

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 5, 2010**

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

Present: Supervisors Grady, Zerban, Rose, Kessler, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Huff, Marks, Haas, West.

Present: 24. Absent: 4.

There were no citizen comments.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated he received two thank you notes. One from Supervisor Faraone and her family thanking the board for their support during their difficult time with the loss of her sister. The other from Edna Highland thanking the board for their support with loss of her husband.

SUPERVISOR REPORTS

Supervisor Elverman reported on the temporary dog parks and the fund raising effort going on for the dog parks. The temporary dog park at Paddock Lake is open daily and people are putting money into the box. The requirement is that the citizens need to raise \$25,000 and through the efforts this past month they've raised \$2,500. Mr. Sipsma reported to the Highway and Parks Committee that budget wise the Highway Department is in good shape and salt is in good supply.

Supervisor Ekornaas reported the Multi Jurisdictional Smart Growth Committee met on December 22nd and approved a draft of the county wide plan in which the board will be voting on possibly in April. This plan has to be approved by each municipality involved. The Land Use Committee will be holding a public hearing in March on the plan. Each member of the county board will receive a CD with the plan on it. Any supervisor who would like a hard copy can make that request to John Roth in Planning and Development.

COUNTY EXECUTIVE APPOINTMENT

12. Gina Carver to serve on the Kenosha County Traffic Safety Commission.

Chairman Clark referred County Executive Appointment 12 to Highway and Parks.

15. Lieutenant Ronald Bartholomew to serve on the Kenosha County Traffic Safety Commission.

Chairman Clark referred County Executive Appointment 15 to Highway and Parks.

16. Ms. D. Noel Sheer to serve on the Kenosha County Library System Board.

Chairman Clark referred County Executive Appointment 16 to the Finance Committee

17. Robert W. Pitts to serve on the Brookside Board of Trustees.

Chairman Clark referred County Executive Appointment 17 to Human Services.

OLD BUSINESS

Resolution - one reading

RESOLUTION 81

81. From the Legislative Committee regarding Assembly Bill 403/Senate Bill 282.

Resolution 81 was withdrawn from the agenda.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 83

83. From Judiciary & Law Committee regarding Probationary Cabaret License for Siebert's Pub.

It was moved by Supervisor Michel to adopt Resolution 83. Seconded by Supervisor Roger Johnson.

It was moved by Supervisor Molinaro to refer Resolution 83 back to the Judiciary and Law Committee for clarification regarding the final building inspection. Seconded by Supervisor Gentz.

Motion withdrawn.

It was moved by Supervisor Ekornaas to refer Resolution 83 back to the Judiciary and Law Committee because of the lack of a stage area in the diagram. Seconded by Supervisor Nudo.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Hallmon, Gentz, Modory, Michel, Nudo, Moore, Molinaro, Morton, Jackson, Noble, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Clark, Kubicki, Faraone, Ronald Johnson, O'Day, Singer.
Motion carried.

RESOLUTION 84

84. From the Judiciary & Law Committee a Resolution to approve the appointment of Carl Holborn to serve on the Civil Service Commission.

WHEREAS, pursuant to County Executive Appointment #2009/10-14, the County Executive has appointed Carl Holborn to serve on the Civil Service Commission, 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 commission and is 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 Carl Holborn to the Civil Service Commission beginning immediately upon confirmation by the County Board and continuing until the 31st day of December 2014 or until a successor is appointed by the County Executive and approved by the County Board. Mr. Holborn will serve without pay but will receive per diem. Mr. Holborn will be succeeding Ronald Markowski.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

James Huff

Bob Haas

Roger Johnson

It was moved by Supervisor Michel to adopt Resolution 84. Seconded by Supervisor Roger Johnson.

Motion carried

RESOLUTION 85

85. From Finance Committee a Resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Award: FEMA-1768-DR-WI.

WHEREAS, on November 3, 2008, Kenosha County applied for funding from the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) for the purpose of continuing the buyout of floodprone properties in the 100-year recurrence interval floodplain of the Fox River in the Towns of Wheatland and Salem and the Village of Silver Lake; and

WHEREAS, Kenosha County was notified on December 7, 2009, that FEMA and the Wisconsin Division of Emergency Management have offered a HMGP award in the amount of \$2,066,709; and

WHEREAS, Kenosha County will be providing matching funds for this grant award with funding that has been provided to the County from the Wisconsin Department of Commerce, Community Development Block Grant-Emergency Assistance Program (CDBG-EAP); and

WHEREAS, Kenosha County will be providing funds for operating expenses, with FEMA and the Wisconsin Department of Commerce reimbursing the County with HMGP and CDBG-EAP funds as County funds are expended; and

WHEREAS, no property tax levy dollars will be used or budgeted for this grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby accept the HMGP award FEMA-1768-DR-WI in the amount of \$2,066,709 and authorizes the Kenosha County Executive and Kenosha County Clerk, on behalf of the County, to enter into contractual agreements with the Wisconsin Division of Emergency Management for the purpose of securing these funds; and

BE IT FURTHER RESOLVED, that the Kenosha County Housing Authority, with the contracted services of the Southeastern Wisconsin Regional Planning Commission, is designated as the County's administrative agent for the HMGP grant amendments; and

BE IT FURTHER RESOLVED, that the County Director of Finance is authorized to establish the following revenue and expense accounts on the County books for the HMGP program:

240.77203.442333	FEMA-1768-DR-WI Revenue	\$2,066,709
240.77203.582130	Floodplain Acq/Relo/Demo	\$2,043,357
240.77203.529590	HMGP Administration	\$ 23,352

BE IT FURTHER RESOLVED, that the authorization to spend grant funds authorized by this resolution be carried over into future years to complete this project, with the grant funds to be disbursed in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles; and

BE IT FURTHER RESOLVED, that the accounts and balances for said Housing Authority accounts will continue to be maintained on Kenosha County's books.

Note: This resolution uses \$0 from the General Fund.

SUBMITTED BY:

Finance Committee

John O'Day

Mark Molinaro, Jr.

David Singer

Mark Modory

Jeffrey Gentz

It was moved by Supervisor O'Day to adopt Resolution 85. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

RESOLUTION 86

86. From the Finance Committee a Resolution Awarding the Sale of \$20,850,000 General Obligation Refunding bonds, Series 2010.

RESOLUTION AWARDING THE SALE OF

\$20,250,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009

WHEREAS, on November 10, 2009, the County Board of Supervisors of Kenosha County, Wisconsin (the "County") adopted a resolution entitled: "Initial Resolution Authorizing the Issuance of General Obligation Refunding Bonds in an Amount Not to Exceed \$20,850,000 and Providing for the Sale of the Bonds" (the "Initial Resolution") authorizing the issuance of general obligation refunding bonds in an amount not to exceed \$20,850,000 for the purpose of refunding obligations of the County, including interest on them, to wit: refunding the County's outstanding General Obligation Refunding Bonds, Series 2001A, dated October 1, 2001, maturing in the years 2011 through 2017 (the "Refunded Obligations") (hereinafter the refinancing of the County's Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations;

WHEREAS, pursuant to the Initial Resolution, the County has directed its financial advisor, Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell its General Obligation Refunding Bonds, Series 2010 (the "Bonds");

WHEREAS, none of the proceeds of the Bonds shall be used to fund operating expenses of the general fund of the County or to fund operating expenses of any special revenue fund of the County that is supported by property taxes;

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 January 5, 2010;

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");

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; and

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County that the Bonds be issued in the aggregate principal amount of \$20,250,000.

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 Refunding Bonds, Series 2010"; shall be issued in the aggregate principal amount of \$20,250,000; shall be dated January 21, 2010; 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 March 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 March 1 and September 1 of each year commencing on March 1, 2010. 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 March 1, 2016 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on March 1, 2015, 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 2010 through 2016 for the payments due in the years 2010 through 2017 in the amounts set forth on the Schedule. The amount of tax levied for the year 2010 shall be the total amount of debt service due on the Bonds in the years 2010 and 2011; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Bonds in the year 2010.

(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.

(D) Appropriation. The County hereby appropriates from amounts levied to pay debt service on the Refunded Obligations or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Bonds coming due on March 1, 2010 and September 1, 2010 as set forth on the Schedule.

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 \$20,250,000 General Obligation Refunding Bonds, Series 2010, dated January 20, 2010" (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 operating expenses 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 by the Refunded Obligations and their ownership, management and use will not cause the Bonds or the Refunded Obligations 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. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. 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 12. 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 13. 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 14. 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 15. 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 16. 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 17. 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 18. 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 19. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on March 1, 2010 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with Ehlers to cause timely notice of redemption, in substantially the form attached hereto as Exhibit F and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. All actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 20. 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 21. 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 22. 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 Committee

John O'Day

Mark Modory

Jeffrey Gentz

Mark Molinaro, Jr.

David Singer

It was moved by Supervisor O'Day to adopt Resolution 86. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

COMMUNICATION

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

Chairman Clark referred Communication 10 to the Land Use Committee.

CLAIMS

22. Walter Griffin - fell in pot hole.

Chairman Clark referred Claim 22 to Corporation Counsel.

It was moved by Supervisor Rose to approve the December 1, and December 22, 2010 minutes. Seconded by Supervisor Kessler.

Motion carried.

It was moved by Supervisor Jackson to adjourn. Seconded by Supervisor Morton.

Motion carried.

Meeting adjourned at 8:11 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 19, 2010**

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

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Marks, Nudo, Moore, Haas.

Present: 24. Absent: 4.

There were no citizen comments.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated everyone including the city council should have received a copy of the Intergovernmental Agreement. If all goes well, the city should be taking it up at their second meeting in February. He asked the Building & Grounds, Judiciary & Law and Finance Committees schedule a joint meeting to review the IGA. If any issues should arise Chairman Clark suggested a meeting with the Committee Chairman of the County and City Legislative Committees. Supervisors Moore, Rose and Faraone have drafted a resolution regarding the National Health Care. If any supervisor is interested in signing onto it the County Clerk will have it. He asked the Legislative Committee to take a look at that resolution. The Governor has introduced his bill regarding SERTA (Southeastern Regional Transit Authority) that bill in summary allows local communities to create their own interim regional authority. This allows for certain funding mechanisms. The thought of the interim regional transit authority is they could get regional transit issues locally and potentially the transit could be taken off the property taxes by a sales tax. The bill as presented will require a referendum to have any sales tax for Racine or Kenosha to proceed individually. Milwaukee could proceed immediately since they already had a referendum.

The County and the Legislative Committee have been working on the Ethics Policy for along time. There will be a Committee of the Whole meeting next Tuesday at 7:30.

SUPERVISOR REPORTS

Supervisor Ekornaas reported the Multi-Jurisdictional Comprehensive Planning Advisory Committee (Smart Growth) adopted a draft of Comprehensive Plan on December 22nd. The various villages and towns have set public hearing dates. The county will be having a public hearing at the County Center on March 17th at 6:00. First reading of the ordinance should be April 7th and April 20th it should be offered for adoption. This plan will be delivered through the mail in the form of a summary and a CD of the entire plan. Anyone wishing a hard copy can contact John Roth. This is being done to comply with the state law on this issue and having this in place post haste is necessary if we are going to continue to receive state aid. If this isn't in place, developers won't be able to go forward with projects in some towns. He encourages anyone with questions to attend the public hearing.

Supervisor Breunig stated the Youth In Governance nominations are going on now. If anyone knows a youth that is interested in government or politics can contact John de Montmollin in Extension Education.

Supervisor O'Day stated the Finance Committee received an update on the General Fund; the analysis is on the desks for review. It shows the range of expected and negative impacts on the 2009 General Fund.

Supervisor Noble reported the bid package #3 for the Public Safety Building was opened today. There were a lot of bids; most of which were lower than expected. The old Brookside building has been officially abandoned. The water and power are off and the doors are bolted and chained. The roofing project on the Ambrose House has been completed.

Supervisor Huff stated he attended a Local Emergency Planning Committee which goes over emergency action plans for the county. They had a demonstration of cameo software which was put out by the EPA. All hazmat units, fire departments and law enforcement in Kenosha County have access to it. In the event there is a chemical spill or chemical reaction anywhere in Kenosha County

they have access to a computer program that not only shows them a photo of the chemical storage facility, it also has detailed maps of the facility where it is located. It also has a program if there was a plume cloud they could put in the weather and wind conditions and predict where that cloud would go. A reverse 911 call can be put out to warn the individuals effected. It is required by the Federal Government to have and we're way ahead of the curve.

Supervisor Gentz reported the Joint Services Board had a presentation by Frank Volpintesta on the IGA as it pertains to Joint Services. They will be meeting again on February 2nd.

Supervisor Kubicki stated the Human Services Committee invited the head of Brookside to speak at their meeting this evening. There is a new Admission Administrator in place at Brookside. The 2009 the Medicare budget allocation of 19.5 beds was achieved with 20.3 beds. As far as this years Medicare count we're in the 25 - 26 range which is our goal for 2010.

COUNTY EXECUTIVE APPOINTMENT

18. Bob Simmons to serve on the Kenosha County Board of Administrative Appeals.

Chairman Clark referred County Executive Appointment 18 to Human Services.

OLD BUSINESS

Resolution - one reading

RESOLUTION 83

83. From Judiciary & Law Committee regarding Probationary Cabaret License for Siebert's Pub.

WHEREAS, the application of Jonathan Newell 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 October, was turned over to this office on October 2nd, 2009, 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 Jonathan Newell for Siebert's Pub.

SUBMITTED BY:

Judiciary & Law Committee

William Michel II

James Huff

Bob Haas

Roger Johnson

It was moved by Supervisor Michel to adopt Resolution 83. Seconded by Supervisor Roger Johnson.

Motion carried.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 87

87. From Finance Committee regarding Appointment of D. Noel Sheer to the Kenosha County Library System Board.

WHEREAS, pursuant to County Executive Appointment 2009/10-16, the County Executive has appointed D. Noel Sheer to serve on the Kenosha County Library System Board; and

WHEREAS, the Finance Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Library System Board and is recommending to the County Board the approval of this appointment; and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirm the appointment of D. Noel Sheer to serve on the Kenosha County Library System Board. Ms. Sheer's appointment shall be effective immediately upon the confirmation of the County Board and continuing until the 31st day of December, 2012, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Sheer will serve without pay. Ms. Sheer will be succeeding herself.

SUBMITTED BY:

Finance Committee
John O'Day
Mark Molinaro, Jr.
David Singer
Mark Modory

It was moved by Supervisor O'Day to adopt Resolution 87. Seconded by Supervisor Singer.
Motion carried.

RESOLUTION 88

88. From Finance Committee regarding Resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Amendment No. 1: FEMA-1768-DR-WI.

WHEREAS, the Kenosha County Board of Supervisors adopted Resolution No. 85 on January 5, 2010, accepting a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) award FEMA-1768-DR-WI in the amount of \$2,066,709 for the purpose of continuing the buyout of floodprone properties in the 100-year recurrence interval floodplain of the Fox River in the Towns of Wheatland and Salem and the Village of Silver Lake; and

WHEREAS, Kenosha County was notified on January 6, 2010, that FEMA and the Wisconsin Division of Emergency Management have offered Amendment No. 1 for the HMGP award in the amount of \$135,276.00; and

WHEREAS, Kenosha County will be providing matching funds for this grant award with funding that has been provided to the County from the Wisconsin Department of Commerce, Community Development Block Grant-Emergency Assistance Program (CDBG-EAP); and

WHEREAS, Kenosha County will be providing funds for operating expenses, with FEMA and the Wisconsin Department of Commerce reimbursing the County with HMGP and CDBG-EAP funds as County funds are expended; and

WHEREAS, no property tax levy dollars will be used or budgeted for this grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby accept Amendment No. 1 for HMGP award FEMA-1768-DR-WI in the total amount of \$135,276.00 and authorizes the Kenosha County Executive and Kenosha County Clerk, on behalf of the County, to enter into contractual agreements with the Wisconsin Division of Emergency Management for the purpose of securing these funds; and

BE IT FURTHER RESOLVED, that the Kenosha County Housing Authority, with the contracted services of the Southeastern Wisconsin Regional Planning Commission, is designated as the County's administrative agent for the HMGP grant amendments; and

BE IT FURTHER RESOLVED, that the County Director of Finance is authorized to amend the following revenue and expense accounts on the County books for the HMGP program:

240.77203.442333	FEMA-1768-DR-WI Revenue	\$135,276.00
240.77203.582130	Floodplain Acq/Relo/Demo	\$133,747.00
240.77203.529590	HMGP Administration	\$ 1,529.00

BE IT FURTHER RESOLVED, that the authorization to spend grant funds authorized by this resolution be carried over into future years to complete this project, with the grant funds to be disbursed in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles; and

BE IT FURTHER RESOLVED, that the accounts and balances for said Housing Authority accounts will continue to be maintained on Kenosha County's books.

Note: This resolution uses \$0 from the General Fund.

SUBMITTED BY:

Finance Committee
John O'Day
Mark Molinaro, Jr.
David Singer
Mark Modory

It was moved by Supervisor O'Day to adopt Resolution 88. Seconded by Supervisor Molinaro.
Roll call vote passed unanimously.

RESOLUTION 89

89. From Finance Committee regarding Resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Amendment No. 1: FEMA-1719-DR-WI.

WHEREAS, the Kenosha County Board of Supervisors adopted Resolution No. 72 on October 21, 2008, accepting a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) award FEMA-1719-DR-WI in the amount of \$1,243,287 for the purpose of continuing the buyout of floodprone properties in the 100-year recurrence interval floodplain of the Fox River in the Towns of Wheatland and Salem and the Village of Silver Lake; and

WHEREAS, Kenosha County was notified on January 7, 2010, that FEMA and the Wisconsin Division of Emergency Management have offered Amendment No. 1 for the HMGP award in the amount of \$88,500.00; and

WHEREAS, Kenosha County will be providing matching funds for this grant award with funding that has been provided to the County from the Wisconsin Department of Commerce, Community Development Block Grant-Emergency Assistance Program (CDBG-EAP); and

WHEREAS, Kenosha County will be providing funds for operating expenses, with FEMA and the Wisconsin Department of Commerce reimbursing the County with HMGP and CDBG-EAP funds as County funds are expended; and

WHEREAS, no property tax levy dollars will be used or budgeted for this grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby accept Amendment No. 1 for HMGP award FEMA-1719-DR-WI in the total amount of \$88,500.00 and authorizes the Kenosha County Executive and Kenosha County Clerk, on behalf of the County, to enter into contractual agreements with the Wisconsin Division of Emergency Management for the purpose of securing these funds; and

BE IT FURTHER RESOLVED, that the Kenosha County Housing Authority, with the contracted services of the Southeastern Wisconsin Regional Planning Commission, is designated as the County's administrative agent for the HMGP grant amendments; and

BE IT FURTHER RESOLVED, that the County Director of Finance is authorized to amend the following revenue and expense accounts on the County books for the HMGP program:

240.77202.442332	FEMA-1719-DR-WI Revenue	\$88,500.00
240.77202.582130	Floodplain Acq/Relo/Demo	\$87,500.00
240.77202.529590	HMGP Administration	\$ 1,000.00

BE IT FURTHER RESOLVED, that the authorization to spend grant funds authorized by this resolution be carried over into future years to complete this project, with the grant funds to be disbursed in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles; and

BE IT FURTHER RESOLVED, that the accounts and balances for said Housing Authority accounts will continue to be maintained on Kenosha County's books.

Note: This resolution uses \$0 from the General Fund.

SUBMITTED BY:

Finance Committee

John O'Day

Mark Molinaro, Jr.

David Singer

Mark Modory

It was moved by Supervisor O'Day to adopt Resolution 89. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

RESOLUTION 90

90. From Highway & Parks, Building & Grounds and Finance Committee regarding Support of Wisconsin's "25 x 25" Goals for Energy Independence.

WHEREAS, The Wisconsin Office of Energy Independence was created on April 5th, 2007 with the established goals of:

1. Generating 25 percent of Wisconsin's electricity and transportation fuel from renewable fuels by 2025;

2. Capturing 10 percent of the market share for the production of renewable energy sources by 2030, bringing \$13.5 billion annually to Wisconsin's economy by 2030;

3. Becoming a national leader in groundbreaking research in alternative

energies; and

WHEREAS, the State of Wisconsin is seeking partnership with local units of government to further the State's efforts to achieve "25 x 25" goals; and

WHEREAS, the County of Kenosha should be a leader in setting policies, guidelines, goals, and strategic actions that will result in a more sustainable community through increased energy independence.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors are committed to improving the energy efficiency of its buildings and operations, and declares itself a partner with the State of Wisconsin in the pursuit of the "25 x 25" goals for energy independence; and

BE IT FURTHER RESOLVED that, upon adoption, the County Clerk shall provide a copy of this resolution to Governor Doyle and the Wisconsin Office of Energy Independence.

SUBMITTED BY:

Highway & Parks	Building & Grounds	Finance Committee
Dennis Elverman	Douglas Noble	John O'Day
Mark Modory	Mark Molinaro, Jr.	Mark Molinaro, Jr.
Gordon West	Gabe Nudo	David Singer
Douglas Noble	Roger Johnson	Mark Modory
	Ronald Johnson	

It was moved by Supervisor Elverman to adopt Resolution 90. Seconded by Supervisor Noble.
Motion carried.

RESOLUTION 91

91. From Highway & Parks and Finance Committee regarding Resolution to Authorize the Purchase of the Golf Carts to be Sole Sourced.

WHEREAS, in 1999 the County Board of Supervisors created Ordinance #24 to repeal and recreate Section 3.11 of the Municipal Code of Kenosha County entitled "Purchasing Policy". Section 3.11(4)(d) "Sole Source" authorizes the County Board to approve by resolution the sole source purchases exceeding \$25,000; and

WHEREAS, the County Board of Supervisors approved in the 2010 Budget the capital outlay purchase of Golf Carts for the Golf Division; and

WHEREAS, the E-Z Go golf carts offers the newest technology in the design of golf carts created in 2007 as opposed to the Club Car designed in 1992. The company supplying E-Z Go Golf offers a greater trade-in value than with Club Car and Yamaha golf carts. The E-Z Go golf carts offers bumper 4-year warranty where all other golf carts are restrictive (see attachment). Based upon on-site demonstration and evaluation by the golf staff, the E-Z Go golf carts were the overwhelming choice based upon test drive, handling, noise level, and feature comforts.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors do hereby authorize the sole source purchasing of the golf carts for the Golf Division and that the Purchasing Director negotiate the purchase in the County's best interest.

SUBMITTED BY:

Highway & Parks Committee	Finance Committee
Dennis Elverman	John O'Day
William Grady	Mark Molinaro, Jr.
Mark Modory	David Singer
Gordon West	Mark Modory
Douglas Noble	

It was moved by Supervisor Elverman to adopt Resolution 91. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 92

92. From Highway & Parks and Finance Committee regarding Highway Easement and Temporary Limited Easement for construction of the West End Park access on County Trunk Highway KD.

WHEREAS, as part of the West End Park Development it has been determined that the proposed park access to County Trunk Highway "KD" (CTH "KD") be reconstructed, and

WHEREAS, Kenosha County has entered an agreement with the Wisconsin Department of Transportation to fund the CTH "KD" park access project using American Recovery & Reinvestment Act (ARRA) Funding, and

WHEREAS, it has been determined through the project engineering plans that a part of the construction project turn lane, grading limits and proposed park access will be located on Kenosha County owned land outside the existing right of way limits of CTH "KD", and

WHEREAS, it has been determined that the turn lane and grading limits of the project located outside the existing right-of-way of CTH "KD" be constructed on a Permanent Highway Easement and the proposed park access located outside of the existing right-of-way of CTH "KD" be constructed on a Temporary Limited Easement,

THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby approves the Highway Easement and the Temporary Limited Easement for the CTH "KD" Project ID 3750-00-00 as described on the attached Legal Description and the attached Exhibit "A".

SUBMITTED BY:

Highway & Parks Committee
Dennis Elverman
Mark Modory
Gordon West
Douglas Noble

Finance Committee
John O'Day
David Singer
Mark Modory
Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 92. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 93

93. From Human Services and Finance Committees regarding Resolution to modify the Department of Human Services, Division of Children and Family Services 2009 Budget for the American Recovery and Reinvestment Act for the Birth to 3 Program.

WHEREAS, the Kenosha County Department of Human Services, Division of Children and Family Services was awarded American Recovery and Reinvestment Act funds for the Birth to 3 Program, and

WHEREAS, the Kenosha County Department of Human Services, Division of Children and Family Services is receiving \$90,301 from the State of Wisconsin Department of Health Services with the requirement to supplement, not supplant existing Birth to 3 funds, and

WHEREAS, these funds have been allocated from July 1, 2009 through July 31, 2011 to Kenosha County Birth to 3 Program contracted to the Kenosha Achievement Center. Funds will be used for the partial retention of Early Intervention and Service Coordination staff position, support costs for direct billing services, and for the purchase of four laptops and portable scanners for in-home visits, and

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

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

Authorize increase of expenditures of \$90,301 and increase revenues by \$90,301, per the attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2009 will be carried over into the 2010 budget.

SUBMITTED BY:

Human Services Committee
Edward Kubicki
Terry Rose
Richard Kessler
Jennifer Jackson
Jeffrey Gentz

Finance Committee
John O'Day
Mark Modory
Mark Molinaro, Jr.
David Singer

It was moved by Supervisor Kubicki to adopt Resolution 93. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 94

94. From Judiciary & Law Committee regarding Regular Cabaret License for Grizzly Saloon.

WHEREAS, the application of Cynthia Winburn for a probationary cabaret license for the Grizzly Saloon, 12711 Bristol Road, Kenosha, Wisconsin, in the Town of Bristol, was made during the month of May, was turned over to this office on May 1st, 2009, and

WHEREAS, the establishment known as the Grizzly Saloon was granted a Probationary Cabaret License per County Board Resolution on July 21st, 2009, and

WHEREAS, the establishment known as the Grizzly Saloon 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 Cynthia Winburn, for the Grizzly Saloon.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

James Huff

Roger Johnson

Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 94. Seconded by Supervisor Roger Johnson.

Motion carried.

RESOLUTION 95

95. From Judiciary & Law Committee regarding Resolution to "Re-Authorize" the use of Juvenile Secure Detention for the Juvenile Court as an alternative at Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants.

It was moved by Supervisor Michel to adopt Resolution 95. Seconded by Supervisor Ronald Johnson.

It was moved by Supervisor Rose to refer Resolution 95 to the Human Services and Finance Committees. Seconded by Supervisor Kessler.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Kubicki, Hallmon, Gentz, Modory, Faraone, O'Day, Singer, Molinaro, Morton, Jackson, Clark, Noble, Elverman.

Nays: Supervisors Zerban, Huff, Ronald Johnson, Michel, West, Roger Johnson, Breunig, Ekornaas.

Ayes: 16. Nays: 8.

Motion carried.

RESOLUTION 96

96. From Judiciary and Law and Finance Committees regarding Increase in Service Fees for Civil Process.

WHEREAS, Section 814.705 (1) (a), Wisconsin Statutes, authorizes the Kenosha County Board of Supervisors to establish fees higher than the level set by state statute for various services performed by the Kenosha County Sheriff's Office, and

WHEREAS, Section 814.70, Wisconsin Statutes, authorizes the Kenosha County Sheriff's Office to collect necessary expenses incurred with respect to writ of restitution and writ of assistance in eviction proceedings, and

WHEREAS, the Kenosha County Board of Supervisors previously revised established service of process fees by Resolution No. 65-02 adopted on October 15, 2002, and

WHEREAS, a new fee schedule for service of process by the Sheriff's Office needs to be established that more closely reflects the actual cost of providing the service due to increasing expenses relating to the time a deputy sheriff spends in the removal of a tenant pursuant to a writ of restitution and writ of assistance in an eviction proceeding, and

WHEREAS, the increase in fees will bring the amounts charged more in line with other agencies throughout the state.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors accept the following fee schedule increasing the service of process fees in the Kenosha County Sheriff's Office, be and hereby is adopted, effective March 1, 2010:

Service Type

Current Fees

Revised Fees

Sheriff's Sale (posted)	\$75.00	\$75.00 (no change)
Sheriff's Sale (held)	\$75.00	\$75.00 (no change)
Paper Service	\$40.00	\$40.00 (includes mileage (no change))
Additional defendant/ same address	\$40.00	\$40.00 (includes mileage (no change))
Additional defendant/ different address	\$40.00	\$40.00 (includes mileage (no change))
Additional Service/walk through	\$20.00	\$20.00 (no change)
Stand by time	\$10.00	Hourly rate plus benefits for the Deputy Sheriff(s)
Mileage	Included in base charge	Included in base charge (no change)

Evictions

Writs of Restitution	\$20.00 post \$20.00 walk-thru \$20.00 service fee (move) + \$10.00 per hr. stand-by time	\$75 (includes all parties at one address, mileage, 1 hour for move) \$40.00 base fee, if walk-thru is cancelled Plus hourly rate plus benefits for the Deputy Sheriff(s) stand by time
Writs of Assistance	\$20.00 post \$20.00 walk-thru \$20.00 service fee (move) + \$10.00 per hr. stand-by time	\$75.00 (includes all parties at one address, mileage, 1 hour for move) \$40.00 base fee, if walk-thru is cancelled Plus hourly rate plus benefits for the Deputy Sheriff(s) stand by time.
Writs of Replevin	\$40.00	\$100.00 (plus stand-by time after 1 st hour)

For evictions and seizures of property, the fees will not exceed the actual costs incurred by the Sheriff's Department

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

James Huff

Bob Haas

Roger Johnson

It was moved by Supervisor Michel to adopt Resolution 96. Seconded by Supervisor Ronald Johnson.

Motion carried.

COMMUNICATION

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

Chairman Clark referred Communication 11 to the Land Use Committee.

It was moved by Supervisor Singer to approve the January 5, 2010 minutes. Seconded by Supervisor Ronald Johnson.

Motion carried.

It was moved by Supervisor Singer to adjourn. Seconded by Ronald Johnson.

Motion carried.

Meeting adjourned at 9:10 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 26, 2010

The **Committee of the Whole** was called to order by Chairman Clark at 7:55 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Marks, Morton, West, Haas.

Present: 24. Absent: 4.

There were no Citizen Comments.

Review/possible action on new ethics code.

It was moved by Supervisor Elverman to refer the ethics code to the Legislative, Administration and Finance Committees. Also to have 2 separate Policy Ordinances; one for employees and one for elected officials. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisor Hallmon.

Ayes: 23. Nays: 1.

Motion carried.

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

Meeting adjourned at 8:22 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 2, 2010**

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

Present: Supervisors Grady, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Zerban, Marks.

Present: 26. Absent: 2.

CITIZEN COMMENTS

Bob Danbeck, 7626 27th Ave., was happy to report that he recently found out that the senior rates at the County Golf Courses will remain the same as last year. He also stated he would like to see a casino built out at Dairyland. He hopes that there is something the board can do to facilitate this request.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated the City had a Committee of the Whole meeting regarding the Intergovernmental Agreement in which he is not aware of any feedback. There is a meeting scheduled Thursday with Chairman Clark, the Council President and the Administrations to see if there are any issues. If anyone has any questions or comments they should be given to Corporation Counsel by Thursday morning.

SUPERVISOR REPORTS

Supervisor Rose asked that Karl Ostby report to the board about the progress of the Kenosha, Racine, Milwaukee Rail that has been proposed. He was surprised that the Federal Government is going give the State of Wisconsin money to construct a rail between Madison and Milwaukee. He didn't know that was on the front burner, he thought that we were on the front burner. He would like Karl Ostby to speak on this issue before the board.

Supervisor Ekornaas stated that although it's been over three years in the making, the public review draft of the Multi-Jurisdictional Comprehensive Plan for Kenosha County through 2035 is on the desks. The plan is a compilation of all the information for all the municipalities in Kenosha County except for Twin Lakes, Randall, and Paddock Lake who did this on their own prior to the county doing it. Each chapter was thoroughly discussed at meetings of the Smart Growth Committee. There will be a public informational meeting on Wednesday, March 17th at 4:00 p.m. followed by a public hearing and a Land Use Committee meeting at which time the Land Use Committee will act on it before forwarding it to the board at the next meeting.

Supervisor Breunig stated anyone with questions regarding Ordinance 23 which is on the agenda tonight for a first reading can contact John Roth in Planning and Development.

Supervisor Elverman stated the fundraising for the dog parks has gone very well. Supervisor Modory has been spearheading this. There has been a lot of use of these dog parks. At budget time the County Executive announced the formation of a Green Ribbon Committee for the advancement of the future west end Hwy KD park. The committees have been set up and are comprised of interested community leaders, Gateway Tech, UW Extension, Highway & Parks people and Supervisors Molinaro and Elverman. They are working on funding and comprehensive planning. The push is on since they have the entryway done and the funds for the Hwy KD road construction. Construction should begin this summer. Golf rates were set; most of the rates remained the same. The golf irrigation system is well underway at Brighton Dale. The remodeling at the Petrifying Springs Club House has been completed.

Supervisor Huff stated that Resolution 81 regarding Senate Bill 282, insurance refund, was sent back to the Legislative Committee last month. It has been taken of the State Senate floor so they took no action. The Legislative Committee was given an update of the Federal Insurance issue by Bob Reidl on how it would affect Kenosha County employees. Because of the election in Massachusetts of a republican senator, no one knows what is happening in the Senate regarding the Federal Insurance so any support or opposition to anything that would be negatively effecting Kenosha County had been put on hold. If it's appropriate in the future, the committee will address it.

Supervisor Kubicki stated the Human Service Committee met before the County Board meeting and unanimously approved Resolution 97 which is on the agenda tonight.

Supervisor Moore stated there were 162 non-represented employees ready for evaluations in 2009. 34 of the 162 are still outstanding. The reason for the lack of motivation of this is tied to the fact that there are no salary changes with the non-represented pay structure right now. Most all of the evaluations done were positive.

COUNTY EXECUTIVE APPOINTMENT

19. Benjamin R. Harbach to serve on the Kenosha County Board of Administrative Appeals.

20. Ronald Johnson to serve on the Kenosha County Human Services Board.

21. Richard T. Wiloughby to serve on the Kenosha County Human Services Board.

22. Denis Wikel to serve on the Kenosha County Human Services Board.

23. John O'Day to serve on the Kenosha County Human Services Board.

Chairman Clark referred County Executive Appointments 19 - 23 to Human Services.

NEW BUSINESS

Ordinances - first reading two required.

23. From the Land Use Committee an Ordinance to create Chapter 17 of the Municipal Code of Kenosha County, Wisconsin, with reference to Stormwater Management, Erosion Control and Illicit Discharge.

24. From the Land Use Committee regarding Amendment to Chapter 13 of the Municipal Code of Kenosha County relating to Nonmetallic Mining Reclamation Regulations.

Resolutions - one reading.

RESOLUTION 97

97. From the Human Services Committee a Resolution to approve the Appointment of Bob Simmons to the Kenosha County Board of Administrative Appeals.

WHEREAS, pursuant to County Executive Appointment 2009/10-18, the County Executive has appointed Bob Simmons 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 Bob Simmons to the Kenosha County Board of Administrative Appeals. Mr. Simmons' appointment shall be effective immediately and continuing until the 30th day of June, 2012 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Simmons will serve without pay and will be filling a new position on the board.

SUBMITTED BY:

Human Services Committee

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeffrey Gentz

It was moved by Supervisor Kubicki to adopt Resolution 97. Seconded by Supervisor Kessler.

Motion carried

CLAIMS

22a. David V. Gomez - broken windshield.

Chairman Clark referred Claim 22a to Corporation Counsel.

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

Motion carried.

Meeting adjourned at 8:50 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 17, 2010**

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

Present: Supervisors Grady, Zerban, Rose, Kessler, Kubicki, Hallmon, Marks, Gentz, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Modory, Huff, Moore.

Present: 25. Absent: 3.

There were no citizen comments

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated Karl Ostby is scheduled to attend the 2nd County Board meeting in March to give an update on SERTA.

SUPERVISOR REPORTS

Supervisor Breunig stated a flyer "Touched by Poverty" was placed on the supervisor's desks. This is a dinner that will be held on Thursday March 11th at the Madrigano Auditorium. The Extension Impact Report regarding the Youth In Governance is also on the desks. This is a report that was done by Extension Education in Madison.

Supervisor Noble stated there was a joint meeting of Building & Grounds, Judiciary & Law and Finance Committees regarding the Intergovernmental Agreement and the lease with the city. The city had a closed session meeting the night before and they approved the IGA with one recommendation which is when a new director is hired, they would like the city council and the county board to confirm the appointment. The committees recommended approval of the IGA and leases and should be before the whole county board at the next meeting. Supervisor Noble wanted to extend his appreciation to Frank Volpintesta for his diligence in preparing the Intergovernmental Agreement. He knows Frank worked very hard on it and the people of Kenosha County will benefit for many years to come because of his hard work.

COUNTY EXECUTIVE APPOINTMENT

24. Lieutenant Robert E. Hallisy, Jr. to serve on the Kenosha County Traffic Safety Commission.

25. Frank V. Santapoalo to serve on the Brookside Board of Trustees.

Chairman Clark referred County Executive Appointment 24 to Highway & Parks Committee and County Executive Appointment 25 to Human Services.

OLD BUSINESS

Ordinances - second reading two required.

ORDINANCE 23

23. From the Land Use Committee an Ordinance to create Chapter 17 of the Municipal Code of Kenosha County, Wisconsin, with reference to Stormwater Management, Erosion Control and Illicit Discharge.

AN ORDINANCE TO CREATE CHAPTER 17 OF THE MUNICIPAL CODE OF KENOSHA COUNTY,
WISCONSIN, WITH REFERENCE TO STORMWATER MANAGEMENT,
EROSION CONTROL AND ILLICIT DISCHARGE

WHEREAS, on January 13, 2010, the Land Use Committee held a public hearing on the proposed ordinance and recommended approval of the Stormwater Management Erosion Control and Illicit Discharge Ordinance; and

WHEREAS, it is deemed beneficial and necessary that the Municipal Code of Kenosha County, Wisconsin be amended to include a new ordinance specifically entitled Chapter 17 Kenosha County Stormwater Management, Erosion Control and Illicit Discharge Ordinance and that the same be published in book form to make the whole thereof plain, concise, intelligible, and convenient; and

WHEREAS, the Kenosha County Board of Supervisors hereby authorizes the creation and codification of the Kenosha County Stormwater Management, Erosion Control and Illicit Discharge Ordinance of Kenosha County, Wisconsin; and

WHEREAS, a copy of such code has been on file and open for public inspection in the Office of the County Clerk for not less than two weeks as required by section 66.0103 of the Wisconsin Statutes and notice thereof has been given pursuant to a publication in the Kenosha News.

NOW, THEREFORE, the Kenosha County Board of Supervisors does ordain as follows:

Section 1.

That the code of ordinances in book form entitled Municipal Code of Kenosha County, Wisconsin --- Revised July, 1981, and as subsequently amended, and specifically the Kenosha County Stormwater Management, Erosion Control And Illicit Discharge Ordinance, a copy of which is on file in the Office of the County Clerk for public inspection, shall be and hereby is adopted under the authority granted to the County by sections of the Wisconsin Statutes: 59.693 and 92.07(15) and Chapter 236. This ordinance supersedes all provisions of an ordinance previously enacted under s. 59.693 and 92.07(15) and Chapter 236 Wis. Stats., that relate to storm water management regulations. Except as otherwise specified in s. 59.693 and 92.07(15) and Chapter 236, Wis. Stats., s. 59.69, Wis. Stats., applies to this ordinance and to any amendments to this ordinance. In addition, it is also adopted to all provisions of the Wisconsin Administrative Code NR151and NR216 and incorporates by references the powers, duties, responsibilities and authority permitted to be exercised by counties as set forth in the Wisconsin Administrative Code and Wisconsin Statutes and in the rules and regulations adopted pursuant thereto. These rules and regulations shall apply until amended or renumbered and then shall apply as amended and renumbered. All other County ordinances or parts of ordinances of the Kenosha County Municipal Code that are inconsistent or conflicting with this ordinance to the extent of the consistency only are hereby repealed.

Section 2.

That this ordinance, as it relates to lands under its jurisdiction shall take effect the day after publication of the above ordinance as provided under the authority granted to the County by sections of the Wisconsin Statutes: 59.693 and 92.07(15) and Chapter 236. These rules and regulations shall apply until amended or renumbered and then shall apply as amended and renumbered.

SUBMITTED BY:

Land Use Committee
Fred Ekornaas
Gabe Nudo
Kimberly Breunig
Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 23. Seconded by Supervisor Nudo.
Motion carried.

ORDINANCE 24

24. From the Land Use Committee regarding Amendment to Chapter 13 of the Municipal Code of Kenosha County relating to Nonmetallic Mining Reclamation Regulations.

AN ORDINANCE TO AMEND CHAPTER 13 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO
NONMETALLIC MINING RECLAMATION REGULATIONS

WHEREAS, in response to Chapter 135 of the Wisconsin Administrative Code which requires counties to act as the regulatory authority (RA) and to implement a program for reclamation of nonmetallic mining sites, the Kenosha County Board of Supervisors adopted Chapter 13 of the Municipal Code of Kenosha County relating to Nonmetallic Mining Reclamation Regulations on April 9, 2002; and

WHEREAS, in 2006, the Wisconsin Natural Resources Board adopted revisions to NR 135. As a result, all regulating authorities (RAs) are required to revise their ordinance in order to comply with the revisions to NR 135. The Kenosha County Nonmetallic Mining Reclamation Ordinance (Chapter 13) is proposed to be revised to incorporate those revisions; and

WHEREAS, on January 13, 2010, the Kenosha County Land Use Committee held a public hearing on the proposed changes to NR 135 and recommended approval to the Kenosha County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that Chapter 13 of the Municipal Code of Kenosha County relating to Nonmetallic Mining Reclamation Regulations be amended per the attached exhibits.

SUBMITTED BY:

Land Use Committee
Fred Ekornaas
Gabe Nudo
Kimberly Breunig

Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 24. Seconded by Supervisor Breunig.

Motion carried.

Resolutions - one reading.

RESOLUTION 95

95. From Judiciary & Law, Human Services and Finance Committees regarding Resolution to "Re-Authorize" the use of Juvenile Secure Detention for the Juvenile Court as an alternative at Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants.

WHEREAS, in 1996 and 1998, the Wisconsin legislature modified the Juvenile Justice Code to include the use of secure detention for purposes of a disposition or short term hold in delinquency cases and as a sanction in habitual school truancy cases; and

WHEREAS, under Section 938.06(5) of the Wisconsin State Statutes, the county board of supervisors of any county, may, by resolution, authorize the Juvenile Court to use the above alternatives; and

WHEREAS, under Section 938.34(3)(f) of the Wisconsin State Statutes, if the court adjudges a juvenile delinquent, the court may designate secure detention as a placement for any combination of single or consecutive days totaling not more than 30. The use of placement in a secure detention facility as a disposition is subject to the adoption of a resolution by the county board of supervisors under s.938.06(5); and

WHEREAS, under Section 938.355(6m) of the Wisconsin State Statutes, if the court finds by a preponderance of evidence that a juvenile who has been found to be in need of protection and services has violated a condition with which the juvenile was required to comply, the court may place the juvenile in a secure detention facility for not more than 10 days. The use of placement in a secure detention facility as a sanction is subject to the adoption of a resolution by the court board of supervisors under s.938.06(5); and

WHEREAS, under Section 938.355(6d) of the Wisconsin State Statutes, if a juvenile who has been adjudged delinquent violates a condition with which the juvenile was required to comply, the caseworker may, without a hearing, take the juvenile into custody and place the juvenile in a secure detention facility for not more than 72 hours while the alleged violation and the appropriateness of a sanction are being investigated. The use of placement in a secure detention facility as a place of short-term detention is subject to the adoption of a resolution by the court board of supervisors under s.938.06(5).

NOW THEREFORE BE IT RESOLVED that the use of secure detention as a condition of disposition, as a short term hold, or as a sanction in habitual school truancy cases, be authorized by the Kenosha County Board of Supervisors pursuant to Section 938.06(5) of the Wisconsin State Statutes; and

BE IT FURTHER RESOLVED that it is anticipated Kenosha County will not incur any additional costs over and above the annual adopted budget as a result of placement under the terms of this resolution.

SUBMITTED BY:

Judiciary & Law Committee	Human Services Committee	Finance Committee
William Michel, II	Edward Kubicki	John O'Day
James Huff	Terry Rose	Mark Molinaro
Roger Johnson	Richard Kessler	Mark Modory
Ronald Johnson	Jennifer Jackson	Jeffrey Gentz
	Jeffrey Gentz	David Singer

It was moved by Supervisor Michel to adopt Resolution 95. Seconded by Supervisor O'Day.

Motion carried.

NEW BUSINESS

Ordinance - first reading - two required.

25. From Land Use Committee, Amendments to Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Adding Three New Zoning Districts: 1) AE-1 Agricultural Equestrian District, 2) B-94 Interstate Highway 94 Special Use Business District and 3) BP-1 Business Park District and one new Overlay District being TCO Town Center Overlay District, as well as amending the existing Planned Unit Development Overlay District.

Ordinance - one reading.

ORDINANCE 26

26. From Land Use Committee, Michael and Sandra Rombalski requesting rezoning from R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District 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 #65-4-120-114-0130 located in the southeast quarter of Section 11, Township 1 North, Range 20 East, Town of Salem be changed from R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District.

This rezoning is considered a zoning map amendment to reflect actual field conditions. For informational purposes only, this property is located on the west side of 238th Avenue at the intersection of 82nd Place.

SUBMITTED BY:

Land Use Committee
Fred Ekornaas
Gabe Nudo
Kimberly Breunig

It was moved by Supervisor Ekornaas to adopt Ordinance 26. Seconded by Supervisor Nudo.

Motion carried.

Resolutions - one reading.

RESOLUTION 98

98. From Building & Grounds and Finance Committees regarding a Resolution of a Lease Agreement between County of Kenosha and Mr. & Mrs. William T. Fliess.

WHEREAS, On the Kenosha County Center Campus (19600-75th Street, Bristol WI) there is now a total of 24.08 tillable acres to the north of the existing buildings that could be used to accommodate future County needs, and

WHEREAS, if this tillable acreage is not properly managed it will become overgrown with noxious weeds and experience the effects of soil erosion, and

WHEREAS, if the County chose to seed/mow this property, it would require additional grounds maintenance activities at the County's expense, and

WHEREAS, it is in the County's best interest to lease this property to a neighboring farmer who has historically leased the tillable acreage of this parcel,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the leasing of this property to Mr. & Mrs. William T. Fliess consistent with the terms defined in the attached documents.

SUBMITTED BY:

Building & Grounds Committee	Finance Committee
Mark Molinaro, Jr.	John O'Day
Gabe Nudo	Mark Molinaro, Jr.
Roger Johnson	Mark Modory
	Jeffrey Gentz

It was moved by Supervisor Molinaro to adopt Resolution 98. Seconded by Supervisor Noble.

Motion carried.

RESOLUTION 99

99. From Highway & Parks Committee a Resolution 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 2010-2011 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 & Parks Committee

Dennis Elverman

William Grady

Mark Modory

Gordon West

Douglas Noble

It was moved by Supervisor Elverman to adopt Resolution 99. Seconded by Supervisor Grady.
Motion carried.

RESOLUTION 100

100. From Highway & Parks and Finance Committees a Resolution regarding Corporate Conveyance of Easement to Burlington, Brighton & Wheatland Telephone Company, LLC, a Delaware Limited Liability Company, d/b/a TDS Telecom.

WHEREAS, as part of the West End Park Development it has been determined that the proposed park access to County Trunk Highway "KD" (CTH "KD") be reconstructed, and

WHEREAS, Kenosha County has entered an agreement with the Wisconsin Department of Transportation to fund the CTH "KD" park access project using American Recovery & Reinvestment Act (ARRA) Funding, and

WHEREAS, it has been determined through the project engineering plans that a part of the construction project turn lane, grading limits and proposed park access will be located on Kenosha County owned land outside the existing right of way limits of CTH "KD", and

WHEREAS, Burlington, Brighton & Wheatland Telephone Company, LLC, a Delaware Limited Liability Company, d/b/a TDS Telecom has an existing easement on the County owned lands for the purpose of operating a communications cable, and

WHEREAS, the existing Burlington, Brighton & Wheatland Telephone Company, LLC, a Delaware Limited Liability Company, d/b/a TDS Telecom easement and cable is within the area needed to construct the CTH KD park access and therefore the easement and cable must be relocated outside the park access project limits

THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby approves the Corporate Conveyance of Easement to Burlington, Brighton & Wheatland Telephone Company, LLC, a Delaware Limited Liability Company, d/b/a TDS Telecom. as described on the attached Exhibit "A" and Exhibit "B".

SUBMITTED BY:

Highway & Parks Committee

Dennis Elverman

William Grady

Mark Modory

Gordon West

Douglas Noble

Finance Committee

John O'Day

Mark Molinaro, Jr.

David Singer

Jeffrey Gentz

Mark Modory

It was moved by Supervisor Elverman to adopt Resolution 100. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 101

101. From Highway & Parks and Finance Committees a Resolution regarding Donations and Sponsorships to Build and Operate Off Leash Dog Parks.

WHEREAS, Kenosha County provides public parks for enjoyment of nature, picnics and wholesome family activities, and a great number of citizens enjoy taking their dogs to the parks; and

WHEREAS, the County Board passed the 2010 Annual Budget Resolution that provided an initiative for Off Leash Dog Areas and has budgeted \$25,000 for such purpose, which is an amount that will only fund 50 percent of the cost of permanent fencing, etc., for two planned Off Leash Dog Parks, and

WHEREAS, the other \$25,000 is planned to be raised by fund raising, donations and sponsorship; Significantly, already there has been a positive response from

people using the temporary fencing Off Leash Dog Areas, with users making voluntary contributions at the gate, and

WHEREAS, Donations to a municipality, such as a county, are not complete until accepted by the county; and the special public and private donations, proceeds from fund raising and dedicated sponsorships for the dog parks shall be used to build and operate such planned dog parks; Further, it will be helpful to this purpose to create and operate signs, websites and donation boxes and other appropriate methods to invite donations and recognize significant donors and sponsors.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby approves the acceptance of public and private donations, proceeds from fund raising and sponsorships, all for the purpose of building and operating Off Leash Dog Areas in Kenosha County Parks, the associated website, and suitable signs inviting voluntary donations and recognizing significant donors and sponsors for such dog parks.

SUBMITTED BY:

Highway & Parks Committee
Dennis Elverman
William Grady
Mark Modory
Gordon West
Douglas Noble

Finance Committee
John O'Day
Mark Molinaro, Jr.
David Singer
Jeffrey Gentz
Mark Modory

It was moved by Supervisor Elverman to adopt Resolution 101. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 102

102. From Human Services Committee a Resolution to Approve the Appointment of Benjamin Harbach to the Kenosha County Board of Administrative Appeals.

WHEREAS, pursuant to County Executive Appointment 2009/10-19, 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, 2011 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 filling a new position on the board.

SUBMITTED BY:

Human Services Committee
Edward Kubicki
Terry Rose
Richard Kessler
Jennifer Jackson
Jeffrey Gentz

It was moved by Supervisor Kubicki to adopt Resolution 102. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 103

103. From Human Services Committee a Resolution to Approve the Re-appointment of Robert Pitts to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2009/10-17, the County Executive has appointed Robert Pitts 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 Robert Pitts to the Brookside Board of Trustees.

Mr. Pitts' appointment shall be effective immediately and continuing until the 4th day of January, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Pitts will serve without pay but will receive per diem, and is succeeding himself.

SUBMITTED BY:

Human Services Committee

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeffrey Gentz

It was moved by Supervisor Kubicki to adopt Resolution 103. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Kubicki, Hallmon, Marks, Gentz, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Faraone.

Ayes: 24. Nays: 1.

Motion carried.

RESOLUTION 104

104. From Human Services and Finance Committees a Resolution to Modify Division of Aging & Disability Services 2010 Budget to Add Bureau of Justice Assistance Funding.

WHEREAS, the Kenosha County Department of Human Services, Division of Aging and Disability Services was awarded Bureau of Justice Assistance funds to implement a "post-arrest/pretrial" diversion program for persons with a mental health diagnosis arrested for misdemeanor non-violent offenses, and

WHEREAS, the Kenosha County Department of Human Services, Division of Aging and Disability Services will receive a total of \$132,444 for 3 years ending 9/30/12 for the diversion program, and

WHEREAS, these funds will be used over 3 years to support case management services and staff development, and

WHEREAS, no County Levy is required;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services, Division of Aging and Disability Services 2010 budget be modified as follows: Authorize increase of expenditures of \$132,444 and to increase revenues by \$132,444 per the attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2010 will be carried over into the 2011 and 2012 budget.

It was moved by Supervisor Kubicki to adopt Resolution 104. Seconded by Supervisor O'Day.

SUBMITTED BY:

Human Services

Finance Committee

Edward Kubicki

John O'Day

Terry Rose

Mark Molinaro, Jr.

Richard Kessler

Mark Modory

Jennifer Jackson

Jeffrey Gentz

Jeffrey Gentz

David Singer

Roll call vote passed unanimously.

RESOLUTION 105

105. From Judiciary & Law and Finance Committees a Resolution regarding Cricket Microwave Contract Amendment.

WHEREAS, the Kenosha County Board has previously approved a contract between the Kenosha County Sheriff's Department and Cricket Communications on January 15th, 2008, to transfer radio frequency licenses and replace radio equipment (Resolution #93), and

WHEREAS, the contract required Cricket Communications to guarantee the modifications and upgrades would function properly, and to make the Department whole if any problems occurred, and problems have arisen requiring Cricket Communications to provide additional funds to correct these problems, and

WHEREAS, in this attached contract amendment from Cricket Communications, Cricket Communications agrees to pay the Kenosha County Sheriff's Department an

additional \$46,500.00 which are sufficient funds to correct all the problems being realized.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors allow the Kenosha County Sheriff's Department to approve the contractual amendment and approve that the revenue and expenditure line items be modified, as per the attached budget modification form, which is incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$46,500.00 and increases expenditures by \$46,500.00.

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
Bob Haas
Roger Johnson
Ronald Johnson

Finance Committee
John O'Day
Mark Molinaro, Jr.
David Singer
Mark Modory
Jeffrey Gentz

It was moved by Supervisor Michel to adopt Resolution 105. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 106

106. From Judiciary & Law and Finance Committees a Resolution regarding BOTS - TraCS Consortium Grant.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$49,205.00 from the WI Bureau of Transportation Safety to allow the Kenosha County Sheriff's Department to assist other Kenosha County Law Enforcement Agencies to develop and implement their Electronic Traffic and Criminal Software (TraCS) , and

WHEREAS, the grant funds offered will be distributed to the Pleasant Prairie Police Department to purchase and install equipment in their Marked Squads to implement the TraCS System in the Operations, and

WHEREAS, the 25% local match required will be provided by the Pleasant Prairie Police Department.

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

Note: This resolution requires NO funds from the general fund. It increases revenues by \$49,205.00 and increases expenditures by \$49,205.00.

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
Bob Haas
Roger Johnson
Ronald Johnson

Finance Committee
John O'Day
Mark Molinaro, Jr.
David Singer
Mark Modory
Jeffrey Gentz

It was moved by Supervisor Michel to adopt Resolution 106. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 107

107. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License - T&L Pub.

WHEREAS, the application of Tracy Ramey for a probationary cabaret license for the T&L Pub, 22002 60th Street, Salem, Wisconsin, in the Town of Salem, was made during the month of December, 2009 and was turned over to this office on December 7th, 2009, 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 Tracy Ramey for the T&L Pub.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Bob Haas

Roger Johnson

Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 107. Seconded by Supervisor Haas.
Motion carried.

RESOLUTION 108

108. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License - 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 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

WHEREAS, the County Board denied issuing a Cabaret License to this establishment in August of 2009, and

WHEREAS, El Fracazo's Tavern has been operating without a Cabaret License for the past 17 months with no serious incidents occurring,

WHEREAS, the Sheriff's Department recommends that video cameras be maintained both inside and outside this establishment,

NOW, THEREFORE BE IT RESOLVED, that the request for a probationary cabaret license be granted due to no serious incidents occurring at the tavern since August 2008.

BE IT FURTHER RESOLVED, that the probationary cabaret license for El Fracazo Tavern may be withdrawn if any acts of violence occur at the tavern.

NOW, THEREFORE BE IT RESOLVED, that this application by the license holder, Salomon Hernandez, be granted for a probationary period of six months for the El Fracazo Tavern.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Bob Haas

Roger Johnson

Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 108. Seconded by Supervisor Haas.
Roll call vote.

Ayes: Supervisors Zerban, Rose, Kessler, Kubicki, Hallmon, Marks, Gentz, Faraone, Ronald Johnson, Michel, Singer, Nudo, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman.

Nays: Supervisor Grady, O'Day, Ekornaas.

Ayes: 22. Nays: 3.

Motion Carried.

CLAIMS

23. John Mitten - damaged mailbox.

24. Kevin Michael Thomas - vehicle damage.

25. Johan B. Kjellander - vehicle damage.

Chairman Clark referred Claim 23 - 25 to Corporation Counsel.

It was moved by Supervisor West to approve the January 19th, 26th and February 2nd 2010 minutes. Seconded by Supervisor Marks.
Motion carried.

It was moved by Supervisor Marks to adjourn. Seconded by Supervisor West.
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
March 2, 2010**

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

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Marks, West.

Present: 26. Absent: 2.

CITIZEN COMMENTS

Robert Zapf, 912 56th St. stated he is the District Attorney. He thanked the supervisors for considering Resolution 114 which is being presented by the Legislative Committee. He asked for the supervisors support opposing what might be the State's permanent lay-offs of ADAs. We need to have a voice in Madison. When we entered into the partnership between the State picking up ADA salaries and the County continuing to pay for the bricks and mortar, paper and the rest of the DA's operation that it was a partnership and that Kenosha County has a voice in Madison. Over the past few years there has been some manpower issues and in 2007 the legislative audit said they were short ADAs throughout the State. He wants everyone to know the disastrous effect lying off ADAs will have. The court system is not shutting down; law enforcement is not shutting down or taking furlough days. The DA's office knows that crime is not shutting down or stopping when the government says the ADAs have to take furlough days. Tonight he is asking for support of the resolution, in as much as a vote of confidence in standing for a strong viable District Attorney's Office. They're not asking for more ADAs, although there is a need. They're asking to maintain the level of manpower that they have in their office so they can continue to do the job that he was elected to do.

Dick Ginkowski, 912 56th St., stated he appreciates the opportunity to be of service the past 29 years being the most senior person not only in the Kenosha District Attorney's Office but one of the most senior ADAs in the State. He stated that what was supposed to be a prosecution network when they went from County to State employment has failed in being able to recruit and keep people. There is 75% turnover statewide. It is a crisis situation. The State Board Bar of Governors this past week has adopted this statement: "...understaffing and underfunding of the District Attorney's Offices threatens the quality of justice in the criminal justice system by depriving the public of effective representation..." By the state's own admission, out of some 400 prosecutors we are 117 - 132 positions short. It's a problem statewide and unfortunately we don't have the contact in Madison we used to have. He thanks the supervisors for their support.

Mary Hart, 912 56th St. stated she is an Assistant District Attorney. At her request, she has been assigned to the Juvenile Court for more than 18 years. The general public does not know much about the workings of the Juvenile Court primarily due to the laws of confidentiality. What many people may not know is the DA's office also handles cases involving abused and neglected children, the most defenseless citizens of our community. As a society we need to make sure that experienced prosecutors are retained in the District Attorney's Office so people with greater life and legal experiences can competently handle these important cases. In juvenile court decisions are made which will forever affect the life of a child. The DA's Office, when appropriate also files actions seeking to terminate the legal rights of the parent to the child. Children who languish in foster care waiting for the system to file a petition for termination of parental rights are being harmed by the very people charged with the responsibility to ensure their safety and well being. A reduction in the number of Assistant District Attorneys in this county may adversely affect the ability of their office to adequately represent the interest of the children of our community. She hopes the board will support the District Attorney's Office and the citizens of our community including our children by passing the resolution by opposing further reduction of Assistant District Attorneys in Kenosha County and around the State.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated Karl Ostby will give an update at the next County Board meeting instead of at tonight's meeting. He also announced the Wisconsin County Association District Meetings will be on April 29th in Germantown. He has more detailed information if anyone is interested. On the supervisors desks are the related party disclosure which is filled out every year. Please fill it out and return it to the Finance Department by March 31st.

SUPERVISOR REPORTS

Supervisor Molinaro moved that Resolution 114 be moved up to first on the agenda in light of the staff present at the meeting. Seconded by Supervisor Rose. Motion carried.

Supervisor Elverman stated by mid May the new 18 Hole Disc Golf Course at Fox River Park should be opening. The local 4-H Club has volunteered to plant 200 trees into a nursery which will serve as stock as the future park is developed. Lakeland Little League has plans to begin construction on the concession and restrooms buildings this year at the Brighton Dale Ball Fields.

Supervisor Zerban stated there have been citizens who have come before the board during citizen comments and state there is not a homeless problem in our community. He decided to visit the Christian Reform Church on 75th St. which is part of the INNS program. He got there around 9:30 and there were 17 people seeking shelter for the night. He learned that was a low turnout and many of the homeless go to the First Step Services located at 1017 63rd St. At that location there were 21 people. He felt fortunate he was able to see this first hand and be able to come back to this board and report that we do have a problem in our community and it is not being addressed completely.

At this time there was a presentation by State Treasurer Dawn Sass.

COUNTY EXECUTIVE APPOINTMENT

26. Ms. Rita Kadamian to serve on the Kenosha County Board of Health.

Chairman Clark referred County Executive Appointment 26 Human Services.

NEW BUSINESS

RESOLUTION 114

From the Legislative Committee a Resolution Opposing Permanent Layoffs of Assistant District Attorneys in Kenosha County.

WHEREAS the Department of Administration has notified the Kenosha County District Attorney and the Assistant District Attorneys that they are subject to permanent layoffs; and

WHEREAS, "permanent layoffs" of assistant district attorneys in the Kenosha County District Attorney's office would seriously jeopardize and interfere with the operations of the District Attorney's office, and would further seriously threaten the ability to protect the community, enforce criminal laws and county ordinances and do justice; and

WHEREAS, public safety is a primary responsibility and priority of government.

NOW, THEREFORE BE IT RESOLVED, THAT THE Kenosha County Board of Supervisors oppose the permanent layoff of assistant district attorneys in Kenosha County.

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, Kenosha County State Legislative Delegation and the Wisconsin Counties Association.

SUBMITTED BY:

Legislative Committee

James Huff

Terry Rose

William Michel, II

Bob Haas

Dayvin Hallmon

It was moved by Supervisor Huff to adopt Resolution 114. Seconded by Supervisor Hallmon.

Roll call vote passed unanimously.

OLD BUSINESS

Ordinance - second reading two required.

ORDINANCE 25

25. From Land Use Committee, Amendments to Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Adding Three New Zoning Districts: 1) AE-1 Agricultural Equestrian District, 2) B-94 Interstate Highway 94 Special Use

Business District and 3) BP-1 Business Park District and one new Overlay District being TCO Town Center Overlay District, as well as amending the existing Planned Unit Development Overlay District.

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:

The Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" adding three new Districts: 1) AE-1 Agricultural Equestrian District, 2) B-94 Interstate Highway 94 Special Use Business District and 3) BP-1 Business Park District and one new Overlay District being TCO Town Center Overlay District, as well as amending the existing Planned Unit Development Overlay District 12.26-4

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

Gabe Nudo

Kimberly Breunig

Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 25. Seconded by Supervisor Nudo.

It was moved by Supervisor Ekornaas to amend Ordinance 25; striking #21 "Limited Adult Media Stores...", #28 "Pawn shops" and #30 "Secondhand stores". Seconded by Supervisor Molinaro.

It was moved by Supervisor Zerban to amend the amendment of Ordinance 25 to strike #32 "Tobacco shops". Seconded by Supervisor Jackson.

It was moved by Supervisor Moore to call the question on the amendment to the amendment of Ordinance 25. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

Roll call vote on the amendment to the amendment on Ordinance 25 striking #32 Tobacco shops.

Ayes: Supervisors Grady, Zerban, Kessler, Hallmon, Singer, Moore, Jackson.

Nays: Supervisors Rose, Huff, Kubicki, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Molinaro, Morton, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Ayes: 7. Nays: 19.

Motion failed.

It was moved by Supervisor Moore to call the question on the amendment of Ordinance 25. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisor Zerban.

Ayes: 25. Nays: 1

Motion carried.

Roll call vote on the amendment to Ordinance 25 striking #21 "Limited Adult Media Stores...", #28 "Pawn shops" and #30 "Secondhand stores".

Roll call vote passed unanimously.

It was moved by Supervisor Moore to call the question on Ordinance 25 as amended. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Huff, Kubicki, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Zerban, Hallmon.

Ayes: 24. Nays: 2.

Motion carried.

Motion carried on Ordinance 25 as amended.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 109

109. From the Finance, Building & Grounds, and Judiciary and Law Committees a Resolution to Approve an Intergovernmental Cooperation Agreement Between Kenosha County and the City of Kenosha and Kenosha Public Safety Building Lease Agreements with the City of Kenosha and the Kenosha Joint Services Board.

WHEREAS, the County is the owner of the Kenosha Public Safety Building [KPSB], and whereas the County has leased space in the Kenosha Public Safety Building to both the City and the KENOSHA JOINT SERVICES BOARD [KJSB], and whereas these leases have now expired, and

WHEREAS, there is currently a need to expand the space needed by the current occupants of the KPSB, and

WHEREAS, the KENOSHA JOINT SERVICES operation was created by the City and County and is a state-wide model of joint municipal cooperation and consolidation of services that could be performed by civilian employees at a lower cost to both Parties, and which services include communications, 911 emergency fire, police and, emergency medical service dispatch, law enforcement records management and custody of crime scene evidence, public counter service, property room operations, law enforcement vehicle maintenance; and whereas the cost for operating KENOSHA JOINT SERVICES has been split between the County and the City on a 50-50 basis, and

WHEREAS, the KENOSHA JOINT SERVICES operation is an integral and essential part of both the County's and City's charge to maintain law enforcement and public safety within their respective jurisdictions, and

WHEREAS, lack of adequate funding for the KENOSHA JOINT SERVICES operation would severely hamper and jeopardize the delivery of law enforcement, fire and rescue services to the citizens of both the City and the County as well as to fire, rescue and law enforcement personnel responding to crisis situations; and whereas, the County has maintained that the 50-50 split in the cost of operating KENOSHA JOINT SERVICES has been fair, but because the City has raised the issue of tax equity as residents of the City pay taxes levied by the City and the County, the City and County have agreed to resolve their differences on a non-precedential basis by having a Fiscal Review Analysis completed with respect to how the Parties could split the costs for operating KENOSHA JOINT SERVICES in the future, and

WHEREAS, a Fiscal Review Analysis provided by Maximus for the purpose of determining the dollar value of services provided by the KJSB to CITY and COUNTY residents has been completed, and whereas this review has examined all services performed by KENOSHA JOINT SERVICES and furthermore has reviewed services or costs incurred by the CITY or COUNTY that would normally be within KENOSHA JOINT SERVICES as originally contemplated, but are incurred exclusively by the CITY or COUNTY for the benefit of the KENOSHA JOINT SERVICES operation. And whereas, the analysis has measured each service provided by KENOSHA JOINT SERVICES as a service unit, and has determined the cost to provide each unit of service, in accord with the fiscal services proposal used to procure the Maximus contract as mutually agreed to and issued by the CITY and the COUNTY, and

WHEREAS, an operational study of KENOSHA JOINT SERVICES provided by Performance Methods Inc. dated March 21, 2008 has been completed, and

WHEREAS, the Parties rely upon all the laws of the State of Wisconsin for authority to enter into an Intergovernmental Cooperation Agreement, particularly Section 66.0301 of the Wisconsin Statutes, and

WHEREAS, it is in the interest of both the City and County, their respective employees and their respective citizens that an addition to the KPSB be constructed to meet the needs of the current occupants and that the existing Kenosha Public Safety Building be remodeled, and further that the County, the City and the KJSB enter into new leases as provided for herein, and that an Intergovernmental Cooperation Agreement be executed between the City and the County to address cost sharing and to establish new protocols for the operation of the KJSB, and

WHEREAS, it is the intent of the City and County to enter into such an Intergovernmental Cooperation Agreement [IGA] relative to the current intergovernmental service sharing arrangement known as KENOSHA JOINT SERVICES. Furthermore, this Agreement is intended to define the legal basis for the relationship, basic terms and conditions, scope of service and operational requirements of KENOSHA JOINT SERVICES, governance, KENOSHA JOINT SERVICES organizational structure, liability issues, cost allocation formula and

amendments to this formula, dispute resolution, contract monitoring, auditing and accountability issues, and contract amendments, and

WHEREAS, the City and County have met and agreed to general guidelines for resolving outstanding issues pertaining to cost allocation of construction and remodeling costs and operations of and cost sharing for KENOSHA JOINT SERVICES and which understandings form the basis for the attached Agreement; and whereas, it is acknowledged that by co-locating law enforcement agencies and functions, each Party will receive cost savings and a maximization of tax dollars as a result of this cooperative Agreement and that services may also be provided under separate Agreements to other municipalities seeking the services provided by KENOSHA JOINT SERVICES.

NOW THEREFORE BE IT RESOLVED THAT the Kenosha County Board of Supervisors approve the attached Intergovernmental Cooperation Agreement with the City of Kenosha pertaining to the construction and remodeling of the Kenosha Public Safety Building, and the creation of the KENOSHA JOINT SERVICES BOARD and the attached leases with the City of Kenosha and the KENOSHA JOINT SERVICES BOARD. And be it further resolved that the Kenosha County Executive be authorized to execute the aforementioned documents.

It was moved by Supervisor O'Day to adopt Resolution 109. Seconded by Supervisor Noble.

SUBMITTED BY:

Finance Committee	Building & Grounds	Judiciary & Law
John O'Day	Douglas Noble	William Michel, II
Mark Molinaro, Jr.	Mark Molinaro, Jr.	Bob Haas
Jeff Gentz	Gabe Nudo	Roger Johnson
	Roger Johnson	Ronald Johnson
	Rob Zerban	

Roll call vote passed unanimously.

RESOLUTION 110

110. From the Human Services Committee a Resolution to Approve the Re-appointment of Supervisor Ronald Johnson to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2009/10-20, the County Executive has appointed Supervisor Ronald Johnson to serve on the Kenosha County Human Services 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 Human Services 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 Supervisor Ronald Johnson to the Kenosha County Human Services Board. Supervisor Johnson'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. Supervisor Johnson will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee
Edward Kubicki
Terry Rose
Richard Kessler
Jennifer Jackson
Jeff Gentz

RESOLUTION 111

111. From the Human Services Committee a Resolution to Approve the Re-Appointment of Denis Wikel to the Kenosha County Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2009/10-22, the County Executive has appointed Denis Wikel to serve on the Kenosha County Human Services 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 Human Services 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 Denis Wikel to the Kenosha County Human Services

Board. Mr. Wikel'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. Mr. Wikel will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee
Edward Kubicki
Terry Rose
Richard Kessler
Jennifer Jackson
Jeff Gentz

RESOLUTION 112

112. From the Human Services Committee a Resolution to Approve the Re-Appointment of Richard Willoughby to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2009/10-21, the County Executive has appointed Richard Willoughby to serve on the Kenosha County Human Services 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 Human Services 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 Richard Willoughby to the Kenosha County Human Services Board. Mr. Willoughby'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. Mr. Willoughby will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee
Edward Kubicki
Terry Rose
Richard Kessler
Jennifer Jackson
Jeff Gentz

RESOLUTION 113

113. From the Human Services Committee a Resolution to Approve the Re-Appointment of Supervisor John O'Day to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2009/10-23, the County Executive has appointed Supervisor John O'Day to serve on the Kenosha County Human Services 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 Human Services 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 Supervisor John O'Day to the Kenosha County Human Services Board. Supervisor O'Day'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. Supervisor O'Day will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee
Edward Kubicki
Terry Rose
Richard Kessler
Jennifer Jackson
Jeff Gentz

It was moved by Supervisor Kubicki adopt Resolutions 110 - 113. Seconded by Supervisor Gentz.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro,

Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: None.

Abstain: Supervisor Faraone.

Ayes: 25. Nays: 0. Abstain: 1

Motion carried.

RESOLUTION 115

115. From the Legislative Committee regarding "Consumer Protection" Assembly Bill 447/Senate Bill 530.

WHEREAS, predatory lenders issue small, short term high rate loans to consumers that are to be repaid within a specific timeframe (usually two weeks) and

WHEREAS, the predatory loan industry entered Wisconsin in 1995 when state laws that prohibited interest rates above 18% were removed

WHEREAS, between 1995 and 2008 the number of, lenders in Wisconsin, grew from 2 to 503

WHEREAS, according to a Department of Financial Institutions (DFI) study the average payday loan applicant made \$24,673 of gross income in the year 2000

WHEREAS, the Wisconsin (DFI) reports that payday lenders made \$723 million in loans in 2008 with an average loan value of \$428.00

WHEREAS, the 2007 National Defense Authorization Act included an amendment to limit interest rates on payday loans made to military personnel at 36%

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors Supports protecting all Wisconsin citizens and families against exploitive lending practices by placing an interest rate cap of 12%.

NOW THEREFORE BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Wisconsin Counties Association and the Kenosha County delegation within the Wisconsin

SUBMITTED BY:

Legislative Committee

Jim Huff

Terry Rose

William Michel, II

Bob Haas

Dayvin Hallmon

It was moved by Supervisor Huff to adopt Resolution 115. Seconded by Supervisor Hallmon.

Roll call vote passed unanimously.

COMMUNICATIONS

12. From Mike K. Higgins, City Clerk, regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

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

Chairman Clark referred Communications 12 & 13 to Land Use Committee.

CLAIMS

26. Steven Felicelli - denied medical attention while incarcerated

27. Robert L. Johnson - property damage

28. Fred J. Loomis - property damage

29. Suzanne Bieri - fell on ice at Brookside Care Center parking lot

Chairman Clark referred Claim 26 - 29 to Corporation Counsel.

It was moved by Supervisor Zerban to approve the February 17, 2010 minutes. Seconded by Supervisor Roger Johnson.

Motion carried.

It was moved by Supervisor Gentz to adjourn. Seconded by Supervisor Haas.

Motion carried.

Meeting adjourned at 9:10 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 16, 2010**

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

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Marks.

Present: 27. Absent: 1.

CITIZEN COMMENTS

Dick Ginkowski, 912 56th St., stated that on behalf of himself and co-workers he wanted to thank the Board and the various committees for their support. He reported what happened in Madison at the Joint Finance meeting today. There were several options presented for dealing with prosecution issues under the context of \$8.8 million dollars that the Legislature set aside for Enhanced Enforcement of Drunk Driving Laws when the penalties go up in the summer. The money was set aside for that purpose. The Dept. of Administration proposed a diversion of that money to ameliorate in some effect, possible layoffs of prosecutors around the state, though not the intent of the money in the bill. They chose an option to take \$700,000 dollars for 2 years from that money. If there are additional furlough days by ADA's and Deputy DA's they hope but would not guarantee that it would prevent permanent layoffs. The net effect for Kenosha is the loss of about 1 year and 1 week of man hours. Statewide it was 13 to 16 years of man hours; it's up another 3 years. The annual financial difference to take care of the problem was \$243,000 dollars. He also had the recommendation from the Dept. of Administration for additional prosecutor positions statewide to deal with the increase workload coming under the OWI Penalty Enhancement. There were 3 positions requested for Kenosha County, several others around the state, all were denied. The annual cost was \$815,000 dollars, even though there was 4 million dollars left unspent from the bill. The Joint Finance was not as receptive as they would have liked; nonetheless the support they have had from the Board has been appreciated not just professionally but also personally.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated that the related party transaction forms need to be turned into the County Clerk as soon as possible. He spoke of the scheduling for remaining meetings. The next County Board meeting will be on Wednesday, April 7th, the day after the election. It will be necessary to hold another meeting on April 20th, as the Smart Growth plan has to work its way through the communities, public hearings and the 1st and 2nd readings. There will be a meeting on April 20th, it will adjourn sine die and go into the next County Board where there will be swearing in of the new supervisors.

SUPERVISOR REPORTS

Supervisor Huff stated that it has been his great honor and privilege to be the Chairman of the Legislative Committee for the last four years. He thanked his fellow committee members past and present for their input and knowledge on a variety of subjects. He reviewed the topics that were discussed, tabled, supported and brought to the floor that have affected many of the county departments, costs, fees and projects. He spoke about the resizing of the County Board after the 2010 Census, Resolution 89, passed on 12-4-07 by County Board, after the 2010 Census, whoever sits on this board will have to re-look at the size of the County Board. He thanked his fellow committee members that took on a variety subjects and topics in the last 4 years. While having served on the board for the last 12 years, he did not remember the Legislative Committee ever taking on such a large and adverse agenda.

Supervisor O'Day reported that the Finance Committee adopted 8 resolutions that are on the agenda tonight. They received a report from the Kenosha Area Business Alliance on the completion and closeout on the CDBG grant to Hospira, a public hearing had to held, and no public comments were made. The Treasurer gave a report on delinquent taxes. The committee also approved a request to modify a capital outlay from the Parks Division.

Supervisor Breunig reported the Extension Education committee has finalized their interviews for the Youth in Governance program. They had 133 nominations from different schools throughout Kenosha County. Of that 42 applications were returned, they narrowed them down to 27 applicants that were interviewed; 18 have been chosen that will be sent to the new County Board Chairman after the election. As a new informational item they have requested the Youth in Governance members nominate mentors from their committees and those nominations will be forthcoming for supervisors.

Supervisor Ekornaas wanted to remind everyone that tomorrow night would be the Smart Growth Open House at KCC from 4-5:30 pm; a public hearing will begin at 6:00 pm on the issue. They will be taking action at the regular meeting beginning at 7:00 pm.; anyone interested was urged to attend. This will be the last of the public hearings; there has already been one for each of the municipalities involved and it has been adopted by each of the municipalities involved.

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

At this time a Karl Ostby gave a presentation on the SERTA update.

COUNTY EXECUTIVE APPOINTMENTS

27. Ms. Edna R. Highland to the Brookside Board of Trustees.

28. Supervisor John J. O'Day to the Kenosha County Board of Health.

Chairman Clark referred County Executive Appointments 27 and 28 to Human Services.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 116

116. From Highway & Parks, Building and Grounds and Finance Committees regarding a Resolution for Naming Rights Proposal for the KD Dog Park.

WHEREAS, it is estimated to cost \$50,000 to construct two off-leash-dog-parks, one at Petrifying Springs Park and one at the "KD Park", and

WHEREAS, the Kenosha County Board allocated \$25,000 of non-tax-levy funding in the 2010 Kenosha County Budget for building these off-leash-dog parks, and

WHEREAS, the \$25,000 allocated by Board was done as a "challenge-grant", in effect challenging the community to raise the remaining \$25,000 thru fund-raising, donations and sponsorships, and

WHEREAS, the Kenosha County Executive has made known that a 100% donation of the matching funds required to construct one dog-park by an individual/organization would be sufficient to recommend to the Kenosha County Board-that naming rights be granted to the individual/organization making the donation, and

WHEREAS, Kenosha County resident, MaryEllen Close is proposing to make a donation in the amount of \$12,500 (100% of the matching funds required to construct one dog-park), to secure naming rights of the dog-park located in the "KD Park",

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the General Manager of Parks to act on their behalf and accept the donation from MaryEllen Close and name the dog-park to be constructed at the "KD Park", the "Warren Close Bark Park", and

BE IT FURTHER RESOLVED that the Kenosha County Board authorizes this dog-park to be named the "Warren Close Bark Park" as long as the dog-park remains in existence.

SUBMITTED BY:

Highway & Parks Committee	Building & Grounds Committee	Finance Committee
Dennis Elverman	Douglas Noble	John O'Day
William Grady	Mark Molinaro, Jr.	Mark Molinaro, Jr.
Mark Modory	Gabe Nudo	David Singer
Douglas Noble	Roger Johnson	Mark Modory
	Rob Zerban	Jeff Gentz

It was moved by Supervisor Elverman to adopt Resolution 116. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 117

117. From Human Services Committees regarding a Resolution to Approve the Re-Appointment of Frank Santapoalo to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2009/10-25, the County Executive has appointed Frank Santapoalo 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 Frank Santapoalo to the Brookside Board of Trustees. Mr. Santapoalo's appointment shall be effective immediately and continuing until the 1st day of January, 2012 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Santapoalo will serve without pay but will receive per diem. He is succeeding himself.

SUBMITTED BY:

Human Service Committee

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeff Gentz

It was moved by Supervisor Kubicki to adopt Resolution 117. Seconded by Supervisor Gentz.

Motion carried.

RESOLUTION 118

118. From Brookside Board of Trustees, Human Services and Finance Committees regarding a Resolution to Create an Endowment Fund for the Purpose of Accepting Donations to Brookside Care Center.

WHEREAS, Brookside Care Center is a Kenosha County institution created pursuant to the provisions of Wisconsin Statutes Sec. 46.18, and which is committed to operate as a county governmental health care facility for the purpose of providing high quality nursing home services to residents of Kenosha County; and

WHEREAS, many facilities, similar to Brookside Care Center, benefit from the creation of a foundation or trust created for the purpose of accepting charitable and tax-exempt donations, gifts, and legacies which may be used for benefit of the institution and its residents and/or to offset operating costs and/or capital projects; and

WHEREAS, the establishment of an endowment fund to be used for such purposes could serve the same purpose of a foundation or trust and provide for the ability of individuals and other legal entities to make contributions to Brookside Care Center while affording certain tax benefits to the individual or entity making the contribution; and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Division of Financial Services create a Brookside Care Center Endowment Fund for the purposes herein described and so as to allow for tax benefits to the individual or entity making the contribution, and further that the Division of Financial Services comply with all legal requirements necessary to create and maintain such a fund; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors accept such monetary and non-monetary contributions provided that any conditions associated with such contribution are not discriminatory, illegal, or harmful to Brookside Care Center, and further that the Kenosha County Board of Supervisors delegate to the Brookside Board of Trustees authority to spend monies from such fund for the benefit of Brookside Care Center and/or its residents, and that Brookside Care Center acknowledge such contributions; and

BE IT FURTHER RESOLVED that the Brookside Board of Trustees and Kenosha County Division of Financial Services have the authority in the alternative to create or contract with a foundation or trust for the purposes herein set forth if such arrangement would be beneficial to Brookside Care Center.

SUBMITTED BY:

Human Service Committee

Edward Kubicki

Terry Rose

Finance Committee

John O'Day

Mark Molinaro, Jr.

Richard Kessler Mark Modory
Jennifer Jackson Jeff Gentz
Jeff Gentz David Singer

It was moved by Supervisor Kubicki to adopt Resolution 118. Seconded by Supervisor O'Day.
Roll call vote.

Ayes: Supervisors Clark, Grady, Zerban, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Jackson, Ekornaas, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Rose.

Nays: Supervisors Faraone and Moore.

Ayes: 25 Nays: 2

Motion carried.

RESOLUTION 119

119. From Human Services and Finance Committees regarding a Resolution to Modify the Department of Human Services, Division of Workforce Development 2010 Budget to Add an Office Support Worker and Business Services Job Developer.

WHEREAS, the Kenosha County Department of Human Services, Division of Workforce Development has received additional Wisconsin Works (W2) funding and additional WIA funding for calendar year 2010, and

WHEREAS, the unduplicated caseloads in Economic Support have increased by more than 100% between January 2002 and January 2010 and with the state of the current economy this trend is expected to continue, and

WHEREAS, the number of clients visiting the Kenosha County Job Center reception area during this economic downturn to access WIA and W2 services provided by the Kenosha County Department of Human Services has increased significantly and will continue to rise, and

WHEREAS, in 2010 Wisconsin residents will be losing unemployment benefits, and expected increase in loss of jobs especially with the local area engine production ceasing causing more unemployment in Kenosha County in 2010, and

WHEREAS, the Kenosha County Department of Human Services, Division of Workforce Development will add an Office Support Worker as a county 990C union position in 2010 per the attached position request and justification to assist in the Reception Area in the amount of \$46,723, and

WHEREAS, the Kenosha County Department of Human Services, Division of Workforce Development will add a Business Services Job Developer as an unrepresented county position in 2010 to assist in job placement services and develop business partnerships to increase employment opportunities for Kenosha County residents per the attached job description in the amount of \$49,998, and

WHEREAS, the Kenosha County Department of Human Services, Division of Workforce Development will purchase two computers for the above new positions in the amount of \$6,000, and

WHEREAS, when the W2 and WIA additional funding ends the positions will be eliminated, and

WHEREAS, this budget modification poses no levy-funded costs to the County for 2010, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Division of Workforce Development be authorized to increase Personnel expenses by \$102,721 and to decrease W2 and WIA Purchased Services expenses by \$102,721, per the attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2010 will be carried over into the 2011 budget.

SUBMITTED BY:

Human Service Committee Finance Committee
Edward Kubicki John O'Day
Terry Rose Mark Molinaro, Jr.
Richard Kessler Mark Modory
Jennifer Jackson Jeff Gentz
Jeff Gentz David Singer

It was moved by Supervisor Kubicki to adopt Resolution 119. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Motion carried.

RESOLUTION 120

120. From Human Services and Finance Committees regarding a Resolution to Accept Bequests, Gifts and Annuities from June V. Davis or Her Estate.

WHEREAS, The Kenosha County Aging & Disability Resource Center provides valuable community care and benefits to senior and disabled residents and many recipients and their families are pleased and grateful for the services and opportunities provided by Kenosha County; and

WHEREAS, Kenosha County has received notice from the law firm handling the Estate of June V. Davis that the Kenosha County Aging & Disability Resource Center has been named as a beneficiary of Ms. June V. Davis on two bank accounts and as a co-owner of annuities with one-half of such assets payable to St. Elizabeth Church and one-half payable to the Kenosha County Aging & Disability Resource Center; and such funds to the Aging & Disability Resource Center are valued at approximately \$175,000, and

WHEREAS, donations, gifts and bequests to a municipality, such as a county, are not complete until accepted by the county; and

WHEREAS, the Aging and Disability Resource Center wishes to honor the intent of the gift by furthering its capacity to offer help and information, support and assistance to others in a manner appreciated by June Davis and her family; and

WHEREAS, the Aging and Disability Resource Center has a need to improve its reception area where the public are served, to allow for more confidentiality and greater accessibility for persons with disabilities;

NOW THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors accepts all the generous gifts, bequests, annuities, bank accounts and other financial benefits provided by June V. Davis or her Estate, and gratefully acknowledges her gifts, which will continue the beneficial work of Kenosha County to its community. Further, that Ms. LaVerne Jaros, Director of Aging and Disability Services, is authorized to sign all necessary documents.

BE IT FURTHER RESOLVED, that such funds shall be applied to increase the 2010 budget for the Division of Aging and Disability Services and that it be authorized to spend up to \$46,850 of such gift in 2010 to remodel its reception area in the Aging & Disability Resource Center to accommodate improved confidentiality and greater access by persons with disabilities. Further, commencing in 2010 such Division be authorized to spend up to 20% of the balance of such funds, and interest on such remaining funds of the June Davis gift/bequest, each year for the five years or until the funds are completely spent, for the procurement of needed services on behalf of older adults and persons with disabilities, and that such funds be in addition to the regularly adopted County Budget for the Division of Aging and Disability Services for such years.

SUBMITTED BY:

Human Service Committee

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeff Gentz

It was moved by Supervisor Kubicki to adopt Resolution 120. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Motion carried.

RESOLUTION 121

121. From Judiciary & Law Enforcement Committee regarding a Resolution for Regular Cabaret License - The Sly Fox Inn.

WHEREAS, the application of Arthur Hallenberg for a probationary cabaret license for the Sly Fox Inn, 32800 - Geneva Road, Burlington, Wisconsin, in the Town of Wheatland, was made during the month of July, was turned over to this office on July 31st, 2009, and

WHEREAS, the establishment known as the Sly Fox Inn was granted a Probationary Cabaret License per County Board Resolution on September 15th, 2009, and

WHEREAS, the establishment known as the Sly Fox 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 Arthur Hallenberg, for the Sly Fox Inn.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

James Huff

Bob Haas

Roger Johnson

Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 121. Seconded by Supervisor Huff.

Motion carried.

RESOLUTION 122

122. From Judiciary & Law Enforcement and Finance Committees regarding a Resolution for Recovery Act grant funding from the State of Wisconsin Office of Justice Assistance for a STOP VAWA grant entitled "Sexual Assault Prosecution Improvement Project."

WHEREAS, the Kenosha County District Attorney's office has applied for and been awarded \$49,685 in Recovery Act grant funding from the State of Wisconsin Office of Justice Assistance for a STOP VAWA grant entitled "Sexual Assault Prosecution Improvement Project" and,

WHEREAS, these funds have been made available to the District Attorney's office for the grant period of January 1, 2010 to March 31, 2011, with the opportunity to be extended, and

WHEREAS, a substantial portion of the grant funds have been approved to fund specialized expert training in sexual assault prosecution for all members of the Kenosha District Attorney's office, and

WHEREAS, a portion of the grant funds have been approved to purchase electronic equipment including laptop computers, color photo printer, software, camera, projector and CD/DVD burner, and

WHEREAS, a portion of the grant funds a half-time limited term dedicated sexual assault victim/witness advocate/program assistant, preferably bilingual, 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 VAWA Sexual Assault Prosecution Improvement Project.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$49,685 and increases expenditures by \$49,685.

SUBMITTED BY:

Judiciary & Law Committee Finance Committee

William Michel, II

John O'Day

Jim Huff

Mark Molinaro, Jr.

Bob Haas

David Singer

Roger Johnson

Mark Modory

Ronald Johnson

Jeff Gentz

It was moved by Supervisor Michel to adopt Resolution 122. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Motion carried.

RESOLUTION 123

123. From Judiciary & Law and Finance Committees regarding a Resolution for 2010 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 \$227,446 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 \$76,631, 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 \$56,307 for Kenosha County's Drug Task Force, and

WHEREAS, the Sheriff wishes to apply the funding for 2010 to afford Investigation costs, i.e. information and drug buys, as well as purchase equipment that will support the KDOG; Kenosha Drug Operations Group, 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 \$56,307 and increases expenditures by \$56,307.

SUBMITTED BY:

Judiciary & Law Committee	Finance Committee
William Michel, II	John O'Day
Jim Huff	Mark Molinaro, Jr.
Bob Haas	David Singer
Roger Johnson	Mark Modory
Ronald Johnson	Jeff Gentz

It was moved by Supervisor Michael to adopt Resolution 123. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Motion carried.

RESOLUTION 124

124. From Land Use and Finance Committees regarding a Resolution To Accept a Community Development Block Grant - Emergency Assistance Program (CDBG-EAP) Grant from the State of Wisconsin Department of Commerce.

WHEREAS, Kenosha County has received a letter dated February 10, 2010 from the State of Wisconsin Department of Commerce offering a Community Development Block Grant-Emergency Assistance Program (CDBG-EAP) Grant for \$175,000 (see attached Exhibit A); and

WHEREAS, the grant is provided to cover the cost incurred in the acquisition of Light Detection and Ranging (LIDAR) data and the accuracy report needed to meet the Federal Emergency Management Agency (FEMA) criteria (part of the Countywide Topographic Mapping program); and

NOW, THEREFORE, BE IT RESOLVED that Kenosha County hereby accepts the CDBG-EAP grant in the amount of \$175,000 from the State of Wisconsin Department of Commerce to be used for costs incurred in the acquisition of LIDAR data and the accuracy report for FEMA.

BE IT FURTHER RESOLVED that the planning operations/long range countywide planning-capital budget be modified for acceptance of the \$175,000 grant and that an additional \$4,447 of surplus capital funds be appropriated for the project as per the budget modification which is attached and incorporated by reference.

BE IT FURTHER RESOLVED that any grant funds remaining at the end of 2010 be carried over to fulfill the grant requirements.

SUBMITTED BY:

Land Use Committee	Finance Committee
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Fred Ekornaas	John O'Day
Gabe Nudo	Mark Molinaro, Jr.
Kimberly Breunig	David Singer
Brian Morton	Jeff Gentz
	Mark Modory

It was moved by Supervisor Ekornaas to adopt Resolution 124. Seconded by Supervisor O'Day.
Roll call vote passed unanimously.
Motion carried.

RESOLUTION 125

125. From Land Use and Finance Committees regarding a Resolution to Request to Modify the 2010 Department of Planning & Development Budget by Accepting a Grant from the State of Wisconsin Department of Agriculture, Trade and Consumer Protection and the State of Wisconsin Department of Natural Resources.

WHEREAS, the Department of Planning and Development - Divisions of Planning Operations/Long Range Countywide Planning has received final allocation information from the State of Wisconsin Department of Agriculture, Trade and Consumer Protection, relative to award of a \$30,000 grant (see attached Exhibit A); and

WHEREAS, the grant is provided to cover part of the costs of preparing a farmland preservation plan required under s. 91.10(1), Stats., for work performed over two calendar years between January 1, 2010 and December 31, 2011; and

WHEREAS, the Department of Planning and Development has also applied for and expects to receive award of \$5,000 grant funds to prepare a Shoreland Protection Plan (see attached Exhibit B), also required by the State and is partially funded for work performed over two calendar years between February 1, 2010 and February 1, 2012; and

WHEREAS, two new line items have been created to deposit said grant funds into the Department of Planning and Development, Planning Operations/Long Range Countywide Planning budget as follows and as referenced in the attached Exhibit C Budget Modification:

18280.443625 Farmland Preservation Plan Grant - \$30,000.00

18280.443635 Shoreland Protection Plan Grant - \$5,000.00

NOW, THEREFORE, BE IT RESOLVED that two new line items be created in the Department of Planning and Development budget as outlined in Exhibit A; and

BE IT FURTHER RESOLVED that any grant funds remaining at the end of 2010 be carried over to the Planning Operations/Long Range Countywide Planning revenue line items as required to fulfill the preparation of said plans.

SUBMITTED BY:

Land Use Committee	Finance Committee
Fred Ekornaas	John O'Day
Gabe Nudo	Mark Molinaro, Jr.
Kimberly Breunig	David Singer
Brian Morton	Jeff Gentz
	Mark Modory

It was moved by Supervisor Ekornaas to adopt Resolution 124. Seconded by Supervisor O'Day.

Roll call vote pass unanimously.

Motion carried.

COMMUNICATIONS

14. From George E. Melcher, Director of Planning & Development regarding future rezoning.

Chairman Clark referred Communications 14 to Land Use Committee.

CLAIMS

30. Doug Paulowski - Personal property missing while incarcerated.

Chairman Clark referred Claim 30 to Corporation Counsel.

It was moved by Supervisor Breunig to approve the March 2nd, 2010 minutes. Seconded by Supervisor Nudo.

Motion carried.

It was moved by Supervisor Breunig to adjourn. Seconded by Supervisor Nudo.

Motion carried.

Meeting adjourned at 9:04 p.m.

Prepared by: Regi Bachochin

Submitted by: Deputy Clerk
Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 7, 2010**

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

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Marks, Modory, Molinaro and West.

Present: 24. Absent: 4.

There were no citizen comments.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated that the April 20th will be this County Board's last meeting. There will be something coming forward from the Land Use Committee at that time.

SUPERVISOR REPORTS

Supervisor Huff stated that the Legislative Committee will be meeting with the Finance and Administrative Committees to go over the Ethics Policy so it can be brought to the Board. Reporting for the Local Emergency Planning Committee, in which he has been elected the chairman, which he will retain after he leaves the County Board. There were 2 incidents in Pleasant Prairie. One was on February 8th, 2010 at 12:30. There was a derailment on Bain Station Road, involving 137 cars, 22 derailed and 16 landed on their sides. All were empty except one that contained 2,000 lbs. of chlorine. The chlorine tanker sides are ¾" steel, the end caps are 1½" steel, the inside has 5 inches of fire retardant insulation and that is covered by 1/8" of steel. The valve on the bottom of the tank was sheered off in the accident. There is an internal mechanism that shuts off the valve, so there was no leakage. Because there was no spillage it was cleaned up quickly. The cause of the accident was a crack in the track. The black box was recovered and everything was within the regulation standards. The second incident was on the 2400 block of Green Bay Road on March 21st, 2010 at 3:00 a.m. The driver of a tanker was reaching for his cell phone and crashed. The tanker slid 250 feet on its side, spilling 7,000 gallons of diesel fuel. They are still working on the clean up from this accident. The Somers Fire Dept. Hazmat Team has done an excellent job. They placed dams around the spillage and were able to suck up the diesel fuel. The company is responsible for cleanup and as of now the bill is \$400,000. Had Somers not done such a good job, the bill would have been over one million dollars. The environmental impact would have gone all the way to Lake Michigan because of the creek bed on the west side of the road. The DNR investigator, who has 20 years experience commented that he has never seen any volunteer or full time Fire Dept. do such a great job as did the Somers Fire Dept. They are recommending an award to the Somers Fire Dept. on behalf of the State.

Supervisor Rose brought to attention the revised Ethics Code. The attached copy shows all the revisions that he and Corporation Counsel have worked on making. The revisions meet some of the objections and comments that have been made both in the chamber and committee meetings. This is the document that they will be discussing and further input would be appreciated.

Supervisor Breunig reported from the Extension Education Committee. There was one week left for before the March to the Mailbox Census. The county is currently at 70% return rate. Wisconsin is leading the nation having the highest return rate. Youth in Governance orientation and reception will be on May 18th. They have asked the youth to recommend supervisors as mentors. She recognized Supervisor Huff as being highly recommended by the YIG program as an excellent mentor. They will mention other supervisors on the 18th when the rest of the youth is present. A new update on the guidelines for YIG, a portion of the attendance policy has been added. Any YIG member not attending at least 50% of their committee meetings by the November Extension Education Committee will be asked to step down and an alternate will take their place on the committee. There were too many absences this year they want to make sure the alternates have a chance if the others are not participating. On April 20th there is a New Supervisor Orientation that starts at 2:00 p.m. with a reception at 5:30 p.m. If

any current supervisors would like to attend they should contact the County Clerk.

Supervisor Elverman reported from Highway & Parks Committee. The golf season has opened and the golf courses are up substantially in rounds and revenue. The irrigation system should have been completed today. The new computer work systems, for the point of service system is installed and running. Leagues have been reassigned. New golf carts that were approved this year for purchase have been delivered. They will have a second work crew from the jail at the Petrifying Spring Park enabling them to enhance the golf course. From the Highway division there is a new 18 disk golf course going in at Fox River Park. Regarding a dog park update, they are within \$2,000 of the goal. They have all their long term seasonal workers back. The temporary dog park at the Paddock Lake location is up for review. The Village of Paddock Lake would like a different location but it will be staying open for the foreseeable future. He wanted to thank the Highway & Parks Committee for all their work in the last 2 years, for being able to get the golf courses back in a profitable basis.

Supervisor Ekornass stated that Ordinance 28, that will adopt the Smart Growth, Comprehensive Planning Ordinance for Kenosha County, will be acted on in the next meeting. This was something that has taken nearly 4 years to complete and is comprised of 1121 pgs. It is important that the Board get this done before this Board ends its term.

NEW BUSINESS

Ordinance - one reading required

ORDINANCE 27

27. From the Land Use Committee regarding Ronald Jankowski requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource conservancy District to R-2 suburban single-Family Residential District and C-1 Lowland Resources Conservancy District 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 #95-4-219-263-0506 located in the southwest quarter of Section 26, Township 2 North, Range 19 East, Town of Wheatland be changed from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the east side of State Trunk Highway "83" approximately 240 feet south of the intersection of 304th Avenue.

This description is intended to extend to the center of all roads.

SUBMITTED BY:

Land Use Committee

Fred Ekornass

Gabe Nudo

Kimberly Breunig

Gordon West

Brian Morton

It was moved by Supervisor Ekornass to adopt Ordinance 27. Seconded by Supervisor Nudo.

Motion carried unanimously.

Ordinance - first reading - two required

ORDINANCE 28

28. From the Land Use Committee an Ordinance to Create Chapter 11 of the Municipal Code of Kenosha County Pertaining to Comprehensive Planning.

ORDINANCE 29

29. From the Legislative Committee an Ordinance to Repeal and to Recreate Chapter 11 of the Municipal Code of Kenosha County as Chapter 21 of the Municipal Code of Kenosha County.

COMMUNICATIONS

15. Communication from the Land Use Committee recommending approval of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

CLAIMS

31. Edward H. Kidera - cracked windshield.

32. Vi Terry - damaged mailbox.

33. Elizabeth Madden - damaged mailbox.
Chairman Clark referred Claims 31-33 to Corporation Counsel.
It was moved by Supervisor Ekornass to approve the March 16th, 2010 minutes.
Seconded by Supervisor Zerban.
Motion carried.
It was moved by Supervisor Jackson to adjourn. Seconded by Supervisor Morton.
Meeting adjourned at 7:48 p.m.
Prepared by: Regi Bachochin
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 20, 2010**

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

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Faraone, Jackson, Moore, Marks, West.
Present: 23. Absent: 5.

CITIZEN COMMENTS

Bob Reidl, 801 N School St., stated he was here to urge the boards support for Edna Highland who has been nominated to serve on the Brookside Board of Trustees. Edna has a proven and very successful track record in public service with her many years as County Clerk. Her commitment to the people of Kenosha County is well documented and her commitment will continue at Brookside with the board's confirmation of her appointment. She deserves the boards support.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark announced the Wisconsin County Association is having their district meeting for Southeastern Wisconsin on April 29th in Germantown. If interested, please let the next County Board Chairman know. If the next County Board Chairman is not able to attend, he will need to designate a delegate to vote for Kenosha County.

SUPERVISOR REPORTS

Supervisor Kessler stated he is leaving the board very proud of being a part of what has been accomplished in his 29 years serving as a county board supervisor. From the finishing touches and dedication of the "new" public safety building back in 1981 to its current addition presently under construction. From the County Administrator form of government to the County Executive form of government. Supervisor Kessler served as Chairman of the County Board from 2002-2004. He served on every committee other than the Land Use Committee and held various leadership positions on these committees.

As he attends his last meeting as an Elected County Supervisor and "The Dean of the Board", there are a few groups of people he wanted to recognize. He thanked all his colleagues who served on the County Board all these years. He thanked his family for all the support they gave him over the years and for allowing him the time away to participate in the various community involvements. He looks forward to some time to be home with his family. Finally, he thanked the constituents of the 4th District that he represented for 29 years, as he would not have been here this long without their trust.

Although he is leaving the board, he will be watching the progress and he is certain the board will be challenged with the road ahead, but he is confident he is leaving the board in great hands.

Supervisor Breunig stated she sent an e-mail to all of the Youth In Governance participants asking them for recommendations of their outstanding mentors that they've had over the past two years. She wanted to recognize Supervisors Zerban, Roger Johnson, Noble, Jeffrey Gentz, O'Day, Molinaro, Huff and Michel who has gone above and beyond what was expected of them as mentors.

Supervisor Modory stated he attended a press conference held by County Executive Kreuser, Parks Director Jon Rudie, Jennie Tunkieicz and himself at the Kenosha Animal Hospital where Dr. William Carlisle presented the county a check for \$12,500 to go towards the naming rights of the off leash dog park at Petrifying Springs. Along with the \$12,500 donation received from Mary Ellen Close to name the Randall park, Terry Wolfe who was the wife of the late Dr. Wolfe from the Wolfe Merrick Animal Hospital will be donating patio bricks for the entrance way at Petrifying Springs dog park which people will be able to purchase to

add memorial bricks around the entryway. He is proud to say they have far exceeded the \$25,000 goal to match the county's \$25,000 and have a balance of \$41,055.07 to build these off leash dog parks which should be built by the end of May. He hopes to see everyone there at the leash cutting ceremonies.

Supervisor Huff stated the Legislative Committee and the Board sent a letter to our State Legislators regarding the payday loan industry in which there were specific recommendations for interest to be charged. In a Kenosha News article it stated that the payday loan industry will be regulated for the first time in Wisconsin under a Bill that passed the State Senate. However there will still be no limit on the interest that can be charged on the loans primarily given to the working poor. Advocates for the poor are pushing for a 36% annual percentage rate.

This being Supervisor Huff's last meeting, he wanted to thank Supervisor Ron Johnson who was then Chairman Johnson who appointed him to the position of County Board Supervisor almost 12 years ago. He also thanked the people of the 5th District who continually elected him 5 consecutive terms.

Supervisor Noble requested that the new Chairman of the County Board have the architect come to one of the meetings in May and make a presentation to the entire board so the new supervisors are up to speed on the maintenance and rehabilitation that's going to be required in the downtown campus.

At this time, Chairman Clark presented the outgoing supervisors plaques in honor of their service to Kenosha County.

NEW BUSINESS

RESOLUTION 126

126. From Finance Committee a Resolution regarding the 2010 Carryover and Annual Closeout Resolution.

WHEREAS, certain projects were authorized by the County Board in the prior year's budget, and

WHEREAS, it is necessary to carryover these funds to complete these projects, and

NOW, THEREFORE BE IT RESOLVED, that these funds be carried over from 2009 to 2010, and that the 2010 budget be adjusted as shown in the attached fiscal notes which are incorporated by reference, and

BE IT FURTHER RESOLVED, that the attached fiscal notes details the source and application of funds to be carried forward, 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.

2010 CARRYOVER AND ANNUAL CLOSEOUT RESOLUTION

SUBMITTED BY:

Finance Committee

John O'Day

Mark Molinaro, Jr.

David Singer

Mark Modory

Jeff Gentz

It was moved by Supervisor O'Day to adopt Resolution 126. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

RESOLUTION 127

127. From Human Services and Finance Committees regarding the Division of Health: Resolution to Modify 2010 Budget to reflect funding received from the Children's Alliance of Wisconsin and the State of Wisconsin, Division of Public Health for the Wisconsin Seal-A-Smile Program.

WHEREAS, the Kenosha County Division of Health, has received grant funding in the amount of \$37,215 for the Wisconsin Seal-A-Smile program, which is a school-based dental sealant program, and

WHEREAS, the Kenosha County Division of Health will be utilizing current Public Health Nursing staff to coordinate the grant activities, while contracting with a Dental Hygienist and a Dental Assistant to perform the dental varnishing and sealant applications, and

WHEREAS, the Kenosha County Division of Health staff will refer clients who need additional dental procedures to the Kenosha County Community Health Center Dental Services, 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:

Revenue increases by \$37,215 and expenditures increase by \$37,215 as indicated in the attached budget modification, which is incorporated into this resolution by reference.

SUBMITTED BY:

Human Services Committee	Finance Committee
Edward Kubicki	John O'Day
Terry Rose	Mark Molinaro, Jr.
Richard Kessler	Mark Modory
Jennifer Jackson	Jeff Gentz
Jeff Gentz	David Singer

It was moved by Supervisor Kubicki to adopt Resolution 127. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 128

128. From Human Services Committee a Resolution to Approve the Appointment of Edna Highland to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2009/10-27, 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 3rd day of January, 2011 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 Nancy Principe.

SUBMITTED BY:

Human Services Committee
Edward Kubicki
Terry Rose
Richard Kessler
Jennifer Jackson
Jeff Gentz

It was moved by Supervisor Kubicki to adopt Resolution 128. Seconded by Supervisor Rose.

Motion carried

RESOLUTION 129

129. From Human Services Committee a Resolution to Approve the Re-Appointment of Rita Kadamian to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2009/10-26, the County Executive has appointed Rita Kadamian 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 Rita Kadamian to the Kenosha County Board of Health. Ms. Kadamian's appointment shall be effective immediately and continuing until the 4th day of February, 2015 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Kadamian will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee
Edward Kubicki
Terry Rose
Richard Kessler
Jennifer Jackson
Jeff Gentz

It was moved by Supervisor Kubicki to adopt Resolution 129. Seconded by Supervisor Rose. Motion carried.

RESOLUTION 130

130. From Human Services Committee a Resolution to Approve the Re-Appointment of Supervisor John J. O'Day to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2009/10-28, the County Executive has appointed Supervisor John J. O'Day 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 Supervisor John J. O'Day to the Kenosha County Board of Health. Supervisor O'Day's appointment shall be effective immediately and continuing until the 4th day of February, 2015 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor O'Day will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee
Edward Kubicki
Terry Rose
Richard Kessler
Jennifer Jackson
Jeff Gentz

It was moved by Supervisor Kubicki to adopt Resolution 130. Seconded by Supervisor Kessler. Motion carried.

RESOLUTION 131

131. From Judiciary & Law Enforcement Committee regarding a Resolution for Regular Cabaret License - Mary Rose Piazza.

WHEREAS, the application of Freda Pryga for a probationary cabaret license for the Mary Rose Piazza, 9524 Camp Lake Road, Camp Lake, Wisconsin, in the Town of Salem, was made during the month of August, was turned over to this office on August 18th, 2009, and

WHEREAS, the establishment known as the Mary Rose Piazza was granted a Probationary Cabaret License per County Board Resolution on October 20th, 2009, and

WHEREAS, the establishment known as the Mary Rose Piazza 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 Freda Pryga, for the Mary Rose Piazza.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Jim Huff

Robert Haas

Roger Johnson

Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 131. Seconded by Supervisor Huff.

Motion carried.

RESOLUTION 132

From Land Use Committee a Resolution Approving the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

WHEREAS, Wisconsin's comprehensive planning law, set forth in Section 66.1001 of the Wisconsin Statutes, requires County and local governments that enforce general zoning, shoreland zoning, subdivision, or official mapping ordinances to adopt a comprehensive plan by January 1, 2010; and,

WHEREAS, Kenosha County, in cooperation with the City of Kenosha, Village of Bristol, Village of Pleasant Prairie, Village of Silver Lake and the Towns of Brighton, Bristol, Paris, Salem, Somers and Wheatland, has developed a comprehensive plan that meets the requirements set forth in Section 66.1001 of the Wisconsin Statutes; and,

WHEREAS, the comprehensive plan includes all nine elements specified in Section 66.1001 of the Wisconsin Statutes; and,

WHEREAS, copies of the plan report were available for public review in the Kenosha County Department of Planning and Development, at public libraries in Kenosha County, and on the County's website; and,

WHEREAS, throughout the development of the plan Kenosha County has solicited public input consistent with the Public Participation Plan adopted in 2007 to ensure the public had ample opportunity for involvement in the development of the comprehensive plan; and,

WHEREAS, each of the ten municipal partners (City of Kenosha, Village of Bristol, Village of Pleasant Prairie, Village of Silver Lake, Towns of Brighton, Bristol, Paris, Salem, Somers and Wheatland, has adopted the multi-jurisdictional comprehensive plan or a local plan based on the multi-jurisdictional plan, including changes presented at the March 17, 2010 public hearing for Kenosha County and the April 5, 2010 public hearing for the City of Kenosha; and,

WHEREAS, Kenosha County has duly noticed a public hearing on the comprehensive plan and held said public hearing on March 17, 2010 in accordance with Section 66.1001(4); and,

WHEREAS, after a well publicized series of public informational meetings and public hearing, the Kenosha County Land Use Committee recommends approval of the plan by ordinance by the Kenosha County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Sections 59.69 and 66.1001(4) of the Wisconsin Statutes, the Kenosha County Board of Supervisors hereby approves the comprehensive plan as set forth in a report entitled, A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

Gabe Nudo
Kimberly Breunig
Gordon West
Brian Morton

It was moved by Supervisor Ekornaas to adopt Resolution 132. Seconded by Supervisor Nudo.

Motion carried.

Ordinance - one reading required

ORDINANCE 30

30. From the Land Use regarding an Ordinance from Land Use Committee (Sponsor), State of Wisconsin Department of Natural Resources (Owner) requesting rezoning from B-2 Community Business District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District 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 #66-4-120-283-1500 located in the southwest quarter of Section 28, Township 1 North, Range 20 East, Town of Salem be changed from B-2 Community Business District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the west side of 277th Avenue approximately 300' north of the intersection of 114th Street.

This description is intended to extend to the center of all roads.

SUBMITTED BY:

Land Use Committee
Fred Ekornaas
Gabe Nudo
Kimberly Breunig
Gordon West
Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 30. Seconded by Supervisor Morton.

Motion carried.

ORDINANCE 31

31. From the Land Use Committee an Ordinance for Diane Reese (Owner), Mark Eberle (Agent) requesting rezoning from A-2 General Agricultural District to PR-1 Park and Recreational District 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 #60-4-119-363-0600 located in the southwest quarter of Section 36, Township 1 North, Range 19 East, Town of Randall be changed from A-2 General Agricultural District to PR-1 Park and Recreational District. For informational purposes only, this property is known as Wilmot Mountain, Inc., located on the east side of the intersection of County Trunk Highway "W" (Fox River Road) and County Trunk Highway "CK" (125th Street).

This description is intended to extend to the center of all roads.

SUBMITTED BY:

Land Use Committee
Fred Ekornaas
Gabe Nudo
Kimberly Breunig

Gordon West
Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 31. Seconded by Supervisor Breunig.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: none.

Abstain: Supervisor Clark.

Ayes: 22. Nays: 0. Abstain: 1

Motion carried.

Ordinance - first reading - two required

ORDINANCE 32

From the Legislative, Finance and Administrative Committees an Ordinance to Create Ch. 19 of the Municipal code of Kenosha County entitled "Ethics code for Kenosha County board Supervisors.

CHAPTER 19 - ETHICS CODE FOR KENOSHA COUNTY BOARD SUPERVISORS

19.01-1 TITLE

This code shall be known as, referred to, or cited as the Kenosha County Code of Ethics for County Board Supervisors.

19.02-1 DECLARATION OF POLICY

The proper operation of democratic government requires that elected County Board Supervisors be independent, impartial and responsible to the people; that government decisions and policies be made in proper channels of the government structure; that public elected office not be used for improper personal gain; and that the public have confidence in the integrity of its government. The County Board believes that a code of ethics for the guidance of County Board Supervisors will help them avoid conflicts which are substantial and material between their personal interests and their public responsibilities. In recognition of these goals, there is hereby established a Code of Ethics for Kenosha County Board Supervisors. Nothing herein contained is intended to deny to any individual, rights granted by the United States Constitution, the Constitution of the State of Wisconsin, the laws of the State of Wisconsin.

19.03-1 RESPONSIBILITY OF PUBLIC OFFICE

Elected County Board Supervisors are agents of public purpose and hold office for the benefit of the public. They are bound to uphold the Constitution of the United States and the Constitution of the State of Wisconsin and to carry out impartially the laws of the nation, state and county, and to observe in their official acts the highest standards of ethics and to discharge faithfully the duties of their office regardless of personal considerations, recognizing that the public interest must be their primary concern. Their conduct in their official actions is to be above reproach so as to foster respect for all government.

All future County Board Supervisors and candidates for such office shall be given notice of the fact that they will be subject to the provisions of this Code of Ethics as well as any financial disclosure requirements that they will be subject to and the need to reveal any potential or actual conflict of interests.

19.04-1 STANDARDS OF CONDUCT

(1) Public Trust. The county board hereby reaffirms that each Supervisor holds his or her position as a public trust, and any effort to realize an improper personal gain through official conduct is a violation of that trust. Except as may be provided for herein, this section does not prevent any Kenosha County Board Supervisor from accepting other employment or following any pursuit which in no way interferes with the faithful discharge

of his or her duties to this county. The county board further recognizes that in a representative democracy, the representatives are drawn from society and, therefore, cannot and should not be without all personal and economic interest in the decisions and policies of government; that citizens who serve as elected County Supervisors retain their rights as citizens to interests of a personal or economic nature; that standards of ethical conduct for elected County Board Supervisors need to distinguish between those minor and inconsequential conflicts that are unavoidable in a free society, and those conflicts which are substantial and material; and that elected County Board Supervisors may need to engage in employment, professional or business activities, other than their official duties, in order to support themselves or their families and to maintain a continuity of professional or business activity, or may need to maintain investments, which activities or investments do not conflict with the specific provisions of this section.

(2) Use of Public Property. No Kenosha County Board Supervisor shall request or permit the use of county services or manpower or of county-owned vehicles, equipment, materials or property for non-official purposes or personal profit unless in accordance with County policy.

(3) Obligations to Citizens. All persons shall be treated fairly and impartially and without discrimination in accordance with the federal and state constitution and laws.

(4) Special Conflicts and Standards of Conduct Enumerated. Conflicts of interest prohibited under this section and expected standards of conduct by County Board Supervisors include:

(a) Disclosure of Confidential Information. No County Board Supervisor shall, without proper legal authorization from the County Board or pursuant to a Court order or Court-approved subpoena, disclose legally confidential information as defined in this ordinance gathered in the course of his or her duties concerning the affairs of the county or of a citizen, nor shall he or she use such information to advance the financial or personal interest of himself or others. Nothing contained herein shall be construed to be a violation of this Code if the information communicated is in the public interest as determined by a test balancing the right of the public to know versus the right of individual or governmental privacy, not the subject of pending litigation and relates to a violation of law, mismanagement of County funds, or neglect of duty.

(b) Reserved for future use.

(c) Representing Private Interests Before County Agencies or Courts. No County Board Supervisor shall represent as a paid advocate any private interests adverse to Kenosha County, other than for himself, his spouse or his children, before any county agency or department; nor, except as hereinafter provided, shall any County Board Supervisor who is admitted to practice law in the State of Wisconsin represent as an advocate any private interests other than for himself, his spouse or children, in any proceeding adverse to the county in any county court without prior County authorization. County Board Supervisors who are licensed to practice law in the State of Wisconsin may, however, act as a criminal or ordinance defense or Juvenile Court counsel and as a Guardian ad Litem only in conformity with State law and the Rules and Regulations of the State Bar of Wisconsin.

(d) Gifts, Favors, Raffles and Door Prizes. No person or organization may offer or give to a County Board Supervisor, directly or indirectly, and no County Board Supervisors may solicit or accept from any person or organization, directly or indirectly, anything of value as herein defined if it could reasonably be expected to influence such County Board Supervisor's official actions or judgment, or could reasonably be considered as a reward for any official action or inaction on the part of such County Board Supervisor. This provision does not apply to monetary donations to Kenosha County which are accepted by the County Board or donations to Brookside Care Center or its "Sunshine Fund" which are accepted by either the County Board or the Brookside Trustees.

County Board Supervisors attending an event at the expense of the County must reimburse the County the value of any raffle or door prize obtained at that particular event unless its value is diminimus or unless it is donated to or used solely for County purposes.

(e) Insider Advantage. No County Board Supervisor may intentionally use or disclose information gained in the course of or by reason of his or her official position or activities in any way that could result in the receipt of anything of value for himself or herself, for his or her immediate family, or for any other person or organization, if the information has not been communicated to the public or is not public information.

(f) Reserved for Future Use

(g) Contracting. (Personal Gain). Except as otherwise provided by section 946.13 of the Wisconsin Statutes, no County Board Supervisor shall, in his private capacity, negotiate or bid for or enter into a contract in which he or she has a private pecuniary interest, direct or indirect, if at the time he or she is authorized or required by law to participate in his or her capacity as such County Board Supervisor in the making of that contract or to perform in regard to that contract some official function requiring the exercise of discretion on his or her part, nor shall any County Board Supervisor, in his or her official capacity, participate in the making of a contract in which he or she has a private pecuniary interest, direct or indirect, or perform in regard to that contract some function requiring the exercise of discretion on his or her part. A violation of section 946.13 of the Wisconsin Statutes, shall also constitute a violation of this code.

A County official or employee or a member of the official's or employee's immediate family, as defined in this ordinance, may not contract with the County.

The employer of a County Board Supervisor may contract with the County only if the County Board Supervisor abstains from voting and attests in writing that he or she will receive no direct or indirect benefit from such contract and further attests that he or she has had no discussions with any county official or employee with respect to such contract and has made no direct or indirect attempt to influence the awarding of such contract.

(h) Consulting. No County Board Supervisor is to serve as a consultant to or, except as hereinafter provided, serve as a member of the Board of Directors of any entity or corporation doing business either as a contractor or sub-contractor or otherwise with, or seeking to do business with, Kenosha County, subject to exemptions in the Wisconsin State Statutes. This provision shall not apply to County Board Supervisors serving on a Board of Directors where such service as a County Board Supervisor has been required and approved by the County Executive or County Board or in cases where the Corporation Counsel's Office has reviewed such membership and found no conflict of interest.

(I) Business Associates and Clientele. No County Board Supervisor shall render service to, ENGAGE IN DEBATE, LOBBY FOR or make any decision concerning or involving any former, present or known future business associate or client. WHERE SUCH RELATIONSHIP AND CIRCUMSTANCES EXIST THE SUPERVISOR SHALL FILE AN AMENDED FINANCIAL DISCLOSURE STATEMENT AS REQUIRED BY THIS CODE AND reveal in writing and filing with the County Clerk the nature and extent of the relationship. This provision, however, shall not be applied in the case of a legally recognized privilege, such as in the case of an attorney-client or doctor-patient relationship.

(j) Issuance of Permits. No County Board Supervisor empowered to vote upon issuance of a discretionary permit under either state or local laws or regulations shall vote on the issuance of any such permit to himself or herself or to any member of that individual's immediate family.

(k) Material Conflict of Interest. No County Board Supervisor shall engage in any material conflict of interest as defined in section 19.06-1(3).

(l) Personal Services. No County official or employee shall be required to perform any private work or private or personal service for any County Board Supervisor or make a contribution to any such County Board Supervisor. Nothing contained herein shall be construed to bar voluntary campaign contributions to a County Board Supervisor.

(m) Falsifying Claims or Records. No County Board Supervisor shall intentionally engage in submitting any falsified claim and knowingly false document.

(n) Misuse or Misappropriation of County Property or Funds. No County Board Supervisor shall misuse or misappropriate any county funds or property including, but not limited to, the use of County copiers, computers, or cell or land-based phones for personal use on County time. The County maintains the right to access, monitor and review the use of such equipment and recognizes no claim of confidentiality regarding the use of such County equipment. No County property, facility or personnel on County time may be used to repair or maintain a County Board Supervisor's personal property.

(o) Notification of Conflicts. County Board Supervisor shall disclose to the County Corporation Counsel any conflict of interest involving another county employee or official.

(p) Reserved for future use.

(q) State Standards of Conduct for Municipal Employees. Those standards incorporated in Wisconsin Statutes § 19.59 for municipal officials and employees are incorporated herein by reference as if fully set forth. In case of a conflict between the State standards and this Code, the more restrictive standard shall apply.

19.05-1 COMPLIANCE WITH STATE STATUTES

(1) The following sections of the Wisconsin Statutes as they may be amended or re-numbered from time to time are hereby incorporated by reference and made a part of this Code of Ethics:

(a) Section 19.01---Oaths and Bonds.

(b) Section 19.21---Custody and Delivery of Official Property and Records.

(c) Section 19.31 through 19.39---Public Records.

(d) Section 19.59 - Code of Ethics for Local Government Officials, Employees and Candidates

(e) Section 19.81 through 19.89---Open Meeting of Governmental Bodies.

(f) Section 946.12---Misconduct in Public Office.

(g) Section 946.13---Private Interest in Public Contract Prohibited.

(h) Any provision of Chapter 17 of the Wisconsin Statutes justifying removal of an official or employee for cause.

(2) County Board Supervisor shall comply with the provisions of these enumerated sections of the Wisconsin Statutes and failure to so comply shall, in addition, constitute a breach of this Code of Ethics.

19.06-1 ACTION UPON CONFLICT

(1) Any County Board Supervisor who, in the discharge of his or her official duties, is involved or about to be involved in any matter that could result in a violation of this code or a material conflict of interest as defined herein on his or her part shall:

(a) Discuss such matter and the nature of the possible conflict of interests with the Corporation Counsel's Office prior to acting on the matter and

(b) Take no further action in regard to such matter until an opinion has been rendered by the Corporation Counsel.

(2) Notwithstanding any other provision to the contrary in the Municipal Code of Kenosha County, the Corporation Counsel's Office is authorized to issue an ethics/conflict of interests opinion to any County Board Supervisor and at the request of such official shall keep the matter confidential as it pertains to that individual and request. In situations where guidance is sought on prospective conduct and the official making the request supervises the Corporation Counsel or is authorized to vote on the annual budget of the Corporation Counsel's Office, the Corporation Counsel may issue an advisory opinion or refer the matter to either the Attorney General, the State Ethics Board, the Kenosha District Attorney or outside counsel. In situations where an opinion is sought pertaining to some act or omission that has already occurred, the Corporation Counsel shall refer the request to outside counsel.

(3) A material conflict of interest on the part of a County Board Supervisor is deemed to exist within the meaning of this section in regard to a matter in which he or she is involved, or is about to be involved, in the discharge of his or her official duties, whenever the County Board Supervisor utilizes and exploits his or her official capacity in such a way as to obtain a personal financial benefit for himself or herself or his or her immediate family or an organization with which he or she is associated.

19.07-1 EXCEPTIONS

(1) Fees and Honorariums.

(a) In order to achieve the broadest possible public discussion and understanding of county government, the legislative process and the specific policy issues and proposals pending before the legislature, every County Board Supervisor is encouraged to meet with clubs, conventions, special interest groups, political groups, school groups and other gatherings to discuss and to interpret these topics.

(b) Notwithstanding any provisions of this code, reasonable compensation for any such activity or for any published work or creation of any product or matter qualifying as intellectual property and reimbursement of actual and necessary expenses incurred in connection therewith may be accepted by a County Board Supervisor, but if such activity, product or published work or intellectual property that is created is accomplished by an official or employee with the use of county time or of its facilities, services or supplies not generally available to all citizens of this county in the course of his or her official duties, the County Board Supervisor may not retain such compensation or reimbursement of expenses but shall deposit it with the County Treasurer and the activity, product, published work or intellectual property created shall be deemed to be the property of Kenosha County and any copyright, trademark or patent obtained by such individual shall be transferred without compensation to Kenosha County.

(2) Reimbursements. Nothing in this section prevents or limits reimbursement by the county of actual and reasonable expenses incurred by a County Board Supervisor in the performance of official duties.

(3) Reward Points and Frequent Flyer Miles

Nothing contained in this Ordinance shall preclude a County Board Supervisor from obtaining credit card reward points or frequent flyer miles where the initial payment, prior to County reimbursement, was paid for by the County Board Supervisor.

19.08-1 Campaign Activity

(1) Nothing contained herein shall be construed as prohibiting anyone employed by Kenosha County from voluntarily endorsing or contributing to a candidate or working on their behalf outside of County facilities or on their personal time. Furthermore, nothing contained herein shall be construed as prohibiting anyone employed by Kenosha County from making their support known by way of a displaying campaign button or vehicle signage.

(2) It is prohibited to require current employees of Kenosha County to campaign on behalf of elected officials as a condition of maintaining continued employment with Kenosha County.

(3) Campaign solicitation on County property or in violation of work rules is prohibited, provided, however, that photographs of or on County common areas are permitted.

(4) Use of County property for campaign purposes is prohibited

19.09-1 Financial / Personal Legislative Interest Disclosure

The Financial / Interest Disclosure Form set forth in Appendix 1 shall be completed by all County Board Supervisor and candidates for such office, and filed with the Kenosha County Clerk as a public record prior to the end of business on the last day for filing nomination papers for the Spring election. In non-election years the disclosure statements shall be filed prior to January 7.

19.10-1 Post County Employment Conflicts

County Board Supervisor who have voted on the awarding of a contract with a particular contractor, provider or vendor or who have had input into such award may not accept employment with such contractor, provider or vendor or their sub-

contractors for a period of one year after termination of their term of office. No contractor, provider or vendor or their sub-contractor may make an offer of employment to such County Board Supervisor or any member of their immediate family within one year after the completion of their contract with Kenosha County.

19.11-1 PENALTY

Any County Board Supervisor found by a court of competent jurisdiction to have violated any provision of this code shall be subject to a fine of not less than \$ 100 nor more than \$1000 for each violation and may be required to reimburse the County for any costs, including attorney fees and for direct or indirect costs and damages resulting from such violation, including, but not limited to, the costs of investigation . Violations shall be prosecuted by the District Attorney's Office

Any action taken on behalf of Kenosha County and found to be in violation of this code may be reconsidered by the Kenosha County Board of Supervisors and deemed void. Any party found to have violated County ethics ordinances or policies may be debarred from doing business with Kenosha County for a period not to exceed five years.

In addition to any penalty imposed in this section, any County Board Supervisor failing to file a disclosure form as required by this code shall forfeit any and all compensation to which he or she is entitled until such time as the required disclosure statement is received and filed by the County Clerk. The County Clerk shall accept nomination papers in cases where the candidate has not filed a financial disclosure statement as required herein, however, any candidate who fails to timely file a disclosure statement as required herein shall not have his or her name placed on the ballot.

19.12-1 EFFECTIVE DATE

This code shall take effect upon publication.

19.13-1 SEVERABILITY

If any provision of this code is found by a court of competent jurisdiction to be invalid or unconstitutional, or if the application of this code to any person or circumstances is found by a court of competent jurisdiction to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this code which can be given effect without the invalid or unconstitutional provision or application.

19.14-1 DEFINITIONS

In this code, and for purposes of this code only:

(1) "Anything of Value" means any of the following items [either alone or in combination] whose value in a calendar year from any one person or entity is in excess of \$25 or as this amount may be amended from time to time by the Internal Revenue Service: money, gift card, credit card reward points, frequent flyer miles, or property, favor, service, gift, loan payment, subscription, advance forbearance, lodging, food or drink, travel, recreational or entertainment expense, thing or promise of future reward or employment that could reasonably be expected to influence such County Board Supervisor's official actions or judgment, or could reasonably be considered as a reward for any official action or inaction on the part of such county public official, BUT DOES NOT INCLUDE compensation and expenses paid by the county, speaking fees, honorariums [except as may be otherwise allowed by this Ordinance] and expenses, political contributions which are properly reported, tips for food service normally given to waiters and waitresses or for customary services provided at County golf facilities, unsolicited advertising or promotional material, such as pens, pencils, note pads, calendars and other items of nominal value or hospitality extended for a nonbusiness purpose or used for County purposes.

(2) "Associated", when used with reference to an organization, includes any organization in which a person or member of his or her immediate family is an employee, director, officer or trustee or owner or controls, directly or indirectly and severally or in the aggregate at least 10% of the outstanding equity.

(3) "Employee" means all persons filling an allocated position of county employment or any volunteer with the exception, however, that "employee" does not include judges but does include court commissioners.

(4) "Financial Interest" shall mean any interest that will yield directly or indirectly a monetary or other material benefit to the officer or employee or to any person employing or retaining the services of the official or employees or any member of the immediate family of said official or employee, except as permitted by section 946.13 of the Wisconsin Statutes.

(5) "Gift" means the payment or receipt of anything of value without valuable and sufficient consideration.

(6) "Personal Interest" shall mean any interest arising from a blood or marriage relationship.

(7) "Immediate Family" means either a wife, husband, or any other person, including a domestic partner, who is a member of the immediate household or receives more than 50% of their support from such employee or official.

(8) "Income" has the meaning given under the federal internal revenue code.

(9) "Ministerial Action" means an action that a person performs in a given set of facts in a prescribed manner in obedience to the mandate of legal authority without regard to the exercise of the persons own judgment as to the propriety of the action being taken.

(10) "Non-official Purpose" means unrelated to county business but does not include assistance to a non-profit entity.

(10) "Official" or "County Public Official" shall mean any person holding an elected or appointed county office, but not elected Judges.

(11) "Person" shall mean any natural person, corporation, partnership, proprietorship, firm, enterprise, franchise, association, organization, trust or other legal entity recognized as such by the laws of the State of Wisconsin.

(12) "Privileged Information" or "Confidential Information" or "Legally Confidential Information" is information recognized by State or Federal law as being entitled to confidentiality or privilege or matters that may be legally considered in closed session pursuant to the Wisconsin Open Meetings law or written or oral material related to county government which has not become a part of the body of public information and which is designated by statute, court decision, lawful orders or custom as being either privileged or confidential. Nothing contained herein shall be construed to be a violation of this Code if the information communicated is in the public interest, not the subject of pending litigation and relates to a violation of law, mismanagement of County funds, or neglect of duty.

(13) "Security" has the meaning given in section 19.42(12) of the Wisconsin Statutes.

19.15-1 Reference

This Ordinance may be referred to as the Kenosha County Ethics Code for County Board Supervisors.

APPENDIX 1 STATEMENT OF ECONOMIC INTEREST AND FINANCIAL DISCLOSURE

DUE DATE: In an election year [even numbered years] this statement is due prior to the end of business on the last day for filing nomination papers.

In non-election years [odd numbered years] this statement is due PRIOR to January 7.

RETURN TO: Kenosha County Clerk Kenosha County Administration Building, 1010-56th Street, Kenosha WI 53140. Provide additional information and explanations as required. If the answer to any question is "yes" please explain below with specificity.

THESE QUESTIONS SHOULD BE ANSWERED TO THE BEST OF YOUR KNOWLEDGE.

Definitions are found in Section 19.14(1) of the Municipal Code of Kenosha County.

"Immediate Family" means either a wife, husband, or any other person, including a domestic partner, who is a member of the immediate household or receives more than 50% of their support from such employee or official.

1 Are you or your spouse related to any Kenosha County employee?

☐ YES ☐ NO

If yes, please explain to whom, what the relationship is and where that employee works.

2 To the best of your knowledge, does your or your spouse's employer or the employer of a member of your immediate family do business with Kenosha County?

☐ YES ☐ NO

If yes, please explain who the employer is, the nature of the business, the dollar amount of the business and whether the business is continuous.

3 To the best of your knowledge, is your or your spouse's employer or the employer of any member of your immediate family regulated by Kenosha County [for example, by zoning, health, cabaret etc regulations or licensing]?

☐ YES ☐ NO

If yes, please explain who the employer is and the nature of the regulation.

4 To the best of your knowledge, do you know of any debt incurred by you, your spouse or member of your immediate family that is owed to any entity doing business with Kenosha County or is regulated by Kenosha County?

☐ YES ☐ NO

If yes, please explain who the entity is.

5 To the best of your knowledge, are you, your spouse or any member of your immediate family on the Board of Directors of any entity [including a non-profit or not for profit corporation] that does business with Kenosha County?

☐ YES ☐ NO

If yes, please identify the entity, the business that is associated with Kenosha County, the dollar amount of the business, whether the entity is for profit, non-profit or not-for-profit.

6 To the best of your knowledge, do you, your spouse or any member of your immediate family own stock or have any equity in any local [ie., Kenosha County] entity doing business with Kenosha County? If yes, with who and what is the value?

☐ YES ☐ NO

If yes, please explain.

7 To the best of your knowledge, have you, your spouse or any member of your immediate family received any thing of value as defined in this Code from any party doing business with Kenosha County or regulated by Kenosha County?

☐ YES ☐ NO

If yes, please explain.

8 To the best of your knowledge, have you reported all campaign contributions as required by Federal and State law?

☐ YES ☐ NO

If not, please explain.

9 To the best of your knowledge, do you or your spouse, member of your immediate family, business associates own any real property that is regulated by Kenosha County land use, health or cabaret etc regulations? Have you or your spouse been compensated or expect to be compensated for advocating on behalf of anyone, including clients, for the purpose of obtaining for them a permit or privilege or eligibility for anything of value from Kenosha County or a settlement of a claim or disposition of a criminal or municipal ordinance violation?

☐ YES ☐ NO

If yes, please explain who or what is regulated and how, and who you advocated for and how.

10 To the best of your knowledge, do you or your spouse or any member of your immediate family have any claim against Kenosha County?

☐ YES ☐ NO

If yes, please explain.

11 Are any delinquent taxes owed by you, your spouse or member of your immediate family to any federal, state or local gov?

☐ YES ☐ NO

If yes, please explain to whom, how much and how long the taxes have been delinquent.

12 To the best of your knowledge, do you have any unpaid judgments?

☐ YES ☐ NO

If yes, please explain to whom and how much.

Executed this _____ day of _____. 20__

This document must be signed AND SWORN TO before a notary.

SUBMITTED BY:

Legislative Committee	Finance Committee	Administrative Committee
Jim Huff	John O'Day	David Singer
Terry Rose	Mark Molinaro, Jr.	Fred Ekornaas
William Michel, II	David Singer	Joseph Clark
Bob Haas	Mark Modory	
Dayvin Hallmon	Jeff Gentz	

It was moved by Supervisor Molinaro to suspend the rules regarding the first reading on Ordinances 32 and 33 so action can be taken immediately on both. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Molinaro, Morton, Clark, Breunig, Haas, Ekornaas.

Nays: Supervisors Zerban, Nudo, Noble, Roger Johnson, Elverman.

Ayes: 18. Nays: 5.

Motion carried.

It was moved by Supervisor Huff to adopt Ordinance 32. Seconded by Supervisor O'Day.

It was moved by Supervisor Elverman to amend Ordinance 32 by removing the words "and the amount of the debt" from question 4 of the Statement of Economic Interest and Financial Disclosure. Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Kubicki, Gentz, Modory, Michel, O'Day, Nudo, Molinaro, Morton, Clark, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Hallmon, Ronald Johnson, Singer, Noble, Rose.

Ayes: 18. Nays: 5.

Motion carried.

Roll call vote on Ordinance 32 as amended passed unanimously.

ORDINANCE 33

33. From the Administrative, Finance and Legislative Committees an Ordinance to Create Chapter 20 of the Municipal Code of Kenosha County Entitled "Code of Ethics for Officials and Employees."

The Kenosha County Board of Supervisors does hereby ordain that Chapter 20 of the Municipal Code of Kenosha County be, and hereby is, created to read as follows:

CHAPTER 20 - ETHICS CODE FOR OFFICIALS AND EMPLOYEES

20.01-1 TITLE

This code shall be known as, referred to, or cited as the Kenosha County Code of Ethics for Officials and Employees.

20.02-1 DECLARATION OF POLICY

The proper operation of democratic government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policies be made in proper channels of the government structure; that public office and employment not be used for improper personal gain; and that the public have confidence in the integrity of its government. The County Board believes that a code of ethics for the guidance of County officials and employees will help them avoid conflicts which are substantial and material between their personal interests and their public responsibilities. In recognition of these goals, there is hereby established a Code of Ethics for Kenosha County officials and employees. Except as hereinafter provided it is intended that this code shall apply to all persons whose functions require the exercise of discretion and judgment including all County government officials elected by ballot in Kenosha County and members of

boards and commissions or committees which are considered part of Kenosha County government. Specifically exempt from the provisions of this ordinance are the Kenosha County Board of Supervisors and the following State employees who are governed by separate codes of ethics: Circuit Court Judges, the District Attorney and Assistant District Attorneys. Nothing herein contained is intended to deny to any individual, rights granted by the United States Constitution, the Constitution of the State of Wisconsin, the laws of the State of Wisconsin.

20.03-1 RESPONSIBILITY OF PUBLIC OFFICE

Public officials and employees are agents of public purpose and hold office for the benefit of the public. They are bound to uphold the Constitution of the United States and the Constitution of the State of Wisconsin and to carry out impartially the laws of the nation, state and county, and to observe in their official acts the highest standards of ethics and to discharge faithfully the duties of their office regardless of personal considerations, recognizing that the public interest must be their primary concern. Their conduct in their official actions is to be above reproach so as to foster respect for all government.

All current employees and job applicants and any individual applying for membership on a County board or commission shall be given notice of the fact that they will be subject to the provisions of this Code of Ethics, any financial disclosure requirements that they will be subject to and the need to reveal any potential or actual conflict of interests.

20.04-1 STANDARDS OF CONDUCT

(1) Public Trust. The county board hereby reaffirms that a county public official or employee holds his or her position as a public trust, and any effort to realize an improper personal gain through official conduct is a violation of that trust. Except as may be provided for herein, this section does not prevent any county public employee or official from accepting other employment or following any pursuit which in no way interferes with the faithful discharge of his or her duties to this county. The county board further recognizes that in a representative democracy, the representatives are drawn from society and, therefore, cannot and should not be without all personal and economic interest in the decisions and policies of government; that citizens who serve as county public officials employees retain their rights as citizens to interests of a personal or economic nature; that standards of ethical conduct for county public officials and employees need to distinguish between those minor and inconsequential conflicts that are unavoidable in a free society, and those conflicts which are substantial and material; and that county public officials and employees may need to engage in employment, professional or business activities, other than official duties, in order to support themselves or their families and to maintain a continuity of professional or business activity, or may need to maintain investments, which activities or investments do not conflict with the specific provisions of this section.

(2) Use of Public Property. No official or employee shall request or permit the use of county services or manpower or of county-owned vehicles, equipment, materials or property for non-official purposes or personal profit unless authorized or unless in accordance with County policy.

(3) Obligations to Citizens. All persons shall be treated fairly and impartially and without discrimination in accordance with the federal and state constitution and laws. In exercising a ministerial duty, no official or employee shall grant any special consideration, treatment, or advantage for themselves or any citizen beyond that which is available to every other citizen. Nor shall any official or employee hinder or obstruct the efforts of any citizen to acquire or exercise rights duly afforded him or her.

(4) Special Conflicts and Standards of Conduct Enumerated. Conflicts of interest prohibited under this section and expected standards of conduct by

county employees and officials include:

(a) Incompatible Employment. No official or employee shall engage in or accept private employment or render services for compensation for a private interest when such employment or service is consistently incompatible with the proper discharge of official duties or would impair the independence or judgment or action in the performance of official duties or would lessen the time to perform such duties. Disclosure of all outside employment must be made to an immediate supervisor regarding the nature and extent of the outside employment prior to accepting such employment. Where employment is not consistently or inherently incompatible, the employee must avoid all county involvement in any matter where a conflict or appearance of a conflict or impropriety may arise.

(b) Disclosure of Confidential Information. No County Board Supervisor shall, without proper legal authorization from the County Board or pursuant to a Court order or Court-approved subpoena, disclose legally confidential information as defined in this ordinance gathered in the course of his or her duties concerning the affairs of the county or of a citizen, nor shall he or she use such information to advance the financial or personal interest of himself or others. Nothing contained herein shall be construed to be a violation of this Code if the information communicated is in the public interest as determined by a test balancing the right of the public to know versus the right of individual or governmental privacy, not the subject of pending litigation and relates to a violation of law, mismanagement of County funds, or neglect of duty.

(c) Representing Private Interests Before County Agencies or Courts. No official or employee shall represent as an advocate any private interests, other than himself, his spouse or his children, before any county agency or department; nor shall, except as hereinafter provided, any official or employee who is admitted to practice law in the State of Wisconsin represent as an advocate any private interests other than himself, his spouse or children, in any proceeding adverse to the county in any county court without prior County authorization.

(d) Gifts, Favors, Raffles and Door Prizes. No person or organization may offer or give to a county public official or employee, directly or indirectly, and no county public official or employee may solicit or accept from any person or organization, directly or indirectly, anything of value as herein defined if it could reasonably be expected to influence such county public official's or employee's official actions or judgment, or could reasonably be considered as a reward for any official action or inaction on the part of such county public official or employee. Non-monetary gratuities, such as but not limited to food or flowers given by members of the public at holidays or on special occasions may not exceed \$25 in total value annually [or as this amount may be amended from time to time by the Internal Revenue Service] and may be accepted only when made available to an entire department and not an individual official or employee. This provision does not apply to monetary donations to Kenosha County which are accepted by the County Board or donations to Brookside Care Center or its "Sunshine Fund" which are accepted by either the County Board or the Brookside Trustees.

Officials and employees attending an event at the expense of the County must reimburse the County the value of any raffle or door prize obtained at that particular event unless its value is diminimus or unless it is donated to or used solely for County purposes.

(e) Insider Advantage. No county public official or employee may intentionally use or disclose information gained in the course of or by reason of his or her official position or activities in any way that could result in the receipt of anything of value for himself or herself, for his or her immediate family, or for any other person or organization, if the information has not been communicated to the public or is not public information.

(f) Reserved for Future Use

(g) Contracting. (Personal Gain). Except as otherwise provided by section 946.13 of the Wisconsin Statutes, no official or employee shall, in his private capacity, negotiate or bid for or enter into a contract in which he has a private pecuniary interest, direct or indirect, if at the time he is authorized or required by law to participate in his capacity as such officer or employee in the making of that contract or to perform in regard to that contract some official function requiring the exercise of discretion on his part, nor shall any official or employee, in his official capacity, participate in the making of a contract in which he has a private pecuniary interest, direct or indirect, or perform in regard to that contract some function requiring the exercise of discretion on his part. A violation of section 946.13 of the Wisconsin Statutes, shall also constitute a violation of this code.

A County official or employee or a member of the official's or employee's immediate family, as defined in this ordinance, may not contract with the County.

(h) Consulting. Except as otherwise may be expected as part of an official's or employee's job description and in the normal course of employment by Kenosha County, no official or employee is to serve as a consultant to or, except as hereinafter provided, serve as a member of the Board of Directors of any entity or corporation doing business either as a contractor or sub-contractor or otherwise with, or seeking to do business with, Kenosha County, subject to exemptions in the Wisconsin State Statutes. This provision shall not apply to officials or employees serving on a Board of Directors where such service has been required and approved by the County Executive or County Board or in cases where the Corporation Counsel's Office has reviewed such membership and found no conflict of interest.

(i) Business Associates and Clientele. No county official or employee shall render service to or make any decision concerning or involving any former, present or known future business associate or client without first revealing in writing to his or her immediate superior the nature and the extent of the relationship. This provision, however, shall not be applied in the case of a legally recognized privilege, such as in the case of an attorney-client or doctor-patient relationship.

(j) Issuance of Permits. No county official or employee empowered to issue a discretionary permit under either the state or local laws or regulations shall issue any such permit to himself or herself or to any member of that individual's immediate family without first revealing in writing the request for such permit to that individual's immediate superior who shall then assign another official or employee to process such permit.

(k) Material Conflict of Interest. No county employee shall engage in any material conflict of interest as defined in section 20.06-1(3).

(l) Personal Services. No employee shall be required to perform any private work or private or personal service for any other county employee or official or make a contribution to any other such employee or official of Kenosha County.

(m) Falsifying Claims or Records. No county employee or official shall intentionally engage in submitting any falsified claim including time cards or in preparing or presenting any false information or record or misrepresentation, either oral or written, in the course of any work falling within the scope of their employment. Time cards for non-represented or exempt employees, however, shall be submitted in compliance with Federal FLSA guidelines.

(n) Misuse or Misappropriation of County Property or Funds. No county official or employee shall misuse or misappropriate any county funds or property including, but not limited to, the use of County copiers, computers, or cell or land-based phones for personal use on County time. The County

maintains the right to access, monitor and review the use of such equipment and recognizes no claim of confidentiality regarding the use of such County equipment. No County property, facility or personnel on County time may be used to repair or maintain an official's or employee's personal property.

(o) Notification of Conflicts. No county official or employee shall willfully fail to disclose to his or her immediate superior any conflict of interest involving another county employee or official.

(p) Nepotism. No county official or employee shall be the direct supervisor of any relative or in-law relative or member of the official's or employee's immediate family as defined herein. Where a supervisory relationship is created while two such related officials or employees are employed in the same department or division, the County shall make every effort to transfer one of the officials or employees as soon as practical. In cases of a conflict with Kenosha's Fair Hiring Policy, this ordinance shall apply.

(q) State Standards of Conduct for Municipal Employees. Those standards incorporated in Wisconsin Statutes § 19.59 for municipal officials and employees are incorporated herein by reference as if fully set forth. In case of a conflict between the State standards and this Code, the more restrictive standard shall apply.

20.05-1 COMPLIANCE WITH STATE STATUTES

(1) The following sections of the Wisconsin Statutes as they may be amended or re-numbered from time to time are hereby incorporated by reference and made a part of this Code of Ethics:

(a) Section 19.01---Oaths and Bonds.

(b) Section 19.21---Custody and Delivery of Official Property and Records.

(c) Section 19.31 through 19.39---Public Records.

(d) Section 19.59 - Code of Ethics for Local Government Officials, Employees and Candidates

(e) Section 19.81 through 19.89---Open Meeting of Governmental Bodies.

(f) Section 946.12---Misconduct in Public Office.

(g) Section 946.13---Private Interest in Public Contract Prohibited.

(h) Any provision of Chapter 17 of the Wisconsin Statutes justifying removal of an official or employee for cause.

(2) Officials and employees shall comply with the provisions of these enumerated sections of the Wisconsin Statutes and failure to so comply shall, in addition, constitute a breach of this Code of Ethics.

(3) Attorneys employed by Kenosha County are required to comply with all aspects of the Wisconsin State Bar Code of Ethics and any breach of the State Bar Code of Ethics shall constitute a breach of this Ethics Code.

20.06-1 ACTION UPON CONFLICT

(1) Any county public official or employee who, in the discharge of his or her official duties, is involved or about to be involved in any matter that could result in a violation or the reasonable perception of a violation of this code or a material conflict of interest or reasonable perception of such conflict on his or her part shall:

(a) Prepare a written statement describing such matter and the nature of the possible conflict of interests; and

(b) Deliver copies of the statement to his or her immediate supervisor or the county executive.

(c) Take no further action in regard to such matter except as hereinafter set forth.

(2) If the county public official or employee is not a department or division head, such person's supervisor shall assign the matter to another employee, who does not have a possible conflict of interest, or contract with outside sources to complete the matter. If the official or employee is a department or division head, he or she shall be guided by written advice from the Corporation Counsel in regard to the matter. The Corporation Counsel shall review the written statement submitted by such official or employee who has no

immediate superior, and on the basis thereof and such further investigation of the matter as he deems advisable, shall as promptly as practicable advise such person in writing as to the course of action he or she should follow in regard to the matter. The provisions of this code concerning advisory opinions of the Corporation Counsel apply to advice given under this paragraph.

(3) Notwithstanding any other provision to the contrary in the Municipal Code of Kenosha County, the Corporation Counsel's Office is authorized to issue an ethics / conflict of interests opinion to any County official or employee and at the request of such official or employee shall keep the matter confidential as it pertains to that individual and request. In situations where guidance is sought on prospective conduct and the official making the request supervises the Corporation Counsel or is authorized to vote on the annual budget of the Corporation Counsel's Office, the Corporation Counsel may issue an advisory opinion or refer the matter to either the Attorney General, the State Ethics Board, the Kenosha District Attorney or outside counsel. In situations where an opinion is sought pertaining to some act or omission that has occurred, the Corporation Counsel shall refer the request to outside counsel.

(4) No official or employee shall be disciplined for seeking an ethics or conflict of interest opinion or for reporting any violation of County ethics ordinances or policies. Failure to report such a violation as required by this ordinance may, however, be grounds for discipline.

(5) A material conflict of interest on the part of a County official or employee is deemed to exist within the meaning of this section in regard to a matter in which he or she is involved, or is about to be involved, in the discharge of his or her official duties, whenever the County Board Supervisor utilizes and exploits his or her official capacity in such a way as to obtain a personal financial benefit for himself or herself or his or her immediate family or an organization with which he or she is associated.

(6) In cases where an official or employee is aware that a violation has occurred, the matter shall be reported to and reviewed by the Corporation Counsel's Office and reported by that Office to the Kenosha County Executive, the immediate supervisor of an employee, and to the employee, and if the situation warrants to the, the Kenosha County Sheriff's Department and the Office of the Kenosha County District Attorney. When, in the opinion of the Corporation Counsel's Office there is a finding of probable cause that a violation of this ordinance has occurred, he may issue a warning or citation for violation of this ordinance and in cases involving a value of more than \$500, he shall refer the matter to the District Attorney.

20.07-1 EXCEPTIONS

(1) Fees and Honorariums.

(a) In order to achieve the broadest possible public discussion and understanding of county government, the legislative process and the specific policy issues and proposals pending before the legislature, every county public official and employee is encouraged to meet with clubs, conventions, special interest groups, political groups, school groups and other gatherings to discuss and to interpret these topics.

(b) Notwithstanding any provisions of this code, reasonable compensation for any such activity or for any published work or creation of any product or matter qualifying as intellectual property and reimbursement of actual and necessary expenses incurred in connection therewith may be accepted by a county public official or employee, but if such activity, product or published work or intellectual property that is created is accomplished by an official or employee with the use of the county time or of its facilities, services or supplies not generally available to all citizens of this county in the course of his or her official duties, the official or employee may not retain such compensation or reimbursement of expenses but shall deposit it with the county treasurer and the activity, product, published work or intellectual property created shall be deemed to be the property of Kenosha County and any

copyright, trademark or patent obtained by such individual shall be transferred without compensation to Kenosha County.

(2) Reimbursements. Nothing in this section prevents or limits reimbursement by the county of actual and reasonable expenses incurred by a county public official or employee in the performance of official duties.

(3) Use of Certain Vehicles. Notwithstanding any provision of this code, it is recognized that it is in the public interest to make immediate transportation available to certain public officials for use in emergencies or other circumstances approved by the County Board. For this purpose, motor vehicles may be provided to those employees assigned a vehicle through the annual budget process or by Executive Order.

Employees assigned a county vehicle shall use that vehicle only in compliance with administrative use and reporting directives issued by the Finance Division [Appendix 2 as amended from time to time by the Finance Department].

Personal use of a vehicle is restricted to commuting as defined by Kenosha County Fiscal Procedures unless otherwise directed by the County Board.

(4) Reward Points and Frequent Flyer Miles

Nothing contained in this Ordinance shall preclude an official or employee from obtaining credit card reward points or frequent flyer miles where the initial payment, prior to County reimbursement, was paid for by the official or employee.

20.08-1 Campaign Activity

(1) Nothing contained herein shall be construed as prohibiting anyone employed by Kenosha County from voluntarily endorsing or contributing to a candidate or working on their behalf outside of County facilities or on their personal time. Furthermore, nothing contained herein shall be construed as prohibiting anyone employed by Kenosha County from making their support known by way of a displaying campaign button or vehicle signage.

(2) It is prohibited to require current employees of Kenosha County to campaign on behalf of elected officials as a condition of maintaining continued employment with Kenosha County.

(3) Campaign solicitation on County property or in violation of work rules is prohibited, provided, however, that photographs of or on County common areas are permitted.

(4) Use of County property for campaign purposes is prohibited

20.09-1 Financial / Personal Legislative Interest Disclosure

With the exception of Judges and other State employees, the Financial / Interest Disclosure Form set forth in Appendix 1 shall be completed annually by all elected County officials and candidates for such office, members of all County Boards and Commissions and nominees for appointment to such Boards and Commissions, all Department and Division heads and first assistants or first deputies. Except as hereinafter provided, the Disclosure form shall be filed with the Kenosha County Clerk as a public record prior to January 7 of each year. In case of a person holding or seeking elective office, the form shall be so filed prior to the end of business on the last day for filing nomination papers for an election. In non-election years the form shall be filed with the County Clerk prior to January 7.

20.10-1 Post County Employment Conflicts

Officials or employees of Kenosha County who have voted on the awarding of a contract with a particular contractor, provider or vendor or who have had input into such award may not accept employment with such contractor, provider or vendor or their sub-contractors for a period of one year after termination of their term of office or termination of employment with Kenosha County. Except as may be allowed by the County Board Administration Committee and the County Executive, no contractor, provider or vendor or their sub-contractor may make an offer of employment to such official or employee or any member of their immediate family within one year after the

commencement of their contract with Kenosha County.

20.11-1 PENALTY

In addition to any disciplinary action that may be taken by Kenosha County, up to an including termination of employment, any employee or official found by a court of competent jurisdiction to have violated any provision of this code shall be subject to a fine of not less than \$ 100 nor more than \$1000 for each violation and may be required to reimburse the County for any costs, including attorney fees and for direct damages. Violations shall be prosecuted by the District Attorney's Office

Any action taken on behalf of Kenosha County and found to be in violation of this code may be reconsidered by the Kenosha County Board of Supervisors and deemed void. Any party found to have violated County ethics ordinances or policies may be debarred from doing business with Kenosha County for a period not to exceed five years.

In addition to any penalty imposed in this section, any official, or employee failing to file a disclosure form as required by this code shall forfeit any and all compensation to which the official or employee is entitled until such time as the required disclosure statement is received and filed by the County Clerk. The County Clerk shall accept nomination papers in cases where the candidate has not filed a financial disclosure statement as required herein, however, any candidate who fails to timely file a disclosure statement as required herein shall not have his or her name placed on the ballot.

20.12-1 EFFECTIVE DATE

This code shall take effect upon publication.

20.13-1 SEVERABILITY

If any provision of this code is found by a court of competent jurisdiction to be invalid or unconstitutional, or if the application of this code to any person or circumstances is found by a court of competent jurisdiction to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this code which can be given effect without the invalid or unconstitutional provision or application.

20.14-1 DEFINITIONS

In this code, and for purposes of this code only:

(1) "Anything of Value" means any of the following items [either alone or in combination] whose value in a calendar year from any one person or entity is in excess of \$25 or as this amount may be amended from time to time by the Internal Revenue Service: money, gift card, credit card reward points, frequent flyer miles, or property, favor, service, gift, loan payment, subscription, advance forbearance, lodging, food or drink, travel, recreational or entertainment expense, thing or promise of future reward or employment that could reasonably be expected to influence such County Board Supervisor's official actions or judgment, or could reasonably be considered as a reward for any official action or inaction on the part of such county public official, BUT DOES NOT INCLUDE compensation and expenses paid by the county, speaking fees, honorariums [except as may be otherwise allowed by this Ordinance] and expenses, political contributions which are properly reported, tips for food service normally given to waiters and waitresses or for customary services provided at County golf facilities, unsolicited advertising or promotional material, such as pens, pencils, note pads, calendars and other items of nominal value or hospitality extended for a nonbusiness purpose or used for County purposes.

(2) "Associated", when used with reference to an organization, includes any organization in which a person or member of his or her immediate family is an employee, director, officer or trustee or owner or controls, directly or indirectly and severally or in the aggregate at least 10% of the outstanding equity.

(3) "Employee" means all persons filling an allocated position of county employment or any volunteer with the exception, however, that "employee" does

not include judges but does include court commissioners.

(4) "Financial Interest" shall mean any interest that will yield directly or indirectly a monetary or other material benefit to the officer or employee or to any person employing or retaining the services of the official or employees or any member of the immediate family of said official or employee, except as permitted by section 946.13 of the Wisconsin Statutes.

(5) "Gift" means the payment or receipt of anything of value without valuable and sufficient consideration.

(6) "Personal Interest" shall mean any interest arising from a blood or marriage relationship.

(7) "Immediate Family" means either a wife, husband, or any other person, including a domestic partner, who is a member of the immediate household or receives more than 50% of their support from such employee or official.

(8) "Income" has the meaning given under the federal internal revenue code.

(9) "Ministerial Action" means an action that a person performs in a given set of facts in a prescribed manner in obedience to the mandate of legal authority without regard to the exercise of the persons own judgment as to the propriety of the action being taken.

(10) "Non-official Purpose" means unrelated to county business but does not include assistance to a non-profit entity.

(10) "Official" or "County Public Official" shall mean any person holding an elected or appointed county office, but not elected Judges.

(11) "Person" shall mean any natural person, corporation, partnership, proprietorship, firm, enterprise, franchise, association, organization, trust or other legal entity recognized as such by the laws of the State of Wisconsin.

(12) "Privileged Information" or "Confidential Information" or "Legally Confidential Information" is information recognized by State or Federal law as being entitled to confidentiality or privilege or matters that may be legally considered in closed session pursuant to the Wisconsin Open Meetings law or written or oral material related to county government which has not become a part of the body of public information and which is designated by statute, court decision, lawful orders or custom as being either privileged or confidential. Nothing contained herein shall be construed to be a violation of this Code if the information communicated is in the public interest, not the subject of pending litigation and relates to a violation of law, mismanagement of County funds, or neglect of duty.

(13) "Security" has the meaning given in section 20.42(12) of the Wisconsin Statutes.

20.15-1 Reference

This Ordinance may be referred to as the Kenosha County Ethics Code for Officials and Employees.

APPENDIX 1 STATEMENT OF ECONOMIC INTEREST AND FINANCIAL DISCLOSURE

DUE DATE:

Disclosure form shall be filed with the Kenosha County Clerk as a public record prior to January 7 of each year. In case of a person holding or seeking elective office, the form shall be so filed prior to the end of business on the last day for filing nomination papers for an election. In non-election years the form shall be filed with the County Clerk prior to January 7.

RETURN TO: Kenosha County Clerk Kenosha County Administration Building, 1010 - 56th Street, Kenosha WI 53140. Provide additional information and explanations as required. If the answer to any question is "yes" please explain below with specificity.

THESE QUESTIONS SHOULD BE ANSWERED TO THE BEST OF YOUR KNOWLEDGE.

Definitions are found in Section 20.14(1) of the Municipal Code of Kenosha County.

"Immediate Family" means either a wife, husband, or any other person, including a domestic partner, who is a member of the immediate household or receives more than 50% of their support from such employee or official.

1 Are you or your spouse related to any Kenosha County employee?

☐ YES ☐ NO

If yes, please explain to whom, what the relationship is and where that employee works.

2 To the best of your knowledge, does your or your spouse's employer or the employer of a member of your immediate family do business with Kenosha County?

☐ YES ☐ NO

If yes, please explain who the employer is, the nature of the business, the dollar amount of the business and whether the business is continuous

3 To the best of your knowledge, is your or your spouse's employer or the employer of any member of your immediate family regulated by Kenosha County [for example, by zoning, health, cabaret etc regulations or licensing]?

☐ YES ☐ NO

If yes, please explain who the employer is and the nature of the regulation.

4 To the best of your knowledge, do you know of any debt incurred by you, your spouse or member of your immediate family that is owed to any entity doing business with Kenosha County or is regulated by Kenosha County?

☐ YES ☐ NO

If yes, please explain who the entity is.

5 To the best of your knowledge, are you, your spouse or any member of your immediate family on the Board of Directors of any entity [including a non-profit or not for profit corporation] that does business with Kenosha County?

☐ YES ☐ NO

If yes, please identify the entity, the business that is associated with Kenosha County, the dollar amount of the business, whether the entity is for profit, non-profit or not-for-profit.

6 To the best of your knowledge, do you, your spouse or any member of your immediate family own stock or have any equity in any local [ie., Kenosha County] entity doing business with Kenosha County? If yes, with who and what is the value?

☐ YES ☐ NO

If yes, please explain.

7 To the best of your knowledge, have you, your spouse or any member of your immediate family received any thing of value as defined in this Code from any party doing business with Kenosha County or regulated by Kenosha County?

☐ YES ☐ NO

If yes, please explain

8 To the best of your knowledge, have you reported all campaign contributions as required by Federal and State law?

☐ YES ☐ NO

If not, please explain

9 To the best of your knowledge, do you or your spouse, member of your immediate family, business associates own any real property that is regulated by Kenosha County land use, health or cabaret etc regulations? Have you or your spouse been compensated or expect to be compensated for advocating on behalf of anyone, including clients, for the purpose of obtaining for them a permit or privilege or eligibility for anything of value from Kenosha County or a settlement of a claim or disposition of a criminal or municipal ordinance violation?

☐ YES ☐ NO

If yes, please explain who or what is regulated and how, and who you advocated for and how.

10 To the best of your knowledge, do you or your spouse or any member of your immediate family have any claim against Kenosha County?

☐ YES ☐ NO

If yes, please explain.

11 Are any delinquent taxes owed by you, your spouse or member of your immediate family to any federal, state or local gov?

☐ YES ☐ NO

If yes, please explain to whom, how much and how long the taxes have been delinquent.

12 To the best of your knowledge, do you have any unpaid judgments?

☐ YES ☐ NO

If yes, please explain to whom and how much.

Executed this _____ day of _____. 20__

This document must be signed AND SWORN TO before a notary.

SUBMITTED BY:

Legislative Committee	Finance Committee	Administrative Committee
Jim Huff	John O'Day	David Singer
Terry Rose	Mark Molinaro, Jr.	Fred Ekornaas
William Michel, II	David Singer	Joseph Clark
Bob Haas	Mark Modory	
Dayvin Hallmon	Jeff Gentz	

It was moved by Supervisor Huff to adopt Ordinance 33. Seconded by Supervisor O'Day.

It was moved by Supervisor Huff to amend Ordinance 33 by removing "and the amount of the debt" from question 4 of the Statement of Economic Interest and Financial Disclosure. Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Rose.

Ayes: 22. Nays: 1

Motion carried.

Roll call vote on Ordinance 33 as amended passed unanimously.

OLD BUSINESS

Ordinance - second reading two required.

ORDINANCE 29

29. From the Legislative Committee an Ordinance to Repeal and to Recreate Chapter 11 of the Municipal Code of Kenosha County as Chapter 21 of the Municipal Code of Kenosha County.

The Kenosha County Board of Supervisors does hereby ordain that Chapter 11 of the Municipal Code of Kenosha County be, and hereby is repealed and recreated as Chapter 21 of the Municipal Code of Kenosha County and to read as follows:

CHAPTER 21

KENOSHA COUNTY

FAIR HOUSING ORDINANCE

A. PRELIMINARY CONSIDERATIONS

21.01-1 AUTHORITY

This ordinance is adopted under the authority granted to the County by sections 101.22, 66.432 and 66.433 of the Wisconsin Statutes, as amended. The County Board of Supervisors of the County of Kenosha do ordain as follows:

21.01-2 PURPOSE

It is the purpose of this ordinance to endorse and recognize the concepts of fair housing for all persons in order to promote the health, safety, human rights, prosperity and general welfare of the people of Kenosha County, Wisconsin.

21.01-3 INTENT

The intent of this ordinance is to prevent and prohibit unlawful discrimination in housing and to provide that all persons shall have an equal opportunity for

housing regardless of sex, race, color, sexual orientation as defined in section 111.32(13m) of the Wisconsin Statutes, handicap, religion, national origin, marital status of the person maintaining a household, lawful source of income, age or ancestry.

21.01-4 TITLE

This ordinance shall be known as, referred to, and cited as, "Chapter 21, Fair Housing Ordinance of the Municipal Code of Kenosha County, Wisconsin".

B. INTERPRETATION

21.02-1 INTERPRETATION

It is the intent that this ordinance be interpreted by courts consistently with section 101.22 of the Wisconsin Statutes as amended from time to time, and that it be liberally construed to give full effect to its intent. This ordinance shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes.

21.02-2 SEVERABILITY

If any section, provision or portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

21.02-3 REPEAL

All other ordinances or parts of ordinances of the county inconsistent or conflicting with this ordinance, to the extent of the conflict or inconsistency only, are hereby repealed.

C. STATE LAW ADOPTED

21.03 - 101.22(1) to 21.03 - 101.22(7).

The statutory provisions dealing with Equal Rights found in section 101.22 of the Wisconsin Statutes, as amended from time to time, referred to in this ordinance by prefix 21.03-101.22 and listed below are hereby adopted by reference and made part of this ordinance as if fully set forth herein. Any act prohibited by said section 101.22 is prohibited by this ordinance.

21.03 - 101.22(1) Intent.

21.03 - 101.22(1m) Definitions.

21.03 - 101.22(2) Discrimination Prohibited.

21.03 - 101.22(2g) Exceptions.

21.03 - 101.22(2m) Representations to Induce Panic Sales.

21.03 - 101.22(2p) Animals Assisting the Handicapped.

21.03 - 101.22(4m) Interference, Coercion or Intimidation.

21.03 - 101.22(4n) Requiring References.

21.03 - 101.22(7) Private Civil Actions.

D. PENALTY

21.04-1 PENALTY

(a) Any person who willfully violates this section or any lawful order issued under this section shall, for the first violation, forfeit not less than \$100 nor more than \$1,000 or upon a failure to pay the forfeiture imposed, may be imprisoned in the county jail for not more than 30 days.

(b) Any person adjudged to have violated this section within five years after having been adjudged to have violated this section, for every violation committed within the five years, shall forfeit not less than \$1,000 nor more than \$10,000, or upon failure to pay the forfeiture imposed, may be imprisoned in the county jail for not more than 60 days.

E. ENFORCEMENT

21.05-1 Complaints under this ordinance shall be forwarded to the District Attorney for prosecution. This chapter shall be enforced according to provisions contained in section 66.12 of the Wisconsin Statutes.

SUBMITTED BY:

Legislative Committee

James Huff

Terry Rose

William Michel, II

Bob Haas
Dayvin Hallmon

It was moved by Supervisor Huff to adopt Ordinance 29. Seconded by Supervisor Michel.
Motion carried.

ORDINANCE 28

28. From the Land Use Committee an Ordinance to Create Chapter 11 of the Municipal Code of Kenosha County Pertaining to Comprehensive Planning.
The Kenosha County Board of Supervisors does hereby ordain that Chapter 11 of the Municipal Code of Kenosha County be, and hereby is created and to read as follows:

11.01-1 Comprehensive Plan

The Kenosha County Board of Supervisors, pursuant to Wisconsin Statutes Section 59.62(2) and (3) and the recommendation of the Kenosha County Board Land Use Committee Resolution approved March 17, 2010 (see Appendix 1) adopts as a Comprehensive Land Use Plan the document entitled "Southeastern Wisconsin Regional Planning Commission/SEWRPC Community Assistance Planning Report No. 299, a Multi-Jurisdictional Comprehensive Plan for Kenosha County:2035" consistent with and addressing the requirements of Wisconsin Statutes Section 66.1001.

11.01-2 Consistency

All actions referenced in Wisconsin Statutes Section 66.1001(3), including but not limited to, official mapping, County subdivision regulations, zoning ordinances and shoreland and wetland zoning, shall be consistent with the aforementioned Plan.

11.01-3 Implementation

The aforementioned Plan and amendments thereto shall be implemented in accordance with Chapter XV of said Plan and the procedures therein provided.

11.01-4 Incorporation, Availability and Publication

The Plan designated in Section 11.01-1 and any future amendments thereto is incorporated herein as if fully set forth and shall be made available for inspection by the general public at the Office of the County Clerk and for purchase by the general public at the Office of Planning and Development. The aforementioned Plan and amendments thereto shall also be posted on the County web site.

Due to the length of the aforementioned Plan, this ordinance shall be published in accordance with the provisions of Wisconsin Statutes Section 66.0103. A copy of this portion of the Municipal Code of Kenosha County shall be made available for public inspection not less than 2 weeks before it is enacted and notice of such availability for public inspection shall be published in accordance with State statutory requirements.

11.01-5 Effective Date

This Ordinance and Plan shall become effective upon passage by the Kenosha County Board of Supervisors and publication as provided by law.

SUBMITTED BY:

Land Use Committee
Fred Ekornaas
Gabe Nudo
Kimberly Breunig
Gordon West
Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 28. Seconded by Supervisor Breunig.

Roll call vote passed unanimously.

CLAIMS

34. Richard Joseph Beltoya III - broken cellphone.

Chairman Clark referred Claim 34 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the April 7, 2010 minutes. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor Huff.

Motion carried.

Meeting adjourned at 9:09 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 20, 2010**

The **Organizational** Meeting was called to order by Chairman Clark at 9:20 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.

County Clerk Mary T. Schuch-Krebs gave the Oath of Office to all County Board Supervisors.

It was moved by Supervisor Noble to nominate Supervisor Clark as the temporary Chairperson. Seconded by Supervisor R. Frederick.
Motion carried.

NOMINATION OF CHAIRPERSON AND VICE-CHAIR

It was moved by Supervisor Zerban to nominate Supervisor Singer as the next Chairperson of the County Board. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Noble to nominate Supervisor Molinaro as the next Chairperson of the County Board. Seconded by Supervisor Ekornaas.

Ballots were cast and counted. Supervisor Singer received 10 votes, Supervisor Molinaro received 18 votes.

Supervisor Molinaro is the new Chairman.

It was moved by Supervisor Rose to nominate Supervisor Kubicki as the next Vice-Chairperson of the County Board. Seconded by Supervisor Zerban.

It was moved by Supervisor Breunig to nominate Supervisor Ekornaas as the next Vice-Chairperson of the County Board. Seconded by Supervisor Clark.

Ballots were cast and counted. Supervisor Kubicki received 10 votes, Supervisor Ekornaas received 18 votes.

Supervisor Ekornaas is the new Vice-Chairman.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 1

1. From Highway and Parks Committee to Create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "H" and 95th Street/Terwall Terrace.

COMMUNICATIONS

1. From the DOT - A Jurisdictional Offer for Access Rights to a Tax Deed Parcel Along I-94 Frontage Road.

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

Chairman Molinaro referred Communications 1 & 2 to Land Use.

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

Meeting adjourned at 9:55 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
May 4, 2010**

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, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Esposito.

Present: 27. Excused 1.

There were no citizen comments.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Molinaro reminded all committee chairmen if they intend to change their committee date or time to let the clerk know. The WCA Conference will be September 26 - 28 in Milwaukee. The clerk will handle the reservations; any supervisors interested should contact the clerk. There are three committees in need of county board appointments; Kemper Center, Healthy People 2020 and Pringle Nature Center. If interested, contact Chairman Molinaro.

Chairman Molinaro referred to the Highway and Parks, a request from the Dog Park Committee to take a look at turning the temporary site at Old Settlers into a permanent dog park. The County Executive's office placed on the supervisor's desks information on the Traffic Safety Commission, and Veterans Service Commission. A binder with information on all the committees and commissions that has county board representation will be provided on a later date.

At this time Chairman Molinaro presented Mr. Graffen from the Boys and Girls Club a Proclamation declaring the month of May as Boy and Girls Club Month.

SUPERVISOR REPORTS

Supervisor Rose stated the Human Services Committee will take a tour of the Job Center this Thursday. This will give the new members of the committee a chance to see the work of the Human Services Department in action. He extended the invitation to attend to all supervisors.

Supervisor Ekornaas stated he attended, along with Supervisors R. Frederick and Decker, the DOT briefing on the I-94 project that is in progress. He placed on all the supervisor's desks a summary of all the activity that will be going on such as ramp closings. He also attended the WCA regional meeting which was held in Germantown on Friday. The chairmen of Racine and Washington County Boards were elected as the two new members of the Board of Directors from this district.

Supervisor Breunig stated she attended the Public Issues and Leadership Development Conference in Washington DC. There was one speaker in particular, Robert Egger, the Director of the DC Central Kitchen, who had a presentation of "Health, Hunger and a Renewed Interest in what we eat, remarks from the Cutting Edge of the Food Movement". There was another interesting presentation "Enhancing Extension Teaching by using new Technologies". This conference was attended by people from across the nation. They went up to the Capitol Hill and met with the congressmen and senators and talked to them about the Smith-Lever Funding for the State of Wisconsin. It appears Wisconsin will get about \$278,000,000 next year provided they pass the budget. The conference is not paid by the taxpayers; it is paid by a conference and a fundraiser which will be held in June and she encourages everyone to attend and participate.

Supervisor Elverman reported Highway and Parks Committee had a presentation on the golf course renovations. The irrigation system is up and running. The architectural group and irrigation specialist that the county hired are working on a five year plan phasing for improvements to the two golf courses. All the tees are in place and the sod has been placed for the disc golf course. There may be a grand opening of the course with the designers of the course who will be giving lessons and seminars on disc golf. Applications for grants are being submitted for four areas of bike path improvements. These are grants that would need a 50% match. In applying for the grants, we are not agreeing to the match if there isn't any money in the budget of it. Right now, because of the good weather, we are ahead on rounds and revenue.

COUNTY EXECUTIVE APPOINTMENTS

1. Gina Carver to serve on the Kenosha County Traffic Safety Commission.
2. Ronald Bartholomew to serve on the Kenosha County Traffic Safety Commission.
3. Robert E. Hallisy, Jr. to serve on the Kenosha County Traffic Safety Commission.

Chairman Molinaro referred County Executive Appointments 1 - 3 to Highway & Parks.

4. James L. Schmidt to serve on the Kenosha County Veterans Service Commission.

5. Thomas A. Fredericksen to serve on the Kenosha County Veterans Service Commission.

Chairman Molinaro referred County Executive Appointments 4 & 5 to Human Services.

OLD BUSINESS

Ordinance - second reading, two required

ORDINANCE 1

1. From Highway and Parks Committee to Create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "H" and 95th Street/Terwall Terrace.

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) (cc) Four-way stop at the intersection of County Trunk Highway "H" and 95th Street/Terwall Terrace. Traffic from all directions shall stop at the intersection of County Trunk Highway "H" and 95th Street/Terwall Terrace 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 Pleasant Prairie.

SUBMITTED BY:

Highway & Parks Committee
Dennis Elverman
William Grady
Mark Modory
Douglas Noble

It was moved by Supervisor Elverman to adopt Ordinance 1. Seconded by Supervisor Grady.

Motion carried.

It was moved by Supervisor Elverman to approve the April 20th Regular and April 20th Organizational, and April 22, 2010 minutes. Seconded by Supervisor Clark.

Motion carried.

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

Meeting adjourned at 7:50 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
May 18, 2010**

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

Excused: Supervisor J. Gentz.

Present: 27. Excused 1.

CITIZEN COMMENTS

Larry Buchowski, 3813 14th Ave., stated he would like to see a referendum on the fall ballot in Kenosha for the KRM. He would like the citizens of Kenosha County to have a say on this issue. Either yes we'll pay for it or no we won't. Racine County will be having a referendum on their November ballot.

Louis Rugani, 4526 29th Ave., stated there is a property at 50th St. and 26th Ave., that could be the worst property in Kenosha. He would like the county to look into it. He also stated he thinks it's great that the KRM is coming up for federal funding. There are many jobs to be gained by this and predicts that the estimates for ridership already seen will increase. This is the last stretch of major population in the nation without commuter rail service. He agrees there should be a referendum and believes it will pass by a landslide.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Molinaro reminded any supervisors interested in attending WCA to let the clerk's office know by Friday. There are a couple of open seats on the NACo Steering Committee which they are seeking nominations. Deadlines for the nominations are June 18th for the NACo Steering Committee and July 9th for the WCA's 2nd Vice-president. If anyone is interested or has a suggested nomination please let Chairman Molinaro know.

Chairman Molinaro appointed Supervisor Ron Frederick to Kemper Center Board, Supervisor Decker to Pringle Nature Center Board and Supervisor Goebel to Healthy People 2020.

At this time the 2009-2010 Youth In Governance members were recognized for their year of service and the 2010-2011 Youth In Governance members were appointed.

SUPERVISOR REPORTS

Supervisor Grady reported the Courthouse and Molinaro Building will be requiring some relatively costly repairs. There will have to be the details of bid and financing. This will be an issue during the budget process. There will be a walk thru of the Safely Building construction site at 11 a.m. on Friday. All supervisors are welcome to attend.

Supervisor Clark stated there is a spreadsheet on the supervisor's desks regarding the levy cap objective for 2011. If there was a zero levy increase we would need to find \$5,000,000 to balance our budget. If we came in at 3%, which is were we've come in on prior years we would need \$3,400,000. If we do nothing and make no cuts, our levy would have to come in at 9% to have a balanced budget. This will be on the June 10th Finance Committee meeting. Any supervisors that have a preference as to were that advisory levy cap should come in at should attend the meeting. If unable to attend the meeting, please give Supervisor Clark a call. The Finance Committee had a presentation regarding the quarterly report from Brookside. When the new Admissions Coordinator position was created the Finance Committee required that a fiscal report come back to them quarterly. We are at 24.9% of our revenue through March which means we're on budget. Register of Deeds revenues are down, but there was an uptick in April.

Supervisor Noble reported the Administration Committee met and there was a presentation for the Director of Golf, Dan Drier and Superintendant of Building and Grounds, Dave Hassel to both receive an increase in pay of \$5,000 each. The pay increase is a temporary bump while the irrigation system is being constructed and if we do some reconstruction of the golf courses to improve the facilities. The bump is renewable yearly. It was accepted by the Administration

Committee by a 3-2 vote. This doesn't come to the county board so he felt this should be reported on tonight.

COUNTY EXECUTIVE APPOINTMENTS

6. Michael J. Goebel to serve on the Kenosha County Human Services Board.
7. David L. Arrington to serve on the Kenosha County Human Services Board.
8. Dayvin M.A. Hallmon to serve on the Racine/Kenosha Community Action Agency Board.

Chairman Molinaro referred County Executive Appointments 7 - 8 to Human Services.

NEW BUSINESS

Ordinance - one reading.

ORDINANCE 2

2. From the Land Use Committee regarding Jozsef and Barbara Vass requesting rezoning from R-3 Urban Single-Family Residential District to C-1 Lowland Resource Conservancy District in the Town of Somers.

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 #80-4-222-021-0015 located in the northeast quarter of Section 2, Township 2 North, Range 22 East, Town of Somers be changed from R-3 Urban Single-Family Residential District to C-1 Lowland Resource Conservancy District. This rezoning is considered a zoning map amendment to bring the existing land use into compliance with the County's zoning ordinance. For informational purposes only, this property is located on the south side of County Trunk Highway "KR" (1st Street) approximately 700' east of the intersection of 43rd Avenue.

SUBMITTED BY

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

It was moved by Supervisor Breunig to adopt Ordinance 2. Seconded by Supervisor Esposito.
Motion carried.

ORDINANCE 3

3. From the Land Use Committee regarding Middle Branch Saloon LLC (Owner) requesting rezoning from B-3 Highway Business District and A-4 Agricultural Land Holding District to B-3 Highway Business District in the Town of Somers.

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 # 80-4-222-282-0201 located in the northwest quarter of Section 28, Township 2 North, Range 22 East, Town of Somers be changed from B-3 Highway Business District and A-4 Agricultural Land Holding District to B-3 Highway Business District. For informational purposes only, this property is located on the northeast corner of the intersection of County Trunk Highway "S" (30th Street) and County Trunk Highway "H" (88th Avenue).

SUBMITTED BY

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

It was moved by Supervisor Breunig to adopt Ordinance 3. Seconded by Supervisor Kohlmeier.
Motion carried.

Resolutions - one reading.

RESOLUTION 1

1. From the Highway & Parks and Finance Committees a Resolution to transfer access rights on golf course parcel for drainage control related to Highway 75 to Wisconsin Dept. of Transportation.

WHEREAS, the State of Wisconsin is engaged in a large scale reconstruction of State Highway 75 within Kenosha County and has made many improvements to improve the capacity and safety of such Highway; and the state proposes to acquire a Permanent Limited Easement (PLE) over a small and narrow strip of land that lies along the Brighton Dale Links eastern lot line adjacent to STH 75. The PLE is to be a small area that is roughly 20-feet wide and 44-feet long. The strip centers on a ground drop drain that collects surface water and funnels it into an underground culvert that extends east under STH 75 away from the golf course. The PLE area is needed to allow the state the right to enter this area to improve this drop drain and to re-enter the area in the future should the culvert and drop drain require cleaning and/or repair. The improvement is needed to preserve the site's drainage and to protect the integrity of the site. The main restrictions placed on the area as a result of the PLE, is that structures may not be built within the PLE area. Currently, this area contains only turf grasses and is located near the STH 75 Ditch area.

WHEREAS, a request and formal Jurisdictional Offer has been made by the Wisconsin Dept. of Transportation (DOT) to Kenosha County to acquire the access rights to the property known as tax parcel No. 30-4-220-101-0100, for \$200, and allowing one future access for such parcel all as more particularly set forth in the attached letter and Jurisdictional Offer from the DOT and it's proposed agreement; and

WHEREAS, such tax deed parcel is unimproved vacant land zoned PR-1, and Kenosha County has no current plans for to change such parcel.

WHEREAS, the General Manager of the Golf Division and the Director of Kenosha County Highway Division recommend such transfer and Agreement to provide mutual benefit to the local and State motoring public, to improve safety and in the best interest of the citizens in this community and understand that this is a normal part of the DOT improvement projects.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors approves the transfer of access rights to rights of the vacant tax deed property known as tax parcel No. 30-4-220-101-0100, for \$200 all as more particularly set forth in the attached letter and Jurisdictional Offer from the Wisconsin Department of Transportation and its proposed Agreement; and the County Department of Transportation and its proposed Agreement; and the County Clerk and County Executive are authorized to sign all necessary documents.

SUBMITTED BY:

Highway & Parks

Dennis Elverman

Douglas Noble

John O'Day

Tail Gentz

Michael Underhill

It was moved by Supervisor Elverman to adopt Resolution 1. Seconded by Supervisor Clark.
Motion carried.

RESOLUTION 2

2. From Highway & Parks and Finance Committees a Resolution to purchase a Medium Duty Deisel/Electric Hybrid Aerial Bucket Truck.

WHEREAS, Kenosha County is committed to demonstrating initiative and becoming a supporting partner in the promotion of the Wisconsin Clean Cities-Southeast Area (WCC-SEA) Program, and

WHEREAS, The Kenosha County Public Works Department has actively pursued the funding of alternatively fueled vehicles in support of WCC-SEA - including the submission for a grant through the Wisconsin Clean Transportation Program (WCTP) to secure funding assistance to purchase a diesel/electric hybrid as a replacement vehicle for our existing 1989 diesel aerial bucket truck, and

WHEREAS, The County's grant application was successful, resulting in an award of \$100,000 to be used to fund the cost differential for the purchase of a hybrid-powered vehicle, and

WHEREAS, The Parks Division had budgeted \$110,000 in the 2010 budget for a conventionally powered aerial bucket truck, which we recently learned is \$20,000-\$50,000 short of the cost for a conventionally powered truck, and

WHEREAS, A hybrid-powered vehicle has been identified that will meet all of the Public Works Department's specifications and Grant requirements - costing a total of \$230,000 of which we have a combined total of \$210,000 available to purchase (\$110,000 2010 Parks Budget, \$100,000 grant), leaving us \$20,000 short, and

WHEREAS, This \$20,000 shortfall can be covered by reallocating a combination of savings from the 2010 under-budget purchase of two Parks Division vehicles and 2009 Parks Division Capital Outlay carryover (see attached spreadsheet), and

WHEREAS, There is only one manufacturer of the type of diesel/electric hybrid system that is suitable for this Public Works Department application, and

WHEREAS, a specific "demonstrator" vehicle, a Dueco/Odyne "Plug-in" Hi-Ranger TL50M has been identified that meets both Public Works Department and WCTP grant requirements - necessitating this vehicle purchase be executed as a "sole-source" type procurement,

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors approves both the acceptance of the \$100,000 WCTP Grant and the transfer of funds within the 2010 Parks Division Budget (as detailed on the attached spreadsheet) to facilitate the purchase of the diesel/electric hybrid aerial bucket truck,

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors approves the "sole source" procurement of the "demonstrator" Dueco/Odyne "Plug-in" Hi-Ranger TL50M hybrid aerial bucket truck vehicle from Dueco Inc, N4 W22610 Bluemound Road, Waukesha, Wisconsin.

SUBMITTED BY:

Highway & Parks	Finance Committee
Dennis Elverman	Joseph Clark
Douglas Noble	Jeff Gentz
John O'Day	Fred Ekornaas
Michael Underhill	John O'Day
Gail Gentz	

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

Roll call vote passed unanimously.

RESOLUTION 3

3. From Highway & Parks and Land Use Committees a request to submit four project applications for bike path improvements to the Wisconsin Department of Natural Resources Stewardship Local Assistance Programs, Federal Land and Water Conservation Program, and Federal Recreation Trails Program.

WHEREAS, Kenosha County is interested in developing lands for public recreation purposes, specifically bike paths as described in the four grant applications being submitted to the Wisconsin Department of Natural Resources Stewardship Local Assistance Programs, Federal Land and Water Conservation Program, and Federal Recreation Trails Program; and

WHEREAS, financial aid is required to carry out the following bike path projects:

1. Petrifying Springs Park Shared-Use Trail Development including approximately 1.1 miles of an off-street shared-use trail (biking, hiking and cross-country skiing) in Petrifying Springs Park, Town of Somers, Kenosha County.

Total Project Cost: \$209,301.31

Kenosha County 50% Match: \$104,650.66

2. Kenosha County Bicycle Trail Enhancement - South Segment. The project will replace the existing crushed limestone surfaced trail with a 10-foot wide asphalt surface on the existing Kenosha County Bicycle Trail from 89th Street to the Illinois-Wisconsin State Line (approximately 3.5 miles) in the Village of Pleasant Prairie.

Total Project Cost: \$439,636.79

Kenosha County 50% Match: \$219,818.40

3. Kenosha County Bicycle Trail Enhancement - North Segment. The project will replace the existing crushed limestone surfaced trail with a 10-foot wide asphalt surface on the existing Kenosha County Bicycle Trail from County Trunk Highway (C.T.H.) E to C.T.H. KR (approximately 2.1 miles) in the Town of Somers.

Total Project Cost: \$265,033.62

Kenosha County 50% Match: \$132,516.81

4. Kenosha County Bicycle Trail Enhancement - North Segment, 35th Street to County Trunk Highway E. The project will replace the existing crushed limestone surface with a 10-foot wide asphalt surface on the existing Kenosha County Bicycle Trail from 35th Street in the City of Kenosha to County Trunk Highway (C.T.H.) E (approximately 7.3 miles) in the Town of Somers.

Total Project Cost: \$293,764.13

Kenosha County 50% Match: \$146,882.07

NOW, THEREFORE, BE IT RESOLVED that Kenosha County will provide the required match for the grants applied for should they be awarded to Kenosha County and hereby authorizes Gary Sipsma, Director of Highways, to act on behalf of Kenosha County to submit four applications to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date; submit signed documents; and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Kenosha County will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Highway & Parks	Finance Committee	Land Use Committee
Dennis Elverman	Joseph Clark	Kimberly Breunig
Douglas Noble	Jeff Gentz	Daniel Esposito
John O'Day	Fred Ekornaas	Aaron Kohlmeier
Michael Underhill	John O'Day	Michael Underhill
		Erin Decker

It was moved by Supervisor Elverman to adopt Resolution 3. Seconded by Supervisor Breunig.
Motion carried.

RESOLUTION 4

4. From Human Service and Finance Committees a Resolution to Modify 2010 budget to reflect funding received for the Kenosha Lifecourse Initiative for Healthy Families.

WHEREAS, the Kenosha County Division of Health in partnership with the Black Health Coalition of Greater Kenosha, the convening agency, and a number of other community agencies, has received funding the University of Wisconsin School of Medicine and Public Health, and

WHEREAS, the funding is for a one-year planning grant focusing on assessing the means by which access to maternal and child health resources can be improved on a local level in an attempt to close the racial disparity in birth outcomes, and

WHEREAS, the Kenosha County Division of Health will serve as the fiscal agent for the Kenosha Lifecourse Initiative for Healthy Families, 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:

Revenue increases by \$200,000 and expenditures increase by \$200,000 as indicated in the attached budget modification, which is incorporated into this resolution by reference and any unexpended dollars as of December 31, 2010 should be rolled over into the 2011 budget.

SUBMITTED BY:

Human Services Committee	Finance Committee
Terry Rose	Joseph Clark
Jeff Gentz	John O'Day
David Celebre	Fred Ekornaas
David Arrington	Jeff Gentz
Michael Goebel	

It was moved by Supervisor Rose to adopt Resolution 4. Seconded by Supervisor Clark.
Roll call vote passed unanimously.

RESOLUTION 5

5. From Human Service and Finance Committees a Resolution to modify the Department of Human Services, Division of Workforce Development 2010 Budget for Additional Wisconsin Works Funding.

WHEREAS, the Kenosha County Department of Human Services, Division of Workforce Development has received additional Wisconsin Works (W2) Service funding in 2010 for calendar year 2010 and 2011, and

WHEREAS, the unduplicated caseloads for Economic Support programs have increased by nearly 100% between May 2002 and May 2010, while the W-2 cases have also grown by 100% during the same timeframe, and with the state of the current economy this trend is expected to continue, and

WHEREAS, the number of clients that are visiting the Kenosha County Job Center during this economic downturn to access W2 and related services that are provided by the Kenosha County Department of Human Services has increased significantly, and

WHEREAS, the Kenosha County Department of Human Services, Division of Workforce Development, will add 3 County Economic Support Specialists to assist with the increased demand and delivery of W-2 services at the Kenosha County Job Center, and

WHEREAS, when the additional funding from the W2 program is no longer available these positions will be eliminated, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County for adding these positions in 2010; and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Division of Workforce Development be authorized to increase Personnel expenses by \$177,990 and to decrease W2 Services expenses by \$177,990 per the attached budget modification incorporated herein by reference. Any unexpended dollars as of 12/31/10 will be carried over into the 2011 budget.

SUBMITTED BY:

Human Services Committee	Finance Committee
Terry Rose	Joseph Clark
David Celebre	John O'Day
Michael Goebel	Jeff Gentz
David Arrington	Fred Ekornaas

It was moved by Supervisor Rose to adopt Resolution 5. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 6

6. From Judiciary & Law and Finance Committees regarding 2010 WI DOT BOTS Intensive Sanctions Program Supplement Grant Award.

WHEREAS, The WI Dept of Transportation, Bureau of Transportation Safety awarded Kenosha Co. Sheriff's Department \$5,084 as a supplemental award for the 2009_2010 Intensive Sanctions Program managed by the WI Community Services Inc., and

WHEREAS, the grant funds will purchase a multi-function color printer, a Preliminary Breath Test (PBT) device, a PBT printer, and printer cartridges as well provide funding for WI Community Services Inc. to hire a limited term temporary data entry specialist, and

WHEREAS, a local cash match of \$1,200 is required to fund the multi-function color printer and is satisfied by redirecting \$800.00 of the Sheriff's adopted equipment budget that was for a replacement fax machine for the WCS office located in the Public Safety Building and \$400.00 through the County IT Department, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2010 WI Dept of Transportation, Bureau of Transportation Safety supplemental \$5,084 grant award amending our revenue and expenditure budgets 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 increases revenues by \$5,084 and increases expenditures by \$5,084.

SUBMITTED BY:

Judiciary & Law	Finance Committee
William Michel, II	Joseph Clark
Ronald Johnson	John O'Day
David Singer	Jeff Gentz
Ronald Frederick	Fred Ekornaas

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

Roll call vote passed unanimously.

RESOLUTION 7

7. From the Land Use Committee regarding adopting a Public Participation Plan for Amending the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

It was moved by Supervisor Breunig to adopt Resolution 7. Seconded by Supervisor Underhill.

It was moved by Supervisor Elverman to refer Resolution 7 back to the Land Use Committee so additional information can be included with the resolution for the next meeting. Seconded by Supervisor Clark.

Motion carried.

It was moved by Supervisor Grady to approve the May 4, 2010 minutes. Seconded by Supervisor Haas.

It was moved by Supervisor Clark to adjourn. Seconded by Supervisor Hallmon.

Motion carried.

Meeting adjourned at 8:25 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
June 1, 2010**

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

Louis Rugani, 4526 29th Ave., stated the property he mentioned at the last county board meeting is not county owned but owned by a company. He apologized for stating the county wasn't taking care of it. He also spoke regarding the KRM. There is a resolution for a non binding referendum which a supervisor would like placed on the November election. He feels the wording is slanted. He works for a radio station which conducted a poll regarding the KRM. 90% of the 400 people who responded were in favor of the KRM line. To have a sales tax in Kenosha or anywhere in Wisconsin there has to be a binding referendum. Right now the sales tax is to remove transit from the property tax rolls. The way he sees the proposed referendum worded is useless, a) it's an opinion piece and b) its misleading.

Louie Arecco, Pleasant Prairie, stated he owns Anytime Fitness in downtown Kenosha and is a supporter of the KRM. Many of his members use the current Metra Rail to go to downtown Chicago. His busiest time at his health club is 4:00 a.m. when most of his patrons are there before they get on the Metra and then again late at night when they come back on the Metra. He feels it is important for the train to continue north as he sees how it affects his business. He stated the referendum should be binding so this can move forward in order to keep business growing in Kenosha.

Dick Ginkowski, 912 56th St., stated there was a public hearing in the senate on remedial legislation and the District Attorney's Office issue did not come up for a vote and the matter died. There is a proposal floating about to have a legislative study committee and he will report back to the board. He and his colleagues appreciated the boards support. They received and the board accepted a small grant to provide some training and assistance in the area of sexual assault prosecution. It was a very successful training conference. They also acquired a projector and computer so they can use power point in some of the court rooms.

Len Brandrup, 8816 3rd Ave., stated he was the former Director of Transportation for the City of Kenosha and served on the board for the RTA, as well as many other things and feels the timing on the resolution for the KRM referendum is premature. There is an RTA board which was created only for KRM. They have before them the ability to use a rental vehicle surcharge, which hasn't been implemented for the funding for the KRM. There is a series of questions that the county needs to be at the table for as it relates to creation of a regional transit system to get both the services that the city and county provides in the public transit arena an opportunity to get off the property tax and funding of an integrated network. He suggests that the proper time for this referendum should wait until the legislation that will come. Then the question can be posed in Kenosha County on how we want to move forward with the funding of the KRM. He is available for any questions.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Molinaro stated the Chairmen of the County Board Committees and the Chairman and Vice-Chairman of the County Board met. Some of the things discussed include that the County Executive has sent out a budget memo to all the department division heads preparing them for the 2011 budget. There are some concerns with the 2010 budget including where we are headed from a deficit standpoint. Delinquencies continue to be up and sales tax revenue continues to be down. County Executive's memo indicated he is not going to wait to deal with the current year deficit, if there is one. We need to be proactive about any shortfalls we see. All divisions were asked to look at their budgets and be prepared to make up to a point and three quarter cut to their current 2010

budget. They also talked about the need to generate an organizational chart for each division that has a committee over site within Kenosha County. Dave Geertsens in conjunction with the I.T. Department will put together a model for which all department heads can use for the organizational chart. He asked that the committee chair people coordinate with Dave Geertsens and get this on their agenda for discussion.

SUPERVISOR REPORTS

Supervisor Grady stated Building & Grounds requested a flow chart from Administration detailing the organizational network of Department of Public Works. As part of the Building & Grounds Committee plan, they met at Kemper Center. They will alternate between KCAB and one of the Building & Grounds properties. Next off site meeting will be held in August. The first and third floor framing of the Public Safety Building is 90% complete and the first floor has almost half if it's drywall in place. This project is projected to be completed by the end of this year and currently on budget.

Supervisor Clark reminded all the supervisors that at the next Finance Meeting they will be taking up the levy cap resolution and encourages them to attend the meeting. If unable to attend and have an opinion as to where the levy cap needs to come he would appreciate something in writing.

Supervisor Decker informed the board that the disc golf park is now opened at Fox River Park. The ribbon cutting was May 21st and there a tournament with 25 competitors on May 22nd. She commended the workers who worked tirelessly to get the park done on time.

COUNTY EXECUTIVE APPOINTMENT

9. Kimberly Breunig to serve on the Kenosha County Housing Authority Board.

Chairman Molinaro referred County Executive Appointments 9 to Finance Committee.

OLD BUSINESS

Resolutions - one reading.

RESOLUTION 7

7. From the Land Use Committee regarding adopting a Public Participation Plan for Amending the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

WHEREAS, pursuant to Section 66.1001 of the Wisconsin Statutes, all units of government which engage in zoning, subdivision, or official mapping actions must adopt a comprehensive plan; and

WHEREAS, the County of Kenosha adopted a comprehensive plan under the authority of and procedures established by Section 66.1001 of the Wisconsin Statutes on April 20, 2010; and

WHEREAS, Section 66.101(4)(a) of the Wisconsin Statutes requires that the County Board adopt written procedures designed to foster public participation during the preparation or amendment of a comprehensive plan; and

WHEREAS, the Kenosha County Board of Supervisors believes that regular, meaningful public involvement in the comprehensive planning process is important to assure that the comprehensive plan reflects input from the public; and

WHEREAS, a public participation plan has been developed that includes written procedures designed to foster public participation in the comprehensive plan amendment process; and

WHEREAS, the Land Use Committee held a public hearing on the public participation plan on May 12, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby adopts the Public Participation Plan for Amending the Multi-Jurisdictional Comprehensive Plan for Kenosha County:2035 to fulfill the requirements of Section 66.1001(4)(a) of the Wisconsin Statutes.

SUBMITTED BY:

Land Use Committee

Kimberly Breunig

Daniel Esposito

Aaron Kohlmeier

Michael Underhill

Erin Decker

It was moved by Supervisor Breunig to adopt Resolution 7. Seconded by Supervisor Esposito.

Motion carried.

NEW BUSINESS

Resolutions - one reading.

8. From Supervisor Decker a Resolution authorizing the placement on the November 2010 Ballot of an Advisory Referendum Question regarding a possible additional tax for mass transit purposes.

Chairman Molinaro referred Resolution 8 to the Legislative Committee.

It was moved by Supervisor Grulich to approve the May 18, 2010 minutes. Seconded by Supervisor Hallmon.

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

Meeting adjourned at 8:25 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
June 15, 2010**

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

Excused: Supervisors Arrington, Haas.

Present: 26. Excused 2.

CITIZEN COMMENTS

Matt Hansen 1720 21st St., stated he feels the tax levy should be at zero or level off. He understands that things go up, but the economy is doing poorly and all too often it's easy to squeeze the citizenry. He also asked the board to support Ron Frederick's resolution to eliminate county paid health insurance. If any supervisor finds this unacceptable they should quit and let someone else do it.

Sara Billings, 5903 83rd St., spoke regarding the train proposal between Kenosha and Milwaukee. She understands there is discussion of a referendum and her encouragement for the board is to word a referendum in such a way that it is very obvious what the people are voting for.

Fred Young 3201 Michigan Blvd., Racine, read a letter regarding the Decker referendum. He urges the Legislative Committee and the County Board to endorse Supervisor Decker's resolution regarding a referendum for a new transit tax and urges the committee to reject the substitute submitted by Supervisor Rose.

John Sacket, 1714 32nd St. stated he is a concerned tax paying citizen in the County of Kenosha. He spoke regarding the elimination of the notion that the taxpayers of Kenosha County should continue to provide 85% of a \$23,000 a year health insurance premium for a part time \$6,000 county board supervisor position. In simple math, that's a health insurance premium that costs the taxpayer almost four times as much as a county supervisor's annual salary. As a Kenosha County taxpayer he commends Supervisor Ron Frederick and a handful of new supervisors on their attempt to resolve this injustice now and eliminate this additional burden placed upon already financially strapped Kenosha County taxpayers.

Zach Stoner, 1203 75th St., stated he is a proponent of the KRM. He believes the opponents are putting on a referendum to sabotage it before we have enough information to write any kind of legitimate referendum.

Bob Danbeck, 7626 27th Ave., stated he had come before the board for the past four years talking about the health insurance plan. He doesn't understand why the taxpayers have to pay over \$250,000 for part timers who go to one or two meetings per week for a couple of hours. He would like to see this taken out of the budget this fall. Most of the county employees froze their wages this year and possibly next year because of the economic times. It's time for the board to get rid of their health insurance plan.

Louis Rugani, 4526 29th Ave., stated there were a lot of listening sessions for the multi billion dollar I-94 widening project. We didn't get to vote on it but everyone was well informed. Now we come up with a quick plan to vote on something when there is almost no information publicly given because the legislators haven't come up with it yet. He agrees with the Legislative Committee to table the resolution regarding the referendum. When all the facts are on the table we can then make an educated decision.

Norman Delaney, 1614 24th Ave., stated we can't afford any additional transportation infrastructure build out other than working on roads that really need to be worked on. He supports Supervisor Decker's referendum.

ANNOUNCEMENT OF THE CHAIRMAN

At this time Supervisor Breunig recognized two additional youth as part of the Youth In Governance program. They will serve on the Joint Services Board.

Chairman Molinaro stated he was part of the White House Council on Automotive Communities and Workers discussion which took place with the Chrysler Task Force last Friday. He has a copy of the handout provided; anyone wishing to have a copy can contact the County Clerk's Office. At the last meeting, it was

pointed out that the County Executive would like all Departments to come up with a point and three quarter cut to the current 2010 budget which included the County Board. He wants to make it clear that one of the cuts will affect the per diem budget. He wants everyone to pay attention to per diem and travel costs. He asked that any expenses that will be requested for reimbursement be approved by the chair first so the value and necessity for it can be discussed so we make sure we stay within budget. These cuts are anticipated to be permanent. Chairman Molinaro wanted to recognize Carthage College for being the community player they are by opening up their facilities to the community and hosting the Lake County Fielders for their games while their stadium is being built.

SUPERVISOR REPORTS

Supervisor Michel stated the Judiciary and Law Committee met and approved several resolutions which are on the agenda tonight including the Activity Control License for County Thunder. There was a page inadvertently placed in the packet and brought over to the clerk's office. This page of phone numbers should be disregarded.

Supervisor Kubicki stated at the Legislative Committee met before the county board meeting. There was a lot spirited debate regarding the KRM. The citizens spoke quite long and the KRM issue had to be tabled and will be taken up at a later date.

Supervisor Kohlmeier stated he is organizing a small monthly prayer meeting for elected officials in the Kenosha County area. Anyone interested can talk to him after the meeting, send him an e-mail or give him a call.

COUNTY EXECUTIVE APPOINTMENT

10. David P. Wilk to serve on the Kenosha County Traffic Safety Commission.

Chairman Molinaro referred County Executive Appointment 10 to Highway & Parks Committee.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 9

9. From Building & Grounds and Finance Committees a Resolution authorizing the sale of Real Property for an 8 ft. strip of vacant land which is part of 6300 3rd Avenue.

WHEREAS, Kenosha County owns a parcel of real estate located at 6300 - 3rd Avenue, Kenosha WI 53143, known as Parcel No. 05-123-05-228-009, which is used for the Corporation Counsel's Office, Register of Deeds archive records storage, and the Kenosha County Historical Society Museum storage, and

WHEREAS, Dr. Jeanne S. Vedder, M.D. owns the land adjacent to this property and has discussed the water drainage problems on the land, and damage to her property from limbs that have fallen from large trees on the County land onto her buildings, and other issues with the Kenosha County Public Works Department, and has signed an Offer to Purchase an 8-foot strip of vacant land to the north of the driveway area on such parcel, for the sum of \$5,000, as more particularly set forth in the attached offer date 5/27/2010, and

WHEREAS, Kenosha County does not require such 8 ft. strip of land located on the far side of the northern driveway, and would be relieved of the duty to mow the grass and otherwise maintain such land and recommends such sale, and

WHEREAS, the Buyer will hold Kenosha County harmless for all prior damage to her property from trees, water drainage issues, etc., including a new building on Buyer's land that was damaged by a fallen limb of a tree on County property.

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby authorizes the sale of an 8 ft. strip of land along the northern lot line of Parcel No. 05-123-05-228-009, with the address of 6300-3rd Avenue, Kenosha, WI, for the sum of \$5,000 upon the terms and conditions set forth in the attached May 27, 2010 Offer to Purchase from Dr. Jeanne S. Vedder, M.D. to Kenosha County; and

BE IT FURTHER RESOLVED that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this transaction in accordance with State law in the disposition of real property.

SUBMITTED BY:

Building & Grounds
William Grady

Finance Committee
Joseph Clark

Rob Zerban John O'Day
Daniel Esposito Jeff Gentz
Aaron Kohlmeier David Singer
John Grulich, Jr. Fred Ekornaas

It was moved by Supervisor Grady to adopt Resolution 9. Seconded by Supervisor Clark.

Roll call vote.

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

Nays: 0

Abstain: Supervisor Molinaro.

Ayes: 25. Nays: 0. Abstain: 1.

Motion carried.

RESOLUTION 10

10. From Finance Committee regarding 2010 Kenosha County Budget - Advisory Levy Objective.

Be it resolved, that the Kenosha County Board of Supervisors does hereby advise that the 2011 Kenosha County general purpose property tax levy shall increase in an amount not to exceed 2.75%, over the 2010 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.

SUBMITTED BY:

Finance Committee

Joseph Clark

John O'Day

Jeff Gentz

David Singer

Fred Ekornaas

It was moved by Supervisor Clark to adopt Resolution 10. Seconded by Supervisor Ekornaas.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Nays: Supervisors J. Gentz, O'Day, Underhill.

Ayes: 23. Nays: 3.

Motion carried.

RESOLUTION 11

11. From Finance Committee a Resolution to approve the appointment of Supervisor Kimberly Breunig to the Kenosha County Housing Authority Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-9, the County Executive has appointed Supervisor Kimberly Breunig to serve on the Kenosha County Housing Authority Board, and

WHEREAS, THE Finance 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 this appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Kimberly Breunig to the Kenosha County Housing Authority Board. Supervisor Breunig's appointment shall be effective immediately and continuing until the 30th day of April, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Breunig will serve without pay and will be succeeding Gordon West.

SUBMITTED BY:

Finance Committee

Joseph Clark

John O'Day

Jeff Gentz

David Singer
Fred Ekornaas

It was moved by Supervisor Clark to adopt Resolution 11. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 12

12. From Highway & Parks and Finance Committees regarding Modification of Dog Parks Donation/Fee Fund.

WHEREAS, a total of \$50,000 was allocated in the Kenosha County 2010 budget to build two off-leash dog parks, and

WHEREAS, this \$50,000 allocation was specified as \$25,000 of non-tax-levy funds and the remaining \$25,000 to be collected in the form of a 'challenge-grant', in effect challenging the community to raise the remaining \$25,000 thru fund-raising, donations and sponsorships, and

WHEREAS, the Kenosha County Dog Parks Committee coordinated effort to meet this "challenge-grant" - exceeding the required \$25,000 thru continuing fund raising efforts, including most recently a \$12,500 donation from Dr. William Carlisle to secure the naming rights of the Petrifying Springs Dog Park as the "Carlisle Family Dog Park", and

WHEREAS, as funds continue to accrue for dog park development and maintenance that the funds should remain designated for this use and that the General Manager of Park operations should be granted formal authority to use these funds for dog park operations,

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the General Manager of Parks to act on their behalf and use the Dog Park Donation/Fees to complete and maintain Kenosha County off-leash dog parks, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors authorizes the budget modification to increase expenses and revenue to actual Dog Park Donations/Fee received as per the budget modification which is attached and incorporated by reference, and

BE IT FURTHER RESOLVED, that the Administration be allowed to modify the Donation/Fee budget to increase revenues and expenditures when donations exceed the budgeted amount in any year, and

BE IT FURTHER RESOLVED, that any surplus funds in the Parks Capital Projects fund at year-end 2010 be carried over to the Parks budget for this purpose and be carried over each year and thereafter, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors accepts Dr. William Carlisle's donation and formally names the off-leash dog park located at Petrifying Springs Park, the "Carlisle Family Dog Park".

SUBMITTED BY:

Highway & Parks Committee	Finance Committee
Dennis Elverman	Joseph Clark
Douglas Noble	John O'Day
John O'Day	Jeff Gentz
Gail Gentz	David Singer
Michael Underhill	Fred Ekornaas

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

Roll call vote passed unanimously.

RESOLUTION 13

13. From Highway & Parks regarding Proposal to Build a Dog Park in Old Settlers Park.

WHEREAS, the Kenosha County parks Division is operating a temporary Off Leash Dog Park in Old Settlers Park 24100 75th Street, Salem WI 53168, and

WHEREAS, the Friends of the Kenosha County Dog Parks Committee is requesting to build a permanent Off Leash Dog Park Facility in Old Settlers Park, and

WHEREAS, the Village of Paddock Lake has given the Kenosha County Parks Division written notice that, if requested they would issue a permit to build the proposed Off Leash Dog Park in Old Settlers Park, and

WEREAS, the Friends of the Kenosha County Dog Parks Committee has raised funds and collected donations for construction and maintenance and would use these non-tax monies to build and maintain the Old Settlers Off Leash Dog Park, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the General Manager of Parks to act on their behalf and use the donations and funds to build a permanent Off Leash Dog Park at a cost not to exceed \$5000 as detailed in the attached budget modification which is attached and incorporated by reference.

SUBMITTED BY:

Highway & Parks Committee	Finance Committee
Dennis Elverman	Joseph Clark
Douglas Noble	John O'Day
John O'Day	Jeff Gentz
Gail Gentz	David Singer
Michael Underhill	Fred Ekornaas

It was moved by Supervisor Elverman to adopt Resolution 13. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 14

14. From Highway & Parks, Building & Grounds and Finance Committees regarding Emergency Repair of Highway Division Garage Access.

WHEREAS, significant damage to the Highway Division garage access due to the structure being struck by a Highway Division Truck, and;

WHEREAS, due to the garage configuration, the loss of the garage access is extremely disruptive to the operation of trucks and equipment creating inefficient operations of personnel and equipment, and;

WHEREAS, the replacement of building components will require custom design and construction involving extended lead times, and,

WHEREAS, the County Executive has declared an emergency exists which justifies exercise of emergency powers under this authority as County Executive under Sec. 5.03, Kenosha County Ordinances, and Ch. 166, Wis. Statutes, and

NOW THEREFORE BE IT RESOLVED that the Department of Public Works - Highway Division, shall immediately arrange for the repairs to be made without utilizing a competitive bid process in order to meet the needs of the Division of Highways.

BE IT FURTHER RESOLVED, the Kenosha County Board of Supervisors appropriates \$50,000 of expense for repairs to the Highway Division garage and revenue for insurance proceeds as per the budget modification and incorporate by reference.

BE IT FURTHER RESOLVED, that if the costs to repair the damage to the Highway Division garage exceeds \$50,000 and insurance proceeds to cover such costs exceeds \$50,000; the Administration shall be allowed to modify the Budget to reflect such change.

SUBMITTED BY:

Highway & Parks	Building & Grounds	Finance Committee
Dennis Elverman	William Grady	Joseph Clark
Douglas Noble	Rob Zerban	John O'Day
John O'Day	Dan Esposito	Jeff Gentz
Gail Gentz	Aaron Kohlmeier	David Singer
Michael Underhill	John Grulich	Fred Ekornaas

It was moved by Supervisor Elverman to adopt Resolution 14. Seconded by Supervisor Grady.

Roll call vote.

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

Nays: 0

Abstain: Supervisor Kohlmeier.

Ayes: 25. Nays: 0. Abstain: 1.

Motion carried.

RESOLUTION 15

15. From Highway & Parks Committee a Resolution to approve the appointment of Gina Carver to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2010/11-1, the County Executive has appointed Gina Carver to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Highway and Parks Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission 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 Gina Carver to the Kenosha County Traffic Safety Commission. Ms. Carver's appointment shall be effective immediately and continuing until the 1st day of April, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Carver will serve without pay.

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 15. Seconded by Supervisor Noble.
Motion carried.

RESOLUTION 16

16. From Highway & Parks Committee a Resolution to approve the appointment of Lieutenant Ronald Bartholomew to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2010/11-2, the County Executive has appointed Lieutenant Ronald Bartholomew to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Highway and Parks Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission 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 Lieutenant Ronald Bartholomew to the Kenosha County Traffic Safety Commission. Lieutenant Ronald Bartholomew's appointment shall be effective immediately and continuing until the 1st day of April, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Lieutenant Ronald Bartholomew will serve without pay.

SUBMITTED BY:

Highway & Parks Committee
Dennis Elverman
Douglas Noble
John O'Day
Gail Gentz
Michael Underhill

RESOLUTION 17

17. From Highway & Parks Committee a Resolution to approve the appointment of Lieutenant Robert E. Hallisy, Jr. to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2010/11-3, the County Executive has appointed Lieutenant Robert E. Hallisy, Jr. to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Highway and Parks Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission 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 Lieutenant Robert E. Hallisy, Jr. to the Kenosha County Traffic Safety Commission. Lieutenant Robert E. Hallisy, Jr.'s appointment shall be effective immediately and continuing until the 1st day of April, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Lieutenant Robert E. Hallisy, Jr. will serve without pay.

SUBMITTED BY:

Highway & Parks Committee

Dennis Elverman
Douglas Noble
John O'Day
Gail Gentz
Michael Underhill

It was moved by Supervisor Elverman to adopt Resolutions 16 & 17. Seconded by Supervisor Noble.
Motion carried.

RESOLUTION 18

18. From Human Services Committee a Resolution to approve the appointment of Supervisor Dayvin Hallmon to the Racine/Kenosha Community Action Agency Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-8, the County Executive has appointed Supervisor Dayvin Hallmon to serve on the Racine/Kenosha Community Action Agency Board, and

WHEREAS, the Human Services Committee has reviewed the request of 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 confirms the appointment of Supervisor Dayvin Hallmon to the Racine/Kenosha Community Action Agency Board. Supervisor Hallmon's appointment shall be effective immediately and continuing until the 30th day of April, 2012 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Supervisor Hallmon will serve without pay and will be succeeding Jennifer Jackson.

RESOLUTION 19

19. From the Human Services Committee a Resolution to approve the appointment of Supervisor Michael Goebel to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-6, the County Executive has appointed Supervisor Michael Goebel to serve on the Kenosha County Human Services 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 Human Services 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 Supervisor Michael Goebel to the Kenosha County Human Services Board. Supervisor Goebel'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. Supervisor Goebel will serve without pay and will be succeeding Shavonda Marks.

RESOLUTION 20

20. From Human Services Committee a Resolution to approve the re-appointment of Thomas Fredericksen to the Kenosha County Veterans Service Commission.

WHEREAS, pursuant to County Executive Appointment 2010/11-5, the County Executive has appointed Thomas Fredericksen to serve on the Kenosha County Veterans Service Commission, 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 Veterans Service Commission 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 Thomas Fredericksen to the Kenosha County Veterans Service Commission. Mr. Fredericksen'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. Mr. Fredericksen will serve without pay but will receive per diem. He will be succeeding himself.

RESOLUTION 21

21. From the Human Services Committee a Resolution to approve the appointment of Supervisor David Arrington to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-7, the County Executive has appointed Supervisor David Arrington to serve on the Kenosha County Human Services 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 Human Services 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 Supervisor David Arrington to the Kenosha County Human Services Board. Supervisor Arrington'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. Supervisor Arrington will serve without pay and will be succeeding Jennifer Jackson.

RESOLUTION 22

22. From the Human Services Committee a Resolution to approve the re-appointment of James Schmidt to the Veterans Service Commission.

WHEREAS, pursuant to County Executive Appointment 2010/11-4, the County Executive has appointed James Schmidt to serve on the Kenosha County Veterans Service Commission, 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 Veterans Service Commission 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 James Schmidt to the Kenosha County Veterans Service Commission. Mr. Schmidt's appointment shall be effective immediately and continuing until the 31st day of December, 2011 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Schmidt will serve without pay but will receive a per diem. He will be succeeding himself.

SUBMITTED BY:

Human Services Committee

Terry Rose

Jeffrey Gentz

David Arrington

Michael Goebel

David Celebre

It was moved by Supervisor Rose to adopt Resolutions 18 - 22. Seconded by Supervisor J. Gentz.

Motion carried.

RESOLUTION 23

23. 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, 2010 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 22nd, 2010 through July 25th, 2010.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Robert Haas

Ronald Johnson

David Singer

Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 23. Seconded by Supervisor Johnson.
Motion carried with Supervisor Grulich verbally abstaining.

RESOLUTION 24

24. From Judiciary & Law Committee regarding Probationary Cabaret License for State Line Inn.

WHEREAS, the application of Glen Rzyzsko for a probationary cabaret license for the State Line Inn, 12725 Antioch Road, Trevor, Wisconsin, in the Town of Salem, was made during the month of January, was turned over to this office on January 22nd, 2010, and

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

WHEREAS, the premises have now been 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 Glen Rzyzsko for the State Line Inn.

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
Robert Haas
Ronald Johnson
David Singer
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 24. Seconded by Supervisor Singer.
Motion carried.

RESOLUTION 25

25. From Judiciary & Law and Finance Committees regarding Homeland Security/Law Enforcement Specialty Team Equipment and Overtime Reimbursement Grants 2010/Sole Source Purchase Approval.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$39,902.00 through the State of WI, Office of Justice Assistance, 2010 Homeland Security Funding program.

WHEREAS, the grant funds will be awarded to provide support equipment and pay for the costs of training for the Kenosha County Bomb Squad which is a nationally recognized regional response team, and

WHEREAS, the funding will allow for the purchase of Fiber Optics, Safety Equipment, Bomb Disabling Devices, and enhancements to the Bomb Squad Vehicle for the Bomb Squad to utilize at Incidents and Transport Equipment to Incidents, and to reimburse the County for Overtime expended in the training of the Bomb Squad, and

WHEREAS, the equipment approved in this grant is required to be the brands and models specified so as to work with current systems already in operation with the Bomb Squad requiring a Sole Source Authorization, and

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

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve the Revenue and Expenditure line items modified within the Sheriff's Department Budget as per the attached budget modification form, which is incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$39,902.00 and increases expenditures by \$39,902.00.

SUBMITTED BY:

Judiciary & Law Enforcement	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 25. Seconded by Supervisor Clark.
Roll call vote passed unanimously.

RESOLUTION 26

26. From Judiciary & Law and Finance Committees regarding Kenosha County Vigilant Guard Exercise Series Grant.

SUBMITTED BY:

Judiciary & Law Enforcement	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 26. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 27

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

WHEREAS, Kenosha County Division of Emergency Management is being awarded an Emergency Operations Center (EOC) Radio Interoperability Grant totaling \$4,500 from the State of Wisconsin Office of Justice Assistance (OJA), and

WHEREAS, the Grant funded radio will tie the EOC into the new Statewide VHF Trunking System (WISCOM) and is 100% paid for by WI OJA requiring no match, and

WHEREAS, the Kenosha County Emergency Management Budget will require a FY10 Budget Modification of \$4,500,

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that the FY10 Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form.

SUBMITTED BY:

Judiciary & Law Enforcement	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 27. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 28

28. From Land Use and Finance Committees regarding creation of a Land Information Council and applying Recording Fees for Redaction of Social Security Numbers.

WHEREAS, Kenosha County has previously created a Land Information Office and has, pursuant to Resolution No. 122 passed on November 19, 1991, over the years applied for and accepted grants from the State of Wisconsin for modernization of land records based upon a Plan prepared by Southeastern Wisconsin Regional Planning Commission, and has, per state law, applied certain recording fees towards Kenosha County land records modernization; and

WHEREAS, The State has passed Wisconsin Act 314 effective on June 25, 2010, which changes recording fees for instruments entitled to be recorded at the register of deeds offices, and which requires the registers of deeds to redact social security numbers from documents recorded before April 1, 2006 that are made available over the internet, and which further provides for retention of a larger portion of such recording fees to be retained by a county register of deeds instead of being sent to the State Dept. of Administration, if an advisory county land information council is formed by a county and the retained fees are applied to redaction of social security numbers and to land records modernization; and

WHEREAS, Act 314 also makes it mandatory for a county which has a land information office to create an advisory county land information council; Further, Act 314 requires the creation of a county land information council by a county before the county is authorized to apply for future grants from the State for land records modernization; and

WHEREAS, Act 314 amended Sec. 59.72 to create under subsection (3m) a land information council consisting of not less than 8 members, many of whom are specified by occupation, which "shall review the priorities, needs, policies, and expenditures of a land information office established by the board under

sub. (3) and advise the county on matters affecting the land information office";

THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby creates an advisory Kenosha County Land Information Council per Sec. 59.72 (3m) of the Wisconsin Statutes, as amended from time to time, consisting of at least 8 members who shall serve staggered terms of 4 years, and whose occupations shall include those specified by Sec. 59.72 (3m); and Kenosha County shall use \$5 of the \$30 recording fees towards a social security number redaction project as set forth in Wisconsin Act 314, enacted 5/14/2010; and

BE IT FURTHER RESOLVED, that the 2010 Budget be amended to reflect the anticipated increased recording fees, costs of redaction and other disbursements as set forth in the attached Budget Modification Form prepared by the Finance Division and any funds unspent at year end be carried over from year-to-year until the redaction project is complete.

SUBMITTED BY:

Land Use Committee	Finance Committee
Kimberly Breunig	Joseph Clark
Daniel Esposito	John O'Day
Aaron Kohlmeier	Jeff Gentz
Michael Underhill	David Singer
Erin Decker	Fred Ekornaas

It was moved by Supervisor Breunig to adopt Resolution 28. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

29. From Supervisor Ron Frederick a Resolution to Eliminate County-Paid Health Insurance for County Board Supervisors.

Chairman Clark referred Resolution 29 to the Administration Committee

It was moved by Supervisor Ekornaas to approve the June 1, 2010 minutes. Seconded by Supervisor B. Frederick.

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

Meeting adjourned at 8:45 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
July 6, 2010**

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, Singer, B. Frederick, Molinaro, G. Gentz, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor O'Day, Kohlmeier, Esposito.

Present: 25. Excused 3.

CITIZEN COMMENTS

Scott Martell, 8615 22nd Ave, stated his son Private First Class Joshua Flemming who was born and raised in Kenosha recently returned from a one year tour in Iraq. While he was there the members of his unit decided they wanted to fly flags from every state represented by their unit. Mr. Martell presented to the County Board the Kenosha County flag signed by his son and his troop which flew in the war zone in Iraq during the spring of 2010. Thankfully none of the men in that unit were injured.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Molinaro welcomed Supervisor Arrington back and on behalf of the County Board expressed their condolences for the loss of his father, who was a true leader in Kenosha County and the City of Kenosha.

It has been pointed out to Chairman Molinaro and the County Clerk that some committees have not been diligent in getting their minutes into the county clerk's office or posting them on the website. He asked all committee chairs to see that their committees get their minutes posted as quickly and as they can and as detailed as they can.

Kenosha County Employee picnic is coming up Sunday August 1st at Action Territory. Chairman Molinaro received two correspondences; one is from the Finding Forward Coalition which is a group looking for an amendment to the State of Wisconsin Constitution addressing tapping of State Transportation Funds. The other is from Wisconsin Counties Association which is Wisconsin Economic Development Competitiveness and Positioning Study. They are looking for a resolution in support from the county board to the WCA that will look to improve Wisconsin's position as a manufacturing state. He asked the Legislative Committee to take a look at both of these.

SUPERVISOR REPORTS

Supervisor Rose suggested the flag presented to the County Board tonight be flown in an appropriate location.

Supervisor Decker stated she attended the Kenosha County Dairy Breakfast on June 19th. It was very successful. She also stated on June 30th she attended the Kenosha County Youth In Governance tour and orientation. The kids really had a good time and she thanked the Division of Aging for the loan of their busses and Brookside Care Center who provided lunch for all of them. The kids really had a good time and are a great bunch of young adults that makes Kenosha County great.

Supervisor Grulich stated he attended the Wisconsin Associate Account Extension Committee Conference on June 22nd & 23rd in Milwaukee. One of the first presentations he went to was in regards to the Kenosha County Youth In Governance Program that was presented by our local UW Extension and Supervisor Breunig. A lot of the people throughout the state were very impressed with the way our program is going.

COUNTY EXECUTIVE APPOINTMENTS

11. David M. Geertsens to serve as the Director of the Kenosha County Department of Finance and Administrative Services.

Chairman Molinaro referred County Executive Appointment 11 to Finance.

12. Raymond Arbet to serve as the Director of the Kenosha County Department of Public Works.

Chairman Molinaro referred County Executive Appointment 12 to Building & Grounds.

13. George E. Melcher to serve as the Director of the Kenosha County Department of Planning and Development.

Chairman Molinaro referred County Executive Appointment 13 to Land Use.

14. John T. Jansen and to serve as the Director of the Kenosha County Department of Human Services.

Chairman Molinaro referred County Executive Appointment 14 to Human Services.

15. Gail Gentz to serve on the Racine/Kenosha Community Action Agency Board.

Chairman Molinaro referred County Executive Appointment 15 to Human Services.

CLAIMS

4. Lesa Temple - dog wounded at temporary dog park.

5. Jeanne Vedder - tree fell on garage.

6. Dean Griffin - vehicle covered by tar.

7. Ryan Loewen - vehicle damage by county owned vehicle.

Chairman Molinaro referred Claims 4 - 7 to Corporation Counsel.

It was moved by Supervisor Hallmon to approve the June 15, 2010 minutes. Seconded by Supervisor Grulich.

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

Meeting adjourned at 7:47 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
July 20, 2010**

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.

CITIZEN COMMENTS

Ed Sinnen, 5217 41st Ave., stated he is one of the laid off employees in the Highway Department. His understanding is that an executive is defined to protect and serve public health, welfare and safety with good moral decisions and citizenship for all of us and our children as governed by law. They have a strike clause in their contract at the Highway Department. There is good reason for that; it's for the safety and welfare of the taxpayers. Apparently upper management doesn't understand that with 14 people laid off and 6 unfilled retirement positions opened it jeopardizes the general public's safety. Will management step up to the plate when an accident occurs and take responsibility when someone gets killed? It's not a matter of if, but when. With all the neglected shoulders and protruding brush it will happen. The big picture is the health, safety and welfare of anyone behind a wheel, walking or riding a bike is at stake. People he's talked to are upset because their taxes aren't being lowered but their services have been cut dramatically. The officials could put their heads together and manage to spread the funds across the board more evenly and fairly to protect the health, safety and welfare for all citizens. All non-union employees should take wage cuts across the board, not just union labor taking the cuts. The moral of this issue is, we don't want to be held hostage to political wrangling.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Molinaro stated that on the agenda tonight is County Executive Appointment #16, Supervisor O'Day to the Brookside Board of Trustees. He asked that unless there is opposition the board moves the appointment this evening to replace former Supervisor West without referring it to committee.

Chairman Molinaro has a great opportunity for a supervisor to take part in Kenosha County History Center celebrating National Lighthouse Day. They're looking for volunteers for a pie eating contest. Anyone interested can let the chairman or Jennie Tunkieicz know. Last week he attended Wisconsin Way Blue Print for Change 2010, which is a presentation by the Wisconsin Way Group. There is some real opportunity here for Kenosha County, Wisconsin Counties Association and others to get involved. A copy will be in the next packet. This is something we should take advantage of getting up to speed as quickly as we can; there are some great ideas here.

SUPERVISOR REPORTS

Supervisor Kubicki stated the Legislative Committee met tonight earlier tonight discussing Resolution #8 authorizing the placement on the November 2010 ballot an advisory referendum. They didn't get to the point they wanted to so a special Legislative meeting will be scheduled.

Supervisor Michel stated the Judiciary and Law Committee met and approved Resolutions 35, 36 & 37 all of which are on tonight agenda. He also wanted to commend the staff at the County Clerk's Office for their diligent work in implementing the execution of Passports and gaining additional revenue for Kenosha County.

Supervisor Elverman stated he's sure everyone has followed the plight of the laid off workers of the Highway Department. The last Highway and Parks meeting was held at the Pringle Nature Center and the majority of the audience was highway workers and they are all hoping this can all be worked out. Road work is abundant in the State of Wisconsin and Kenosha County. West Hwy 50 has a 4.7 million dollar project going on from Hwy 75 to the county line at Walworth replacing asphalt with concrete. Hwys 50 & P will be re-worked with new turn lanes and stop lights. There is 70% above average accidents at that

intersection. Hwy KD is closed from Hwy P to Geneva Rd. for entrance work to the KD Park. The youth crew from Human Services is working on the trails again this year. The new disc golf course at Fox River Park has been very popular.

Supervisor Noble stated the Administration Committee met last night. One thing they got resolved was that they were looking for a method in which the County Board Supervisors could get involved in expressing what they would like to see with regards to negotiations before the negotiations start. What they determined to do is about a month before the initial exchange with one of the unions, they will announce it to the county board. The Administration Committee will then go into closed session and will entertain the input from county supervisors. They have also had two sessions regarding compensation for county board supervisors and they intend to meet again next Wednesday if anyone is interested.

Supervisor Hallmon stated at the Legislative Meeting he passed out the Working White Paper; Kenosha County on the Move. It is posted on line, but if anyone would like a paper copy they can contact him or the County Clerk's Office.

COUNTY EXECUTIVE APPOINTMENTS

16. John O'Day to serve on the Brookside Board of Trustees.

It was moved by Supervisor Noble to suspend the rules and immediately appoint Supervisor O'Day to the Brookside Board of Trustees. Seconded by Supervisor Ekornaas.

Motion carried

17. Martin Lacock to serve on the Kenosha County Land Information Council.

18. John O'Day to serve on the Kenosha County Land Information Council.

19. Kurt Bauer to serve on the Kenosha County Land Information Council.

20. Joe Huck to serve on the Kenosha County Land Information Council.

21. George Melcher to serve on the Kenosha County Land Information Council.

22. Edward VanTine to serve on the Kenosha County Land Information Council.

Chairman Molinaro referred County Executive Appointments 17 - 22 to the Land Use Committee.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 30

30. From the Administration and Finance Committees a resolution to approve the successor Labor Agreement between Kenosha County and SEIU Local 168-Maintenance and Custodial Workers.

WHEREAS, NEGOTIATIONS FOR A SUCCESSOR LABOR AGREEMENT BETWEEN Kenosha County and SEIU Local 168-Maintenance and Custodial Workers were recently concluded, and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 31, 2012, which agreement has since been ratified by the union, and

WHEREAS, the Administration and Finance Committees 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 on file in the County Clerk's Office.

BE IT FURTHER RESOLVED that the County Executive be directed and empowered for and on behalf of this body to make, sign, and execute all documents necessary to implement this directive.

SUBMITTED BY:

Administration Committee

Douglas Noble

Fred Ekornaas

Dennis Elverman

Gail Gentz

David Celebre

Finance Committee

Joseph Clark

John O'Day

David Singer

It was moved by Supervisor Noble to adopt Resolution 30. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 31

31. From Building & Grounds and Finance Committees a resolution to accept the Wisconsin Energy Efficiency and Conservation Block Grant.

WHEREAS, Kenosha County continues to identify and pursue means to reduce our facilities energy consumption through the implementation of specific practices and technologies designed to cost effectively do so, and

WHEREAS, Kenosha County is committed to both pursuing the installation of these technologies and identifying funding options for purchasing these technologies that minimize the use of Kenosha County tax levy funding, and

WHEREAS, in late 2009 the Wisconsin Department of Commerce made "Wisconsin Energy Efficiency and Conservation Block Grants" available up to a maximum of \$225,000 for the specific purpose of reducing energy consumption in existing municipal buildings, and

WHEREAS, Kenosha County applied for, and was awarded one of these grants to install energy saving technologies to the existing Public Safety Building's HVAC system as part of the current Public Safety Building Project, and

WHEREAS, the total cost of the energy saving technologies as outlined in the grant application, will not exceed \$265,600 - the difference between the \$225,000 grant and the final energy saving project cost to be funded within the current Public Safety Building Project, and

NOW THEREFORE BE IT RESOLVED THAT, the Kenosha County Board of Supervisors grant the authority to accept the grant funds per the attached budget modification form and authorize the Administration to implement the energy saving technologies in the existing Public Safety Building consistent with the specified grant requirements.

SUBMITTED BY:

Building & Grounds Committee

William Grady

Rob Zerban

John Grulich, Jr.

Finance Committee

Joseph Clark

John O'Day

David Singer

It was moved by Supervisor Grady to adopt Resolution 31. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 32

32. From Extension Education and Finance Committees regarding UW-Extension 2010 budget modification.

WHEREAS, Kenosha County UW-Extension Farm Fresh Atlas Project 2011 directory will be printed earlier than usual, the deadline for registration by producers has been moved up to December 1, 2010. The Farm Fresh Atlas is a directory of local food growers, farmers' markets, businesses and producers in Southeast Wisconsin. This change will require a modification in 67200.534900 to accommodate the increase in revenue and expenses of \$21,000.

WHEREAS, county levy remains unaffected by this budget amendment,

NOW, THEREFORE, BE IT RESOLVED that the 2010 Kenosha County UW-Extension budget be amended as reflected in the attached Expense/Revenue Budget Modification Form incorporated herein by reference, and

Fund: 100 Business Unit #: 67200 UW-Extension Office Account

Revenue Object Code 448520 Sundry Earnings \$61,200

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension Other Operating Supplies budget may be modified between appropriation units as necessary to reflect grant expenditures, and

Fund: 100 Business Unit #: 67200 Other Operating Supplies

Expense Object Code 534900 \$156,111

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension Other Operating Supplies budget may be modified to increase the revenues and corresponding expenditures if the award comes in higher than expected and any unexpended dollars as of December 31, 2010, should be rolled over into the 2011 and subsequent years budgets.

SUBMITTED BY:

Extension Education Committee

Ronald Johnson

Dayvin Hallmon

John Grulich Jr.

David Arrington

Boyd Frederick

Finance Committee

Joseph Clark

John O'Day

David Singer

It was moved by Supervisor Johnson to adopt Resolution 32. Seconded by Supervisor Clark.
Roll call vote passed unanimously.

RESOLUTION 33

33. From Finance Committee a resolution to approve the Kenosha County Debt Policy.

WHEREAS, Kenosha County adopted a debt management policy in Resolution 1, on May 5, 2009; and

WHEREAS, Arbitrage Counsel has reviewed current policy and has recommended certain minor changes.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby adopt the County of Kenosha Debt Management Policy which is attached and incorporated by reference.

SUBMITTED BY:

Finance Committee

Joseph Clark

John O'Day

David Singer

It was moved by Supervisor Clark to adopt Resolution 33. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 34

34. From Finance Committee a resolution to approve the appointment of David Geersten as Director of the Department of Finance and Administrative

WHEREAS, pursuant to County Executive Appointment 2010/11-11, the County Executive has appointed David Geersten to the position of Director of the Department of Finance and Administrative Services, and

WHEREAS, the Finance 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 TI RESOLVED THAT THE Kenosha County Board of Supervisors approves the appointment of David Geersten to the position of Director of the Department of Finance and Administrative Services, effective immediately upon passage of this resolution.

SUBMITTED BY:

Finance Committee

Joseph Clark

John O'Day

David Singer

It was moved by Supervisor Clark to adopt Resolution 34. Seconded by Supervisor Singer.
Motion carried.

RESOLUTION 35

35. From Judiciary & Law and Finance Committees regarding additional funding from Organized Crime Drug Enforcement Task Forces Strategic Initiative for Overtime support.

WHEREAS, the federal Organized Crime Drug Enforcement Task Forces (OCDETF) office has allocated an additional \$9,000 to the Sheriff's drug unit, K-DOG, to cover overtime costs incurred while assisting in OCDETF investigations, strategic initiatives and prosecutions, and

WHEREAS, this funding allowance terminates September 30, 2010, and

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

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the \$9,000 and approve the Revenue and Expenditure line item modifications to the Sheriff's 2009 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 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.

SUBMITTED BY:

Judiciary & Law Committee
William Michel
Bob Haas
Ronald Johnson
David Singer
Ronald Frederick

Finance Committee
Joseph Clark
John O'Day
David Singer

It was moved by Supervisor Michel to adopt Resolution 35. Seconded by Supervisor Clark.
Roll call vote passed unanimously.

RESOLUTION 36

36. From Judiciary & Law and Finance Committees regarding FY10 Law Enforcement Justice Assistance Grant (JAG).

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$24,463.00 for a Law Enforcement Justice Assistance Grant (JAG), for the period July 1st, 2010 through June 30th, 2013, 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 \$61,157.00 with the City of Kenosha, as part of the 2010 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 \$24,463.00 and increases expenditures by \$24,463.00.

SUBMITTED BY:

Judiciary & Law Committee
William Michel
Bob Haas
Ronald Johnson
David Singer
Ronald Frederick

Finance Committee
Joseph Clark
John O'Day
David Singer

It was moved by Supervisor Michel to adopt Resolution 36. Seconded by Supervisor Clark.
Roll call vote passed unanimously.

RESOLUTION 37

37. From Judiciary & Law and Finance Committees regarding WI DOT Kenosha County PreTrial Intensive Supervision Program XIV Grant.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$47,625 by the WI Dept. of Transportation (DOT) to support the expenditures for the "Kenosha County Sheriff's Department DUI Intensive Supervision Program" now in its 14th year, and

WHEREAS, the funding award period is July 1, 2010 through June 30, 2011, and

WHEREAS, the total operating budget for the 2010-2011 Intensive Sanctions Program (ISP) is \$168,432, funded by four sources:

State DOT grant \$47,625

Client Fees collected by Wisconsin Community Services, Inc. totaling \$69,747

Sheriff's Dept. - In-kind match of \$18,790 (Safety Building office space and Sheriff supervision)

Sheriff's Department - hard match of \$32,270 (Levy), and

WHEREAS, the grant award period extends into 2011 and the Kenosha County 2011 operating budget has not been approved at the time of this grant award, for which, a portion of the \$32,270 for hard cash match contribution is projected, with the understanding that adjustments to any/all other ISP program revenue sources or a reduction in expenditures in the program would occur if the 2011 Sheriff's budget for Hard Match is not authorized as proposed, and

WHEREAS, the project will be facilitated by the Wisconsin Community Services, Inc. (WCS) out of Milwaukee, WI for which a contract for services will be reviewed by county Administration, and

WHEREAS, repeat DWI offenders will be screened by WCS, Inc. to receive intensive counseling treatment and supervision in lieu of incarceration in an effort to effectively deter repeat offenses, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the award of \$47,625 and approve the Revenue and Expenditure line item modifications to the Sheriff's 2010 budget as per the attached budget modification form, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated DOT ISP grant funds remaining at year end be hereby authorized for carryover to the subsequent year until such time as the grant funds are expended in accord with the WI Dept of Transp 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.

SUBMITTED BY:

Judiciary & Law Committee

William Michel

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

Finance Committee

Joseph Clark

John O'Day

David Singer

It was moved by Supervisor Michel to adopt Resolution 37. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 38

38. From the Land Use Committee a resolution to approve the appointment of George E. Melcher as Director of the Department of Planning and Development.

WHEREAS, pursuant to County Executive Appointment 2010/11-13, the County Executive has appointed George E. Melcher to the position of Director of the Department of Planning and Development, and

WHEREAS, the Land Use 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 George E. Melcher to the position of Director of the Department of Planning and Development, effective immediately upon passage of this resolution.

SUBMITTED BY:

Judiciary & Law Committee

William Michel

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

Finance Committee

Joseph Clark

John O'Day

David Singer

It was moved by Supervisor Breunig to adopt Resolution 38. Seconded by Supervisor Esposito.

Motion carried.

COMMUNICATION

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

Chairman Molinaro referred Communication 5 to Land Use.

It was moved by Supervisor Johnson to approve the July 6, 2010 minutes.
Seconded by Supervisor Singer.

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

Meeting adjourned at 8:16 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
August 3, 2010**

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, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Zerban.

Present: 27. Excused 1.

There were no citizen comments.

There were no announcements of the Chairman.

SUPERVISOR REPORTS

Supervisor Rose stated the Kenosha Community Health Center located at 6226 14th Ave., will be giving tours of the facility next week as part of the National Celebrating America's Health Centers, Turning the Vision into Reality. The Director of the Health Center, Jack Waters has invited the County Board Supervisors to tour the facility next Monday. Supervisor Rose encourages everyone's attendance. He also stated that Frank Matteo, the Director of Health retired on June 18th.

Supervisor O'Day stated he attended his first Brookside Trustee meeting and he placed on the supervisor's desks information on the premier showing of Somebody Special, a movie which will be shown on Tuesday, August 10th. Brookside is in part of the movie. Also, Brookside's Annual Family Picnic will be held August 18th at 10:00 - 1:30. All supervisors are invited to attend.

Supervisor Grady reported the Building and Grounds Committee took a tour of the Kenosha County Center viewing all the different departments and were caught up to speed on the buildings functions and uses. One of the more pertinent items the committee went over is the Public Safety Building addition. It is substantially complete in terms of its shell. The inside is anywhere from 70 - 90% complete. It is anticipated that by the end of this month the Kenosha Police Department will be moved into that facility. There is correspondence from the architects in which they documented the things that have gone into the building to make it a "green building" with its design, construction and the amount of energy it will use. Supervisor Grady also reported that last month the Kenosha Bicycle Committee concluded its last meeting and on each of the supervisor's desks there should be a single page which designates the findings and conclusions of that committee, and try to progress in the area of having Kenosha being a more bicycle friendly community.

Supervisor Noble stated the Administration Committee received a dart from the Kenosha News for tabling the supervisor compensation issue for 90 days. Discussion and possible resolution regarding compensation package for county board supervisors will be on the Administration Agenda each month. If a resolution emerges prior to the 90 days, it will be brought to the county board. Everyone agrees the supervisors should contribute more than 15% towards the insurance, however most supervisors believe we cannot change the compensation package for any elected official in the middle of the term. One of the reasons this has been tabled is to get an Attorney General's opinion on changing the compensation package for elected officials in the middle of the term.

Supervisor Kubicki stated Resolution #8, regarding authorizing the placement on the November ballot an advisory referendum regarding possible additional tax for mass transit purposes failed at the legislative Committee meeting on July 20th for the lack of a second. The Legislative Committee will continue to monitor state activities on the KRM and mass transit and will continue healthy dialogue in the upcoming meetings.

Supervisor Goebel reminded everyone that the Relay for Life is Friday night at Bullen. There will be a fund raiser for the dog parks called Dog Days of Summer at Petrifying Springs. They are looking for volunteers for the dunk tank if anyone is interested.

Supervisor Elverman stated there are numerous road construction projects going on in Kenosha County. The golf report was not good; there was a very

good start to the season, but June and July has been a record breaking wettest summer. Golf rounds have been down because of that and the golf course is in need of numerous repairs. There are a few events coming up at the parks. August 14th at the new Disc Golf Park at Fox River Park there will be a tournament called "Grin and Bear It". August 20th there will be After Dark in the Park at Silver Lake. There is an outdoor screen for movies and people can camp at the park. August 21st is the Dog Days of Summer fundraiser at Petrifying Springs. August 27th the second After Dark in the Park will be held at Petrifying Springs.

COUNTY EXECUTIVE APPOINTMENTS

23. Fred Ekornaas to serve on the Kenosha County Local Emergency Planning Committee.

24. Jim Huff to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Molinaro referred County Executive Appointment 23 & 24 to Judiciary and Law Committee.

25. Kimberly Breunig to serve on the Southeastern Wisconsin Regional Planning Commission.

Chairman Molinaro referred County Executive Appointment 25 to Land Use Committee.

CLAIMS

8. Charles Kennedy - denied medical care while incarcerated.

9. Robert Bell - broken windshield.

10. Ike Edwards - broken windshield.

Chairman Molinaro referred Claims 8 - 10 to Corporation Counsel.

It was moved by Supervisor Kohlmeier to approve the August 3, 2010 minutes. Seconded by Supervisor Grulich.

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

Meeting adjourned at 8:37 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
August 17, 2010**

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, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Noble.

Present: 27. Excused 1.

CITIZEN COMMENTS

Mark Montague, 7835 36th Ave., stated he is the President of Local 70, Kenosha County Highway Department. First he wanted to speak in favor of the Local 990C's contract they negotiated with the county and give them his support. He also stated that as most of us know, there have been 14 Highway employees laid off since the middle of June. They have been working with the county trying to find solutions to this problem. Most of the supervisors who know Mark know that if he and his union brothers and sisters come before the board with issues, they're serious. When the county first realized they were going to be looking at revenue shortfalls what did we do to initiate some plan? Up until June, when they were still negotiating, their plan was just to lay off employees.

Mark Montague also stated there is an appointment on the agenda tonight appointing Ray Arbet as the Division Chief of the Department of Public Works. Two years ago when he was first appointed, everyone knew about the revenue shortfall and the impending disaster. At that point what the county did was to freeze any job available if it wasn't a management job. The Highway Department has 4 frozen positions and 14 employees laid off. In spite of that what the county chooses to do is to appoint a new Public Works Director and start him out at \$1000 more than his predecessor, Fred Patrie. The county decided to start the new guy out at over \$108,000 per year. Right now one of the county's proposals is to have 10 of the Highway employees come back and go through the progression steps, these are all 10 ten year employees that have been working at a full time position. They are wondering where are the progression steps for Ray Arbet's job. They don't see any type of public administration or road construction background in the new director that would help them out at the Highway Department. One thing he wanted to stress which is still under investigation is the verbal confrontation between Ray Arbet and one of their members at a Highway and Parks Committee meeting. They would like to see that resolved before there is an appointment to a permanent status.

They have been taking a tally of current staffing. Sometimes there are 30 employees with 4 bosses. Some of the bosses have 2 or 3 people underneath them for an 8 hour shift. It is his understanding that if you're a Corrections Officer on a dorm floor it's 64 inmates to one CO. Yet they need 3 or 4 bosses to watch 10 Highway workers. It's not daycare, they're grown people. They were told the state would provide 6 fully funded state jobs year round, now they found out it's going to be 3. If they're going to continue at that rate the Superintendent they have which is a state funded job should be gone. Right now the daily jobs like pot holes, brushing behind signs, and debris lying in the roadways and on the shoulders are falling behind. They were told any employee who retired after this new negotiation session would be replaced. Now they find out differently. The county isn't going to replace anybody; the person that should be called back is sitting here tonight still unemployed. He agrees the County Board members are woefully underpaid and deserve a wage increase. The health insurance for those 14 employees was gone immediately. They do not have enough people to do the work that needs to be done. Trying to find solutions is not easy, but they need the boards help. We'll find out the hard way when it begins to snow. He also brought up the I-94 monster that continues to grow daily; right now there is no one assigned to the Interstate. He thanked the board for their time and attentiveness.

Louis Ragani, 4526 29th Ave., wanted to address some of the claims one the board's college made in the local daily newspaper about the KRM line. He feels

these comments are misinformation which keeps flying around. One of the claims made was SERTA (Wisconsin Southeastern Regional Transit Authority) has not many years to figure out the bus plan. SERTA is 13 months old so they didn't have many years at all. They have to manage, operate and allocate the local share on the KRM Line. KRM has got their funding system setup through the rental car fees. If you want another tax to fund the KRM Line, that's not fair, it's misleading. You don't need another tax to fund the KRM Line; it's in progress. SERTA doesn't plan bus services in the city or county; that's up to SEWRPC (Southeastern Wisconsin Regional Planning Commission). He attended both Legislative Meetings when the KRM was discussed. He feels it's interesting that someone from out of the county is going to try and tell Kenosha County what to do. Big oil doesn't want the KRM Line because you only have one tail pipe to carry 300 people to Milwaukee and back.

Larry Obuchowski, 3813 14th Ave., stated he would like to keep the idea of a county wide referendum going. He sees no reason why we can't have a question on the ballot for this train. He feels the tax on the rental cars is not going to pay for that train. He doesn't want to wait until Madison tells us what to do. Let us tell Madison what we want to do.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated the board received a thank you note from David Geersten and his wife Sharon for the flowers sent at the passing of Agnes McMahon, his mother-in-law. Chairman Molinaro stated he made copies of Wisconsin Way Report and encourages everyone and read it. He brings this up not only to remind the board but also to point out that in conjunction with this there are three Wisconsin Economic Summit Series that is going on. More information can be found at wiroundtable.org.

SUPERVISOR REPORTS

Supervisor Clark reported the Finance Committee received an update on the County's expenditures. At this time all expenditures are within limits. The General fund balance at the end of 2009 is approximately \$6,277,000. There is a surplus in the Sheriff's Department of \$200,000, and anticipating there will be a health insurance surplus. There are areas we are anticipating shortfalls; sales tax deficit of \$900,000. Tipping fee revenue is decreased by \$300,000. We lost revenues from the dog track because it closed. The general fund without regard to tax delinquencies which are uncontrollable would be at 7.29%. The County Board in prior resolutions has stated policy that they would like to see at 17%. If we counted the general fund without those tax delinquencies we would be at 15%. One of the positive things is there is a \$1,000,000 reduction coming forward by resolution tonight. The county executive asked the departments to come up with revenues or cuts in expenditures of at least \$1,000,000 in anticipation of budget shortfalls. Because of that it is likely the general fund will end the year at 4.5 million. KABA report was also received. They reported at this point in time there are no delinquencies in the revolving loan funds.

Supervisor Underhill stated he had the pleasure of participating in the First Annual Southport Light Station event on Simmons Island. Although there were many events going on that day, he was there for one reason; the pie eating contest. The contest consisted of 6 county and city officials. The rules were 15 minutes to eat a 12 inch blueberry pie with double whipped cream with no hands. He won the contest with 8 minutes to spare with Alderman Ruffolo a close second.

COUNTY EXECUTIVE APPOINTMENTS

26. Dean R. Troyer to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Molinaro referred County Executive Appointment 26 to Land Use Committee.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 4

4. From Land Use Committee regarding J & L Drissel LLC (Owner), Keith Drissel (Agent) requesting a Comprehensive Plan Amendment from Farmland Protection District to Suburban Density Residential District in the Town of Paris.

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

That part of Tax Parcel #45-4-221-254-0201 located in the southeast quarter of Section 25, Town of Paris be changed from Farmland Protection District to Suburban Density Residential District as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County:2035.

J & L Drissel LLC - Owner

Description: Part of the southeast quarter of Section 25, Town 2 North, Range 21 East of the Fourth Principal Meridian; lying and being in the Town of Paris, Kenosha County, Wisconsin and being more particularly described as: Commencing at the northwest corner of said quarter section; thence S01°59'40"E along the west line of said quarter section 436.00 feet to the point of beginning of the parcel to be herein described; thence continue S01°59'40"E along said west line 200.00 feet; thence N89°23'03"E parallel to the north line of said quarter section 504.72 feet; thence N01°59'40"W parallel to the west line of said quarter section 200.00 feet; thence S89°23'03"W parallel to the north line of said quarter section 504.72 feet to the west line of said quarter section and the point of beginning; subject to a public road over and across the westerly portion thereof; containing 2.32 acres, more or less; (100,915 square feet including road); containing 2.17 acres, more or less; (94,315 square feet excluding road).

This description is intended to extend to the center of all roads.

SUBMITTED BY:

Land Use Committee
Kimberly Breunig
Aaron Kohlmeier
Michael Underhill
Erin Decker

It was moved by Supervisor Breunig to adopt Ordinance 4. Seconded by Supervisor Kohlmeier.

Motion carried.

ORDINANCE 5

5. From Land Use Committee regarding J & L Drissel LLC (Owner), Keith Drissel (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District 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 part of Tax Parcel #45-4-221-254-0201 located in the southeast quarter of Section 25, Township 2 North, Range 21 East, Town of Paris be changed from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District. For informational purposes only, this property is located on the south side of County Trunk Highway "N" (38th Street) approximately 0.1 miles west of 120th Avenue (west Frontage Road of I-94).

J & L Drissel LLC - Owner

Description: Part of the southeast quarter of Section 25, Town 2 North, Range 21 East of the Fourth Principal Meridian; lying and being in the Town of Paris, Kenosha County, Wisconsin and being more particularly described as: Commencing at the northwest corner of said quarter section; thence S01°59'40"E along the west line of said quarter section 436.00 feet to the point of beginning of the parcel to be herein described; thence continue S01°59'40"E along said west line 200.00 feet; thence N89°23'03"E parallel to the north line of said quarter section 504.72 feet; thence N01°59'40"W parallel to the west line of said quarter section 200.00 feet; thence S89°23'03"W parallel to the north line of said quarter section 504.72 feet to the west line of said quarter section and the point of beginning; subject to a public road over and across the westerly portion thereof; containing 2.32 acres, more or less; (100,915 square feet including road); containing 2.17 acres, more or less; (94,315 square feet excluding road).

This description is intended to extend to the center of all roads.

SUBMITTED BY:

Land Use Committee
Kimberly Breunig

Aaron Kohlmeier
Michael Underhill
Erin Decker

It was moved by Supervisor Breunig to adopt Ordinance 5. Seconded by Supervisor Underhill.
Motion carried.

ORDINANCE 6

6. From Land Use Committee regarding Bradley Potter and Rebecca Potter-Hill Revocable Trust requesting rezoning from R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District 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 #67-4-120-341-0446 located in the northeast quarter of Section 34, Township 1 North, Range 20 East, Town of Salem be changed from R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District. For informational purposes only, this property is located on the north side of 121st Street approximately 450 feet south of the intersection of County Trunk Highway "JF" (119th Street).

Bradley Potter and Rebecca Potter-Hill (Owners)

Description: See Exhibit #1

This description is intended to extend to the center of all roads.

SUBMITTED BY:

Land Use Committee
Kimberly Breunig
Aaron Kohlmeier
Michael Underhill
Erin Decker

It was moved by Supervisor Breunig to adopt Ordinance 6. Seconded by Supervisor Decker.
Motion carried.

Resolutions - one reading

RESOLUTION 39

39. From Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between Kenosha County and Local 990 Clerical.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and Local 990 Clerical were recently concluded, and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 31, 2012, 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,

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

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 on file in the County Clerk's Office.

It was moved by Vice-chair Ekornaas to adopt Resolution 39. Seconded by Supervisor Clark.

It was moved by Supervisor Clark and seconded by Supervisor Michel to amend Resolution 39 to add the Paragraphs;

WHEREAS, 2009 Kenosha County Budget Policy Resolution resolves 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.

NOW THEREFORE BE IT RESOLVED that the Kenosha County board of Supervisors reaffirms the 2009 Budget Policy Resolution as it pertains to grant funded jobs and recognize the County Executive's memo to Chairman Molinaro dated August 16, 2010 wherein it states that the successor agreement is presented to the board

with confidence that it can be managed respecting both the board's grant job position and the no lay-off agreement with the union.

SUBMITTED BY:

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

Roll call vote on amendment for Resolution 39 passed unanimously.

Roll call vote on Resolution 39 as amended passed unanimously.

RESOLUTION 40

40. From Building and Grounds and Highway and Parks Committees a Resolution to approve the appointment of Ray Arbet as Director of the Department of Public Works.

WHEREAS, pursuant to county Executive Appointment 2010/11-12, the County Executive has appointed Ray Arbet to the position of Director of the Department of Public Works, and

WHEREAS, the Building and Grounds Committee and the Highways and Parks Committee have 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 Ray Arbet to the position of Director of the Department of Public Works, effective immediately upon passage of this resolution.

SUBMITTED BY:

Building & Grounds Committee	Highway & Parks Committee
William Grady	Douglas Noble
Daniel Esposito	John O'Day
Aaron Kohlmeier	Gail Gentz
John Grulich, Jr.	Michael Underhill

It was moved by Supervisor Grady to adopt Resolution 40. Seconded by Supervisor O'Day.

It was moved by Supervisor Zerban to refer Resolution 40 back to the Building & Grounds and Highway & Parks Committees. Seconded by Supervisor Hallmon.

Roll call vote:

Ayes: Supervisors Zerban, Rose, Goebel, Hallmon, Grulich, Arrington, Michel, Singer, Elverman,

Nays: Supervisors Grady, Celebre, Kubicki, J. Gentz, R. Frederick, Johnson, O'Day, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Clark, Underhill, Decker, Breunig, Haas, Ekornaas

Abstain: Supervisor Esposito.

Ayes: 9. Nays: 17. Abstain: 1.

Motion failed.

Roll call vote on Resolution 40.

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

Nays: Supervisors Zerban, Goebel.

Abstain: Supervisor Elverman.

Ayes: 9. Nays: 2. Abstain: 1

Motion carried.

RESOLUTION 41

41. From Finance Committee a Resolution providing for the sale of not to exceed \$12,325,000 Taxable General Obligation Promissory Notes (Build America Bonds - Direct Payment)

RESOLUTION PROVIDING FOR THE SALE OF

NOT TO EXCEED \$12,325,000

TAXABLE GENERAL OBLIGATION PROMISSORY NOTES

(BUILD AMERICA BONDS - DIRECT PAYMENT)

WHEREAS, on September 16, 2008, 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 Promissory Notes in an Amount Not to Exceed \$2,700,000 for Road Improvements" (the "September 2008 Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$2,700,000 for the public purpose of paying the cost of road improvements; and

WHEREAS, on November 10, 2009, the County Board, 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 or Promissory Notes in an Amount Not to Exceed \$10,975,000 for Budgeted Capital Projects" (the "November 2009 Initial Resolution") authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed \$10,975,000 for public purposes, consisting of construction, acquisition and improvement projects set forth in the County's Capital Budget including constructing, extending, repairing and improving streets, roads and bridges; construction, improvement and maintenance projects at various County buildings and sites; information systems projects; and acquiring land, vehicles, equipment, furnishings and fixtures; and

WHEREAS, the County Board of Supervisors hereby finds and determines that the projects authorized by the September 2008 Initial Resolution and the November 2009 Initial Resolution are within the County's power to undertake and therefore serve a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such purposes; and,

WHEREAS, on December 11, 2009, the County issued its Taxable General Obligation Promissory Notes, Series 2009C (Build America Bonds - Direct Payment), \$1,350,000 in principal amount of which were issued to finance projects authorized by the September 2008 Initial Resolution; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in an amount not to exceed the remaining \$1,350,000 for the purpose authorized in the September 2008 Initial Resolution and general obligation promissory in an amount not to exceed \$10,975,000 for the purposes authorized in the November 2009 Initial Resolution should be issued, and it is now necessary and desirable to authorize their sale; and

WHEREAS, because the County Board of Supervisors intends to designate said notes to be qualified Build America Bonds, within the meaning of Subsection 54AA(g) of the Internal Revenue Code of 1986, as amended (the "Code"), the interest on said notes will be includible in gross income for federal income tax purposes under Subsection 54AA(f)(1) of the Code.

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

Section 1. Authorization of the Notes. For the purpose of paying costs of the projects authorized by the September 2008 Initial Resolution and the November 2009 Initial Resolution, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal amount not to exceed TWELVE MILLION THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$12,325,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County its Taxable General Obligation Promissory Notes (Build America Bonds - Direct Payment) aggregating a principal amount not to exceed TWELVE MILLION THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$12,325,000) (the "Notes"). The County shall offer the Notes for public sale at a subsequent meeting of the County Board.

Section 3. Notices of Sale. The County Clerk (in consultation with the County's financial advisor, Ehlers & Associates, Inc.) shall cause a Notice of Sale to be prepared and distributed and may prepare or cause to be prepared an Official Statement or other form of offering circular setting forth the details of the Notes.

Section 4. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes and to award the Notes to the lowest responsible bidder therefore.

Section 5. 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 Committee

Joseph Clark

John O'Day

Jeffrey Gentz

Fred Ekornaas

David Singer

It was moved by Supervisor Clark to adopt Resolution 41. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 42

42. From Finance Committee a Resolution providing for the sale of not to exceed \$10,435,000 Taxable General Obligation Public Safety Building Bonds (Build America Bonds - Direct Payment)

RESOLUTION PROVIDING FOR THE SALE OF

NOT TO EXCEED \$10,435,000

TAXABLE GENERAL OBLIGATION PUBLIC SAFETY BUILDING BONDS

(BUILD AMERICA BONDS - DIRECT PAYMENT)

WHEREAS, on July 14, 2009, 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 or Promissory Notes in an Amount Not to Exceed \$15,345,000 for Public Safety Building II Projects and Remodeling and Improvement Projects at the Existing Public Safety Building" (the "Initial Resolution") authorizing the issuance of general obligation bonds or promissory notes for the public purpose of paying the cost of constructing and equipping a project identified as "Public Safety Building II," building a third floor addition thereto and constructing and upgrading the mechanical systems and remodeling and improvement projects at the existing Public Safety Building (the "Project"); and

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to issue general obligation bonds for such purposes; and

WHEREAS, on December 11, 2009, the County issued its \$4,910,000 Taxable General Obligation Public Safety Building Bonds, Series 2009B (Recovery Zone Economic Development Bonds) to finance a portion of the Project authorized by the Initial Resolution; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds in an amount not to exceed the remaining \$10,435,000 for the purpose authorized in the Initial Resolution should be issued, and it is now necessary and desirable to authorize their sale; and

WHEREAS, because the County Board of Supervisors intends to designate said bonds to be qualified Build America Bonds, within the meaning of Subsection 54AA(g) of the Internal Revenue Code of 1986, as amended (the "Code"), the interest on said bonds will be includible in gross income for federal income tax purposes under Subsection 54AA(f)(1) of the Code.

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

Section 1. Authorization of the Bonds. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes, a principal amount not to exceed TEN MILLION FOUR HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$10,435,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Bonds. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, its Taxable General Obligation Public Safety Building Bonds (Build America Bonds - Direct Payment) aggregating a principal amount not to exceed TEN MILLION FOUR HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$10,435,000) (the "Bonds"). The County shall offer the Bonds for public sale at a subsequent meeting of the County Board.

Section 3. Notices of Sale. The County Clerk (in consultation with the County's financial advisor, Ehlers & Associates, Inc.) shall cause a Notice of Sale to be prepared and distributed and may prepare or cause to be prepared an Official Statement or other form of offering circular setting forth the details of the Bonds.

Section 4. Award of the Bonds. Following receipt of bids for the Bonds, the County Board of Supervisors shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefore; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 5. 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 Committee

Joseph Clark

John O'Day

Jeffrey Gentz

Fred Ekornaas

David Singer

It was moved by Supervisor Clark to adopt Resolution 42. Seconded by Supervisor J. Gentz.

Roll call vote passed unanimously.

RESOLUTION 43

43. From Finance Committee a Resolution to approve mid-year budget modification.

WHEREAS, Kenosha County is projecting a decline in its General Fund Balance due to revenue shortfalls and increases in tax delinquencies in 2010; and

WHEREAS, because of the anticipated projected revenue shortfalls it was necessary to implement a midyear budget correction plan; and

WHEREAS, County Departments were asked to reduce expenditures or increase revenues by \$1 million dollars; and

WHEREAS, Departments exceeded the objective by \$26,495.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors modify the 2010 budget to increase revenues and reduce expenses by \$1,026,495 as per the attached budget modification which is hereby incorporated by reference.

SUBMITTED BY:

Finance Committee

Joseph Clark

John O'Day

Jeffrey Gentz

Fred Ekornaas

David Singer

It was moved by Supervisor Clark to adopt Resolution 43. Seconded by Supervisor Ekornaas.
Roll call vote passed unanimously.

RESOLUTION 44

44. From Highway and Parks a Resolution to approve the appointment of Attorney David P. Wilk to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2010/11-10, the County Executive has appointed Attorney David P. Wilk to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Highway and Parks Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission 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 Attorney David P. Wilk Jr. to the Kenosha County Traffic Safety Commission. Attorney David P. Wilk's appointment shall be effective immediately and continuing until the 1st day of June, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Attorney David P. Wilk will serve without pay.

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 44. Seconded by Supervisor O'Day.

Motion carried

RESOLUTION 45

45. From Human Services Committee a Resolution to approve the appointment of Supervisor Gail Gentz to the Racine/Kenosha Community Action Agency Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-15, the County Executive has appointed Supervisor Gail Gentz to serve on the Racine/Kenosha Community Action Agency Board, and

WHEREAS, the Human Services Committee has reviewed the request of 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 confirms the appointment of Supervisor Gail Gentz to the Racine/Kenosha Community Action Agency Board. Supervisor Gentz' appointment shall be effective immediately and continuing until the 30th day of April, 2012 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Supervisor Gentz will serve without pay and will be succeeding Mark Modory.

SUBMITTED BY:

Human Services Committee

Terry Rose

Jeffrey Gentz

David Arrington

Michael Goebel

David Celebre

It was moved by Supervisor Rose to adopt Resolution 45. Seconded by Supervisor J. Gentz.

Motion carried.

RESOLUTION 46

46. From Human Services Committee a Resolution to approve the appointment of John T. Jansen as Director of the Department of Human Services.

WHEREAS, pursuant to County Executive Appointment 2010/11-14, the County Executive has appointed John T. Jansen to the position of Director of the Department of Human Services, 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 John T. Jansen to the position of Director of the Department of Human Services, effective immediately upon passage of this resolution. Mr. Jansen shall be placed in wage range L of the Non-Represented Employee Pay Plan at an annual salary of \$97,455.

SUBMITTED BY:

Human Services Committee

Terry Rose

Jeffrey Gentz

David Arrington

Michael Goebel

David Celebre

It was moved by Supervisor Rose to adopt Resolution 46. Seconded by Supervisor Arrington.
Motion carried.

RESOLUTION 47

47. From Judiciary & Law Committee a Resolution to approve the appointment of James Huff to serve as a member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2010/11-24, the County Executive has appointed James Huff 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 of James Huff to serve as member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Judiciary & Law Committee

William P. Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 47. Seconded by Supervisor Haas.
Motion carried.

RESOLUTION 48

48. From Judiciary & Law Committee a Resolution to approve the appointment of Fred Ekornaas to serve as a member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2010/11-23, the County Executive has appointed Fred Ekornaas 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 of Fred Ekornaas to serve as member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Judiciary & Law Committee

William P. Michel, II

Bob Haas

Ronald Johnson

David Singer
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 48. Seconded by Supervisor Johnson.
Motion carried.

RESOLUTION 49

49. From Judiciary & Law Committee a Resolution for a Probationary Cabaret License Extension 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, even though the establishment known as the El Fracazo Tavern was found to be in conformity with County Ordinance # 8.02 governing its conduct for the 6 month probationary period, the historical activity at the tavern is a concern of the Sheriff's Department.

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

SUBMITTED BY:

Judiciary & Law Committee
William P. Michel, II
Bob Haas
Ronald Johnson
David Singer
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 49. Seconded by Supervisor Singer.
Motion carried.

RESOLUTION 50

50. From Judiciary & Law Committee a Resolution for a Regular Cabaret License for T&L Pub.

WHEREAS, the application of Tracy Ramey for a probationary cabaret license for the T&L Pub, 22002 60th Street, Salem, Wisconsin, in the Town of Salem, was made during the month of December, 2009 and was turned over to this office on December 7th, 2009, and

WHEREAS, the establishment known as the T&L Pub was granted a Probationary Cabaret License per County Board Resolution on February 17th, 2010, and

WHEREAS, the establishment known as the T&L Pub was found to be in conformity with County Ordinance # 8.02 governing its 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 Tracy Ramey for the T&L Pub.

SUBMITTED BY:

Judiciary & Law Committee
William P. Michel, II
Bob Haas
Ronald Johnson
David Singer
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 50. Seconded by Supervisor Johnson.
Motion carried.

RESOLUTION 51

51. From Land Use Committee approving amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for J & L Drissel LLC for a change

from Farmland Protection District to Suburban Density Residential District in the Town of Paris.

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, J & L Drissel LLC (owner) of Tax Parcel #45-4-221-254-0201 has requested a change to the adopted comprehensive plan from Farmland Protection District to Suburban Density Residential District on said parcel; 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 Land Use Committee held a public hearing on the request on August 11, 2010 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 #45-4-254-0201 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

Michael Underhill

Erin Decker

It was moved by Supervisor Breunig to adopt Resolution 51. Seconded by Supervisor Decker.

Motion carried.

RESOLUTION 52

52. From Land Use Committee a Resolution to approve the 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 2010/11-17, 18, 19, 20, 21, & 22, the County Executive has appointed:

Martin Lacock (Other Public Designate - Information Technologies Rep)

John O'Day (Kenosha County Board Rep.)

Kurt W. Bauer (Kenosha County Surveyor)

Joe Huck (Local Realtor)

George E. Melcher (Land Information Officer)

Edward VanTine (Public Safety/Emergency Communications Rep.)

to serve on the Kenosha County Land Information Council; and

WHEREAS, the Land Use 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)

John O'Day (Kenosha County Board Rep.)
Kurt W. Bauer (Kenosha County Surveyor)
Joe Huck (Local Realtor)
George E. Melcher (Land Information Officer)
Edward VanTine (Public Safety/Emergency Communications Rep.)
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, 2011 - Martin Lacock (Other Public Designate - Information
Technologies Rep)
1st day of July, 2012 - John O'Day (Kenosha County Board Rep.)
1st day of July, 2013 - Kurt W. Bauer (Kenosha County Surveyor)
1st day of July, 2014 - Joe Huck (Local Realtor)
1st day of July, 2011 - George E. Melcher (Land Information Officer)
1st day of July, 2012 - Edward VanTine (Public Safety/Emergency Communications Rep.)
or until a successor is appointed by the County Executive and confirmed by the
Kenosha County Board of Supervisors.
SUBMITTED BY:
Land Use Committee
Kimberly Breunig
Aaron Kohlmeier
Michael Underhill
Erin Decker
It was moved by Supervisor Breunig to adopt Resolution 52. Seconded by
Supervisor Kohlmeier.
Motion carried.

RESOLUTION 53

53. From Land Use Committee regarding request to approve the appointment of
Supervisor Kimberly Breunig to the southeastern Wisconsin Regional Planning
Commission (SEWRPC)

WHEREAS, pursuant to the County Executive Appointment 2010/11-25, the County
Executive has appointed Supervisor Kimberly Breunig to serve on the
Southeastern Wisconsin Regional Planning Commission, and

WHEREAS, the Land Use Committee has reviewed the request of the County
Executive for confirmation of his appointment of the above named as the Kenosha
County representative to SEWRPC and is recommending to the County Board the
approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors
confirm the appointment of Supervisor Kimberly Breunig to serve on the
Southeastern Wisconsin Regional Planning Commission (SEWRPC). Ms. Breunig's
appointment shall be effective immediately and continue until the 15th day of
September 2016 or until a successor is appointed by the County Executive and
confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:
Land Use Committee
Aaron Kohlmeier
Michael Underhill
Erin Decker

It was moved by Supervisor Esposito to adopt Resolution 53. Seconded by
Supervisor Decker.
Motion carried

COMMUNICATION

6. From Michael K. Higgins, City Clerk/Treasurer regarding Temporary Zoning
District Classification of Land in the Town of Somers.

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

Chairman Molinaro referred Communication 6 & 7 to Land Use Committee

CLAIMS

11. Thomas Vitrano denied the allowance of litigation while incarcerated.

12. Debra Kolloch broken windshield.

Chairman Molinaro referred Claims 11 & 12 to Corporation Counsel

It was moved by Supervisor Kubicki to approve the August 3, 2010 minutes.
Seconded by Supervisor Arrington.

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

Motion carried.

Meeting adjourned at 9:47 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
September 7, 2010**

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.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated that on Thursday & Friday, there will be the annual bonding trip to Chicago where they will meet with both bond rating agencies for Kenosha County. He also stated that everyone who signed up for WCA should have received something, if not, contact the Chairman or County Clerk. He also received the Wisconsin Counties Association 2010 Resolutions. Anyone who has interest in what Resolutions WCA will be entertaining they may take a look at them online or a copy will be available upon request.

SUPERVISOR REPORTS

Supervisor Michel wanted to commend one of his residents in the 13th District Ann Wilson who was chosen as the Labor Person of the year and was given an award.

Supervisor Elverman reported Hwy KD is re-opened after being closed for approximately 3 months for road reconstruction and the construction of the entry way for the future west end park. They are looking at getting the KD park opened for a few weekends this fall to let people appreciate the hiking trails which have been done by the youth groups the past two summers. On the supervisor's desks is a flyer for the Fall Funfest for the Pringle Nature Center. He would like to see everyone try and support the Pringle Nature Center as they are part of the Kenosha County Parks.

Supervisor Zerban asked for an update from the Administration Committee Chairman on the status of the insurance for the supervisors. Supervisor Ekornaas, Vice-chair of the Administration Committee answered that it was on the agenda at the last meeting however, there were no motions made and the matter was not discussed to any extent. It will be on the next meeting agenda as well.

COUNTY EXECUTIVE APPOINTMENTS

27. Michael Taraski to serve on the Kenosha County Local Emergency Planning Committee

Chairman Molinaro referred County Executive Appointment 27 to Judiciary & Law Committee

28. Roger Johnson to serve on the Kenosha County traffic Safety Commission.

Chairman Molinaor referred County Executive Appointment 28 to Highway & Parks Committee.

COMMUNICATION

8. From Michael K. Higgins, City Clerk/Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.

Chairman Molinaro referred Communication 8 to the Land Use Committee.

CLAIMS

13. Jonathan K. Scifres - damaged cell phone.

14. Peter James Vernon - tire damage

Chairman Molinaro referred Claims 13 & 14 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Hallmon stated much has been said about the economy particularly in reference to housing. There has been some chatter among supervisors about the foreclosure crisis and how tax delinquencies affect the county budget. One of the keys to solving this problem is trying to keep people in their homes. There are news reports and data that basically say that state and federal programs are not working. There are two flyers on the supervisor's desks. Both of them deal with people that are facing foreclosure. The first one deals with renters in foreclosure and the second one deals with homeowners facing foreclosure. He is

working on mediation between the banks and borrowers; he will inform the board when details are finalized.

It was moved by Supervisor Michel to approve the August 3, 2010 minutes. Seconded by Supervisor B. Frederick.

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

Meeting adjourned at 7:43 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
September 21, 2010**

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

Excused: Supervisors Zerban, Celebre, Kubicki, G. Gentz, Haas.

Present: 23.

Excused: 5.

CITIZEN COMMENTS

Steve LaMothe, 2211 116th St. stated he was hired by Kenosha County June 1998 and is one of the 14 laid off Highway Department employees. They've been told the State cut funding to the Highway Department and that is the reason for the lay-offs. He feels the County Executive is using these lay-offs as leverage in Local 70's contract negotiations. He stated the County Executive is playing a very dangerous game with the lives of the very people who trusted him and put him into office. Comparing this summer to previous years, the obvious neglect of the roads and ditches, and the growing amount of trash along the roadways is not only an eyesore, but creates hazardous conditions. He wonders who will be accountable when lives are lost due to improperly graveled road edges, lack of visibility at intersections, and debris on roadways. He stated he and 13 of his co-workers were blindsided and laid off last June with no notice and only 12 days of Health Insurance. They were not given severance pay or several months of Health Insurance as he understands the I.S. Employees were given when they were laid off. When he received notice of his lay-off, he asked Bob Riedl if he would be called back if anyone retired. He was told he would be called back. Someone did retire and has been off the payroll for over a month and he has not been called back. He would like straight answers from the County Executive as to what exactly is their future with Kenosha County. Some of the employees who are laid off are hurting both financially and emotionally.

Mark Montague, 7835 36th Ave., stated he is part of the Highway Department employees and President of Local 70. They were told there was some severe funding difficulties and they were instructed that when the total deficit was recouped they would be able to bring the laid off employees back to work. Several people have given him some information on the math; from June 18th to September 10th the numbers are \$268,867 the county has saved and should be able to plug that hole. He would be happy to sit down with somebody and discuss this. Local 70 has always been willing to work along with the department and with management. As an example they were asked to sign a memorandum of understanding which has to do with a prevailing wage job for repaving on Hwy 158. This memorandum of understanding was needed because the prevailing wage law is handcuffing counties like us who do our own work in and out of the county which brings in more revenue. They haven't seen the memorandum back from the county with management's signatures. This bid they were able to obtain will bring the county another \$275,000 in revenue. The union is trying, and need to get the 14 guys back to work.

Ed Sinnen, 5217 41st Ave., stated he knows that over the years of the Parks and Highways, some of the departments have been in the red quite a bit of times. There is no reason why some funding can't be moved into Highway like it has been done for other departments in the past. In his opinion this is just a way to stick it to them because of their contract. To lay-off employees to save money is one thing, but to take the Health Insurance away is taking their lives away. He begged Jim Kreuser to give them their Health Insurance back immediately since the county has already saved enough money to cover the loss. He personally has been hit the hardest because his wife is literally on her deathbed. Trying to get any Doctors to help is impossible without Health Insurance. He is not sure how much longer his wife will be able to make it and again be begged Jim Kreuser to give them their Health Insurance back as soon as possible.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro reminded the supervisors the WCA Conference opens on Sunday evening and due to some health issues in his family he may not be in attendance. He also stated Mr. Melcher will be presented the 2010 Friend and Advocate Award for UW Colleges and UW Extension. He deserves this recognition and our recognition and appreciation goes out to George. Everyone should have received their new email address and instructions on how to access it. If anyone has any trouble they may contact the County Clerk or the I.S. Department. A week ago Thursday and Friday a contingent of Kenosha County Representatives went to Chicago on the annual bond rating trip. They made presentations to Moodys and well as Standard and Poors. Kenosha County's good bond rating has been maintained by both rating agencies. Kenosha County has made good decisions in who we partner with which includes Todd Battle, KABA and Ehlers and Associates and Mike Harrigan. He also thanked Joe Clark, Chairman of the Finance Committee and has continued confidence in all that Joe brings to the county particular to the Finance Committee. On the supervisor's desks is the schedule for the 2011 Budget Hearings. He urged all supervisors to attend as many of these hearings as possible. The county budget will be presented at the next county board meeting. They toured the new addition of the Emergency Services Center; our dispatch center is second to none in his opinion. It is everything they hoped for and more. There was not a single call lost or interrupted during their transition.

SUPERVISOR REPORTS

Supervisor Grady reported on October 2nd there will be a Fall Wheel Ride. This is a family friendly event that everyone can get together and show their interest bicycle riding. Monday October 4th 5:30 p.m. is the Committee meeting for Building & Grounds and they will be meeting at Kemper Center. They are going to tour two of the buildings on the grounds. One of them is the Children's Place and Bishop's Quarters. These are older buildings not in very good repair at the moment. He wants the committee to see these buildings to apprise themselves of the condition of these two buildings so they can be aware of what any future may hold for these. Wednesday October 6th at 11:00 a.m. there will be a walkthrough of the Public Safety Building Emergency Service Center. Any supervisor interested can attend either event.

Supervisor J. Gentz stated the Emergency Service Center transfer went off at 4:45 a.m. the day before without a hitch. He is really proud of the people that worked in making that effort possible.

Supervisor Breunig stated she attended her first SWRPC meeting on Wednesday, September 15th. They were given a briefing on the regional water supply system plan for the southeastern Wisconsin that highlighted the research that's been done over the past 10 years including the 5 year study, the recommendations and alternatives. Anyone with any questions about the plan can contact Supervisor Breunig.

Supervisor Clark stated the county executive will be making the budget presentation at the next county board meeting. After that the various different committees will have their budget hearings. Hopefully that is where the heavy lifting on the budget takes place. Recommendations and changes will then come to the Finance Committee. We will be having a very challenging budget this year. On the supervisors desk there is a general fund update. The audited fund balance at the end of the year was 6.277 million. That is higher than anticipated. They are anticipating the general fund reserves will go from 6.2 million down to 6.1 million. There has been a million dollar shortfall in sales tax; we have loss of revenue in tipping fees, dog track along with other various items. It appears we will have a surplus on our health insurance again this year. The Sheriff's Department is projecting a million dollar surplus on the federal inmate money. Another thing that went a long way to help balance this budget is the \$1,000,000 in funds that were found by either new revenues or cuts. It is quite an accomplishment that Kenosha County has been able to hold and maintain their bond ratings with everything that is happening. Last year Kenosha County acted as a conduit for the YMCA as far as bonding and funding which allowed them to get a better interest rate. One of the requirements by the county was that we receive an annual audit. They are in good financial standings based on the audit. At the last Finance meeting they received the Brookside census of the newly created Admissions Coordinator. The budget called for 25 Medicare beds, which are the highest paying beds, this

year to date the average is 26.1. Private pay was budgeted at 46 but is averaging 40.4. Medicaid was budgeted at 82 and is at 84.5. Overall the targeted revenue through June 30 should be 50% of our budget we were at 49.6 so we are very close to budget in terms of revenues. Kenosha County is required to purchase all the delinquent tax certificates from all the municipalities in Kenosha County. The certificates outstanding last year were 3600 totaling 7.9 million in delinquencies. The certificates that were issued this year were 3400 however the delinquency number has went up to 8.1 million. At the bond rating trip there was a presentation regarding the analysis of the delinquencies. What that analysis concludes is that within three years we collect approximately 98-99% of all those delinquencies. When the delinquencies turn around our general fund should increase. The Public Safety budget is within budget. They had contingency dollars available. At the last couple of county board meetings there have been reports from laid off employees. It is troubling for him to see this and hopes both sides get together and resolve this.

At this time Todd Battle from KABA gave an Economic Update.

COUNTY EXECUTIVE APPOINTMENTS

29. Carolyn Budwick to serve on the Kenosha County Library System Board.

Chairman Molinaro referred County Executive Appointment 29 to Finance Committee.

30. Cynthia Johnson to serve as the Director of the Kenosha County Division of Health.

Chairman Molinaro referred County Executive Appointment 30 to Human Services Committee.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 54

54. From Finance Committee regarding Initial Resolution Authorizing the Issuance of Taxable General Obligation Refunding Bonds in an Amount of Approximately \$7,325,000 and Providing for the Sale of the Bonds.

WHEREAS, the County Board of Supervisors of Kenosha County, Wisconsin (the "County") has determined that the County is in need of an amount of approximately \$7,325,000 for the public purpose of refunding obligations of the County, including interest on them, specifically: refunding the County's outstanding Taxable General Obligation Refunding Bonds, Series 2003A, dated March 1, 2003, maturing in the years 2013 through 2022 (hereinafter the refinancing of the County's outstanding obligations shall be referred to as the "Refunding"); and

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to refund outstanding obligations; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds should be issued in an amount of approximately \$7,325,000 for the purpose described above, and it is now necessary and desirable to authorize their sale; and

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue such bonds on a taxable rather than tax-exempt basis.

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

Section 1. Authorization of the Bonds. For the purpose of paying costs of the Refunding, there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes, a principal amount of approximately SEVEN MILLION THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$7,325,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Bonds. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation bonds aggregating a principal amount of approximately THREE MILLION SEVEN HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$7,325,000), which bonds shall be designated "Taxable General Obligation Refunding Bonds" (the "Bonds"). The County shall offer the Bonds for public sale at a subsequent meeting of the County Board of Supervisors.

Section 3. Notices of Sale. The County Clerk (in consultation with the County's financial advisor, Ehlers & Associates, Inc.) shall cause a Notice of Sale to be prepared and distributed and may prepare or cause to be prepared an Official Statement or other form of offering circular setting forth the details of the Bonds.

Section 4. Award of the Bonds. Following receipt of bids for the Bonds, the County Board of Supervisors shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefor; and to levy a direct annual irrepealable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 5. 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 Committee

Joseph Clark

Jeff Gentz

Fred Ekornaas

David Singer

It was moved by Supervisor Clark to adopt Resolution 54. Seconded by Supervisor J. Gentz.

Roll call vote passed unanimously.

RESOLUTION 55

55. From Finance Committee regarding Resolution Awarding the Sale of \$12,325,000 Taxable General Obligation Promissory Notes (Build America Bonds - Direct Payment)

WHEREAS, on September 16, 2008, 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 Promissory Notes in an Amount Not to Exceed \$2,700,000 for Road Improvements" (the "September 2008 Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$2,700,000 for the public purpose of paying the cost of road improvements;

WHEREAS, on November 10, 2009, the County Board, 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 or Promissory Notes in an Amount Not to Exceed \$10,975,000 for Budgeted Capital Projects" (the "November 2009 Initial Resolution") authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed \$10,975,000 for public purposes, consisting of construction, acquisition and improvement projects set forth in the County's Capital Budget including constructing, extending, repairing and improving streets, roads and bridges; construction, improvement and maintenance projects at various County buildings and sites; information systems projects; and acquiring land, vehicles, equipment, furnishings and fixtures;

WHEREAS, on December 11, 2009, the County issued its Taxable General Obligation Promissory Notes, Series 2009C (Build America Bonds - Direct Payment), \$1,350,000 in principal amount of which were issued to finance projects authorized by the September 2008 Initial Resolution;

WHEREAS, on August 17, 2010, 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 \$12,325,000 (consisting of the remaining \$1,350,000 for the purpose authorized in the September 2008 Initial Resolution and \$10,975,000 for the purposes authorized in the November 2009 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 (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 September 21, 2010;

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");

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;

WHEREAS, it is the finding of the County Board of Supervisors that it is desirable and in the best interest of the County to take the steps necessary to irrevocably designate the Notes to be qualified "Build America Bonds" within the meaning of Subsection 54AA(g) of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations promulgated thereunder by the U.S. Department of Treasury (the "Regulations") so that the County may claim refundable credits with respect to each interest payment on the Notes, payable to the County by the Secretary of the United States Department of the Treasury ("Treasury"); and

WHEREAS, because the County Board of Supervisors will designate the Notes to be qualified Build America Bonds, the interest on the Notes will be includible in gross income for federal income tax purposes under Subsection 54AA(f)(1) of the Code.

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 "Taxable General Obligation Promissory Notes (Build America Bonds - Direct Payment)"; shall be issued in the aggregate principal amount of \$12,325,000; shall be dated September 30, 2010; 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 September 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 March 1 and September 1 of each year commencing on March 1, 2011. 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. (a) Optional Redemption: The Notes maturing on September 1, 2018 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on September 1, 2017 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.

(b) Extraordinary Redemption: The Notes shall be subject to redemption prior to maturity, in whole or in part, at the option of the County, on any day, at a redemption price equal to 100% of the principal amount redeemed plus accrued interest to the date of redemption, in the event that an Extraordinary Event occurs.

An "Extraordinary Event" will have occurred if either (a) Section 54AA or 6431 of the Code is repealed, amended or modified in a manner which results in a reduction or elimination of the County's 35% cash subsidy payment from the United States Treasury or (b) the United States Treasury fails to make a cash subsidy payment to which the County is entitled and such failure is not caused by any action or inaction by the County.

(c) Mandatory 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 2010 through 2019 for the payments due in the years 2011 through 2020 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 \$12,325,000 Taxable General Obligation Promissory Notes (Build America Bonds - Direct Payment), dated September 30, 2010" (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) all Direct Payments (defined below) received by the County; 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 Code and any applicable 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. 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.

Section 8. Qualified Build America Bond Designation; Irrevocable Election; Compliance with Federal Tax Laws. (a) The Notes are hereby irrevocably designated qualified Build America Bonds within the meaning of Subsection 54AA(g) of the Code, and the County hereby irrevocably elects to apply Subsection 54AA(g) of the Code to the Notes. The County represents that all Note Proceeds, less costs of issuance financed with such Note Proceeds (which costs shall be in an amount not to exceed 2% of such Note Proceeds) plus all income from temporary Permitted Investments with respect to such Note Proceeds ("Available Project Proceeds") shall be used only for capital expenditures. The County acknowledges that among the requirements for the Notes to qualify and continue to qualify as qualified Build America Bonds is that the Notes, but for their qualified Build America Bond designation, would be tax-exempt for federal income tax purposes, and hence that the requirements of the Code and Regulations regarding tax-exempt obligations apply to the Notes. The County hereby covenants to comply with such requirements.

(b) The County thus further represents and covenants that the projects financed by the Notes and their ownership, management and use 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 qualified Build America Bond status of 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 the Notes to lose their status as qualified Build America Bonds within the meaning of Subsection 54AA(g) of the Code and the Regulations.

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.

(c) 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.

(d) 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. Qualified Build America Bonds - Application for Direct Payments to the County. The County shall claim available refundable credits from the Treasury with respect to each interest payment on the Notes as provided under Subsection 54AA(g)(1) of the Code ("Direct Payments"). Bond Trust Services Corporation, Roseville, Minnesota, is hereby authorized and directed to take all necessary actions on behalf of the County to apply for the receipt by the County of such Direct Payments, including the timely filing of necessary Internal Revenue Service forms and information returns for that purpose and/or submitting requests electronically if and as the Treasury establishes an electronic platform in connection with its direct payment procedures. All Direct Payments received by the County shall be promptly deposited in the Debt Service Fund Account and used for no other purpose than as provided in Section 6 of this Resolution.

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.

SUBMITTED BY:

Finance Committee

Joseph Clark

Jeff Gentz

Fred Ekornaas

David Singer

It was moved by Supervisor Clark to adopt Resolution 55. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

RESOLUTION 56

56. From Finance Committee Awarding the Sale of \$10,435,000 Taxable General Obligation Public Safety Building Bonds (Build America Bonds - Direct Payment)

WHEREAS, on July 14, 2009, 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 or Promissory Notes in an Amount Not to Exceed \$15,345,000 for Public Safety Building II Projects and Remodeling and Improvement Projects at the Existing Public Safety Building" (the "Initial Resolution") authorizing the issuance of general obligation bonds or promissory notes for the public purpose of paying the cost of constructing and equipping a project identified as "Public Safety Building II," building a third floor addition thereto and constructing and upgrading the mechanical systems and remodeling and improvement projects at the existing Public Safety Building (the "Project");

WHEREAS, on December 11, 2009, the County issued its \$4,910,000 Taxable General Obligation Public Safety Building Bonds, Series 2009B (Recovery Zone Economic Development Bonds) to finance a portion of the Project authorized by the Initial Resolution;

WHEREAS, on August 17, 2010, the County Board of Supervisors of the County adopted a resolution providing that general obligation bonds (the "Bonds") in an amount not to exceed the remaining \$10,435,000 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 September 21, 2010;

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");

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;

WHEREAS, it is the finding of the County Board of Supervisors that it is desirable and in the best interest of the County to take the steps necessary to irrevocably designate the Bonds to be qualified "Build America Bonds" within the meaning of Subsection 54AA(g) of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations promulgated thereunder by the U.S. Department of Treasury (the "Regulations") so that the County may claim refundable credits with respect to each interest payment on the Bonds, payable to the County by the Secretary of the United States Department of the Treasury ("Treasury"); and

WHEREAS, because the County Board of Supervisors will designate the Bonds to be qualified Build America Bonds, the interest on the Bonds will be includible in gross income for federal income tax purposes under Subsection 54AA(f)(1) of the Code.

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 "Taxable General Obligation Public Safety Building Bonds (Build America Bonds - Direct Payment)"; shall be issued in the aggregate principal amount of \$10,435,000; shall be dated September 30, 2010; 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 September 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 March 1 and September 1 of each year commencing on March 1, 2011. 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. (a) Optional Redemption: The Bonds maturing on September 1, 2019 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on September 1, 2018 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.

(b) Extraordinary Redemption: The Bonds shall be subject to redemption prior to maturity, in whole or in part, at the option of the County, on any day, at a redemption price equal to 100% of the principal amount redeemed plus accrued interest to the date of redemption, in the event that an Extraordinary Event occurs.

An "Extraordinary Event" will have occurred if either (a) Section 54AA or 6431 of the Code is repealed, amended or modified in a manner which results in a reduction or elimination of the County's 35% cash subsidy payment from the United States Treasury or (b) the United States Treasury fails to make a cash subsidy payment to which the County is entitled and such failure is not caused by any action or inaction by the County.

(c) Mandatory 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 2010 through 2029 for the payments due in the years 2011 through 2030 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 \$10,435,000 Taxable General Obligation Public Safety Building Bonds (Build America Bonds - Direct Payment), dated September 30, 2010" (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) all Direct Payments (defined below) received by the County; 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 Code and any applicable 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 purposes for which borrowed. 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.

Section 8. Qualified Build America Bond Designation; Irrevocable Election; Compliance with Federal Tax Laws. (a) The Bonds are hereby irrevocably designated qualified Build America Bonds within the meaning of Subsection 54AA(g) of the Code, and the County hereby irrevocably elects to apply Subsection 54AA(g) of the Code to the Bonds. The County represents that all Bond Proceeds, less costs of issuance financed with such Bond Proceeds (which costs shall be in an amount not to exceed 2% of such Bond Proceeds) plus all income from temporary Permitted Investments with respect to such Bond Proceeds ("Available Project Proceeds") shall be used only for capital expenditures. The County acknowledges that among the requirements for the Bonds to qualify and continue to qualify as qualified Build America Bonds is that the Bonds, but for their qualified Build America Bond designation, would be tax-exempt for federal income tax purposes, and hence that the requirements of the Code and Regulations regarding tax-exempt obligations apply to the Bonds. The County hereby covenants to comply with such requirements.

(b) The County thus further represents and covenants that the projects financed by the Bonds and their ownership, management and use 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 qualified Build America Bond status of 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 the Bonds to lose their status as qualified Build America Bonds within the meaning of Subsection 54AA(g) of the Code and the Regulations. 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.

(c) 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.

(d) 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. Qualified Build America Bonds - Application for Direct Payments to the County. The County shall claim available refundable credits from the Treasury with respect to each interest payment on the Bonds as provided under Subsection 54AA(g)(1) of the Code ("Direct Payments"). Bond Trust Services Corporation, Roseville, Minnesota, is hereby authorized and directed to take all necessary actions on behalf of the County to apply for the receipt by the County of such Direct Payments, including the timely filing of necessary Internal Revenue Service forms and information returns for that purpose and/or submitting requests electronically if and as the Treasury establishes an electronic platform in connection with its direct payment procedures. All Direct Payments received by the County shall be promptly deposited in the Debt Service Fund Account and used for no other purpose than as provided in Section 6 of this Resolution.

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 Committee

Joseph Clark

Jeff Gentz

Fred Ekornaas

David Singer

It was moved by Supervisor Clark to adopt Resolution 56. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

RESOLUTION 57

57. From Highway and Parks Committee a Resolution to Approve the Appointment of Roger Johnson to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2010/11-28, the County Executive has appointed Roger Johnson to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Highway and Parks Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission 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 Roger Johnson to the Kenosha County Traffic Safety Commission. Roger Johnson's appointment shall be effective immediately and continuing until the 1st day of August, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Roger Johnson will serve without pay.

SUBMITTED BY:

Highway & Parks Committee

Dennis Elverman

Gail Gentz

Michael Underhill

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Supervisor Underhill.

Motion carried.

RESOLUTION 58

58. From Highway and Parks and Finance Committee a Resolution to Discontinue a Portion of Springbrook Court.

WHEREAS, Springbrook Court is a dead end highway classified as a County Trunk Highway Service Road and under the jurisdiction of Kenosha County, and

WHEREAS, all property adjacent to a portion of Springbrook Court is owned by one corporation and the corporation supports the discontinuance of a portion of the highway, and

WHEREAS, the Village of Pleasant Prairie has requested Kenosha County to discontinue a portion of Springbrook Court located west of 39th Avenue, which has been designated in part a public highway easement, and

WHEREAS, Village of Pleasant Prairie Board of Trustees adopted Resolution #10-32 supporting Kenosha County's discontinuance of a portion of Springbrook Court, and

WHEREAS, a Plat of Survey and legal description of the highway easement right of way encompassing a portion of Springbrook Court is attached as Exhibit 1 to this Resolution, and

WHEREAS, the Village has been working for several years to develop a Conceptual Master Plan to promote economic development in a new Village downtown referred to as the Village Green Center generally located north of State Trunk Highway 165, and west of County trunk Highway "EZ", which incorporates the referenced easement and right of way, and

WHEREAS, the proposed development includes a proposed project involving an approximately 40,352 square foot, three story Innovation Center, parking areas and plaza which are identified as major components of the Village Green Center commercial downtown. The primary function of the Innovation Center would be to accommodate start-up and early technology firms concentrating in the life science, bio-technology and bio-medical industries.

NOW, THEREFORE, BE IT RESOLVED that Kenosha County hereby discontinues and vacates the easement involving a portion of Springbrook Court as described on Exhibit 1 attached to this Resolution and the underlying property reverts to the adjacent owner of lands as required in Wisconsin Statutes 66.1005, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Highway Commissioner has the authority to execute any documents necessary to execute the highway discontinuance and vacation contained in this resolution.

SUBMITTED BY:

Highway & Parks Committee	Finance Committee
Dennis Elverman	Joseph Clark
Gail Gentz	Jeff Gentz
Michael Underhill	David Singer
	Fred Ekornaas

It was moved by Supervisor Elverman to adopt Resolution 58. Seconded by Clark.

Motion carried.

RESOLUTION 59

59. From Highway and Parks and Finance Committee a Resolution to Transfer Ownership of a Portion of Springbrook Court Right of Way.

WHEREAS, Kenosha County is discontinuing and vacating a portion of Springbrook Court so the highway right of way of Springbrook Court serves no useful purpose to Kenosha County, and

WHEREAS, a portion of the highway right of way of Springbrook Court is owned by Kenosha County, and

WHEREAS, the Village of Pleasant Prairie has requested Kenosha County to transfer to the Village of Pleasant Prairie fee interest of the Kenosha County owned land adjacent to Springbrook Court, and

WHEREAS, Village of Pleasant Prairie Board of Trustees adopted Resolution #10-32 supporting Kenosha County's fee interest transfer of a portion of Springbrook Court, and

WHEREAS, a Plat of Survey and legal description of the Kenosha County owned right of way encompassing a portion of Springbrook Court is attached as Exhibit 1 to this Resolution, and

WHEREAS, the Village has been working for several years to develop a Conceptual Master Plan to promote economic development in a new Village downtown referred to as the Village Green Center generally located north of State Trunk Highway 165, and west of County trunk Highway "EZ", which incorporates the referenced Kenosha County owned right of way, and

WHEREAS, the proposed development includes a proposed project involving an approximately 40,352 square foot, three story Innovation Center, parking areas and plaza which are identified as major components of the Village Green Center commercial downtown. The primary function of the Innovation Center would be to accommodate start-up and early technology firms concentrating in the life science, bio-technology and bio-medical industries.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby approves the transfer of ownership of right of way to the Village of Pleasant Prairie 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 transfer of highway right of way fee interest contained in this resolution.

SUBMITTED BY:

Highway & Parks Committee	Finance Committee
Dennis Elverman	Joseph Clark
Gail Gentz	Jeff Gentz
Michael Underhill	David Singer
	Fred Ekornaas

It was moved by Supervisor Elverman to adopt Resolution 59. Seconded by Supervisor Clark.
Motion carried.

RESOLUTION 60

60. From Land Use Committee regarding Request to Approve the Appointment of Attorney Dean R. Troyer to the Kenosha County Zoning Board of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2010/11-26, the County Executive has appointed Attorney Dean R. Troyer to serve on the Kenosha County Zoning Board of Adjustments; and

WHEREAS, the Land Use Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Zoning 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 appointment of Attorney Dean R. Troyer to the Kenosha County Zoning Board of Adjustments. Mr. Troyer's appointment shall be effective immediately and continue until the 30th day of June 2015 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Troyer will receive a per diem along with mileage reimbursements and will be succeeding William Glembocki.

SUBMITTED BY:

Land Use Committee

Daniel Esposito

Michael Underhill

Erin Decker

It was moved by Supervisor Esposito to adopt Resolution 60. Seconded by Supervisor Decker.

COMMUNICATION

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

Chairman Molinaro referred Communication 9 to the Land Use Committee.

CLAIMS

15. Lea M. Koos - injured in motor vehicle accident.

16. Edward J. Bednar - injured in motor vehicle accident.

17. Thomas Vitrano - denied medical treatment while incarcerated

Chairman Molinaro referred Claims 15 - 17 to Corporation Counsel.

It was moved by Supervisor Noble to approve the September 7, 2010 minutes. Seconded by Supervisor Singer.

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

Meeting adjourned at 8:50 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
October 5, 2010**

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 County Executive Jim Kreuser presented the 2011 Budget.

CITIZEN COMMENTS

Mark Montague, 7835 36th Ave., stated he is part of Local 70 Kenosha County Highway Department. He felt the "face wash" the union was given by Jim Kreuser during his budget presentation was very nice thing to get in the middle of negotiations. Talk about jobs, the County has given most of theirs away including center lining and additional maintenance jobs which have been bid out while there are 14 guys laid off. They talk about work that needs to be done at the golf course right now. Instead of having the laid off employees do the work, the county is bidding it all out. He wondered how many Highway Department bosses were at the meeting. He notices none and states it's just like at work; no one really cares. He reminds everyone it's October and soon we'll be getting hit with snowballs. They talk about economical development, people coming in and out of the county. Because of the lay-offs it will be a lot different this winter with employees in the wrong places, using different trucks and a whole new scheme in which they have no idea what is going on. But they should be the last ones to know because they will be the ones out there doing the work.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro thanked Sheriff Beth who arranged for the Air One Team to be here tonight and see them in action. He had the opportunity along with several others here tonight to go up on a flight which was incredible.

Tonight we heard the County Executive's presentation of his budget as presented by the Administration. There is talk of reorganization; capital progress on two of the buildings in the downtown campus, sales tax revenue and revenues in general continues to be down while tax delinquencies continue to rise. So there is a great deal of challenge ahead of the board. He asks all members of the county board to be diligent about the budget deliberations at the committees and send a recommendation that comes with a great deal of thought. He strongly stressed that the committee chair-people give their committees ample time to review and approve the budget.

SUPERVISOR REPORTS

Supervisor Grady stated there was a closing on the approximately 8 foot wide grassy strip of property between where the Corporation Counsel is housed and the adjourning property owner. The Emergency Services was completed on time and on budget and all the transfer of material and offices were completed by county personnel.

Supervisor Clark stated the county board passed an advisory levy objective of 2.75%. This levy increase which was presented tonight is 4.94%. It's a 3.5 million increase on the operating budget. The dept budget went down by roughly \$800,000. In the past 7 or 8 years since the policy to set an advisory levy has been adopted, this would be the first time the levy came in over the advisory number. Certainly these are challenging times and he thanked the Administration and the Executive for bringing a budget forward. This budget is no longer the County Executive's budget; this budget according to State Statutes is the County Executive's recommendation. The budget is the biggest policy the County Board makes every year. We need a strong committee process to have an effective operating County Board. He encourages the committees to spend the time and ask the questions.

Supervisor Elverman stated he urged his committee to do the exact things Supervisor Clark mentioned regarding the budget. On October 16th there will be the first vision at the proposed KD park for people who are interested. The entrance and hiking trails are in, there will be updated maps and fishing will

be allowed with non-motorized boats. There will be two possibly three weekends planed. He also reported that golf revenues are down so far this year.
NEW BUSINESS

RESOLUTION 61

61. From the Finance Committee a Resolution Awarding the Sale of \$7,325,000 Taxable General Obligation Refunding Bonds.

WHEREAS, on September 21, 2010, the County Board of Supervisors of Kenosha County, Wisconsin (the "County") adopted a resolution entitled: "Initial Resolution Authorizing the Issuance of Taxable General Obligation Refunding Bonds in an Amount of Approximately \$7,325,000 and Providing for the Sale of the Bonds" (the "Initial Resolution") authorizing the issuance of taxable general obligation refunding bonds in an amount of approximately \$7,325,000 (the "Bonds") for the purpose of refunding obligations of the County, including interest on them, specifically: refunding the County's Taxable General Obligation Refunding Bonds, Series 2003A, dated March 1, 2003 (the "2003 Bonds"), maturing in the years 2013 through 2022 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations;

WHEREAS, pursuant to the Initial Resolution, 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 October 5, 2010;

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");

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; and

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County that the Bonds be issued in the aggregate principal amount of \$7,305,000.

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 (as modified on the Bid Tabulation), 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 "Taxable General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$7,305,000; shall be dated October 21, 2010; 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 March 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 March 1 and September 1 of each year commencing on March 1, 2011. 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 March 1, 2018 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on March 1, 2017 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 2010 through 2021 for the payments due in the years 2011 through 2022 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 \$7,305,000 Taxable General Obligation Refunding Bonds, dated October 21, 2010" (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 not used for the Refunding 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.

(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 not used for the Refunding 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. In order to accomplish the purpose for which the Bonds are issued, proceeds of the Bonds shall be transferred to the Escrow Account, as provided in Section 18 hereof. 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. 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 9. 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 10. 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 11. 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 12. 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 13. 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 14. 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 15. 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 16. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on the Refunded Obligations (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit F (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to refunding the Refunded Obligations shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding the Refunded Obligations to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Refunded Obligations, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 17. Securities. The Escrow Agent and Ehlers are authorized to purchase U.S. government securities on behalf of the County in such amount as is necessary in order to carry out the Refunding.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on March 1, 2012 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the Escrow Agent appointed above to cause timely notice of redemption, in substantially the form attached to the Escrow Agreement (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 19. 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 20. 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 21. 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 Committee

Joseph Clark

John O'Day

Jeffrey Gentz

Fred Ekornaas

David Singer

It was moved by Supervisor Clark to adopt Resolution 61. Seconded by Supervisor O'Day.

Roll call vote Passed unanimously.

COMMUNICATION

10. From Michael K. Higgins regarding Temporary Zoning District Classification of Land in the Town of Somers.

Chairman Molinaro referred Communication 10 to Land Use.

CLAIMS

18. Aislinn J. Vega - damaged windshield.

19. Jill Kathryn Cunningham - damaged windshield

20. Sommers USA, LLC - loss of compensation for property

Chairman Molinaro refereed Claims 18-20 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Hallmon updated the board that there were two town hall meetings held for people facing foreclosure; one for renters the other for homeowners. The attendances for both of them were low. One of the things that came up is upon receiving the notice of foreclosure particularly in the case of renters is that we have homeowners who decide to become landlords. There is little regulation of landlords. Many homeowners that are struggling to get help simply stop paying their mortgages and walk away. These types of things is what puts us in the position where we have to rely on the court system to really effectively deal with this so people can keep their homes and in some cases we might even be able to rescue our budget in terms of our tax levy. He is trying to plan a foreclosure mediation session which will basically have the U.S. Housing and Urban Development and U.S. Treasury get together and get borrowers and lenders together at the table with a HUD Certified Housing Counselor representative and basically try to renegotiate the terms on the spot. Another goal is to figure out where, how, when, at what cost and to whom can we have a long term foreclosure mediation program for folks in our County. Anyone with questions can contact Supervisor Hallmon.

It was moved by Supervisor O'Day to approve the September 21, 2010 minutes. Seconded by Supervisor Singer.

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

Meeting adjourned at 8:36 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**

November 9, 2010

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, 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.

There were no Citizen Comments

There were no announcements of the Chairman

COUNTY EXECUTIVE APPOINTMENTS

33. Dr. Thomas Radmer to serve on the Kenosha County Civil Service Commission.

Chairman Molinaro referred County Executive Appointment 33 to Judiciary & Law Committee.

34. Patricia Johnson to serve on the Kenosha County Library System Board.

Chairman Molinaro referred County Executive Appointment 34 to the Finance Committee.

35. Nancy Kemp to serve on the Kenosha County Library System Board.

Chairman Molinaro referred County Executive Appointment 35 to the Finance Committee.

36. Susan Fennell to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Molinaro referred County Executive Appointment 36 to the Human Services Committee.

37. Anne Bergo to serve on the Kenosha County Board of Administrative Appeals.

Chairman Molinaro referred County Executive Appointment 37 to the Human Services Committee.

38. Sandra L. Bisciglia to serve on the Kenosha County Human Services Board.

Chairman Molinaro referred County Executive Appointment 38 to the Human Services Committee.

NEW BUSINESS

Ordinance - first reading, two required

11. From Supervisor Rob Zerban and Judiciary & Law Committee an Ordinance to repeal and recreate Section 9.101.123 of the Kenosha County Ordinances prohibiting smoking in public places and places of employment.

12. From Highway & Parks Committee regarding repeal and re-create an Ordinance on Parking Regulations on County Trunk Highway "V" from 216th Avenue to 224th Avenue.

13. From Supervisor Joseph Clark and Administration and Judiciary and Law Committees an Ordinance to amend 4.1(14) (b) of the Civil Service Ordinance.

Policy Resolution - first reading, two required

2. From Finance Committee regarding 2011 Kenosha County Budget.

Resolutions - one reading

RESOLUTION 73

73. From the Finance Committee a Resolution accepting Wisconsin Community Development Block Grant - Emergency Assistance Program Award: Amendment No. 3.

WHEREAS, the Kenosha County Board of Supervisors adopted Resolution No. 72 on January 15, 2008, accepting a Wisconsin Community Development Block Grant-Emergency Assistance Program (CDBG-EAP) award in the amount of \$300,000 for the purpose of continuing the buyout of floodprone properties in the 100-year floodplain of the Fox River in the Towns of Wheatland and Salem and the Village of Silver Lake; and

WHEREAS, Kenosha County was notified on October 9, 2010, that the Wisconsin Department of Commerce has offered Amendment No. 3 for the CDBG-EAP award in the amount of \$425,108.00; and

WHEREAS, Kenosha County will be using the funds provided through Amendment No. 3 for the rehabilitation and acquisition/demolition of flood-damaged properties; and

WHEREAS, Kenosha County will be providing funds for operating expenses, with the Wisconsin Department of Commerce reimbursing the County with CDBG-EAP funds as County funds are expended; and

WHEREAS, no property tax levy dollars will be used or budgeted for this grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby accept Amendment No. 3 for the CDBG-EAP award in the amount of \$425,108.00 and authorizes the Kenosha County Executive and Kenosha County Clerk, on behalf of the County, to enter into contractual agreements with the Wisconsin Department of Commerce for the purpose of securing these funds; and

BE IT FURTHER RESOLVED, that the Kenosha County Housing Authority, with the contracted services of the Southeastern Wisconsin Regional Planning Commission (SEWRPC), is designated as the County's administrative agent for the CDBG-EAP grant; and

BE IT FURTHER RESOLVED, that the County Director of Finance is authorized to amend the following revenue and expense accounts on the County books for the CDBG-EAP program:

240.77201.442331	2008 CDBG Revenue	\$425,108
240.77201.582130	Floodplain Acq/Relo/Demo	\$312,608
240.77201._____	Disaster Related Housing Rehab	\$102,000
240.77201.529590	Administration/Project Management	\$ 10,500

BE IT FURTHER RESOLVED, that the authorization to spend grant funds authorized by this resolution be carried over into future years to complete this project, with the grant funds to be disbursed in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principals; and

BE IT FURTHER RESOLVED, which the accounts and balances for said Housing Authority accounts will continue to be maintained on Kenosha County's books.

Note: This resolution uses \$0 from the General Fund.

SUBMITTED BY:

Finance Committee

Joseph Clark

John O'Day

David Singer

Fred Ekornaas

Jeff Gentz

It was moved by Supervisor Clark to adopt Resolution 73. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 74

74. From Judiciary & Law Enforcement Committee regarding Regular Cabaret License for State Line Inn.

WHEREAS, the application of Glen Rzyzsko for a probationary cabaret license for the State Line Inn, 12725 Antioch Road, Trevor, Wisconsin, in the Town of Salem, was made during the month of January, was turned over to this office on January 22nd, 2010, and

WHEREAS, the establishment known as the State Line Inn was granted a Probationary Cabaret License per County Board Resolution on June 15th, 2010, and

WHEREAS, the establishment known as the State Line Inn was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 5 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Glen Rzyzsko, for the State Line Inn.

SUBMITTED BY:

Judiciary & Law Committee

William Michel

Bob Haas

David Singer
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 74. Seconded by Supervisor Haas.
Motion carried.

COMMUNICATION

11. From George E. Melcher, Director of Planning and Development regarding future rezoning.

Chairman Molinaro referred Communication 11 to the Land Use Committee.

It was moved by Supervisor Grady to adjourn. Seconded by Supervisor Zerban.
Motion carried.

Meeting adjourned at 8:54 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 9, 2010**

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, 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

Paul Falduto, 8140 57th Ave., state he is a member of the sworn non-reps of the Sheriff's Department. All supervisors received a letter jointly from all the sworn non-reps of the Sheriff's Department referring to a resolution which has a first reading tonight and second reading tomorrow night. He asked that the board read the letter before deciding on the resolution.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro extended his condolences to Vice-chair Ekornaas on the passing of his wife and acknowledged a thank you card sent to the board by Vice-chair Ekornaas. Behind the podium there is a Kenosha County flag displayed that was signed by local members that are serving overseas. On Saturday he attended the Council on Government meeting. He encouraged the board if given the opportunity to attend the next meeting.

SUPERVISOR REPORTS

Supervisor Grady reported the addition of the Public Safety Building is completely done, on time and under budget. The renovation is currently in process and should be substantially completed by December 1st. There are 3 pre-qualified bidders for the renovation of the Courthouse and the Molinaro Building. The bid packages are out and are due December 10th. The Building & Grounds Committee has wanted some sort of warranty in the future on these large capital projects that both the contractor and architect would have to live up to certain expectations. There will more information on this at a future meeting. In past lease agreements, capital outlays and expenditures that have required repair were solely the county's burden. In the new lease agreement there are more equitable division among repairs & capital expenditures. He would like the Administration to bring someone who has better knowledge about this to one of the future meetings.

Supervisor Elverman stated the October & November weather has helped immensely in the golf operations. There have been two open houses at the park on KD & F to showcase the trails and fishing at the park. Both were very well attended. He encourages the board to take a tour of the park. Anyone interested can contact Supervisor Elverman.

OLD BUSINESS

Ordinance - second reading, two required

ORDINANCE 7

7. From Judiciary & Law, Finance and Legislative Committees an Ordinance to Repeal and Recreate Section 4.40(1)(a) of the Municipal Code of Kenosha County Entitled "Jail Maintenance Costs".

The Kenosha County Board of Supervisors does hereby ordain that section 4.40(1)(a) of the Municipal Code of Kenosha County be, repealed and recreated to read as follows:

4.40 JAIL INMATE MAINTENANCE COSTS.

(1) The cost per day for the maintenance of the inmates in the County Jail shall be as follows:

(a) The charge for confinement of prisoners from municipalities or towns in Kenosha County shall be as follows:

2011 - \$21

2012 - \$28

2013 - \$36

2014 - \$44

For years 2015 and beyond, the recreate will be adjusted annually using the CPI.

SUBMITTED BY:

Judiciary & Law Committee

William Michel

Bob Haas

Ronald Johnson

Ronald Frederick

David Singer

It was moved by Supervisor Michel to adopt Ordinance 7. Seconded by Supervisor Clark.

Motion carried.

Policy Resolution - second reading, two required

POLICY RESOLUTION 1

1. From the Finance Committee a Resolution regarding use of Procurement Credit Cards.

WHEREAS, Kenosha County continually seeks to streamline and improve its purchasing methods, and be current with commercial practices that have changed substantially in the past 15 years due to the advent of web-based sales via the Internet; and

WHEREAS, In the past, Kenosha County has maintained purchasing accounts at certain national chains with local stores and vendors, and has extensively used paper purchasing orders by mail and fax transmission to order and obtain goods and services needed to adequately supply County operations, but today many stores and vendors discontinue use of such purchasing accounts or purchasing orders and instead direct customers to websites and internet catalogs; and

WHEREAS, Merchants and vendors often offer substantial savings to customers on the internet websites, but almost always demand the payment electronically by credit card and refuse to accept purchase orders or checks for promise of payment; the County is hindered by the lack of purchasing by internet; and

WHEREAS, Kenosha County is a member of the "Value in Local Government" purchasing consortium, a non-profit organization consisting of municipalities in Southeastern Wisconsin designed to reduce the cost of goods and services by combining purchases for commonly used items; and such consortium has successfully completed a competitive search for a vendor to provide "Procurement Cards" to its members upon favorable terms; and

WHEREAS, By implementing payment via procurement card, Kenosha County will experience a savings due to reduction in check paper usage and postage and will receive rebates based on amounts purchased; and

WHEREAS, Procurement Cards are not traditional credit cards, and may be customized by the County with "front-end" purchasing restrictions at the credit card company which can control how the card is used, and will be able to provide detailed transaction details so that use of the card may be closely monitored; the data from the cards can be integrated into the existing JD Edwards accounting system with general ledger transaction coding; further the Purchasing Division proposes to implement strict rules on the proper and limited use of such cards to regulate employees at the County level.

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors does authorize the use of Procurement Credit Cards by Kenosha County for purchasing necessary goods and services, provided that such cards are established with appropriate "frontend" limits and controls with the issuing company, and that procedures are created specifically to regulate use of such cards by employees; and that said procedures may be amended as necessary by the Department of Administration and Financial Services; and that such cards shall be obtained, distributed, monitored and/or rescinded by the Purchasing Division. This resolution does not increase the levy or amend the 2010 Kenosha County Budget, as adopted; and

BE IT FURTHER RESOLVED, That Section TR-5.02-1(2) of the Kenosha County Policy & Rules Manual on travel and expenses be amended to read as follows:

(2) The use of credit cards by County elected officials or employees shall be limited to cards issued under the County's purchasing card program as administered by the County Department of Administration and Financial Services.

SUBMITTED BY:

Finance Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

David Singer

It was moved by Supervisor Clark to adopt Policy Resolution 1. Seconded by Supervisor O'Day.

Motion carried.

It was moved by Supervisor Singer to approve the October 19, 2010 minutes. Seconded by Supervisor Decker.

It was moved by Supervisor Clark to adjourn sine die. Seconded by Supervisor Michel.

Meeting adjourned at 8:47 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 9, 2010**

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, 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

Jim Huff, 3212 22nd Ave, stated he is a retired law enforcement officer and can tell from first hand experience there is nothing more stressful or traumatic than a death investigation. During this difficult time it is nice to have trained, professional personnel from the medical examiner's office to work at their sides. He reminded the board that they are the ones who will appoint the medical examiner and he urges the board to do their due diligence when making this decision.

Mark Witeck, 6826 91st Ave., stated he is the current Medical Examiner for Kenosha County. He stated we can turn back the clock 50 years to when the coroner knew very little and could do very little. That is exactly what is in the current budget. The board can decide to not throw away over 20 years of progress and retain the current 3 fulltime deputies. They are all educated and board certified in medical legal death investigation which is the highest level of certification for their jobs. All three have a proven record of success in their office. Good forensic investigations help families, law enforcement, the judicial system and the community as a whole. He strongly urges the board change the budget as presented and retain the three professionals currently working in the medical examiner's office.

Brian Peterson, 933 W Highland Ave., Milwaukee, stated he is the Milwaukee County Medical Examiner. Medical Examiners determine cause and manner of death. As it looks now, his office will be doing a lot of Kenosha County's autopsies. His preference would be that the current staff be retained; they're excellent. He has worked with them off and on over the years.

Doug Wargo, 1719 29th St., stated he has been employed as a police officer for Kenosha for 25 years. He has worked with the current staff in the medical examiner's office for many years and feels they are very knowledgeable and know their jobs very well and hopes the board carefully thinks about the decision regarding this office.

Tim Popanda, 350 Burden Ave., stated he is representing the Village of Paddock Lake. He spoke regarding the Emergency Government being switched to the Sheriff's Department. Although he has nothing against the Sheriff's Department running Emergency Government he feels it works well as it is and doesn't understand why it has to change.

Carol Bain, Pleasant Prairie, stated she and her husband are the Kenosha Bicycle Ambassadors and spoke in favor of paving the bicycle trails. If the paths are paved they would be used more.

Mark Montague, 7835 36th Ave, Kenosha, stated he is here to address the situation at the Highway Department and the Department of Public Works. Through the budget process he has heard of two Golf Course Supervisors getting in range pay adjustments. The golf course has been a loss for a couple of years with the projection of next year at \$300,000, no raise should be given to them. The State's projections of the DPW revenue for this year are better than last year. Hopefully that would equate into the 14 laid off highway workers who sat home for close to 5 months will be back and have some job security. He feels the DPW doesn't need two superintendents. Historically they did have two shops and they probably needed two superintendents then. He doesn't think some people should be given raises when everyone else is taking zeros right now. He's heard numbers of \$600,000 in local road improvements; hopefully the Highway Department can do the work and not give it all to Payne and Dolan. There is talk about the cart paths, bike trails and road work at Pets, the Highway

Department can do this work, they just have to be allowed. He also stated that if any employee deserves a pay adjustment it is Vickie Galich; she is a tireless worker and deserves it.

Ron Degolier, 3524 7th Ave., stated he is in favor of the county taking advantage of public funds to pave the north side bike trails.

Louis Rugani, 4526 29th Ave., stated he understands several western municipalities had a referendum at the last election regarding new tax for public transit. This affects the whole county, not just them. He wonders if the city can make decisions for them. He feels the question was a loaded question.

James Kranz, 3032 47th Ave., spoke in favor of paving the bike paths. A lot of people use these paths including walkers, joggers and strollers. The bike path as it is right now is in really bad shape.

Ray Forgianni, 8731 45th Ave., stated he supports the paving of the bicycle paths. He complimented the county for reserving the North Shore right of way back when it was available and had the vision to create the bike path.

Stan Rosenstiel, 7843 32nd Ave., spoke in favor of paving the bike trail.

Larry Obuchowski, 3813 14th Ave., stated he thought it was great some people got to vote on the KRM. He only wishes the whole county was able to vote.

Steve Casey, 7306 22nd Ave., spoke regarding the medical examiner's office. He feels this current business model is not working for Kenosha County. He has worked as a funeral home owner for 10 years and licensed funeral director for 25 years. He has worked with many counties over the years. Many of them have a lay person as the medical examiner or a coroner. He encourages the board to support the model for the medical examiner that is proposed in the budget.

Supervisor Clark presented the 2011 Budget.

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

Meeting adjourned at 8:18 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 10, 2010**

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

Pamela Mundling, 7327 11th Ave, thanked the board for their service to the citizens of Kenosha County and encouraged them to vote no on any and all smoin bands.

There were no Announcements of the Chairman.

There were no Supervisor Comments.

OLD BUSINESS

Ordinance - second reading, two required

11. From Supervisor Rob Zerban and Judiciary & Law Committee an Ordinance to repeal and recreate Section 9.101.123 of the Kenosha County Ordinances prohibiting smoking in public places and places of employment.

It was moved by Supervisor Zerban to adopt Ordinance 11. Seconded by Supervisor Michel.

It was moved by Supervisor Clark to refer Ordinance 11 back to the committee. Seconded by Supervisor Noble.

Roll call vote.

Ayes: Supervisors Grady, Goebel, Celebre, Hallmon, Grulich, J. Gentz, Arrington, Michel, O'Day, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Nays: Supervisors Zerban, Rose, Kubicki, R. Frederick, Johnson, Singer, Haas.
Ayes: 21. Nays: 7.

Motion carried.

ORDINANCE 12

12. From Highway & Parks Committee regarding repeal and re-create an Ordinance on Parking Regulations on County Trunk Highway "V" from 216th Avenue to 224th Avenue.

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

A portion of existing Kenosha County Ordinance, Section 7.03 on **PARKING REGULATIONS** is hereby repealed:

Section 7.03 **PARKING REGULATIONS**

(1)(u) Either side of County Trunk Highway "V", beginning at its intersection with 216th Avenue and proceeding west to its intersection with 221st Avenue, in the Town of Salem, Kenosha County, Wisconsin, Sections 25 & 36, Town 1 North, Range 20 East.

A portion of existing Kenosha County Ordinance, Section 7.03 on **PARKING REGULATIONS** is hereby created:

Section 7.03 **PARKING REGULATIONS**

(1)(u) Either side of County Trunk Highway "V", beginning at its intersection with 216th Avenue and proceeding west to its intersection with 224th Avenue, in the Town of Salem, Kenosha County, Wisconsin, Sections 25 & 36, Town 1 North, Range 20 East.

SUBMITTED BY:

Highway & Parks Committee

Dennis Elverman

Douglas Noble

Gail Gentz

Michael Underhill

It was moved by Supervisor Elverman to adopt Resolution 12. Seconded by Supervisor Noble.

Motion carried.

ORDINANCE 13

13. From Supervisor Joseph Clark and Administration and Judiciary and Law Committee an Ordinance to amend 4.1(14) (b) of the Civil Service Ordinance.

The Kenosha County Board of Supervisors does hereby ordain that section 4.01(14)(b) of the Municipal Code of Kenosha County be, and hereby is, amended to read as follows:

The salary and fringe benefits of any civil service officer holding a supervisory rank not represented by the Kenosha County Deputy Sheriff's Association shall be determined by the Kenosha County Board. Such salary and fringe benefits, with the exception of unused vacation cash out (Section 15.5 Cash Out and /or Carry Over of Unused Vacation, Collective Bargaining Agreement, County of Kenosha, Wisconsin and the Kenosha County Deputy Sheriff's Association) shall not be less than those granted to the Kenosha County Deputy Sheriff's Association. Unused vacation cash out shall not be a benefit of civil service officers not represented by the Kenosha County Deputy Sheriff's Association, effective December 31, 2010.

SUBMITTED BY:

Administration Committee
Douglas Noble
Dennis Elverman
Gail Gentz

Judiciary & Law Committee
William Michel II
David Singer
David Singer
Ronald Frederick

It was moved by Supervisor Clark to adopt Ordinance 13. Seconded by Supervisor Noble.

It was moved by Supervisor Haas to amend Ordinance 13 to read "may carry over up to 6 days vacation year to year and may cash out up to 6 days vacation year to year." Seconded by Supervisor Grulich.

Roll call vote.

Ayes: Supervisors Grulich, Johnson, Noble, Haas, Ekornaas.

Nays: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Michel, O'Day, Singer, Kohlmeier, G. Gentz, Molinaro, Clark, Underhill, Decker, Breunig, Elverman.

Abstain: Supervisors B. Frederick, Esposito.

Ayes: 5. Nays: 21. Abstain: 2.

Motion failed.

Roll call vote on Ordinance 13 as presented.

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

Nays: Supervisors Grulich, Johnson, Haas, Ekornaas.

Ayes: 24. Nays: 4.

Motion carried.

Policy Resolution - second reading, two required.

POLICY RESOLUTION 2

2. From Finance Committee regarding 2011 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 Committee, and the Finance 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 2011 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, Highway funding for State Maintenance continues to be reduced by the State of Wisconsin; and

WHEREAS, the Summary of Budgeted Personnel Changes has been incorporated as part of the 2011 budget; and

WHEREAS, the budget includes benefit adjustments for Non-Represented Employees; and

WHEREAS, the employee salaries and benefits continue to place a burden on the County Budget; and

WHEREAS, the Kenosha Area Business Alliance, Inc (KABA) has been a partner with Kenosha

County for Economic Development; and

WHEREAS, the Information Technology Division went through an analysis and substantial operational, organizational review and move to new facilities which may require some minor adjustments; and

WHEREAS, The Budget includes a county-wide vacancy adjustment of \$1,360,000; 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 Department of Human Services has numerous programs and providers; 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 2010 and 2011 budget will be encumbered (contractually obligated, but not liquidated) at year end 2010 and 2011; and

WHEREAS, interest rates are at a historical low and Treasurer's interest on investment revenue has been reduced significantly; and

WHEREAS, the County has realized a significant savings in housing juveniles; 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 2011; and

WHEREAS, the County Board adopted Resolution No. 8 in 1998, which phased out the Kemper Center annual subsidy; and

WHEREAS, as the Joint Services Board has eliminated Joint Services reserves; and

WHEREAS, a basic agreement has been reached on a Joint Services Intergovernmental Agreement (IGA) between the City and County Administrations; 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 Courthouse and Molinaro Building require extensive roof and exterior building renovations; and

NOW, THEREFORE, BE IT RESOLVED, by the Kenosha County Board of Supervisors, that the County Executive's Budget of October 5, 2010, as modified by the Finance 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 9th, 2010 is herewith attached; and

BE IT FURTHER RESOLVED, by the Kenosha County Board of Supervisors, that the budget for 2011 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 2011 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 Committee is delegated such authority for amounts not to exceed \$1000); and

BE IT FURTHER RESOLVED, that all expenditures herein appropriated be and the same 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 \$ 56,963,016 be apportioned to the city and the various towns and villages of Kenosha County for all purposes and expenses for 2011; and

BE IT FURTHER RESOLVED, that the sum of \$1,411,954 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 2011; and

BE IT FURTHER RESOLVED, that the sum of \$2,415,372 be apportioned to the city and the various towns and villages of Kenosha County for the State Forestry Tax expense for 2011; 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 \$13,348 will be added to the property tax levy for collection in 2011 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 2011		

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 County Board; 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 Committee Budget Adjustments as shown in the Summary of Finance Committee Budget Adjustments are incorporated in the 2011 Budget and are attached and incorporated by reference; and

BE IT FURTHER RESOLVED, that the added eliminated, reclassifications, in-range salary adjustments and position name changes, as shown in the Summary of Budgeted Personnel Changes, shall be established with the 2011 budget; and

BE IT FURTHER RESOLVED, that the Non-Represented wage and benefits be established and the non-represented Pay Plan be adjusted as follows:
Non-rep wage increase for 2011 0%, the F Plan for insurance, with increases in co-pays and the elimination of vacation payout for non-reps.

Elimination of county paid health insurance from ages 60-65 for non-reps (excluding sworn non-reps) hired after 1/1/11; and

BE IT FURTHER RESOLVED, that frozen positions in the budget be allowed to be filled and budget modified, if revenues for said position(s) become available; 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 Highway, Parks and Golf Divisions have budgetary latitude to make operational changes as needed as long as such changes are levy neutral and are not in conflict with other action taken by the County Board as part of this budget; and

BE IT FURTHER RESOLVED, that if a budget shortfalls occur during 2011 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 Personnel Division review with the Administration Committee all employee benefits such as but not limited to flex accounts, employer paid WRS, co-pays and employee contributions to health insurance and bring cost savings and recommends to the County Executive by June, so that recommendations if any can be incorporated in future labor contracts and budgets; and

BE IT FURTHER RESOLVED, that the Brookside Care Center report on revenues and census quarterly to the Human Services and Finance Committee on revenue and census projections; and

BE IT FURTHER RESOLVED, that the Information Technology Division continue to have budgetary latitude to make operational changes as needed to improve the safety and security of the Information Technology Division as long as such changes are levy neutral subject to the prior approval of the Finance Committee; and

BE IT FURTHER RESOLVED, that funds may be lapsed to or from the general fund in an amount sufficient to reflect the actual Brookside Care Center vacancy adjustment; 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 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 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 2011: Single Premium \$ 9,253 Family Premium \$22,206 (Monthly premium contribution shall be rounded to the nearest dollar for payroll purposes); and

BE IT FURTHER RESOLVED, that Kenosha County provide KABA with \$1,000,000 of funding to provide an additional tool for economic development and that prior to the release of the funds that the County Board approve the agreement under which the additional economic development incentives may be used; and

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; 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 at the close of books in 2010, it shall be the objective of the County to use the anticipated health insurance surplus to increase the health insurance reserve, provided that such an action by the County Board is deemed to be prudent relative to the overall financial condition of the County; 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 2011; 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 2011 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 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 \$5,000 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 Resolution No. 8 in 1998, which phased out the Kemper Center's annual funding is hereby rescinded; and

BE IT FURTHER RESOLVED, that funds available within the Human Services Department Fund 200 that otherwise would lapse to the General Fund and are not to be used to offset the vacancy adjustment or a health insurance deficit, are hereby authorized for appropriation for the sole purpose of funding shortfalls that might occur within the Division of Aging and Disability Services for mental health and Children and Family Services for out-of home placement costs; and

BE IT FURTHER RESOLVED, that the Treasurer and Financial Services Division work jointly on a Request for Proposal (RFP) for an Investment Advisor to review cash management practices, implement a plan to maximize investment returns to the County, and any recommendations should be reported back to the Finance Committee; and

BE IT FURTHER RESOLVED, that any available surplus funds within the Juvenile Intake for housing Juveniles in secured detention be used for alternative programs or match for youth job programs with Finance Committee approval; and

BE IT FURTHER RESOLVED, any Brookside Supplement Payment (SP) funds in excess of the 2011 budget having a corresponding levy reduction shall be transferred to the general fund; 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 legal expenditures associated with insurance may be charged to the Insurance Internal Service Fund, and

BE IT FURTHER RESOLVED, that any capital project in the 2011 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 payments to Joint Services be made on the 1st of the month instead of the 15th and 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, the Courthouse and Molinaro Building require extensive roof and exterior building renovations at a cost of \$5,500,000 of which \$2,750,000 is appropriated in the 2011 budget and if expenditures exceed the amount budgeted, the administration is allowed to increase the appropriation to match current year spending and the bonding for the project will be over 2011 and 2012; 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 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 Committee

Joseph Clark

John O'Day

Jeffery Gentz

David Singer

Fred Ekornaas

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

It was moved by Supervisor Rose to amend Policy Resolution 2 to cut \$350,000 to be divided equally among the expense categories within the Division of County Golf. Seconded by Supervisor Decker.

It was moved by Supervisor Hallmon to close debate on the Amendment to Policy Resolution 2. Seconded by Supervisor Clark.

Motion carried.

Roll call vote on amendment to Policy Resolution 2.

Ayes: Supervisors Rose, Goebel, Kohlmeier, Esposito, Decker.

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

Ayes: 5. Nays: 23.

Motion failed.

It was moved by Supervisor Rose to amend Policy Resolution 2 to maintain the Medical Examiner's Office with a Pathologist and the same positions currently in the 2010 budget and add \$10,000 to the levy. Seconded by Supervisor Goebel.

Roll call vote on the amendment to Policy Resolution 2.

Ayes: Supervisors Zerban, Rose, Goebel, Grulich, Arrington, Singer, Noble, Elverman.

Nays: Supervisors Grady, Celebre, Kubicki, Hallmon, J. Gentz, R. Frederick, Johnson, Michel, O'Day, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Underhill, Breunig, Haas, Ekornaas.

Abstain: Supervisor Decker.

Ayes: 8. Nays: 19. Abstain: 1

Motion failed.

It was moved by Supervisor Noble to amend Policy Resolution 2, page 10-S of the 2011 Budget Book, to eliminate the Medical Examiner with the pay of \$83,362 and reinstate the position of Deputy Medical Examiner with the pay of \$77,446 saving \$5,916. Seconded by Supervisor Singer.

Corporation Counsel deemed the motion out of order.

Motion was withdrawn by Supervisors Noble and Singer.

It was moved by Supervisor Elverman to eliminate the \$7,999 pay increase for the General Manager of Golf. Seconded by Supervisor Hallmon.

It was moved by Supervisor Hallmon to amend the amendment of Policy Resolution 2 to include eliminating the pay increase for the Golf Conditions Superintendent. Seconded by Underhill.

Supervisor Hallmon withdrew the amendment. Supervisor Underhill agreed.

It was moved by Supervisor Clark to substitute the amendment to Policy Resolution 2 regarding the General Manager of Golf's pay increase of \$7,999 to accrue, but defer until December 31, 2011 based on if the golf courses become profitable. Seconded by Supervisor Noble.

Roll call vote.

Ayes: Supervisors Grady, Kubicki, J. Gentz, R. Frederick, Johnson, O'Day, Singer, B. Frederick, G. Gentz, Molinaro, Clark, Noble, Haas, Ekornaas.

Nays: Supervisors Zerban, Rose, Goebel, Celebre, Hallmon, Grulich, Arrington, Michel, Kohlmeier, Esposito, Underhill, Decker, Breunig, Elverman.

Ayes: 14. Nays: 14.

Motion failed.

Roll call vote on original amendment.

Ayes: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, Johnson, Michel, Singer, Kohlmeier, Esposito, Noble, Underhill, Decker, Breunig, Haas, Elverman,

Nays: Supervisors J. Gentz, R. Frederick, O'Day, B. Frederick, G. Gentz, Molinaro, Clark, Ekornaas.

Ayes: 20. Nays: 8.

Motion carried.

It was moved by Supervisor Breunig to amend Policy Resolution 2 to eliminate all pay increases on page 10-S. Seconded by Supervisor Rose.

Roll call vote on each position individually.

Correctional Sergeant:

Ayes: Supervisors Rose, Singer, Underhill, Decker, Breunig.

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

Ayes: 5. Nays: 23.

Motion failed.

Golf Course Conditions Superintendent:

Ayes: Supervisors Rose, Goebel, Esposito, Underhill, Decker, Breunig.

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

Ayes: 6. Nays: 22.

Motion failed.

Parks Foreman:

Ayes: Supervisors Rose, Goebel, Noble, Underhill, Decker, Breunig.

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

Ayes: 6. Nays: 22.

Motion failed.

Economic Support Supervisor:

Ayes: Supervisors Rose, Underhill, Decker, Breunig.

Nays: 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, Haas, Elverman, Ekornaas.

Ayes: 4. Nays: 24.

Motion failed.

Payroll Supervisor:

Ayes: Supervisors Rose, Decker, Breunig.

Nays: 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, Haas, Elverman, Ekornaas.

Ayes: 3. Nays: 25.

Motion failed.

It was moved by Supervisor Rose to amend Policy Resolution 2 to increase the Sheriff Department's Federal Inmate Revenue an additional \$500,000. Seconded by Supervisor Elverman.

Roll call vote.

Ayes: Rose, Celebre, Grulich, Decker.

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

Ayes: 4. Nays: 24.

Motion failed.

It was moved by Supervisor Decker to eliminate line 4e pg. 223 of the 2011 budget which reads "support KRM expansion". Seconded by Supervisor Clark.

Roll call vote.

Ayes: Supervisors Kohlmeier, G. Gentz, Clark, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, O'Day, Singer, B. Frederick, Molinaro, Esposito, Noble.

Abstain: Supervisor Michel.

Ayes: 9. Nays: 18. Abstain: 1

Motion failed.

It was moved by Supervisor Singer to call the question on Policy Resolution 2. Seconded by Supervisor Zerban.

Roll call vote.

Ayes: 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.

Nays: Supervisors Hallmon, Kohlmeier, Molinaro, Decker.

Abstain: Supervisor Clark.

Ayes: 23. Nays: 4. Abstain: 1.

Motion carried.

Roll call vote on Policy Resolution 2 as amended.

Ayes: 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, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Noble, Decker.

Ayes: 26. Nays: 2.

Motion carried.

NEW BUSINESS

RESOLUTION 75

75. From the Finance Committee an Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount not to exceed \$7,925,000 for Budgeted Capital Projects.

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$7,925,000 FOR BUDGETED CAPITAL PROJECTS

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 \$7,925,000 for public purposes, consisting of acquisition, demolition, construction, repair and improvement projects included in the County's Capital Improvement Budget. 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 Committee

Joseph Clark

John O'Day

Jeffery Gentz

David Singer

Fred Ekornaas

It was moved by Supervisor Clark to adopt Resolutions 75 - 78. Seconded by Supervisor Singer.

Roll call vote on Resolution 75 passed unanimously.

RESOLUTION 76

76. From the Finance Committee an Initial Authorizing the Issuance of General Obligation Promissory Notes in an Amount not to exceed \$1,825,000 for Fiber Optic Communications System.

INITIAL RESOLUTION AUTHORIZING THE

ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$1,825,000
FOR FIBER OPTIC COMMUNICATIONS SYSTEM

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 \$1,825,000 for the public purpose of acquiring property or interests in property and installing and extending a fiber optic communications system. 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

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

Roll call vote on Resolution 76.

Ayes: 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.

Nays: Supervisor Decker.

Ayes: 27. Nays: 1.

Motion carried.

RESOLUTION 77

77. From the Finance Committee regarding an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an amount not to exceed \$5,620,000 for County Building Improvements.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$5,620,000
FOR COUNTY BUILDING IMPROVEMENTS

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 Bonds in an amount not to exceed \$5,620,000 for the public purpose of financing restoration, repair and improvement projects at the Molinaro Building and Courthouse and acquiring furnishings, fixtures and equipment. 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 Bonds.

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

Roll call vote for Resolution 77 passed unanimously.

RESOLUTION 78

78. From the Finance Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to \$14,100,000 for Road and Highway Improvements.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$14,100,000
FOR ROAD AND HIGHWAY IMPROVEMENTS

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 \$14,100,000 for the public purpose of acquiring property or interests in property and constructing, improving and extending roads and highways. 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 Committee

Joseph Clark

John O'Day

Jeffery Gentz

David Singer

Fred Ekornaas

Roll call vote on Resolution 78.

Ayes: 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.

Nays: Supervisor Decker.

Ayes: 27. Nays: 1.

Motion carried.

It was moved by Supervisor Johnson to adjourn. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 11:15 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
December 7, 2010**

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 Chairman Molinaro asked everyone to stand and observe a moment of silence in recognition of Pearl Harbor Day.

CITIZEN COMMENTS

Ed Wember 4012 4th St., stated he lives in the Town of Somers and recently ran for County Board Supervisor in the 18th District. One of his many objectives for running was that if he won, he would not accept health care insurance benefit even though it was better and cheaper than what he has. Tonight the supervisor's health insurance is up for debate. He feels in these trying times, there are better uses for taxpayer's money than to be spent frivolously on self profit for county supervisors. The argument is that if the benefit is not offered many qualified people would not run. Does that mean there are only 12 qualified people currently on the board? By getting rid of the health insurance for part time supervisors the county will be saving much more money in the future. He asks that the board votes to eliminate the health care insurance for the supervisors.

Ed Voss, 30500 31st St., stated he is employed by the Kenosha County Highway Department. When he started 1997 there were 67 people in the Highway Department on hand to battle the storms. With more lane miles of road and much more traffic, they now have fifty something people to do the work. This summer because of budget cuts management laid off 14. Many times they had close calls on their work day because they were short handed. The 14 were called back, but they are still very short handed so they hired 4 temps from an agency and 2 from the Parks Department. So they are training 6 new people. They are custom to training 2 or 3 in a year when they have months to train; these temps were trained in 2 weeks or less. One of the temps skipped half of his section during a snow storm and another ended up in Walworth County. Can't blame the guys; they didn't get the right training. On December 3rd a letter was sent to 10 union members of the Kenosha County Highway Department stating if they didn't take the new position in the Public Works Department for a \$7 per hour cut, a cut in overtime and somehow mandatory overtime, they would be terminated. If any of them turn down these jobs the county will have to replace them with more temps. The question now comes up; are you going to feel good about putting your faith in someone with no experience in snow removal compared to someone with years experience. Think about that when you see a bus load of kids going to school, or your spouse going to work. When he heard about this letter he asked his direct supervisor about it and he knew nothing about it. How is the Highway Department Supervisor supposed to work a snow emergency when he doesn't know how many people or who he will have.

Mike Halvorson, 9005 360th Ave., stated he noticed on the agenda there is another contract for the board's approval which has 2 years of zeros, F plan for insurance and 2 extra vacation days for taking the zeros. Local 70 has never been offered anything close to these types of contracts and would have been the first to sign had they been offered to. The County Executive came to their union last fall and asked them to push their raises back; they were the first ones to agree to help Mr. Kreuser out. As everyone already knows, on Saturday, in the middle of a snow storm, 10 of the highway department families received certified letters. All of the 10 employees were out plowing and were not home to sign for the letters. Some of them received messages from their families bawling because of the thought of their jobs being terminated at the end of the month. These guys didn't leave to go home and console their families; they stayed and did their job until the roads were safe. These new DPW jobs that are being offered are going to pay these gentlemen less money than the county is paying the temporary agency. The letter also states they

must be available 24 hrs a day, 7 days a week for 365 days a year for any storm related emergency. If someone has vacation plans and are unavailable, will they have a job when they come back? No one can give them the answer. He feels the best way to fill these DPW jobs is to do it by attrition, that way the county can retain the experienced people here doing their jobs.

David Holtze 4314 47th Ave., stated he is a member of Local 70. They were told the state cut funds and this is a county highway specific problem; however the County Executive came to them and said they're all in this together, but no member of management took a cut, no member of management was laid off. He invites any board member to come out to their shop at 45 & 50 because there is a lot more going on there than anyone in the room knows. He along with his co-workers risk their lives everyday keeping the roads safe. The golf courses can lose over \$200,000 and there was a bonus in the budget for the guy charge of that, but the state allegedly cuts \$200,000 and the county takes 14 hostages. He wants to know where the accountability is, the President has to answer to Congress; the Executive should have to answer to the County Board.

Judy Johnson, 10402 3rd Ave., asked the board to get rid of county paid health insurance for the board. How many of the constituents have no insurance because they don't have a job, or are facing foreclosure. Give the people of the community some hope that people on the county board are willing to bite the bullet instead of looking for things for themselves.

Donald Biehm, 9043 136th Ave., stated he worked for the County Highway Department for 9 years and quit so he could run for County Board and was on for 6 years. He took the insurance when he was on the board and was never ashamed or embarrassed he took it. He's been buying the County Insurance for 20 years. He paid \$21,980 last year. He feels the supervisors deserve the health insurance and there are bigger issues out there than the health insurance for the supervisors. Look at Kenosha County's budget, this issue is a smidgen amount; tokens on the dollar. He thanked all the supervisors for serving.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro extended sympathy to Supervisor Underhill on behalf of himself and the board for the loss of his brother.

SUPERVISOR REPORTS

Supervisor Clark stated the Finance Committee met last week to talk about the contract with KABA. In the budget there is a placeholder for \$1,000,000, and the County Board would set the policy & approve the contract. Information on this is on the supervisor's desks. The general fund was reviewed; that information is on the supervisor's desks. There was some discussion at the IT Steering Committee about the county board system. He asked the chairman to consider an ad hoc committee to take a look at not only the county board voting system, but also the technology of paperless packets.

Supervisor Michel stated there is a letter from the District Attorney's Office on the supervisor's desks which is a formal invitation. The Wisconsin Department of Corrections is hosting a forum relating to sex offender registry and their GPS systems. He hopes everyone can attend. He also spoke of his concern that the City of Kenosha has reduced the street parking around the Courthouse and Public Safety Building from 2 hrs. to 1 hr. This is a problem because of Joint Service Committee and other committees usually run longer than 1 hr. He feels the 1 hr parking is a barrier for our constituents and for those attending meetings. He asked that the board send a letter to the city asking that the parking go back to 2 hrs.

Supervisor Elverman stated the county received FEMA money for the paving of the cart paths and the bids came in very high. They talked to Mr. Sipsma from the Highway Department and asked if this work can be done by county workers. This discussion came at the time when there were lay-offs in the Highway Department. There will be a resolution brought forward next month that will allow the work to be done in house. Highway & Parks Committee is looking into what has to be done with the Hwy KD park so it can be opened next spring as far as hiking and fishing. At the meeting the night before was the first time that anyone on the committee heard of the letters going out to the 10 highway workers. The chairman of the Administration Committee was not informed of it either. They were not in the loop as far as what went out in the letters or what was being asked of those people.

Supervisor O'Day on behalf of the Brookside Trustees invited everyone to the Christmas Party at Brookside Care Center on December 22nd.

Supervisor Boyd Frederick stated he and Supervisor Kohlmeier are having a District Joint Meeting on December 15th.

Supervisor Grady stated the Building & Grounds Committee took a tour of the Detention Center. The bid packets are out on the work to be done on the Courthouse and the Molinaro Building. There is now an Intergovernmental Agreement between the County, City and Joint Services as to not only allocations of the rents and the maintenance of the Public Safety Building but also capital expenditures.

COUNTY EXECUTIVE APPOINTMENTS

39. Ruth Fangmeier to serve on the Kenosha County Commission on Aging.

40. Julie Rae Friedman serve on the Kenosha County Commission on Aging.

41. June Sinkfield to serve on the Kenosha County Aging and Disability Resource Center Board.

42. Carol Schaufel to serve on the Kenosha County Aging and Disability Resource Center Board.

43. Phyllis Rozinski to serve on the Kenosha County Aging and Disability Resource Center Board.

44. Lisa Thompson to serve on the Kenosha County Aging and Disability Resource Center Board.

45. Ione Kreamer to serve on the Kenosha County Aging and Disability Resource Center Board.

46. Jaymie Laurent to serve on the Kenosha County Aging and Disability Resource Center Board.

47. Richard Lenz to serve on the Kenosha County Aging and Disability Resource Center Board.

48. Gary Preston to serve on the Kenosha County Aging and Disability Resource Center Board.

49. Paulette Kisse to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Molinaro referred County Executive Appointments 39 - 49 to Human Services.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 80

80. From Administration Committee a Resolution regarding Compensation for County Board Supervisors.

It was moved by Supervisor Noble to adopt Resolution 80. Seconded by Supervisor Elverman.

It was moved by Supervisor Zerban to increase the premium contribution from 30% to 100%. Seconded by Supervisor Hallman.

It was moved by Supervisor Clark to call the question on the amendment to Resolution 80. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: Supervisors Hallmon, Grulich, R. Frederick, Singer, Molinaro, Elverman.

Aye: 22. Nay: 6

Motion carried.

Roll call vote on amendment to Resolution 80.

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

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

Aye: 15. Nay: 13.

Motion carried.

It was moved by Supervisor Goebel to increase the County Board's salary from an additional \$500 to an additional \$1500.

It was moved by Supervisor Rose to refer Resolution 80 back to committee. Seconded by Supervisor Noble.

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

Roll call vote; 2/3 Required.

Aye: Supervisors Grady, Rose, Goebel, Kubicki, Hallmon, J. Gentz, Arrington, Johnson, Michel, O'Day, Kohlmeier, G. Gentz, Esposito, Underhill, Decker, Breunig, Elverman, Ekornaas.

Nay: Supervisors Zerban, Celebre, Grulich, R. Frederick, Singer, B. Frederick, Molinaro, Clark, Noble, Haas.

Aye: 18. Nay: 10.

Motion failed.

Roll call vote on referral.

Aye: Supervisors Grady, Rose, J. Gentz, Johnson, O'Day, Esposito, Noble, Decker, Breunig, Ekornaas.

Nay: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Clark, Underhill, Haas, Elverman.

Aye: 10. Nay: 18.

Motion failed.

It was moved by Supervisor Clark to take a five minute recess. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Elverman to amend the amendment to Resolution 80 to include an increase of salary compensation of 2% per term. Seconded by Supervisor Clark.

It was moved by Supervisor Elverman to refer Resolution 80 back to committee. Seconded by Supervisor Rose.

It was moved by Supervisor Goebel to call the question. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: Supervisors Hallmon, Grulich, R. Frederick, Molinaro.

Aye: 24. Nay: 4.

Motion carried.

Roll call vote on referral.

Aye: Supervisors Grady, Rose, J. Gentz, O'Day, Molinaro, Esposito, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Nay: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Underhill, Haas.

Aye: 12. Nay: 16.

Motion failed.

It was moved by Supervisor Singer to call the question. Seconded by Supervisor Johnson.

Roll call vote.

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

Nay: Supervisor Grulich, Kohlmeier, Molinaro, Ekornaas.

Abstain: Supervisor R. Frederick.

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

Motion carried.

Roll call vote on the amendment to Resolution 80 to increase the County Board's salary from an additional \$500 to an additional \$1500.

Aye: Supervisors Grady, Zerban, Goebel, Kubicki, Grulich, Arrington, R. Frederick, Johnson, Singer, B. Frederick, G. Gentz, Molinaro, Clark, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Rose, Celebre, Hallmon, J. Gentz, Michel, O'Day, Kohlmeier, Esposito, Noble, Underhill, Decker.

Aye: 17. Nay: 11.

Motion carried

It was moved by Supervisor Clark to reduce the insurance contribution from 100% to 40%. Seconded by Supervisor Grady.

It was moved by Supervisor Goebel to call the question on the amendment to Resolution 80. Seconded by Supervisor Arrington.
Roll call vote.

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

Nay: Supervisor Molinaro.

Abstain: Supervisor R. Frederick.

Aye: 26. Nay: 1. Abstain: 1.

Motion carried.

Roll call vote on amendment.

Aye: Supervisors Grady, Rose, J. Gentz, Michel, O'Day, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Nay: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Johnson, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Underhill, Haas.

Aye: 12. Nay: 16.

Motion failed.

It was moved by Supervisor Singer to call the question. Seconded by Supervisor Johnson.

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

Nay: Supervisors Rose, Hallmon, Grulich, Kohlmeier, Molinaro, Decker.

Abstain: Supervisor R. Frederick.

Aye: 21. Nay: 6. Abstain: 1.

Motion carried.

Roll call vote on Resolution 80 as amended.

Aye: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, R. Frederick, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Clark, Underhill, Haas, Elverman.

Nay: Supervisors Grady, Rose, J. Gentz, Arrington, Johnson, O'Day, Molinaro, Esposito, Noble, Decker, Breunig, Ekornaas.

Aye: 16. Nay: 12.

Motion carried.

It was moved by Supervisor Clark to reconsider Resolution 80 as amended. Seconded by Supervisor Noble.

It was moved by Supervisor Singer to call the question. Seconded by Supervisor O'Day.

Roll call vote.

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

Nay: Supervisors Grady, Grulich, Kohlmeier, Molinaro, Ekornaas.

Aye: 23. Nay: 5.

Motion carried.

Roll call vote on motion to reconsider.

Aye: Supervisors Grady, Rose, Grulich, J. Gentz, Arrington, Michel, O'Day, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Nay: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, R. Frederick, Johnson, Singer, B. Frederick, Kohlmeier, G. Gentz, Haas.

Aye: 16. Nay: 12.

Motion carried.

It was moved by Supervisor Singer to call the question. Seconded by Supervisor Underhill.

Roll call vote.

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

Nay: Supervisors Grady, Molinaro, Grulich, Kohlmeier, Ekornaas.

Abstain: Supervisor R. Frederick.

Aye: 22. Nay: 5. Abstain: 1.

Motion carried.

Roll call vote on Resolution 80 as amended.

Aye: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, R. Frederick, Johnson, Singer, B. Frederick, Kohlmeier, G. Gentz, Underhill, Haas.

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

Aye: 14. Nay: 14.

Motion failed.

RESOLUTION 81

81. From Finance Committees a Resolution to approve the Successor Labor Agreement Between Kenosha County and AFSCME Local 1392 Institution Employees.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and AFSCME Local 1392-Institution Employees were recently concluded, and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 2012, 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 Committees 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 on file in the County Clerk's Office.

BE IT FURTHER RESOLVED that the County Executive be directed and empowered for and on behalf of this body to make, sign, and execute all documents necessary to implement this directive.

SUBMITTED BY:

Administration Committee Finance Committee

Douglas Noble Joseph Clark

Dennis Elverman John O'Day

Gail Gentz Jeffrey Gentz

David Celebre Fred Ekornaas

It was moved by Supervisor Noble to adopt Resolution 81. Seconded by Supervisor Clark.

It was move by Supervisor Rose to amend Resolution 81 to strike the side letter #2. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisor Rose.

Nay: 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, Decker, Breunig, Haas, Elverman, Ekornaas.

Aye: 1. Nay: 26.

Motion failed.

Motion carried to adopt Resolution 81.

RESOLUTION 82

82. From Finance Committee a Resolution amending the 2011 Budget - Vacation Cash Out.

WHEREAS, the County Board enacted Ordinance 13 on November 10, 2010 which amended the Civil Service Ordinance to eliminate the cash out of vacation for sworn non-represented employees and;

WHEREAS, the effective date of this change to the civil Service Ordinance was December 31, 2010, and;

WHEREAS, because of the effective date of Ordinance 13 was December 31, 2010, it is necessary under the previous policy of the Civil Service Ordinance to permit the cash out of vacation one last time for unused 2010 vacation available prior to the effective date of Ordinance 13, and;

WHEREAS, the last cash out of vacation permitted for sworn non-represented employees will be paid out in 2011, and;

WHEREAS, the 2011 Budget Resolution (Policy Resolution #2 adopted 11/17/2010) included a change to the non-rep pay plan that eliminated the vacation payout for non-reps and;

WHEREAS, because the effective date of Policy Resolution #2 is January 1, 2011, it is necessary under the previous non-represented pay plan to permit the

cash out of vacation one last time for unused 2010 vacation that was available prior to the effective date of Policy Resolution #2, and;

WHEREAS, the last cash out of vacation permitted for non-represented employees will be paid out in 2011.

NOW THEREFORE BE IT RESOLVED, that the 2011 budget is hereby amended, and that \$145,000 be transferred from the general fund to provide funding for the cash out on non-represented vacation as required by County Board Policy in accord with the budget modification form which is attached and incorporated by reference.

SUBMITTED BY:

Finance Committee

Joseph Clark

John O'Day

Jeffery Gentz

David Singer

Fred Ekornaas

It was moved by Supervisor Clark to adopt Resolution 82. Seconded by Supervisor Ekornaas.

Roll call vote passed unanimously.

RESOLUTION 83

83. From Finance Committee regarding Appointment of Patricia Johnson to the Kenosha County Library System Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-34, the County Executive has appointed Patricia Johnson to serve on the Kenosha County Library System Board; and

WHEREAS, the Finance Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Library System Board and is recommending to the County board the approval of this appointment; and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County board of Supervisors confirm the appointment of Patricia Johnson to serve on the Kenosha County Library System Board. Ms. Johnson's appointment shall be effective immediately upon the confirmation of the County Board and continuing until the 31st day of December, 2010, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Johnson will serve without pay. Ms. Johnson will be succeeding herself.

SUBMITTED BY:

Finance Committee

Joseph Clark

John O'Day

Jeffrey Gentz

Fred Ekornaas

RESOLUTION 84

84. From Finance Committee regarding Appointment of Nancy Kemp to the Kenosha County Library System Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-35, the County Executive has appointed Nancy Kemp to serve on the Kenosha County Library System Board; and

WHEREAS, the Finance Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Library System Board and is recommending to the County board the approval of this appointment; and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County board of Supervisors confirm the appointment of Nancy Kemp to serve on the Kenosha County Library System Board. Ms. Kemp's appointment shall be effective immediately upon the confirmation of the County Board and continuing until the 31st day of December, 2010, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Kemp will serve without pay. Ms. Kemp will be succeeding herself.

SUBMITTED BY:

Finance Committee

Joseph Clark

John O'Day

Jeffrey Gentz

Fred Ekornaas

It was moved by Supervisor Clark to adopt Resolutions 83 & 84. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 85

85. From Human Services Committee a Resolution to approve the Appointment of Kathy Otto to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-31, the County Executive has appointed Kathy Otto 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 Kathy Otto to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Otto'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. Otto will serve without pay and will be filling a vacant position.

SUBMITTED BY:

Human Services Committee

Terry Rose

Jeffrey Gentz

David Celebre

Michael Goebel

David Arrington

RESOLUTION 86

86. From Human Services Committee a Resolution to approve the Appointment of Susan Fennell to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-36, the County Executive has appointed Susan Fennell 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 Susan Fennell to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Fennell'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. Fennell will serve without pay and will be succeeding Richard Willoughby.

SUBMITTED BY:

Human Services Committee

Terry Rose

Jeffrey Gentz

David Celebre

Michael Goebel

David Arrington

RESOLUTION 87

87. From Human Services Committee a Resolution to approve the Re-appointment of Anne Bergo to the Kenosha County Board of Administrative Appeals.

WHEREAS, pursuant to County Executive Appointment 2010/11-37, the County Executive has appointed Anne Bergo 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 Anne Bergo to the Kenosha County Board of Administrative Appeals. Ms. Bergo's appointment shall be effective immediately and continuing until the 30th day of June, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Bergo will serve without pay but will receive a per diem and mileage reimbursement and will be succeeding herself.

SUBMITTED BY:

Human Services Committee

Terry Rose

Jeffrey Gentz

David Celebre

Michael Goebel

David Arrington

RESOLUTION 88

88. From Human Services Committee a Resolution to approve the Re-appointment of Sandra Bisciglia to the Kenosha County Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-38, the County Executive has appointed Sandra Bisciglia to serve on the Kenosha County Human Services 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 Human Services 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 Sandra Bisciglia to the Kenosha County Human Services Board. Ms. Bisciglia'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. Bisciglia will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee

Terry Rose

Jeffrey Gentz

David Celebre

Michael Goebel

David Arrington

It was moved by Supervisor Rose to adopt Resolutions 85 thru 88. Seconded by Supervisor J. Gentz.

Motion carried.

RESOLUTION 89

89. From Judiciary & Law and Finance Committees regarding WI D.O.T. BOTS - 2010-2011 Traffic Enforcement Grants.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$55,000 from the WI Bureau of Transportation Safety to establish mobilized enforcement efforts between October 1st, 2010 and Sept. 30, 2011 to enforce high-risk driver behaviors, and

WHEREAS, the grant funds offered must be used to reimburse personnel costs for increased patrol presence to control alcohol/drug impaired drivers and speeders in targeted areas and to purchase law enforcement equipment used during these patrol efforts, and

WHEREAS, the 25% local match required is met with soft dollars within the current budget and will not require any additional tax levy dollars.

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

Note: This resolution requires NO funds from the general fund. It increases revenues by \$55,000 and increases expenditures by \$55,000.

SUBMITTED BY:

Judiciary & Law Committee Finance Committee

William Michel, II	Joseph Clark
Bob Haas	John O'Day
Ronald Johnson	Jeffrey Gentz
David Singer	David Singer
Ronald Frederick	Fred Ekornaas

It was moved by Supervisor Michel to adopt Resolution 89. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 90

90. From Judiciary & Law and Finance Committees regarding Organized Crime Drug Enforcement Task Forces - Strategic Initiative for Overtime Support.

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 OCDETF drug trafficking investigations, strategic initiatives and prosecutions, and

WHEREAS, the effective date of this round of funding is October 1, 2010 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 2010 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 Committee
William Michel, II	Joseph Clark
Bob Haas	John O'Day
Ronald Johnson	Jeffrey Gentz
David Singer	David Singer
Ronald Frederick	Fred Ekornaas

It was moved by Supervisor Michel to adopt Resolution 90. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 91

91. From Judiciary & Law and Finance Committees regarding Insurance Reimbursement for March 12, 2010 Hazardous Materials Spill.

WHEREAS, Kenosha County Division of Emergency Management had received funds from the Zurich American Insurance Company totaling \$41,355.58, and

WHEREAS, said funds are reimbursement for costs expended by various municipal first responder agencies who responded to a hazardous materials spill on March 12, 2010, and

WHEREAS, said agencies incurred costs for equipment, supplies and wages,

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that for the FY10 Emergency Management 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	Jeffrey Gentz
David Singer	David Singer
Ronald Frederick	Fred Ekornaas

It was moved by Supervisor Michel to adopt Resolution 91. Seconded by Supervisor Clark.
Roll call vote passed unanimously.

CLAIMS

21. Frontier - damaged drop line.

Chairman Molinaro referred Claim 21 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Hallmon stated he just returned from Baltimore from a policy conference on foreclosures. Nation wide there have been 3,000,000 foreclosures that have already occurred. 1,000,000 of those were enough to start the housing crisis. It is projected that by the end of the housing crisis nation wide 13,000,000 homes will have fallen into foreclosure. By the end of 2010 it is projected by the civil process of the Sheriff's Department that 1471 homes in Kenosha County will be in foreclosure. On the supervisor's desks there is a Housing Foreclosure Event sponsored by CUSH (Congregations United to Serve Humanity). It will allow borrowers to sit down with a lender and a HUD certified not for profit counselor and renegotiate mortgages on the spot. He asks the board to let people know this is going on and they can get help.

It was moved by Supervisor Clark to approve the November 9th Public Hearing, Organizational & Annual Meeting Minutes and November 10th & November 16, 2010 minutes. Seconded by Supervisor Kubicki.

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

Meeting adjourned at 9:02 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk