairman and where there is not a quorum of the committee present, as for example, 3-2 (2/24/09) without limitation due to enumeration, interviewing potential department heads and employees. Per diem will not be paid for regularly scheduled meetings. (10/17/95)~~

It was moved by Supervisor Noble to adopt Ordinance 20. Seconded by Supervisor Elverman.

Roll call vote.

Aye: Supervisors Zerban, Rose, Goebel, Celebre, J. Gentz, Arrington, R. Frederick, O'Day, G. Gentz, Esposito, Noble, Decker, Haas, Elverman, Ekornaas.

Nay: Grady, Kubicki, Hallmon, Grulich, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Molinaro, Clark, Underhill, Breunig.

Aye: 15. Nay: 13.

Motion carried.

CLAIMS

35. Elizabeth Daniel - injured while incarcerated.

Chairman Molinaro referred Claim 35 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the March 15, 2011 & March 29, 2011 minutes. Seconded by Supervisor Underhill.

It was moved by Supervisor Grulich to adjourn. Seconded by Supervisor G. Gentz. Motion carried.

Meeting adjourned at 10:15 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 19, 2011**

The **Organizational Meeting** was called to order by Chairman Molinaro immediately following the Regular Meeting, in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisors Grady, Arrington, Underhill.

Present: 25. Excused: 3.

There were no Citizen Comments

There were no Announcements of the Chairman

There were no Supervisor Reports

It was moved by Supervisor Clark to adjourn. Seconded by Supervisor J. Gentz. Motion carried.

Meeting adjourned at 9:00 p.m.

Prepared by: Edie LaMothe
 Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
 County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 19, 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, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Grady, Arrington, Underhill.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Jack Rose, 4315 68th St., stated the items being proposed by the state will take a plan which is in place in Kenosha County and funnel it through a call center. This will be a disservice for the elderly, blind and disabled. We should try and maintain the excellent programs we have in Kenosha County.

Debra Ramsdale, 1005 58th St., stated she had tried the call center. She has been given different numbers to call and has waited on hold for over 40 minutes just to have her call disconnected. She is disabled and her benefits have been discontinued twice in three months. Something needs to be done.

Theresa Hannes, 2631 32nd St. stated she is in support of the proposed resolution which locally supports to retain the Income Maintenance position. Governor Walker is proposing in his budget to privatize these services with an extended call center in Madison. The need for local service exists and she sees it on a daily basis.

Roberta Bloner, 3835 16th St. stated it would be devastating for the Medicaid and FoodShare applicants to have to apply for benefits through a centralized system and could end up costing the county more.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated the WCA meeting will be in September. Chairmen of the new committees should get together with the department overheads. The committees that merged should give some thought on how the agendas are pulled together.

SUPERVISOR REPORTS

Supervisor J. Gentz stated the Joint Services Board is still in the process of hiring a new director. He's available for any questions.

Supervisor Elverman stated the newly formed Public Works/Facilities Committee will continue to meet on the first Monday at 6:30 pm at the Kenosha County Center.

Supervisor Kubicki stated the Legislative Committee met for the last time. He wanted to thank the Supervisors and Youth In Governance Members for their valuable contributions and dialogue. They will continue to bring legislative issues to the Executive Committee for recommendations and referrals.

Supervisor Clark reported the general fund end of the year report was in the supervisor's packet.

Supervisor Ekornaas stated the next redistricting meeting will be on April 25. They will set the public hearing date probably for the following week.

OLD BUSINESS

It was moved by Supervisor Noble to reconsider Ordinance 20 regarding elimination of per diem. Seconded by Supervisor Grulich.

ORDINANCE 20

THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that Municipal Code of Kenosha County Section 3.01 (1) (d), dealing with additional compensation for County Board Supervisors, is hereby repealed.

(d) Additional compensation. Additional compensation in the form of a per diem to be determined by the procedures set forth in subsection (b) shall be paid to county board supervisors under the following circumstances:

1. To all county board members for attendance at no more than twelve meetings in total, (24 for County Board Chairman effective fiscal year April, 1996) held annually for any purpose, (including the required property tours, or attendance at authorized seminars, conventions, meetings or hearings,

etc., outside Kenosha County) with provision, however, that said meetings, tours, authorized seminars and conventions, etc., are meetings that start prior to or at 3:00 p.m. and with the further provision that committee members being in attendance at least six hours to qualify for a full per diem and at least three hours to qualify for a half-day per diem. The chairman of the board or the chairman of the committee who presides over the meeting or authorizes attendance shall be responsible for maintaining a per diem record of such attendance and time expended and forwarding records thereof to the Office of Accounts and Budgets. For purposes of this section, any or all of the twenty-four aforementioned meetings may include assignments dealing with county business either within or outside of Kenosha County which are authorized by either the county board chairman or the committee chairman and where there is not a quorum of the committee present, as for example, 3-2 (2/24/09) without limitation due to enumeration, interviewing potential department heads and employees. Per diem will not be paid for regularly scheduled meetings. (10/17/95)

Roll call vote.

Aye: Supervisors Goebel, Kubicki, Grulich, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Molinaro, Clark, Noble, Decker, Breunig, Ekornaas.

Nay: Supervisors Zerban, Rose, Celebre, Hallmon, J. Gentz, O'Day, G. Gentz, Esposito, Haas, Elverman.

Aye: 15. Nay: 10.

Motion carried.

It was moved by Supervisor Kohlmeier to amend Ordinance 20 to replace "repealed" with "amended" and to eliminate all strikeouts and change the amount of per diems per year from twenty-four to twelve for supervisors and from thirty-six to twenty-four for chairman. Seconded by Supervisor Kubicki

Roll call vote.

Aye: Supervisors Goebel, Celebre, Kubicki, Hallmon, Grulich, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Esposito, Noble, Elverman, Ekornaas.

Nay: Supervisors Zerban, Rose, J. Gentz, O'Day, G. Gentz, Molinaro, Clark, Decker, Breunig, Haas.

Aye: 15. Nay: 10.

Motion carried.

It was moved by Supervisor Elverman to amend Ordinance 20 to add per diem is allowed only if a day of work is missed. Motion dies for lack of a second.

Roll call vote on Ordinance 20 as amended.

Aye: Supervisors Goebel, Celebre, Kubicki, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Noble, Decker, Ekornaas.

Nay: Supervisor Zerban, Rose, Grulich, O'Day, Molinaro, Clark, Breunig, Haas, Elverman.

Abstain: Supervisors Hallmon, J. Gentz.

Aye: 14. Nay: 9. Abstain: 2.

Motion carried.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 23

23. From Land Use Committee regarding Bank Mutual, Inc., 4949 W. Brown Deer Rd., Milwaukee, WI 53223 (Owner), Metz Medical, (Agent), requests a Comprehensive Plan Amendment from Mixed Use Dist. to Governmental & Institutional Dist. in the Town of Somers.

AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035

That part of Tax Parcel #80-4-222-161-0104 located in the NE ¼ of Section 16, T2N, R22E, Town of Somers be changed from Mixed Use District to Governmental & Institutional District as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County:2035.

For informational purposes only, this property is located on the Southwest corner of 12th Street & 72nd Ave.

SUBMITTED BY:
Land Use Committee
Kimberly Breunig
Daniel Esposito
Aaron Kohlmeier
Michael Underhill
Erin Decker

It was moved by Supervisor Breunig to adopt Ordinance 23. Seconded by Supervisor Esposito.
Motion carried with Chairman Molinaro abstaining.
Resolutions - one reading

RESOLUTION 137

137. From Finance Committee 2010-2011 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

WHEREAS, it is necessary to transfer between funds, and

NOW THEREFORE BE IT RESOLVED that these funds be carried over from 2010 to 2011, and that the 2011 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 the transfers between funds be approved as per the fiscal note which is 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 Committee
Joseph Clark
John O'Day
David Singer
Fred Ekornaas
Jeff Gentz

It was moved by Supervisor Clark to adopt Resolution 137. Seconded by Supervisor O'Day.
Roll call vote passed unanimously.

RESOLUTION 138

138. From Finance Committee a Resolution to authorize Lease of Land of Vacant Lots taken by Tax Deed.

WHEREAS, Kenosha County has recently taken a tax deed pursuant to law for failure to pay property taxes on the vacant lot properties located at **6721, 6723 and 6727 30th Ave., Kenosha, Wisconsin**, known as parcel numbers **01-122-01-430-005, 01-122-01-430-006 and 01-122-01-430-007** consisting of approximately .36 acres, more or less, and improvements thereon, which it acquired in 2011; and

WHEREAS, Kenosha County has been requested by a neighbor of the property to continue a lease of such parcels to him for use as a parking lot for an adjoining business; and

WHEREAS, Such a lease would provide annual revenue to Kenosha County of approximately \$2,400 and would relieve the County Clerk from the burden and expense of snow removal from the sidewalks of such properties, and mowing grass and removing weeds on such properties, until such time as Kenosha County would be able to sell such tax deed properties.

NOW THEREFORE BE IT RESOLVED, That the County of Kenosha shall endeavor to lease the vacant lots, real estate taken as tax deed property located at **6721, 6723 and 6727 30th Ave., Kenosha, WI**, known as tax parcel numbers **01-122-01-430-005, 01-122-01-430-006 and 01-122-01-430-007**, consisting of approximately .36 acres of vacant land, for use as a parking lot in the **amount of at least \$200.00 per month** with the requirement that the lessee maintain the property during the term of the lease by removing snow, cutting grass and removing weeds, and that such lease provide that the County Clerk is able to continue efforts to sell such land in the usual manner for County owned tax deed property; the Corporation Counsel is authorized to execute all documents necessary for County Clerk to complete such lease.

SUBMITTED BY:

Finance Committee

Joseph Clark

John O'Day

Jeffrey Gentz

David Singer

Fred Ekornaas

It was moved by Supervisor Clark to adopt Resolution 138. Seconded by Supervisor J. Gentz.
Motion carried.

RESOLUTION 139

139. From Human Services and Finance Committees a Resolution to modify 2011 Budget to reprogram budgeted grant funds for the Coverdell Forensic Scientific Improvement Grant.

WHEREAS, the Kenosha County Department of Human Services, Division of Health has an adopted 2011 budget which includes Federal grant funding from the office of Justice for the Coverdell Scientific Improvement Grant, and

WHEREAS, the Kenosha County Division of Health has received approval from the Office of Justice to modify the grant budget and reallocate the approved grant funds from Staff Development costs to Machinery/Equipment and Purchased Services accounts, and

WHEREAS, the Kenosha County Division of Health desires to reprogram budgeted funds in the amount of \$22,341 from the Staff Development account to allow for the purchase of additional upgraded laboratory equipment and to remodel the laboratory to better allow the segregation of various sample testing, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County.

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows: Reprogram budgeted grant expenditures of \$22,341 as indicated in the attached budget modification, which is incorporated into this resolution by reference.

SUBMITTED BY:

Human Services Committee Finance Committee

Terry Rose Joseph Clark

Jeffrey Gentz John O'Day

David Celebre Jeffrey Gentz

Michael Goebel David Singer

David Arrington Fred Ekornaas

It was moved by Supervisor Rose to adopt Resolution 139. Seconded by Supervisor Clark.
Roll call vote passed unanimously.

RESOLUTION 140

140. From Human Services Committee a Resolution to oppose the Centralization of Economic Support Programs as proposed in the State 2011-2013 Biennial Budget.

WHEREAS, Kenosha County has been providing an effective and efficient Income Maintenance (IM) eligibility program for more than 20 years; and

WHEREAS, approximately 40 Kenosha County Economic Support workers determine eligibility for Medicaid, Caretaker Supplement, Badger Care, Food Share, and Child Care programs with a current caseload of 15,000 representing approximately 33,000 citizens; and

WHEREAS, the State 2011-2013 Biennial Budget Bill requires the IM eligibility and determination services be centralized using a contracted private entity thus eliminating local access to these services; and

WHEREAS, operating an effective and efficient IM program requires knowledgeable and committed staff in a local setting that can enroll clients in a timely manner without errors, and solve complex problems in a short period of time so County residents do not go without basic needs; and

WHEREAS, Kenosha County views IM as a core mission of the Department of Human Services and not having a local presence would result in less effective service delivery and more costly child protective, mental health, juvenile justice, and long term support services.

WHEREAS, the State intends to fund this centralization through a reduction in Kenosha County Community Aids allocation in the amount of \$4.6M, of which \$3.9M has historically been used for direct client programs served by approximately 60 county and contracted human service staff; with the potential total loss of approximately 100 county and contracted employees;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors go on record opposing the centralization or elimination of these services and encourage our county's legislators to vote against this portion of the State Biennial 2011-2013 Budget; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to this county's legislative delegation.

SUBMITTED BY:

Human Services Committee

Terry Rose

Jeffrey Gentz

David Celebre

Michael Goebel

David Arrington

It was moved by Supervisor Rose to adopt Resolution 140. Seconded by Supervisor J. Gentz.

Motion carried.

RESOLUTION 141

141. From Land Use Committee approving an amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Bank Mutual, Inc., (Owner), Metz Medical, (Agent), requests a Comprehensive Plan Amendment from Mixed Use Dist. to Governmental & Institutional Dist. in the Town of Somers.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, the Town of Somers also adopted said comprehensive plan; and,

WHEREAS, Bank Mutual, Inc., 4949 W. Brown Deer Rd., Milwaukee, WI 53223 (Owner), Metz Medical, 4720 Green Bay Rd., Kenosha, WI 53144 (Agent), requests a Comprehensive Plan Amendment from Mixed Use Dist. to Governmental & Institutional Dist. on Tax Parcel #80-4-222-161-0104 located in the NE ¼ of Section 16, T2N, R22E, Town of Somers; and,

WHEREAS, the Town of Somers and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Somers recommended approval of the request; and,

WHEREAS, the Kenosha County Land Use Committee held a public hearing on the request on April 13, 2011, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for part of Tax Parcel #80-4-222-161-0104 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Land Use Committee

Kimberly Breunig

Daniel Esposito

Aaron Kohlmeier

Michael Underhill

Erin Decker

It was moved by Supervisor Breunig to adopt Resolution 141. Seconded by Supervisor Kohlmeier.

Motion carried with Chairman Molinaro abstaining.

COMMUNICATION

16. From George E. Melcher, Director of Planning & Development regarding future rezonings.

Chairman Molinaro referred Communication 16 to Planning, Development and Extension Education Committee.

It was moved by Supervisor B. Frederick to approve the April 12, 2011 minutes as corrected. Seconded by Supervisor Esposito.

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

Meeting adjourned at 8:59 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

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

May 3, 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, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Excused: Supervisors Celebre, Esposito, Haas.

Present: 25. Excused: 3.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro recognized "Uncle" Howard Brown who passed away this week. He was someone who championed the cause of the City of Kenosha and Kenosha County. His contributions to our community will never be forgotten.

SUPERVISOR REPORTS

Supervisor Elverman stated the first Public Works/Facilities Committee meeting was held. It was a very fluent meeting; well done by the staff who brought them information.

Supervisor O'Day stated the Brookside Operating Statement was e-mailed to the board. Any questions can be directed to himself or the financial person at Brookside.

Supervisor Michel reported the Victim Witness room which is in the lower level of the Courthouse was furnished and equipped by donations from Ashley Furniture, Grand Appliance, and Wal-Mart.

Supervisor Rose stated Representative Kerkman acknowledged that the County Board passed a Resolution regarding centralization of economic support program. She indicated she has been in close contact with the County Executive as well as others and will continue to work for the best possible outcome for Kenosha County.

Supervisor Clark requested a report of the local labor being used on the courthouse project. At a redistricting committee he expressed concern over the minority districts. He also announced that this will be his last term as a county board supervisor.

Vice-chairman Ekornaas stated there will be a Redistricting meeting this Thursday and a public hearing on Monday, May 9th.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 1

1. From Judiciary & Law and Finance Committees a regarding a \$10,000 Grant from Department of Justice for Kenosha Criminal Justice Coordinating Committee.

WHEREAS, Kenosha County Circuit Court has a grant from the State of Wisconsin Department of Justice totaling \$10,000 and

WHEREAS, said funds are for the purpose of improving criminal justice policy, program and operational decision-making in the three jurisdictions of Kenosha, Racine and Walworth Counties through their respective Criminal Justice Coordinating Committees.

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that for the FY11 Circuit Court revenue and expenditure line items be modified as per the attached budget modification form, which are incorporated herein by reference.

SUBMITTED BY:

Judiciary and Law Committee

William Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

Finance Committee

Joseph Clark

John O'Day

Jeffrey Gentz

David Singer

Fred Ekornaas

It was moved by Supervisor Michel to adopt Resolution 1. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 2

2. From Judiciary & Law and Finance Committees a regarding the Recovery Act grant funding from the State of Wisconsin Office of Justice Assistance Byrne Memorial Justice Grant Program entitled "Diversity Law Internship Program" for the grant period of June 1, 2011 to August 31, 2011."

WHEREAS, the Kenosha County District Attorney's office has applied for and been awarded \$5,695 in Recovery Act grant funding from the State of Wisconsin Office of Justice Assistance Byrne Memorial Justice Assistance Grant Program entitled "Diversity Law Internship Program" and,

WHEREAS, these funds have been made available to the District Attorney's office for the grant period of June 1, 2011 to August 31, 2011, and

WHEREAS, a substantial portion of the grant funds have been approved to fund a second-year law student for a ten-week period to help encourage diversity in the legal profession by providing a rich learning experience and possible interest in public service employment as a prosecutor upon graduation, and

WHEREAS, a portion of the grant funds have been approved to purchase BJIS specified laptop computer, and

WHEREAS, there is no local match required under this grant; and

WHEREAS the position will terminate at the end of the funding period if there is no alternate non-levy funding available, per 2010 Budget Policy Resolution #2, passed on November 10, 2009,

NOW THEREFORE BE IT RESOLVED, that the District Attorney's Office budget be modified as per budget modification which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, if the grant period is extended then any unobligated grant funds remaining available at year end can be carried over to the next year until such time as the grant funds are expended in accord with grant requirements. The administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the District Attorney's budget in accordance with all Federal and State regulations of the grant and in compliance with generally accepted accounting principles. It is further understood that the balance of any funds remaining at the end of the grant period shall be returned to the OJA Byrne Memorial Justice Assistance Grant Program.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$5,695 and increases expenditures by \$5,695.

SUBMITTED BY:

Judiciary and Law Committee

William Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 2. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 3

3. From Judiciary & Law and Finance Committees a regarding the Hazard Mitigation Grant 2011.

WHEREAS, Kenosha County Sheriff's Department Division of Emergency Management executed an agreement with the Southeastern Wisconsin Regional Planning Commission in mid 2009 to update the countywide all-hazard mitigation plan leading to the recommendations for reducing natural hazards and selected manmade and technical hazards potentially impacting Kenosha County, and

WHEREAS, such plan has been completed under a cooperative effort of the Kenosha County Sheriff's Department Division of Emergency Management and the Southeastern Wisconsin Regional Planning Commission under the guidance of the Kenosha County Hazard Mitigation Plan Task Force, and

WHEREAS, Kenosha County believes that the plan is a valuable guide to the means for reducing the impact of natural and technological hazards that could potentially impact Kenosha County, and that the adoption of such plan by the Kenosha County Board of Supervisors and municipal local Boards, will assure a common understanding by the local governments, and

WHEREAS, the preparation and adoption of the hazard mitigation plan is a requirement for maintaining eligibility for certain hazard mitigation and

disaster grant programs funded by the Federal Emergency Management Agency and administered by the State of Wisconsin Department of Military Affairs, Division of Emergency Management, and

WHEREAS, this resolution required no budget modification,

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby adopts the Kenosha County All-Hazard Mitigation Plan as set forth in SEWRPC Community Assistance Planning Report No. 278, 2nd edition Kenosha County Hazard Mitigation Plan Update 2011-2016, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors directs the Kenosha County Sheriff's Department Division of Emergency Management to take the necessary steps to provide copies of the Kenosha county Hazard Mitigation Plan to all of the general-purpose local units of government in the County for consideration and adoption, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors directs the County Clerk to transmit a certified copy of the resolution to the Southeastern Wisconsin Regional Planning Commission.

SUBMITTED BY:

Judiciary and Law Committee

William Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 3. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 4

4. From Judiciary & Law Enforcement Committee regarding a Regular Cabaret License - Cross Lake Inn.

WHEREAS, the application of Angela Visconti for a probationary cabaret license for the Cross Lake Inn, 12425 Antioch Road, Trevor, Wisconsin, in the Town of Salem, was made during the month of August, was turned over to this office on August 5th, 2010, and

WHEREAS, the establishment known as the Cross Lake Inn was granted a Probationary Cabaret License per County Board Resolution on October 19th, 2010, and

WHEREAS, the establishment known as the Cross Lake Inn was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Angela Visconti, for Cross Lake Inn.

SUBMITTED BY:

Judiciary and Law Committee

William Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 4. Seconded by Supervisor Johnson.

Motion carried.

RESOLUTION 5

5. From Judiciary & Law Enforcement Committee regarding a Regular Cabaret License - Icky Ricky's Tavern.

WHEREAS, the application of Richard Weeks for a probationary cabaret license for Icky Ricky's Tavern, 8726 38th Street, Kenosha, Wisconsin, in the Town of Somers, was made during the month of May, was turned over to this office on May 17th, 2010, and

WHEREAS, the establishment known as Siebert's Pub was granted a Probationary Cabaret License per County Board Resolution on January 5th, 2010, and

WHEREAS, the establishment known as Siebert's Pub was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Richard Weeks, for Icky Ricky's Tavern.

Judiciary and Law Committee

William Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 5. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 6

6. From Judiciary & Law Enforcement Committee regarding a Regular Cabaret License - Siebert's Pub.

WHEREAS, the application of Aaron Emond for a probationary cabaret license for Siebert's Pub, 8403 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of July, was turned over to this office on July 1st, 2010, and

WHEREAS, the establishment known as Siebert's Pub was granted a Probationary Cabaret License per County Board Resolution on October 19th, 2010, and

WHEREAS, the establishment known as Siebert's Pub was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Aaron Emond, for Siebert's Pub.

Judiciary and Law Committee

William Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 6. Seconded by Supervisor R. Frederick.

Motion carried.

CLAIMS

1. Danielle Swanson - vehicle damage.

2. Tamara Vix - son's missing property while he was incarcerated.

Chairman Molinaro referred Claims 1 & 2 to Corporation Counsel

It was moved by Supervisor Grulich to adjourn. Seconded by Supervisor Underhill.
Motion carried.

Meeting adjourned at 8:20 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
May 17, 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, Noble, Underhill Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Decker.

Present: 27. Excused: 1.

At this time, the 2010-11 Youth In Governance Members were recognized for their service and the 2011-12 Youth In Governance Members were appointed.

CITIZEN COMMENTS

Louis Rugani, 4526 29th Ave, spoke against the idea of creating race based districts. Creating minority districts will create segregation. This is against the 14th Amendment (equal protection amendment) of the United States. This is wrong on a moral and legal basis.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated anyone interested in attending the WCA should let the clerk know. Judy Rossow, a long time community business owner in Kenosha and a former County Board Supervisor received the 2010 Lifetime Achievement Award. The Executive Committee met for the first time. There is draft outline of expectations that will need to be met to provide for a casino IGA extension. They took a look at the budget process and are looking into an auditor position within the county board budget. They're going to be addressing with the IT Committee a better definition and distribution of the meeting minutes.

Chairman Molinaro recognized Al Brokmeier and his staff for all their hard work they put into the re-districting. He thanked the Re-districting Committee for handling a very difficult situation very well. He addressed the accusations made of the Re-districting Committee being partisan or not objective. He doesn't know how a committee cannot be objective when they offered every opportunity to everyone on the board to be a part of that process.

SUPERVISOR REPORTS

Supervisor Elverman stated it was requested to look into how many of employees and contractors who are working on the Courthouse/Molinaro Building restoration are from Wisconsin. This month 19 are from Wisconsin, 5 are from Kenosha. This accounts for 85% of the employees on the job at this time. There are a lot of projects behind schedule with the Highway Department because of the weather. Same goes for the parks regarding golf courses.

Supervisor Clark reported the Public Safety Building project is virtually complete and came in within budget. There is going to be tight limits on local property taxes. The committee will bring forward the budget levy resolution. He hopes as the board discusses the resolution that maybe there's more discussion on budget priorities. As the budget is making its way through the State, he encourages everyone to take a look at it and talk to their elected officials regarding the Income Maintenance Positions. It's important to have the work done at the local level where our citizens who need those services can see a face. There were concerns about Brookside closing with a deficit last year. There will be a report from Brookside at the next Finance Meeting. They would like to know what happened last year, but more importantly they want to make sure it doesn't happen again. Sales tax collections are up compared to budget. Tax collections have been at a better pace which hopefully means tax delinquencies are going to be down.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 1

1. Bank Mutual, Inc.,(Owner), Metz Medical,(Agent) requests a rezoning from A-2 General Agricultural Dist. to I-1 Institutional Dist. in the Town of Somers.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

2.

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #80-4-222-161-0104 located in the NE ¼ of Section 16, T2N, R22E, Town of Somers, to be changed from A-2 General Agricultural District to I-1 Institutional District. For informational purposes only, this property is located on the southwest corner of 12th Street & 72nd Avenue.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Daniel Esposito

Aaron Kohlmeier

Michael Underhill

Erin Decker

Dayvin Hallmon

Michael Goebel

Chairman Molinaro passed the gavel to Vice-chairman Ekornaas for Ordinance 1.

It was moved by Supervisor Breunig to adopt Ordinance 1. Seconded by Supervisor Esposito.

Motion carried

Resolutions - one reading

RESOLUTION 7

7. From Supervisors Rose and Celebre a Resolution supporting the Wisconsin Idea Partnership Proposal.

WHEREAS, the Kenosha County Board values the joint resources and partnerships of the University of Wisconsin-Parkside, UW Extension Cooperative Extension, Kenosha County, and the entire UW System, and

WHEREAS, the Wisconsin Idea Partnership Keeps the UW System together and focuses on access, affordability, and accountability, and

WHEREAS, fragmentation of the UW System will diminish the ability of UW-Parkside and the UW-Extension Cooperative Extension to make the vast stores of knowledge and expertise possessed by the UW System faculty and staff through partnerships with 26 UW System campuses, 72 Wisconsin counties, three tribal governments and other public and private organizations, and

WHEREAS, fragmentation of the UW System will jeopardize the shared research and outreach activities between UW-Madison and other parts of the UW System and will eliminate a shared set of policies and procedures that aid in research and teaching collaborations between the institutions that make it easier for information and research to be disseminated and partnerships to take hold; and

WHEREAS, UW-Parkside and UW-Extension cooperative Extension values increased flexibility with the UW System in the areas of human resources, procurement, financial management, construction accountability, and

NOW THEREFORE BE IT RESOLVED that Kenosha County Board endorses the Wisconsin Idea Partnership as proposed by the UW System and its Board of Regents.

BE IT FURTHER RESOLVED that the County Clerk is directed to forward copies of the herein Resolution to the Governor, state and federal legislative representatives having constituencies in Kenosha County, the Wisconsin Counties Association, and such other public officials as the Clerk may deem appropriate.

SUBMITTED BY:

Terry Rose

David Celebre

It was moved by Supervisor Rose to suspend the rules for Resolution 7 so it can be acted upon immediately. Seconded by Supervisor Celebre.

Motion carried.

It was moved by Supervisor Rose to adopt Resolution 7. Seconded by Supervisor Celebre.

Motion carried.

RESOLUTION 8

8. From the Finance/Administration Committee a Resolution to approve the placement of an Assistant Superintendent of Golf in the Non-Represented Employee Pay Plan.

WHEREAS, establishing the management position Assistant Superintendent of Golf and placing it in the Non-Represented Employee Pay Plan has been determined to be to the managerial and fiscal benefit of the Kenosha County golf operations, and

WHEREAS, the cost of establishing the Assistant Superintendent will come from a corresponding elimination of a represented position in Local 1090 and will require no additional funding, and

WHEREAS, any additional cost for the position will be more than offset by having an employee that can work additional hours during the golf season without incurring overtime, having maintenance supervision on both golf courses in addition to having a backup for the current Golf Course Conditions Supervisor, and

WHEREAS, the Finance/Administration Committee of the County Board have reviewed the proposal and the job description and have determined it in the best interest of Kenosha County and its golf operation, and

WHEREAS, THE Assistant Superintendent of Golf will be place in the Kenosha County Non-Represented Employee Pay Plan in wage range C and an additional \$1,500 in 2012 and 2013.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the addition of the position of Assistant Superintendent of Golf and the elimination of a Golf Maintenance position.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeffrey Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

It was moved by Supervisor Clark to adopt Resolution 8. Seconded by Supervisor O'Day.

Roll call vote.

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

Nay: Supervisor Rose.

Aye: 26. Nay: 1.

Motion carried.

RESOLUTION 9

9. From the Finance/Administration Committee a Resolution Implementing Tax Code "Pick-up" of Employee Retirement Contributions Pursuant to Internal Revenue Code § 414(h)(2).

WHEREAS, Internal Revenue Code ("Code") section 414(h)(2) permits public employers to "pick up" contributions to a governmental pension plan that are designated as employee contributions so that they may be paid for on a pre-tax basis, and thereby be excluded from an employee's taxable income, provided that the contributions are paid by the employer in lieu of contributions by the employee, and the employee may not elect, directly or indirectly, to receive the amounts instead of having them paid by the employer; and

WHEREAS, The 2011 Wisconsin Act 10 requires local governmental employees to pay the employee contribution portion to the WRS/ETF pension plan, which could result in employees paying income tax on such wages both at the time of contribution and at the time of receiving pension distributions; and

WHEREAS, The Kenosha County Board of Supervisors has determined that taking this action does not increase the County's cost of funding the retirement benefits owed to the Wisconsin Retirement System and chooses to take this action in order to allow covered employees to exclude such amounts from their taxable income due to the application of Code Section 414(h)(2).

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Pursuant to Internal Revenue Code section 414(h)(2), the County of Kenosha hereby elects to pick-up all contributions designated as employee contributions that its covered employees owe to the Wisconsin Retirement System (WRS) Pension Plan, ***when such employee contributions are required under 2011 Wis. Act 10 or a similar Wisconsin law or Kenosha County Requirement.***

2. Pursuant to this resolution, all such contributions that are designated as employee contributions to WRS will be paid by the County in accordance with the rules of Code section 414(h)(2). These pick up contributions will be withheld from employee wages as a condition of employment with no individual discretion by employees to have some other amount withheld or to have no amount withheld.
3. The effective date of this resolution is the date of publication and contributions to WRS made prior to such date will not be subject to these provisions.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeffrey Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

It was moved by Supervisor Clark to adopt Resolution 9. Seconded by Supervisor J. Gentz.
Motion carried.

RESOLUTION 10

10. From Judiciary & Law and Finance/Administration Committees regarding Organized Crime Drug Enforcement Task Forces - Supplement.

WHEREAS, the federal Organized Crime Drug Enforcement Task Forces (OCDETF) office has allocated \$10,000 to the Sheriff's drug unit, K-DOG, to cover overtime costs incurred while assisting in an OCDETF drug trafficking investigation, and

WHEREAS, the effective date of this round of funding is April 1, 2011 and terminates September 30, 2011, and

WHEREAS, the Sheriff will submit reimbursement claims monthly to OCDETF Executive Office for the overtime worked, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the \$10,000 and approve the Revenue and Expenditure line item modifications to the Sheriff's 2011 budget as per the attached budget modification form, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated funds remaining at year end be hereby authorized for carryover to the subsequent year until such time as the funds are expended in accord with the OCDETF requirements, and that Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Robert Haas

Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 10. Seconded by Supervisor Clark.
Roll call passed unanimously.

RESOLUTION 11

11. From Judiciary and Law regarding Probationary Cabaret License - Buoy's Lakeside Pub and Grill.

WHEREAS, the application of Paul Billings for a probationary cabaret license for Buoy's Lakeside Pub and Grill, 39408 Bloomfield Road, Powers Lake Wisconsin, in the Town of Randall, was made during the month of March, was turned over to this office on March 28th, 2011, 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 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 Paul Billings for Buoy's Lakeside Pub and Grill.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Robert Haas

Ronald Johnson

David Singer

It was moved by Supervisor Michel to adopt Resolution 11. Seconded by Supervisor Haas.
Motion carried.

RESOLUTION 12

12. From the Re-districting Committee regarding Adoption of revised Supervisory District boundaries for 2012-2022.

WHEREAS, Art. I, Sec. 2 of the United States Constitution and federal law call for a decennial census to be taken and used as the basis for reapportioning or determining the number of representatives each state has in the House of Representatives; and

WHEREAS, each decennial census is used to redistrict or change district boundary lines for representatives at other state and local levels of government, including district boundary lines for state representatives, county board supervisors and city aldermen so as to comply with the United States Supreme Court mandate of "one man, one vote" as set forth in the case of Reynolds v. Sims, 377 U.S. 533 (1964); and

WHEREAS, Wisconsin Statutes Sec. 59.10 (3)(b) requires that each county in the State of Wisconsin complete a tentative district boundary map for county board supervisors within 60 days of receipt of official census figures and further that such tentative plan then be sent to the various municipalities within the county for the purpose of determining ward boundary lines within each district; and

WHEREAS, at the end of 60 days, each municipality must submit its ward boundary plan back to the county board for final approval as an ordinance within 60 days after receipt of such ward boundary plan; and

WHEREAS, U.S. Census Bureau 2010 figures and data were received by Kenosha County on March 24, 2011 thus giving the Kenosha County Board of Supervisors until May 23, 2011 to complete its tentative plan for county board district boundary lines; and

WHEREAS, upon the receipt of such U.S. Census Bureau 2011 figures and data, the Kenosha County Office of Land Information utilized approved software (Wisconsin Shape Editor for Local Re-districting [WISELR]) to draw tentative plan proposals based upon the Board of Supervisor's determination to set the number of districts at 23; and

WHEREAS, upon completion of initial first drafts, opportunities for input were given to the various municipalities within Kenosha County as well as to special interest and minority groups and the public at large at open meetings held on March 22, April 25 and May 5, as well as public hearings on May 9 and 16, 2011; and

WHEREAS, upon receiving such input, a revised tentative plan [Exhibit 1, where Exhibit 2 is the map for the City of Kenosha and Exhibit 2A is the map for non-city supervisory districts] was drawn and recommended to the Redistricting Committee for approval; and

WHEREAS, the proposed tentative plan follows federal and state standards and guidelines in determining district boundaries, to wit: equal population, compactness, community of interests within a district, compliance with the Voting Rights Act, preservation of political subdivisions, preservation of cores of prior districts and incumbents; and

WHEREAS, the attached proposed tentative plan to be presented to the various municipalities and subdivisions of Kenosha County has been endorsed by various representatives of municipalities and special interest and minority groups;

NOW, THEREFORE, BE IT RESOLVED that the attached plan labeled as Exhibit 1 which is incorporated herein as if fully set forth and titled "Proposed Tentative Kenosha County Supervisory District Plan - 2011" be approved by the Kenosha County Board of Supervisors and forwarded to the City of Kenosha and various Villages and Towns for the purpose of drawing ward boundary lines.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Robert Haas

Ronald Johnson

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

It was moved by Supervisor Ekornaas to amend Resolution 12 to replace the words in the last paragraph "the attached plans labeled as Exhibits 1 and 1A which are ..." with "the attached plan labeled as Exhibit 1 which is...". Seconded by Supervisor Breunig.

Motion carried.

Resolution 12 passed at amended.

COMMUNICATION

1. From George E. Melcher, regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Molinaro referred Communication 1 to Planning, Development and Extension Education Committee.

CLAIMS

1. Lorona Mejia - vehicle damage.

2. Ralph Frederic Marsiliano -4th Amendment Right violated while incarcerated.

Chairman Molinaro referred Claims 1 & 2 to Corporation Counsel.

It was moved by Supervisor R. Frederick to approve the May 3, 2011 minutes. Seconded by Supervisor Michel.

It was moved by Supervisor Noble to adjourn. Seconded by Supervisor Esposito. Motion carried.

Meeting adjourned at 9:00 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

**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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
June 21, 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, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Esposito.

Present: 27. Excused: 1.

CITIZEN COMMENTS

Dan Campion, 11303 232nd Ave, stated he is a Town Board Supervisor in Salem and is here not only as a citizen but also as a member of the Town Board of Salem. He would like to strengthen the relationship between the Town Board and the County.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated the upcoming elections this summer will affect the county board meeting dates; check with the clerk for those dates. Many of the board may be aware that the payment schedule that the city and the county has for the Emergency Services Center has not been completely reconciled for 2010, and the city has not paid the county anything toward rent so far in 2011. It is becoming a clear and obvious choosing of the common council not to follow what has been drafted in the IGA. The Executive Committee has directed Corporation Counsel to proceed immediately to enact and follow the resolution dispute clause in the IGA. It's time for the city to begin to honor the agreements they push the county to execute.

SUPERVISOR REPORTS

Supervisor Elverman stated he reported at the last meeting that the Public Works/Facilities Committee voted unanimously to open the KD park open every weekend during the summer. The County Executive has vetoed that and the park will be opened every other weekend as originally planned.

Supervisor Clark stated typically they adopt a levy cap in the month of June; the committee decided to wait until the end of July. They thought it would be prudent to hold off so they can come in with a better recommendation. The quarterly report from Brookside shows they are tracking in line with the budget. The May financial report shows all revenues and expenditures are within projection overall.

Supervisor Hallmon stated he attended a special briefing and reception at the Whitehouse. There was quite a lot of information which was shared and he is in the process of compiling the information to present it to the board.

COUNTY EXECUTIVE APPOINTMENTS

5. Ronald Johnson to serve on the Kenosha County Housing Authority Board.

Chairman Molinaro referred County Executive Appointment 5 to Planning and Development & Extension Education Committee.

6. Gary Vailancourt to serve on the Kenosha County Workforce Development Board.

7. Deborah L. Ford to serve on the Kenosha County Workforce Development Board.

Chairman Molinaro referred County Executive Appointments 6 & 7 to Human Services Committee.

NEW BUSINESS

Ordinance - one reading.

ORDINANCE 2

2. From Planning & Development/Extension Education Committee regarding Action 50, LLC, (Owner), Mark Merkling,(Agent), requests a rezoning to reconfigure the B-3 Highway Business Dist. & A-2 General Agricultural Dist. located in the Town of Wheatland.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF

KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #95-4-219-323-0305 located in the SW ¼ of Section 32, T2N, R19E, Town of Wheatland, requests a rezoning to reconfigure the B-3 Highway Business Dist. & A-2 General Agricultural District. For informational purposes only, this property is located on the northeast corner of STH 50 & 392nd Avenue, Town of Wheatland.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Daniel Esposito

Michael Underhill

Erin Decker

Dayvin Hallmon

Michael Goebel

It was moved by Supervisor Breunig to adopt Ordinance 2. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 3

3. From Planning & Development/Extension Education Committee regarding Action 50, LLC, 420 (Owner), Mark Merkling, (Agent), requests an amendment to the Adopted Multi-jurisdictional Comprehensive Plan map for Kenosha County: 2035 (Map 65) from Commercial & Suburban-Density Residential District to Commercial District located in the Town of Wheatland.

AN ORDINANCE TO AMEND

THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING

CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That part of Tax Parcel #95-4-219-323-0305 located in the SW ¼ of Section 32, T2N, R19E, Town of Wheatland, be amended to reconfigure the Commercial and Suburban Density Residential District to Commercial District as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Daniel Esposito

Michael Underhill

Erin Decker

Dayvin Hallmon

Michael Goebel

It was moved by Supervisor Breunig to adopt Ordinance 3. Seconded by Supervisor Decker.

Motion carried.

Resolutions - one reading.

RESOLUTION 13

13. From Finance/Administration Committee a Resolution to transfer \$50,000 from the general fund for Recall Elections.

WHEREAS, The Government Accountability Board has ordered the Kenosha County Clerk to hold a Recall Primary and General Election for State Senate District 22, and

WHEREAS, the cost of the primary and general elections will cost approximately \$50,000.00 and

WHEREAS, the Kenosha County Clerk has no monies budgeted in the 2011 budget for this unforeseen recall election expense, and

Now, therefore, be it resolved, that funds in the amount of \$50,000.00 be transferred within the 2011 County Clerk's budget as identified on the attached Budget Modification Form and be transferred from the General Fund.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

William Grady

David Singer

Terry Rose

It was moved by Supervisor Clark to adopt Resolution 13. Seconded by Supervisor O'Day.
Roll call vote passed unanimously

RESOLUTION 14

14. From Finance/Administration Committee Resolution to approve the establishment of a Home Foreclosure Mediation Program for Kenosha County.

WHEREAS, finding alternative resolutions to home foreclosure benefits Kenosha County as a government body and the residents of Kenosha County, and

WHEREAS, establishing a Home Foreclosure Mediation Program for Kenosha County will be accomplished without tax levy, paid for with user fees, and

WHEREAS, the Administration Committee and Finance Committee of the County Board have reviewed the policies, procedures and finances involved with establishing a Home Foreclosure Mediation Program and have determined it good for Kenosha County.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the use of Kenosha County resources, compensated by user fees, to be used to provide Home Mediation Services to homeowners in Kenosha County, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors modify the 2011 budget as per the Budget Modification form which is attached and incorporated by reference, and

BE IT FURTHER RESOLVED, that the Administration is hereby authorized to modify the budget for the Mediation Services Program (revenues and expenses) as long as no levy funds are expended, and that any funds remaining at year end be carried over until the program is concluded.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

It was moved by Supervisor Clark to adopt Resolution 14. Seconded by Supervisor Hallmon.
Motion carried.

RESOLUTION 15

15. From Finance/Administration Committee a Resolution Providing for the Sale of Not to Exceed \$2,810,000 General Obligation County Building Bonds.

WHEREAS, on November 10, 2010, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$5,620,000 for County Building Improvements" (the "Initial Resolution") authorizing the issuance of general obligation bonds for the public purpose of financing restoration, repair and improvement projects at the Molinaro Building and Courthouse and acquiring furnishings, fixtures and equipment (the "Project"); and

WHEREAS, on June 21, 2011, the County Board of Supervisors of the County adopted a resolution providing that general obligation bonds (the "Bonds") in an amount not to exceed \$2,810,000 for the purpose authorized in the Initial Resolution be offered for public sale;

WHEREAS, the County has directed its financial advisor, Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Bonds;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on July 20, 2011;

WHEREAS, the County Clerk (in consultation with Ehlers) caused notice of the sale of the Bonds to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation County Building Bonds, Series 2011B"; shall be issued in the aggregate principal amount of \$2,810,000; shall be dated August 9, 2011; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2012. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on August 1, 2022 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2021 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2030 for the payments due in the years 2012 through 2031 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to

repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$2,810,000 General Obligation County Building Bonds, Series 2011B, dated August 9, 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any

special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure

Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Finance/Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

William Grady

David Singer

Terry Rose

RESOLUTION 16

16. From Finance/Administration Committee a Resolution Providing for the Sale of Not to Exceed \$10,030,000 General Obligation Promissory Notes.

WHEREAS, on November 10, 2010, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted resolutions entitled: (i) "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$14,100,000 for Road and Highway Improvements" (the "Highway Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$14,100,000 for the public purpose of acquiring property or interests in property and constructing, improving and extending roads and highways; (ii) "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$7,925,000 for Budgeted Capital Projects" (the "Capital Projects Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$7,925,000 for public purposes, consisting of acquisition, demolition, construction, repair and improvement projects included in the County's Capital Improvement Budget; and (iii) "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$1,825,000 for Fiber Optic Communications System" (the "Communications System Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$1,825,000 for the public purpose of acquiring property or interests in property and installing and extending a fiber optic communications system;

WHEREAS, on June 21, 2011, the County Board of Supervisors of the County adopted a resolution providing that general obligation promissory notes (the "Notes") in an amount not to exceed \$10,030,000 (consisting of \$1,350,000 for the purpose authorized in the Highway Initial Resolution, \$7,765,000 for the purposes authorized in the Capital Projects Initial Resolution, and \$915,000

for the purpose authorized in the Communications System Initial Resolution) be offered for public sale;

WHEREAS, the County has directed its financial advisor, Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Notes;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on July 20, 2011;

WHEREAS, the County Clerk (in consultation with Ehlers) caused notice of the sale of the Notes to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2011A"; shall be issued in the aggregate principal amount of \$10,030,000; shall be dated August 9, 2011; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2012. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on August 1, 2019 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2018 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2020 for the payments due in the years 2012 through 2021 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$10,030,000 General Obligation Promissory Notes, Series 2011A, dated August 9, 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to

be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into

a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

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William Grady

David Singer

Terry Rose

It was moved by Supervisor Clark to adopt Resolutions 15 & 16 together. Seconded by Vice-Chairman Ekornaas.

Roll call vote passed unanimously

RESOLUTION 17

17. From the Executive Committee a Resolution in support of Extension of Intergovernmental Cooperation Agreement with Menominee Indian Nation.

WHEREAS, the Menominee Indian Tribe of Wisconsin is a federally recognized Indian Tribe with all rights and powers thereto pertaining and which acts through its duly constituted governing body, the Tribal Legislature; and

WHEREAS, the Tribe acting through its legally constituted government, the Menominee Tribal Legislature, is vested with all executive and legislative powers under the Menominee Constitution and by-laws, and

WHEREAS, the Tribe, the Menominee Kenosha Gaming Authority and the City and County of Kenosha have entered into an Intergovernmental Agreement effective as of March 28, 2005 and which Agreement expired on December 31, 2009, and

WHEREAS, the City and County of Kenosha authorized previous extensions of the Intergovernmental Agreement and said agreement is now set to expire on June 30th, 2011 unless all approvals necessary to implement the Tribe's and the Authority's

proposal to develop and operate a gaming facility in Kenosha have been obtained prior to that date, and

WHEREAS, the above referenced necessary approvals have not been obtained to this date and the Tribe and sought extension of the Intergovernmental Agreement from the City and County of Kenosha in order to obtain the necessary approvals, and

WHEREAS, it is the intent of the parties to the IGA that an extension will be with the understanding between the parties that the Intergovernmental Agreement is still in effect and did not expire on or about January 7, 2009 (the date the Bureau of Indian Affairs denied the Tribe's application to place lands in trust for the Casino); and whereas such extension will also apply to the Intergovernmental Agreement between the Tribe, the Authority and the County of Kenosha pertaining to sales taxes revenues and to the IGA between the City and the County pertaining to revenue sharing; and whereas such extension is recommended based upon the oral representations made by the Tribe to the Committee of the Whole of the Kenosha County Board of Supervisors on March 29, 2011; and whereas the attached Extension Agreement provides for an extension based upon the conditions provided for therein.

NOWE THEREFORE BE IT RESOLVED THAT the Kenosha County Board of Supervisors does hereby approve of an extension of the above-referenced Intergovernmental Agreement as provided for in the attached Extension Agreement and does hereby authorize the County Executive of Kenosha County to execute all necessary documents related to such extension.

SUBMITTED BY:

Mark Molinaro
William Michel, II
Douglas Noble
Fred Ekornaas
Dennis Elverman
Joseph Clark

It was moved by Supervisor Clark to adopt Resolution 17. Seconded by Supervisor Michel.

It was moved by Supervisor Rose to Amend Resolution 17 to add language into the extension for the tribe to pick up any and all costs associated with moving forward with the agreement.

Roll call vote.

Aye: Supervisors Grady, Rose, Celebre, Kohlmeier, Molinaro.

Nay: Supervisors Zerban, Goebel, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, G. Gentz, Esposito, Clark, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Motion failed.

Roll call vote on Resolution 17

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

Nay: Supervisors Grady, Rose, Kohlmeier.

Motion carried.

RESOLUTION 18

18. From Human Services and Administration/Finance Committees a Resolution to modify the Department of Human Services, Division of Children & Family Services 2011 Budget, for a Children's Trust Fund, Family Resource Center Network Grant.

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services, has received a Family Resource Center Network Grant from the Children's Trust Fund renewable for up to five years, and

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services, will fund expanded Prevention Services Network multi-systemic community wide collaboration programming dedicated to strengthening families and helping families become resilient to child abuse and neglect by focusing efforts on outreach to families in the earlier stages of risk of child maltreatment by assisting families to improve family functioning, parenting skills, and meeting economic needs, and

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services, will expand Community Response Specialists to

assess family needs, service planning and referrals and expand a Family Support Worker for Nurturing Parenting evidence based home visitation services, and

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services, will receive a grant for \$150,000 with a match amount of \$37,500 from reduction in out-of-home placements for a total of \$187,500, and

WHEREAS, when the Children's Trust Fund grant ends, the positions will be eliminated, and

WHEREAS, this budget modification poses no levy-funded costs to the County for 2011,

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Division of Children & Family Services, be authorized to increase Purchased Services expenses by \$187,500 per attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2011 will be carried over into the 2012 budget.

SUBMITTED BY:

Human Services Committee	Finance/Administration Committee
Douglas Noble	Joseph Clark
Jeff Gentz	John O'Day
David Celebre	Jeff Gentz
Edward Kubicki	Fred Ekornaas
Terry Rose	Terry Rose
	William Grady

It was moved by Supervisor Noble to adopt Resolution 18. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 19

19. 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, 2011 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 21st, 2011 through July 24th, 2011.

SUBMITTED BY:

Judiciary and Law Enforcement Committee
William Michel
Bob Haas
Ronald Johnson
David Singer
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 19. Seconded by Supervisor Haas.

Roll call vote.

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

Nay: none.

Abstain: Supervisor Grulich.

Motion carried.

RESOLUTION 20

20. From Judiciary & Law Committee regarding probationary Cabaret License for Remo's Corner.

WHEREAS, the application of Cameron Krehbiel for a probationary cabaret license for Remo's Corner, 1200 Greenbay Road, Kenosha, Wisconsin, in the Town of Somers, was made during the month of April, was turned over to this office on April 29th, 2011, 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 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 Cameron Krehbiel for Remo's Corner.

SUBMITTED BY:

Judiciary and Law Enforcement Committee

William Michel

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

John Grulich, Jr.

It was moved by Supervisor Michel to adopt Resolution 20. Seconded by Supervisor Johnson.
Motion carried.

RESOLUTION 21

21. From Judiciary & Law Committee regarding FY11 WI Office of Justice Assistance MABAS Base Station Radio Grant.

WHEREAS, Kenosha County Division of Emergency Management has been awarded a grant of up to \$17,000 through the State of WI Office of Justice Assistance for the purchase of a Mutual Aid Box Alarm (MABAS) Base Radio for the Sheriff's Department, and

WHEREAS, WI OJA requires that the MABAS Base Radio Grants for Counties pass through the County Emergency Management offices, and

WHEREAS, the grant is for the replacement of Kenosha County's current MABAS Base Radio which is not capable to be narrow banded and will become obsolete at the end of 2012, and

WHEREAS, the grant funding is not to exceed \$17,000 and will cover 85% of the cost of the Mutual Aid Box Alarm (MABAS) Base Radio. The grant requires a 15% match by the Kenosha County Sheriff's Department of up to \$3,000 for a total purchase budget not to exceed \$20,000.00.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the FY11 WI OJA MABAS Base Radio grant and approve the expenditure modifications detailed in the attached budget modification form, which is incorporated herein by reference.

SUBMITTED BY:

Judiciary & Law Committee Finance Administration Committee

Bob Haas Joseph Clark

Ronald Johnson John O'Day

David Singer Fred Ekornaas

Ronald Frederick Terry Rose

Jon Grulich, Jr. David Singer

William Grady

It was moved by Supervisor Michel to adopt Resolution 21. Seconded by Supervisor Haas.

Roll call vote passed unanimously.

RESOLUTION 22

22. From Public Works/Facilities and Finance/Administration Committees a Resolution to apply for grant funding for the purposes of building a recreational trail on the abandoned Chicago and Consumers Ice railroad bed and through the Silver Lake Marsh to connect the Village of Silver Lake with Silver Lake County Park.

WHEREAS, Kenosha County Parks Division requests approval to apply a Stewardship grant for the purpose of funding a recreational trail, and

WHEREAS, the Wisconsin Department of Natural Resources' has ownership of the land that could be used to connect the Village of Silver Lake with Silver Lake County Park; and

WHEREAS, resolution #29 was previously passed authorizing the General Manager of Parks to enter into an easement with the Wisconsin Department of Natural Resources and

WHEREAS, the total estimated cost of the trail project is \$302,433.00, of which \$151,216.00 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 Kenosha County hereby authorizes the General Manager of Parks Operation to act on its behalf to submit an application to the Department of Natural Resources for financial assistance.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

John O'Day

Gail Gentz

Daniel Esposito

Aaron Kohlmeier

Finance Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

It was moved by Supervisor Elverman to adopt Resolution 22. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 23

23. From Public Works/Facilities Committee a Resolution to approve the acceptance of grant funding for the purpose of funding the Pike River Fish Dam Removal design and engineering.

WHEREAS, Kenosha County Parks Division had submitted a grant request to the Greater Milwaukee Foundation Fund for Lake Michigan for the Pike River Fish Passage and Dam removal design and engineering, and

WHEREAS, the Greater Milwaukee Foundation has notified the Kenosha County Parks Department it has been awarded a grant for this project; and

WHEREAS, this project will in part, fund the design and engineering to ultimately remove the obsolete dam at Petrifying Springs Park, restore the stream bed and streambanks, control invasive species, allow fish passage to the Pike River headwaters, and build a bridge over the Pike River; and

WHEREAS, the total project of \$132,000.00 will be covered by \$102,000.00, received in four payments of \$25,500 from the Greater Milwaukee Fund for Lake Michigan and Kenosha County would contribute the total amount of \$28,000 from the County Parkland Development Fund and \$2000.00 in the form of an in kind match for the local match; and

THEREFORE, BE IT RESOLVED that Kenosha County hereby authorizes the General Manager of Parks Operation to act on its behalf and accept the grant funds in the amount of \$102,000 and amend the budget as per budget modification which is incorporated by reference.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

John O'Day

Gail Gentz

Daniel Esposito

Aaron Kohlmeier

Finance Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

It was moved by Supervisor Elverman to adopt Resolution 23. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 24

24. From Planning, Development & Extension Education and Finance/Administration Committees regarding approving an amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Action 50, LLC,

(Owner), Mark Merkling,(Agent), requests an amendment to the Adopted Multi-jurisdictional Comprehensive Plan for Kenosha County: 2035 (Map 65) from Commercial & Suburban-Density Residential District to Commercial District located in the Town of Wheatland.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, the Town of Wheatland also adopted said comprehensive plan; and,

WHEREAS, Action 50, LLC, 420 W. Westleigh Rd., Lake Forest, IL, 60045 (Owner), Mark Merkling, 5909 392nd Ave., Burlington, WI, 53105 (Agent), requests an amendment to the Adopted Multi-jurisdictional Comprehensive Plan for Kenosha County: 2035 (Map 65) from Commercial & Suburban-Density Residential District to Commercial District on Tax Parcel #95-4-219-323-0305 located in the SW ¼ of Section 32, T2N, R19E, Town of Wheatland; and,

WHEREAS, the Town of Wheatland and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Wheatland recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development & Extension Education Committee held a public hearing on the request on June 11, 2011, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for part of Tax Parcel #95-4-219-323-0305 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Daniel Esposito

Michael Underhill

Erin Decker

Dayvin Hallmon

Michael Goebel

It was moved by Supervisor Elverman to adopt Resolution 24. Seconded by Supervisor

Motion carried.

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 J. Gentz to approve the June 7, 2011 minutes. Seconded by Supervisor Kohlmeier.

It was moved by Supervisor Goebel to adjourn. Seconded by Supervisor Decker. Motion carried.

Meeting adjourned at 9:02 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
July 5, 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, Celebre, Kubicki, Hallmon, J. Gentz, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Esposito, Molinaro, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Excused: Supervisor Grady, Grulich, Arrington, O'Day, G. Gentz, Clark, Haas.
Present: 21. Excused: 7.

CITIZEN COMMENTS

Edna Highland, 426 8th Pl., stated it have been very rewarding to be on the Brookside Board of Trustees. She asked for the board's support for her re-appointment to another term.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated Youth In Governance had a tour put on the Extension Education. Tedi Winnett wanted to thank the department and division heads for opening up their offices. Tedi Winnett would like an economic impact study done of County Thunder. They are confident they have enough information at their disposal and will put something together quickly. Chairman Molinaro had the opportunity to meet Ashley Dennis, the new Miss Kenosha. Her platform is teen suicide prevention. She lost her brother 4 years ago by suicide and will be holding a walk called "Miles4Matt 5K". Information will be sent to supervisors. The Executive will talk about the casino extension at their next meeting. They are looking to pull together a meeting with the city, county and the tribe to begin to address what has transpired. They are discussing an ordinance change regarding committee meeting and county board minutes and drafting, posting and making available such minutes. The county has gotten paid a certain portion of what is outstanding from the city for rent and capital costs. There is a mediation scheduled for the Health Department balance from the City of Kenosha. Most municipalities have adopted resolutions regarding re-districting the rest should be done soon.

SUPERVISOR REPORTS

Supervisor Elverman stated the county's portion of damage from the storm last week was mostly at the Kemper Center. Forty-four trees were lost and there was some damage to the roofs. Clean up should be completed in a couple of weeks.

Supervisor Hallmon stated he had a public briefing of his Whitehouse visit. He compiled the information on relevant links and posted it to the county's website and he also e-mailed it to the supervisors.

Supervisor Singer stated it was a good meeting and presentation by Supervisor Hallmon. He also attended the Emergency Management Committee Meeting at Roundy's. They have really expanded their facility and felt the meeting was very interesting.

Supervisor Rose stated the damage to Kemper Center, Southport Park and the surrounding neighborhood is significant. He was wondering if the county could partner with the city to see if there are any FEMA funds available. He also suggested looking into seeking help from the general public to see if anyone is interested donating a tree to re-forest the parks.

Supervisor Breunig stated she will be giving a presentation to the Salem Town Board regarding Youth In Governance. They are looking into having discussion and action on expanding their roll.

Supervisor J. Gentz stated the interviews for the Director of Joint Services are complete and will bring something forward.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 25

25. From Human Services Committee a Resolution to approve the re-appointment of Seymour Adler to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2011/12-4, the County Executive has appointed Seymour Adler to serve on the Kenosha County Commission on Aging; 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 Commission on Aging 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 Seymour Adler to the Kenosha County Commission on Aging. Mr. Adler's appointment shall be effective immediately and continuing until the 31st day of December, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Adler will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee

Douglas Noble

Jeff Gentz

David Celebre

Erin Decker

David Arrington

Terry Rose

RESOLUTION 26

26. From Human Services Committee a Resolution to approve the re-appointment Of Edna Highland to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2011/12-3, the County Executive has appointed Edna Highland to serve on the Brookside Board of Trustees, 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 Brookside Board of Trustees 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 Edna Highland to the Brookside Board of Trustees. Ms. Highland's appointment shall be effective immediately and continuing until the 6th day of January, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Highland will serve without pay but will receive per diem and will be succeeding herself.

SUBMITTED BY:

Human Services Committee

Douglas Noble

Jeff Gentz

David Celebre

Erin Decker

David Arrington

Terry Rose

It was moved by Supervisor Noble to adopt Resolution 25 & 26. Seconded by Supervisor J. Gentz.

Motion carried.

It was moved by Supervisor Goebel to approve the June 21, 2011 minutes. Seconded by Supervisor Esposito.

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

Meeting adjourned at 7:55 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs

County Clerk

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

July 20, 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, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Present: 28. Excused: 0.

CITIZEN COMMENTS

Shane Gerber, 24832 74th St., stated he and the loyal and dedicated members of the Kenosha County Sheriff's Department Detention Division, Local 990J understand full well that the County Board Supervisors are accountable to the taxpayers of Kenosha County. They understand that the board is also fiscally responsible to offer the employees of Kenosha County wage and benefit packages which reflect Kenosha County's commitment to a well rounded workforce. They hope given the current state of affairs the board hasn't lost sight of this commitment. As Governor Walker has declared war on the state workers of Wisconsin, they now have the inevitable task of having to justify why they should retain their level of pay and benefits. Their jobs have become difficult, stressful and dangerous in today's society. They are a money maker for the county and have been for years. Although sometimes they're overlooked they are still taxpayers and voters.

Nick Kasmer, 9517 94th Ave., stated it is not necessary to terminate Local 70's contract tonight. If the contract is terminated, and there is no policy in place, he would like to know what will go on between now and August. The termination and the policy should be done on the same night at the same time. As far as the interim policies, they don't object to a lot of them. He reminded the board that just because the contracts are going to be terminated at some point, doesn't mean the contracts didn't work well. There is nothing that prevents this board from adopting the majority of those contracts minus the things that are illegal like WRS and union dues. There are several areas they would like to see changed in the new policies. First would be seniority which eliminates favoritism, nepotism, and any kind of arguments employees could have as why one employee got something and another didn't. Seniority can be used for vacation picks, overtime assignments, job postings and for lay-offs. The second issue is the grievance procedure and the ability to have an actual impartial hearing officer. He's not sure what the county has planned but he doesn't think a county employee would be an impartial hearing officer. The third issue is the overtime. They would also like a specific set of work hours and truck assignments. They recognize it is tough times for the county and are willing to put in their fair share.

David Buehn, 24607 67th St., stated he is a Highway Department worker. He stated that up until now, they didn't have mandatory overtime in place because it wasn't needed. Some of the policy changes are not in the control of the board, but some are. Some of these changes are causing a significant loss of income on his family and others. There are employees at the highway department that are single parents and there are some that are elected officials. How are they going to deal with mandatory overtime? Any of the employees could be shopping or out of town when a storm pops up. If they get called and they're too far from home they'll get reprimanded. He's been an employee of the highway department for 18 years and he has never seen a case where the public was in jeopardy because of the lack of employees in overtime situations. They have shown it time and time again that when the "bell" rings, they respond. He feels that going to the level of mandatory overtime is not needed.

Mark Montague, 7835 36th Ave, stated a lot of the policies are already taking place. Right now there are some that feel they don't deserve overtime until they work 40 hours. He would like a few of the board members to take the time, get on some work clothes and come out to one of the concrete blowouts and tell them they're not busting their rear-ends. He thanked the county for allowing them paid holidays, but didn't agree with the vacation and casual time language. They really don't want to get into an area without a contract or without policies.

Rebecca Corso 6715 31st Ave., stated she has been employed with the Sheriff's Department, Jail Division for 8 years. She feels it would be a great injustice to

compromise the integrity of the employees who have given many years of their life to protect the community.

At this time Chairman Molinaro recognized Christopher Mark, a Special Olympian who spent some time in Greece and won numerous awards.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro recognized Supervisor Gail Gentz for her great effort in the Kenosha County Woman's Open. Supervisor Underhill will be involved in another pie eating contest on August 6th at noon at the Southport Light Station Ice Cream Social. Chairman Molinaro has gotten a lot of positive response to the re-organized committees. Tedi Winnett will be at the September Executive Committee meeting to share some thoughts she has on online tools that she'll be able to use pull information on the evaluation process.

SUPERVISOR REPORTS

Supervisor Elverman stated the last Public Works/Facilities Committee meeting was held at the Pringle Nature Center. They have a parks and open space plan they are reviewing which needs to be updated so they can apply for grants. The Courthouse/Molinaro Building project lost 7 ½ days due to weather, but is still within the allotted timeline. There are 27 workers on that site; 5 are from Illinois, 7 from Kenosha and 15 from Wisconsin. The Corporation Counsel's remodel/relocate project is ongoing. The exterior doors on the Detention Center will be going out to bid. The Golf Courses are behind last year in sales, but are more profitable as of June.

Supervisor Arrington reported on the National Night Out which is a program initiative for gang intervention throughout the community and Kenosha County will be held on Tuesday, August 2nd.

Supervisor Clark stated there is a year-end 2011 General Fund Estimate on the supervisor's desks. Last year the reserves were 7.6 million. The audit is almost done and they're anticipating the reserves will go up to about 8.4 million at most, and 6.3 million being the worst case scenario. The Moody's and Standard and Poor's ratings for Kenosha County were as follows: Moody's gave the county a Aa1 which is one notch from the best rating and Standard and Poor's gave the county a AA rating which is two notches below the best. The impact on our rating is very important on the county's ability to borrow money. While the revenues are down for golf, there are financial systems put in place that allows them to manage staffing and look at trends and analyze it better.

Supervisor Breunig stated the Economic Impact Study which was requested of the Extension Education Committee is being looked into and they will have a report for the board in the future. She spoke about address possession, which is when squatters move into a foreclosed home where the bank is no longer in operation. By the time the new bank comes in sorts everything out it's been years and the squatters took possession of the home. We need to keep an eye out and make sure this doesn't happen in our area. Due to family commitments Supervisor Breunig has asked the County Executive's Office to find a replacement for her on the Housing Authority Committee. She also asked the County Board Chairman to find a replacement for her on the Land & Water Conservation Committee.

Supervisor G. Gentz stated she attended a golf meeting. They talked about golf profitability though the end of June 2011, the forecast of golf operations for the remainder of 2011, the 2012 capital budget and an update on the golf course study. An article was placed on the supervisors desks which ranks golf courses in the Milwaukee area. Brighton Dale was listed as #23 in the highest slope rated Milwaukee area golf courses. 14 of the courses are private and not able to be played by the public. The balance has green fees which range from \$200 per round to \$42 per round. Brighton Dale is at the \$42 low end. Carthage College is working on an evaluation project for the golf courses which will assess the financial impact on the local economy. They will also analyze the profitability of the two Kenosha County golf courses among other things. The County Executive will be appointing members to a study committee to help give input on golf operations.

COUNTY EXECUTIVE APPOINTMENTS

8. Dr. James Michael Santarelli to serve on the Kenosha County Board of Health.
9. Martin Lacock to serve on the Kenosha County Land Information Council.
10. George Melcher to serve on the Kenosha County Land Information Council.

Chairman Molinaro referred County Executive Appointment 8 to Human Services and 9 & 10 to Planning & Development/Extension Education Committee.

NEW BUSINESS

Policy Resolutions - first reading two required

1. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Division of Highways. (Local 70)

2. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Sheriff's Department Corrections Division.

It was moved by Supervisor Haas to refer Policy Resolution 1 to Public Works/Facilities Committees and Policy Resolution 2 to Judiciary & Law Committee. Seconded by Supervisor Singer.

Roll call vote.

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

Nay: Supervisors Rose, Ekornaas.

Abstain: Supervisor Clark.

Aye: 25. Nay: 2. Abstain: 1

Motion carried.

Chairman Molinaro stated Policy Resolutions 1 & 2 will remain on the next County Board Agenda.

Resolutions - one reading.

Chairman Molinaro requested Resolution 37 to the beginning of the Resolutions.

Roll call vote.

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

Nay: Supervisors Goebel, Hallmon, Singer.

Aye: 25. Nay: 3.

Motion carried.

RESOLUTION 37

37. From the Finance/Administration Committee a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining agreement Between Kenosha County and Local 70.

WHEREAS, Kenosha County has been a party to a 2008-2010 Collective Bargaining Agreement along with Kenosha County Employees, Local 70, America Federation of State, County and Municipal Employees, AFL-CIO, Highway Department and

WHEREAS, Section 21.3 of that Agreement provides:

Term. This Agreement shall become effective January 1, 2008, and shall remain in effect through December 31, 2010, and shall be automatically renewed for periods of one (1) year thereafter unless either party shall serve upon the other a written notice of its desire to modify or to terminate this Agreement. Such notice is to be served no later than the date of the July meeting of the County Board (Emphasis added), and

WHEREAS, RECENT CHANGES IN State law now address most matters previously agreed to in the above Collective Bargaining Agreement;

NOW THEREFORE BE IT RESOLVED THAT the Kenosha County Board of Supervisors authorize and direct that a notice be given to Local 70 of its desire to terminate the Collective Bargaining Agreement with AFSCME, AFL-CIO, Kenosha Highway Department Workers, Local 70, effective the date the policy rules are passed by the Bounty Board but no later than August 21, 2011.

SUBMITTED BY:

Finance Committee

It was moved by Supervisor Haas to refer Resolution 37 to Public Works/Facilities and Finance/Administration Committees. Seconded by Supervisor Goebel.

It was moved by Supervisor Breunig to call question on the motion for referral. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: J. Gentz, R. Frederick, Molinaro.

Aye: 25. Nay: 3.

Motion carried.

Roll call vote on referral of Resolution 37 to committees.

Aye: Supervisor Goebel, Kubicki, Hallmon, Arrington, Johnson, Singer, B. Frederick, Haas.

Nay: Supervisors Grady, Zerban, Rose, Celebre, Grulich, J. Gentz, R. Frederick, Michel, O'Day, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Aye: 8. Nay: 20.

Motion failed.

It was moved by Supervisor Rose to call the question on Resolution 37. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Hallmon, Arrington, R. Frederick, Johnson, Michel, O'Day, Esposito, Noble, Underhill, Decker, Breunig, Haas, Ekornaas.

Nay: Supervisors Zerban, Celebre, Kubicki, Grulich, J. Gentz, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Clark, Elverman.

Aye: 16. Nay: 12.

2/3 vote required. Motion failed.

It was moved by Supervisor Elverman to remove the words "with said termination to be effective immediately" from the last paragraph and replace with "effective the date the policy rules are passed by the County Board but no later than August 31, 2011. Seconded by Supervisor Clark.

Roll call vote.

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

Nay: Supervisor Grulich.

Aye: 27. Nay: 1.

Motion carried.

Roll call vote on Resolution 37 as amended.

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

Nay: Supervisors Zerban, Goebel, Kubicki, Arrington, Underhill, Haas.

Aye: 22. Nay: 6.

Motion carried.

RESOLUTION 27

27. From Finance/Administration Committee a Resolution Awarding the Sale of \$2,810,000 General Obligation County Building Bonds, Series 2011B.

WHEREAS, on November 10, 2010, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$5,620,000 for County Building Improvements" (the "Initial Resolution") authorizing the issuance of general obligation bonds for the public purpose of financing restoration, repair and improvement projects at the Molinaro Building and Courthouse and acquiring furnishings, fixtures and equipment (the "Project"); and

WHEREAS, on June 21, 2011, the County Board of Supervisors of the County adopted a resolution providing that general obligation bonds (the "Bonds") in an amount not to exceed \$2,810,000 for the purpose authorized in the Initial Resolution be offered for public sale;

WHEREAS, the County has directed its financial advisor, Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Bonds;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on July 20, 2011;

WHEREAS, the County Clerk (in consultation with Ehlers) caused notice of the sale of the Bonds to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation County Building Bonds, Series 2011B"; shall be issued in the aggregate principal amount of \$2,810,000; shall be dated August 9, 2011; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2012. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on August 1, 2022 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2021 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2030 for the payments due in the years 2012 through 2031 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be

reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$2,810,000 General Obligation County Building Bonds, Series 2011B, dated August 9, 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would

cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in

writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeffrey Gentz

Fred Ekornaas

Terry Rose

It was moved by Supervisor Clark to adopt Resolution 27. Seconded by Supervisor Roll call vote passed unanimously.

RESOLUTION 28

28. From Finance/Administration Committee a Resolution Awarding the Sale of \$10,030,000 General Obligation Promissory Notes, Series 2011A.

WHEREAS, on November 10, 2010, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted resolutions entitled: (i) "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$14,100,000 for Road and Highway Improvements" (the "Highway Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$14,100,000 for the public purpose of acquiring property or interests in property and constructing, improving and extending roads and highways; (ii) "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$7,925,000 for Budgeted Capital Projects" (the "Capital Projects Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$7,925,000 for public purposes, consisting of acquisition, demolition, construction, repair and improvement projects included in the County's Capital Improvement Budget; and (iii) "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$1,825,000 for Fiber Optic Communications System" (the "Communications System Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$1,825,000 for the public purpose of acquiring property or interests in property and installing and extending a fiber optic communications system;

WHEREAS, on June 21, 2011, the County Board of Supervisors of the County adopted a resolution providing that general obligation promissory notes (the "Notes") in an amount not to exceed \$10,030,000 (consisting of \$1,350,000 for the purpose authorized in the Highway Initial Resolution, \$7,765,000 for the purposes authorized in the Capital Projects Initial Resolution, and \$915,000 for the purpose authorized in the Communications System Initial Resolution) be offered for public sale;

WHEREAS, the County has directed its financial advisor, Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Notes;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on July 20, 2011;

WHEREAS, the County Clerk (in consultation with Ehlers) caused notice of the sale of the Notes to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2011A"; shall be issued in the aggregate principal amount of \$10,030,000; shall be dated August 9, 2011; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2012. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on August 1, 2019 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2018 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2020 for the payments due in the years 2012 through 2021 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$10,030,000 General Obligation Promissory Notes, Series 2011A, dated August 9, 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which

will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the

name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeffrey Gentz
Fred Ekornaas
Terry Rose

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

Roll call vote passed unanimously.

RESOLUTION 29

29. From Finance/Administration Committee a Resolution relating to the Kenosha County's participation in the Wisconsin Community Development Block Grant for Economic Development Program.

WHEREAS, after public meeting and due consideration, the Kenosha County board of Supervisors has recommended that an application be submitted to the State of Wisconsin for the following projects:

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Wisconsin Economic Development; and

WHEREAS, it is necessary for the Kenosha County Board of Supervisors to approve the preparation and filing of an application for Kenosha County to receive funds from this program; and

WHEREAS, the Kenosha County Board of Supervisors has reviewed the need for the proposed project(s) and the benefit(s) to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project(s); and the Kenosha county Executive is hereby authorized to sign all necessary documents on behalf of Kenosha county; and that authority is hereby granted to the Kenosha County to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeffrey Gentz

Fred Ekornaas

Terry Rose

It was moved by Supervisor Clark to adopt Resolution 29. Seconded by Supervisor Vice-chair Ekornaas.

Roll call vote.

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

Abstain: Supervisor Molinaro.

Aye: 27. Nay: 0. Abstain: 1.

Motion carried.

RESOLUTION 30

30. From Finance/Administration Committee regarding 2012 Kenosha County Budget Advisory Levy Objective.

Be it resolved, that the Kenosha County Board of Supervisors does hereby advise that the 2012 Kenosha County general purpose property tax levy shall increase in an amount not to exceed *2.5% over the 2011 Kenosha County general purpose property tax levy. This levy objective shall apply to the operating levy, and the debt levy, in accord with Kenosha County Financial Policy Management Statement-Annual County Budget Advisory Levy Objective as approved by the County Board.

*To be reduced proportionately if Income Maintenance (IM) revenue increase with a floor of 1.5%.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeffrey Gentz

Fred Ekornaas

Terry Rose

It was moved by Supervisor Clark to adopt Resolution 30. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Zerban, Rose, Celebre, Kubicki, Hallmon, Grulich, Arrington, Johnson, Michel, O'Day, Singer, B. Frederick, Molinaro, G. Gentz, Esposito, Clark, Noble, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Goebel, J. Gentz, R. Frederick, Kohlmeier, Underhill, Decker.

Aye: 22. Nay: 6.

Motion carried.

RESOLUTION 31

31. From Finance/Administration a Resolution to Authorize Sale and Transfer of County Tax Deeded Properties to the Village of Paddock Lake.

WHEREAS, Kenosha County has acquired tax deed and title to Parcels 40-4-120-021-2690 and 40-4-120-021-2700 in the Village of Paddock Lake, County of Kenosha State of Wisconsin, and

WHEREAS, the Village of Paddock Lake has expressed an interest in acquiring title to this property, to be utilized as open green space, and

WHEREAS, Section 59.07(1)(c) and 75.69(2) of the Wisconsin Statutes permits sale of this property to a municipality,

NOW, THEREFORE, BE IT RESOLVED that Kenosha County execute a quit claim deed on the above parcel to the Village of Paddock Lake for One Dollar (\$1.00) and other good and valuable consideration and on the condition that said Village of Paddock Lake waive any and all special assessments that are due and owing on said parcel to be utilized only for open green space and must remain under the ownership of said village.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeffrey Gentz

Fred Ekornaas

Terry Rose

It was moved by Supervisor Clark to adopt Resolution 31. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 32

32. From Judiciary & Law and Finance/Administration Committees regarding FY11 Enforcement Justice Assistance Grant.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$18,870.00 for a Law Enforcement Justice Assistance Grant (JAG), for the period July 1st, 2011 through June 30th, 2014, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department after an agreed upon split of a total award of \$47,177.00 with the City of Kenosha, as part of the 2011 Justice Assistance Grant through the US Dept of Justice, Office of Justice Assistance Programs, and

WHEREAS, these funds will be used to purchase law enforcement equipment for the Department that has been so designated by the Sheriff for law enforcement purposes, and

WHEREAS, this grant will not require any local match, and

WHEREAS, this budget modification will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and that the revenue and expenditure line items be modified, as per the attached budget modification forms, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires No funds from the general fund. It increases revenues by \$18,870.00 and increases expenditures by \$18,870.00.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Bob Haas

Ronald Johnson

Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 32. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 33

33. From Judiciary & Law Committee regarding Activity Control License for Shadow Hill Ranch.

WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Debbie Crawford, for an Activity Control License for the Shadow Hill Ranch, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of May, 2011 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 the Shadow Hill Ranch be granted to Debbie Crawford for August 13th, 2011.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Bob Haas

Ronald Johnson

Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 33. Seconded by Supervisor Haas.

Motion carried

RESOLUTION 34

34. From Planning, Development & Extension Education Committee regarding request to approve the re-appointment of Kenneth Kasuboski to serve on the Kenosha County Board of Adjustments'.

WHEREAS, pursuant to County Executive Appointment 2011/12-1, the County Executive has re-appointed Kenneth Kasuboski to serve on the Kenosha County Board of Adjustments; and

WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Board of Adjustments and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the re-appointment of Kenneth Kasuboski to the Kenosha County Board of Adjustments. Mr. Kasuboski's appointment shall be effective immediately and shall continue until the 30th day of June 2016, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Kasuboski will receive a per diem along with mileage reimbursements and will be succeeding himself.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Dayvin Hallmon

Michael Goebel

RESOLUTION 35

35. From Planning, Development & Extension Education Committee regarding request to approve the re-appointment of Ronald Johnson to the Kenosha County Housing Authority Board.

WHEREAS, pursuant to County Executive Appointment 2011/12-5, the County Executive has appointed Supervisor Ronald Johnson to serve on the Kenosha County Housing Authority Board; and

WHEREAS, the Planning, Development & Extension Education Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Housing Authority Board and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Ronald Johnson to the Kenosha County Housing Authority Board. Mr. Johnson's appointment shall be effective immediately and continue until the 30th day of April, 2016 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Johnson will serve without pay as defined under resolution 65 (1982-83). Mr. Johnson will be succeeding himself.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Erin Decker
Dayvin Hallmon
Michael Goebel

It was moved by Supervisor Breunig to adopt Resolution 34 & 35. Seconded by Supervisor Decker.
Motion carried.

RESOLUTION 36

36. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve acceptance of FEMA and State of Wisconsin funds for FEMA Severe Winter Storm Disaster 1966 declared on April 5, 2011.

WHEREAS, in May of 2011, Kenosha County became eligible for FEMA Severe Winter Storm Disaster 1966-WI-DR monies for actual cost of labor, machinery usage, and material usage, and

WHEREAS, the Kenosha County Department of Public Works will receive approximately \$53,252 from FEMA and the State of Wisconsin for costs of labor, machinery usage, and materials incurred due to the severe winter storm conditions; and

NOW THEREFORE BE IT RESOLVED THAT THE County Board of Supervisors approves the acceptance of any and all FEMA and State of Wisconsin 2011 Severe Winter Storm Disaster Declaration monies, and

BE IT FURTHER RESOLVED THAT THE REVENUE AND EXPENDITURE LINE ITEMS BE MODIFIED IN THE 2011 Budget as per the attached budget modification forms, which are incorporated herein by reference, and

BE IT FURTHER RESOLVED that the Administration be authorized to modify these Budget Expenditures for purposes of expending all of the grand dollars in accordance with the FEMA criteria.

SUBMITTED BY:

Public Works/Facilities Committee	Finance/Administration Committee
Dennis Elverman	Joseph Clark
William Grady	John O'Day
John O'Day	Jeffrey Gentz
Gail Gentz	Fred Ekornaas
Boyd Frederick	Terry Rose

It was moved by Supervisor Elverman to adopt Resolution 36. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 38

38. From the Re-districting Committee a Resolution to authorize Court Action relating to the redistricting process.

WHEREAS, having received the Redistricting Map approved by the City of Kenosha, it appears that the City as stated in the statute, has "failed to make a good faith effort" pursuant to Sec. 5.15 (20)(d), Wis. Stats., to accommodate the Redistricting Map approved by the County Board;

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors does authorize the Kenosha County Corporation Counsel to take appropriate action under Sec. 5.18, Wis. Stats., by filing an alternate redistricting plan with the Circuit Court.

SUBMITTED BY:

The Redistricting Committee

Fred Ekornaas

Joseph Clark

John O'Day Erin Decker

William Michel, II

It was moved by Vice-chair Ekornaas to adopt Resolution 38. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

COMMUNICATION

3. From George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee

Chairman Molinaro referred Communication 3 to Planning & Development/Extension Education Committee

CLAIM

7. Jennifer Anne Crowley - cracked windshield.

Chairman Molinaro referred Claim 7 to Corporation Counsel.

It was moved by Supervisor Hallmon to approve the July 5, 2011 minutes. Seconded by Supervisor Arrington .

It was moved by Supervisor Clark to adjourn. Seconded by Supervisor Michel.

Motion carried.

Meeting adjourned at 10:25 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
August 2, 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, Rose, Goebel, Celebre, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Excused: Supervisors Zerban, Kubicki, Grulich, O'Day, Kohlmeier, Haas.
Present: 22. Excused: 6.

CITIZEN COMMENTS

Fred Storz, 1812 36th St., stated he didn't understand the hurry in passing the policy resolutions. Some issues not covered under Wisconsin Act 10 he would like to be left alone. Some of the issues are, overtime; shift trading, grievance procedure and seniority. They don't want any special treatment; they just want to be treated fairly.

David Buehn, 24607 67th St., stated he is an employee of the Highway Department. He doesn't understand why the new policy has mandatory overtime. When he asked why, the answer was "fear". If that's the reason why, then the trust between the County and the Highway Department is gone. He feels they have always been there for the taxpayers and will continue to be there for them.

Mark Montague, 7835 36th Ave, stated there are a few amendments he would like to see in the policy resolution. Truck assignments and the right to assign people to different jobs; they should be able to post for different jobs by seniority. Grievance procedure, overtime, and jobs that are missing is another thing that need to be addressed.

David Beth, 767 248th Ave., spoke in support of the Correctional Officers. He understands the budget shortfalls and will be tight with overtime, but would like to see anyone working over 8 hours receive it. They will continue to honor seniority for vacation. He would like to see new employees continue to receive step increases; not a percentage on top of that, just what they deserve. He would like to smooth out any of the rough edges of the policy and make it work.

Nick Kasmer, 6517 94th Ave., stated there are three specific things they are asking the board to amend; overtime, seniority, and the arbitration process. They would like benefit time to be counted as hours worked. As to Corrections, they would like to see an employee working on their day off being paid time and a half as they do now. As for the Highway, there is nothing in the policy on how overtime is assigned. He commended the Sheriff's Department for honoring seniority for vacation picks. There shouldn't be a problem putting that in the policy. Seniority can also be used for job assignments, overtime assignments, and bumping and job postings. It seemed to work effectively in the past and can go forward. He feels it is imperative to have an actual arbitrator for grievances; one who doesn't know anyone else in the room and doesn't have any ties to anyone else in the room. He hopes the board considers the amendments and feels the employees deserve them.

Dave Holtze stated he has been an employee of Public Works/Highway Division for 19 years and loves his job. Interested happy employees are more productive than beaten horses. They have been beaten down and built back up only to be beaten down again for the past 18 months. Most successful corporations have a mission statement. The Highway Department's mission statement is "By plowing snow, paving and repairing roads, we create safe passage for the residents & travelers in this county."

Jim Dowell, 24020 77th St., stated he has been employed by the Highway Department for 23 years. A high percentage of past and present employees of the Highway Department are dedicated people who take their jobs serious. The taxpayers are their customers and he likes to make sure his customers are happy especially when he goes home after his shift in a snow storm and someone else takes over. As for mandatory overtime, he feels that not getting people into work is a fabricated problem and not reality. They are a dedicated crew that works very hard taking care of the roads for the taxpayers.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS

Supervisor Clark stated the Finance/Administration will be changed from August 11 to August 18.

Supervisor Elverman stated the DOT is in the selection process for the control gates for the parking structure. The Brookside building should be down by September. Corporation Counsel remodel is a work in progress and they are studying the need for security cameras for Victim Witness and Register of Deeds. Golf is behind last year's operation mostly highway and weather related. The Courthouse and Molinaro Building project is behind 9 ½ days due to weather but that was built into the project. There are 27 workers on that project; 7 from Kenosha, 15 from other areas in Wisconsin and 5 from Illinois.

Supervisor Hallmon stated there has been discussion at the I. T. sub-committee regarding going paperless. There is a survey on the supervisor's desks to assess what the barriers might be on this issue.

Supervisor Michel stated the Judiciary & Law Committee met on July 26th. They discussed briefly Policy Resolution 2 and unanimously approved the resolution to appoint Larry Zarletti as the Director of Joint Services.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 39

39. From Human Services Committee a Resolution to approve the appointment of Dr. Deborah Ford to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2011/12-7, the County Executive has appointed Dr. Deborah Ford to serve on the Kenosha County Workforce Development 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 Workforce Development 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 Dr. Deborah Ford to the Kenosha County Workforce Development Board. Dr. Ford's appointment shall be effective immediately and continuing until the 30th day of June, 2014, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Ford will serve without pay and will be succeeding Dr. John P. Keating.

SUBMITTED BY:

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

RESOLUTION 40

40. From Human Services Committee a Resolution to approve the appointment of Lou Molitor to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2011/12-2, the County Executive has appointed Lou Molitor to serve on the Kenosha County Workforce Development 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 Workforce Development 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 Lou Molitor to the Kenosha County Workforce Development Board. Mr. Molitor's appointment shall be effective immediately and continuing until the 30th day of June, 2014, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Molitor will serve without pay and will be succeeding Stephanie Phillips.

SUBMITTED BY:

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

RESOLUTION 41

41. From Human Services Committee a Resolution to approve the appointment of Gary Vaillancourt to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2011/12-6, the County Executive has appointed Gary Vaillancourt to serve on the Kenosha County Workforce Development 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 Workforce Development 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 Gary Vaillancourt to the Kenosha County Workforce Development Board. Mr. Vaillancourt's appointment shall be effective immediately and continuing until the 30th day of June, 2014, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Vaillancourt will serve without pay and will be succeeding Dr. Joseph Mangi.

SUBMITTED BY:

Human Services Committee

Douglas Noble

Jeffrey Gentz

David Celebre

Edward Kubicki

Terry Rose

It was moved by Supervisor Noble to adopt Resolutions 39 thru 41. Seconded by Supervisor J. Gentz.

Motion carried.

RESOLUTION 42

42. From Judiciary & Law Committee regarding Confirmation of the Appointment of Larry C. Zarletti to the position of Director, Kenosha Joint Services.

WHEREAS, the position of Director, Kenosha Joint Services, was vacated January 25, 2011 due to the retirement of the previous director, and

WHEREAS, recruitment for the position of director was conducted on a nationwide basis beginning in October, 2010, and

WHEREAS, the Joint Services Board interviewed candidates for the position on July 5, 2011, and

WHEREAS, candidate Larry Zarletti was selected by the Kenosha Joint Services Board as the best qualified candidate for the position following the interview and based on his qualifications as described on the attached resume, and

WHEREAS, the Intergovernmental Agreement requires that the selection of the Director by the Kenosha Joint Services Board is subject to confirmation by both the City of Kenosha Common Council and the Kenosha County Board of Supervisors,

NOW THEREFORE BE IT RESOLVED, that the Kenosha Joint Services Board recommends that the Kenosha County board of Supervisors confirm the appointment of Larry C. Zarletti to the position of Director, Kenosha Joint Services.

SUBMITTED BY:

Judiciary & Law Committee

William Michel

Bob Haas

Ronald Johnson

Ronald Frederick

Rob Zerban

It was moved by Supervisor Michel to adopt Resolution 42. Seconded by Supervisor Johnson.

Motion carried.

43. From Supervisor Hallmon regarding National Loss Mitigation Standard.

Chairman Molinaro referred Resolution 43 to the Executive Committee.

Chairman Molinaro referred Resolution 43 to the Executive Committee.

44. From Supervisor Hallmon regarding Wisconsin Loss Mitigation Standard.

Chairman Molinaro referred Resolution 44 to the Executive Committee.

OLD BUSINESS

Policy Resolutions - second reading two required

1. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Division of Highways. (Local 70)

It was moved by Supervisor Clark to adopt Policy Resolution 1. Seconded by Vice-chair Ekornaas.

It was moved by Supervisor Singer to refer Policy Resolution 1 to the next County Board Meeting. Seconded by Supervisor Goebel.

The motion was ruled out of order by Chairman Molinaro.

It was moved by Supervisor R. Frederick to table Policy Resolution 1. This motion was withdrawn by Supervisor R. Frederick.

It was moved by Supervisor Singer to postpone Policy Resolution 1 until the August 23, 2011 County Board Meeting. Seconded by Supervisor Goebel.
Roll call vote.

Aye: Supervisors Grady, Goebel, Celebre, Hallmon, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, G. Gentz, Esposito, Clark, Underhill,

Nay: Supervisors Rose, J. Gentz, Molinaro, Noble, Decker, Breunig, Elverman, Ekornaas.

Aye: 14. Nay: 8.

Motion carried.

2. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Sheriff's Department Corrections Division.

It was moved by Supervisor Clark to postpone Policy 2 to the August 23, 2011 County Board Meeting. Seconded by Supervisor Underhill.

It was moved by Supervisor Rose to close debate on postponement of Policy Resolution 2. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman.

Nay: Supervisors Molinaro, Ekornaas.

Motion carried.

Roll call vote on postponement of Policy Resolution 2 until the August 23, 2011 County Board Meeting.

Aye: Supervisors Grady, Goebel, Celebre, Hallmon, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, G. Gentz, Esposito, Clark, Underhill,

Nay: Supervisors Rose, J. Gentz, Molinaro, Noble, Decker, Breunig, Elverman, Ekornaas.

Aye: 14. Nay: 8.

Motion carried.

CLAIM

8. City of Kenosha - seeking rescission or reformation of the IGA entered into with the county in 1992.

Chairman Molinaro referred Claim 8 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Underhill asked everyone to join the Kenosha History Center at the Southport Light Station to help celebrate National Lighthouse Day on Saturday August 6th.

It was moved by Vice-chairman Ekornaas to approve the July 20, 2011 minutes as amended. Seconded by Supervisor Esposito

It was moved by Supervisor Clark to adjourn. Seconded by Supervisor Michel.

Motion carried.

Meeting adjourned at 9:25 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
August 23, 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, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: None.

Present: 28. Excused: 0.

At this time the County Executive and the County Board Chairman presented Judge Barbara Kluka with a Proclamation as she retires for her many years of service to Kenosha County serving as a Circuit Court Judge. Also receiving a Certificate of Recognition were the Cyclones 14 and Under Blue Team.

CITIZEN COMMENTS

David Buehn, 24607 67th St., an employee of the Highway Department spoke against the mandatory overtime in Policy Resolution 1. He stated they will always be here for the public and would like it removed.

Peter Ress, 558 11th Pl., requested the Cabaret License for Club Climax be denied. Among his reasons for the denial is noise and crowd disturbances for are residents. He feels the club doesn't meet the standards set forth in the Cabaret Ordinance regarding parking and lighting. The posted capacity for the club is 93 people and he believes there are only enough spaces for 16 cars. The club doesn't have good enough signage and witnessed many missed accidents because of people looking for the entrance.

Mark Montague, 7835 36th Ave, stated would like to see the standard work day hours remain 7a - 3:30p. He feels seniority is important. Last year his job was temporarily eliminated. Since his 23 years of seniority mattered at that time, he was able to bump into a different job. He has invited anyone on the board to show up on their job sites to see what they're up against. Supervisor Clark is the only one that has showed up. It is more efficient having assigned trucks. One reason is you know everything about the truck and can get on the road right away in the morning. The county has created a hostile work environment, not Act 10. They are going into their busiest season with a lot of questions. He stated there is still some money going out the back door in the golf operations; that's some serious business that needs to be taken care of. He would love to see the golf courses break even.

Danielle Palmer, 6016 33rd Ave., stated she is a manager at Club Climax and is here on behalf of her bosses Lisa Patterson and Angela Hale. She stated that items that were brought up about the parking lot are being addressed. They are looking into changing the name of Climax that is why they don't have a sign yet. If they were to have a big event they will rent out parking spaces from the hotel across the parkway.

David Hindenburg, 518 Fellows Rd. stated he works for the Highway Department. He has been in construction all his life operating heavy equipment. His fellow employees at the Highway Department are the most diverse group of people he has ever worked with. There are electricians, carpenters, arborists, masons, concrete finishers, heavy equipment operators, truck drivers; there isn't a thing that this Highway Department can't do for the public. When it comes to plowing snow, it is the most efficient group he has ever seen. He would put their safety record up against any county in the state. He does not think there is a need for mandatory overtime; call in rate is 80%. It is an asset to the taxpayers and the county that they have a good, efficient and dedicated group of people working for the Highway Department. Many of whom have given up Christmas with their families to assure the roads are safe for others. All they are asking for is what is fair; a work day they can count on and a job that they like to come to and to do a good job for the citizens of Kenosha County.

Nick Kasmer, 6517 94th Ave., thanked the Finance/Administration Committee for the ability to speak on behalf of the employees last week and for the amendments that were made to the policies. There are a few other amendments he would like the board to consider. He would like the wording for 2nd shift as "volunteers will be sought on the basis of seniority and employees will be forced on the basis of inverse of seniority." Another issue is seniority for lay-offs and bumping; years of service should count for something. The third change is regarding overtime. At the very least he would like to see 1 ½ for hours worked over 160 hours per pay period for corrections. For highway

he would like to see 1 ½ after 8 hours worked as well as 1 ½ for hours worked on weekends. Forth change is regarding the grievance procedure; he would like to see the full impartial hearing officer be applied to all disciplines. The last thing is the truck assignment for the highway based on seniority. He feels this is a safety issue and a smart issue.

Jim Dowell, 24020 77th St., explained when a highway employee is assigned a vehicle it doesn't mean when the employee is not working the vehicle sits idle. Those vehicles can go out and do often go out. The safety concern with someone being assigned to a vehicle is since they drive it a majority of the time, they are familiar with the things that are an issue and are not an issue with the vehicle. He also spoke about mandatory overtime. He would like the people who are so inconvenienced by dialing a few extra numbers show up with their evidence for wanting such a controlling rule. This is just an attempt to gain control over people's lives. A year and a half ago when all the budget cuts began; they were told by the higher ups that "we are all in this together." Apparently it must have meant in the same room together because none of their wages have been cut and the employees are the ones taking all the heat on this.

Dave Holtze, 4314 47th Ave., stated the Highway Department's product is safe passage and he would like to continue providing that to the county. The current working conditions are not contusive to that. There is no reason to knock seniority into the ground except to beat the tar out of the employees. He would like a little leadership and the opportunity to continue to value his job.

Sharon Schultz, PO Box 549, stated her husband is a Detention Center worker. She would like to board when voting on the policies on the agenda tonight to ask themselves, are these policies something that they would want to work with. It's hard enough to find good workers and it's even harder to keep workers in the jail.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated there was a meeting today to discuss the new information which came out of Washington in regards to the casino. The Green Ribbon Planning Committee for the KD park will be meeting to see some preliminary concepts from the consultant which was brought on to master plan the park. September 8th at 6:30 there will be a Legislative Round Table with our State Legislatures.

SUPERVISOR REPORTS

Supervisor G. Gentz stated the Kenosha County's Weight Watchers Group will be hosting a food drive to benefit the Shalom Center from August 30th thru September 30th.

Supervisor Michel reported the Judiciary and Law Committee met and approved two cabaret licenses and one activity control license. Although the Club Climax probationary cabaret license passed by a 6-1 margin he stated he will be requesting Resolution 46 pulled from the agenda. He just received documentation and additional information from the Dept. Planning and Development regarding some violations that need to be addressed that the committee was unaware of.

Supervisor Clark reported on Finance/Administration Committee, Human Service is projecting a 1.2 million dollar surplus for the year. They received the 2nd quarter Brookside report; they are anticipating a \$42,000 surplus as of June 30th. We're looking good going into the 3rd quarter, however there is concerning news for the 4th quarter. The Federal Government has informed us that the Medicare rates are going to be reduced by approximately 11%. Joint Services is anticipating a 4.5 million dollar project that Kenosha County will have to pay half. There are questions if they need that scope of projects. They also received a report on the general fund. We finished 2010 at almost 7.7 million, currently this year it is anticipated to be an overall surplus and projecting to finish up at 8.4 million.

J. Gentz stated the Joint Services Board didn't meet due to a lack of a quorum but will meet again on September 13th.

Supervisor Michel requested Resolution 46 to be pulled from the agenda. Judiciary and Law Committee polled and agreed.

COUNTY BOARD CHAIRMAN APPOINTMENTS

1. William P. Michel, II to serve on the Joint Services Board.
2. Jeffrey A. Gentz to serve on the Joint Services Board.

COUNTY EXECUTIVE APPOINTMENTS

11. Patrice A. Hall to serve as the Kenosha County Medical Examiner.

Chairman Molinaro referred County Executive Appointment 11 to Human Services.

NEW BUSINESS

Ordinance - first reading, two required.

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

ORDINANCE 5

5. From Planning, Development & Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2010-2011 Annual Report" & text amendment to Part 2 of Chapter XV - Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add exceptions for amendments to the plan for minor lot line adjustments; changes in wetland, surface water, & environmental corridor boundaries; & the addition and/or subtraction of roads.

AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR
KENOSHA COUNTY: 2035

The Kenosha County Planning, Development & Extension Education Committee held a public hearing August 10, 2011, to review "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2010-2011 Annual Report" & text amendment to Part 2 of Chapter XV - Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035;

The Planning, Development & Extension Education Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), requests approval of "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2010-2011 Annual Report" & text amendment to Part 2 of Chapter XV - Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add exceptions for amendments to the plan for minor lot line adjustments; changes in wetland, surface water, & environmental corridor boundaries; & the addition and/or subtraction of roads.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Daniel Esposito

Aaron Kohlmeier

Michael Underhill

Erin Decker

Dayvin Hallmon

Michael Goebel

It was moved Supervisor Breunig to adopt Ordinance 5. Seconded by Supervisor Esposito.

Motion carried.

ORDINANCE 6

6. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Town of Paris, 16607 Burlington Rd, Union Grove, WI 53182 (Sponsor), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 in the Town of Paris from Suburban-Density Residential to Business/Industrial Park.

AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR
KENOSHA COUNTY: 2035

That part of Tax Parcels #:

- 45-4-221-131-0115, 45-4-221-131-0120, 45-4-221-131-0125, 45-4-221-131-0105, & 45-4-221-131-0100 located in the NE ¼ of Section 13, T2N, R21E. FYI - CTH E & 120th Ave.
- 45-4-221-134-0400, 45-4-221-134-0430, 45-4-221-134-0420, 45-4-221-134-0410 & 45-4-221-134-0405 located in the SE ¼ of Section 13, T2N, R21E. FYI - 120th Ave., N of STH 142.
- 45-4-221-251-0105, 45-4-221-244-0455, 45-4-221-244-0450, 45-4-221-244-0445, 45-4-221-244-0440, & 45-4-221-244-0430 located in the SE ¼ of Section 24, T2N, R21E. FYI - 120th Ave., S of STH 142.
- 45-4-221-254-0135 & 45-4-221-254-0140 located in the SE ¼ of Section 25, T2N, R21E. FYI - CTH N, W of 120th Ave.

located in the Town of Paris be changed from Suburban-Density Residential to Business/Industrial Park as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Daniel Esposito
Aaron Kohlmeier
Michael Underhill
Erin Decker
Dayvin Hallmon
Michael Goebel

It was moved Supervisor Breunig to adopt Ordinance 6. Seconded by Supervisor Kohlmeier.
Motion carried.

ORDINANCE 7

7. From Planning, Development & Extension Education Committee regarding Full Gospel First Church, (Owner) requests a rezoning from I-1 Institutional Dist., A-2 General Agricultural Dist., & C-1 Lowland Resource Conservancy Dist. to I-1 Institutional Dist., R-3 Urban Single-Family Residential Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist. & C-2 Upland Resource Conservancy Dist. in the Town of Salem.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #67-4-120-353-0301 located in the SW ¼ of Section 35, T1N, R20E, Town of Salem, requests a rezoning from I-1 Institutional Dist., A-2 General Agricultural Dist., & C-1 Lowland Resource Conservancy Dist. to I-1 Institutional Dist., R-3 Urban Single-Family Residential Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist. & C-2 Upland Resource Conservancy District. For informational purposes only, this property is located on the west side of 240th Avenue at the intersection of 125th Street.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Daniel Esposito
Aaron Kohlmeier
Michael Underhill
Erin Decker
Dayvin Hallmon
Michael Goebel

It was moved Supervisor Breunig to adopt Ordinance 7. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 8

8. From Planning, Development & Extension Education Committee regarding Wayne H. Kaddatz, (Owner), Planning, Development & Extension Education Committee, (Sponsor), requests a rezoning from R-3 Suburban Single-Family Residential Dist. to R-7 Suburban Two-Family & Three-Family Residential Dist. in the Town of Wheatland.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #95-4-119-061-0130 located in the NE ¼ of Section 6, T2N, R19E, Town of Wheatland, requests a rezoning from R-3 Suburban Single-Family Residential Dist. to R-7 Suburban Two-Family & Three-Family Residential District. For informational purposes only, this property is located on the southeast corner of 398th Avenue and 60th Street, Town of Wheatland.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Daniel Esposito
Aaron Kohlmeier
Michael Underhill

Erin Decker
Dayvin Hallmon
Michael Goebel

It was moved Supervisor Breunig to adopt Ordinance 8. Seconded by Supervisor Decker.
Motion carried.

ORDINANCE 9

9. From Planning, Development & Extension Education Committee regarding Roger W & Ethel Seno, (Owner), Planning, Development & Extension Education Committee, (Sponsor), requests a rezoning from R-7 Suburban Two-Family & Three-Family Residential Dist. to R-3 Suburban Single-Family Residential Dist in the Town of Wheatland.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #95-4-119-061-0140 located in the NE ¼ of Section 6, T2N, R19E, Town of Wheatland, requests a rezoning from R-7 Suburban Two-Family & Three-Family Residential Dist. to R-3 Suburban Single-Family Residential District. For informational purposes only, this property is located at the southeast corner of 398th Avenue and 60th Street.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Daniel Esposito
Aaron Kohlmeier
Michael Underhill
Erin Decker
Dayvin Hallmon
Michael Goebel

It was moved Supervisor Breunig to adopt Ordinance 9. Seconded by Supervisor Hallmon.
Motion carried.

ORDINANCE 10

10. From Planning, Development & Extension Education Committee regarding Payne & Dolan, Inc, (Owner), requests a rezoning from M-2 Heavy Manufacturing Dist., B-3 Highway Business Dist., R-2 Suburban Single-Family Residential Dist., & C-1 Lowland Resource Conservancy Dist. to M-2 Heavy Manufacturing Dist., B-3 Highway Business Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Paris.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #45-4-221-134-0400 located in the SE ¼ of Section 13, T2N, R21E, Town of Paris, requests a rezoning from M-2 Heavy Manufacturing Dist., B-3 Highway Business Dist., R-2 Suburban Single-Family Residential Dist., & C-1 Lowland Resource Conservancy Dist. to M-2 Heavy Manufacturing Dist., B-3 Highway Business Dist. & C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the west side of 120th Avenue approximately 0.7 mile north of STH 142.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Daniel Esposito
Aaron Kohlmeier
Michael Underhill
Erin Decker
Dayvin Hallmon
Michael Goebel

It was moved Supervisor Breunig to adopt Ordinance 10. Seconded by Supervisor Goebel.
Motion carried.

ORDINANCE 11

11. From Planning, Development & Extension Education Committee regarding Northern Alpine Group LLC, (Owner) requests a rezoning from A-2 General Agricultural Dist. to R-2

Suburban Single-Family Residential Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. in the Town of Wheatland.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #95-4-119-011-0100 located in the NE ¼ of Section 1, T2N, R19E, Town of Wheatland, requests a rezoning from A-2 General Agricultural Dist. to R-2 Suburban Single-Family Residential Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy District. For informational purposes only, this property is located on the south side of 60th Street at intersection of CTH NN.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Daniel Esposito
Aaron Kohlmeier
Michael Underhill
Erin Decker
Dayvin Hallmon
Michael Goebel

It was moved Supervisor Breunig to adopt Ordinance 11. Seconded by Supervisor Esposito.

Motion carried.

Resolutions - one reading.

RESOLUTION 45

45. From Administration/Finance a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement Between Kenosha County and Local 990 Jail Staff.

WHEREAS, Kenosha County has been a party to a 2009-2010 Collective Bargaining Agreement along with Kenosha County Employees, Local 990 (Jail Staff), America Federation of State, County and Municipal Employees, AFL-CIO, and

WHEREAS, Section 25.1 of that Agreement provides:

Term. This Agreement shall become effective January 1, 2009, and shall remain in effect through December 31, 2010, and shall be automatically renewed for periods of one (1) year thereafter unless either party shall serve upon the other a written notice of its desire to modify or to terminate this Agreement. Such notice is to be served no later than September 1 (Emphasis added), and

WHEREAS, Recent Changes in State law now address most matters previously agreed to in the above Collective Bargaining Agreement;

NOW THEREFORE BE IT RESOLVED THAT the Kenosha County Board of Supervisors authorize and direct that a notice be given to Local 990 Jail Staff of its desire to terminate the Collective Bargaining Agreement with AFSCME, AFL-CIO, Local 990 Jail Staff, with said termination to be effective the date the policy rules are passed by the County Board but no later than August 31, 2011.

SUBMITTED BY:

Finance/Administration Committee
Joseph Clark
John O'Day
Jeffrey Gentz
Fred Ekornaas
Terry Rose
David Singer

It was moved by Supervisor Clark to adopt Resolution 45. Seconded by Supervisor O'Day.

Motion carried.

46. From Judiciary & Law Committee regarding Probationary Cabaret License for The Climax Tavern. (pulled from agenda)

RESOLUTION 47

47. From Judiciary & Law Committee regarding Probationary Cabaret License for Hob Nob Restaurant.

WHEREAS, the application of Lydia Glowacki for a probationary cabaret license for the the Hob Nob Restaurant, 227 South Sheridan Road, Racine, Wisconsin, in the Town of Somers, was made during the month of June, was turned over to this office on June 30th, 2011, 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 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 Lydia Glowacki for the Hob Nob Restaurant.

It was moved by Supervisor Michel to adopt Resolution 47. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 48

48. From Judiciary & Law Committee regarding Activity Control License for Shadow Hill Ranch.

WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Debbie Crawford, for an Activity Control License for the Shadow Hill Ranch, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of May, 2011 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 the Shadow Hill Ranch be granted to Debbie Crawford for September 17th & 18th, 2011.

It was moved by Supervisor Michel to adopt Resolution 48. Seconded by Supervisor Johnson. Seconded by Supervisor Johnson
Motion carried.

RESOLUTION 49

49. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Town of Paris, (Sponsor), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 in the Town of Paris from Suburban-Density Residential to Business/Industrial.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, the Town of Paris also adopted said comprehensive plan; and,

WHEREAS, Town of Paris, 16607 Burlington Rd, Union Grove, WI 53182 (Sponsor), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 65 of the comprehensive plan) in the Town of Paris from Suburban-Density Residential to Business/Industrial Park on Tax Parcels #:

- 45-4-221-131-0115, 45-4-221-131-0120, 45-4-221-131-0125, 45-4-221-131-0105, & 45-4-221-131-0100 located in the NE ¼ of Section 13, T2N, R21E. FYI - CTH E & 120th Ave.

- 45-4-221-134-0400, 45-4-221-134-0430, 45-4-221-134-0420, 45-4-221-134-0410 & 45-4-221-134-0405 located in the SE ¼ of Section 13, T2N, R21E. FYI - 120th Ave., N of STH 142.

- 45-4-221-251-0105, 45-4-221-244-0455, 45-4-221-244-0450, 45-4-221-244-0445, 45-4-221-244-0440, & 45-4-221-244-0430 located in the SE ¼ of Section 24, T2N, R21E. FYI - 120th Ave., S of STH 142.

- 45-4-221-254-0135 & 45-4-221-254-0140 located in the SE ¼ of Section 25, T2N, R21E. FYI - CTH N, W of 120th Ave.

and,

WHEREAS, the Town of Paris and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Paris recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development & Extension Education Committee held a public hearing on the request on August 10, 2011, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for the Tax Parcels as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Daniel Esposito

Aaron Kohlmeier

Michael Underhill

Erin Decker

Dayvin Hallmon

Michael Goebel

It was moved by Supervisor Breunig to adopt Resolution 49. Seconded by Supervisor Kohlmeier.

Motion carried.

RESOLUTION 50

50. From Planning, Development & Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2010-2011 Annual Report" & text amendment to Part 2 of Chapter XV - Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add exceptions for amendments to the plan for minor lot line adjustments; changes in wetland, surface water, & environmental corridor boundaries; & the addition and/or subtraction of roads.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, the Towns of Brighton, Paris, Randall, Salem, Somers, and Wheatland also adopted said comprehensive plan; and,

WHEREAS, the Planning, Development & Extension Education Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2010-2011 Annual Report" & text amendment to Part 2 of Chapter XV - Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add exceptions for amendments to the plan for minor lot line adjustments; changes in wetland, surface water, & environmental corridor boundaries; & the addition and/or subtraction of roads; and,

WHEREAS, the Towns of Brighton, Paris, Randall, Salem, Somers, and Wheatland and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the Town Boards of Brighton, Paris, Randall, Salem, Somers, and Wheatland recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development & Extension Education Committee held a public hearing on the request on August 10, 2011, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby approve/accept the Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2010-2011 Annual Report" & text amendment to Part 2 of Chapter XV - Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add exceptions for amendments to the plan for minor lot line adjustments; changes in wetland, surface water, & environmental corridor boundaries; & the addition and/or subtraction of roads.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Daniel Esposito
Aaron Kohlmeier
Michael Underhill
Erin Decker
Dayvin Hallmon
Michael Goebel

It was moved by Supervisor Breunig to adopt Resolution 50. Seconded by Supervisor Underhill.
Motion carried.

RESOLUTION 51

51. Planning, Development & Extension Education Committee a Resolution to approve appointments to the Kenosha County Land Information Council.

WHEREAS, Wis. 2009 Act 314 states that "a county board that has created a land information office must create a land information council ... to review the priorities, needs, policies, and expenditures of the land information office; and

WHEREAS, the County Executive makes such appointments to the Land Information Council, subject to confirmation of the County Board as set forth in Act 314, subsection 59.72 (3m); and

WHEREAS, pursuant to Act 314, sec. 59.72 (3m), the Land Information Council shall consist of the register of deeds, the treasurer, and, if one has been appointed, the real property lister or their designees and the following members appointed by the board for terms prescribed by the board: a member of the board, a representative of the land information office, a realtor ..., a public safety or emergency communications representative employed within the county, the county surveyor ..., any other members of the board or public that the board designates; and

WHEREAS, pursuant to County Executive Appointment numbers 2011/12-9 & 2011/12-10, the County Executive has appointed:

Martin Lacock (Other Public Designate - Information Technologies Rep)

George E. Melcher (Land Information Officer) to serve on the Kenosha County Land Information Council; and

WHEREAS, the Planning, Development & Extension Education Committee has reviewed the request of the County Executive for confirmation of his appointments of the above-named individuals to serve on the Kenosha County Land Information Council and is recommending to the Kenosha County Board of Supervisors the approval of these appointments;

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

Martin Lacock (Other Public Designate - Information Technologies Rep)

George E. Melcher (Land Information Officer) to the Kenosha County Land Information Council.

These appointments shall be effective beginning immediately upon the confirmation of the County Board and continuing until

1st day of July, 2012 - Martin Lacock (Other Public Designate - Information Technologies Rep)

1st day of July, 2012 - George E. Melcher (Land Information Officer) or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Daniel Esposito
Aaron Kohlmeier
Michael Underhill
Erin Decker
Dayvin Hallmon
Michael Goebel

It was moved by Supervisor Breunig to adopt Resolution 51. Seconded by Supervisor Decker.

Motion carried.

OLD BUSINESS

Policy Resolutions

POLICY RESOLUTION 1

1. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Division of Highways. (Local 70)

WHEREAS, The State of Wisconsin Legislature has passed Wisconsin Act 10 which limited collective bargaining for public employees to matters of base wages, and

WHEREAS, Wisconsin Act 10 bars renewal of the contract between Kenosha County and AFSCME Local 70, including employment policies and practices contained therein, and

WHEREAS, Kenosha County must establish policies to manage employment practices for its employees in accordance with Wisconsin Act 10;

NOW, THEREFORE BE IT RESOLVED, that with this resolution Kenosha County Board of Supervisors serves upon AFSCME notice that it is terminating its collective bargaining agreement with AFSCME Local 70 as required under Section 23.1 of the 2008 - 2010 Collective Bargaining Agreement.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors established the attached policies to manage employment matters for non-exempt employees of the Division of Highways until the Kenosha County Board establishes new policies.

SUBMITTED BY

Finance/Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

It was moved by Supervisor Clark to adopt Policy Resolution 1. Seconded by Supervisor O'Day.

It was moved by Supervisor to introduce a substitute policy for Policy Resolution 1. Seconded by Supervisor Hallmon.

Motion carried.

It was moved by Supervisor Clark to amend the substitute policy for Policy Resolution 1 by changing the paragraph under Overtime from "Kenosha County will continue its practice of equalizing overtime based on years of service in descending order from the most years of service to the least" to "Kenosha County will continue its practice of attempting to equalize overtime annually based on years of service in descending order from the most years of service to the least." Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Noble to amend the substitute policy for Policy Resolution 1 by striking the paragraph under Written Reprimand "Appeal Procedure for Verbal and Written Reprimands. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors J. Gentz, Johnson, Noble, Ekornaas.

Nay: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Arrington, R. Frederick, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Underhill, Decker, Breunig, Haas, Elverman.

Aye: 4. Nay: 24.

Motion failed.

Roll call vote on Policy Resolution 1 as amended passed unanimously after Supervisor Arrington changed his vote from nay to aye.

POLICY RESOLUTION 2

2. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Sheriff's Department Corrections Division.

WHEREAS, The State of Wisconsin Legislature has passed Wisconsin Act 10 which limited collective bargaining for public employees to matters of base wages, and

WHEREAS, Wisconsin Act 10 bars renewal of the contract between Kenosha County and AFSCME Local 990J, including employment policies and practices contained therein, and

WHEREAS, Kenosha County must establish policies to manage employment practices for its employees in accordance with Wisconsin Act 10;

NOW, THEREFORE BE IT RESOLVED, that with this resolution Kenosha County Board of Supervisors serves upon AFSCME notice that it is terminating its collective bargaining agreement with AFSCME Local 990J as required under Section 25.1 of the 2009 - 2010 Collective Bargaining Agreement.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors establishes the attached policies to manage employment matters for non-exempt employees

of the Kenosha County Sheriff's Department Corrections Division until the Kenosha County Board establishes new policies.

SUBMITTED BY

Finance/Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

It was moved by Supervisor Clark to introduce a substitute policy for Policy Resolution 2 and to adopt Policy Resolution 2. Seconded by Supervisor Hallmon.

It was moved by Supervisor Michel to amend the substitute policy for Policy Resolution 2 under Overtime to change the paragraph "Employees shall be paid at one and 1 ½ their normal pay rate for all hours of work and mandatory school appearances that exceed 171 hours in a 28 day period. The 28 day period will be 2 pay periods that will be sequential and will be assigned by the Sheriff or his designee" to "Employees shall be paid at 1 ½ times their normal pay rate for all hours of work and mandatory school appearances that exceed 40 hours in a 7 day period." Seconded by Supervisor Zerban.

Roll call vote.

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

Nay: Supervisors J. Gentz, Decker.

Motion carried.

Roll call vote on Policy Resolution 2 as amended passed unanimously.

Resolutions

RESOLUTION 43

43. From the Executive Committee regarding National Loss Mitigation Standard.

WHEREAS, 3,353 Kenosha County homes have received foreclosure filings between January 2009 and July 2011;

WHEREAS, a single foreclosure costs \$79,443;

WHEREAS, numerous illegalities and fraudulent practices exist throughout the mortgage industry;

WHEREAS, it is the purview of the Wisconsin Attorney General to prosecute and protect the people of the state of Wisconsin from fraud;

THEREFORE BE IT RESOLVED, that the Wisconsin Attorney General include a mandatory loss mitigation to see if foreclosure is in the best interest of the investor as part of the national 50 states attorney generals settlement with CitiGroup, Wells Fargo, JPMorgan Chase, Bank of America, and Ally Financial;

BE IT FURTHER RESOLVED, that the loss mitigation standard be accompanied by the following:

1. A requirement that the foreclosing party provide homeowners with a loss application in tandem with any pre-foreclosure notice or pre-foreclosure communication
2. A requirement that the foreclosing party submit an affidavit disclosing the specific basis for the denial of a loan modification, including the inputs and of any loss mitigation calculations
3. A defense to foreclosure (or equivalent right in non-judicial foreclosure states) based on failure of the foreclosing party to engage in a good faith review of foreclosure alternatives
4. Work with the U.S. Federal Trade Commission the U.S. Treasury, U.S. Housing and Urban Development, and the Consumer Protection Financial Bureau to create public enforcement mechanisms to safeguard against systemic abuses.

BE IT FURTHER RESOLVED, that copy of this resolution be sent to the W.C.A., the Kenosha County State Legislative delegation, and the Wisconsin Attorney General.

SUBMITTED BY:

Executive Committee

Mark Molinaro, Jr.

Fred Ekornaas

Joseph Clark

Dennis Elverman

William Michel, II

Douglas Noble

Kimberly Breunig

RESOLUTION 44

44. From the Executive Committee regarding Wisconsin Loss Mitigation Standard.

WHEREAS, 3,353 Kenosha County homes have received foreclosure filings between January 2009 and July 2011;

WHEREAS, a single foreclosure costs \$79,443;

WHEREAS, numerous illegalities such as false affidavits persist pushing more and more homeowners into foreclosure and causing confusion in communities as to whom actually owns the home;

WHEREAS, foreclosure mediation, an effective strategy in preventing foreclosure is not capable of addressing whether the foreclosure proceeding is legal or not;

WHEREAS, the Wisconsin State Supreme Court is responsible for creating rules of procedure for Wisconsin County Circuit Courts;

THEREFORE BE IT RESOLVED, that the Wisconsin State Supreme Court institute rules of procedure for circuit courts requiring lenders to present the original note before initiating a foreclosure filing and create rules of procedure creating a mandatory loss mitigation standard to prove that foreclosure is in the best interest of the investor.

BE IT FURTHER RESOLVED, that the loss mitigation standard be accompanied by the following:

1. A requirement that the foreclosing party provide homeowners with a loss application in tandem with any pre-foreclosure notice or pre-foreclosure communication
2. A requirement that the foreclosing party submit an affidavit disclosing the specific basis for the denial of a loan modification, including the inputs and of any loss mitigation calculations
3. A defense to foreclosure based on failure of the foreclosing party to engage in a good faith review of foreclosure alternatives

BE IT FURTHER RESOLVED, that copy of this resolution be sent to the W.C.A., the Kenosha County State Legislative delegation, and the Wisconsin Supreme Court.

SUBMITTED BY:

Executive Committee

Mark Molinaro, Jr.

Fred Ekornaas

Joseph Clark

Dennis Elverman

William Michel, II

Douglas Noble

Kimberly Breunig

It was moved by Supervisor Hallmon to adopt Resolutions 43 and 44. Seconded by Supervisor Clark.

Motion carried.

COMMUNICATION

3. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Molinaro referred Communication 3 to the Planning & Development, Extension Education Committee.

CLAIM

9. Terry Smart - vehicle damage.

10. Hawg Heaven Bar - wire damaged by plow truck.

11. Herbert Quade - denied medication while incarcerated.

12. Esmeralda Sepulveda - fell in courthouse restroom.

Chairman Molinaro referred Claims 9 - 12 to Corporation Counsel.

It was moved by Supervisor Johnson to approve the August 2, 2011 minutes. Seconded by Supervisor Michel.

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

Meeting adjourned at 10:49 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs

County Clerk

**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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 20, 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, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Excused: Zerban, Arrington, Esposito, Haas.

Present: 24. Excused: 4.

CITIZEN COMMENTS

Captain Paul Falduto, 1000 55th St., stated he is the Detention Division Commander of the Sheriff's Department. He spoke on behalf of Tom Genthner who is the chosen replacement for the Director of Joint Services. He has had the pleasure of working with Tom and feels he would do well to take Joint Services into the next decade and encourages the board to approve his appointment.

Peter Ress, 558 11th Pl., spoke against the approval of the Cabaret License for Climaxx Tavern.

Jim Moore, 9218 74th Pl., spoke against the extension of the Intergovernmental Cooperation Agreement with Menominee Indian Nation in regard to the casino.

Angela Hale, 1091 Sheridan Rd., stated she is the owner of Climaxx and stated she has a certificate of compliance from the county development division director. She feels she got judged for no apparent reason and just wanted to open a tavern.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated flu shots will be October 4th before the County Board meeting. There will be a resolution on conceal and carry in public buildings coming soon. Because of the conceal and carry law he asked Judiciary & Law and Public Works/Facilities chairmen to look into the courthouse security with regards to certain people being able to bypass the metal detectors because they were able to purchase a pass. Bill Anderson, a former County Board Supervisor passed away recently at the age of 87. He was a gentleman who advocated in business, local politics and ran for a state office. He has done a great deal for Kenosha throughout his life and should not go unnoticed. Any committee in need of a SD card for downloading the audio from committee meetings should contact Carl Samuelson in the I.T. Department.

SUPERVISOR REPORTS

Supervisor Michel stated it was at the request of the Judges that Attorneys be able to receive a yearly pass so they're able to enter the courthouse quickly. Judiciary & Law approved unanimously the appointment of Mr. Genthner as the Joint Services Director. He stated the Cabaret Licenses for Lumpy's and Climaxx will both be pulled from the agenda.

Supervisor Elverman stated there will be Oktoberfest on October 1st at Old Settlers Park in Paddock Lake. Courthouse/Molinaro restoration project is a little behind right now but they now have 37 workers on site; 13 from Illinois, 7 from Kenosha and 17 from other Wisconsin areas. Brookside demo project should be completed in October. Corporation Counsel remodel/relocation project should be completed by November 1st. The golf cart repaving projects which were funded by FEMA are completed. The south bike trail paving project is completed and soon the north bike path will be also. Both projects were done by the Highway Department. The State and certain members of legislative groups along with heavy highway lobbyists tried to block the county's ability to do their own work. Cooler heads prevailed and Kenosha County Highway Department was able to do this work themselves; keeping the paving crew working and saving Kenosha County dollars. Golf rounds are down however we are getting more dollars per round. We are getting a higher profit amount from the people at the golf courses.

Supervisor Kohlmeier stated he attended the annual Kenosha Unified School Board meeting where Kenosha Unified proposed to increase the tax levy by 2.29%. This is the first time in his memory that the residents of Kenosha County did not accept the proposed tax levy and decided to freeze the tax levy from last year. The message is clear and the board needs to work harder this year to get the tax levy for the county to 0%; he feels the people expect and want that.

Supervisor Clark stated the general fund year end estimate is on the supervisor's desks. First meeting in October the board will get the County Executive's budget.

OLD BUSINESS

Resolution - one reading.

46. From Judiciary & Law Committee regarding Probationary Cabaret License for the Climax Tavern.

Supervisor Michel requested Resolution 46 be removed from the agenda. The Judiciary & Law Committee was polled and the decision to remove Resolution 46 from the agenda was unanimous.

NEW BUSINESS

Ordinance - one reading.

ORDINANCE 12

12. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Paul Oleksiuk, (Owner), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 from Park & Recreational to Suburban-Density Residential in the Town of Randall.

AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035

That part of Tax Parcel #60-4-119-163-0800 located in the SW ¼ of Section 16, T1N, R19E, Town of Randall be changed from Park & Recreational to Suburban-Density Residential District as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County:2035.

For informational purposes only, this property is located on the north side of CTH Z approx. 0.1 mi. west of CTH O.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Daniel Esposito

Aaron Kohlmeier

Michael Underhill

Erin Decker

Dayvin Hallmon

Michael Goebel

It was moved by Supervisor Breunig to adopt Ordinance 12. Seconded by Supervisor Kohlmeier.

Motion carried.

Resolutions - one reading.

RESOLUTION 54

54. From Executive Committee a Resolution in support of Extension of Intergovernmental Cooperation Agreement with Menominee Indian Nation.

WHEREAS, the Menominee Indian Tribe of Wisconsin is a federally recognized Indian Tribe with all rights and powers thereto pertaining and which acts through its duly constituted governing body, the Tribal Legislature; and

WHEREAS, the Tribe acting through its legally constituted government, the Menominee Tribal Legislature, is vested with all executive and legislative powers under the Menominee Constitution and by-laws, and

WHEREAS, the Tribe, the Menominee Kenosha Gaming Authority and the City and County of Kenosha have entered into an Intergovernmental Agreement effective as of March 28, 2005 and which Agreement expired on December 31, 2009, and

WHEREAS, the City and County of Kenosha authorized previous extensions of the Intergovernmental Agreement and said agreement is now set to expire on September 28, 2011 unless all approvals necessary to implement the Tribe's and the Authority's proposal to develop and operate a gaming facility in Kenosha have been obtained prior to that date, and

WHEREAS, the above referenced necessary approvals have not been obtained to this date and the Tribe has sought extension of the Intergovernmental Agreement from the City and County of Kenosha in order to obtain the necessary approvals, and

WHEREAS, it is the intent of the parties to the IGA that an extension will be necessary with the understanding between the parties that the Intergovernmental Agreement is still in effect and did not expire on or about January 7, 2009 [the date the Bureau of Indian Affairs denied the Tribe's application to place lands in trust for the Casino]; and whereas such extension will also apply to the Intergovernmental Agreement between the Tribe, the Authority and the County of Kenosha pertaining to sales taxes revenues and to the IGA between the City and the County pertaining to

revenue sharing; and whereas such extension is recommended based upon the oral representations made by the Tribe to the Executive Committee of the Kenosha County Board of Supervisors on September 13, 2011; and whereas the attached Extension Agreement provides for an extension based upon the conditions provided for therein for an additional 90 days.

NOW THEREFORE BE IT RESOLVED THAT the Kenosha County Board of Supervisors does hereby approve of an extension of the above-referenced Intergovernmental Agreement as provided for in the attached Extension Agreement and does hereby authorize the County Executive of Kenosha County to execute all necessary documents related to such extension.

SUBMITTED BY:
Executive Committee
Mark Molinaro
Fred Ekornaas
Joseph CLark
Dennis Elverman
William Michel II
Douglas Noble
Kimberly Breunig

It was moved by Supervisor Ekornaas to adopt Resolution 54. Seconded by Supervisor Noble.

Roll call vote.

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

Nay: Grady, Rose, Kohlmeier.

Aye: 21. Nay: 3.

Motion carried.

RESOLUTION 55

55. From Human Service and Administration/Finance Committee a Resolution to modify 2011 budget for additional funding for the Kenosha County WIC Program Demonstration Kitchen Project.

WHEREAS, the Kenosha County Division of Health, is the Fiscal Agent for the Kenosha County Women, Infants, and Children (WIC) Program, and

WHEREAS, the Kenosha County Division of Health subcontracts the operation of the Kenosha County WIC to the Racine/Kenosha Community Action Agency, and

WHEREAS, the Kenosha County WIC Program has received approval and additional funding from the US Department of Agriculture to utilize \$13,332 of FY10 Infrastructure funds to purchase kitchen appliance and plumbing fixtures for the creation of a demonstration kitchen for WIC program participants, to better educate them on healthy cooking habits, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County, **NOW, THEREFORE LET IT BE RESOLVED**, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows:

Increase budgeted grant revenues and expenditures by \$13,332 as indicated in the attached budget modification, which is incorporated into this resolution by reference.

SUBMITTED BY:

Human Services Committee	Finance/Administration Committee
Douglas Noble	Joseph Clark
Jeffrey Gentz	John O'Day
David Celebre	Jeffrey Gentz
Erin Decker	Fred Ekornaas
David Arrington	Terry Rose
Edward Kubicki	David Singer
Terry Rose	William Grady

It was moved by Supervisor Noble to adopt Resolution 55. Seconded by Supervisor Clark.

Roll call vote.

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

Abstain: Supervisor Molinaro.

Aye: 23. Nay: 0. Abstain: 1.

Motion carried.

RESOLUTION 56

56. From Human Service and Administration/Finance Committee a Resolution to modify 2011 budget to add Well being Classes Funding.

WHEREAS, the Kenosha County Department of Human Services, Division of Aging and Disability Services requests approval to accept a one year grant of \$41,000 through the UW Madison Institute for Aging to provide Well Being classes for older adults; and

WHEREAS, 8-week classes will involve facilitated group discussion and daily journaling to help participants discover and expand on positive experiences; and

WHEREAS, research indicates that older adults with higher levels of well-being have lower biological disease risk and can lead to happier lives; and

WHEREAS, no additional County Levy is required;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services, Division of Aging and Disability Services 2011 budget be modified as follows:

Authorize increase of expenditures of \$41,000 and to increase revenues by \$41,000, per the attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2011 will be carried over into the 2012 budget.

SUBMITTED BY:

Human Services Committee	Finance/Administration Committee
Douglas Noble	Joseph Clark
Jeffrey Gentz	John O'Day
David Celebre	Jeffrey Gentz
Erin Decker	Fred Ekornaas
David Arrington	Terry Rose
Edward Kubicki	David Singer
Terry Rose	William Grady

It was moved by Supervisor Noble to adopt Resolution 56. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 57

57. From Human Service Committee a Resolution to approve the appointment of Patrice Hall as the Kenosha County Medical Examiner.

WHEREAS, pursuant to County Executive Appointment 2011/12-11, the County Executive has appointed Patrice Hall to the position of the Kenosha County Medical Examiner, and

WHEREAS, the Human Services Committee has reviewed 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 approves the appointment of Patrice Hall to the position of Kenosha County Medical Examiner, effective immediately upon passage of this resolution. Ms. Hall will receive \$70,000 in annual salary.

SUBMITTED BY:

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

It was moved by Supervisor Noble to adopt Resolution 57. Seconded by Supervisor J. Gentz.

Motion carried.

58. From Judiciary & Law Committee regarding Regular Cabaret License for Lumpy's Sports Bar & Grill.

Supervisor Michel requested Resolution 58 be removed from the agenda. The Judiciary & Law Committee was polled and the decision to remove Resolution from the agenda was unanimous.

RESOLUTION 59

59. From Judiciary & Law Committee regarding confirmation of the appointment of Thomas W. Genthner to the position of Director, Kenosha Joint Services.

WHEREAS, the position of Director, Kenosha Joint Services, was vacated January 25, 2011 due to the retirement of the previous director, and

WHEREAS, recruitment for the position of director was conducted on a nationwide basis beginning in October, 2010, and

WHEREAS, the previously selected candidate declined the position after approval of the County Board, and

WHEREAS, Mr. Thomas W. Genthner was then selected for the position based on the interviews he had with the Joint Services Board on July 5, 2011 and August 25, 2011, and

WHEREAS, the Intergovernmental Agreement requires that the selection of the Director by the Kenosha Joint Services Board is subject to confirmation by both the City of Kenosha Common Council and the Kenosha County Board of Supervisors,

NOW THEREFORE BE IT RESOLVED, that the Kenosha Joint Services Board recommends that the Kenosha County Board of Supervisors confirm the appointment of Thomas W. Genthner to the position of Director, Kenosha Joint Services.

SUBMITTED BY:

Judiciary & Law Committee

William Michel II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

John Grulich Jr

Rob Zerban

It was moved by Supervisor J. Gentz to adopt Resolution 59. Seconded by Supervisor Michel.

Motion carried.

RESOLUTION 60

60. From Judiciary & Law and Administration/Finance Committees regarding Organized Crime Drug Enforcement Task Forces - Supplement 2 - Overtime Funds.

WHEREAS, the federal Organized Crime Drug Enforcement Task Forces (OCDETF) office has allocated another \$10,000 to the Sheriff's drug unit, K-DOG, to cover overtime costs incurred while assisting in an OCDETF drug trafficking investigation, and

WHEREAS, the funding is for overtime incurred through September 30, 2011, and

WHEREAS, the Sheriff will submit reimbursement claims, monthly, to OCDETF Executive Office for the overtime worked, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the \$10,000 and approve the Revenue and Expenditure line item modifications to the Sheriff's 2011 budget as per the attached budget modification form, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated funds remaining at year end be hereby authorized for carryover to the subsequent year until such time as the funds are expended in accord with the OCDETF requirements, and that Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

SUBMITTED BY:

Judiciary & Law Committee Finance/Administration Committee

William Michel II Joseph Clark

Bob Haas John O'Day

Ronald Johnson Jeffrey Gentz

David Singer Fred Ekornaas

Ronald Frederick Terry Rose

John Grulich Jr David Singer

Rob Zerban William Grady

It was moved by Supervisor Michel to adopt Resolution 60. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 61

61. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Paul Oleksiuk, (Owner), requests an amendment to the

Adopted Land Use Plan Map for Kenosha County: 2035 from Park & Recreational to Suburban-Density Residential in the Town of Randall.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, Paul Oleksiuk, 2057 W. Chicago Ave., Chicago, IL 60622 (Owner), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Park & Recreational to Suburban-Density Residential on Tax Parcel #60-4-119-163-0800 located in the SW ¼ of Section 16, T1N, R19E, Town of Randall and,

WHEREAS, Kenosha County Department of Planning and Development has published said request in accordance to State Statutes; and

WHEREAS, the petitioner's request is consistent with the existing Town of Randall Comprehensive Plan; and,

WHEREAS, the Kenosha County Planning, Development & Extension Education Committee held a public hearing on the request on September 14, 2011, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for the Tax Parcel as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Daniel Esposito

Aaron Kohlmeier

Michael Underhill

Erin Decker

Dayvin Hallmon

Michael Goebel

It was moved by Supervisor Breunig to adopt Resolution 61. Seconded by Supervisor Kohlmeier.

Motion carried.

COMMUNICATION

2. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Molinaro referred Communication 2 to Planning, Development & Extension Education Committee.

SUPERVISOR COMMENTS

Supervisor Clark stated he wasn't sure what prompted a draft letter that was accidentally emailed to all supervisors with the Oktoberfest flyer. He was shocked that the executive and administration would waste staff time in trying to outline the Executive's accomplishments to him. He feels they have accomplished many great things in Kenosha County and will continue to do so when the County Board and Executive and Administration can respect each other's differences in approaches and ideas. He spoke in favor of a position for the County Board that would realize levy reduction. He made it clear he is not interested in the position for himself. There are many comparable counties whose county board has staff members. This is not about being critical of the administration; it's about the County Board having independent evaluation. He asks the board to look into this with an opened mind. This is the type of position that is going to help keep the levy down.

It was moved by Supervisor Michel to approve the September 6, 2011 minutes. Seconded by Supervisor Elverman.

It was moved by Supervisor Breunig to adjourn. Seconded by Supervisor Rose.

Motion carried.

Meeting adjourned at 9:06 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 4, 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, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman,

Excused: Supervisors Goebel, Ekornaas.

Present: 26. Excused: 2.

At this time the County Executive presented the 2012 County Budget.

CITIZEN COMMENTS

Jim Kennedy, 7819 5th Ave., stated he has worked for Kenosha County for 26 years and is currently completing his county service as Assistant to the Director in the Department of Human Services. He came to work for Kenosha County in 1985 because the county had made a commitment to modernizing and improving a mediocre public social service agency to make it a first rate organization. We have a fiscal challenge the County Executive mentioned and it is very important for the board to keep in mind Kenosha County has a very high quality community human service system that is based upon a partnership between county government and private non-profit agencies that they have contracts with. It is very important when the board considers the budget this year to not gut the contracted services thinking money will be saved; ultimately that could back fire.

Jack Rose, 4315 68th St., stated Mental Illness Awareness Week is October 2 - 8th. The theme this year is changing attitudes and changing lives. NAMI - Kenosha County is here to improve the quality of life for people affected with mental illness through advocacy, support and education. They stress recovery and fight stigma. Mental Illness Awareness Week is especially important this year as severe budget cuts threaten mental health services throughout the county. When cuts are made people who do not receive the services end up in hospitals, shelters, jails or dead. Treatment works, but only if the person gets it.

Shirley Varnell, 6603 15th Ave., stated she is concerned about the anticipated employee contribution to the employee health care. Some people at Brookside don't earn enough to be able to afford a high employee contribution. She hopes the board considers the work they do is a laboring job and they do need their health insurance.

There were no Announcements of the Chairman

SUPERVISOR REPORTS

Supervisor Elverman stated all construction projects reported on at the last meeting are still ongoing. Kenosha County parks were a major draw for people over the weekend. Oktoberfest was a huge success, KD park was very busy and Fox River Park had a huge cross country meet.

Supervisor Clark stated the Finance Committee budget hearings will be October 25, 26 27 (Tuesday, Wednesday & Thursday) and likely to carry over until Monday.

Supervisor Breunig stated she attended Oktoberfest Saturday at Old Settlers Park. It was very well attended and thanked the county staff and everyone from Heidi's Bakery for helping out.

Supervisor Noble stated Human Services Committee will have a joint meeting with the Human Services Board. The Human Services Committee has asked the Sheriff's Department to work together with them regarding inmates receiving FoodShare while incarcerated. There were 59 inmates who received FoodShare, 19 of them voluntarily reported they were in jail which is what all of them should have done. Some of the inmates were on Huber and were entitled to the benefit, 18 were ineligible to receive the benefit and the other 18 had families so the benefits were reduced. They found in a 3 month period \$10,400 was overpaid and those inmates will have to pay the county back or have their benefits reduced until it is paid back. They will now compare on a weekly basis the jail population with the people on public assistance.

Supervisor Michel stated the Judiciary & Law's meeting date has been changed.

SUPERVISOR COMMENTS

Supervisor Underhill thanked Jon Rudie's crew and the Park & Highway Departments for their help with Oktoberfest which was a huge success. Hospice Alliance will the

having an "All that Jazz Fund Raiser" on Friday October 21st and encourages everyone to attend.

It was moved by Supervisor Noble to approve the September 6, 2011 minutes. Seconded by Supervisor Grady.

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

Meeting adjourned at 8:14 p.m.

Prepared by: Edie LaMothe
 Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
 County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 18, 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, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Grulich, Arrington, Clark.

Present: 25. Excused: 3.

At this time Chairman Molinaro presented Karl Ostby with a Certificate of Recognition.

CITIZEN COMMENTS

Angela Hale, stated she is the owner of Climax Tavern and requested the resolution to deny a probationary cabaret for Climax be sent back to committee because she is working on meeting all the requirements.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated October 14th - 21st is Kenosha County Red Ribbon Week which is a drug-free campaign. Bills over \$5000 which have been approved and paid through the Finance Committee are on the supervisor's desk for review. Currently the Public Hearing for the budget is scheduled for Tuesday, November 8th with the adoption of the budget on Wednesday, November 9th. The Public Hearing will be more than likely be changed to Monday, November 7th with the adoption of the budget being changed to Tuesday, November 8th. Confirmation on this change will come shortly. City of Kenosha has sent out a media notice regarding a press conference regarding the former Chrysler/Fiat plant and the future of that property.

SUPERVISOR REPORTS

Supervisor Michel stated the Judiciary & Law Committee met on October 5th and discussed the budgets relating to Circuit Court, Juvenile Intake, District Attorney and Sheriff's Department. They also discussed the resolutions regarding Climax Tavern and a firearm band in county buildings. Mobile Command Centers were on display for viewing and the committee discussed how much it would cost to revamp the existing mobile command center. Anyone who has concerns regarding the mobile command center can contact any member of the Judiciary & Law Committee.

Vice-chairman Ekornaas stated a summary judgment hearing was held before Judge Schroeder regarding the redistricting. A motion in limine was denied by Judge Schroeder but reserved judgment on the summary judgment which could come sometime from now until the trial date which is October 26th. The bias is to deny the city's motion but the judge wants to do more studying on it.

COUNTY EXECUTIVE APPOINTMENTS

12. Dr. R. Scott Pierce to serve on the Kenosha County Workforce Development Board.

Chairman Molinaro referred County Executive Appointment 12 to the Human Services Committee.

13. Benjamin R. Harbach to serve on the Kenosha County Board of Administrative Appeals.

Chairman Molinaro referred County Executive Appointment 13 to the Human Services Committee.

14. Sandra L. Bisciglia to serve on the Kenosha County Board of Administrative Appeals.

Chairman Molinaro referred County Executive Appointment 14 to the Human Services Committee.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 62

62. From Judiciary & Law Committee regarding Climax Tavern Cabaret License Request.

WHEREAS, the application of Lisa Patterson for a probationary cabaret license for the Climax Tavern, 1091 Sheridan Rd., Kenosha, WI, in the Town of Somers, was made during the month of May, and was referred to the Sheriff's Dept of May 25, 2011, and

WHEREAS, THE Sheriff's Department has conducted an inspection of the premises, a copy of which investigative report is attached, and

WHEREAS, since such investigation, questions have arisen as to whether the premises are in compliance with parking requirements as set forth in Section 8.02 of the Municipal Code of Kenosha County, and

WHEREAS, it was found the building capacity for the is facility is approximately 93 persons and forth that there is parking space for only 12 vehicles, and

WHEREAS, it was found that the facility will not be in conformity with the above ordinance requirements due to insufficient parking for anticipated events;

NOW THEREFORE BE IT RESOLVED THAT a probationary cabaret license not be granted to Lisa Patterson for the Climax Tavern.

SUBMITTED BY:

Judiciary and Law Committee

William Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

John Grulich, Jr.

Robert Zerban

It was moved by Supervisor Michel to adopt Resolution 62. Seconded by Supervisor Haas.

Roll call vote passed unanimously.

RESOLUTION 63

63. A Resolution to ban firearms, explosives and other weapons in Kenosha County Buildings.

WHEREAS, The State has enacted 2011 Wisconsin Act 35, a statute that allows most adults to lawfully carry a concealed firearm in Wisconsin after November 1, 2011, if they obtain a "concealed carry" license; and

WHEREAS, The new law provides that owners of property, including municipal governments such as Kenosha County, may lawfully prevent possession of concealed weapons in their buildings only by posting certain specified signs; and

WHEREAS, In the exercise of prudence, public safety and responsibility as a local government, it is best to control the presence of firearms, explosives and other lethal weapons in Kenosha County property.

NOW THEREFORE BE IT RESOLVED, It is declared that possession of concealed or openly displayed weapons in a Kenosha County building is a danger to the public and should be regulated. It shall be the policy of the County of Kenosha that no firearms, explosives, dangerous weapons, or other objects which are capable of inflicting death, bodily injury or property damage may be possessed by any person in a building owned, leased or controlled by Kenosha County, except by a duly sworn government law enforcement officer, unless specific written permission has been granted by the Kenosha County Executive. The Kenosha County Executive shall cause signs that are in compliance with the Wisconsin law to be erected as time, budget and resources allow, and further, that procedures be placed in effect to enforce this policy.

SUBMITTED BY:

Public Works Facilities Committee

Dennis Elverman

William Grady

John O'Day

Gail Gentz

Boyd Frederick

Daniel Esposito

Aaron Kohlmeier

John Grulich, Jr.

Judiciary and Law Committee

William Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

Rob Zerban

It was moved by Supervisor Elverman to adopt Resolution 63. Seconded by Supervisor Michel.

It was moved by Supervisor Michel to amend Resolution 63 adding the words "or a person authorized to carry a weapon under §175.60(16)(b)2., Wis. Stats.", and "Any holder of a permit issued under §175.60(16)(b)2., Wis. Stats. by any judge of any county shall submit a copy of the permit to the Clerk of Court of Kenosha County for verification at least twenty-four (24) hours prior to introducing any weapon into the Kenosha County Courthouse." to the fourth paragraph. Seconded by Supervisor Singer.

It was moved by Supervisor Zerban to call the question on the amendment to Resolution 63. Seconded by Supervisor Rose.

Motion carried.

Roll call vote on the amendment to Resolution 63 passed unanimously.

It was moved by Supervisor Noble to amend Resolution 63 by removing the words "unless specific written permission has been granted by the Kenosha County Executive" from the fourth paragraph. Seconded by Supervisor Decker.

It was moved by Supervisor Rose to call all previous questions. Seconded by Supervisor Zerban.

Motion carried.

Roll call vote on 2nd amendment to Resolution 63.

Aye: Supervisors Grady, Zerban, Goebel, Celebre, Kubicki, J. Gentz, Johnson, O'Day, Kohlmeier, Molinaro, Esposito, Noble, Decker, Haas, Ekornaas.

Nay: Rose, Hallmon, R. Frederick, Michel, Singer, B. Frederick, G. Gentz, Underhill, Breunig, Elverman.

Aye: 15. Nay: 10.

Motion carried.

Roll call vote on Resolution 63 as amended.

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

Nay: Supervisor Decker.

Aye: 24. Nay: 1.

Motion carried.

COMMUNICATION

3. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Molinaro referred Communication 3 to Planning, Development & Extension Education Committee.

CLAIMS

14. Joan M. Platt - vehicle damage.

15. Jamison Hylinski - injured while golfing.

Chairman Molinaro referred Claims 14 & 15 to Corporation Counsel.

It was moved by Supervisor O'Day to go into Closed Session pursuant to section 19.85(1)(g), regarding consultation with attorney regarding litigation in which it is or is likely to become involved: Claim of the City of Kenosha regarding the Health Department. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

Closed Session began at 8:44 p.m.

Present in closed session along with the County Board Members were: Corporation Counsel Frank Volpintesta, County Clerk Mary T. Schuch-Krebs and her staff, Edie LaMothe and Regi Bachochin.

It was moved by Vice-chairman Ekornaas to return to open session. Seconded by Supervisor Esposito.

Motion carried.

Return to open session at 9:30 p.m.

It was requested by Supervisor Hallmon to change his vote from Aye to Nay on the 2nd amendment to Resolution 63. There was no objection by the board.

It was moved by Supervisor O'Day to approve the October 4, 2011 minutes. Seconded by Supervisor Breunig.

It was moved by Supervisor Elverman to adjourn. Seconded by Supervisor Michel.

Motion carried.

Meeting adjourned at 9:31 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 1, 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, Arrington, R. Frederick, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Elverman, Ekornaas.

Excused: Supervisors Grulich, J. Gentz, Johnson, Breunig, Haas.

Present: 23. Excused: 5.

There were no Citizen Comments

At this time there was a Presentation by Mike Edwin and Rob Schlicht of WIPFLI on the results of the market analysis, financial feasibility study and recommendations for Brookside Care Center.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated there is the golf report on the supervisor's desks. There will be a presentation at the November 15th meeting on the golf courses. There will be an evaluation form on the desks on November 15th and an electronic copy available the following day regarding the new committee structure. It is urged the forms be filled out as quickly as possible. Executive Committee will not be meeting in November due to budget meetings but will meet at the regular date in December.

SUPERVISOR REPORTS

Vice-chairman Ekornaas stated the re-districting trial began on Monday. He feels it is going very well for the county. The trial will continue next Monday.

Supervisor Michel stated he had the privilege of going to the Kenosha County 4H Awards Night which was put on by UW Extension. He also announced that he would not be seeking re-election for county board. He has had the privilege of being on the Kenosha County Board for the last 8 years. He thanked Supervisors Elverman, Rose, Clark and Chairman Molinaro all of which he worked with while they were the County Board Chairmen. He thanked Corporation Counsel Frank Volpintesta for the excellent job he's done while working with Judiciary & Law Committee. The reason he is not running for County Board is because he will be running for Kenosha Circuit Court Judge. Being on the board was a great experience and wanted to thank everyone.

Supervisor Clark stated the first reading of the budget will be on Monday, November 7th with the adoption of the budget on Tuesday, November 8th both meetings will begin at 7:00 p.m.

NEW BUSINESS

RESOLUTION 64

64. From Judiciary & Law and Finance/Administration Committee regarding 2011 Budget to recognize surplus revenue to cover anticipated expenditures.

WHEREAS, the Sheriff anticipates closing the year with an unanticipated surplus in revenue due primarily from the Federal Inmate Housing program and the WI Division of Community Corrections-Extended Supervision Violators housing agreement, and

WHEREAS, expenditures for Inmate Medical Services, Fuel, Offices Supplies and inmate Pharmaceuticals are expected to exceed adopted budgets, and

WHEREAS, the Sheriff requests that \$209,510 of the unanticipated revenue along with \$50,033 of transfers from other operating line items, for a total of \$259,543, be recognized to cover expected operating expense deficits.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorize the transfer of \$259,543 of funds between Sheriff's Department appropriation units and recognize unanticipated surplus revenues, per the budget modification document attached and incorporated herein by reference, to cover expected budgetary shortages.

It was moved by Supervisor Michel to adopt Resolution 64. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

It was moved by Supervisor Rose to approve the October 18, 2011 minutes. Seconded by Supervisor Grady.

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

Meeting adjourned at 8:55 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

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

The **Annual Meeting** was called to order by Chairman Molinaro immediately following the Organizational Meeting, in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisors Zerban, Grulich. Arrington, Breunig.

Present: 24. Excused: 1.

There were no Citizen Comments

There were no announcements of the Chairman

NEW BUSINESS

Policy Resolution - first reading, two required

3. From Finance Committee regarding 2012 Kenosha County Budget.

CLAIM

16. Veronica Vargas - injured at courthouse.

Chairman Molinaro referred Claim 16 to Corporation Counsel.

It was moved by Supervisor J. Gentz to adjourn. Seconded by Supervisor Elverman.

Motion carried.

Meeting adjourned at 7:44 p.m.

Prepared by: Edie LaMothe
 Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
 County Clerk

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

The **Organizational Meeting** was called to order by Chairman Molinaro immediately following the Public Hearing in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisors Zerban, Grulich. Arrington, Breunig.

Present: 24. Excused: 4.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated at the next County Board meeting there will be a survey on the desks from UW Extension relative to the re-organization of the committee structure. He urges the board to fill out the survey. It is anticipated they will have a re-districting map that the board will vote on. This will be the map that will govern the 2012 spring election.

SUPERVISOR REPORTS

Supervisor Ekornaas stated the re-districting trial resumed that morning. Those in attendance felt the testimony went very well for the county. The judge will make his ruling no later than November 14th. The resolution for the redistricting map will be on the agenda November 15th.

Supervisor Clark stated the budget changes and the completion of the 2010 audits are on the supervisor's desks. Any questions can be asked of Mr. Geersten.

It was moved by Supervisor Singer to approve the November 1, 2011 minutes. Seconded by Supervisor Johnson.

It was moved by Supervisor Noble to adjourn sine die. Seconded by Supervisor Grady.

Motion carried.

Meeting adjourned at 7:41 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs

County Clerk

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

The **Public Hearing** was called to order by Chairman Molinaro at 7:00 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

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

Excused: Supervisors Zerban, Grulich, Arrington, Breunig.

Present: 24. Excused: 4.

CITIZEN COMMENTS

Jim Kennedy, 7819 5th Ave., asked the board to support the funding for Human Services 2012 budget as presented and keep in the budget the \$830,000 of levy funds.

Jack Rose, 4315 68th St., stated he is an advocate for mental illness. He asks the board to support the budget with the additional levy for Human Services.

Florence Hamnelev, 3018 86th St., stated she is here representing CUSH (Congregations United to Serve Humanity) and as a volunteer having worked with families, children and the impoverished. She asked the board to support the \$830,000 levy funds which is in Human Services budget. Human Services needs the funds to protect the most vulnerable.

Rose Hamilton, 6516 54th Ave., stated she is here for the taxpayers of Kenosha County. She doesn't think the golf manager should be getting a raise when the golf courses have a deficit of over \$200,000. She works for the Kenosha County Treasurer's Office and has had grown men come in tears because they can't pay their property taxes, yet we throw more money into Brighton Dale. She would rather see the money used in Human Services instead.

Donna Zarovy, 6207 203rd Ave, stated she is a long term devoted county employee. She, along with most of the Kenosha County employees works hard to do the best possible job. The employees have almost every time stepped up to the plate and worked with the county to save taxpayers money. She asked the board not to make anymore changed to the insurance plan.

Nick Kazmer, 6517 94th Ave. stated there are four issues he wanted to speak on. First is regarding the possibility of a premium contribution for health insurance. He feels it's a bad idea for both the county and the employees. Second is the paid time off; he feels employees should be able to keep earning paid time off even after 25 years. Third is moving the Sheriff's Department to a 5/2-4/2 work schedule. This would cause employees to lose 4 ½% take home pay. Last is mandatory overtime specifically for the Highway. In the current policy the board passed a few months ago, mandatory overtime was only in place for snow and ice control activities. It is now being proposed for all activities at the Highway Department. He would like this to remain as it is now.

Mark Montague, 7835 36th Ave., spoke regarding mandatory overtime and the proposed premium pay for the health insurance. He stated high co-pays along with a premium contribution is starting to pile it on. He hopes they won't have to step into mandatory "show up", or a premium pay.

Donna Dickenson 7522 12th Ave, stated she is an employee of Kenosha County Department of Human Services. She asked the board to not consider a premium contribution by employees for health insurance.

Darrell Stoen, 129 Hwy Z, stated he is an employee of the Kenosha County Public Works Highway Division. He asked the board to remove mandatory overtime from the non-classified employee plan for Highway and only require it for snow and ice control.

It was moved by Supervisor J. Gentz to adjourn. Seconded by Supervisor Michel.

Motion carried.

Meeting adjourned at 7:36 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 8, 2011**

The **Regular Meeting** was called to order by Chairman Molinaro at 7:00 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, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Grulich.

Present: 27. Excused: 1.

CITIZEN COMMENTS

Mark Micklas, 1648 Kniper Ln, Racine, stated he is an employee of Kenosha County and asked the board to approve the budget as presented as it pertains to the employee health insurance benefit. The Federal Bureau of Labor Statistics did a study separating out wages and benefits for both private and public sector. What they found was when it came to benefits public sector employees fared better. However, when they looked at wages the private sector did much better. When total compensation was considered, it was virtually identical with public sector doing worse.

Mike Skalitzky, 1415 97th Ave, asked the board to re-evaluate the budget and to hold it at a zero increase overall. One place to start is with insurance benefits to county workers.

Jack Rose, 4315 68th St., stated we really need to take care of people with mental illness. Severe budget cuts are threatening mental health services. When cuts are made, people who do not receive services end up in hospitals, shelters, jails or dead. We really need to avoid that in our community. We can do so by supporting the Human Services budget as presented.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated the board will be going into closed session to hear from Corporation Counsel regarding a late afternoon call from the city's attorney relative to re-districting. He asked the board be respectful of those who would like to talk during the budget debate. He wanted to recognize all who put the effort forth with the budget including the board and all those who attended the budget hearings.

SUPERVISOR REPORTS

Supervisor Michel thanked the Kenosha News for the nice article about the Cub Scouts Pack 512, which his son is a part of, for doing an excellent job cleaning around St. Mary's.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 65

65. From Finance/Administration Committee a Resolution to Modify Prior Agreements between Kenosha County and Waste Management.

WHEREAS, Waste Management owns and operates the Pheasant Run Recycling & Disposal Facility located in the County (Pleasant Run"), and

WHEREAS, Waste Management and the County are parties to an Agreement Between Kenosha County and Waste Management of Wisconsin, Inc. entered into on April 17, 2000, and amended on January 12, 2009, pursuant to which Waste Management has agreed to provide certain benefits to the County with respect to the operation of Pheasant Run ("Agreement"), and

WHEREAS, Waste Management and the County are also parties to a Corporate Benefactor Agreement Between Kenosha County and Waste Management of Wisconsin, Inc. entered into on April 17, 2000, and amended on January 12, 2009, pursuant to which Waste Management has agreed to make an annual donation to the County ("Benefactor Agreement") and

WHEREAS, in 2008, Pheasant Run accepted 794,235 tons of solid waste for disposal, with approximately 90% of the solid waste coming from the State of Illinois and whereas in 2009, the State of Wisconsin unexpectedly increased its landfill disposal taxes by a total amount of \$7.10 per ton. As a direct resolute of the increased State of Wisconsin taxes on disposal, Pheasant Run lost virtually all of its Illinois waste business. In 2010, Pheasant Run accepted 189,606 tons of solid waste for disposal, a reduction on 76% from 2008, and

WHEREAS, Waste Management has advised the County that the land filling operations at Pheasant Run are being operated at a loss and that the facility cannot continue to

operate unless certain obligations set forth in the Agreement and Benefactor Agreement (collectively, the "agreements") are modified and,

WHEREAS, the County has agreed to modify the Agreements as set forth in the attached Exhibit "A", and whereas such modification is in the best interests of the County;

NOW THEREFORE BE IT RESOLVED that the proposed Modification be approved and executed.
SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

It was moved by Supervisor Clark to adopt Resolution 65. Seconded by Supervisor O'Day.

Roll call vote.

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

Nay: Supervisor Zerban.

Motion carried.

RESOLUTION 66

66. From the Finance/Administration Committee an Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount not to exceed \$8,651,259 for Budgeted Capital Projects and Kenosha Area Business Alliance Grant.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$8,651,259
FOR BUDGETED CAPITAL PROJECTS AND
KENOSHA AREA BUSINESS ALLIANCE GRANT

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$8,651,259 for public purposes, consisting of acquisition, demolition, construction, repair and improvement projects included in the County's Capital Improvement Budget and financing a grant to the Kenosha Area Business Alliance revolving loan program. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Notes.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeffrey Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

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

Roll call vote passed unanimously.

OLD BUSINESS

Policy Resolution - second reading, two required

POLICY RESOLUTION 3

From the Finance/Administration Committee regarding 2012 Kenosha County Budget.

WHEREAS, Pursuant to Section 65.90 of the Wisconsin Statutes, Kenosha County is a public body having the power to levy a general property tax and has the responsibility of formulating an annual budget and holding public hearings thereon; and

WHEREAS, pursuant to Section 59.17 of the Wisconsin Statutes, the County Executive is charged with the responsibility of annually submitting a proposed budget to the County Board; and

WHEREAS, the Executive's budget has been referred to the Finance & Administration Committee, and the Finance & Administration Committee has met and added its recommendations; and

WHEREAS, public notices were issued and public hearings were held in accordance with Wisconsin Statutes, Section 65.90; and

WHEREAS, certain accounts, accounting procedures, and fees have been revised in the 2012 budget; and

WHEREAS, Section 59.52(6)(c) of the Wisconsin Statutes permits the County Board to direct the County Clerk to sell property on such terms as the County Board approves; and

WHEREAS, the Summary of Budgeted Personnel Changes has been incorporated as part of the 2012 budget; and

WHEREAS, the budget includes adjustments to the Non-Classified Employee (formerly Non Represented) Pay Plan; and

WHEREAS, Wisconsin Act 10 (budget repair bill), and Wisconsin Act 32 (2011-13 biennial budget bill), provided for certain employee benefit and collective bargaining changes; and

WHEREAS, the County budget includes and organization charts in the 2012 Budget; and

WHEREAS, Temporary Salary funds have been included in the District Attorney's budget; and

WHEREAS, the Budget includes a county-wide vacancy adjustment of \$1,210,000; and

WHEREAS, the 2011 Budget moved the oversight of the Land Information Office from the Department of Planning and Development to the Register of Deeds; and

WHEREAS, the Director of Planning and Development currently serves as the County Land Information Officer; and

WHEREAS, the Director of the Division of Information Technology shall be the Chief Information Officer (CIO); and

WHEREAS, all County Fiscal Operations shall under the oversight of the Department of Finance and Administration; and

WHEREAS, the Sheriff's Department staffing of Deputies and Correctional Officers vacancies and overtime have caused recruiting, staffing, morale, and efficiency problems; and

WHEREAS, the County health insurance program is self-funded, and exposed to a degree of volatility; and

WHEREAS, the Kenosha Area Business Alliance, Inc (KABA) has been a partner with Kenosha County for Economic Development; and

WHEREAS, the State of Wisconsin has determined that an error in the determination of equalized value (known as a palpable error) has been made and as a result of the palpable error, the State has ordered under s.74.41 that the County make payments to certain municipalities; and

WHEREAS, pursuant to provision of Section 75.22 of the Wisconsin State Statutes, the County shall charge back to the local municipalities illegal assessments and cancel the tax certificates; and

WHEREAS, certain appropriations in the 2011 and 2012 budget will be encumbered (contractually obligated, but not liquidated) at year end 2011 and 2012; and

WHEREAS, the County has realized a significant savings in Juvenile Detention and Human Services placements; and

WHEREAS, from time to time emergency situations occur which result in immediate action by a Department or Division; and

WHEREAS, the state law requires that proceeds from debt issuance be recorded in a separate fund; and

WHEREAS, certain Capital Projects have been combined for budget purposes; and

WHEREAS, certain capital projects and capital outlay funded with bond proceeds are budgeted within Special Revenue or General Fund, however, it is the desire of the County Board to reflect these as capital projects; and

WHEREAS, it is projected that there will be unspent funds at year-end 2012; and

WHEREAS, as the Joint Services Board has eliminated Joint Services reserves; and

WHEREAS, The City and County have a Joint Services Intergovernmental Agreement (IGA); and

WHEREAS, in prior years, the County adopted policy providing fiscal support staff for the Sheriff contingent upon Sheriff fiscal staff maintaining dotted line reporting to the County Department of Finance and Administrative Services; and

WHEREAS, the Division of Highway budget includes a Capital Project for Petrifying Springs Dam Removal and Bridge Reconstruction; and

WHEREAS, during the procurement process for Furniture/Fixtures, Machinery/Equipment and Vehicles, etc., the County may locate a source for used items that may be cost effective and meet the needs of the County; and

WHEREAS, no other requirements exist that would preclude the purchase of used commodities without a competitive bid process;

WHEREAS, The Sheriff's Department has considerable revenue from the housing of jail inmates; and

WHEREAS, the Sheriff's Department is in need of a Storage Building at the Kenosha Detention Center; and

WHEREAS, the County has completed a study of the Golf Course; and

NOW, THEREFORE, BE IT RESOLVED, by the Kenosha County Board of Supervisors, that the County Executive's Budget of October 4, 2011, as modified by the Finance & Administration Committee, which is attached hereto and incorporated by reference, be adopted as the County Board's Budget as herein amended and a copy of said budget document as certified by the County Clerk having been brought up for first reading on November 7th, 2011 is herewith attached; and

BE IT FURTHER RESOLVED, by the Kenosha County Board of Supervisors, that the budget for 2012 be adopted as shown in the Kenosha County Budget Summary which is attached and incorporated as part of this resolution; and

BE IT FURTHER RESOLVED, that it is the policy intent, desire, and order of the County Board, that each appropriation unit of the budget's detailed pages for which money has been appropriated be carried out as if adopted by a separate resolution according to the terms and conditions as outlined in the "Establishment Of The Appropriation Unit for the 2012 Budget" which is attached and incorporated by reference; and to the extent necessary to carry out the public intent, the funds hereby appropriated are made available; and that unless provided by law, no monies appropriated for an appropriation unit are to be used for another purpose without prior approval (the Finance & Administration Committee is delegated such authority for amounts not to exceed \$1000); and

BE IT FURTHER RESOLVED, that all expenditures herein appropriated are ordered not to exceed the funded monies as detailed in the budget document without prior approval of the County Board; and

BE IT FURTHER RESOLVED, that it is the policy of the County Board that the budget is authority for the departments or divisions to act as otherwise provided by law, and that administrative revisions of account identification, but not dollar totals or specific purposes, may take place during the budget year; and

BE IT FURTHER RESOLVED, that the sum of \$58,033,921 be apportioned to the city and the various towns and villages of Kenosha County for all purposes and expenses for 2012; and

BE IT FURTHER RESOLVED, that the sum of \$1,393,137 be apportioned to the towns and villages of Brighton, Bristol, Genoa City, Paris, Pleasant Prairie, Somers, and Wheatland for the purpose of library expense for 2012; and

BE IT FURTHER RESOLVED, that the sum of \$2,327,888.06 be apportioned to the city and the various towns and villages of Kenosha County for the State Forestry Tax expense for 2012; and

BE IT FURTHER RESOLVED, that the County Board does hereby authorize an appropriation to be disbursed to the applicable municipalities in this budget year for palpable errors identified by the State after adoption of this budget; and

BE IT FURTHER RESOLVED, that palpable errors be appropriated in account 15130.559100 for the purpose of paying to the municipalities, in accordance with State law, as ordered by the State of Wisconsin Department of Revenue; and

BE IT FURTHER RESOLVED, that palpable errors in the amount of \$10,776.70 will be added to the property tax levy for collection in 2012 as allowed by the State of Wisconsin. Therefore, this apportionment will not affect the general fund; and

BE IT FURTHER RESOLVED, that the various towns and villages and the city within the County be charged for the recovery of the illegal assessments on certain parcels on which tax certificates are to be cancelled in whole or in part as shown in the following schedule; and

TOWN/VILLAGE	DESCRIPTION	YR/TAX	AMOUNT
	None for 2012		

BE IT FURTHER RESOLVED, that the proceeds from anticipated debt issuance be listed in the budget for informational purposes only and that the proceeds be recorded in a note/bond issuance proceeds account within the capital projects fund after the debt is approved by the County Board and deposited in the County Treasury; and

BE IT FURTHER RESOLVED, that the County Clerk sell property under terms and conditions establish by the Finance & Administration Committee; and

BE IT FURTHER RESOLVED, for purposes of arbitrage, it is the intent that bond proceeds can be applied to any legally allowable capital expenditures, and

BE IT FURTHER RESOLVED, that the Finance & Administration Committee Budget Adjustments as shown in the Summary of Finance & Administration Committee Budget Adjustments are incorporated in the 2012 Budget and are attached and incorporated by reference; and

BE IT FURTHER RESOLVED, that the added, eliminated, defunded, reclassifications, in-range salary adjustments and position name changes, as shown in the Summary of Budgeted Personnel Changes, shall be established with the 2012 budget; and

BE IT FURTHER RESOLVED, that defunded positions in the budget be allowed to be filled and budget modified for appropriation, if revenues for said position(s) become available; and

BE IT FURTHER RESOLVED, that the Non-Classified Pay Plan wage and benefits be established and the Non-Classified Pay Plan be adopted as per the Non-Classified Pay Plan which is attached and incorporated by reference; and

BE IT FURTHER RESOLVED, the County pay Assistant District Attorneys an hourly rate for drafting of criminal complains on weekends commencing with the approval of the budget (not to exceed Temporary Salary Appropriation); and

BE IT FURTHER RESOLVED, that the organization charts included in the budget are for "Informational Purposes Only"; and

BE IT FURTHER RESOLVED, that if a budget shortfalls occur during 2012 that the Administration is hereby authorized to use hiring freezes, furlough days or other reduction of hours and or benefits to mitigate the impact of said shortfall on future budgets or the County General Fund; and

BE IT FURTHER RESOLVED, that the savings which results from an elimination of a position(s) or contract be reduced in the department's budget and that an offset be made to the vacancy adjustment personnel appropriation; and

BE IT FURTHER RESOLVED, that the County shall continue the Voluntary Reduction in Work Hour Plan which allows an employee to take unpaid days off (without pay) as long as vacation or casual days have first been used or scheduled, with management approval ; and

BE IT FURTHER RESOLVED, That the Kenosha County Policies and Procedures be adopted as the employment guidelines for employees no longer covered by comprehensive contracts as per the attached Policies and Procedures; and

BE IT FURTHER RESOLVED, That the Kenosha County Board authorize the administration to give notice of its intent to terminate contracts to Local 5061 and 990-Professional, whose collective bargaining agreements expire in 2011; and further authorizes the administration to give notice of its intent to terminate contract to Local 168, 1392, 990-Clerical and 1090-Parks whose collective bargaining agreements expires in 2012 and 2013 respectively; and.

BE IT FURTHER RESOLVED, that the Health Insurance premium base to be used for purpose of premium contributions (payroll deductions) shall be based upon estimates provided by the County Actuary and shall be as follows for 2012: Single Premium \$ 9,477 Family Premium \$22,745 (Monthly premium contribution shall be rounded to the nearest dollar for payroll purposes); and

BE IT FURTHER RESOLVED, that the board authorizes the health plan design as proposed and which is attached and incorporated by reference; and

BE IT FURTHER RESOLVED, that the board authorizes the administration to establish wage class schedules to the extent allowed by Wisconsin Act 10, for employees who are no longer covered by collective bargaining agreements as long as they do not exceed the established appropriation; and

BE IT FURTHER RESOLVED, that at the close of books in 2011, it shall be the objective of the County to use any anticipated health insurance surplus to increase the health insurance reserve, provided that such an action by County Board is deemed to be prudent relative to the overall financial condition of the County; and

BE IT FURTHER RESOLVED, that the Director of the Division of Land Information serve as the Kenosha County Land Information Officer; and

BE IT FURTHER RESOLVED, that the Director of the Division of Information Technology - CIO/CIO designee shall approve all County computer systems; and

BE IT FURTHER RESOLVED, that all County Fiscal operations shall be under the oversight of the Department of Finance and Administration as per the attached "Kenosha County Fiscal Operations" which is attached and incorporated by reference; and

BE IT FURTHER RESOLVED, that the Sheriff's Department be allowed to hire Deputies and Correctional Officers prior to the incumbent vacating the position so that a new hire can immediately fill said position, resulting in savings in overtime dollars, increasing morale and provide efficient transition of staff, as long as the early hiring can be accomplished within the approved budget of the department; and

BE IT FURTHER RESOLVED, that Kenosha County provide KABA with \$500,000 of funding to provide additional funding for the High Impact Economic Development Fund; and

BE IT FURTHER RESOLVED, that if it is determined by the County Executive that there is no need for KABA High Impact Funds at the time the County issues bonds, the bonds will not be issued for said purpose; and

BE IT FURTHER RESOLVED, that no capital improvements are done on the Brighton Dale Red Course until a policy on golf is approved by the County Board; and

BE IT FURTHER RESOLVED, that County has applied for and if the County receives any grant funding for the Petrifying Springs Dam Removal and Bridge Reconstruction project, that any bonding funding not required for said project be re-appropriated and used for County Trunk Highway K Project; and

BE IT FURTHER RESOLVED, that the County allow for the purchase of used Furniture/Fixtures, Machinery/Equipment and Vehicles, etc. by the County Purchasing Director, if requested by a department and deemed by the County Purchasing Director to be cost effective and in compliance with any other requirements; and

BE IT FURTHER RESOLVED, that purchases of used Furniture/Fixtures, Machinery/Equipment and Vehicles, etc. may be sole source purchased to a particular vendor through negotiation in lieu of any competitive bid process if deemed appropriate by the County Purchasing Director;

BE IF FUTHER RESOLVED, that the Purchasing Director report to the Finance & Administration Committee annually on used purchases over \$10,000; and

BE IT FURTHER RESOLVED, that the Sheriff Detention Center Storage Building construction not begin until the plans for said building have been reviewed and approved by the Public Works and Facilities Committee and that Finance & Administration Committee has reviewed and approved that sufficient surplus jail revenue will be available to fund said project; and

BE IT FURTHER RESOLVED, that except in the case of specific action by the County Board, all positions included in the budget which are fully or partially grant funded shall be terminated if the grant is terminated and alternate, non-levy funding is not available; and

BE IT FURTHER RESOLVED, that the Brookside Care Center report on revenues and census quarterly to the Human Services and Finance & Administration Committees on revenues and census projects; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors does approve an appropriation for the Federally required re-disbursement of the Kenosha County Housing Rehabilitation Revolving loan program funds, and that the disbursements of these funds are to never exceed the amount collected from loan repayments; and

BE IT FURTHER RESOLVED, that all unspent funds of the Kenosha Housing Authority Rehabilitation Revolving Loan Program and Wisconsin Community Development Block Grant Housing Program remaining at the end of the year be carried over into the subsequent year to be disbursed or re-disbursed in compliance with all Federal regulations of this program and in compliance with generally accepted accounting principles; and

BE IT FURTHER RESOLVED, that the accounts and balances for the Kenosha Housing Authority Rehabilitation Revolving Loan Program and Wisconsin Community Development Block Grant Housing Program will continue to be maintained on Kenosha County's books; and

BE IT FURTHER RESOLVED, that year end encumbrances be approved and that appropriations are hereby authorized as necessary to satisfy the contractual obligations of the County; and

BE IT FURTHER RESOLVED, that the carryovers and/or reserves as shown in the budget be used to offset the County levy; and

BE IT FURTHER RESOLVED, that reserves and/or carryovers be listed in the budget for informational purposes only, and that these information accounts may be carried on the books as revenue accounts during 2012; and

BE IT FURTHER RESOLVED, that expenditures funded with carryovers be modified to reflect actual available funds to be expended; and

BE IT FURTHER RESOLVED, that appropriations shall not be authorized until such time that a related initial resolution is approved by the County Board; and

BE IT FURTHER RESOLVED, that appropriations for costs related to the issuance of bond/notes shall be authorized when and if bonds/notes are issued to fund capital projects approved in the 2012 budget; and

BE IT FURTHER RESOLVED, that departments be allowed to transfer vehicles and equipment between departments as long as Generally Accepted Accounting Principals are followed and such transfers are properly reflected on the County books; and

BE IT FURTHER RESOLVED, that all fund balances or equity that are not earmarked or otherwise legally obligated shall be lapsed to the General Fund at such a time as it is determined that cash in these funds are available for appropriation; and

BE IT FURTHER RESOLVED, that in no case shall any expenditure exceed the legal appropriation as established herein except in the case when the expenditure is issued as the result of an emergency (as defined by Webster's Dictionary) in which case the Oversight Committee and Finance & Administration Committee may approve the expenditure as soon as reasonably possible after the emergency has occurred (This shall not supersede County Ordinance Chapter 5 relative to Emergencies); and

BE IT FURTHER RESOLVED, that in case of emergency the County Board does hereby authorize the Administration to appropriate an amount not to exceed \$10,000 to cover necessary emergency expenditures, and

BE IT FURTHER RESOLVED, that appropriations within Capital Projects Funds and Capital Projects within Proprietary Funds unspent at year end be carried forward to future years to complete the designated project(s) unless prior Appropriation is eliminated as part of the Budget or other action of the County Board; and

BE IT FURTHER RESOLVED, that Capital Items 58XXXX accounts and facilities maintenance projects which are unspent shall be automatically carried over; and

BE IT FURTHER RESOLVED, that grants may be modified to allow appropriations for spend down of the grant dollars in accord with the grant requirements, and that the Administration shall be authorized to modify grant funded appropriations for additional grant funds (for which the purpose is the same) or for purposes of capital items for which the County retains possession and grants which have not been expended by year end shall be automatically carried over, where allowed; and

BE IT FURTHER RESOLVED, that legal expenditures associated with insurance may be charged to the Insurance Internal Service Fund; and

BE IT FURTHER RESOLVED, that any available surplus funds within the Corporation Counsel budget for legal services be carried forward to 2012; and

BE IT FURTHER RESOLVED, that any available surplus funds within the Juvenile Intake for housing juveniles in secured detention be used for Human Services alternative programs or for youth job programs. Correspondingly, any surplus in Human Services alternative programs or youth job programs can be used to cover any Juvenile Intake secured detention shortfall; and

BE IT FURTHER RESOLVED, that the Register of Deeds charge for search fee of Real Estate Records which is used exclusively for records preservation and management be automatically carried over annually; and

BE IT FURTHER RESOLVED, that any unspent funds in the Department of Planning and Development Revolving Pre-Development fund 260, a Special Revenue fund, be carried over at year end and that the budget be modified during the year to reflect any additional revenues and expenditures paid by developers during the year; and

BE IT FURTHER RESOLVED, that any capital project in the 2012 budget be allowed to move (budget, actual revenues and expenditures) to the department/division if, by doing so, allows the County to recoup the cost of the project through user fee or other funding mechanism; and

BE IT FURTHER RESOLVED, that the County may advance to Joint Services an amount not to exceed \$100,000 for cash flow purposes, and

BE IT FURTHER RESOLVED, that if any adjustments are necessary to reflect the Joint Services intergovernmental agreement (IGA) between the City and the County on the County's books any appropriate budget or revenues/expenditures modifications be made as long as the adjustment is levy neutral; and

BE IT FURTHER RESOLVED, that the County Board supports Sheriff fiscal staff maintaining dotted line reporting to the County Department of Finance and Administrative Services; and

BE IT FURTHER RESOLVED, that the County Board does hereby support and endorse any policy adopted in a previous budget, and directs that the policy continue as previously adopted; and

BE IT FURTHER RESOLVED, that funds available to replenish salt and gravel inventory be carried over from year to year to replenish such inventory; and

BE IT FURTHER RESOLVED, that the Finance Division review and determine whether Sheriff Jail revenue should be accounted for in special revenue or internal service fund and make the appropriate accounting and budget modifications if determined to be the appropriate method to account for Jail operation; and

BE IT FURTHER RESOLVED, that when language in the budget resolution or previously adopted board action conflicts with budget action reflected in numbers or accounts within the budget document, that the numbers and accounts shall take precedence; and

BE IT FURTHER RESOLVED, that certain fees and charges for services have been reviewed and modified to reflect increased costs to the County and have been included in the budget; and

BE IT FURTHER RESOLVED that the property tax levy be allocated by fund on the books of Kenosha County.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeffrey Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

It was moved by Supervisor Clark to adopt Policy Resolution 3. Seconded by Supervisor O'Day.

It was moved by Supervisor Decker to amend Policy Resolution 3 to insert a new paragraph "Now Therefore Be it Resolved beginning January 1, 2012 any Kenosha County Employee or Officer who participates in any county health or dental or prescription insurance benefit shall be required to contribute 10% of the premium cost as established annually by Kenosha County." Seconded by Supervisor Clark.

It was moved by Supervisor Clark to amend the amendment to Policy Resolution 3 to include a 5% insurance premium contribution instead of 10%. Seconded by Supervisor Kohlmeier.

It was moved by Supervisor Elverman to make a friendly amendment to the amendment on Policy Resolution 3 to replace the word "officers" with "elected officials". Friendly Amendment was accepted by Supervisor Decker.

Roll call vote on the amendment to the amendment (5%) on Policy Resolution 3.

Aye: Kohlmeier, Clark, Breunig, Elverman.

Nay: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Molinaro, G. Gentz, Noble, Underhill, Decker, Haas, Ekornaas.

Abstain: Supervisor Esposito.

Aye: 4. Nay: 22. Abstain: 1.

Motion failed.

Roll call vote on the amendment (10%) to Policy Resolution 3.

Aye: Supervisors Kohlmeier, Decker,

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

Abstain: Supervisor Esposito.

Aye: 2. Nay: 24. Abstain: 1.

Motion failed.

It was moved by Supervisor Singer to amend Policy Resolution 3 - II. Overtime, first paragraph last sentence, to remove the word "mandatory" and instead read "Such a request for overtime is considered to be voluntary, except during County Executive declared emergencies. Overtime is considered mandatory during the snow and ice removal season for Kenosha County Highway Department Employees." And "The Sheriff's

Department Overtime is at the discretion of the Sheriff." Seconded by Supervisor Arrington.

It was moved by Supervisor Arrington to amend the amendment by striking the sentence "Such a request for overtime is considered to be mandatory". Motion dies for the lack of a second.

It was moved by Supervisor Haas to amend the amendment by adding the words "Overtime shall be voluntary by seniority, if no volunteers, the lowest senior employee with be required to report". Motion dies for the lack of a second.

It was moved by Supervisor Clark to make a friendly amendment to the amendment for Policy Resolution 3 to substitute "snow and ice control operations" in place of "seasons". Friendly Amendment accepted by Supervisor Singer.

Roll call vote on amendment to Policy Resolution 3.

Aye: Supervisors Zerban, Goebel, Celebre, Kubicki, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Underhill, Haas.

Nay: Grady, Rose, Hallmon, J. Gentz, O'Day, Molinaro, Noble, Decker, Breunig, Elverman, Ekornaas.

Aye: 16. Nay: 11.

Motion carried.

It was moved by Supervisor Elverman to amend Policy Resolution 3 to remove the inline adjustment for Golf Manager. Seconded by Supervisor Hallmon.

Roll call vote.

Aye: Supervisors Hallmon, Esposito, Noble, Decker, Elverman.

Nay: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Clark, Underhill, Breunig, Haas, Ekornaas.

Aye: 5. Nay: 22.

Motion failed.

It was moved by Supervisor Clark to amend Policy Resolution 3 by reducing Professional Services in County Executive's budget from \$120,000 to \$70,000 and appropriating \$50,000 in the County Board's budget for Professional Services. Seconded by Supervisor Decker.

Roll call vote.

Aye: Grady, Celebre, Michel, Kohlmeier, Molinaro, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Nay: Supervisors Zerban, Rose, Goebel, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, O'Day, Singer, B. Frederick, G. Gentz, Esposito, Underhill, Haas,

Aye: 11. Nay: 16.

Motion failed.

It was moved by Supervisor Kohlmeier to amend Policy Resolution 3 to reduce the temporary salaries in golf by \$100,000 and reduce revenue in golf by \$100,000. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisor Kohlmeier.

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

Aye: 1. Nay: 26.

Motion failed.

It was moved by Supervisor Decker to amend Policy Resolution 3 to add a paragraph "Be it Further Resolved, that the Human Services Department review with Human Services Committee, Public Welfare Committee & Finance Committee all Human Services programs and report on the effectiveness and cost benefits of Human Services programs and if additional resources are needed to accomplish said review, the department and committee will report back to the County Board and County Executive". Seconded by Supervisor Elverman.

Roll call vote.

Aye: Rose, Molinaro, Decker, Ekornaas.

Nay: Supervisors Grady, Zerban, Goebel, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Noble, Underhill, Breunig, Haas, Elverman.

Aye: 4. Nay: 23.

Motion failed.

It was moved by Supervisor O'Day to close debate on Policy Resolution 3. Seconded by Supervisor Rose.

Roll call vote. 2/3 required.

Aye: Supervisors Rose, Goebel, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, Johnson, O'Day, Singer, B. Frederick, G. Gentz, Underhill, Haas.

Nay: Supervisors Grady, Zerban, R. Frederick, Michel, Kohlmeier, Molinaro, Esposito, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Aye: 14. Nay: 13.

Motion failed.

Roll call vote on Policy Resolution as amended.

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

Nay: Supervisors Kohlmeier, Decker.

Aye: 25. Nay: 2.

Motion carried.

It was requested by Supervisor Esposito to put in the record he abstained on the non-classified employee portion of Policy Resolution 3. There was no objection by the board.

It was moved by Supervisor Decker to go into Closed Session pursuant to section 19.84(3) of the Wisconsin Statutes regarding consultation with attorney regarding pending litigation regarding status of redistricting suit, Kenosha County vs. City of Kenosha, and possible resolution and/or compromise. Seconded by Supervisor Arrington.

Roll call vote passed unanimously.

Closed Session began at 10:43 p.m.

Present in closed session along with the County Board Members were: Corporation Counsel Frank Volpintesta, County Clerk Mary T. Schuch-Krebs and her staff, Edie LaMothe and Regi Bachochin and Al Brokmeier, Director of Land Information.

It was moved by Vice-chairman Underhill to return to open session. Seconded by Supervisor Arrington.

Motion carried.

Return to open session at 11:30 p.m.

It was moved by Supervisor Elverman to adjourn. Seconded by Supervisor Michel.

Motion carried.

Meeting adjourned at 11:30 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

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

November 15, 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, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Excused: Supervisors Grady, Goebel, Grulich, G. Gentz, Esposito, Haas.

Present: 22. Excused: 6.

CITIZEN COMMENTS

Dan Hunt, Pleasant Prairie stated he represents Citizens for Responsible Government of Kenosha. He asked the board to consider acting on Act 65 which allows government to re-open contracts and negotiations with unions and ask them to contribute more to their pensions and health care.

At this time there was a presentation by Velocity Consulting regarding the Kenosha County Golf Study.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated there will be the annual get together for County Board Supervisors on December 20th. He recognized Jason Rossell for being appointed as the new Circuit Court Judge. The ruling from Judge Schroeder regarding the re-districting will be available on the counties website; it's important the taxpayers see the ruling.

SUPERVISOR REPORTS

Vice-chairman Ekornaas stated the Re-districting Committee met and voted on the final plan which the board will voting on shortly. He also announce that he will be finishing his fifth term on the County Board and will not be seeking re-election.

Supervisor Ron Frederick stated on the desks there is a report from Kemper Center as to how they've spent county's dollars along with their budget.

Supervisor Michel commended the local VFW who had a presentation for Veterans Day. He also acknowledged the Navy Club who had a gathering at the harbor in honor of the vets.

Supervisor Clark stated the Health Department had a surplus and the city's share was \$147,000. The county opted to instead of refunding that amount to the city they would apply it to the \$500,000 plus the city owes the county. He pointed out there is an ongoing lawsuit with the City of Kenosha relative to the Health Department and what they owe the county. He wanted to go on record and make it very clear the county has for years offered to go into binding arbitration which means no courts and no expensive attorneys and let the numbers fall where they do and accept that decision. He is calling on the City of Kenosha and the Mayor to stop this nonsense, agree to go arbitration and get on with business and quit wasting the taxpayers' dollars and governmental time when we have much more important issues.

Supervisor Breunig stated John Meland from the Housing Authority was able to get federal funding to purchase additional homes along the Fox River which have been flooded out and filled with mold.

COUNTY EXECUTIVE APPOINTMENTS

15. Michael Underhill to serve on the Kenosha County Commission on Aging.

Chairman Molinaro referred County Executive Appointment 15 to Human Services.

16. William C. Martin to serve as the Kenosha County representative on the Voltz Lake Management.

Chairman Molinaro referred County Executive Appointment 16 to Planning Development and Extension Education.

NEW BUSINESS

Ordinance - first reading, two required

ORDINANCE 13

13. Approval of final map and ordinance to repeal and recreate Chapter 1 of the Municipal Code of Kenosha County regarding Supervisory Districts.

It was moved by Vice-chair Ekornaas to suspend the rules on Ordinance 13 to act on ordinance 13 without a second reading. Seconded by Supervisor O'Day.

It is hereby ordained by the Kenosha County Board of Supervisors that Chapter One of the Municipal Code, entitled "Supervisory Districts" be and hereby is repealed and recreated to conform to the attached redistricting map labeled "Kenosha County Final

Supervisory Plan 2011" and the descriptions attached hereto and incorporated herein as if fully set forth.

SUBMITTED BY:

Kenosha County Redistricting Committee

Fred Ekornaas

Erin Decker

William Michel II

John O'Day

Roll call vote passed unanimously.

It was moved by Vice-chair Ekornaas to adopt Ordinance 13. Seconded by Supervisor Decker.

Roll call vote passed unanimously.

Resolutions - one reading

RESOLUTION 67

67. From Judiciary and Law Committee regarding Promoting Public Safety/Support for Kenosha County DA's Office/Retention of Experienced Prosecutors.

WHEREAS, public safety is a primary responsibility and priority of government; and

WHEREAS, Kenosha County is committed to protecting its citizens and promoting public safety; and

WHEREAS, experienced prosecutors are vital to the overall effective and efficient operation of the criminal justice system and necessary to ensure public safety; and

WHEREAS, a recent study by the independent Robert M. LaFollette School of Public Affairs at the University of Wisconsin-Madison finds that turnover of assistant district attorneys has risen to 18.4% per year since 1990, as compared to the rate of 5-7% for other professions; and

WHEREAS, the LaFollette study makes strategic and sound recommendations for addressing this crisis and increasing retention of experienced prosecutors.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors support the findings and recommendations of the LaFollette study and urge the Governor of the State of Wisconsin, his administration and the legislature to take whatever steps are necessary to immediately implement the recommendations of the LaFollette study and address this crisis situation.

BE IT FURTHER RESOLVED, that the County Clerk is directed to transmit a copy of this resolution to the Governor of the State of Wisconsin, the Kenosha County State Legislative Delegation and the Wisconsin Counties Association.

SUBMITTED BY:

Judiciary and Law Committee

William Michel II

Bob Haas

Ronald Johnson

David Singer

Rob Zerban

It was moved by Supervisor Michel to adopt Resolution 67. Seconded by Supervisor Johnson.

Motion carried.

RESOLUTION 68

68. From Judiciary and Law Committee regarding Regular Cabaret License for Remo's Corner.

WHEREAS, the application of Cameron Krehbiel for a probationary cabaret license for Remo's Corner, 1200 Greenbay Road, Kenosha, Wisconsin, in the Town of Somers, was made during the month of April, was turned over to this office on April 29th, 2011, and

WHEREAS, the establishment known as Remo's Corner was granted a Probationary Cabaret License per County Board Resolution on June 11th, 2011, and

WHEREAS, the establishment known as the Remo's Corner was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Cameron Krehbiel, for Remo's Corner.

SUBMITTED BY:

Judiciary and Law Committee

William Michel II
Bob Haas
Ronald Johnson
David Singer
Rob Zerban

It was moved by Supervisor Michel to adopt Resolution 68. Seconded by Supervisor Singer.
Motion carried.

RESOLUTION 69

69. From Judiciary and Law Committee regarding Regular Cabaret License for Buoy's Lakeside Pub and Grill.

WHEREAS, the application of Paul Billings for a probationary cabaret license for Buoy's Lakeside Pub and Grill, 39408 Bloomfield Road, Powers Lake Wisconsin, in the Town of Randall, was made during the month of March, was turned over to this office on March 28th, 2011, and

WHEREAS, the establishment known as Buoy's Lakeside Pub and Grill was granted a Probationary Cabaret License per County Board Resolution on May 17th, 2011, and

WHEREAS, the establishment known as the Buoy's Lakeside Pub and Grill was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Paul Billings, for Buoy's Lakeside Pub and Grill.

SUBMITTED BY:

Judiciary and Law Committee
William Michel II
Bob Haas
Ronald Johnson
David Singer
Rob Zerban

It was moved by Supervisor Michel to adopt Resolution 69. Seconded by Supervisor Zerban.
Motion carried.

Approval of the November 15, 2011 Public Hearing, Organizational & Annual Meeting minutes and November 8, 2011 minutes by Supervisor Underhill. Seconded by Supervisor Celebre.

Motion carried

It was moved by Vice-chair Ekornaas to adjourn. Seconded by Supervisor Clark.
Motion carried.

Meeting adjourned at 9:40 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
December 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, Grady, Zerban, Rose, Goebel, Celebre, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, Kohlmeier, G. Gentz, Molinaro, Clark, Noble, Underhill, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Kubicki, Hallmon, Grulich, B. Frederick, Esposito, Decker.

Present: 22. Excused: 6.

At this time County Executive Kreuser and County Board Chairman Molinaro recognized Bradford High School Football Team on their State Championship.

CITIZEN COMMENTS

Jim Moore, 9218 74rh Pl., spoke in opposition of Resolution 70 regarding the Intergovernmental Agreement with the Menomonee Indian Tribe.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro reminded the board of the Holiday Party on December 20th. Jasmine Galindo was appointed as the newest Youth In Governance Member.

SUPERVISOR REPORTS

Supervisor Michel stated he is the president of Senior Action and recently there was a ground breaking for Celebre Place, an assisted living facility named after Supervisor Celebre's father Ernie Celebre. He commended County Executive Jim Kreuser and Mayor Keith Bosman for helping to get the tax credits that were instrumental in the development of this project which has taken over 6 years to complete because of some major hurdles.

Supervisor Elverman stated the Courthouse & Molinaro Building projects are close to completion. There is a contract approved for the parking structure's gates, lighting and security and should begin within the next few months. The Brookside demo is 85% complete, Corporation Counsel has moved into their new offices in the Courthouse. Kenosha County Detention Center has had an ongoing project of exterior door replacement because of faulty framing. Isolation plumbing has been complete. Two facilities employees were injured while fixing a leak, their injuries could have been much worse without the isolation plumbing. Golf is down about 10% in revenue this year. Pets bike trails are complete.

Supervisor Clark stated there is an update on the Supervisor's desks relative to where they anticipate the general fund to end up at. The year was started with almost 7.7 million. It's looking like it should come in at 7.6 million at the end of the year. It is projected we will come in at 12% of general fund. Without the impact of the economy on delinquencies we would be at 21%, the policy is 17% so county board is mindful of this and had a good discussion in the Finance/Administration Committee on this. Recently there was a comment from a county board supervisor that the board had accomplished nothing in the past 4 years. Supervisor Clark believes the county board has been very responsive and noted many accomplishments the board has done including maintaining the county's bond rating, improved our management ratings which is done because of adopting debt policies and operating by those policies. He is proud to have been a member of this county board and looks forward to great things to come in the future.

Supervisor O'Day stated Brookside received a \$12,500 grant from Wal-Mart to purchase televisions for the resident's rooms.

COUNTY EXECUTIVE APPOINTMENTS

17. Sharon Acerbi to serve on the Kenosha County Library System Board.

Chairman Molinaro referred County Executive Appointment 17 to Finance/Administration Committee.

18. Cathryn Bothe to serve on the Kenosha County Civil Service Commission.

Chairman Molinaro referred County Executive Appointment 18 to Judiciary & Law Committee.

19. Herschel A. Ryales to serve on the Kenosha County Commission on Aging.

20. James Schmidt to serve on the Kenosha County Veterans Service Commission.

21. Jack Rose to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Molinaro referred County Executive Appointments 19-21 to Human Services Committee.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 14

14. From Planning, Development & Extension Education Committee regarding Paul Oleksiuk, (Owner), Joseph Anselmo, (Agent), requests a rezoning from A-2 General Agricultural Dist. to R-2 Suburban Single-Family Residential Dist. located in the Town of Randall.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Part of Tax Parcel #60-4-119-163-0800 located in the SW ¼ of Section 16, T1N, R19E, Town of Randall, be rezoned from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District. For informational purposes only, this property is located on the north side of CTH "Z" approximately 0.1 mi. west of CTH "O".

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Daniel Esposito
Michael Underhill
Erin Decker

It was moved by Supervisor Breunig to adopt Ordinance 14. Seconded by Supervisor Underhill.

Motion carried.

Policy Resolution - first reading, two required

POLICY RESOLUTION 4

4. From Finance/Administration Committee a Resolution to amend the Kenosha County Policies and Procedures.

It was moved by Supervisor Singer to suspend the rules and act on Policy Resolution 4 immediately. Seconded by Supervisor Breunig.

WHEREAS, the Kenosha County Board of Supervisors has approved policies and procedures which guide the employment experience of county employees, and

WHEREAS, there is the need to amend the policies to include expanded mandatory overtime language, and

WHEREAS, the Finance Administration Committee of the Kenosha County Board of Supervisors have reviewed proposed language to be included in the policies,

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the following changes in the overtime language of the Kenosha County Policies and Procedures

- When business or department conditions require, employees may be needed to work overtime. When this occurs, the employee's supervisor will make every effort to provide timely advance notice. Such a request for overtime is considered to be voluntary. Mandatory overtime is required only under the following circumstance:
- Employees of the Sheriff's Department who work in law enforcement or in corrections;
- When the County Executive declares an emergency;
- For snow and ice removal for Division of Highways employees, and
- For Registered Nurses when patient care concerns require an extension of the workday.

SUBMITTED BY:

Finance/Administration Committee
Joseph Clark
Fred Ekornaas
Jeff Gentz
William Grady
John O'Day
David Singer
Terry Rose

It was moved by Supervisor Clark to adopt Policy Resolution 4. Seconded by Vice-chairman Ekornaas.

Motion carried.

Resolutions - one reading

RESOLUTION 70

70. From the Executive Committee a Resolution in support of Extension of Intergovernmental Cooperation Agreement with Menominee Indian Nation.

WHEREAS, the Menominee Indian Tribe of Wisconsin is a federally recognized Indian Tribe with all rights and powers thereto pertaining and which acts through its duly constituted governing body, the Tribal Legislature; and

WHEREAS, the Tribe acting through its legally constituted government, the Menominee Tribal Legislature, is vested with all executive and legislative powers under the Menominee Constitution and by-laws, and

WHEREAS, the Tribe, the Menominee Kenosha Gaming Authority and the City and County of Kenosha have entered into an Intergovernmental Agreement effective as of March 28, 2005 and which Agreement expired on December 31, 2009, and **WHEREAS**, the City and County of Kenosha authorized previous extensions of the Intergovernmental Agreement and said agreement is now set to expire on December 29, 2011 unless all approvals necessary to implement the Tribe's and the Authority's proposal to develop and operate a gaming facility in Kenosha have been obtained prior to that date, and

WHEREAS, the above referenced necessary approvals have not been obtained to this date and the Tribe has sought extension of the Intergovernmental Agreement from the City and County of Kenosha in order to obtain the necessary approvals, and

WHEREAS, it is the intent of the parties to the IGA that an extension will be necessary with the understanding between the parties that the Intergovernmental Agreement is still in effect and did not expire on or about January 7, 2009 [the date the Bureau of Indian Affairs denied the Tribe's application to place lands in trust for the Casino]; and whereas such extension will also apply to the Intergovernmental Agreement between the Tribe, the Authority and the County of Kenosha pertaining to sales taxes revenues and to the IGA between the City and the County pertaining to revenue sharing; and whereas such extension is recommended based upon the oral representations made by the Tribe to the Executive Committee of the Kenosha County Board of Supervisors on September 13, 2011 and November 30, 2011; and whereas the attached Indian Gaming Extension Agreement provides for an extension based upon the conditions provided for therein for a term set forth therein.

NOW THEREFORE BE IT RESOLVED THAT the Kenosha County Board of Supervisors does hereby approve of an extension of the three above-referenced Intergovernmental Agreements pertaining to Indian gaming, County sales tax revenues and City/County revenue sharing as set forth in the attached Extension.

BE IT FURTHER RESOLVED that said Extension Agreements reflect the intent of the parties pertaining to the continuous and uninterrupted term of the original agreements and does hereby authorize the County Executive of Kenosha County to execute all necessary documents related to such extensions. SUBMITTED BY:

Executive Committee

Mark Molinaro, Jr.

Fred Ekornaas

Dennis Elverman

William Michel, II

Douglas Noble

Kimberly Breunig

It was moved by Vice-chair Ekornaas to adopt Resolution 70. Seconded by Supervisor Elverman.

It was moved by Supervisor Rose to amend Resolution 70 to add "the Tribe to pay the County's attorney fees in the event the project does not go through. The County will pay their own attorney fees if the project does go through". Seconded by Supervisor Grady.

It was moved by Supervisor Zerban to call the question.

Motion carried.

Roll call vote on the amendment.

Aye: Supervisors Grady, Rose, Celebre, Arrington, Kohlmeier.

Nay: Supervisors, Zerban, Goebel, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, G. Gentz, Molinaro, Clark, Noble, Underhill, Breunig, Haas, Elverman, Ekornaas.

Aye: 5. Nay: 17.

Motion failed.

Roll call vote on Resolution 70.

Aye: Supervisors, Zerban, Goebel, Celebre, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, G. Gentz, Molinaro, Clark, Noble, Underhill, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Grady, Rose, Kohlmeier.

Aye: 19. Nay: 3.

Motion carried.

RESOLUTION 71

71. From Finance/Administration Committee a Resolution to modify the 2011 Corporation Counsel's budget per the attached budget modification form.

WHEREAS, the Corporation Counsel's Office is responsible for payment of bills incurred for outside legal counsel and trial costs and there are insufficient funds in the Corporation Counsel's line items entitled Legal Fees and Trial Costs for payment of outstanding invoices.

NOW THEREFORE, BE IT RESOLVED that a transfer of funds as outlined on the attached Budget Modification Form and Administrative Proposal be and hereby is approved. Said transfer requires no funds from the General Fund.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

It was moved by Supervisor Clark to adopt Resolution 71. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 72

72. From Finance/Administration Committee a Resolution to transfer funds to cover anticipated 2011 Health Insurance shortfall.

WHEREAS, the County is self-insured for health insurance, and

WHEREAS, the County is experiencing a shortfall in health insurance due to higher than normal claims experience, and

WHEREAS, the County has normally realized health premium savings of approximately \$600,000 due to vacancies, and

WHEREAS, the County has realized savings of approximately \$200,000 in Workmen's Compensation and Liability insurance, and

WHEREAS, the County has anticipated surpluses in Sheriff's Revenues, Sales Tax Revenue, RTA Rebate, Human Services Placements, Juvenile Intake Placements, Pension Savings, etc., and

WHEREAS, the County actuary has stated that the county would experience higher than expected claims experience once every eight to ten years, and

WHEREAS, the total health insurance shortfall is in excess of \$2,800,000.

NOW THEREFORE BE IT RESOLVED, that the anticipated 2011 Budget surpluses be used to fund the \$2,000,000 shortfall and that if necessary an amount not to exceed \$500,000 be transferred from the Health Insurance Fund, and

BE IT FURTHER RESOLVED, that the administration make any necessary budget modifications to cover the health insurance shortfall.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

It was moved by Supervisor Clark to adopt Resolution 72. Seconded by Supervisor J. Gentz.

Roll call vote passed unanimously.

RESOLUTION 73

73. From Finance/Administration Committee a Resolution to approve the Kenosha County Auditor.

WHEREAS, the five year term of the current contract for County auditor has been completed with the audit of calendar year 2010, and

WHEREAS, the County has issued an RFP for audit services under the auspices of the Division of Purchasing, and

WHEREAS, the result of the RFP has favored the firm of Schenck, SC to become the new County Auditor and Schenck has confirmed that they will agree to be the new County Auditor under the terms and conditions of the RFP and their proposal to the County.

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board does hereby resolve, that the firm Schenck SC shall serve as the County Auditor for purposes of performing the Annual Financial Audit, and for purposes of performing the Annual Report on Federal and State Awards, and that the County Board does hereby authorize the County Administration to execute the attached contract which is incorporated by reference.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

It was moved by Supervisor Clark to adopt Resolution 73. Seconded by Vice-chairman Ekornaas.

Motion carried.

RESOLUTION 74

74. From Human Services Committee a Resolution to approve the appointment of Supervisor Michael Underhill to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2011/12-15, the County Executive has appointed Supervisor Michael Underhill to serve on the Kenosha County Commission on Aging; 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 Commission on Aging 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 Underhill to the Kenosha County Commission on Aging. Supervisor Underhill's appointment shall be effective immediately and continuing until the 31st day of October, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Underhill will serve without pay and will be filling a vacant position.

SUBMITTED BY:

Human Services Committee

Douglas Noble

Jeff Gentz

David Celebre

Erin Decker

David Arrington

Edward Kubicki

Terry Rose

RESOLUTION 75

75. From Human Services Committee a Resolution to approve the re-appointment of Benjamin Harbach to the Kenosha county Board of Administrative Appeals.

WHEREAS, pursuant to County Executive Appointment 2011-12-13, the County Executive has appointed Benjamin Harbach to serve on the Kenosha County Board of Administrative Appeals; 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 Administrative Appeals 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 Benjamin Harbach to the Kenosha County Board of Administrative Appeals. Mr. Harbach's appointment shall be effective immediately and continuing until the 30th day of June, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Harbach will serve without pay and will be succeeding himself.

SUBMITTED BY:

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

RESOLUTION 76

76. From Human Services Committee a Resolution to approve the re-appointment of Sandra Bisciglia to the Kenosha County Board of Administrative Appeals.

WHEREAS, pursuant to County Executive Appointment 2011/12-14, the County Executive has appointed Sandra Bisciglia to serve on the Kenosha County Board of Administrative Appeals; 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 Administrative Appeals 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 Sandra Bisciglia to the Kenosha County Board of Administrative Appeals. Ms. Bisciglia's appointment shall be effective immediately and continuing until the 30th day of June, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Bisciglia will serve without pay and will be succeeding herself.

SUBMITTED BY:

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

RESOLUTION 77

77. From Human Services Committee a Resolution to approve the appointment of Dr. R. Scott Peirce to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2011/12-12, the County Executive has appointed Dr. R. Scott Pierce to serve on the Kenosha County Workforce Development 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 Workforce Development 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 Dr. R. Scott Pierce to the Kenosha County Workforce Development Board. Dr. Pierce's appointment shall be effective immediately and continuing until the 30th day of September, 2014, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Pierce will serve without pay and will be filling a new position on the board.

SUBMITTED BY:

Human Services Committee
Douglas Noble
Jeff Gentz
David Celebre
Erin Decker
David Arrington

Edward Kubicki

Terry Rose

It was moved by Supervisor Noble to adopt Resolutions 74-77. Seconded by Supervisor Celebre.

Motion carried.

RESOLUTION 78

78. From Planning, Development & Extension Education Committee regarding appointment of William C. Martin as county representative to the Voltz Lake Management District Board.

WHEREAS, the Voltz Lake Management District Board has been without a Kenosha County representative for quite some time; and

WHEREAS, the Kenosha County Executive, the Town of Salem Chairman, and the Chairman of the Voltz Lake Management District have recommended William C. Martin to serve in the vacant position due to his residency and personal interest in Voltz Lake; and

WHEREAS, the Kenosha County Land and Water Conservation Committee reviewed Mr. Martin's credentials and recommended approval of the appointment at its October 11, 2011 meeting; and

WHEREAS, the Kenosha County Planning, Development & Extension Education Committee recommended approval of the appointment at its November 16, 2011 meeting;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of William C. Martin to the Voltz Lake Management District as a representative of Kenosha County. Mr. Martin's appointment shall be effective immediately and continue until November 30, 2014 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Daniel Esposito

Michael Underhill

Erin Decker

It was moved by Supervisor Breunig to adopt Resolution 78. Seconded by Supervisor Underhill.

Motion carried.

RESOLUTION 79

79. From Supervisor Rose regarding adoption of recommendations of Velocity consulting on Golf Courses.

Chairman Molinaro referred Resolution 79 to the Public Works/Facilities Committee.

RESOLUTION 80

80. From Supervisor Rose regarding closure of the Brighton Dale Red Nine Course.

Chairman Molinaro referred Resolution 80 to the Public Works/Facilities Committee.

COMMUNICATION

4. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Molinaro referred Communication 4 to Planning, Development & Extension Education Committee.

Approval of the November 15, 2011 by Supervisor Zerban. Seconded by Supervisor Arrington.

Motion carried

It was moved by Supervisor Michel to adjourn. Seconded by Supervisor Clark.

Motion carried.

Meeting adjourned at 9:04 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs

County Clerk