

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 8, 2008**

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

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Supervisor Haas

Present: 27. Excused: 1

THERE WERE NO CITIZEN COMMENTS

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose stated a copy of the County Executive's Declaration of Emergency in Kenosha County regarding the recent tornadoes has been placed on the Supervisors desks.

Chairman Rose announced Supervisor Booth would not run for re-election. He stated he appreciates the service she has performed for the community and particularly for the constituents she represents.

SUPERVISOR REPORTS

Supervisor Elverman stated the Village of Twin Lakes, Silver Lake, Paddock Lake and the Town of Randall sent out invitations to some county and state officials regarding equity of the library systems the way they are paid through the municipalities. They are looking for the Library System to be held to the same scrutiny and monetary values by the state as they are. Supervisors Elverman and Haas were at the meeting and told them to form some resolutions and he would get them to the legislative committee.

Supervisor Elverman also spoke about the tornadoes that touched down in western Kenosha County and in the City of Kenosha. The response from everyone involved, including Northern Illinois and Walworth County, was amazing.

Supervisor Ekornaas stated you can't appreciate the magnitude of the devastation of the tornadoes unless you go out there seeing people pawing through the rubble looking for lost treasures. Land Use Committee toured part of it this morning and were informed the planning staff has been out there identifying all the properties that have been damaged and what permits that will be necessary to get the recovery going. They will be putting a packet together, which will aid all the people that have been affected.

Supervisor Wisnefski stated his daughter's home is in the subdivision that got damaged by the tornado. He had the opportunity to spend 6 hours out there today helping. He was very impressed with the Sheriff's Department and would like to commend the Sheriff and all his Deputies for doing a great job with the disaster. It was well organized and well run.

COUNTY EXECUTIVE APPOINTMENTS

22. Nancy Principe to serve on the Kenosha County Brookside Board of Trustees.
23. Julie Rae Friedman to serve on the Kenosha County Commission on Aging.
24. Linda Weiss to serve on the Kenosha County Board of Health.
25. Seymour Adler to serve on the Kenosha County Commission on Aging.
26. Paul Trombino to serve on the Kenosha County Civil Service Commission.
27. Sandra Bisciglia to serve on the Kenosha County Human Services Board.
28. Ed Kubicki to Serve on the Kenosha County Human Services Board.

It was moved by Supervisor Faraone to suspend the rules and immediately appoint Ed Kubicki to the Kenosha County Human Services Board. Seconded by Supervisor Grady.

Motion carried.

Chairman Rose referred County Executive Appointments 22-25 and 27 to Human Services and County Executive Appointment 26 to Administration.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 46

46. From Legislative Committee regarding Amending Subsection (2) of Section 2.08 of the Municipal Code of Kenosha County Entitled Exercise of Power and Presentation.

The Kenosha County Board of Supervisors does hereby ordain that section 2.08(2) of the Municipal Code of Kenosha County be, and hereby is, amended to read as follows:

(2) All committee resolutions and ordinances ~~and committee reports~~ must be in writing and signed by sponsoring committee members ~~and signifying their "yes" or "no" vote or their abstention~~. Resolutions, reports and ordinances not sponsored by a committee must be signed by the sponsoring member ~~or members~~. If the County Board member initiating the resolution or ordinance or policy statement seeks additional support and sponsors he or she shall insure compliance with the Open Meeting law precluding a "walking quorum" by either a) insuring that the number of co-sponsors does not create a quorum of the full board or committee if a majority vote is needed to pass the resolution or ordinance or where rules governing a "negative quorum" apply, does not equal or exceed the number of votes needed to defeat the resolution or ordinance, or b) in the alternative solicits support or sponsorship at a County Board Meeting under Supervisors Comments by announcing that members wishing to sponsor the proposed resolution or ordinance or policy statement may do so by signing such resolution or ordinance or policy statement which will be left in the County Clerk's office prior to the next Board meeting, or c) in the alternative, have such resolution or ordinance or policy statement mailed to each Supervisor by the County Clerk as part of Board's meeting packet with a memorandum informing all Board members that they may co-sponsor and sign the resolution, ordinance or policy statement immediately prior to the next County Board meeting. [Opinions of the Attorney General, March 11, 1993, July 28, 1998, September 16, 2002]

SUBMITTED BY:

Legislative Committee

James Huff

James Moore

Ronald Johnson

Gordon West

Jennifer Jackson

It was moved by Supervisor Huff to adopt Ordinance 46. Seconded by Supervisor Moore.

It was moved by Supervisor Jackson to amend Ordinance 46, to delete the a) section. Seconded by Supervisor Marrelli.

It was moved by Supervisor Wisnefski to refer Ordinance 46 back to Committee. Seconded by Faraone.

Supervisor Wisnefski and Faraone withdrew their motion to refer Ordinance 46 back to Committee.

It was moved by Supervisor West to close debate. Seconded by Supervisor Michel.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisor Faraone, Molinaro.

Ayes: 25. Nays: 2

Motion carried.

Roll call vote to amend Ordinance 46 to delete the a) section.

Ayes: Supervisors Rose, Marrelli, Wisnefski, Jackson.

Nays: Supervisors Grady, Kessler, Huff, Kubicki, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Abstain: Rossow.

Ayes: 4. Nays: 22. Abstain: 1

Motion failed.

It was moved by Supervisor Singer to amend Ordinance 46 by changing the word "exceed" in the first line of section a) to "create". Seconded by Supervisor Noble.

Motion carried.

It was moved by Supervisor Moore to amend Ordinance 46 by adding the words "or committee" after "quorum of the full board" in line 2 of section a).

Motion carried.

Roll call vote on Ordinance 46 as amended.

Ayes: Supervisors Grady, Kessler, Huff, Kubicki, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Rose, Marrelli, Wisnefski, Jackson.

Ayes: 23. Nays: 4

Motion carried.

Policy Resolution - Second reading, two required.

POLICY RESOLUTION 2

2. 2007 Affirmative Action Plan

WHEREAS, the County Board has previously authorized and directed the Division of Personnel Services to develop an Affirmative Action Plan for Kenosha County, and

WHEREAS, the Kenosha County Affirmative Action Plan requires periodic updating, and

WHEREAS, the attached Affirmative Action Plan complies with all federal laws and regulations pertaining to such plans and is in conformity with the goals and guidelines of the Kenosha County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the attached revisions to the Affirmative Action Plan be and hereby is adopted by the Kenosha County Board of Supervisors and further, that said revision of the Plan be incorporated into the Kenosha County Policy & Rules Manual in conformity with manual format.

SUBMITTED BY:

Administration Committee

Dennis Elverman

Janice Marrelli

Kimberly Breunig

Anita Faraone

James Moore

Legislative Committee

James Huff

James Moore

Ronald Johnson

Gordon West

Jennifer Jackson

It was moved by Supervisor Elverman to adopt Policy Resolution 2. Seconded by Supervisor Huff.

Motion carried.

NEW BUSINESS

Ordinances - first reading, two required.

47. From Highway and Parks regarding Repeal and recreate Ordinance on Speed Limits on County Truck Highway "Q" from I-94 to County Trunk Highway "U" in the Town of Bristol and Village of Pleasant Prairie.

48. From Highway and Parks regarding Create Ordinance on speed limits on County Trunk Highway "D" from State Trunk Highway 50 to County Trunk Highway "C" in the Town of Bristol.

Ordinance - one reading

ORDINANCE 49

49. From the Land Use Committee regarding Robert and Erin Pitts requesting rezoning from R-3 Urban Single-Family Residential District and A-2 General Agricultural District to R-2 Suburban Single-Family Residential District, R-3 Urban Single-Family Residential District and 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 Tax Parcel #80-4-222-012-0080 located in the northwest quarter of Section 1, Township 2 North, Range 22 East, Town of Somers be changed from R-3 Urban Single-Family Residential District and A-2 General Agricultural District to R-2 Suburban Single-Family Residential District, R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District.

For informational purposes only, this property is located on the south side of County Trunk Highway "KR" (1st Street) approximately ¼ mile west of the intersection of County Trunk Highway "G" (30th Avenue).

Robert and Erin Pitts - Owners

Description: Presented in Exhibit 1

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 49. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading

91. From Terry Rose a Resolution allowing County Residents to participate in the National Association of Counties Prescription Drug Plan.

Chairman Rose referred Resolution 91 to Humans Services.

92. From Edna R. Highland regarding opposition to H.R. 811 "The Voter Confidence & Increased Accessibility Act of 2007"

Resolution 92 was withdrawn.

COMMUNICATIONS

19. From Michael K. Higgins, City Clerk-Treasurer, regarding attachment and temporary Zoning District Classification of Land in the Town of Somers.

20. From Michael K. Higgins, City Clerk-Treasurer, regarding attachment and temporary Zoning District Classification of Land in the Town of Somers.

21. From George E. Melcher, Director of the Department of Planning and Development regarding future rezonings.

Chairman Rose referred Communications 19 - 21 to Land Use.

CLAIMS

22. James Sanato - injured while being booked in jail.

23. Terry Green - denied medical attention and medication while in jail.

24. Susan Knapp - broken windshield

Chairman Rose referred Claims 22 - 24 to Corporation Counsel.

It was moved by Supervisor Clark to approve the December 4, 2007 minutes. Seconded by Supervisor Faraone.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Kessler.

Motion carried.

Meeting adjourned at 9:25 P.M.

Prepared by: Edie LaMothe

Deputy

Submitted by: Edna R. Highland

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 15, 2008**

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

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Marrelli, Booth.

Present: 26. Excused: 2.

THERE WERE NO CITIZEN COMMENTS

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose stated the meeting schedule ending April 15th is on the desks, on April 8th the group picture will be taken at 6:30 p.m.

SUPERVISOR REPORTS

Supervisor Haas stated that in the Town of Wheatland there were 23 homes completely destroyed and 101 homes damaged by the tornado. Estimated damage in the Town of Wheatland is 8.5 million. There were 6 reported injuries, the most major was a broken arm. Responding units came from as far away as Gurnee Il, and Milwaukee. The Sheriff's Department, Emergency Management Director, Kenosha County Joint Services, County Executive and staff and the Kenosha County Highway Department all did an excellent job and should be commended. Wisconsin Electric and Gas was restored within 24 hours. Salvation Army and Red Cross stayed as long as needed. He thanked the hundreds of volunteers and the County Board Members that toured the area.

Supervisor Breunig stated the UW Extension Committee placed on the supervisor's desks the Youth in Governance nomination forms. They encourage anyone to nominate someone who they think would be good for any of the committees. The nomination forms are due back January 25th.

Supervisor Michel stated at the Judiciary and Law Committee, Lt. Falduto made the committee aware that Kenosha County received a grant for cameras in the squad cars. Supervisor Michel also stated the additional beds for the federal inmates in the detention center should be completed within the next few weeks.

Supervisor Carbone stated the Finance Committee defeated Resolution 86, which was referred to them regarding a location for dispatch other than the county center. The problem with the building referred to in resolution 86 which is east of the courthouse, is it's not for sale and it would take at least two years to relocate the current tenants of the building.

Supervisor Wisnefski stated he had a lot of people ask him to express their thanks to the Sheriff and his department for the continuous job of helping out in Wheatland after the tornado. They appreciate the effort and the time the sheriff's department has put in.

COUNTY EXECUTIVE APPOINTMENTS

29. Patricia Johnson to serve on the Kenosha County Library Committee.

30. Ron Johnson to serve on the Kenosha County Library Committee.

31. Steven Schwimmer to serve on the Kenosha County Board of Health.

It was moved by Supervisor Faraone to suspend the rules and immediately appoint Ronald Johnson to the Kenosha County Library Committee. Seconded by Supervisor Jackson.

Motion carried.

Chairman Rose referred County Executive Appointment 29 to the Finance Committee and County Executive Appointment 31 to Human Services.

OLD BUSINESS

Ordinances - second reading, two required.

ORDINANCE 47

47. From Highway and Parks regarding Repeal and recreate Ordinance on Speed Limits on County Truck Highway "Q" from I-94 to County Trunk Highway "U" in the Town of Bristol and Village of Pleasant Prairie.

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

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby repealed:

Section 7.02 Speed Limits

(27) County Trunk Highway "Q", Pleasant Prairie.

(a) 45 m.p.h. from its intersection with the town road known as Meadow Lane, a/k/a 55th Avenue, westerly to a point 0.05 of a mile west of its intersection with the town road known as Linden Lane, a/k/a 56th Avenue.

(b) 40 m.p.h. from its intersection with State Trunk Highway 32, westerly to its intersection with County Trunk Highway "EZ".

(c) 45 m.p.h. from a point 0.25 of a mile east to a point 0.25 of a mile west of its intersection with County Trunk Highway "H".

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby created:

SUBMITTED BY:

Highway & Parks Committee

Douglas Noble

William Grady

Bob Haas

Richard Kessler

Gordon West

It was moved by Supervisor Noble to adopt Ordinance 47. Seconded by Supervisor Haas.

Motion carried.

ORDINANCE 48

48. From Highway and Parks regarding Create Ordinance on speed limits on County Trunk Highway "D" from State Trunk Highway 50 to County Trunk Highway "C" in the Town of Bristol.

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

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby created:

Section 7.02 Speed Limits

(8.2) County Trunk Highway "D", Town of Bristol.

(a) 45 m.p.h. from its intersection with State Trunk Highway "50", southerly to County Trunk Highway "C".

SUBMITTED BY:

Highway & Parks Committee

Douglas Noble

William Grady

Bob Haas

Richard Kessler

Gordon West

It was moved by Supervisor Noble to adopt Ordinance 48. Seconded by Supervisor Grady.

Motion carried.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 50

50. From the Land Use Committee regarding Berryville Development Company LLC (Owner), Jason Paukner (Agent) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District with the application of a RC - Rural Cluster Development Overlay District, in addition, a be rezoned from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District, Town of Bristol.

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

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

That Tax Parcels #35-4-121-091-0205, #35-4-121-091-0300 and #35-4-121-093-0410 located in the northeast and southwest quarters of Section 9, Township 1 North, Range 21 East, Town of Bristol be changed from A-1 Agricultural Preservation District, A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District with the application of a RC - Rural Cluster Development Overlay District. In addition, a portion of Tax Parcel #35-4-121-093-0410 be rezoned from A-1 Agricultural Preservation 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, these properties are located on the south side of State Trunk Highway "50" (75th Street) immediately west of Bristol Oaks golf course.

Berryville Development Company LLC - Owner

Description: Presented in Exhibit #1.

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 50. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 51

51. From the Land Use Committee regarding Jay and Laura K. Menarek requesting rezoning from A-2 General Agricultural District to B-2 Community 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 #80-4-222-171-0010 located in the Northeast quarter of Section 17, Township 2 North, Range 22 East, Town of Somers be changed from A-2 General Agricultural District to B-2 Community Business District. For informational purposes only, this property is located on the southwest corner of County Trunk Highway "E" (12th Street) and County Trunk Highway "H" (88th Avenue).

Jay and Laura K. Menarek - Owners

Description: That part of the Northeast $\frac{1}{4}$ of Section 17, Township 2 North, Range 22 East and part of Certified Survey Map No. 78 as recorded in the Kenosha County Register of Deeds Office on April 13, 1973 in Volume 896 of Records, Page 123, as Document No. 558771, all in the Town of Somers, Kenosha County, Wisconsin, described as follows: Begin at the northeast $\frac{1}{4}$ corner of said Section 17; run thence S01°06'53"E 291.70 feet along the East line of said Section 17 and the Centerline of C.T.H. "H"; thence S89°15'31"W 291.70 feet; thence N01°06'53"W 291.70 feet to the Northline of said Section 17 and the Centerline of C.T.H. "E"; thence N89°15'31"E 291.70 feet along said Northline and Centerline to the point of beginning. Containing 1.953 acres.

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 51. Seconded by Supervisor Jackson.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Wisniewski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Abstain: Supervisor Molinaro.

Ayes: 25. Abstain: 1.

Motion carried.

ORDINANCE 52

52. From the Land Use Committee regarding Eugene and Elvira DeBartolo requesting rezoning from A-2 General Agricultural District and C-2 Upland Resource Conservancy District to R-1 Rural Residential District, R-2 Suburban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy 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 #80-4-222-024-0020 located in the southeast quarter of Section 2, Township 2 North, Range 22 East, Town of Somers be changed from A-2 General Agricultural District and C-2 Upland Resource Conservancy District to R-1 Rural Residential District, R-2 Suburban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District. For informational purposes only, this property is located on the south side of 4th Street (Corbett Road) approximately 0.4 miles east of the intersection of 49th Avenue.

Eugene and Elvira DeBartolo - Owners

Description: See exhibit #1 attached.

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 52. Seconded by Supervisor Roger Johnson.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Arrington, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Moore, Molinaro, Wisniewski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Abstain: Supervisor Michel.

Ayes: 25. Abstain: 1

Motion carried.

ORDINANCE 53

53. From the Land Use Committee regarding Frank Gilson and Sheila Becker requesting rezoning from A-2 General Agricultural District and R-3 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential in the Town of Brighton.

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 #30-4-220-144-0200 located in the southeast quarter of Section 14, Township 2 North, Range 20 East, Town of Brighton be changed from A-2 General Agricultural District and R-3 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District. For informational purposes only, this property is located on the east side of County Trunk Highway "X" approximately 0.11 miles north of the intersection of 18th Street.

Frank Gilson and Sheila Becker - Owners

Description: Part of the southwest $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 14, Township 2 North, Range 20 East of the Fourth Principal Meridian, in the Township of Brighton, County of Kenosha, State of Wisconsin and being more particularly described as follows: Commence at the south $\frac{1}{4}$ corner of said Section 14; thence North 01°39'10" West along the west line of said southeast $\frac{1}{4}$ section 1324.37 feet (recorded as 1324.00 feet) to the place of beginning of this description; thence North 88°06'07" East 1326.50 feet to a found iron pipe; thence South 01°50'40" East 346.42 feet; thence South 88°08'20" West 1258.81 feet; thence North 12°55'40" West 234.90 feet; thence North 88°00'33" East 279.85 feet; thence North 01°59'27" West 66.00 feet; thence South 88°00'33" West 292.60 feet; thence North 12°55'40" West 50.00 feet to the place of beginning. Containing 9.83 acres of land more or less. Subject to rights of the public over the westerly 33 feet thereof for highway purposes (C.T.H. "X").

In addition, commence at the south $\frac{1}{4}$ corner of said Section 14; thence North 01°39'10" West along the west line of said southeast $\frac{1}{4}$ section 828.80 feet; thence North 88°08'20" East 98.73 feet to the place of beginning of this description; thence North 12°55'40" West 152.84 feet; thence North 88°08'20" East 1258.81 feet; thence South 01°50'40" East 315.00 feet to a found iron pipe; thence South 88°08'20" West 1034.57 feet; thence North 01°49'40" West 165.00 feet; thence South 88°08'20" West 194.90 feet to the place of beginning. Containing 8.20 acres of land more or less. Subject to rights of the public over the westerly 33 feet thereof for highway purposes (C.T.H. "X").

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 53. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 54

54. From the Land Use Committee regarding: Town of Bristol (Sponsor), Pearl L. Nelson (Owner) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, M-3 Mineral Extraction District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

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 #35-4-121-153-0100 located in the southwest quarter of Section 15, Township 1 North, Range 21 East, Town of Bristol be changed from A-1 Agricultural Preservation District, A-2 General Agricultural District, M-3 Mineral Extraction District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District. This rezoning is considered a map amendment to bring existing land uses into compliance with the County's zoning ordinance. For informational purposes only, this property is located on the west side of County Trunk Highway "MB" (160th Avenue) approximately $\frac{1}{4}$ mile north of the intersection of County Trunk Highway "C".

Pearl L. Nelson - Owner

Description: Presented in Exhibit #1.

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 54. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading

RESOLUTION 93

93. From Judiciary & Law and Finance Committees regarding request to Transfer FCC Frequency License and Replace/Dispose of Radio Equipment.

WHEREAS, Kenosha County currently holds FCC Licenses for 3 frequencies in the 2.1 Ghz. Frequency range, and currently owns Microwave Transmitters, Base Stations, and channel banks with which to use those frequencies, and

WHEREAS, Cricket Communications, a Cellular Telephone Company, had put forward a Proposal between Kenosha County and Cricket Communications in which Kenosha County would relinquish those FCC Frequencies in the 2.1 Ghz. Range to Cricket Communications, and

WHEREAS, in return, Cricket Communications will provide Kenosha County with 3 FCC Licenses in the 2.4 GHZ. Range, and will provide Kenosha County with Microwave Transmitters, Base Stations, and Channel Banks for these new frequencies, using all new and Digital-Ready Equipment, and

WHEREAS, this will not diminish communications capability for the Kenosha Sheriff's Department, and will result in a needed upgrade to this radio equipment that would have been required even if this proposal was not put forward, at significant expense to the Taxpayers of Kenosha County, and

WHEREAS, Milwaukee 2-Way, Inc. is being paid by Cricket Communications to install the new equipment, all of which is being selected and approved by Milwaukee 2-way, Kenosha County Sheriff's Representatives, and Information Services' Personnel, and

WHEREAS, the agreement to entering into this proposal with Cricket Communications will be at no cost to the taxpayers of Kenosha County, nor will it increase the levy, or increase expenditures by Kenosha County or the Kenosha County Sheriff's Department,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorize that Kenosha County enter into this Proposal with Cricket Communications, allow the 3-2.1 Ghz. FCC Licenses be transferred to Cricket Communications, accept the 3 new FCC Licenses in the 2.4 Ghz. Range, and allow the current Radio Equipment for the 2.1 Ghz. Frequencies be replaced at no cost with new equipment for the 2.4 Ghz. Frequencies, and allow the old radio equipment to be held in reserve until their replacement equipment is validated, and then be disposed of in the best interest of Kenosha County.

SUBMITTED BY:

Judiciary and Law Committee:

William Michel, II

David Arrington

Joseph Clark

Finance Committee

Robert Carbone

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Michel to adopt Resolution 93. Seconded by Supervisor Arrington.

Motion carried.

RESOLUTION 94

94. From Finance Committee a Resolution Accepting a Wisconsin Community Development Block Grant- Emergency Assistance Program Award.

WHEREAS, the Kenosha County Board of Supervisors adopted Resolution No. 78 on November 20, 2007, authorizing the preparation and filing of a Wisconsin Community Development Block Grant - Emergency Assistance Program (CDBG-EAP)

application 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 December 20, 2007, that the Wisconsin Department of Commerce had approved the CDBG-EAP grant for Kenosha County; and

WHEREAS, Kenosha County will be providing funds for operating expenses, with the Department of Commerce reimbursing the County with 2007 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 CDBG-EAP grant for Kenosha County in the amount of \$300,000 and authorizes the Kenosha County Executive and Kenosha County Clerk, on behalf of the County, to enter into a contractual agreement 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 establish the following revenue and expense accounts on the County books for the CDBG-EAP program:

240.77201.442331	2008 CDBG Revenue	\$300,000
240.77201.582130	Floodplain Acq/Relo/Demo	\$272,750
240.77201.529590	Administration	\$ 27,250

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, 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:

Robert Carbone

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 94. Seconded by Supervisor Wisnefski.

Roll call vote passed unanimously.

Resolutions - one reading

COMMUNICATIONS

22. From George E. Melcher, Director of the Department of Planning and Development regarding future rezonings.

Chairman Rose referred Communication 22 to Land Use.

CLAIMS

25. Wyndell C. Newell - mailbox damage.

Chairman Rose referred Claim 25 to Corporation Counsel.

It was moved by Supervisor Ekornaas to approve the January 8th, 2008 minutes. Seconded by Supervisor Faraone.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Kessler. Motion carried.

Meeting adjourned at 8:05 P.M.

Prepared by: Edie LaMothe
Deputy

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
February 12, 2008**

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

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Noble, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Booth, Clark, West, Roger Johnson.

Present: 24. Excused: 4.

CITIZEN COMMENTS

Rob Zerban, 5406 2nd Avenue, stated when considering the new county building, it's imperative the county considers all options that are available, maybe something jointly with the city in the downtown area or within the city. He doesn't think it's a good idea to spend 20 million dollars of the taxpayer's money on a location outside of the city when 70% of the county's taxpayers live in the city.

Fred Storz 1812 36th St., spoke on behalf of the professionals that work at the Kenosha County Detention Center. In September or October 2007, the board approved the hiring of ten new correctional officers. Seven were to be assigned to the detention center, and three assigned to downtown. In the 2008 budget four new direct supervision officers were also approved for the detention center. Most of this was due to the expansion of the jail. The expansion is complete, there are now inmates in the new area. In September 2007 there were seventy-four direct supervision officers at the detention center. At that time, before the expansion, seventy-six officers were full staff. With the seven that were approved and the four added in the new budget, that would bring full staff to eighty-seven. As of today there are seventy-four officers on line and three that are in training. Two more will start February 19th, but there is a four month training period which is then followed by 120 hours of state certified training. When the new dorm is opened, it will generate three hundred, 8 hour shifts of overtime per month. They would like to know where the new staff is. It's not safe for the inmates, it's not safe for the officers.

Pam Stevens, 8111 Sheridan Rd. stated she is the vice president of Kenosha Unified School Board and the Out Reach Specialist for Kenosha County I-94 Highway Expansion Project. The construction of the I-94 project will start in 2009. There will be a lot of job opportunities for the residents of Kenosha County. Wisconsin Department of Transportation will offer free training to Kenosha County residents. She would like some of the Kenosha County elected officials to be on some of the committees that the Wisconsin Department of Transportation has.

Gina Carver 11724 241st Avenue, Trevor, stated is the Medical Examiners Office Manager. She feels it is important for the Medical Examiners office to be in a campus like setting instead of a stand-alone facility for security reasons. They are in charge of protecting evidence, which include the decedents, medication, most of which are controlled substances and items of a sensitive nature. In their current facility they have been broken into on at least four occasions. Some people feel the Medical Examiners office should be located in the city because that is where the majority of the funeral and nursing homes are. In 2007 they responded to 291 scenes only six were at a nursing home. They work with funeral homes not only in Kenosha County, but also in other counties and other states. Last year they did 215 autopsies and inspections, and only eighty-eight of those had next of kin in Kenosha. She feels locating the Medical Examiner's office to the Kenosha County Job Center would hinder their response times to scenes, and she feels they should be located in the middle of the county. She believes the facility should be built with the operational needs of today as well as the geographical needs of the future.

Jim Moore, 9218 74th Pl., spoke regarding projects being considered locally and by the state, including the county spending 20 million dollars for a new complex at Hwys 45 and 50. The price tags for these projects aren't coming

from cash on hand but rather additional tax revenue and deferred debt. Meanwhile new home construction in Kenosha County is down 27%, the lowest in five years. Foreclosures are up 62%, higher than the state wide average. Overall consumer spending is down, a recession seems more inevitable than ever. His request as a taxpayer to the county board is to please consider the cost of the 45 & 50 building project in light of our present economy. The county board has the responsibility to tax fairly. Is now the time to put this additional burden on the taxpayer?

Mary Mainland 9730 S Fox Run, Oak Creek, she has been the Medical Examiner for Kenosha County for just over three years. Her employees and customers have had to suffer with the many inadequacies of the old Brookside building. They have always been under the impression that Brookside was a temporary home. They have spent countless hours on the proposed emergency center project. When placement of the medical examiners office within that campus was questioned, they physically toured and seriously considered the proposed options. None were adequate for their specialized needs, nor were they economically feasible. She feels the best place for their facility would be in the center of Kenosha County for the reasons given by her office manager Gina Carver. They are opposed to being hastily placed in the wrong location for the wrong reasons.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose spoke regarding the County Executive's recent indictment and wanted to emphasize to the board and to the citizens of Kenosha that he like any other citizen is presumed innocent. He also stated that during the criminal case the County Executive should take a leave of absence from his position and not exercise the powers of the executive during the pending case.

SUPERVISOR REPORTS

Supervisor Rossow stated Supervisor Booth will be having surgery Friday for a brain tumor. Her spirits are up and the doctors say six to eight weeks for recovery. She stated thoughts and prayers would be appreciated.

Supervisor Grady stated he attended a meeting at Mahone Middle School regarding the proposed reconstruction of the intersection at Hwy K (60th St.) and Greenbay Rd. There have been numerous accidents in this intersection and it is recommended that some reconfiguration be done to eliminate the dedicated north and southbound right hand turn lanes. There will be a pre-construction public meeting in June or July with actual construction beginning July and finishing in November. The remaining projects on Greenbay Rd. will be done in 2009.

Supervisor Michel stated he spoke with the Judiciary and Law Committee and they will not be having a meeting tomorrow due to the fact they will not have a quorum.

Supervisor Noble stated as bad as this winter has been, the county's salt supply should last through the rest of the season. Lots of the other counties are out of salt and are calling our county wanting some of ours. He also stated that last week at the Highway and Parks meeting they had a review of a grant application for local road improvements. The committee authorized the staff to apply for an application for intersection reconstruction for Hwys C & MB and Hwys Q & U. If successful, construction will begin in 2009.

Supervisor Noble attended a winter highway conference, and for the first time, the highway trust fund is projected to be in a deficit in 2009. Work zone safety is a high priority for Wisconsin Highway Association. WCA was also there and he received some legislation reviews. There were two tracks for the break out sessions, one for general and one for technical. He went to the general sessions and learned about round a bouts. Insurance Institute of Highway Safety converted 24 intersections to round a bouts. They measured the accidents for a year before they were converted and for a year after. There were 35% less collisions, 75% less injuries and 90% fewer fatalities. They presume the less fatalities are because there aren't any T-bone accidents. There are four round a bout intersections in the planning stage for Kenosha County. Three are in Pleasant Prairie and one in Somers. Another break out session was on rustic roads. There are 600 miles of rustic roads in Wisconsin and only 3 miles are in Kenosha County.

COUNTY EXECUTIVE APPOINTMENTS

32. Silvana Presta to serve on the Kenosha County Workforce Development Board.
33. Manoj Babu to serve on the Kenosha County Workforce Development Board.
Chairman Rose referred County Executive Appointments 32 & 33 to Human Services.

NEW BUSINESS

Resolutions - one reading

95. From Supervisor Edward Kubicki a resolution to locate the Medical Examiner at the Kenosha County Job Center.

Chairman Rose referred Resolution 95 to Building and Grounds Committee and Human Services.

RESOLUTION 96

96. From Building & Grounds, Judiciary & Law, Human Services and Finance Committees a Resolution to Release Funds for Architectural and Engineering Services to determine updated 2008 Construction Cost Estimates and Construction Timelines for a Phased Approach to the Kenosha County Emergency Center (KCEC)

WHEREAS, the County has been planning and looking at alternatives for locating and/or remodeling 911 Dispatch, Sheriff Patrol, Emergency Management, Backup Information Systems Center and the Office of the Medical Examiner's since 2005, and

WHEREAS, various sites, locations and alternatives have been reviewed and analyzed as to delivery of service and cost effectiveness to the taxpayers of Kenosha County, and

WHEREAS, approximately \$381,112 has been spent so far on planning and analyzing locations and alternatives, and

WHEREAS, the County owned site known as 45/50 has been determined to be the best and most cost effective location to house various law enforcement and safety related functions under one roof at one location, and

WHEREAS, the Building and Grounds Committee has referred the Financing Plan to the Finance Committee, and

WHEREAS, on January 22, 2008 the Joint Committees of Human Services, Judiciary and Law, and Building and Grounds directed that the administration to prepare a resolution that releases funds for specific purpose,

NOW BE IT RESOLVED, that \$15,500 be released from the balance of the appropriation for Safety Building Remodeling and balance of Medical Examiner Remodeling be released and combined into the Kenosha County Emergency Center Appropriation for the purpose of continuing the planning and development of a new facility.

BE IT FURTHER RESOLVED, That the planning and development be in accord and consistent with the approach set forth by the Joint Committee on January 22, 2008 as follows: to provide the Joint Committees updated costs for each of the four major tenants individually so the committees can discuss a phased approach for this project; provide updated costs for construction of the Medical Examiner's Office at the Kenosha County Job Center.

SUBMITTED BY:

Building & Grounds	Human Services	Finance Committee
David Singer	Judy Rossow	Robert Carbone
Mark Molinaro, Jr.	William Grady	Mark Wisniewski
Gabe Nudo	Edward Kubicki	Anita Faraone
Mark Wisniewski	David Arrington	John O'Day

It was moved by Supervisor Singer to adopt Resolution 96. Seconded by Supervisor Rossow.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Kessler, Huff, Kubicki, Marrelli, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisniewski, Jackson, Noble, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Rose.

Ayes: 23. Nays: 1.

Motion carried.

RESOLUTION 97

97. From the Highway and Parks regarding Kenosha County Public Snowmobile Trail.

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

WHEREAS, Kenosha County wants to retain the same number of miles in the trail system for the 2008-2009 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

Douglas Noble

William Grady

Bob Haas

Gordon West

Richard Kessler

It was moved by Supervisor Noble to adopt Resolution 97. Seconded by Supervisor Haas.

Motion carried.

CLAIMS

26. Tim Driscoll - Mailbox damage.

27. Ren Sanfilip - Cracked windshield.

Chairman Rose referred Claim 26 & 27 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Molinaro stated the Town of Somers put together a very informative and well-attended meeting to discuss placement of sex offenders primarily in the Town of Somers but also in Kenosha County. He asked the Legislative Committee place something on their agenda regarding placement of a significant number of convicted felons in a specific location. A business owner in the City of Kenosha can house any multitude of offenders in his establishment without any requirement to disclose that to the general public let alone to the taxpayers of Kenosha County. This is a gap in the system that Kenosha County needs to take a look at addressing.

It was moved by Supervisor Elverman to approve the January 15th, 2008 minutes. Seconded by Supervisor Faraone.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Kessler. Motion carried.

Meeting adjourned at 8:27 P.M.

Prepared by: Edie LaMothe

Chief Deputy

Submitted by: Edna R. Highland

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
February 26, 2008**

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

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

Excused: Supervisors Marrelli, Booth, Wisnefski.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Kenn Yance thanked Supervisors Kessler, Noble, O'Day, Breunig, Nudo, Moore and Molinaro for coming out to the Kenosha Expo. He also made an update on the NACo prescription cards. Everything is ready to begin on April 15th.

Chief Deputy Sheriff Charles Smith stated the Kenosha County Detention Center expansion is operational. The facility right now is being operated mostly by overtime due to the fact there are a lot of people in training. There has been 18 people hired since January 1st. There will be a time in the near future when the overtime will start to back off and most of these people that are in training will be picking up positions by themselves on the floor.

There were no announcements of the Chairman

SUPERVISOR REPORTS

Supervisor Clark stated he has been putting together an introduction and training program for the anticipated new board members. The session is planned for the afternoon of the swearing in.

Supervisor Rossow stated she visited Supervisor Booth. She is recuperating at home and expects to be on leave for 6 to 8 weeks. She sends her appreciation to everyone for the cards, flowers, thoughts and prayers. They have made a large difference in her recovery.

Supervisor Breunig stated a notice for the Youth in Governance update is on the supervisor's desks. They have been interviewing the youth and they will start in May. They are having an update on March 4th and asked that everyone join them, especially the mentors so they can collect their feedback on how the program is going.

Supervisor Elverman spoke regarding the citizen comment at the last meeting about the lack of personnel at the House of Corrections. He spoke to the personnel department, and it is a complex hiring process for these positions. The biggest problems are the turnovers. They've had people quit within 3 days. They have added one more phase to the testing process which is having them tour the 2 facilities. They are hoping that with the new testing process they will have a backlog of people to choose from.

Supervisor Grady stated he attended a meeting, which the Department of Natural Resources presented to the community what is called the Great Lakes Compact. He asked corporation counsel to draft some type of document in support of this and asked if any other supervisors are interested, they can sign on as a sponsor or vote for it when it comes before the board.

Supervisor Michel reported last week Ben Schliesman, Director of Emergency Management spoke at the Judiciary and Law meeting regarding the tornadoes that hit Kenosha County. Ben will be generating a written document regarding this and it will be distributed to the board. Supervisor Michel also stated the county and city have hired a firm to do the report on Joint Services. They will be in town until next Friday conducting interviews and collecting data.

Supervisor Singer stated the new water system is in use at the Detention Center and they expect quite a bit of savings from it. Also, the roof at Brookside is leaking and maintenance will look into what temporary measures can be done until a new location is found for the Medical Examiner.

Supervisor Noble stated on Thursday, the Highway and Parks Committee will be having a meeting and will be setting the golf rates and the park entry fees for the 2008 season.

OLD BUSINESS

Resolution - one reading

RESOLUTION 91

91. From Human Services Committee a Resolution Allowing County Residents to participate in the National Association of Counties Prescription Drug Plan.

WHEREAS, the National Association of Counties sponsors a prescription drug discount plan to help consumers cope with the high price of prescription drugs; and

WHEREAS, pursuant to this plan, any Kenosha County resident would be eligible for a drug discount card free of charge which would offer average savings of 20 percent off the retail price of commonly prescribed drugs; and

WHEREAS, these cards may be used by all county residents, regardless of age, income, or existing health coverage at over 57,000 participating nationwide pharmacies; and

WHEREAS, the NACo card may be used by those residents who are uninsured and underinsured and even by those residents who have prescription coverage which may not cover certain drugs; and

WHEREAS, there is no cost to Kenosha County for participating in the NACo plan;

NOW, THEREFORE, BE IT RESOLVED that Kenosha County participate in the NACo prescription drug plan and that the County Executive execute all documents required for such participation and further that the Health and Human Services Committee coordinate the distribution of the NACo card to any Kenosha County resident applying for one.

SUBMITTED BY:

Human Services Committee

Judith Rossow

William Grady

Edward Kubicki

David Arrington

It was moved by Supervisor Rossow to adopt Resolution 91. Seconded by Supervisor Grady.

Motion carried.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 55

55. From the Land Use Committee regarding Michael A. and Annette R. Nelson requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Bristol.

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 Parcels #35-4-121-141-0110 (Brent Nelson) and #35-4-121-132-0101 (Michael Nelson) located in the northeast quarter of Section 14 and the northwest quarter of Section 13, Township 1 North, Range 21 East, Town of Bristol be changed from A-1 Agricultural Preservation District to R-1 Rural Residential District. For informational purposes only, these properties are located on the east and west sides of 136th Avenue (extended) approximately 0.12 miles north of the intersection of 90th Street.

Description: Part of the southeast $\frac{1}{4}$ of the northeast $\frac{1}{4}$ of Section 14 and part of the southwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 13, all in Town 1 North, Range 21 East, in the Town of Bristol, Kenosha County, Wisconsin, bounded and described as follows:

Commencing at the southwest corner of the northwest $\frac{1}{4}$ of Section 13, thence North 02°16'45" West along the west line of the northwest $\frac{1}{4}$ aforesaid 666.46 feet to the point of beginning of the lands to be described; thence South 88°40'37" West 33.00 feet to a point; thence northwesterly 67.49 feet along the arc of a curve whose center lies to the southwest, whose radius is 65.00 feet and whose chord bears North 32°01'26.5" West 64.50 feet to a point; thence northwesterly 53.05 feet along the arc of a curve whose center lies to the northeast, whose radius is 65.00 feet and whose chord bears North 38°23'18" West 51.59 feet to a point; thence North 53°00'00" West 182.14 feet to a point;

thence South 87°43'15" West 358.87 feet to a point; thence North 02°16'45" West 345.00 feet to a point; thence North 87°43'15" East 595.25 feet to a point; thence South 85°30'00" East 543.80 feet to a point; thence South 02°16'45" East 503.36 feet to a point; thence South 88°40'37" West 540.08 feet to the point of beginning containing 517,113 square feet, or 11.8713 acres of land.

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'Day

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 55. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 56

56. Brent A. Nelson and Michael A. Nelson requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Bristol.

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 #35-4-121-151-0120 located in the northeast quarter of Section 15, Township 1 North, Range 21 East, Town of Bristol be changed from A-1 Agricultural Preservation District to R-1 Rural Residential District. For informational purposes only, this property is located on the east side of County Trunk Highway "MB" (160th Avenue) approximately 0.2 miles north of the intersection of 88th Street.

Description: Part of the Northeast Quarter of Section 15, Town 1 North, Range 21 East of the Fourth Principal Meridian and lying and being in the Town of Bristol, Kenosha County, Wisconsin and being more particularly described as: Beginning at the northwest corner of said quarter section; thence N 88°41'22" E along the north line of said quarter section 494.09 feet; thence S 02°21'49" E parallel to the west line of said quarter section 1028.24 feet; thence S 87°38'11" W 494.00 feet to the west line of said quarter section; thence N 02°21'49" W along said west line 1037.32 feet to the northwest corner of said quarter section and the point of beginning; subject to public roads over and across portions thereof.

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'Day

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 56. Seconded by Supervisor Roger Johnson.

Motion carried.

Resolutions - one reading.

RESOLUTION 98

98. From the Finance Committee regarding Appointment of Patricia Johnson to the Kenosha County Library Committee.

WHEREAS, pursuant to County Executive Appointment 2007/08-29, the County Executive has appointed Ms. Patricia Johnson to serve on the Kenosha County Library Committee, 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 Committee 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 Ms. Patricia Johnson to serve on the Kenosha County Library Committee. 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 as defined under Resolution 65 (1982-83). Ms. Johnson will be succeeding herself.

SUBMITTED BY:

Finance Committee
Robert Carbone
Mark Wisniewski
Anita Faraone
Joseph Clark
John O'Day

It was moved by Supervisor Carbone to adopt Resolution 98. Seconded by Supervisor Faraone.
Motion carried

RESOLUTION 99

99. From the Highway & Parks and Finance Committees a Resolution to grant a permit for a municipal water main under the south bike trail to the Village of Pleasant Prairie.

WHEREAS, The Village of Pleasant Prairie provides municipal water utility service and fire and rescue services to citizens of Kenosha County on either side of a County Park known as the South Bike Trail; and

WHEREAS, A request has been made by the Village of Pleasant Prairie for an easement or permit for installation and maintenance of a municipal water main under the South Bike Trail at approximately 93rd Street south to Springbrook Road, in order to provide such public utility services to an area west of such crossing to promote development and use of such land for overall public benefit; and whereas this installation and service would be underground, so as not to interfere with Bike Trail use and park purposes; and

WHEREAS, The Village of Pleasant Prairie has agreed to pay for the cost of construction and ongoing maintenance of such water main; and further, that the Wisconsin DNR requires a nonpermanent "land use" permission instead of an "easement" to abide by federal requirements attached to a grant used to improve the South Bike Trail; and that the Kenosha County Park Administration has no objection to providing such water main installation and maintenance permit under the terms set forth; and

WHEREAS, The Village of Pleasant Prairie and County of Kenosha try to provide mutual benefit to each other in the best interest of the citizens in this community whenever possible, and have cooperated with each other on numerous public projects.

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors approves the grant of a limited land use access permit to The Village of Pleasant Prairie for installation and maintenance of a municipal water main under part of the South Bike Trail, under the terms of the Land Use Permit attached and as described more particularly in the legal description attached thereto as Exhibit A., for \$1.00 and other valuable consideration, and the County Clerk and County Executive are authorized to sign all necessary and related documents.

SUBMITTED BY:

Finance Committee	Highway and Parks Committee
Robert Carbone	Douglas Noble
Mark Wisniewski	William Grady
Anita Faraone	Bob Haas
Joseph Clark	Richard Kessler
John O'Day	Gordon West

It was moved by Supervisor Noble to adopt Resolution 99. Seconded by Supervisor O'Day.

It was moved by Supervisor Noble to amend Resolution 99 so the last paragraph reads "Now Therefore Be it Resolved, That the County Board of Supervisors approves the grant of a limited land use access permit to the Village of Pleasant Prairie...". Seconded by Supervisor Grady.

Motion carried on amendment and resolution as amended.

RESOLUTION 100

100. From the Highway & Parks and Finance Committees a Resolution to grant a permit for a municipal water main under the south bike trail to the Village of Pleasant Prairie.

WHEREAS, The Village of Pleasant Prairie provides municipal water utility service and fire and rescue services to citizens of Kenosha County on either side of a County Park known as the South Bike Trail; and

WHEREAS, A request has been made by the Village of Pleasant Prairie for an easement or permit for installation and maintenance of a municipal water main under the South Bike Trail at approximately 32nd Ave., in order to provide such public utility services to an area west of such crossing to promote development and use of such land for overall public benefit; and whereas this installation and service would be underground, so as not to interfere with Bike Trail use and park purposes; and

WHEREAS, The Village of Pleasant Prairie has agreed to pay for the cost of construction and ongoing maintenance of such water main; and further, that the Wisconsin DNR requires a nonpermanent "land use" permission instead of an "easement" to abide by federal requirements attached to a grant used to improve the South Bike Trail; and that the Kenosha County Park Administration has no objection to providing such water main installation and maintenance permit under the terms set forth; and

WHEREAS, The Village of Pleasant Prairie and County of Kenosha try to provide mutual benefit to each other in the best interest of the citizens in this community whenever possible, and have cooperated with each other on numerous public projects.

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors approves the grant of a 100-foot limited land use access permit to The Village of Pleasant Prairie for installation and maintenance of a municipal water main under part of the South Bike Trail, under the terms of the Land Use Permit attached and as described more particularly in the legal description attached thereto as Exhibit A., for \$1.00 and other valuable consideration, and the County Clerk and County Executive are authorized to sign all necessary and related documents.

SUBMITTED BY:

Finance Committee	Highway and Parks Committee
Robert Carbone	Douglas Noble
Mark Wisnefski	William Grady
Anita Faraone	Bob Haas
Joseph Clark	Richard Kessler
John O'Day	Gordon West

It was moved by Supervisor Noble to adopt Resolution 100. Seconded by Supervisor Clark.
Motion carried.

RESOLUTION 101

101. From Human Services and Finance Committees a Resolution to modify the Division of Children & Family Services, 4th Quarter, 2007 Budget.

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services has a 2007 Placement budget projected for Court ordered placement expenses, and

WHEREAS, the Kenosha County Department of Human Services, Division of Children and Family Services is estimating approximately 3,400 additional days of care over original budget for court ordered placements in Group Homes and Corrections, and

WHEREAS, the Kenosha County Department of Human Services, Division of Children and Family Services is requesting an increase in out-of-home placement budget of \$575,000 for a total of \$8,252,658, and

WHEREAS, the Kenosha County Department of Human Services, Division of Disability Services will receive an under budgeted Wisconsin Medicaid Cost Reporting (WIMCR) revenue of approximately \$370,000, and

WHEREAS, the Kenosha County Department of Human Services, Division of Disability Services will use \$145,000 of under budgeted Wisconsin Medicaid Cost Reporting (WIMCR) revenue for services provided in 2007, and

WHEREAS, the Kenosha County Department of Human Services, Division of Children and Family Services will use \$225,000 of under budgeted Wisconsin Medicaid Cost Reporting (WIMCR) revenue for out-of-home placements in 2007, and

WHEREAS, the Kenosha County Department of Human Services, Divisions of Children and Family Services will lapse funds that are available and expendable to the general fund according to County Board Policy from the final closeout of fund 200 to reduce the amount of general funds requested by the attached budget modification, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services, Divisions of Children and Family Services, budgets be modified as follows:

Authorize increase of expenditures of \$575,000, increase of revenues by \$225,000 and general fund reserves of \$350,000, per the attached budget modification incorporated herein by reference.

SUBMITTED BY:

Human Services Committee	Finance Committee
Judy Rossow	Robert Carbone
William Grady	Mark Wisniewski
Edward Kubicki	Anita Faraone
David Arrington	John O'Day
	Joseph Clark

Roll call vote passed unanimously.

RESOLUTION 102

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

WHEREAS, pursuant to County Executive Appointment 2007/08-23, the County Executive has appointed Julie Friedman to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Julie Friedman to the Kenosha County Commission on Aging. Ms. Friedman's appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Friedman will serve without pay but receive mileage reimbursement as defined under Resolution 65 (1982-83). Ms. Friedman will be succeeding Phyllis Rozinski.

It was moved by Supervisor Rossow to adopt Resolution 101. Seconded by Supervisor Carbone.

SUBMITTED BY:

Human Services Committee
Judy Rossow
William Grady
Edward Kubicki
David Arrington

It was moved by Supervisor Rossow to adopt Resolution 102. Seconded by Supervisor Grady.
Motion carried.

RESOLUTION 103

103. From Human Services Committee a Resolution to approve the appointment of Seymour Adler to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2007/08-25, the County Executive has appointed Seymour Adler to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Seymour Adler to the Kenosha County Commission on

Aging. Mr. Adler's appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Adler will serve without pay but receive mileage reimbursement as defined under Resolution 65 (1982-83). Mr. Adler will be filling a vacancy on the Commission.

SUBMITTED BY:

Human Services Committee

Judy Rossow

William Grady

Edward Kubicki

David Arrington

It was moved by Supervisor Rossow to adopt Resolution 103. Seconded by Supervisor Grady.

Motion carried.

RESOLUTION 104

104. From Human Services Committee a Resolution to approve the re-appointment of Nancy Principe to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2007/08-22, the County Executive has appointed Nancy Principe 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 Nancy Principe to the Brookside Board of Trustees. Ms. Principe'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. Principe will serve without pay but will receive per diem as defined under Resolution 65 (1982-83) and will be succeeding herself.

SUBMITTED BY:

Human Services Committee

Judy Rossow

William Grady

Edward Kubicki

David Arrington

RESOLUTION 105

105. From Human Services Committee a Resolution to approve the re-appointment of Dr. Steven Schwimmer to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2007/08-31, the County Executive has appointed Dr. Steven Schwimmer to serve on the Kenosha County Board of Health, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Board of Health and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Dr. Steven Schwimmer to the Kenosha County Board of Health. Dr. Schwimmer's appointment shall be effective immediately and continuing until the 9th day of February, 2012 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Schwimmer will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee

Judy Rossow

William Grady

Edward Kubicki

David Arrington

RESOLUTION 106

106. From the Human Services Committee a Resolution to approve the re-appointment of Linda Weiss to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2007/08-24, the County Executive has appointed Linda Weiss 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 Linda Weiss to the Kenosha County Board of Health. Ms. Weiss' appointment shall be effective immediately and continuing until the 9th day of February, 2012 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Weiss will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee
Judy Rossow
William Grady
Edward Kubicki
David Arrington

RESOLUTION 107

107. From the 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 2007/08-27, 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, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Bisciglia will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). She will be succeeding herself.

SUBMITTED BY:

Human Services Committee
Judy Rossow
William Grady
Edward Kubicki
David Arrington

It was moved by Supervisor Rossow to adopt Resolutions 104 thru 107. Seconded by Supervisor Kubicki.

Motion carried.

RESOLUTION 108

108. From Judiciary & Law and Administration Committees a Resolution to approve the appointment of Paul Trombino to serve on the Civil Service Commission.

WHEREAS, pursuant to County Executive Appointment #2007/08-26 the County Executive has appointed Paul Trombino to serve on the Civil Service Commission.

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Paul Trombino to the Civil Service Commission effective immediately upon confirmation by 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 County Board. Mr. Trombino shall serve

without pay but will receive per diem as defined under Resolution 65 (1982-83). Mr. Trombino will be succeeding himself. Mr. Trombino attended 31 of 32 meetings during his previous term. The one absence was excused.

SUBMITTED BY

Judiciary & Law Committee
William Michel
David Arrington
Bob Haas
Joseph Clark

Administration Committee
Dennis Elverman
Janice Marrelli
Kimberly Breunig
James Moore

It was moved by Supervisor Elverman to adopt Resolution 108. Seconded by Supervisor Michel.
Motion carried.

RESOLUTION 109

109. From Judiciary & Law and Finance Committees regarding Sheriff's 2008 S.E.A.D.O.G. Multi Jurisdictional Drug Enforcement Task Force Grant Modification.

WHEREAS, the Kenosha County had been awarded a continuation grant through the WI Office of Justice Assistance; Byrne funding program in the amount of \$124,636 for the 5 county drug task force named South East Area Drug Operations Group (S.E.A.D.O.G.), and

WHEREAS, additional funding was awarded by the State of WI through the WI Penalty Assessment fund totaling, \$86,067, and

WHEREAS, Kenosha County's portion of these two funding sources is \$53,519.00, and

WHEREAS, another \$58,029.00 will be utilized to fund Kenosha County's program utilizing the Sheriff's Federal Forfeiture Fund program income which brings the total funding sources for Kenosha County to \$111,548.00, and

WHEREAS, when preparing the 2008 Sheriff's budget the total revenue sources were estimated at \$107,456 and, therefore, an adjustment of \$4,092.00 is required to equal the exact revenue expectations for this year's program, and

WHEREAS, these funds will be used to fund personnel costs to afford 1.0 FTE Office Associate position and .40 FTE of a Sheriff's Detective assigned part time to the Sheriff's Drug Task Force, 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 Drug Task Force grant award revenue adjustment of \$4,092.00 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 (\$4,092.00).

SUBMITTED BY:

Judiciary and Law Committee
William Michel, II
David Arrington
Joseph Clark
Bob Haas

Finance Committee
Robert Carbone
Mark Wisnefski
Anita Faraone
Joseph Clark
John O'Day

It was moved by Supervisor Michel to adopt Resolution 109. Seconded by Supervisor Arrington.

Roll call vote passed unanimously.

RESOLUTION 110

110. From Judiciary & Law and Finance Committees regarding providing Policing Services to the Town of Bristol.

WHEREAS, in 2007 the Town of Bristol, County of Kenosha, State of Wisconsin, approached the Sheriff of Kenosha County and requested that policing services be provided exclusively by contract to the Town of Bristol by the Kenosha County Sheriff's Department, and

WHEREAS, negotiations were conducted by the Sheriff's Administration and the Town of Bristol Administration to work out details to the issue of exclusive contract policing for the Town, and

WHEREAS, a contract was developed and reviewed by the attorney for the Town of Bristol and the Corporation Counsel of Kenosha County (a copy of which is attached), and

WHEREAS, the Town of Bristol will compensate the County of Kenosha for the policing services which will cover the cost the Sheriff will incur to hire three Deputy Sheriff's and associated equipment, fuel and maintenance needed to provide policing service 16 hours a day, and

WHEREAS, it is in the best interest of both Kenosha County and the Town of Bristol to enter into an agreement with the Sheriff's Department to provide policing services to the residents of the Town of Bristol, and

WHEREAS, if the funding source mentioned does not materialize or is otherwise dissolved, the three deputy sheriff positions will be terminated.

THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the revenue and expenditure budget modifications affecting budget year 2008, as per the attached budget modification form, which is incorporated herein by reference.

SUBMITTED BY:

Judiciary and Law Committee
William Michel, II
David Arrington
Joseph Clark
Bob Haas

Finance Committee
Robert Carbone
Mark Wisnefski
Anita Faraone
Joseph Clark
John O'Day

It was moved by Supervisor Michel to adopt Resolution 110. Seconded by Supervisor Haas.

Roll call vote passed unanimously.

RESOLUTION 111

111. From Judiciary & Law Committee regarding Regular Cabaret License for the Somers House.

WHEREAS, the application of Todd Rose for a probationary cabaret license for the Somers House, 1548 - Sheridan Road, Kenosha, Wisconsin, in the Town of Somers, was made during the month of February, 2007, was turned over to this office on February 20th, 2007, and

WHEREAS, the establishment known as the Somers House was granted a Probationary Cabaret License per County Board Resolution on August 21st, 2007, and

WHEREAS, the establishment known as the Somers House 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 Todd Rose, for the Somers House.

SUBMITTED BY:

Judiciary and Law Committee
William Michel, II
David Arrington
Joseph Clark

Bob Haas

It was moved by Supervisor Michel to adopt Resolution 111. Seconded by Supervisor Haas.
Motion carried.

RESOLUTION 112

112. From Judiciary & Law Committee regarding Regular Cabaret License for Dave's Saloon.

WHEREAS, the application of Catherine Meinen for a probationary cabaret license for Dave's Saloon, 34500 - Geneva Road, New Munster, Wisconsin, in the Town of Wheatland, was made during the month of May, was turned over to this office on May 1st, 2007, and

WHEREAS, the establishment known as Dave's Saloon was granted a Probationary Cabaret License per County Board Resolution on August 21st, 2007, and

WHEREAS, the establishment known as Dave's 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 Catherine Meinen, for Dave's Saloon
SUBMITTED BY:

Judiciary and Law Committee
William Michel, II
David Arrington
Joseph Clark
Bob Haas

It was moved by Supervisor Michel to adopt Resolution 112. Seconded by Supervisor Clark.
Motion carried.

RESOLUTION 113

113. From Judiciary & Law Committee regarding Regular Cabaret License for The Sly Fox.

WHEREAS, the application of Daniel Patton for a probationary cabaret license for the Sly Fox, 32800 - Geneva Road, Burlington, Wisconsin, in the Town of Wheatland, was made during the month of March, was turned over to this office on March 27th, 2007, and

WHEREAS, the establishment known as the Sly Fox was granted a Probationary Cabaret License per County Board Resolution on August 21st, 2007, and

WHEREAS, the establishment known as the Sly Fox 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 Daniel Patton, for the Sly Fox.

SUBMITTED BY:

Judiciary and Law Committee
William Michel, II
David Arrington
Joseph Clark

Bob Haas

It was moved by Supervisor Michel to adopt Resolution 113. Seconded by Supervisor Arrington.
Motion carried.

COMMUNICATION

23. From George E. Melcher, Director of the Department of Planning and Development regarding future rezonings.

Chairman Rose referred Communication 23 to Land Use.

CLAIMS

28. Kimberly Guare - mail box damage.

29. Richard J. Mascolino, Sr. - mail box damage.

Chairman Rose referred Claim 28 & 29 to Corporation Counsel.

It was moved by Supervisor Faraone to approve the January 15th, 2008 minutes.
Seconded by Supervisor Grady.

Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor Grady.
Motion carried.

Meeting adjourned at 8:25 P.M.

Prepared by: Edie LaMothe
Chief Deputy

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
March 4, 2008**

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

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Arrington, Faraone, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Ronald Johnson, Michel, Marrelli, Booth, Wisnefski, Noble.

Present: 22. Excused: 6.

CITIZEN COMMENTS

Leah Blough, 8355 57th Ave., asked the board to vote yes on the resolution supporting Senate Bill 523, the Great Lakes Compact Bill. The Great Lakes is our most important water resource. The Great Lakes Compact holds all parties accountable in protecting, managing, restoring and improving this renewable resource. Without the compact, the unregulated depletion of the Great Lakes waters would create fragile ecosystems that puts our water at risk.

Adrian Roach 315 Rainbow Ridge Dr., Oak Creek, asked that the board move quickly as possible on the Great Lakes Compact Resolution. It is moving very quickly in the State Legislature. It's imperative that Kenosha makes an impact to show they really care about this issue.

Rob Zerban, 5406 2nd Ave., spoke in favor of the county board supporting Senate Bill 523 by passing the Resolution. It's important that as a lake side community, we protect this resource for future generations.

Ed St. Peter, 4219 51st Ave., General Manager of Kenosha Water Utility spoke regarding Senate Bill 523. This is the most important piece of legislation that has become before the senate that will have impact and effect on the entire Kenosha County. The Great Lakes contains 95% of the fresh surface water in North America and 21% of the entire fresh water surface in the world. The majority of the 79% that remains are in the Polar Ice Caps which humans have no access to for potable water. The language in the compact has a definition of diversion, any water that goes across the sub-continental divide is considered a diversion. In the compact, there are no diversions allowed except for a couple of specific situations, which directly impacts Kenosha. The Great Lakes Compact is critical, and asks the board to support this resolution and get it to the state as soon as possible because they're working really hard on it.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose wanted to recognize the life and death of former County Board Supervisor Eunice Boyer who died at the age of 89. He offered the boards condolences to her husband Dr. Boyer, her children and the other members of her family. Eunice was a great humanitarian. She was the Chair of the Human Services Committee for many years. She served on the County Board for 24 years retiring from the board in 2004, and was highly respected by her constituents who elected her in the 2nd District. She was a strong advocate for the Human Services Programs and for the people those programs served. In her own quiet way she was able to be a strong voice for people in the community who didn't have a strong voice. Chairman Rose asked for a moment of silence to recognize her contributions to this community.

SUPERVISOR REPORTS

Supervisor Grady stated this has been the largest winter of salt usage in recent history for Kenosha County. Average usage is around 7,300 tons per winter season, this year we've already used almost 13,000 tons of salt. We have enough salt to last the rest of the season due to good planning by the department. Overtime for plow operators, diesel fuel, have also made the cost of this winter way above the norm. Because of the increased costs, there will be budget modifications in the future to replenish the supplies of salt, and to pay for the diesel, overtime and repairs on the plow blades.

Supervisor Breunig stated the UW Extension Committee has completed the interviews for the Youth in Governance for the upcoming year. There were 23

students interviewed for the 18 spots on the committees. They will be inducted in May.

NEW BUSINESS

Resolution - one reading.

114. From Supervisors Jackson and Grady a Resolution in support of Senate Bill 523 The Great Lakes St. Lawrence River Basin Water Resource Compact.

Chairman Rose referred Resolution 114 to the Legislative Committee.

CLAIMS

30. Kathy K. Menarek - vehicle damage

31. Debra Haney - vehicle damage

32. Leonard Marshall - lost property while incarcerated

Chairman Rose referred Claims 30, 31 and 32 to Corporation Counsel.

It was moved by Supervisor Faraone to approve the February 26, 2008 minutes. Seconded by Supervisor Jackson.

Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor O'Day.

Motion carried.

Meeting adjourned at 7:55 P.M.

Prepared by: Edie LaMothe
Chief Deputy

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
March 18, 2008**

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

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Clark, Noble West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Marrelli, Booth, Jackson.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Bob Pitts, 2517 Lincoln Rd., commended Chairman Rose for appointing Mark Wisnefski the Interim County Executive. He has worked with Mark and he is an outstanding supervisor, very qualified with 30 years experience and he'll do a great job for Kenosha County. He is concerned that the person who oversees the insurance for 2400 people will be moved to the County Executive's office as the Office Manager. He hopes for a reconsideration of this appointment because he feels the insurance program will be in shambles if she is up there for 60 days.

Jeff Lauer, 3245 124th St., Pleasant Prairie, stated what Chairman Rose wants to do regarding the County Executive's office is unacceptable. Carrie Kalberg and Kenn Yance have not been indicted for anything and have done nothing wrong, but the Chairman wants to get rid of one and reassign the other. He feels these two should be able to hold their positions until there is a new County Executive because he or she may want to change that. To have someone go public in the news media, as the chairman has done showing what power he has, the supervisors do not have to tolerate it or follow it. It will be interesting to see who will stand up for these two individuals who have nothing wrong. All they've done is their job. He has called the Executive's office a few times and every time Carrie answered the phone very well. If he had a business she is who he'd want answering the phone. She is always sweet, always kind and always generous, and for someone to throw their power around and remove her from her position is not right.

Bob Danbeck, 7626 27th Ave., commended the board for moving the golf division to the finance department because it needs a stronger oversight. He feels it is a waste of taxpayer's money to replace or reassign two individuals in the County Executive's office when they have done nothing wrong just because the Executive is stepping down. He also stated that he read an article that said since the golf courses are losing money, they might have to close one of them temporarily to save money. His group all bought season passes, and on those passes it says they're for all county courses. If one of the courses closes, the county will be sued the next day.

Margaret Cote, 4211 122nd St., Pleasant Prairie, stated although she doesn't know Kenn Yance or Carrie Kalberg, she wondered what they've done wrong. Is it guilt by association? They were just doing their jobs. She asked Chairman Rose to re-think his decision since a new Executive will be elected in two months and that person can either keep them, or let them go. We should be compassionate to other people and remember this could happen to us.

Fred Ekornaas, 19510 107th St., Bristol, stated he is disappointed because an unfortunate situation has turned into a controversy if not a crisis. The events of the past week create the appearance of an effort to serve some sort of political agenda. He's also disappointed that two other employees appear to have been painted with the same brush that the U.S. Attorney painted the County Executive. The Interim County Executive is not being giving the opportunity to decide for himself if he can work with the staff that is place now. He hopes the Interim County Executive has the good sense to exercise independent judgment in carrying out the duties of that office and the relationships with the staff. Any actions taken from April 1st until the interim executive is confirmed can be undone by the Interim County Executive if he finds it is the right thing to do. Supervisor Ekornaas will only support an appointment if he

is assured that the candidate understands the full extent of the power of the office and is willing to exercise that power in the best interest of the county and the employees under his control.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose spoke regarding the appointment of Mr. Wisnefski and the staff appointments he anticipates making on April 1st. These are unprecedented times. Kenosha County was founded in 1851 and never has the leader of the government been indicted in federal or state court related to the office of that leadership. At no time did he believe that Kenn Yance or Carrie Kalberg did anything wrong. This is not personal at all. But he believes we need to have a new beginning and new leadership. Each time we have had a new County Executive, we have had new staff appointments. The assistant to the executive is someone who is appointed by the executive and serves at the pleasure of the executive. It should come as no surprise that the assistant's term would coincide with the executive's. That is how it's always been done, it was the intent of the legislation that was passed by the county board in 1986. Additionally the rules provided very clearly that the person who is the office manager was a person in a confidential position and was to be selected by the executive. Mr. Kehl did it, Mr. Collins did it, it was proper, it was not controversial and most importantly it was done with full knowledge and support of the board and in accordance with our laws and regulations. Chairman Rose spoke with the personnel director and the current office manager can transfer to another position and her salary and benefits will remain exactly the same. It was suggested to Kenn Yance to resign his position on March 31st, and he could apply for another position with the county, but he chose not to. He feels he has been fair though all of this. The person he selected to be the assistant to the county executive, Mr. Fred Patrie is well known to every member of this board. His is one of the most knowledgeable people on all issues of county government. Mr. Wisnefski was chosen because he believes he is the kind of leader who can assert leadership in these unprecedented times. He chose Donna Esposito to be the office manager because he believes she is one of our top people. Donna has agreed to continue the responsibilities of handling of the insurance. It's vitally important we give the people confidence in this shaken administration. We didn't cause it, but we are left with the mess. He wants to assure the general public that this county government is going to be and has been through this board operated in a fair fashion with honest motives. The FBI has not examined the campaign financial statements of any of the county board members, the District Attorney, Register of Deeds, County Clerk, Treasurer or the Clerk of Circuit Court despite what may have been implied in an article in the Kenosha News by someone else. This is an important factor for the general public to know. On April 3rd he will ask the board to confirm the appointment of Mr. Wisnefski and hopes the board will support that confirmation.

SUPERVISOR REPORTS

Supervisor Huff encouraged the Legislative Committee members to look on the internet for SB 523, the Great Lakes Compact. He also arranged a dialog with the Town of Somers personnel along with the City of Kenosha, Department of Corrections and Probation and Parole to discuss the placement of sexual offenders on a countywide basis. He encourages other supervisors to attend.

Supervisor Breunig stated that she placed on everyone's desk a Resolution from the Town of Salem in support of the 45 and 50 building.

COUNTY EXECUTIVE APPOINTMENT

34. Laurie Paddock to serve on the Kenosha County Library Committee.

Chairman Rose referred County Executive Appointment 34 to the Finance Committee.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 56A

56a. From the Land Use Committee regarding Town of Salem requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District with a shoreland area revision in the Town of Salem.

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

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

That Tax Parcels #66-4-120-211-1100, #66-4-120-222-0100, #66-4-120-222-0110 and #66-4-120-222-0210 located in the northeast quarter of Section 21 and the northwest quarter of Section 22, Township 1 North, Range 22 East, Town of Salem be changed from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District with a shoreland area revision. For informational purposes only, these properties are located generally on the west side of 258th Avenue approximately ¼ mile north of 100th Street.

Town of Salem - Owner

Description: Presented in Exhibit #1 (attached).

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'Day

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 56. Seconded by Supervisor O'Day.
Motion carried.

ORDINANCE 57

57. From the Land Use Committee regarding George E. Schau (Owner), Keith Johnson (Agent) requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to A-2 General Agricultural District, R-2 Suburban 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 #65-4-120-123-0101 located in the southwest quarter of Section 12, Township 1 North, Range 20 East, Town of Salem be changed from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the north side of 83rd Street approximately ½ mile west of the intersection of 216th Avenue.

George E. Schau - Owner

Description: Presented in Exhibit #1 (attached).

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'Day

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 57. Seconded by Supervisor Roger Johnson.
Motion carried.

ORDINANCE 58

58. From the Land Use Committee regarding Harvest Development LLC (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-1 Rural Residential 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 #95-4-219-282-0500 located in the northwest quarter of Section 28, Township 2 North, Range 19 East, Town of Wheatland be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District. For informational purposes only, this property is located between 368th Avenue and 376th Avenue approximately 1 mile north of the intersection of State Trunk Highway "50".

Harvest Development LLC - Owner

Description:

That part of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ and the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 28, Township 2 North, Range 19 East, Town of Wheatland, Kenosha County, State of Wisconsin, bounded and described as follows:

Beginning at the southwest corner of the Northwest $\frac{1}{4}$ of said Section 28; thence North 00°49'34" West, along the west line of said Northwest $\frac{1}{4}$ and the centerline of 376th Avenue, 671.33 feet; thence North 89°23'14" East 1315.08 feet to the east line of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$; thence North 88°50'59" East along the south line of Certified Survey Map 1305, as recorded on page 72 in volume 1370, in the Kenosha County Registry, 1315.09 feet to the east line of said Northwest $\frac{1}{4}$ and the centerline of 368th Avenue; thence South 01°02'02" East along said line, 659.36 feet to the southeast corner of said Northwest $\frac{1}{4}$; thence South 88°51'29" West, along the south line of said Northwest $\frac{1}{4}$, 2632.58 feet to the point of beginning.

Said parcel contains 40.005 acres (1,742,640 square feet), more or less.

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'Day

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 59. Seconded by Supervisor Roger Johnson.

ORDINANCE 59

59. From the Land Use Committee regarding Harvest Development LLC (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural 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 #95-4-219-282-0400 located in the northwest quarter of Section 28, Township 2 North, Range 19 East, Town of Wheatland be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-1 Rural Residential District. For informational purposes only, this property is located between 376th Avenue and 368th Avenue approximately 1.12 miles north of the intersection of State Trunk Highway "50".

Harvest Development LLC - Owner

Description: R-1 REZONE: Part of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 28, Township 2 North, Range 19 East, Town of Wheatland, Kenosha County, State of Wisconsin, bounded and described as follows:

Commencing at the southwest corner of the Northwest $\frac{1}{4}$ of said Section 28; thence North 00°49'34" West, along the west line of said Northwest $\frac{1}{4}$ and the centerline of 376th Avenue, 1000.27 feet to the point of beginning; thence continuing North 00°49'34" West along said line, 317.76 feet to the north line of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$; thence North 88°50'33" East along said line, 1313.90 feet to the east line of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$; thence South 00°55'48" East along said line, 325.36 feet; thence South 89°10'26" West 1314.47 feet to the point of beginning. Said parcel contains 9.701 acres (422,591 square feet), more or less.

A-2 REZONE: Part of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 28, Township 2 North, Range 19 East, Town of Wheatland, Kenosha County, State of Wisconsin, bounded and described as follows:

Commencing at the southwest corner of the Northwest $\frac{1}{4}$ of said Section 28; thence North 00°49'34" West, along the west line of said Northwest $\frac{1}{4}$ and the

centerline of 376th Avenue, 671.33 feet to the point of beginning; thence continuing North 00°49'34" West along said line, 328.94 feet; thence North 89°10'26" East 1314.47 feet to the east line of the Southwest ¼ of the Northwest ¼; thence South 00°55'48" East along said line, 333.84 feet; thence South 89°23'14" West 1315.08 feet to the point of beginning. Said parcel contains 10.002 acres (435,696 square feet), more or less.

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'Day

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 58. Seconded by Supervisor Nudo.

Motion carried.

It was moved by Supervisor Ekornaas to refer Ordinance 59 back to the Land Use Committee. Seconded by Supervisor Roger Johnson.

Motion carried.

ORDINANCE 60

60. From the Land Use Committee regarding Gene A. Specca (Owner), Paul Bhardwaj, Golden Oil Co. (Agent) requesting rezoning from A-1 Agricultural Preservation 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 part of Tax Parcel #80-4-222-193-0200 be changed from A-1 Agricultural Preservation District to B-3 Highway Business District and part of Tax Parcel #80-4-222-193-0210 be changed from A-2 General Agricultural District to B-3 Highway Business District. For informational purposes only, these properties are located on the northwest corner of the intersection of 120th Avenue (the east frontage road of I-94) and County Trunk Highway "S".

Gene A. Specca - Owner

Paul Bhardwaj, Golden Oil Co. - Buyer, Agent

Description: A part of the Southwest ¼ and the Northwest ¼ of Section 19, Township 2 North, Range 22 East, Town of Somers, Kenosha County, Wisconsin and being more particularly described as follows:

Commencing at the northwest corner of the southwest quarter of said Section 19; thence South 01°42'50" East along the west line of the southwest quarter of said Section 19, a distance of 1,300.16 feet to a reference line recorded on the Wisconsin Department of Transportation Plat Project No. 1030-22-20-4.02 as Document No. 1532410 at the Kenosha County Register of Deeds office; thence South 64°10'44" East along said reference line, a distance of 407.78 feet; thence North 25°49'16" East along said reference line, a distance of 64.00 feet; thence South 64°10'44" East along said reference line, a distance of 142.03 feet; thence North 25°49'16" East, a distance of 66.00 feet to the southeast corner of a parcel of land described as Document No. 1347846 in said Register of Deeds office, said point also being on the northeasterly right-of-way line of State Trunk Highway "142"; thence South 64°13'56" East along said northeasterly right-of-way line, a distance of 8.29 feet to the point of beginning; thence continuing South 64°13'56" East along said northeasterly right-of-way line, a distance of 366.63 feet; thence South 87°50'31" East, a distance of 83.36 feet; thence North 25°49'03" East, a distance of 160.59 feet; thence northwesterly 1,053.47 feet along a curve to the left having a radius of 1,025.00 feet, the chord of said curve bears North 12°40'48" West, a chord distance of 1,007.71 feet; thence North 42°07'25" West, a distance of 754.81 feet to the easterly right-of-way line of 120th Avenue; thence South 02°28'15" East along said right-of-way line, a distance of 320.65 feet; thence South 17°44'40" East, a distance of 762.20 feet; thence southwesterly 486.69 feet along a curve to the right having a radius of 775.00 feet, the chord of said curve bears South 00°14'46" West, a chord distance of 478.74 feet to the point

of beginning and containing 14.813 acres more or less and being subject to all easements and restrictions of record.

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

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

John O'Day

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 60. Seconded by Supervisor Nudo.

Motion carried.

Resolution - one reading.

RESOLUTION 115

115. From the Administration and Finance Committees a Resolution Establishing the Wage and Benefit package for the County Clerk, Register of Deeds and Treasurer for the term 2009-2012.

WHEREAS, Wisconsin Statute 59.22 specifies that levels of compensation for County elected officials are to be determined prior to the filing of nomination papers, and

WHEREAS, the levels of compensation for the positions of Kenosha County Clerk, Register of Deeds and Treasurer have been reviewed by the Administration and Finance Committees, and

WHEREAS, the Committees recommended the following salaries for the Clerk of Courts, County Clerk, Register of Deeds and Treasurer as listed below:

Effective January, 2009	County Clerk	\$67,954
	Register of Deeds	\$67,954
	Treasurer	\$67,954
Effective January, 2010	County Clerk	\$70,328
	Register of Deeds	\$70,328
	Treasurer	\$70,328
Effective January, 2011	County Clerk	\$72,770
	Register of Deeds	\$72,770
	Treasurer	\$72,770
Effective January, 2012	County Clerk	\$75,281
	Register of Deeds	\$75,281
	Treasurer	\$75,281

and, **WHEREAS**, Wisconsin Statute 59.22 specifies that the salaries must be applied to the new term of office which begins on the first Monday of January following the election.

NOW, THEREFORE BE IT RESOLVED, that the wages for the County Clerk, Register of Deeds and Treasurer be adopted as recommended above by the Administration and Finance Committees. This resolution shall supercede any resolution to the contrary; and

BE IT FURTHER RESOLVED, that in the event the County Board fails to approve a wage and benefit package for elected officials prior to the availability of nomination papers, wages and benefits will continue at the wage earned in the last year of the current term for the next term.

SUBMITTED BY:

Administration Committee Finance Committee

Dennis Elverman Robert Carbone

Janice Marrelli Mark Wisnefski

Anita M. Faraone Joseph Clark

James Moore Anita M. Faraone

Kimberly Breunig John O'Day

It was moved by Supervisor Elverman to adopt Resolution. Seconded by Supervisor Faraone.

Motion carried.

RESOLUTION 116

116. From the Finance Committee Initial Resolution authorizing the Issuance of General Obligation Refunding Bonds in an amount not to exceed 7,805,000 and providing for the sale of the bonds.

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF

GENERAL OBLIGATION REFUNDING BONDS
IN AN AMOUNT NOT TO EXCEED \$7,805,000
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 not to exceed \$7,805,000 for the public purpose of refunding obligations of the County, including interest on them, to wit: refunding the County's outstanding General Obligation Refunding Bonds dated March 1, 1999 (hereinafter the refinancing of the County's outstanding obligations shall be referred to as the "Refunding");

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 not to exceed \$7,805,000 for the purpose described above; and it is now necessary and desirable to authorize their sale.

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 not to exceed SEVEN MILLION EIGHT HUNDRED FIVE THOUSAND DOLLARS (\$7,805,000) 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 not to exceed SEVEN MILLION EIGHT HUNDRED FIVE THOUSAND DOLLARS (\$7,805,000), which bonds shall be designated "General Obligation Refunding Bonds" (the "Bonds"). The County shall offer the Bonds for public sale on or about April 1, 2008.

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:

Robert Carbone

Mark Wisniewski

Anita M. Faraone

Joseph D. Clark

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 116. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 117

117. From the Finance Committee a Resolution regarding Reassessment of Taxes.
WHEREAS, County of Kenosha voided tax certificates for the years 1990, 1991, 1992, 1993, and 1994 in the amount of \$11,083.86 on the Harold Holst property,

parcel number 45-4-221-043-0400 in accordance to State Statute 75.20 due to the age of the tax certificates; and

WHEREAS, the County of Kenosha Treasurer proposes to have the County Board approve the reassessment of said taxes under State Statute Sec. 75.2, "Lien of reassessed taxes"; and

WHEREAS, said property has recently been sold, and in order to obtain a free and clear deed, said taxes for Certificate numbers 240, 255, 200, 196, and 60009 for the years 1990, 1991, 1992, 1993, and 1994 have been paid in full to the Treasurer in the amount of \$11,083.86 along with the interest on said certificates in the amount of \$19,744.72, but not penalties, per Sec. 75.25;

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors hereby approves and orders the reassessment of taxes and interest on the real estate taxes owed on the property at 606 172nd Avenue, Paris, Wisconsin, known as Tax Parcel Number 45-4-221-043-0400, and authorizes the Kenosha County Treasurer to reassess the same.

SUBMITTED BY:

Finance Committee:

Robert Carbone

Mark Wisniewski

Anita M. Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 117. Seconded by Supervisor Wisniewski.

Roll call vote passed unanimously.

RESOLUTION 118

118. From the Finance Committee regarding Gateway Technical College Training Grant.

WHEREAS, Gateway Technical College has requested \$25,000 grants from Kenosha County, Snap-On, and The State Department of Workforce Development in association with the Gateway Horizon Center, and

WHEREAS, the Kenosha County funds will certify at least 100 automotive technicians, instructors, and students in Wisconsin, and

WHEREAS, the Kenosha County funds will be used to certify individuals on three Snap-On diagnostic tools; Modis, Ethos, and Solus, and

WHEREAS, Gateway will provide Kenosha County with quarterly reports showing number of participants and specific project outcomes, and

WHEREAS, The County Executive's Other Professional Services account has \$90,000 budgeted for the Milwaukee 7 and KRM all of which will not be used, and

WHEREAS, no levy dollars will be required.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby allocate \$25,000 from the Milwaukee 7 and KRM funds to the Gateway Horizon Center training project.

SUBMITTED BY:

Finance Committee:

Robert Carbone

Mark Wisniewski

Anita M. Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 118. Seconded by Supervisor Clark.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisniewski, Clark, Noble West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Moore.

Abstain: Supervisor Molinaro.

Ayes: 23. Nays: 1. Abstain: 1

Motion carried.

RESOLUTION 119

119. From the Human Services Committee a Resolution to approve the appointment of Silvana Presta to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2007/08-32, the County Executive has appointed Silvana Presta to serve on the Kenosha County Workforce Development Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Silvana Presta to the Kenosha County Workforce Development Board. Ms. Presta's appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Presta will serve without pay as defined under Resolution 65 (1982-83) and will be succeeding Roger Perez.

SUBMITTED BY:

Human Services Committee

Judy Rossow

William Grady

Edward Kubicki

David Arrington

It was moved by Supervisor Rossow to adopt Resolution 119. Seconded by Supervisor Arrington.

Motion carried.

RESOLUTION 120

120. From the Human Services Committee a Resolution to approve the appointment of Manoj Babu to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2007/08-33, the County Executive has appointed Manoj Babu to serve on the Kenosha County Workforce Development Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Manoj Babu to the Kenosha County Workforce Development Board. Mr. Babu's appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Babu will serve without pay as defined under Resolution 65 (1982-83) and will be a new addition to the Board.

SUBMITTED BY:

Human Services Committee

Judy Rossow

William Grady

Edward Kubicki

David Arrington

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

Motion carried.

RESOLUTION 121

121. From the Human Services and Finance Committees a Resolution to modify 2008 budget for Additional Rural Public Transportation Services for Western Kenosha County.

WHEREAS, the Kenosha County Department of Human Services, Division of Aging & Disability Services was awarded State Transportation Rural Assistance Program (STRAP) funds by Wisconsin Department of Transportation for 2008 in the amount of \$344,622, and

WHEREAS, the Division also was awarded \$10,000 in matching funding from the American Cancer Society to expand rural access to treatment facilities, and

WHEREAS, the Kenosha County Department of Human Services, Division of Aging & Disability Services will use both funding sources to continue operation of the Western Kenosha County Transit service, and

WHEREAS, the program uses existing matching dollars for elderly and disabled transportation and requires no additional levy-funded costs,

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

Authorize increase of expenditures of \$354,622 and to increase revenues by \$354,622, per the attached budget modification incorporated herein by reference.

SUBMITTED BY:

Human Services Committee

Judy Rossow

William Grady

Edward Kubicki

David Arrington

Finance Committee

Robert Carbone

Mark Wisnefski

Anita M. Faraone

John O'Day

Joseph Clark

It was moved by Supervisor Rossow to adopt Resolution 121. Seconded by Supervisor Grady.

Roll call vote passed unanimously.

RESOLUTION 122

122. From the Human Services and Finance Committees a Resolution to modify 2008 budget for Additional Special Funds for Active Choices Prevention Project for Physically Disabled Persons Under 50 Years Old.

WHEREAS, the Kenosha County Department of Human Services, Division of Aging and Disability Services was awarded prevention funds by the State to implement Active Choices on evidence-based program to increase physical activity; and

WHEREAS, the Kenosha County Department of Human Services, Division of Aging and Disability Services is receiving \$124,309 from the Department of Health and Family Services, Division of Long Term Care to implement Active Choices; and

WHEREAS, no local match is required;

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

Authorize increase of expenditures of \$124,309 and to increase revenues by \$124,309, per the attached budget modification incorporated herein by reference.

SUBMITTED BY:

Human Services Committee

Judy Rossow

William Grady

Edward Kubicki

David Arrington

Finance Committee

Robert Carbone

Mark Wisnefski

Anita M. Faraone

John O'Day

Joseph Clark

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

Roll call vote passed unanimously.

RESOLUTION 123

123. From the Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Last Resort.

WHEREAS, the application of Sharon Ball for a probationary cabaret license for the Last Resort tavern, 27610 113th Street, Trevor, Wisconsin, in the Town of Salem, was made during the month of January, was turned over to this office on January 25th, 2008, 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 Sharon Ball for the Last Resort tavern.

SUBMITTED BY:

Judiciary and Law Committee

William Michel
Joseph Clark
David Arrington
Bob Haas

It was moved by Supervisor Michel to adopt Resolution 123. Seconded by Supervisor Haas
Motion carried.

RESOLUTION 124

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

WHEREAS, the application of Colin Hennessey for a probationary cabaret license for Lumpy's Sports Bar & Grill, 9251 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of January, was turned over to this office on January 25th, 2008, 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 Colin Hennessey for Lumpy's Sports Bar & Grill.

SUBMITTED BY:

Judiciary and Law Committee
William Michel
Joseph Clark
David Arrington
Bob Haas

It was moved by Supervisor Michel to adopt Resolution 124. Seconded by Supervisor Arrington.
Motion carried.

RESOLUTION 125

125. From the Judiciary & Law and Finance Committees regarding Kenosha County PreTrial Intensive Supervision Program XI.

WHEREAS, the Kenosha County Sheriff's Department had submitted a grant application to the WI Dept. of Transportation (DOT) requesting \$44,912 of funding to support the expenditures for the "2008 Kenosha County Sheriff's Department DUI Intensive Supervision Program" now in its 11th year, and

WHEREAS, the State DOT office recognizes the funding level requested, and has given authority to fund the first 6 months of the program at \$22,458, and

WHEREAS, it is anticipated that the State DOT will present a second award prior to July 1st of 2008 for the remaining \$22,454 at which time the Sheriff will request authority through a second resolution to continue the program through year end, and

WHEREAS, the total operating budget for the 2008 Intensive Sanctions program is funded by four sources: (1) State DOT grant \$44,912 , (2) Client Fees and Carryover funds from Wisconsin Community Services, Inc. totalling \$64,867 (3) Sheriff's Dept. in-kind match of \$22,004, and (4) Sheriff's Department hard match of \$49,000 authorized in 2008 budget, for a total operating budget of \$180,783, and

WHEREAS, the project will be facilitated by the Wisconsin Community Services, Inc. out of Milwaukee, WI (WCS) for which a contract for services has been processed through 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 partial award for \$22,458 and approve the Revenue and Expenditure line item modifications as per the attached budget modification form, which are incorporated herein by reference.

SUBMITTED BY:

Judiciary and Law Committee	Finance Committee
William Michel	Robert Carbone
David Arrington	Mark Wisnefski
Joseph Clark	Anita M. Faraone
Bob Haas	Joseph Clark
	John O'Day

It was moved by Supervisor Michel to adopt Resolution 125. Seconded by Supervisor Haas.

Roll call vote passed unanimously.

RESOLUTION 126

126. From the Judiciary & Law and Finance Committees regarding WI DOT TraCS Expanded Use Program Grant.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$25,000 from WI Department of Transportation, Bureau of Transportation Safety to expand the Wisconsin Incident Based Reporting System (WIBRS) pilot program dealing with electronic submission of citations and accident reports issued by law enforcement officers in the field, and

WHEREAS, the grant funds awarded will be used to enhance the Kenosha County TraCS system by purchase equipment to connect the TraCS system to the County Information Services Network through the 4.9 Ghz Wireless Project to increase the quality and consistent connectivity to patrol squad laptops thus reducing mobile data downtime currently experienced in the field with electronic transmission of citations and crash data, and

WHEREAS, the project scope funded here is identified by Kenosha County as the next step to improve the electronic submission of law enforcement data in the field, and

WHEREAS, the project period ends September 30th, 2008, and

WHEREAS, WI DOT is not requiring a hard match for this award so, there will not be any additional tax levy dollars requested to initiate the program.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve 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 grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units with the Sheriff's Department in accordance with all Federal and State regulations of the funding for enhancing the TRaCS program and in compliance with the generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$25,000 and increases expenditures by \$25,000.

It was moved by Supervisor Michel to adopt Resolution 126. Seconded by Supervisor Arrington.

Roll call vote passed unanimously.

RESOLUTION 127

127. From the Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grants.

It was moved by Supervisor Michel to adopt Resolution 127. Seconded by Supervisor Clark.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$38,000 from the WI Bureau of Transportation Safety to establish mobilized enforcement efforts between March 1st, 2008 and Sept. 30, 2008 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, speeders, and enforce underage drinking laws in targeted areas and to purchase law enforcement equipment to use 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 \$38,000 and increases expenditures by \$38,000.

Roll call passed unanimously.

COMMUNICATION

24. From George E. Melcher, Director of the Department of Planning and Development regarding future rezonings.

CLAIMS

- 33. Oscar Espinoza Perez - lost property
- 34. David Hudachek - personal injuries
- 35. American Family - auto collision
- 36. Harley Aumann - vehicle damage due to pot hole

Chairman Rose referred Claims 33 thru 36 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Breunig stated that when Chairman Rose called for the resignations of Mr. Yance and Ms. Kalberg, the public begins to perceive them as guilty by association. These two people have done nothing but be professional in their positions. These personal serve at the pleasure of the County Executive and she feels it should be the newly elected County Executive that makes the decision on how to manage his department not an interim caretaker whether it is the board chairman or a temporary appointee. Chairman Rose would like the board to ratify an appointment of Supervisor Wisnefski to the county executive's office. In his call to remove the office manager because of a family relationship she would like to point out that Supervisor Wisnefski's niece is the manager of Brighton Dale Golf Course which was the largest contributor to the golf department being over budget \$500,000. Recently there was an Executive Order by Alan Kehl turning the golf department over to the Finance Department. Prior to any confirmation of an interim appointment, she would need assurances from Chairman Rose and Supervisor Wisnefski that the Executive Order would not be rescinded. Appointing Mr. Patrie to the position of Administrative Assistant is disconcerting, twice in one year his division has overspent their budgeted appropriation. Supervisor Wisnefski sits on the finance committee where they recently called for a letter of reprimand for Mr. Patrie and Ms. Lichter for overspending their appropriations. To have a person make arbitrary decisions regarding changes to a department that he will only be in charge of days is ill-advised, causes more transitional turmoil and handicaps the newly elected county executive from making their own decision regarding his staff and who best can serve the county. She asks the members of the county board to think of this, and to share their concerns with chairman. She asks the chairman, who serves at the pleasure of the county board, to consult with and listen to the board before making any decisions that affect the entire county.

It was moved by Supervisor Grady to approve the March 4th, 2008 minutes. Seconded by Supervisor Faraone.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Kessler.

Motion carried.
Meeting adjourned at 9:52 P.M.
Prepared by: Edie LaMothe
Chief Deputy
Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 3, 2008**

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

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Booth.

Present: 27. Excused: 1.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 128

128. Appointment and Confirmation of Interim County Executive until such time as a Special Election can be held for the un-expired term of Alan Kehl.

WHEREAS, Kenosha County Executive, Allan Kehl, has submitted his resignation to the Kenosha County Board of Supervisors effective March 31, 2008, and

WHEREAS, Wisconsin Statutes Section 59.17(8)(b) specifically addresses a resignation in the Office of County Executive and states as follows:

(8) SUCCESSION IN OFFICE.

(b) In the event that a vacancy in the office of county executive occurs, the chairperson of the board shall immediately succeed to the office and assume the duties and responsibilities thereof until the board has confirmed an appointment to the office under sub. (7)., and

WHEREAS, Wisconsin Statutes Section 59.17(7) states in part that:

. . . A vacancy in the office of county executive shall be filled temporarily, within 30 days of the date of the vacancy, by appointment by the chairperson of the board, subject to confirmation by the board, from among electors of the county. Within 7 days following the occurrence of the vacancy, the clerk shall order a special election to be held under s. 8.50 to fill the vacancy. . . ., and

WHEREAS, in accordance with the above statutes, the name of Mark Wisnefski, has been submitted to the Kenosha County Board of Supervisors for confirmation as the interim appointee to the position of Kenosha County Executive;

NOW THEREFORE, the Kenosha County Board of Supervisor does hereby confirm the appointment of Mark Wisnefski as the interim Kenosha County Executive to serve in that position until such time as a special election is held in accordance with the above statutes to select a successor to that position for the unexpired term of Allan Kehl.

It was moved by Supervisor Faraone to adopt Resolution 128. Seconded by Supervisor Clark.

Roll call vote.

Supervisor Wisnefski asked not to vote on Resolution 128.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Carbone, Arrington, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble West, Roger Johnson, Haas, Elverman, Ekornaas.

Nays: Supervisors O'Day, Breunig.

Ayes: 24. Nays: 2

At this time Supervisor Wisnefski tendered his resignation.

RESOLUTION 129

129. Order for Special Election.

WHEREAS, Kenosha County Executive, Allan Kehl, has submitted his resignation to the Kenosha County Board of Supervisors effective March 31, 2008, and

WHEREAS, Wisconsin Statutes Section 59.17(8)(b) specifically addresses a resignation in the Office of County Executive and states as follows:

(8) SUCCESSION IN OFFICE.

(b) In the event that a vacancy in the office of county executive occurs, the chairperson of the board shall immediately succeed to the office and assume the duties and responsibilities thereof until the board has confirmed an appointment to the office under sub. (7)., and

WHEREAS, Wisconsin Statutes Section 59.17(7) states in part that:

. . . A vacancy in the office of county executive shall be filled temporarily, within 30 days of the date of the vacancy, by appointment by the chairperson of the board, subject to confirmation by the board, from among electors of the county. Within 7 days following the occurrence of the vacancy, the clerk shall order a special election to be held under s. 8.50 to fill the vacancy. . . . , and

NOW THEREFORE IT IS THE ORDER OF THE KENOSHA COUNTY BOARD OF SUPERVISORS THAT the Kenosha County Clerk hold a special election for the unexpired term of the office of Kenosha County Executive in accordance with the above reference statutes.

IT IS THE FURTHER ORDER OF THE BOARD THAT the Kenosha County Clerk prepare a budget modification resolution in the event a transfer of funds is needed to cover the costs of such special election.

It was moved by Supervisor Faraone to adopt Resolution 129. Seconded by Supervisor Grady.
Roll call vote passed unanimously.

RESOLUTION 130

130. Resolution for Budget Modification for Special Election.

WHEREAS, Kenosha County Board of Supervisors have ordered the Kenosha County Clerk to hold a "Special Election" for the un-expired term of the County Executive, and

WHEREAS, the cost of the Primary and General Election will cost approximately \$200,000 because the County has to pay all expenses, and

WHEREAS, the Kenosha County Clerk has no monies in the 2008 budget to cover these election expenses.

NOW THEREFORE IT IS ORDERED by the Kenosha County Supervisors that a sum not to exceed \$200,000 be transferred from the General Fund to cover these expenses. If there is any money left over after all expenses for the special election are paid it shall be returned to the General Fund.

SUBMITTED BY:

Edna R. Highland, County Clerk

It was moved by Supervisor Arrington to adopt Resolution 130. Seconded by Supervisor Ronald Johnson.

Roll call vote passed unanimously.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor West.

Motion carried.

Meeting adjourned at 7:58 P.M.

Prepared by: Edie LaMothe
Chief Deputy

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 8, 2008**

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

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused:

Present: 27. Excused: 0.

CITIZEN COMMENTS

Bob Danbeck, 7626 27th Avenue, stated that at the last meeting a supervisor commented on the fact that the Interim County Executive's niece is running one of the golf courses. Mr. Danbeck feels that Tammy Wisnefski is the hardest worker and is the only one that knows anything about the golf courses. He also stated that he thinks it was unconscionable that a certain individual who was in office for four days disbanded things that the former County Executive put in place. From his stand point he feels all he wanted was power. He hopes that within the next six weeks these things are reversed and put back to how they were when the county executive, that the people elected, had it when he was in office.

ANNOUNCEMENTS OF THE CHAIR

Chairman Rose stated that Supervisor Carbone's term on the Brookside Board of Trustees terminates coinciding with his term as a County Board Supervisor. If any supervisor is interested in serving as the next trustee as a representative of this county board can talk to Chairman Rose or Vice-chair Clark.

Chairman Rose recognized those supervisors whose terms are ending, for their services rendered to this board and more importantly to their constituents that they represent. The following Supervisors were given a plaque: Supervisor Judith Rossow - District 2, Supervisor Janice Marrelli, District 7, Supervisor Ruth Booth, District 8, Supervisor Robert Carbone, District 9, Supervisor David Arrington, District 10 and Supervisor Mark Wisnefski, District 19.

At this time, Vice-chair Clark presented Chairman Rose with a plaque for his service as Chairman for the past two years.

SUPERVISOR REPORTS

Supervisor Molinaro thanked and congratulated all of those whom are departing the County Board or stepping down as Chairman for their years of service. He also stated that it was because of Supervisor Carbone that he is on the County Board today. Fourteen years ago when Supervisor Carbone was Chairman, he appointed him as supervisor of the 6th District. He wishes Supervisor Carbone the best in his retirement and good health in the many years ahead. He thanks him for not only what he has done for him, but also for what he has done for the County Board.

Supervisor Molinaro also announced that he is a candidate for County Board Vice-chair. He left here on Thursday with comments from many supervisors in support of his dedication to county government, bringing accountability to county government and bringing a voice to county government. He is doing this because of a significant amount of feedback from many of the supervisors and asks for their support.

Supervisor Noble reported that effective today construction of the bike path will begin to connect UW Parkside to the existing bike trail which connects to Carthage College. This project should be done by June.

Supervisor Elverman stated that he was also appointed to the County Board fourteen years ago by the then Chairman Carbone. He also reported that the Non-Rep Pay Plan still has obvious flaws that they are working on solutions for. So far, every review has been positive. He hopes that the new committee will keep up on this to get it right and continue to work with the personnel department.

OLD BUSINESS

RESOLUTION 114

114. From the Legislative Committee a Resolution in support of Senate Bill 523; The Great Lakes St. Lawrence River Basin Water Resource Compact.

WHEREAS, Kenosha County is located on the shores of Lake Michigan and enjoys the benefits of the Great Lakes through boating, fishing and transit of products and travel, and

WHEREAS, Kenosha County is determined to defend our great lakes heritage, economic growth and the balance of the two for the benefit of Kenosha residents and businesses, and

WHEREAS, a strong Great Lakes Compact as proposed in Senate Bill 523 would be beneficial to the State of Wisconsin, Kenosha County and neighboring counties to help determine and record water usage and return flow so as to ensure protection of the Great Lakes, and

WHEREAS, unchecked access and use of this resource would eventually significantly and adversely impact our environment, economy and human welfare for all who live in the Great Lake states region if a regional compact is not ratified, and

WHEREAS, the State of Wisconsin has the right and duty to manage, protect, conserve and restore the Great Lakes as an equal partner with other states on the Great Lakes through pursuit of a strong, unified, and cooperative compact that will legally and responsibly ensure that our Lakes are preserved and protected for generations to come as set forth by Senate Bill 523.

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors does hereby support Senate Bill 523 as passed on 3/6/08, and

BE IT FURTHER RESOLVED that the Kenosha County Board call upon the United States Congress to give its approval of the Great Lakes, and

BE IT FURTHER RESOLVED that the County Clerk of Kenosha County forward copies of this Resolution to Governor Doyle, members of the Wisconsin State Legislature, Governors of Great Lakes Border States and our neighboring counties.

SUBMITTED BY:

Legislative Committee

James Huff

James Moore

Ronald Johnson

Gordon West

Jennifer Jackson

It was moved by Supervisor Grady to adopt Resolution 114. Seconded by Supervisor Jackson.

Motion carried.

NEW BUSINESS

Resolution - one reading.

RESOLUTION 131

131. From the Administration and Finance Committees a Resolution to approve the Successor Labor Agreement Between Kenosha County and AFSCME - Local 70 Highway Department.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and AFSCME Local 70, Highway Department, were recently concluded, and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 31, 2010, said 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 agreements, 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

Dennis Elverman

Janice Marrelli

Kimberly Breunig

Anita M. Faraone

James Moore

Finance Committee

Robert Carbone

Mark Wisniewski

Anita M. Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Elverman to adopt Resolution 131. Seconded by Supervisor Carbone.
Motion carried.

RESOLUTION 132

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

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

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 31, 2010, 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
Dennis Elverman	Robert Carbone
Janice Marrelli	Mark Wisnefski
Kimberly Breunig	Anita M. Faraone
Anita M. Faraone	Joseph Clark
James Moore	John O'Day

It was moved by Supervisor Elverman to adopt Resolution 132. Seconded by Supervisor Clark.
Motion carried.

RESOLUTION 133

133. From Brookside Trustees, Human Services and Finance Committees a Resolution to modify Brookside Care Center 4th Quarter, 2007 Budget.

WHEREAS, The Kenosha County Department of Human Services, Brookside Care Center requires additional appropriation to closeout 2007, and

WHEREAS, The Kenosha County Department of Human Services, Brookside Care Center received additional revenue, and

WHEREAS, The Kenosha County Department of Human Services, Brookside Care Center has sufficient Brookside reserves to fund the requested additional appropriation for 2007, and

WHEREAS, no additional county levy is required, and

NOW, THEREFORE, BE IT RESOLVED That the Kenosha County Department of Human Services, Brookside Care Center, budget be modified as per the attached budget modification incorporated herein by reference.

SUBMITTED BY:

Brookside Trustees	Human Services Committee	Finance Committee
Robert Pitts	Judy Rossow	Robert Carbone
Nancy Principe	Edward Kubicki	Mark Wisnefski
Gordon West	David Arrington	Anita M. Faraone
Frank Santapalo		John O'Day
		Joseph Clark

It was moved by Supervisor Rossow to adopt Resolution 133. Seconded by Supervisor Faraone.
Roll call vote passed unanimously.

RESOLUTION 134

134. From the Finance Committee regarding Appointment 2007-08-34, Appointment of Laurie Paddock to the Kenosha County Library Committee.

WHEREAS, Pursuant to County Executive Appointment 2007/08-34, the County Executive as appointed Laurie Paddock to serve on the Kenosha County Library Committee, 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 Committee 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 Laurie Paddock to serve on the Kenosha County Library Committee. Ms. Paddock'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. Paddock will serve without pay as defined under Resolution 65 (1982-83). Ms. Paddock will be succeeding Ms. Shirley Boening.

SUBMITTED BY:

Finance Committee:

Robert Carbone

Anita M. Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 134. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 135

135. From the Finance Committee regarding 2008 Carryover and Annual Closeout Resolution for Public Works and Golf.

WHEREAS, The Department of Public Works, Golf Courses fund requires additional appropriation to closeout 2007, and

WHEREAS, the Golf Fund experienced a cash deficit of \$573,691 at year end 2007, and

WHEREAS, the 2008 Golf Budget included \$343,310 of funding from General Fund reserves, and

WHEREAS, the General Fund undesignated fund balance for year end 2007 is below the statutory requirement, and

NOW THEREFORE BE IT RESOLVED, that the Golf Course budget be modified as per the budget modification which is attached and incorporated by reference, and

BE IF FURTHER RESOLVED, that the cash deficit within the Golf Fund (\$573,691) be funded by a transfer from the Highway Fund in the amount of \$573,691, and

BE IF FURTHER RESOLVED, that the General Fund carryover amount of \$343,310 adopted in the 2008 budget to be used to pay for debt service in the Golf Course Fund be rescinded.

SUBMITTED BY:

Finance Committee:

Robert Carbone

Mark Wisnefski

Anita M. Faraone

John O'Day

Joseph Clark

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

Roll call vote passed unanimously.

RESOLUTION 136

136. From the Finance Committee regarding 2008 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 2007 to 2008, and that the 2008 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 is the policy, desire, and intent of the Kenosha County Board that each appropriation unit of this budgetary amendment for which monies have been appropriated be carried out as if adopted by separate resolution and as necessary to carry out the public intent. The funds are made

available and, unless amended by law or action by the County Board through budgetary transfers, no monies appropriated for any one purpose in any one appropriation unit can be used for any other purpose in any other appropriation unit without prior approval of the Kenosha County Board. The Finance Committee is authorized to approve transfers not to exceed \$1,000.00 and

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

SUBMITTED BY:

Finance Committee:

Robert Carbone

Mark Wisniewski

Anita M. Faraone

John O'Day

Joseph Clark

It was moved by Supervisor Carbone to adopt Resolution 136. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 137

137. From the Finance Committee a Resolution awarding the sale of \$7,805,000 General Obligation Refunding Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection therewith.

WHEREAS, pursuant to a resolution adopted on March 18, 2008 (the "Initial Resolution"), the County Board of Supervisors of Kenosha County, Wisconsin (the "County") authorized the issuance of not to exceed \$7,805,000 General Obligation Refunding Bonds for the public purpose of refunding obligations of the County, including interest on them, to wit: refunding the County's outstanding General Obligation Refunding Bonds, dated March 1, 1999 (the "1999 Bonds") (hereinafter the refinancing of the County's outstanding 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 1999 Bonds for the purpose of achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation refunding bonds for the purpose of refinancing their outstanding obligations;

WHEREAS, pursuant to the Initial Resolution, the County Clerk, in consultation with its financial advisor, Ehlers & Associates, Inc., has caused a Notice of Sale (a copy of which is attached hereto as Exhibit A, and incorporated herein by this reference) to be prepared and distributed setting forth the details of and the bid requirements for the County's General Obligation Refunding Bonds (the "Bonds") and indicating that the Bonds would be offered for public sale; and

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>NET INTEREST COST</u>	<u>TRUE INTEREST RATE</u>
	<u>\$</u>	<u>%</u>

(SEE BID TABULATION ATTACHED AS EXHIBIT B)

WHEREAS, it has been determined that the bid (the "Bid") submitted by the institution listed first on the attached 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 & Associates, Inc. has recommended that the County accept the Bid. A copy of said Bid submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of SEVEN MILLION SIX HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$7,645,000).

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 other offering materials prepared and circulated by Ehlers & Associates, Inc. are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers & Associates, Inc. in connection with the preparation and distribution of the Notice of Sale are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Bid of the Purchaser offering to purchase the Bonds for the sum set forth on the Bid, plus accrued interest to the date of delivery, is hereby accepted. The Bonds bear interest at the rates set forth on the Bid.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be dated April 24, 2008; shall be issued in the aggregate principal amount of \$7,645,000, in denominations of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature on September 1 of each year, in the years and principal amounts set forth on the debt service schedule attached hereto as Exhibit D (the "Schedule"). Interest is payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2008.

Section 3. Redemption Provisions. The Bonds shall not be subject to optional redemption.

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. 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 2008 through 2012 for the payments due in the years 2009 through 2013 in the amounts set forth on the Schedule.

The direct annual irrepealable tax hereby levied shall be carried onto the tax roll 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. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account for the Bonds created below.

The County hereby appropriates from funds on hand a sum sufficient to be irrevocably transferred and deposited into the Debt Service Fund Account for the Bonds created below on or before receipt of the proceeds of the Bonds. Said sum shall be used solely to pay the interest on the Bonds coming due on September 1, 2008 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for Kenosha County General Obligation Refunding Bonds, dated April 24, 2008", which fund account shall be used solely for the purpose of paying the principal of and interest on the Bonds. There shall be deposited in said fund account all accrued interest paid on the Bonds at the time the Bonds are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 5 hereof and all other sums as may be necessary to pay principal of and interest on the Bonds as the same become due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds, shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 7. 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 an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Bonds.

Section 8. Arbitrage Covenant. The County shall not take any action with respect to the Bond Proceeds which, if said action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of delivery of and payment for the Bonds (the "Closing") would have caused the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of the Code or Regulations. The County covenants that it will not invest in any obligation if such investment would violate the "prohibited payment" requirement of Section 148 of the Code.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 9. Additional Tax Covenants; Six Month Expenditure Exemption from Rebate. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes, throughout their term. 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 as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Bonds are not "private activity bonds" as defined in Section 141 of the Code.

In accordance with Section 148(f)(4)(B) of the Code, the County covenants that ninety-five percent (95%) or more of the net proceeds of the Bonds are to be used for local governmental activities of the County and that 100% of the proceeds of the Bonds will be expended for the governmental purposes of the issue within six months of the Closing. If for any reason the County did not qualify for the six month exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 10. Execution of the Bonds. The Bonds shall be prepared in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, 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. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute all documents as may be necessary and convenient for effectuating the Closing.

Section 11. Payment of the Bonds. The principal of and interest on the Bonds shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 11A. Persons Treated as Owners; Transfer of Bonds. The County shall keep books for the registration and for the transfer of the Bonds. 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 County Clerk, 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 County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk 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.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. 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 corresponding 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. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Bonds, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (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 holders of the Bonds or by the Purchaser on behalf of such holders (provided that the rights of the holders 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 14. Bond Insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as any municipal bond insurer which makes a commitment accepted by the County to insure the Bonds 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, appropriate reference to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 15. Redemption of the 1999 Bonds. The County Board of Supervisors hereby calls the 1999 Bonds due on and after September 1, 2008 for redemption on May 15, 2008. The County hereby directs its financial advisor, Ehlers &

Associates, Inc., to cause a notice of redemption, in substantially the form attached hereto as Exhibit F to be provided at the times, to the parties and in the manner provided thereon.

Section 16. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the Bond Proceeds allocable to the payment of issuance expenses to Bank of America, N.A., New York, New York, on the closing date for further distribution as directed by the County's financial advisor, Ehlers & Associates, Inc.

Section 17. Official Statement. The County Board of Supervisors hereby approves the Official Statement with respect to the Bonds including addenda to it and deems the Official Statement and addenda as "final" for purposes of SEC Rule 15c2-12. All actions taken by officers of the County in connection with the preparation of such Official Statement and addenda are hereby ratified and approved. In connection with the closing for the Bonds, the appropriate County official shall certify the Official Statement and addenda. The County Clerk shall cause copies of the Official Statement and addenda to be distributed to the Purchaser.

Section 18. 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:

Robert Carbone

Anita M. Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 137. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

COMMUNICATION

25. From Michael K. Higgins, Kenosha City Clerk-Treasurer, to Annex 59.018 Acres of Land, more or less, in the Town of Paris.

Chairman Rose referred Communication 25 to the Land Use Committee

CLAIMS

37. Amy N. Lowry - vehicle damage due to pothole

38. State Farm Mutual Automobile Ins. Co. - vehicle damage

39. Timothy Maiter - mailbox damage

Chairman Rose referred Claims 37, 38 & 39 to Corporation Counsel.

It was moved by Supervisor Haas to approve the March 18, 2008 and April 3, 2008 minutes. Seconded by Supervisor Arrington.

Motion carried.

It was moved by Supervisor Kessler to adjourn sine die. Seconded by Supervisor Nudo.

Motion carried.

Meeting adjourned at 9:00 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 15, 2008**

The **Organizational Meeting** was called to order by Chairman Rose 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, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Present: 28

There were no Citizen Comments

NOMINATION OF CHAIRPERSON AND VICE-CHAIR

It was moved by Supervisor Noble to nominate Supervisor Clark as the next Chairman of the County Board. Seconded by Supervisor Kessler. Motion carried.

It was moved by Supervisor Modory to nominate Supervisor Singer as the next Vice-Chair of the County Board. Seconded by Supervisor Kessler.

It was moved by Supervisor Moore to nominate Supervisor Faraone as the next Vice-Chair of the County Board. Seconded by Supervisor Grady.

It was moved by Supervisor Huff to nominate Supervisor Molinaro as the next Vice-Chair of the County Board. Seconded by Supervisor Elverman.

It was moved by Supervisor Nudo to nominate Supervisor O'Day as the next Vice-Chair of the County Board. Seconded by Supervisor West.

Ballots were cast and counted. Supervisor Faraone received 15 votes, Supervisor Singer received 5 votes, Supervisor Molinaro received 5 votes and Supervisor O'Day received 3 votes.

The new Vice-Chair is Anita Faraone.

It was moved by Supervisor Grady to destroy the ballots. Seconded by Supervisor Jackson. Motion carried.

ANNOUNCEMENTS OF THE CHAIR

Chairman Clark congratulated Anita Faraone for making history tonight being the first woman to become vice-chair of the County Board and who will eventually work her way up to the leadership of the County Board.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 1

1. From the Land Use Committee regarding SFW Land LLC and Fettner Hergott Investment Group LLC requesting rezoning from A-4 Agricultural Land Holding District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, R-9 Multiple-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District with the application of a PUD Planned Unit Development Overlay 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 #81-4-223-074-0006 located in the Southeast quarter of Section 7, Township 2 North, Range 23 East, Town of Somers be changed from A-4 Agricultural Land Holding District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, R-9 Multiple-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District with the application of a PUD Planned Unit Development Overlay District. For informational purposes only, this property is located north of County Trunk Highway "E" (12th Street), south of County Trunk Highway "A" (7th Street) and west of the Union Pacific Railroad crossing.

SFW Land LLC and Fettner Hergott Investment Group LLC-Owners

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

SUBMITTED BY:
Land Use Committee
Fred Ekornaas
John O'Day
Jennifer Jackson
Roger Johnson
Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 1. Seconded by Supervisor O'Day.
Motion carried.

ORDINANCE 2

2. From the Land Use Committee regarding Harvest Development LLC (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural 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 #95-4-219-282-0500 located in the northwest quarter of Section 28, Township 2 North, Range 19 East, Town of Wheatland be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District. For informational purposes only, this property is located between 368th Avenue and 276th Avenue approximately 1 mile north of the intersection of State Trunk Highway "50".

Harvest Development LLC-Owner

Description:

That part of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ and the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 28, Township 2 North, Range 19 East, Town of Wheatland, Kenosha County, State of Wisconsin, bounded and described as follows:

Beginning at the southwest corner of the Northwest $\frac{1}{4}$ of said Section 28; thence North 00°49'34" West, along the west line of said Northwest $\frac{1}{4}$ and the centerline of 376th Avenue, 671.33 feet; thence North 89°23'14" East 1315.08 feet to the east line of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$; thence North 88°50'59" East along the south line of Certified Survey Map 1305, as recorded on page 72 in volume 1370, in the Kenosha County Registry, 1315.09 feet to the east line of said Northwest $\frac{1}{4}$ and the centerline of 368th Avenue; thence South 01°02'02" East along said line, 659.36 feet to the southeast corner of said Northwest $\frac{1}{4}$; thence South 88°51'29" West, along the south line of said Northwest $\frac{1}{4}$, 2632.58 feet to the point of beginning.

Said parcel contains 40.005 acres (1,742,640 square feet), more or less

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

SUBMITTED BY:
Land Use Committee
Fred Ekornaas
John O'Day
Jennifer Jackson
Roger Johnson
Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 1. Seconded by Supervisor Nudo.
Motion carried.

COMMUNICATION

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

Chairman Rose referred Communication 1 to the Land Use Committee

CLAIMS

1. Jori E. Gomez - tire damage from pothole
2. Benjamin E. Kaskin - mail box damage
3. Thomas L. Anderson - property damage/personal injuries

Chairman Rose referred Claims 1, 2, & 3 to Corporation Counsel.

It was moved by Supervisor Huff to approve the April 8, 2008 minutes. Seconded by Supervisor Breunig.
Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor West.
Motion carried.

Meeting adjourned at 8:05 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
June 17th, 2008**

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, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Jackson.

Present: 27 Absent: 1

CITIZEN COMMENTS

Katherine Marks, Alderman of the 8th District in the City of Kenosha serving the Lincoln and Columbus Park Neighborhoods, asked for the boards help and assistance with two questionable businesses in her district. Mike Foods located on 57th St. and 17th Ave. and Lincoln Supermarket located at 14th Ave. and 69th St. have used an enormous amount of city, county and federal resources. There has been a federal investigation into both of these stores. They were successful in revoking the liquor license for Mike Foods, and asked the Health Department for their assistance in revoking the food and retail permits also. She would like the board's help in revoking the permits the county gives to these two stores. We continue to use taxpayer's dollars to control and patrol them, but to no avail and they have actually become a liability and no longer an asset to the neighborhoods.

ANNOUNCEMENTS OF THE CHAIR

Chairman Clark announced that Supervisor Breunig would be giving out the Leonard R. Johnson award for Community Service. Before the winner was announced, she congratulated the three finalists: Bullen Middle School for their Environmental Club Recycling Project, Roosevelt Elementary School for their Fancy Bags Project, and Roosevelt Elementary School for the Care Bags for Chemotherapy Project. The winner was Bullen Middle School for their Environmental Club Recycling Project.

Chairman Clark stated the President of the Wisconsin County Association is seeking supervisors that are interested in serving as a second vice-president. Any supervisors that are interested can write a letter and resume by July 11th. There are also three openings for the Board of Directors the deadline for this is August 22nd. There are also various steering committees, which the form needs to be completed by August 22nd. The supervisors received a copy of the City's resolution regarding the location of Joint Services. The County Executive declared a State of Emergency due to the flooding on the west end. The soon to be County Executive Kreuser made the interim appointments of his staff. The County Executive will be sworn in tomorrow at 4:00 in Judge Schroeder's chambers.

SUPERVISOR REPORTS

Vice-chair Faraone reported the Finance Committee adopted 6 resolutions unanimously, which are all on the agenda tonight. The committee received a draft resolution regarding intent to proceed to collaborate with the City to bring Gordon Foods to Kenosha County. Gordon Foods will spend over \$70 million on this project and will provide over 300 jobs. This project would commit \$3.7 million of County Borrowing minus a grant from the DOT of about \$1 million to rebuild Hwy N. In a news release, the governor is giving a loan to Gordon Foods for an additional \$1 million dollars. It is expected that this resolution which is only advisory in nature will be submitted to the full board in July. There will be a ground breaking for Gordon Foods on Friday, June 27th at 10901 38th St. The committee continued an ongoing review of the possible issuance of \$2.6 million notes for the purpose of replenishing funds to the General Fund. Without the \$2.6 million, the County is expected to drop significantly below the 17% general fund objective and could still drop somewhat below the 17% goal even if the funds are borrowed. The committee also received a report regarding what constitutes a good bond rating from AA-3 to AA-2. A bond rating includes several factors, including the local economy, financial operations, debt

profile, and management. Maintaining sound reserves is one important element of financial operations. Please contact Finance if you are interested in the full report.

Supervisor Michel reported that on May 28th the Sheriff conducted his annual awards ceremony. The Metal of Valor and a Purple Heart was given to Deputy Frank Fabiano's widow on his behalf. City Police Officer Aaron Dillhoff and Parkside Police Officer Jimmy Spino were given the Sheriff's Award for their assistance in apprehending the individual that shot Deputy Fabiano. DCI Officer Christine Wilson was given the Sheriff's Award for her investigation in the Fabiano shooting. Dan Vacarro from Diver Dans was given an award for his many years of service to the Sheriff's Department. Supervisor Michel requested if in the future, the awards ceremony were conducted on the county board floor.

Supervisor Michel also reported the election of board officers for Joint Services Board has been postponed to the next meeting. The meetings will continue to be held on the second Tuesday of each month. The payment schedule for City and County was also discussed. The Police and Sheriff's unions are to maintain the exercise room and equipment since they are the one's who use it. The Joint Services only provides the space. They also discussed and approved a request to hire a supervisor. It is a temporary position because one of the supervisors will be retiring.

Supervisor Breunig reported for the Extension Education Committee, there were 68 participants in the Master Gardner Program this year, far surpassing any other year. Harbor Market is running every Saturday until the end of October. The Leadership Kenosha brochures were handed out and applications are being taken for the 2008 - 2009 program. One of last year's projects teamed by two Kenosha County employees for Daffodil Days earned 157% of their goal. Youth in closed session was discussed, there was one citizen who spoke on the need to allow the youth into closed session. The youth also spoke on the reality of life and how they need to be trusted. Supervisor Breunig received a communication from Youth as Resources regarding children who would be interested in joining their board. If any children would like to apply for a grant for a community service project they would be happy to hear their proposal as long as the community service project is youth designed, youth led, and youth organized. They can receive up to \$500. For more information on YARS, refer to the Youth as Resources web site.

Supervisor Noble stated the Building and Grounds Committee requested the County Executive extend a formal invitation to the Villages Twin Lakes and Pleasant Prairie to see if they're interested in participating in a joint 911/dispatch operations center with the county. The County Executive met with them on May 13th and they toured the facility and had an extensive discussion. Although the Village of Twin Lakes is not currently interested in a joint dispatch operation with the county, they are not ruling out the possibility. Due to the lack of available financial information related to participating in the project, at this point in time, the Village of Pleasant Prairie will not be able to participate in the joint 911 dispatch center with the county.

COUNTY EXECUTIVE APPOINTMENTS

5. John Calamari to serve on Commission on Aging.
6. Sandra Riese to serve on Commission on Aging.
7. Shavonda Marks to serve on Human Services Board.
8. Kenneth Kasuboski to serve on Kenosha County Zoning Board of Adjustments.

Chairman Clark referred County Executive Appointments 5 - 7 to the Human Services Committee and County Executive Appointment 8 to the Land Use Committee.

OLD BUSINESS

Resolutions - one reading

RESOLUTION 16

16. From Extension Education Committee regarding Youth In Governance: Youth participation during closed sessions.

WHEREAS, Youth In Governance is an opportunity to recognize young people as capable citizens addressing concerns, contributing untapped ideas and energy, and providing youth voice to community issues;

WHEREAS, The Kenosha County Board of Supervisors values the youth of our community, and;

WHEREAS, Kenosha County Corporation Counsel has found no provision in either state law or in any case law that would prohibit youth attending sessions that are allowed to be closed under the Wisconsin Open Meeting Law;

WHEREAS, Youth In Governance youth will be made aware of the need for confidentiality and they will sign an agreement to maintain that confidentiality;

WHEREAS, if the situation is warranted, the committee may vote to exclude the student members.

NOW THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors will allow YIG members to attend closed sessions of County Board Committee, subject to the majority vote of the committee.

SUBMITTED BY:

Extension Education Committee

Kimberly Breunig

Richard Kessler

Ronald Johnson

Dayvin Hallmon

It was moved by Supervisor Breunig to adopt Resolution 16. Seconded by Supervisor Kessler.

It was moved by Supervisor Modory to amend Resolution 16 with a friendly amendment by Vice-Chair Faraone as follows: Add a fifth paragraph, **WHEREAS**, if the situation is warranted, the committee may vote to exclude student members. Also to amend the last paragraph to read: **NOW THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors will allow YIG members to attend closed sessions of County Board Committees subject to the majority vote of the committee. Seconded by Supervisor Huff

It was moved by Supervisor Molinaro to refer Resolution 16 back to the Extension Education Committee. Seconded by Supervisor Zerban.
Roll call vote.

Ayes: Supervisors Zerban, West, Haas.

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

Ayes: 3. Nays: 24.

Motion failed.

It was moved by Supervisor Ekornaas to call the question on the amendment on Resolution 16. Seconded by Supervisor Morton.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Kubicki, Marks, Gentz, Modory, Faraone, Michel, O'Day, Singer, Nudo, Moore, Morton, Clark, Noble, West, Roger Johnson, Haas, Elverman, Ekornaas.

Nays: Supervisors Huff, Hallmon, Ronald Johnson, Molinaro, Breunig.

Ayes: 22. Nays: 5

Motion carried.

Roll call vote on the amendment of Resolution 16.

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

Nays: Supervisors Kessler, Hallmon, Gentz, Ronald Johnson, Nudo, Moore, Molinaro, Roger Johnson, Breunig, Rose.

Ayes: 17. Nays: 10.

Motion carried.

Roll call vote on Resolution 16 as amended.

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

Nays: Supervisors Hallmon, Gentz, Ronald Johnson, Moore, Breunig.

Ayes: 22. Nays: 5

Motion carried.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 17

17. From Supervisors Jennifer Jackson and Robert Zerban a Resolution in support of the Safe Climate Act.

Chairman Clark referred Resolution 17 to the Legislative Committee.

RESOLUTION 18

18. From the Finance Committee regarding 2009 Kenosha County Budget - Advisory Levy Objective.

Be it resolved, that the Kenosha County Board of Supervisors does hereby advise that the 2009 Kenosha County General purpose property tax levy shall increase in an amount of 2.5%, but not to exceed 3.0% over the 2008 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

Anita Faraone

John O'Day

Terry Rose

David Singer

Mark Molinaro, Jr.

It was moved by Vice-Chair Faraone to adopt Resolution 18. Seconded by Supervisor Molinaro.

Motion carried.

RESOLUTION 19

19. From Judiciary & Law regarding Activity Control License - Wisconsin BGL, LLC/Country Thunder USA.

WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Wisconsin BGL, LLC., for an Activity Control License for Country Thunder USA, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of February, 2008 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 application of an Activity Control Licenses for Country Thunder USA be granted to Wisconsin BGL, LLC. for the dates of July 16th, 2008 through July 19th, 2008.

SUBMITTED BY:

Judiciary and Law Enforcement Committee

William Michel III

James Huff

Bob Haas

Roger Johnson

Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 19. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 20

20. From Judiciary & Law and Finance Committees regarding 2008 Country Thunder Event - Request to establish expense and revenue budgets for services.

WHEREAS, the Country Thunder music event will be held beginning Wednesday July 16 through Sunday July 20, 2008 and,

WHEREAS, the Office of Sheriff, other county departments and other municipal law enforcement agencies will be working with Country Thunder promoters,

Wisconsin BGL, LLC, to provide security, traffic and parking control, enforcement, dispatch services, sanitation controls, and

WHEREAS, the Sheriff's Department will act as coordinator with the promoter and the participating agencies in order to gather and pay invoices for services and submit to Wisconsin BGL, LLC for reimbursement, and

WHEREAS, the Sheriff requests its budget be modified to accommodate the anticipated overtime expense by Sheriff staff assigned to work security and traffic control along with expenses for other services provided by local agencies to host the 2008 Country Thunder event.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the attached budget modification , which is incorporated herein by reference, to increase revenue by \$120,000 and increase expenditure budgets by \$120,000.

Note: This resolution does not require funds from the General Fund

SUBMITTED BY:

Judiciary and Law Enforcement Committee

William Michel III

James Huff

Bob Haas

Roger Johnson

Ronald Johnson

Finance Committee

Anita Faraone

John O'Day

Terry Rose

Mark Molinaro Jr.

David Singer

It was moved by Supervisor Michel to adopt Resolution 20. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 21

21. From Judiciary & Law and Finance Committees Resolution for Rotary Club of Kenosha Equipment Grant.

WHEREAS, The Kenosha County Sheriff's Department has been awarded \$3,395.00 from the Rotary Club of Kenosha, through the Kenosha Rotary Foundation, Inc., to purchase Night Vision equipment for the Kenosha County Sheriff's Department Patrol Division, and

WHEREAS, the equipment being purchased will be used by the Kenosha County Sheriff's Department Patrol Division to increase their capabilities in low and no light conditions, and

WHEREAS, the Kenosha County Sheriff's Department will purchase this equipment utilizing the Kenosha County Purchasing Department, and

WHEREAS, the Rotary Club of Kenosha does not require a match for this award, therefore no additional tax levy dollars are requested to implement this grant award.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept this grant and approve 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 funds remaining available at the end of the year be hereby authorized for carryover to subsequent year until the grant finds are expended in accord with the grant requirements and the administration shall be authorized to modify the grant fund appropriation among various budget and appropriation expenditure units with the Sheriff's Department in accordance with all Federal and State regulations of funding in compliance with the generally accepted accounting principles.

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors express its thanks and gratitude to the Rotary Club for this Equipment Grant.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$3,395.00 and increases expenditures by \$3,395.00.

It was moved by Supervisor Michel to adopt Resolution 21. Seconded by Vice-chair Faraone.

SUBMITTED BY:

Judiciary and Law Enforcement Committee
William Michel III
James Huff
Bob Haas
Roger Johnson
Ronald Johnson
Roll call vote passed unanimously.

Finance Committee
Anita Faraone
John O'Day
Terry Rose
Mark Molinaro Jr.
David Singer

RESOLUTION 22

22. From Judiciary & Law and Finance Committees regarding WI OJA Equipment Grant for Digital Recording of Custodial.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$6,730 from the WI Office of Justice Assistance to fund the cost of digital audio and/or video audio recording devices to meet the requirements of 2005 Wisconsin Act 60 regarding ensuring accurate accounts of in-custody interrogations, and

WHEREAS, the funds will provide the necessary equipment to set up One (1) custodial interview/interrogation room at the Public Safety Building with digital/audio recording equipment, software and peripherals including installation.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the award for \$6,730 and approve the Revenue and Expenditure line item modifications as per the attached budget modification form, which is 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 approved herein are expended in accord with 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 \$6,730 and increases expenditures by \$6,730.

SUBMITTED BY:

Judiciary and Law Enforcement Committee
William Michel III
James Huff
Bob Haas
Roger Johnson
Ronald Johnson

Finance Committee
Anita Faraone
John O'Day
Terry Rose
Mark Molinaro Jr.
David Singer

It was moved by Supervisor Michael to adopt Resolution 22. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 23

23. From Judiciary & Law and Finance Committees regarding 2008 COPS Technology Grant.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$177,707 from U.S Department of Justice through the 2008 COPS (Community Oriented Police Services) Technology Grant to fund the cost of putting digital audio and video recording devices in Sheriff's Department Marked Squad Cars, and

WHEREAS, the funds will provide the necessary equipment to set up Marked Squad Cars with digital/audio recording equipment, software and peripherals including installation.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the award for \$177,707 and approve the Revenue and Expenditure line item modifications as per the attached budget modification form, which is 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 approved herein are expended in accord with 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 \$177,707 and increases expenditures by \$177,707.

SUBMITTED BY:

Judiciary and Law Enforcement Committee
William Michel III
James Huff
Bob Haas
Roger Johnson
Ronald Johnson

Finance Committee
Anita Faraone
John O'Day
Terry Rose
Mark Molinaro Jr.
David Singer

It was moved by Supervisor Michel to adopt Resolution 23. Seconded by Vice-Chair Faraone

Roll call vote passed unanimously.

RESOLUTION 24

24. From Judiciary & Law and Finance Committees regarding Wisconsin DOJ Project Safe Neighborhoods grant award.

WHEREAS, the Kenosha County District Attorney's office has applied for and been awarded \$83,305 in grant funding from the State of Wisconsin Office of Justice Assistance for a prosecution grant entitled "Project Safe Neighborhoods (PSN) Grant Award, Gun Violence Prosecution Program and,

WHEREAS, these funds have been made available to the District Attorney's office for the grant period of January 1, 2008 to December 31, 2008, with the opportunity to be extended, and

WHEREAS, a portion of the grant funds have been approved to purchase a laptop computer with supporting software, and

WHEREAS, the majority of these monies have been approved to fund an additional prosecutor during the grant period, and

WHEREAS, the funding of an additional prosecutor will allow a senior prosecutor to vertically prosecute all gun-related cases ensuring that the most violent crimes committed by the most violent criminals are prosecuted by an experienced prosecutor, and

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 Project Safe Neighborhoods Program.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$83,305 and increases expenditures by \$83,305.

SUBMITTED BY:

Judiciary and Law Enforcement Committee
William Michel III
James Huff
Bob Haas
Roger Johnson
Ronald Johnson

Finance Committee
Anita Faraone
John O'Day
Terry Rose
Mark Molinaro Jr.
David Singer

It was moved by Supervisor Michael to adopt Resolution 24. Seconded by Vice-chair Faraone.
Roll call vote passed unanimously.

RESOLUTION 25

25. From Judiciary & Law and Finance Committees regarding Probationary Cabaret License for Nonni's Italian Bistro and Bar.

WHEREAS, the application of Johnette Feekes for a probationary cabaret license for Nonni's Italian Bistro and Bar, 12015 Antioch Road, Trevor, Wisconsin, in the Town of Salem, was made during the month of May, was turned over to this office on May 6th, 2008, 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 Johnette Feekes for Nonni's Italian Bistro and Bar.

SUBMITTED BY:

Judiciary and Law Enforcement Committee

William Michel, III

James Huff

Bob Haas

Roger Johnson

Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 25. Seconded by Supervisor Ronald Johnson.
Motion carried.

RESOLUTION 26

26. From Human Services Committee a Resolution to approve the appointment of Supervisor Anita Faraone to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2008/09-01, the County Executive has appointed Supervisor Anita Faraone 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 Supervisor Anita Faraone to the Brookside Board of Trustees. Supervisor Faraone's appointment shall be effective immediately and continuing until the 4th day of January, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Faraone will serve without pay but will receive per diem as defined under Resolution 65 (1982-83). Supervisor Faraone is succeeding Supervisor Robert Carbone.

SUBMITTED BY:

Human Services Committee

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeffrey Gentz

It was moved by Supervisor Kubicki to adopt Resolution 26. Seconded by Supervisor Rose.
Motion carried with Vice-Chair Faraone abstaining and Supervisor Kessler voting nay.

COMMUNICATIONS

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

4. From Michael K. Higgins, City Clerk/Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

Chairman Clark referred Communications 3 & 4 to Land Use.

CLAIMS

13. Verison - damaged cable.

Chairman Clark referred Claims 13 to Corporation Counsel.

It was moved by Supervisor Richard Kessler to approve the June 3, 2008 minutes.
Seconded by Supervisor West.

Motion carried.

It was moved by Supervisor West to adjourn. Seconded by Supervisor Kessler.
Motion carried.

Meeting adjourned at 9:20 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
July 1, 2008**

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, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Morton, Jackson Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor O'Day.

Present: 27 Absent: 1

CITIZEN COMMENTS

Brenda Whicher, Christopher Kugel, Ann Martin and Anthony Kennedy all spoke in support of Resolution 17 regarding Safe Climate Act.

There were no announcements of the Chairman

SUPERVISOR REPORTS

Supervisor Huff stated several months ago there was a discussion regarding annexation issues where the city is taking county land and it's representation. It is the opinion of Corporation Counsel and others to wait until 2010 when the district maps are re-done to do anything because 90% of the land is vacant. At the request of Supervisor Noble, the Legislative Committee looked into the issue of putting Old Business on the committee agendas. It's not necessary to have a policy or resolution, it's up to each individual committee chair to add it to their agenda. He also reported he received a letter from Corporation Counsel which suggested the contracting policy be sent to Building & Grounds and Finance Committees for their review and hopefully be brought to the county board floor within the next couple of months. The Local Emergency Planning Committee will be critiquing the EOC regarding the January tornadoes, what worked, what didn't work, etc. When the report comes due, the board will get a copy.

Supervisor Breunig stated Dr. Matthew Calvert, Assistant Professor for the Department of Youth Development and Jessica Collura, a Graduate Student of Human Development and Family Studies, met with the Youth In Governance and Mentors from the pilot program. Mentor relationships, welcoming chairs and timely access to packets and agendas were among the best practices listed. Sited downfalls were infrequent committee meetings, abstract issues and challenging content, lack of communication with other youth participants and difficulty establishing rapport with mentors. Overall, Kenosha's Youth In Governance program clearly impacted both youth and adults. The future expansion will allow more youth to become involved in county government and develop leadership skills. Equally important, elected officials will continue to be challenged and exposed to the ideas and opinions of a valuable demographic.

Supervisor Breunig received the Extension Education's June report: Tedi Winnett, Director of Extension Education makes updates to Madison regarding Youth In Governance, Leadership Kenosha and the Racine/Kenosha Nutrition Education Program. She is the Quad Counties Team Leader and the Co-Chair of the 2009 National Urban Extension Conference. John de Montmollin is the Youth & Family Educator. He administers the Kenosha County 4-H program, Youth As Resources, Youth In Governance and Youth Quest. The Youth Quest program provides resources to high school students in order to help them plan for a successful future. Annie Jones is the Community Development Educator. She is involved in each area of Extension Education as a facilitator and moderator to programs, meetings, think tanks and advisory committees.

COUNTY EXECUTIVE APPOINTMENTS

9. Martha Sanchez to serve on the Kenosha County Commission on Aging.

10. Mark Starzyk to serve on the Kenosha county Housing Authority.

Chairman Clark referred County Executive Appointments 9 to the Human Services Committee and County Executive Appointment 10 to the Finance Committee.

OLD BUSINESS

Resolutions - one reading

RESOLUTION 17

17. From the Legislative Committee a Resolution in support of the Safe Climate Act.

WHEREAS, the Federal Environmental Protection Agency has designated South East Wisconsin as an Air Quality Attainment Area because of higher than normal ozone action days, CO2 levels and mercury levels that are emitted in and surrounding Kenosha County.

WHEREAS, recognition that air purity is an important factor to our quality of life, our economy, human health, and that the number of Ozone action days are directly affected by the concentration of CO2 in our atmosphere. Elevation in CO2 raises temperature and traps gasses in our atmosphere creating a 'green house effect'

WHEREAS, reducing in put of CO2 and Mercury into our air would benefit millions of people that rely on Lake Michigan for sustenance thereby reducing the carcinogenic effects of mercury and other particulate matter that falls into the Lake on wildlife and humans.

WHEREAS, the Safe Climate Act requires the Department of Natural Resources to promulgate rules requiring the monitoring and reporting of green house gas emissions by significant sources of those emissions, in an effort to achieve greenhouse gas emission reductions statewide.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve and adopt this resolution in support of the Safe Climate Act.

NOW, THEREFORE, BE IT RESOLVED that a copy of the resolution be forwarded to the Governor, State Assembly, State Senate and Wisconsin Counties Association and County Executive.

SUBMITTED BY:

Legislative Committee

James Huff

Mark Modory

William Michel

Bob Haas

Dayvin Hallmon

It was moved by Supervisor Huff to adopt Resolution 17. Seconded by Supervisor Jackson.

Motion carried.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 27

27. From Supervisor Modory a Resolution to purchase a memorial tree to honor Richard Lindgren.

Chairman Clark referred Resolution 27 to the Finance Committee.

RESOLUTION 28

28. From Administration & Legislative Committee regarding Tuition Reimbursement Program.

WHEREAS, the County Board has previously authorized and directed the Division of Personnel Services to develop a Tuition Reimbursement Program for Kenosha County, and

WHEREAS, the Kenosha County Tuition Reimbursement Program requires periodic updating, and

WHEREAS, the attached Tuition Reimbursement Program requires an amendment to P-13.11-1, item 3 to address accreditation issues.

NOW, THEREFORE BE IT RESOLVED that the attached revisions to the Tuition Reimbursement Program be and hereby are adopted by the Kenosha County Board of Supervisors and further, that said revisions of the program be incorporated into the Kenosha County Policies & Rules Manual in conformity with manual format.

SUBMITTED BY:

Administration Committee

James Moore

David Singer

Mark Modory

Fred Ekornaas

Legislative Committee

James Huff

Mark Modory

William Michel II

Bob Haas

Dayvin Hallmon

It was moved by Supervisor Moore to adopt Resolution 28. Seconded by Supervisor Huff.
Motion carried.

RESOLUTION 29

29. From the Legislative Committee a Resolution requesting the State of Wisconsin to Increase Reimbursement Payments for Housing State Inmates.

WHEREAS, county jails are required to accept placement of persons who are in the custody of the Wisconsin Department of Corrections (DOC) pending disposition of parole, extended supervision or probation revocation proceedings, and

WHEREAS, Wisconsin Statutes section 302.33(2)(a) requires the DOC to pay the county for the placement of such persons, and

WHEREAS, Wisconsin Statutes section 302.33(2)(a)3. requires the DOC to pay the county at a rate of \$40.00 per person per day, unless insufficient funds are appropriated by the State in any year, in which case the DOC shall prorate the payments to the county, and

WHEREAS, the rate of \$40.00 per person per day has not increased since 1993 and does not cover the cost to Kenosha County, and

WHEREAS, the State has continually and knowingly underfunded the DOC, forcing the taxpayers of Kenosha County to subsidize the State for housing its inmates, and

WHEREAS, the 2007 State reimbursement to Kenosha County was \$32.00 per day, resulting in a payment to the County of \$70,800 less than the statutory reimbursement amount would have been and \$469,050 less than the actual cost to the County.

WHEREAS, the State has imposed a levy cap of 2% on county budgets for 2009, and

WHEREAS, the state reimbursement formula has remained constant for at least the last 10 years to the detriment of Kenosha County.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors requests the State of Wisconsin Department of Corrections increase the current daily rate payments for State prisoners held in county jails commensurate with the costs incurred by the county for maintaining such prisoners, and

BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this Resolution to the Governor of the State of Wisconsin, the Secretary of the Department of Corrections, the Chairpersons of the Joint Committee on Finance, the Kenosha County Legislative Representatives, the Wisconsin Counties Association and to all Wisconsin Counties.

SUBMITTED BY:

Legislative Committee:

James Huff

Mark Modory

Bob Haas

It was moved by Supervisor Huff to adopt Resolution 29. Seconded by Supervisor Modory.

It was moved by Supervisor Rose to amend the 4th paragraph in Resolution 29 to strike the language: "of approximately \$70.00 per person per day". Seconded by Supervisor Singer.

Roll call vote.

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

Nays: Supervisor Molinaro.

Ayes: 26. Nays: 1.

Motion carried.

It was moved by Supervisor Noble to amend the amended Resolution 29 to add another paragraph which states: **WHEREAS**, the State has imposed a levy cap of 2% on county budgets for 2009 and **WHEREAS** the state reimbursement formula has remained constant for at least the last 10 years to the detriment of Kenosha County. Seconded by Supervisor Elverman.

Motion carried on the amendment.

Motion carried to adopt Resolution 29 as amended.

CLAIMS

14. Donna Fabiano - fell in Courthouse

15. Verizon - damaged cable

Chairman Clark referred Claims 14 & 15 to Corporation Counsel.

It was moved by Supervisor Kubicki to approve the June 17, 2008 minutes.
Seconded by Supervisor Haas.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:29 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
July 15, 2008**

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, Huff, Kubicki, Hallmon, Marks, Modory, Faraone, Michel, O'Day, Nudo, Moore, Molinaro, Morton, Jackson Clark, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Kessler, Gentz, Ronald Johnson, Singer, Noble.

Present: 23 Absent: 5

CITIZEN COMMENTS

Kimberly Roper 12428 250th Ave, Trevor, spoke regarding the DNR's No Tolerance Mute Swan Policy which means they want to eliminate the entire species in the State. She would like the board's help in getting a referendum ballot to stop the DNR from shooting the swans in Kenosha County. She presented information for the board to review.

Ronald Paul Larson, 7300 Sheridan Rd., stated he is a member of the board of the theater restoration project. He is in support of Supervisor Hallmon's proposal for a Sustainable Living Committee. Governor Doyle has a \$450 million public/private investment strategy to develop renewable energy. It's in his broad effort to make Wisconsin a leader in energy independence and to create 17,000 jobs in bio and renewal energy in Wisconsin. In long term, costs are reduced for individuals, businesses and municipalities when they incorporate sustainable and renewable technologies and practices.

Ellen Fewerda, 7824 5th Ave., spoke in support of Supervisor Hallmon's Sustainable Living Committee. Sustainability not only refers to the natural environment such as trees, but also includes the social environment, and economical environment.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark stated everyone should have received the executive order issued by the County Executive regarding the applicability of the county ethics to the county staff and the county executive's office. He also stated at the last meeting there was discussion on getting some statistics and actual costs for the jail. The Sheriff's Department will report back with the info the first week of September.

SUPERVISOR REPORTS

Supervisor Elverman stated the turn island on Hwy 31 should be completed by November 25th. The bike path project along Hwy E from 21st Ave. to JR is underway. The next Highway & Parks Committee meeting will be held at Randall Town Hall. They will be showing some of the preliminary plans for the HWY KD & F county parkland.

Supervisor Ekornaas reported he was at the NACo conference in Kansas City. It was a very informative and heavily attended conference. HUD was there discussing their efforts in dealing with the mortgage problems the country is facing. The corn growers were there to argue against the grocers and the live stock growers. It was a lively debate, but they remain friends. There was a session that dealt with human trafficking and slavery throughout the world with a lot of it happening in this country. There was an excellent presentation on the Great Warming. What we have to deal with is how we're going to cope with the warming.

Supervisor Huff stated the code of ethics is on the Legislative Agenda next Tuesday, so they will begin discussions on it.

Supervisor Moore encouraged Supervisors if they haven't already received a copy of the Retiree Medical Liability and Expense Estimates from Milliman, to request one from the Finance Office. March, April and May totals of the Non-Rep evaluations are as follows: 38 employees reached their anniversary date, 6 of those were sworn, so there was no step increase, 7 were at the top of their range, 23 received step increases, and 2 are pending. The health insurance financial mid-year status is doing well, and they are anticipating being under budget.

Vice-Chair Faraone reported the tentative dates for the budget hearings are October 28, 29, 30 and November 3rd if necessary. The committee continued an ongoing review of the possible issuance of \$2.6 million of notes for the purpose of replenishing funds to the General Fund. This resolution would replace cash funds of \$2.6 million used to finance certain capital projects with borrowing, allowing the cash to be lapsed back to the general fund. With the additional \$2.6 million, the general fund is expected to increase by about \$1 million. Without the \$2.6 million, the general fund will drop by about \$1.6 million. Significant deficits resulting from a decline in sales tax, workers compensation, the golf deficit, and increase in tax delinquencies combined with many other factors contribute to an anticipated deficit at year end. Finance Committee received a report regarding amending the borrowing for 2008. This may include additional borrowing for the golf course, and borrowing to restore the planned and approved deficit in the capital project to install 120 new cells at the Detention Center. They also received a report from the Director of Information Services which stated that I.S. has deployed 250 new PC's over the past 12 months, has implemented phase 2 of the KRONOS time and attendance payroll program, and has implemented the 911 wireless system. The Finance Committee will require for all future appointments, a personal appearance of the appointee, regardless of whether it is a reappointment. The committee will meet jointly with the Legislative Committee and Building & Grounds Committee later this month or in August to review the new contracting policy. Vice-Chair Faraone also complimented the County Executive on how nice the grounds around the courthouse looks.

Supervisor Breunig stated if the Youth In Governance members choose to attend a conference and or other meeting relating to their role on a county board committee they will do so at their own expense and will be required to adhere to UW Extension Youth Development Guidelines, which takes the responsibility off of the county and puts in on the youth and their parents.

OLD BUSINESS

Resolutions - one reading

RESOLUTION 27

27. From Supervisor Modory a Resolution to purchase a memorial tree to honor Richard Lindgren.

WHEREAS, Richard (Dick) Lindgren has dedicated his life to more than 50 years of public service to the citizens of Kenosha County including terms as County Clerk and County Board supervisor along with serving as President of United Auto Workers Local 72 and volunteering as a member of in INNS Homeless Shelter Program, we the Kenosha County Board of Supervisors authorized the donation of a memorial tree by Elverman Landscaping and marker to be placed on county property to be determined by the Building and Grounds Committee.

SUBMITTED BY:

Finance Committee

Anita Faraone

John O'Day

Terry Rose

Mark Molinaro

David Singer

It was moved by Vice-Chair Faraone to adopt Resolution 27. Seconded by Supervisor Modory.

It was moved by Supervisor Molinaro to amend Resolution 27 by changing the last part of the paragraph to read: "...we the Kenosha County Board of Supervisors authorize the **Donation** of a memorial tree by **Elverman Landscaping** and marker to be placed on county property to be determined by the **Building and Grounds Committee**." Seconded by Vice-Chair Faraone.

Motion carried on the amendment and Resolution 27 as amended.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 30

30. From the Finance Committee regarding Appointment of Mark A. Starzyk to serve on the Kenosha County Housing Authority.

WHEREAS, pursuant to County Executive Appointment 2008-09-10, the County Executive has appointed Mark A. Starzyk to serve on the Kenosha County Housing Authority, 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 and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirm the appointment of Mark A. Starzyk to serve on the Kenosha County Housing Authority. Mr. Starzyk's appointment shall be effective immediately upon the confirmation of the County Board and continuing until the 30th Day of April, 2013, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors Mr. Starzyk will serve without additional pay as defined under Resolution 65 (1982-83). Mr. Starzyk will be succeeding himself.

SUBMITTED BY:

Finance Committee:

Anita Faraone

John O'Day

Terry Rose

David Singer

It was moved by Vice-Chair Faraone to adopt Resolution 30. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 31

31. From the Finance and Highway & Parks Committees a Resolution for Economic Development by Support of a New Distribution Center for Gordon Food Service, Inc., In Cooperation with City of Kenosha and the State of Wisconsin.

WHEREAS, The future prosperity of the City of Kenosha and the County of Kenosha depends upon employment opportunities for their citizens and attracting new business to locate within the County's borders as studies have shown that every dollar of wages paid has a multiplier effect on the local economy as those dollars are then spent on goods and services, which results in further community employment and wellbeing; and current times find that manufacturing and other industry sectors have become global enterprises with competition for work in our community coming not just from other States, but also from other nations where labor cost is extremely low and regulatory laws are nonexistent; and

WHEREAS, Gordon Food Service, Inc., the largest privately held independent food service distributing company in North America, has indicated to the City of Kenosha that it intends to provide an estimated \$70,000,000 in capital expenditures to build a 587,000 square ft. distribution center within the City on County Trunk Highway "N"; and

WHEREAS, Gordon Food Service, Inc. has represented to the State of Wisconsin Dept. of Commerce that 375 full-time jobs will be created at the distribution facility, of which approximately 265 will be local residents with an average wage of approximately \$22.00 per hour, and the Gordon Food Service total payroll and related benefits are estimated to be approximately \$26,000,000.00 annually; and that Gordon Foods Service will be creating a substantial amount of property that will generate local tax revenue; and

WHEREAS, Gordon Food Service, Inc.'s intention to build the distribution center within the City on County Trunk Highway "N" is dependent on certain governmental actions, including rezoning of the parcel by the City, the creation of a tax-incremental financing district (TID) by the City through which certain infrastructure may be installed, the grant of a conditional use permit by the City, the extension of water and sanitary sewer services by the Kenosha Water Utility to the proposed distribution and warehouse center, and the restructuring of certain portions of Highway "N" by the County; and

WHEREAS, the City of Kenosha has already rezoned the property consistent with Gordon Food Service, Inc.'s proposed use of the property as a distribution center and has pending Common Council action on the requests for the creation of the TID through which certain infrastructure may be installed and for the grant of a conditional use permit; and

WHEREAS, Kenosha Water Utility will be providing the extension of water and sanitary sewer services to the distribution and warehouse facility, and if the TID is approved, between the City of Kenosha and the Kenosha Water Utility there will be approximately \$14,000,000 in infrastructure improvements provided to the proposed distribution center facility; and

WHEREAS, County Trunk Highway "N" is a corridor into the City of Kenosha from Interstate Highway 94, maintained and patrolled by the County of Kenosha, the improvement of which will benefit the area by expanding municipal water and sewer lines and other utilities so as to attract future businesses to locate in this area; and

WHEREAS, in order provide the roadway necessary for Gordon Food Service, Inc. and to facilitate economic development for the benefit of residents throughout the County, certain transportation improvements are required for CTH "N" in an amount estimated to be about \$3,700,000; and

WHEREAS, as a county trunk highway, the County is currently responsible for necessary transportation improvements for CTH "N" and continuing maintenance; and the County is willing to finance the transportation improvements required for CTH "N" to facilitate economic development and to prepare for a transfer of jurisdiction of CTH "N" to the City of Kenosha; and

WHEREAS, It is traditional to reconstruct a highway before a jurisdictional transfer; and

WHEREAS, it is desirable for the economic development that such transportation improvements be made subject to urban-profile specifications rather than rural-profile specifications; and to allow for such road improvements to be made in the most expeditious manner, it is desirable for the City of Kenosha to make such transportation improvements; and

WHEREAS, in order to allow the City to make the transportation improvements, it is necessary to transfer jurisdiction of that portion of CTH "N" from the County to the City through an Intergovernmental Agreement and other forms required by the Wis. Dept. of Transportation; and

WHEREAS, a jurisdictional transfer would be accomplished through an Intergovernmental Agreement that would state with particularity the responsibilities of the City and the County, to include that the County will transfer jurisdiction of a certain part of CTH "N" to the City, and moreover, will agree to pay for the Transportation Improvements in an amount equal to the actual costs of reconstruction of that portion of County Trunk Highway "N", in an amount not greater than \$3,700,000 and which amount will be reduced by Transportation Economic Assistance (TEA) Program Grant money that is available, and wherein the City will agree to provide for suitable design and construction of, and will develop the necessary specifications, mapping and engineering for, the improvement and reconstruction of County Trunk Highway "N", let the public bids, supervise the construction and do all other steps required for such reconstruction, and the City will agree to provide future maintenance of such section of CTH "N"; and

WHEREAS, it appears that the transportation improvements will have available for it a TEA Grant to the City of Kenosha from the Wisconsin Department of Transportation in an amount of matching reimbursement Funds, up to One Million (\$1,000,000.00) Dollars; and

WHEREAS, it is intended by the City and the County that any reimbursement made to the City by the State through a TEA Grant award for these Transportation Improvements would be transferred to the County to reduce the County's net contribution; and

WHEREAS, a TEA Grant will not be awarded until a commitment is made by the applicant municipality to spend at least an amount equal to the TEA Grant as matching funds.

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors does approve the commitment to assist in the Gordon Food Service, Inc. project described above by contributing up to \$3.7 million to reimburse the actual cost of improvement or reconstruction of CTH "N", minus the Wisconsin Transportation Economic Assistance (TEA) Grant received by the City for such reconstruction or improvement, subject to the City of Kenosha passing resolutions to approve a change of zoning and conditional use permit for Gordon Food Service, Inc., and the City creating a TID District and entering an Intergovernmental Agreement

with the County of Kenosha setting forth the terms and conditions applicable and agreeing to the transfer of jurisdiction of County Trunk Highway "N" to the City of Kenosha, and conditioned upon the County of Kenosha passing necessary budget and bonding resolutions to accomplish the financial commitment.

BE IT FURTHER RESOLVED, The County Executive is authorized to sign all necessary documents to accomplish this resolution.

SUBMITTED BY:

Finance Committee:	Highway and Parks Committee:
Anita Faraone	Dennis Elverman
John O'Day	John O'Day
Terry Rose	William Grady
Mark Molinaro, Jr.	Gordon West
David Singer	Douglas Noble

It was moved by Vice Chair Faraone to adopt Resolution 31. Seconded by Supervisor Elverman.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Huff, Kubicki, Marks, Modory, Faraone, Michel, O'Day, Nudo, Moore, Molinaro, Morton, Jackson Clark, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: None.

Abstain: Supervisor Hallmon.

Ayes: 22. Nays: 0. Abstain: 1

Motion carried.

RESOLUTION 32

32. From Brookside Trustees, Human Services and Finance Committees a Resolution to modify 2008 Capital Improvement Plan for Countywide Wireless Project.

WHEREAS, Information Services 2008 Capital Budget included \$33,600 funding for installation a county-wide facility wireless network, and

WHEREAS, Brookside Care Center 2008 Capital Budget includes a total of \$66,000 for the purchase and installation for Phase III of the Keane Care Software implementation project which began in 2005 and,

WHEREAS, other Divisions within the Department of Human Services are able to draw down an additional \$15,000 from their funding sources for this project, and

WHEREAS, the wireless project will allow countywide facilities such as Brookside Care Center, Human Services/Kenosha County Job Center, Public Safety Building, and the Kenosha County Center to have centrally managed wireless access points, and

WHEREAS, some examples of advantages of a wireless system are to allow access and updating of Brookside resident information anywhere within the facility, Heath Division Clinics can be setup within these buildings, and FEMA and other Government agencies would be able to access information during emergencies, and

WHEREAS, an additional \$25,000 is required to complete the project, and

WHEREAS, \$25,000 of additional bonding is requested to fund this project.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services and Division of Information Systems budget be modified as follows: Authorize increase of expenditures of \$40,000 and increase revenues by \$40,000, per the attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2008 will be carried over into the 2009 budget.

SUBMITTED BY:

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

It was moved by Vice-Chair Faraone to adopt Resolution 32. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

RESOLUTION 33

33. From the Human Services Committee a Resolution to approve the appointment of Supervisor Mark Modory to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2008/09-03, the County Executive has appointed Supervisor Mark Modory 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 Mark Modory to the Kenosha County Board of Health. Supervisor Modory's appointment shall be effective immediately and continuing until the 4th day of February, 2012 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Modory will serve without additional pay and will be succeeding Supervisor Mark Wisnefski.

SUBMITTED BY:

Human Services Committee:

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeffrey Gentz

It was moved by Supervisor Kubicki to adopt Resolutions 33 - 37. Seconded by Supervisor Jackson.

Motion carried.

RESOLUTION 34

34. From the Human Services Committee a Resolution to approve the appointment of Supervisor Jennifer Jackson to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2008/09-04, the County Executive has appointed Supervisor Jennifer Jackson 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 Jennifer Jackson to the Kenosha County Human Services Board. Ms. Jackson's appointment shall be effective immediately and continuing until the 31st day of December, 2009 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Jackson will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982

SUBMITTED BY:

Human Services Committee:

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeffrey Gentz

RESOLUTION 35

35. From the Human Services Committee a Resolution to approve the appointment of Supervisor Shavonda Marks to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2008/09-07, the County Executive has appointed Supervisor Shavonda Marks 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 Shavonda Marks to the Kenosha County

Human Services Board. Supervisor Marks' appointment shall be effective immediately and continuing until the 31st day of December, 2009 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Marks will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Supervisor Marks will be succeeding Ruth Delace Booth and serving the remainder of her term.

SUBMITTED BY:

Human Services Committee:

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeffrey Gentz

RESOLUTION 36

36. From the Human Services Committee a Resolution to approve the appointment of Sandra Riese to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2008/09-06, the County Executive has appointed Sandra Riese to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Sandra Riese to the Kenosha County Commission on Aging. Ms. Riese'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. Ms. Riese will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Ms. Riese will be filling a vacancy.

SUBMITTED BY:

Human Services Committee:

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeffrey Gentz

RESOLUTION 37

37. From the Human Services Committee a Resolution to approve the appointment of John Calamari to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2008/09-05, the County Executive has appointed John Calamari to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of John Calamari to the Kenosha County Commission on Aging. Mr. Calamari'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. Calamari will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Mr. Calamari will be filling a vacancy.

SUBMITTED BY:

Human Services Committee:

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeffrey Gentz

RESOLUTION 38

38. From the Judiciary & Law Committee and Finance Committee regarding FY08 Law Enforcement Justice Assistance Grant (JAG).

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$6,938.00 for a Law Enforcement Justice Assistance Grant (JAG), for the period July 1st, 2008 through June 30th, 2009, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department through the City of Kenosha after an agreed upon split of a total award of \$17,346.00 through the US Dept of Justice, Office of Justice 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 \$6,938.00 and increases expenditures by \$6,938.00.

SUBMITTED BY:

Judiciary and Law Committee
William Michel, II
Bob Haas
Roger Johnson

Finance Committee
Anita Faraone
John O'Day
Terry Rose
Mark Molinaro, Jr.
David Singer

It was moved by Supervisor Michel to adopt Resolution 38. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 39

39. From the Land Use Committee regarding Request to approve the appointment of Kenneth Kasuboski to serve on the Kenosha County Board of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2008/09-08, the County Executive has appointed Kenneth Kasuboski to serve on the Kenosha County Board of Adjustments; and

WHEREAS, the Land Use Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Board of Adjustments and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Kenneth Kasuboski to the Kenosha County Board of Adjustments. Mr. Kasuboski's appointment shall be effective immediately and shall continue until the 30th day of June 2011, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Kasuboski will receive a per diem along with mileage reimbursements and will be succeeding Emily Uhlenhake.

SUBMITTED BY:

Land Use Committee:

Fred Ekornaas
Gabe Nudo
Kimberly Breunig
Gordon West
Brian Morton

It was moved by Supervisor Ekornaas to adopt Resolution 39. Seconded by Supervisor Nudo.
Motion carried.

COMMUNICATIONS

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

Chairman Clark referred Communication 5 to Land Use.

CLAIMS

16. Larry G. Fitzgerald - tree damage

Chairman Clark referred Claim 16 to Corporation Counsel.

It was moved by Supervisor Michel to approve the July 1, 2008 minutes. Seconded by Supervisor Hallmon.
Motion carried.

SUPERVISOR COMMENTS

Supervisor Hallmon spoke regarding Sustainable Living Committee. He stated he has struggled the last 100 days to get some concept of what he can do as a human being and as a citizen to make this world better. He believes in working with other citizens, groups, agencies, and just about anyone who is willing, and that is why it has become a joint city/county idea. Sustainable Living can be defined as meeting the needs of the present without compromising the ability of future generations to meet their own needs. He hopes the board will have open hearts and open minds with the resolution that will be coming forth in the coming weeks to design this committee. He would welcome any advice, support or feedback anyone has to offer.

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

Meeting adjourned at 8:55 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
August 5, 2008**

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

Excused: Supervisor West.

Present: 27. Absent: 1.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark stated there will be a 30 minute presentation at the next County Board Meeting on Access to Health Care by the Kenosha Community Health Center. He also congratulated Supervisor Gentz who was elected president of Joint Services Board. Within the next month, a candidate will be brought in to replace Mr. Gray on the Joint Services Board.

SUPERVISOR REPORTS

Supervisor Faraone stated everyone has a flyer on their desks regarding the Brookside Picnic on August 20th.

Supervisor Kubicki wanted everyone to be aware that the 2008 Annual Report from the Department of Human Services is on the supervisor's desks.

Supervisor Elverman reported the Highway & Parks held an informational and business meeting at Randall Town Hall regarding the Hwy KD pit property the county purchased 6 years ago. There was great attendance from the county board and from the community. He also reported the bike path should be done in August and the Highway Department will make the signs for Bristol Woods to be placed on Hwy 50 and on Hwy C. There will be resurfacing on Hwy K that will include bike shoulders. Also, the fiscal report on Golf Operations is that they are ahead of last year but by year's end will probably be similar to last year.

Supervisor Breunig stated the Extension Education will meet tomorrow at 6:30 at the Farmer's Market in Bristol on Hwy 45 just south of Hwy 50.

OLD BUSINESS

Resolutions - one reading

RESOLUTION 1

1. From the Legislative Committee a Resolution to request Restitution in Criminal Case for cost of Special Election.

It was moved by Supervisor Huff to adopt Resolution 1. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Zerban, Rose, Hallmon, Gentz, Faraone, O'Day, Singer, Moore, Molinaro, Jackson, Haas, Elverman, Ekornaas.

Nays: Supervisors Clark, Grady, Kessler, Huff, Kubicki, Modory, Ronald Johnson, Michel, Nudo, Morton, Noble, Roger Johnson, Breunig.

Abstain: Supervisor Marks.

Ayes: 13. Nays: 13. Abstain: 1.

Motion failed.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 40

40. From the Judiciary & Law Committee regarding Probationary Cabaret License for Hawg Heaven Bar.

WHEREAS, the application of Michael Frost for a probationary cabaret license for the Hawg Heaven Bar, 10306 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of June, was turned over to this office on June 3rd, 2008, 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 Michael Frost for the Hawg Heaven Bar.

It was moved by Supervisor Michel to adopt Resolution 40. Seconded by Supervisor Haas.

Motion carried, with Supervisor Jackson in opposition.

RESOLUTION 41

41. From the Legislative Committee regarding recognizing September 10th - October 10th as Voter Registration Month in Kenosha County.

WHEREAS, the right of American Citizens to vote is ensured by the United States and Wisconsin Constitutions, and registering empowers us to vote on Election Day, upholding the basis of democracy with one voice, one vote; and

WHEREAS, the Help American Vote Act of 2002 (HAVA) requires that everyone register prior to voting, and while most Kenosha County Citizens are currently registered to vote, an additional 35,000 people are eligible to vote but have not yet registered; and

WHEREAS, if already registered and there have been no changes to voter information, no further registration is required, but if registered voters move or have a name change a new application must be filled out; and

WHEREAS, because of the large number of expected voters at the November 4, 2008 election, with people casting their votes for President, members of Congress, state legislators, and county officials, registration lines at the polls could be long, but if voters are registered by October 10th, names will appear on the poll list, making the voter process faster and more efficient;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby recognizes September 10, 2008 through October 10, 2008 as

VOTER REGISTRATION MONTH IN KENOSHA COUNTY

And urges all eligible Kenosha County citizens to register to vote with their municipal clerk during that time, and then exercise their right to vote at the November 4th General Election.

It was moved by Supervisor Huff to adopt Resolution 41. Seconded by Supervisor Modory

CLAIMS

17. Dawn Rushing - lost property while in jail.

18. Verizon - damaged cable.

19. James Foiles - vehicle damage.

20. Joseph Marchese - personal injury and vehicle damage.

Chairman Clark referred Claims 17 thru 20 to Corporation Counsel.

It was moved by Supervisor Molinaro to approve the July 15, 2008 minutes. Seconded by Supervisor Michel.

Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor Haas. Motion carried.

Meeting adjourned at 8:16 P.M.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Edna R. Highland

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
August 19, 2008**

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

Excused: Supervisors Zerban, Marks, Haas.

Present: 25. Absent: 3.

At this time there was a presentation on "Access to Health Care" by Jack Waters, Executive Director of Kenosha Community Health Center.

Chairman Clark asked the Human Services Committee to look at the issue on Access to Health Care and to have some dialog with the Kenosha Community Health Center to see if there is anything we can do regarding this matter.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark stated there is a binder on the desks of those supervisors who have health insurance. Any questions can be directed to Donna Esposito in Personnel.

SUPERVISOR REPORTS

Supervisor Faraone stated the Finance Committee adopted 8 resolutions at their last meeting which are on tonight's agenda. The Finance Committee has been working on for the past few months the Resolution to Improve the Capital Financing Plan and will be before the full Board at the September 2nd meeting. One of the issues on the Capital Financing Plan is the issuance of 2.6 million dollars for notes for the purpose of replenishing general funds. This will allow us to borrow for certain capital projects. There has been significant deficits in the sales tax revenues, workers compensation and golf operations, and our tax delinquencies has cost us around \$400,000. Another Resolution that will be coming before the Board is regarding Gordon Foods. Gordon Foods is important to the community not only because of the jobs it will bring, but also because it will mean 3.7 million dollars to the County. She also reminded the supervisors of the Brookside Picnic on August 20th.

Supervisor Moore updated the Board on the Courthouse Security arbitration, the grievance has been dismissed in its entirety. The county was found to have not violated the collective bargaining agreement when they subcontracted with a private security firm to provide courthouse security screeners rather than using bargaining unit employees.

NEW BUSINESS

Ordinances - first reading, two required

7. From Highway and Parks Committee an to Repeal and recreate Ordinance's on speed limits for CTH "E: from CTH "EA to 1,300 feet East of CTH "EA".

8. From Highway and Parks Committee to Repeal and recreate Ordinance's on speed limits for CTH "O" from STH 50 to 1.3 miles south of STH 50.

Ordinance - one reading

ORDINANCE 9

9. From Land Use Committee regarding Land Use Committee (Sponsor), Jon T. and Kathleen D. Christensen (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District to C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential 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 #80-4-222-022-0401 located in the northwest quarter of Section 2, Township 2 North, Range 22 East, Town of Somers be changed from C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District to C-1 Lowland Resource Conservancy District and R-2 Suburban Single-

Family Residential District. This rezoning is considered a zoning map amendment to reflect actual field conditions. For informational purposes only, this property is located on the east side of State Highway "31" approximately 0.32 miles south of the intersection of County Trunk Highway "KR" (1st Street).

Jon T. and Kathleen D. Christensen - Owners

Description: Presented in Exhibit #1.

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

SUBMITTED BY:

Land Use Committee:

Fred Ekornaas

Gabe Nudo

Kimberly Breunig

Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 9. Seconded by Supervisor Nudo.

Motion carried.

Resolutions - one reading

RESOLUTION 42

42. From Building & Grounds, Judiciary & Law and Finance Committees a Resolution to Approve Acceptance of FEMA and State of Wisconsin Funds for Presidential Declared Snow Declaration.

WHEREAS, in April of 2008, Kenosha County became eligible for FEMA Snow Declaration monies based upon the extreme amount of snow from February 5th through 7th 2008 for actual cost of overtime labor and machinery usage and the replacement cost for material, and

WHEREAS, the Kenosha County Public Works Facilities Division incurred total costs in the amount of \$14,880.07 for overtime labor, machinery usage, and material for the removal of snow, and

WHEREAS, the Kenosha County Public Works Parks/Golf Division incurred total costs in the amount of \$5,160.56 for machinery usage and material for the removal of snow, and

WHEREAS, the Kenosha County Public Works Highway Division incurred total costs in the amount of \$67,730.69 for overtime labor, machinery usage, and material for the removal of snow, and

WHEREAS, the Kenosha County Sheriff's Department incurred total costs in the amount of \$2,368.86 for overtime labor, and

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors approves the acceptance of any and all FEMA and State of Wisconsin Snow Declaration monies estimated to be 87.5% of the total incurred costs by the Department of Public Works for work performed, and

BE IT FURTHER RESOLVED that the County Board of Supervisors approves the acceptance of any and all funds from FEMA and the State of Wisconsin to Kenosha County for the repair and replacement of snow removal equipment, for the replenishing of materials and for the recovery of overtime costs in the personnel appropriations for Highway Division, Facilities Division, Golf/Parks Division and Sheriff's Department (detail attached), and

BE IT FURTHER RESOLVED that the appropriation in the 2008 Budget be modified per the attached budget modification incorporated herein by attached reference.

SUBMITTED BY:

Highway & Parks

Dennis Elverman

John O'Day

William Grady

Douglas Noble

Building & Grounds

Douglas Noble

Mark Molinaro, Jr.

Gabe Nudo

Roger Johnson

Rob Zerban

Judiciary & Law

William Michel

James Huff

Roger Johnson

Ron Johnson

Finance Committee

Anita Faraone

Terry Rose

Mark Molinaro, Jr.

David Singer

It was moved by Supervisor Noble to adopt Resolution 42. Seconded by Supervisor Elverman.

Roll call vote passed unanimously.

RESOLUTION 43

43. From Finance Committee a resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Supplement Nos. 1 and 2: FEMA-1526-DR-WI

WHEREAS, the Kenosha County Board of Supervisors adopted Resolution No. 55 on November 15, 2005, accepting a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) award FEMA-1526-DR-WI in the amount of \$642,983.50 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, the Kenosha County Board of Supervisors adopted Resolution No. 71 on January 17, 2006, accepting Amendment No. 1 for the HMGP award in the amount of \$34,354.00; and

WHEREAS, Kenosha County was notified on July 23, 2008, that FEMA and the Wisconsin Division of Emergency Management have offered Amendment No. 2 for the HMGP award in the amount of \$38,293.00; and

WHEREAS, Kenosha County was notified on July 23, 2008, that FEMA and the Wisconsin Division of Emergency Management have offered Amendment No. 3 for the HMGP award in the amount of \$14,674.50; and

WHEREAS, Kenosha County will be providing funds for operating expenses, with FEMA reimbursing the County with HMGP 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 Nos. 2 and 3 for HMGP award FEMA-1526-DR-WI in the total amount of \$52,967.50 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:

240.76999.442326	FEMA-1526-DR-WI Revenue
\$52,967.50	
240.76999.582130	Floodplain Acq/Relo/Demo
\$51,784.50	
240.76999.529590	HMGP Administration
\$1,183.00	

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

Anita Faraone

Terry Rose

Mark Molinaro, Jr.

David Singer

It was moved by Vice-Chair Faraone to adopt Resolution 43. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

RESOLUTION 44

44. From the Human Services and Finance Committees a Resolution to Modify the Department of Human Services, Division of Workforce Development 2008 Budget for the Southeastern Wisconsin Emerging Industries Skills Partnership Grant.

WHEREAS, the Kenosha County Department of Human Services, Division of Workforce Development was awarded by the Department of Workforce Development/Division of Employment and Training a Southeastern Wisconsin Emerging Industries Skills Partnership Grant, and

WHEREAS, the Kenosha County Department of Human Services, Division of Workforce Development is receiving \$100,000 to assist Workforce Investment Act (WIA) Adult program participants in Kenosha, Racine and Walworth Counties in being trained in targeted manufacturing occupations and placed into employment, and

WHEREAS, the Kenosha County Department of Human Services, Division of Workforce Development will result in up to fifty-nine Workforce Investment Act (WIA) Adult program participants being trained and placed over the twelve month grant, 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 2008 budget be modified as follows:

Authorize increase of expenditures of \$100,000 and increase revenues by \$100,000, per the attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2008 will be carried over into the 2009 budget.

SUBMITTED BY:

Human Services Committee

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeffrey Gentz

Finance Committee

Anita Faraone

Terry Rose

Mark Molinaro, Jr.

David Singer

It was moved by Vice-Chair Faraone to adopt Resolution 44. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

RESOLUTION 45

45. From Judiciary and Law Committee regarding rejection of Resolution on the application for a Regular Cabaret License for El Fracazo Tavern.

WHEREAS, the application of Salomon Hernandez for a probationary cabaret license for the El Fracazo Tavern, 1778 - Sheridan Road, Kenosha, Wisconsin, in the Town of Somers, was made during the month of July, was turned over to this office on July 24th, 2007, and

WHEREAS, the establishment known as the El Fracazo Tavern was granted a Probationary Cabaret License per County Board Resolution on November 20th, 2007, and

WHEREAS, the establishment known as the El Fracazo Tavern was found to be in conformity with County Ordinance # 8.02, and

WHEREAS, the Kenosha Sheriff's Department has maintained a list of all reported incidents at this property, and

WHEREAS, a number of certain violent incidents inside this establishment and parking lot during the past nine month probationary period has failed to decrease, and

WHEREAS, as a result, the Sheriff's Department has had to respond to this tavern more than any other tavern in the county and strongly recommends that increased security be implemented.

NOW, THEREFORE BE IT RESOLVED, that the request for a regular cabaret license be denied due to the serious incidents occurring at the tavern over the past nine months.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

James Huff

Roger Johnson

Ron Johnson

It was moved by Supervisor Rose to amend Resolution 45 as follows: Strike the last paragraph and to remove the words "but grant the license holder, Salomon Hernandez, to operate under another probationary period of six months in order

to improve security and decrease the serious incidents" from the second to last paragraph. Seconded by Supervisor Gentz.
Motion carried.

It was moved by Supervisor Michel to adopt Resolution 45 as amended. Seconded by Supervisor Ron Johnson.
Roll call vote passed unanimously.

RESOLUTION 46

46. From Judiciary and Law Committee regarding establishing the month of September as Juror Appreciation Month.

WHEREAS, the right to have a trial by a fair and representative jury is an essential safeguard protected by both the United States and Wisconsin Constitutions; and,

WHEREAS, service as a juror in the Kenosha County Circuit Court is, along with voting, one of the most important responsibilities of citizenship; and,

WHEREAS, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established September as Juror Appreciation Month, a time to publicly recognize the contribution of those who are summoned and serve.

THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby supports the goals of Juror Appreciation Month:

- Educate the public about jury duty and the importance of jury service, and
- Applaud the efforts of jurors who fulfill their civic duty, and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FINALLY RESOLVED that the Kenosha County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Kenosha County by preserving the rule of law, the basis for a free society.

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
James Huff
Roger Johnson
Ron Johnson

It was moved by Supervisor Michel to adopt Resolution 46. Seconded by Supervisor Huff.
Motion carried.

RESOLUTION 47

47. From Judiciary and Law and Finance Committees a Resolution to Modify Circuit Court's 2008 Budget.

WHEREAS, the 2008 Circuit Court budget did not include costs associated with extraordinary trials; and

WHEREAS, the cost of the trials of Mark Jensen and Ezequiel Quintero-Lopez are significant; and

WHEREAS, the 2008 Circuit Court budget included a capital project for a file storage system; and

WHEREAS, the costs for said storage system has increased since the initial quote; and

WHEREAS, Circuit Court is not able to absorb these costs in the 2008 budget; and

WHEREAS, \$100,000 will be requested from the General Fund for the additional trial costs; and

WHEREAS, \$10,000 of additional bonded money is needed to complete the capital project.

NOW THEREFORE BE IT RESOLVED, that the 2008 Circuit Court budget be modified as put forth in the budget modification attached and incorporated by reference.

SUBMITTED BY:

Judiciary & Law Committee Finance Committee

William Michel, II
James Huff
Roger Johnson
Ron Johnson

Anita Faraone
Terry Rose
Mark Molinaro, Jr.
David Singer

It was moved by Supervisor Michel to adopt Resolution 47. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 48

48. From Judiciary & Law and Finance Committee regarding Homeland Security/Wis. OJA EOD Wireless Robotic Upgrade.

WHEREAS, The Kenosha County Sheriff's Department has been awarded \$59,883.00 by the United States Department of Homeland Security, through the State of Wisconsin Office of Justice Assistance, for a Homeland Security EOD Wireless Upgrade Project, and

WHEREAS, the equipment being purchased will be used by the Kenosha County Sheriff's Department Hazardous Device Unit to upgrade the EOD Bomb Robot from wired to wireless operation, and

WHEREAS, the Kenosha County Sheriff's Department will purchase this equipment utilizing the Kenosha County Purchasing Department, and

WHEREAS, Homeland Security and the Wisconsin Office of Justice Assistance do not require a match for this award, therefore no additional tax levy dollars are requested to implement this grant award.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept this grant and approve 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 funds remaining available at the end of the year be hereby authorized for carryover to subsequent year until the grant finds are expended in accord with the grant requirements and the administration shall be authorized to modify the grant fund appropriation among various budget and appropriation expenditure units with the Sheriff's Department in accordance with all Federal and State regulations of funding in compliance with the generally accepted accounting principles.

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors express its thanks and gratitude to the Rotary Club for this Equipment Grant.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$59,883.00 and increases expenditures by \$59,883.00.

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
James Huff
Roger Johnson
Ron Johnson

Finance Committee
Anita Faraone
Terry Rose
Mark Molinaro, Jr.
David Singer

It was moved by Supervisor Michel to adopt Resolution 48. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 49

49. From Judiciary & Law and Finance Committees regarding Public/Private partnership Grant.

WHEREAS, Kenosha County Division of Emergency Management is being offered a WI Office of Justice Assistance (OJA) Public/Private Partnership Grant Totaling \$25,000, and

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

WHEREAS, this grant will be used to partner with the Kenosha Area Business Alliance, Kenosha Area Chamber of Commerce and the Twin Lakes Chamber of

Commerce to educate and help prepare businesses on emergency preparedness and Business Continuity Planning, and

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

WHEREAS, the Kenosha County Emergency Management Budget will require a FY08 Budget Modification of \$25,000,

NOW, THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors approve that the FY08 Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form.

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

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

James Huff

Roger Johnson

Ron Johnson

Finance Committee

Anita Faraone

Terry Rose

Mark Molinaro, Jr.

David Singer

It was moved by Supervisor Michel to adopt Resolution 49. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 50

50. From Judiciary & Law and Finance Committees regarding Additional FY08 EMPG Grant Dollars.

WHEREAS, Kenosha County Division of Emergency Management is being given an additional \$23,466.83 in Emergency Management Performance Grant (EMPG) funding from WI Emergency Management based upon existing FY08 expenses, and

WHEREAS, the EMPG Grant is used to offset local Emergency Management Operational costs, and

WHEREAS Kenosha County Emergency Management is in need of additional funding in FY08, to fulfill its current funding obligations and improve its operations, and

WHEREAS, these additional grant dollars will be used to increase the operational performance and visibility of Kenosha County Emergency Management by providing cellular service in the Kenosha County Emergency Operations Center, fulfilling a Budget obligation for the current Kenosha County HazMat Team, purchasing a new copier and providing magnetized name signs for the County Emergency Management vehicle, and

WHEREAS, the Kenosha County Emergency Management Budget will require a FY08 Budget Modification of \$15,825, with the remainder of the Grant, \$7,641.83 going back to the General Fund,

NOW, THEREFORE BE IT RESOLVED that the Kenosha County board of Supervisors approve that the FY08 Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Jim Huff

Roger Johnson

Ron Johnson

It was moved by Supervisor Michel to adopt Resolution 50. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 51

51. From Judiciary & Law and Finance Committees regarding Kenosha County PreTrial Intensive Supervision Program XI-2nd half award announcement.

WHEREAS, the Kenosha County Sheriff's Department had submitted a grant application to the WI Dept. of Transportation (DOT) requesting \$44,912 of funding to support the expenditures for the "2008 Kenosha County Sheriff's Department DUI Intensive Supervision Program" now in its 11th year, and

WHEREAS, the State DOT office split the authorization for funding in two increments, and

WHEREAS, the State DOT has awarded the second half of the funding for \$22,458 plus a supplemental award of \$2,625.00 for supplies totaling \$25,083 to continue the program July 1st through December 31, 2008, and

WHEREAS, the project is facilitated by the Wisconsin Community Services, Inc. of Milwaukee, WI (WCS, Inc.) for which a contract for services has been processed through Administration, and

WHEREAS, repeat DWI offenders are 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 for \$25,083 and approve the Revenue and Expenditure line item modifications as per the attached budget modification form, which are incorporated herein by reference.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

James Huff

Roger Johnson

Ron Johnson

Finance Committee

Anita Faraone

Terry Rose

Mark Molinaro, Jr.

David Singer

It was moved by Supervisor Michel to adopt Resolution 51. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

COMMUNICATIONS

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

Chairman Clark referred Communication 6 to Land Use Committee.

CLAIMS

21. Diane R. Kempf - vehicle damage.

22. Verison - cable damage.

23. Carol Cooney - vehicle damage.

24. James Archibald - violation of Constitutional Due Process.

25. Joshua A Yoder - damage to property

Chairman Clark referred Claims 21 thru 25 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Hallmon stated on Saturday, September 6th from noon to 4:00, in Veterans Memorial Park, Kenosha Unified School District will be having their 1st Annual Back to School Celebration. KUSD has care of 22,000 of our young people and he feels it would be great for all of the supervisors to attend and make the commitment to talking to 5 young people and ask them what they want to do with their life, how they intend to get there, what they see as the biggest problem in the world, and what they think they can do to change it.

It was moved by Supervisor Moore to approve the August 5, 2008 minutes. Seconded by Supervisor Kubicki.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:36 P.M.

Prepared by:

Edie LaMothe

Deputy Clerk

Submitted by:

Edna R. Highland

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 2, 2008**

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

Excused: Supervisor West.

Present: 27. Absent: 1.

CITIZEN COMMENTS.

Kim Roper 12428 250th Ave., Trevor, asked the supervisors to take some time to review and put a little effort into putting some kind of question on the November ballot regarding the Mute Swan issue. 4416 people have taken the time to sign a petition, they do not want the DNR to shoot the swans anymore. The head of the DNR is appointed by the Governor, his previous roll was the head of a correctional institute. The National Resource Board is also appointed and they too appoint a committee, and the Invasive Species Committee picks and decides which animal, plant or bug is an invasive species. She went to the committee meeting and proved that the mute swan has not only been in America for over 400 years, but also in the Great Lakes Region.

Michael Lill, 2804 19th Ave., Kenosha, Associate Director of Racine/Kenosha Community Action Agency which is a member of Kenosha County Emergency Services Network stated he received the census data for poverty rates in Kenosha County. In 2000 the total poverty rate in Kenosha County was 7.5%, in 2007 the poverty rate was 12.2% with a 1.7% margin of error. The poverty rate for children in 2000 was 9.9%, in 2007 it's increased to 13.1% with a margin of error of 3.4%. They would like to educate the community on the issue of increasing poverty in Kenosha County and begin some community discussions. He asked the board to join them in that process and invited the board to participate in those discussions.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark stated he received a communication from Wisconsin County Human Services Association, they are presenting Kenosha County with an "Outstanding Public Service Award" for their actions in assuring public safety in the wake of recent flooding.

SUPERVISOR REPORTS

Supervisor Ekornaas reported he attended the Wisconsin Resolutions Committee meeting on August 25th. He placed on the supervisor's desks a copy of the agenda with his notations of the actions taken. He is happy to answer any questions anyone may have.

Supervisor Elverman wanted the Highway & Parks Committee to know the ribbon cutting for the bike trail will be Thursday at Hwy JR & E at 2:00 p.m.

Supervisor Breunig stated one of the biggest parts of UW Extension is the 4-H program. On Tuesday, September 23rd, 4-H is having their open house at the County Center, everyone is welcome to attend. It's a great time for the kids, they get to learn a lot about different projects, things they can sign up for and work towards for the entire year. She also reported the Land Use web site now has links on their agenda attaching the map for the item.

COUNTY EXECUTIVE APPOINTMENTS

11. Kay Goergen to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Clark referred County Executive Appointment 11 to the Land Use Committee.

NEW BUSINESS

Ordinances - second reading, two required

ORDINANCE 7

7. From Highway and Parks Committee an to Repeal and recreate Ordinance's on speed limits for CTH "E: from CTH "EA to 1,300 feet East of CTH "EA". The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby repealed:

Section 7.02 Speed Limits

(9) County Trunk Highway "E", Somers.

(a) 45 m.p.h. from its intersection with County Trunk Highway "EA" easterly to a point 1,200 feet west of its intersection with County Trunk Highway "Y".

(c) 35 m.p.h. from its intersection with County Trunk Highway "EA" westerly to a point 0.10 of a mile westerly from 100th Avenue.

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby created:

Section 7.02 Speed Limits

(9) County Trunk Highway "E", Somers.

(a) 45 m.p.h. from a point 1,300 feet east of its intersection with County Trunk Highway "EA" easterly to a point 1,200 feet west of its intersection with County Trunk Highway "Y".

(c) 35 m.p.h. from a point 1,300 feet east of its intersection with County Trunk Highway "EA" westerly to a point 0.10 of a mile westerly from 100th Avenue.

ORDINANCE 8

8. From Highway and Parks Committee to Repeal and recreate Ordinance's on speed limits for CTH "O" from STH 50 to 1.3 miles south of STH 50. The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby repealed:

Section 7.02 Speed Limits

(25) County Trunk Highway "O", Wheatland and Randall.

(b) 45 m.p.h. from its intersection with County Trunk Highway "Z" Northerly to its intersection with State Trunk Highway 50.

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby created:

Section 7.02 Speed Limits

(25) County Trunk Highway "O", Wheatland and Randall.

(a) 35 m.p.h. from its intersection with State Trunk Highway 50 southerly to a point 1.3 miles south of its intersection with State Trunk Highway 50

(b) 45 m.p.h. from a point 1.3 miles south of its intersection with State Trunk Highway 50 southerly to its intersection with County Trunk Highway "Z".

SUBMITTED BY:

Highway & Parks Committee

Dennis Elverman

John O'Day

William Grady

Douglas Noble

It was moved by Supervisor Elverman to adopt Ordinance 7 and 8. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading

RESOLUTION 51

51. From Chairman Clark a Resolution to Appoint Mark Karow to the Joint Services Board.

Chairman Clark referred Resolution 51 to Judiciary and Law Committee.

RESOLUTION 52

52. From Finance Committee a Resolution Authorizing Approval of Capital Finance Plan - 2008 Budget Amendment.

Whereas, Kenosha County adopted resolution 42 in August of 2004 which established a policy of maintaining a minimum of 17% of the General Fund Expenditures in the General Fund which is approximately \$9.7 million; and

Whereas, Kenosha County has about \$2.6 million of Capital Projects carried over into 2008 that are funded with Cash Reserves; and

Whereas, events in the national economy have impacted the County, resulting in the General Fund reserves to drop below the policy level of 17%; and

Whereas, the 2008 Public Works - Division of Golf Budget had \$310,700 of Capital Outlay of which \$64,700 was placed in a contingency account, funded with revenue from golf operations; and

Whereas, the Public Works - Division of Golf requires an additional \$89,300 of Capital Outlay for a total of \$400,000; and

Whereas, Detention Center Renovation Project funding needs of jail insert project were to be determined after final costs were known, per resolution 12, adopted June 7, 2007 and,

Whereas, The final cost of the Detention Renovation is currently known, and that \$1 million of additional funding is required to balance the Capital Improvement Fund; and

Now Therefore Be it Resolved by the Kenosha County Board of Supervisors that the 2008 budget is hereby amended to fund approximately \$4 million of capital projects through the issuance of General Obligation Promissory Notes, and said notes having been authorized in resolution 17 adopted by the County Board on June 22, 2005; and

Be it Further Resolved, that the issuance of these notes shall be subject to approval by the County Board of a resolution establishing the structure and timing of the notes, said Resolution to be submitted to the Board prior to the 2008 issuance of County notes; and

Be it Further Resolved, that the \$2.6 million of the note proceeds are hereby authorized to be transferred back to the General Fund to replenish reserves; and

Be it Further Resolved, that prior to spending the additional golf course capital funds in this resolution and contingency funds included in the 2008 budget, a resolution shall be approved by the County Board; and

Be it Further Resolved, that the attached budget modification and fiscal note are hereby Incorporated by reference.

SUBMITTED BY:

Finance Committee

Anita Faraone

Terry Rose

Mark Molinaro, Jr.

David Singer

It was moved by Vice-Chair Faraone to adopt Resolution 52. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 53

53. From Brookside Board of Trustees, Human Services and Legislative Committees a Resolution in support of a Legislative Change Requiring the State of Wisconsin to pay County and Municipal Nursing Homes at least 37.1 Million Annually under the Supplemental Payment Program.

WHEREAS, the Supplemental Payment Program, formerly known as the intergovernmental transfer program, generates federal matching funds based on actual operating losses incurred by governmental nursing homes; and

WHEREAS, the amount of revenue that may be generated is capped by the federal government (Medicare Upper Limit); and

WHEREAS, all revenue generated from county nursing home losses is deposited in the State of Wisconsin's Medical Assistance Trust Fund; and

WHEREAS, the 2007-09 state biennial budget anticipates Medicaid deficits for county and municipal nursing homes of \$140,040,600 in FY 08 and \$136,858,800 in FY 09; and

WHEREAS, payments to counties from the federal match paid on county losses are capped at \$37.1 million each year, and the state anticipates utilizing \$40,000,000 in FY 08 and \$37,000,000 in FY 09 in federal matching funds for its Medicaid programs; and

WHEREAS, under current state law, total supplemental payments to county and municipal homes may not exceed \$37.1 million per year; and

WHEREAS, counties have never received less than \$37.1 million in payments annually; and

WHEREAS, county nursing homes generate significant losses as many county homes serve individuals with high acuity levels and intense behavioral needs; and

WHEREAS, the Medical Assistance rates paid to county nursing homes is insufficient to cover the cost of care for patients with significant care needs; and

WHEREAS, over the years, the number of county nursing homes has declined; and

WHEREAS, many counties can no longer afford to allocate property tax dollars to the operation of a county home, yet county homes provide a valuable public service; and

WHEREAS, if more counties sell or close their county nursing homes, county nursing home losses decrease, generating fewer dollars under the certified public expenditure program for county and state use; and

WHEREAS, as the \$37.1 million referenced in statute represents a cap on payments to counties, the state has the ability to provide payments to county and municipal homes in an amount less than \$37.1 million;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors supports a legislative change requiring the state of Wisconsin to pay county and municipal nursing homes at least \$37.1 million annually under the supplemental payment program; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association and the Wisconsin Association of County Homes work in cooperation with the Department of Health Services to develop a plan to return all revenue generated from county nursing home losses to counties over a five-year period; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to DHS Secretary Karen Timberlake, DOA Secretary Michael Morgan, Governor Jim Doyle, all area legislators, and the Wisconsin Counties Association.

SUBMITTED BY:

Human Services Committee

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeff Gentz

Legislative Committee

James Huff

Mark Modory

William Michel, II

Bob Haas

Dayvin Hallmon

It was moved by Supervisor Kubicki to adopt Resolution 53. Seconded by Supervisor Huff.
Motion carried.

RESOLUTION 54

54. From Human Services Committee a Resolution to approve the Appointment of Martha Sanchez to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2008/09-09, the County Executive has appointed Martha Sanchez to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Martha Sanchez to the Kenosha County Commission on Aging. Ms. Sanchez' 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. Ms. Sanchez will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). Ms. Sanchez will be filling a vacancy.

SUBMITTED BY:

Human Services Committee

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson
Jeff Gentz

It was moved by Supervisor Kubicki to adopt Resolution 54. Seconded by Supervisor Rose.
Motion carried.

COMMUNICATIONS

7. From Jim Kreuser, Kenosha County Executive regarding Kenosha County Medical Examiner Morgue.

Chairman Clark referred Communication to Human Services and Finance Committees.

CLAIMS

26. American Family Mutual Insurance Company - vehicle damage

Chairman Clark referred Claim 26 to Corporation Counsel.

It was moved by Supervisor Noble to approve the August 19, 2008 minutes. Seconded by Supervisor Modory.
Motion carried.

It was moved by Supervisor Marks to adjourn. Seconded by Supervisor Kessler.
Motion carried.

Meeting adjourned at 8:00 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 16, 2008**

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, Kessler, Rose, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Morton, Jackson, Clark, Noble, West, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Huff, Marks, Molinaro, Roger Johnson.
Present: 24. Absent: 4.

At this time, County Executive Kreuser presented Certificates of Recognition to the Mary D. Bradford Varsity Baseball Team.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark congratulated Supervisor Ron Johnson for his re-appointment to NACo Environmental, Energy and Land Use Steering Committee.

Kenosha County has been awarded the TEA Grant for \$1,000,000 for Hwy N which will be discussed with the approval of the bonding. He congratulated Mary Schuch-Krebs on her win as County Clerk and he looks forward to working with her. He also congratulated Gabe Nudo and Jim Huff on their efforts in running for an elected office and putting their names out there and working for a better community.

There was a presentation to Mr. Ed Gray for serving on the Joint Services Board since 1999.

SUPERVISOR REPORTS

Supervisor Ekornaas stated there has been little contact with Waste Management and Kenosha County concerning their expansion. The negotiation between Paris and Waste Management has been going at a very slow pace. He hopes they will be able to schedule a closed session of the County Board within the next six weeks to fully brief the board about the progress of the negotiations.

Supervisor Kubicki reported the Human Services Department discussed their 2008 year-end status at a combined committee meeting of Finance and Human Services. Overall they are predicting a \$52,000 levy shortfall. There will be a joint Finance and Human Service meeting on October 16th to follow up on these issues. Anyone wishing to have a copy of the Human Service Year-End Status Report can contact Laurie Staves or John Jansen at Human Services.

Supervisor Moore reported on the non-rep evaluations for June and July. There were 34 employees who reached their anniversary date, 7 were sworn and do not receive a step increase. Six are at the top of their pay range, 14 received step increases and 7 evaluations are still pending. He stated the Health Insurance Program remains strong. Also, negotiations with 4 of our represented groups continue and are in different phases.

Supervisor Elverman stated Highway & Parks received their monthly golf update and things are looking quite well. Numbers are slightly better than last year. The centerline rumble strips on Hwy C has been delayed because the equipment needed has been out of commission. They will also be discussing with the Sheriff's Department some added enforcement on Hwy C. He also reported that the Lake County Astronomical Society has been looking for a spot for a telescope. They are interested in somewhere in Kenosha County and now have a letter of intent for possibly the Hwy KD property and the Pringle Nature Center. West end park plans are on going, they are waiting on some permits that they need as far as beach work among other things. The informational signs for the bike trail will be made by our own Highway & Parks people this fall.

COUNTY EXECUTIVE APPOINTMENTS

12. David M. Geersten to serve as the Director of the Kenosha County Department of Finance and Administrative Services.

Chairman Clark referred County Executive Appointment 12 to the Finance Committee.

13. John T. Jansen to serve as the Director of the Kenosha County Department of Human Services.

Chairman Clark referred County Executive Appointment 13 to the Human Services Committee.

14. George E. Melcher to serve as the Director of the Kenosha County Department of Planning and Development.

Chairman Clark referred County Executive Appointment 14 to the Land Use Committee.

15. Ronald L. Rogers to serve as the Director of the Kenosha County Division of Children and Family Services, Department of Human Services.

Chairman Clark referred County Executive Appointment 15 to the Human Services Committee.

16. Mark J. Witeck, M.D. to serve as the Kenosha County Medical Examiner.

Chairman Clark referred County Executive Appointment 16 to the Human Services Committee.

17. Raymond Arbet to serve as the Director of the Kenosha County Department of Public Works.

Chairman Clark referred County Executive Appointment 17 to the Highway and Parks and Building and Grounds Committees.

OLD BUSINESS

Resolution - one reading

RESOLUTION 51

51A. From Judiciary and Law Enforcement Committee a Resolution to Appoint Mark Karow to the Joint Services Board.

WHEREAS, Kenosha County and the City of Kenosha have created the Kenosha County Joint Services Board which is comprised of seven members, and

WHEREAS, there is currently an at large vacancy on the Joint Services Board for the position filled by Ed Grey who is not eligible for reappointment, and

WHEREAS, this vacancy is to be filled by agreement between the County and the City, and

WHEREAS, the Mayor of Kenosha, and the County Board Chairman are submitting the name of former Kenosha County board Supervisor Mark Karow for appointment to the vacant position, and

WHEREAS, this appointment is subject to confirmation by the County Board and Common Council,

NOW THEREFORE BE IT RESOLVED that Mark Karow be appointed to the Kenosha County Joint Services Board for a three year term ending on May 1, 2011.

It was moved by Vice-Chair Faraone to adopt Resolution 54. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

SUBMITTED BY:

Judiciary & Law Enforcement Committee

William Michel, II

James Huff

Bob Haas

Roger Johnson

Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 51. Seconded by Supervisor Ron Johnson.

Motion carried.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 10

10. From the Land Use Committee regarding Land Use Committee (Sponsor), Charles and Roberta Franz (Owners) 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 Parcels #65-4-120-114-0110 and #65-4-120-114-0120 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, these properties are located on the northwest corner of the intersection of 84th Street and 238th Avenue.

Charles and Roberta Franz - (Owners)

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 10. Seconded by Supervisor Nudo.

Motion carried

ORDINANCE 11

11. From the Land Use Committee regarding James A. and Bill L. Stadler and Hrupka Family Trust requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural 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 #45-4-221-331-0105 located in the northeast quarter of Section 33, Township 2 North, Range 21 East, Town of Paris be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District. For informational purposes only, this property is located on the south side of 45th Street (County Trunk Highway "D") and the west side of 172nd Avenue (County Trunk Highway "D").

James A. and Bill L. Stadler and Hrupka Family Trust (Owners)

Description: The north half of the northeast quarter of Section 33, in Town 2 North, Range 21 East of the Fourth Principal Meridian, lying in the Town of Paris, County of Kenosha and State of Wisconsin: Excluding that portion of land described in Document Number 1308516, Dated February 3, 2003 recorded at the Kenosha County Register of Deeds Office, commencing at that part of the northeast ¼ of Section 33, Township 2 North, Range 21 East in the Town of Paris, Kenosha County, Wisconsin, described as follows: Begin at a point on the North-South ¼ line of said Section 33 located at S 02°19'39" E 829.75 feet from the North ¼ corner of said section; run thence N 88°54'45" E 1318.33 feet to the East line of the West ½ of said Northwest ¼; thence S 06°06'50" E 500.08 feet along said east line and the centerline of 172 Avenue (CTH "D") to the South line of the North ½ of said Northeast ¼; thence S 88°54'45" W 1316.47 feet along said South line to the North-South ¼ line of said section; thence N 02°06'50" W 500.12 feet along said North-South ¼ line to the point of beginning. Containing 15.122 acres, subject to the rights of the public in and to 172nd Avenue and 45th Street. Also known as the South 500 feet of the North ½ of the Northeast ¼ of said Section 33 West of the centerline of CTH "D".

Also excluding that portion of land commencing at that part of the Northeast ¼ of Section 33, Town 2 North, Range 21 East in the Town of Paris, Kenosha County, Wisconsin, described as follows: Begin at North ¼ Quarter corner of said Section 33 run thence S 02°19'38" E 829.75 feet along the North-South ¼ line of said Section 33; thence N 88°54'45" E 1318.33 feet; thence N 02°06'50" W 829.05 feet along said East line and the centerline of 172nd Avenue (CTH "D") to the North line of the North ½ of said Northeast ¼; thence S 88°56'25" W 1321.43 feet along said North line of the Northeast ¼ of said Northeast ¼ to the point of beginning. Containing 25.128 acres, subject to the rights of the public in and to 172nd Avenue.

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 11. Seconded by Supervisor Breunig.
Motion carried.

ORDINANCE 12

12. From the Land Use Committee regarding Douglas Gust (Owner) requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Brighton

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 #30-4-220-283-0402 located in the southwest quarter of Section 28, Township 2 North, Range 20 East, Town of Brighton be changed from A-2 General Agricultural District to R-1 Rural Residential District. For informational purposes only, this parcel is located on the south side of 41st Street approximately 0.6 miles east of the intersection of County Trunk Highway "B" (288th Avenue).

Douglas Gust - (Owner)

Description: Part of the Southwest Quarter of Section 28, Town 2 North, Range 20 East of the Fourth Principal Meridian; lying and being in the Town of Brighton, Kenosha County, Wisconsin and being more particularly described as: Commencing at the southwest corner of said quarter section; thence N 87°44'12" E along the south line of said quarter section 300.00 feet; thence N 01°56'36" W parallel to the west line of said quarter section 669.88 feet to the point of beginning of the parcel to be herein described; thence continue N 01°56'36" W parallel to said west line 654.50 to the north line of said quarter section; thence N 87°43'16" E along said north line 358.19 feet; thence S 01°51'01" E 654.51 feet; thence S 87°43'16" W parallel to the north line of said quarter section 357.12 feet to the point of beginning; containing 5.37 acres more or less (excluding road right-of-way).

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 12. Seconded by Supervisor West.
Motion carried.

Resolutions - one reading

RESOLUTION 54

54. From Building and Grounds, Human Services and Finance Committees a Resolution Adjusting the 2008 Medical Examiner's Budget for Facilities Changes.

WHEREAS, the Kenosha County Office of the Medical Examiner has entered into a lease agreement for space at United Hospital Systems' Kenosha Medical Center Campus subject to approval by the County Board, and

WHEREAS, this agreement will allow the closure of the current lab space in the Historic Brookside building, and will allow the administrative offices to be relocated to the Department of Human Services/Job Center building at 8600 Sheridan Road, and

WHEREAS, this budget modification is required to add the building rent line item to the appropriation unit for the Office of the Medical Examiner and to reallocate budgeted funds related to the administrative oversight services

previously provided through the Division of Health to the budget of the Division of Health, and

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Office of the Medical Examiner enter in a lease agreement with United Hospital Systems and the budget be modified, as follows:

Revenue increases by \$46,092 and expenditures increase by \$46,092 as indicated in the attached budget modification, which is incorporated into this resolution by reference; and

BE IT FURTHER RESOLVED, that the County Executive is authorized to sign all necessary documents.

SUBMITTED BY:

Human Services Committee	Finance Committee	Building & Grounds Committee
Edward Kubicki	Anita Faraone	Douglas Noble
Terry Rose	John O'Day	Mark Molinaro Jr.
Jennifer Jackson	Terry Rose	Gabe Nudo
Jeff Gentz	Mark Molinaro Jr.	Roger Johnson
	David Singer	Rob Zerban

It was moved by Vice-Chair Faraone to adopt Resolution 54. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

RESOLUTION 55

55. From Highway and Parks and Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$3,700,000 for Road Improvements.

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$2,700,000 FOR ROAD IMPROVEMENTS

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Section 67.12(12), Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$2,700,000 for the public purpose of paying the cost of road improvements. 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
Anita Faraone
John O'Day
Terry Rose
Mark Molinaro
David Singer

It was moved by Vice-Chair Faraone to amend and adopt Resolution 55 with the amount not to exceed \$2,700,000 instead of \$3,700,000. Seconded by Supervisor Elverman.

Motion carried on the amendment and roll call vote on Resolution 55 as amended passed unanimously.

RESOLUTION 56

56. From Highway and Parks and Finance Committees a Resolution on the Roadbed of Part of CTH "N".

WHEREAS, The County Board passed Resolution No. 31 on July 15, 2008 which made a commitment to transfer jurisdiction of part of County Trunk Highway "N" to the City of Kenosha, along with all rights related to such highway and assist in the cost of rebuilding such road, and the City of Kenosha Common Council passed Resolution No. 82-08 on June 16, 2008 which made a commitment to accept transfer of jurisdiction of part of County Trunk Highway "N" from the County of Kenosha and to provide for suitable engineering, bidding and construction for the necessary rebuilding of such roadway; and

WHEREAS, The County Board will consider resolutions which will transfer such highway and it is beneficial to both the City and to the County to set forth a description of the roadway to be transferred and to formally accept all prior dedications, gifts, reservations and/or exceptions for highway purposes, deeds,

easements and all transfers of real estate interests for public roadway purposes that have been made in the past but not yet accepted; and

WHEREAS, the roadbed of the portion of CTH "N" that will be transferred is part of a highway originally recorded in 1852 and thereafter used by the public continuously since that time as a public roadway; further, that Kenosha County has used and worked said County Trunk Highway "N" as a public highway in its current roadbed, 66 feet in width, continuously for the past 60 years and has regularly maintained such roadway with public funds for such things as plowing snow, paving, patching, grading, mowing, signing and similar work every year during such 60 year period; and

WHEREAS, the best evidence from field observations, survey records and research indicates the attached "Exhibit 1" is the centerline of the roadbed of said CTH "N."

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors does approve the description attached as "Exhibit 1" as the centerline of County Trunk Highway "N" roadway which is 66 feet in width, as it has existed and has been worked continuously for the past 60 years by Kenosha County for that portion of CTH "N" from CTH "S" to I-94, which is committed for a transfer of jurisdiction from the County to the City of Kenosha; and further, does hereby accept all prior dedications, gifts, reservations and/or exceptions for highway purposes, deeds, easements and all transfers of real estate interests for public roadway purposes, that have been made in the past but not yet accepted by the public, that are related in any way to the roadway now known as County Trunk Highway "N."

SUBMITTED BY:

Finance Committee

Anita Faraone

John O'Day

Terry Rose

Mark Molinaro Jr.

David Singer

Highway & Parks Committee

Dennis Elverman

John O'Day

Douglas Noble

William Grady

Gordon West

It was moved by Supervisor Elverman to adopt Resolution 56. Seconded by Vice-Chair Faraone.

Motion carried

RESOLUTION 57

57. From Highway and Parks and Finance Committees a Resolution to Enter an Intergovernmental Agreement with the City of Kenosha for the Jurisdictional Transfer of CTH "N".

WHEREAS, The County Board passed Resolution No. 31 on July 15, 2008 which made a commitment to transfer jurisdiction of part of County Trunk Highway "N" to the City of Kenosha, along with all rights related to such highway and pay an amount not to exceed \$3.7 million, minus \$1 million in potential Wisconsin DOT TEA Grant funds, to reimburse the City for actual costs to rebuild such roadway; and

WHEREAS, The City of Kenosha Common Council passed Resolution No. 82-08 on June 16, 2008 which made a commitment to accept transfer of jurisdiction of part of County Trunk Highway "N" from the County of Kenosha and to provide for suitable engineering, bidding and construction for the necessary rebuilding of such roadway, and to apply for Wisconsin TEA Grant funding and credit Kenosha County by the amount of any such TEA grant funds received; and to sign a Jobs Guarantee with the State of Wisconsin and work cooperatively with Gordon Food Service to fill such jobs; and

WHEREAS, the City of Kenosha has granted Gordon Food Service, Inc., the largest privately held independent food service distributing company in North America, the necessary rezoning and conditional use permit for Gordon Foods to build a 587,000 square ft. distribution center at an estimated capital expenditure of \$70,000,000; and the Kenosha Water Utility has commenced construction of sewer and water transmission lines along such roadway; and the City has initiated a TID District to cover the costs of infrastructure improvements to the area; and Gordon Foods has completed purchase of the real estate and broken ground on the construction; and

WHEREAS, the mutual efforts of the County of Kenosha and the City of Kenosha on this project will improve the safety of the motoring public, improve roadway

conditions for increased commercial traffic, foster economic development along an east-west corridor connecting the City to a main vehicular highway known as I-94, promote new jobs and improve the tax base of the community; and entering into the attached Intergovernmental Agreement is an authorized and appropriate method to express the mutual commitments intended by the City of Kenosha and the County of Kenosha.

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors does approve the transfer of jurisdiction of part of CTH "N" from CTH "S" to I-94 from the County to the City of Kenosha, and to contribute to the actual reconstruction costs of such roadway in an amount up to \$3.7 million, minus the Wisconsin Transportation Economic Assistance Grant received by the City, all as is more particularly set forth in the attached Intergovernmental Agreement which is made part of this resolution; and the County Executive is authorized to sign all necessary documents to accomplish this resolution.

SUBMITTED BY:

Finance Committee	Highway & Parks Committee
Anita Faraone	Dennis Elverman
John O'Day	John O'Day
Terry Rose	Douglas Noble
Mark Molinaro Jr.	William Grady
David Singer	Gordon West

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Vice-Chair Faraone.

Motion carried.

RESOLUTION 58

58. From Highway and Parks and Finance Committees a Resolution for Jurisdictional Transfer of Part of CTH "N" to the City of Kenosha.

WHEREAS, Kenosha County and the City of Kenosha in the State of Wisconsin have, by mutual agreement, determined it to be in each respective best interest to jurisdictionally transfer a segment of County Trunk Highway "N" (38th Street) between the East Frontage Road of I-94 and County Trunk Highway "S"; and,

WHEREAS, Kenosha County and the City of Kenosha have each approved an Intergovernmental Agreement regarding, among other items, improvements required on County Trunk Highway "N"; and,

WHEREAS, the Southeastern Wisconsin Regional Planning Commission has recommended that the jurisdictional responsibility of County Trunk Highway "N" from I-94 to

County Trunk Highway "S" be changed to the City of Kenosha; and,

WHEREAS, Section 83.025 of the Wisconsin Statutes enables jurisdictional transfers between units of government upon mutual agreement and upon approval by the Wisconsin Department of Transportation.

THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby transfers jurisdictional responsibility for County Trunk Highway "N" between the East Frontage Road of I-94 and County Trunk Highway "S" to the City of Kenosha, Wisconsin, subject to Intergovernmental Agreement and subject to the approval of the Wisconsin Department of Transportation.

BE IT FURTHER RESOLVED that the County Clerk is directed to forward a copy of this Resolution to the Kenosha County Highway Commissioner in order that he may process the jurisdictional transfer through the Wisconsin Department of Transportation as indicated in

Section 83.025 of the Wisconsin Statutes.

SUBMITTED BY:

Finance Committee	Highway & Parks Committee
Anita Faraone	Dennis Elverman
John O'Day	John O'Day
Terry Rose	Douglas Noble
Mark Molinaro Jr.	William Grady
David Singer	Gordon West

It was moved by Supervisor Elverman to adopt Resolution 58. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 59

59. From Highway and Parks and Finance Committees a Resolution to Modify Highway Division's 2008 Budget-Capital Outlay for the Purpose of Increasing the County Trunk Highway Asphalt Paving Program.

WHEREAS, at the beginning of the 2008 asphalt paving season, Kenosha County had 50.78 miles of highway in need of resurfacing due in part to severe pavement damage during the 2007-2008 winter season. In 2008, 12.32 miles of highway will be resurfaced, reducing the miles of highway in need of resurfacing to 38.46. That mileage could be reduced to approximately 36 because of several reconstruction projects currently scheduled, and

WHEREAS, of the 36 mile balance of highways in need of resurfacing, 6.59 miles are in a Paser Category 4 indicating the highest priority. Using the current cost of bituminous concrete material based on the 2008 bids, the total cost of material to resurface the 6.59 miles is \$508,629. The cost of material to resurface the 6.59 miles using the current market cost is \$657,404, and

WHEREAS, bituminous concrete material for use by Kenosha County throughout the 2008 paving season was bid in April of 2008 with a fixed price and the current market cost has increased approximately 29% over the fixed cost paid by Kenosha County, and

THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors approves the budget modification of the Highway Division 2008 Capital Outlay appropriation of the bituminous concrete material in the amount of \$508,629, and

BE IT FURTHER RESOLVED, that the modification would reduce the 2009 Division of Highways Capital Improvement Program Budget request for bituminous concrete material accordingly.

SUBMITTED BY:

SUBMITTED BY:

Finance Committee

Highway & Parks Committee

Anita Faraone

Dennis Elverman

John O'Day

John O'Day

Terry Rose

Douglas Noble

Mark Molinaro Jr.

William Grady

David Singer

Gordon West

It was moved by Supervisor Elverman to adopt Resolution 59. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 60

60. From Judiciary and Law Committee regarding Regular Cabaret License for Last Resort

WHEREAS, the application of Sharon Ball for a probationary cabaret license for the Last Resort tavern, 27610 113th Street, Trevor, Wisconsin, in the Town of Salem, was made during the month of January, was turned over to this office on January 25th, 2008, and

WHEREAS, the establishment known as the Last Resort tavern was granted a Probationary Cabaret License per County Board Resolution on March 18th, 2008, and

WHEREAS, the establishment known as the Last Resort tavern 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 Sharon Ball, for the Last Resort tavern.

SUBMITTED BY:

Judiciary & Law Enforcement Committee

William Michel II

James Huff

Bob Haas

Roger Johnson

Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 60. Seconded by Supervisor Ron Johnson.

Motion carried.

RESOLUTION 61

61. From Judiciary and Law Committee regarding Regular Cabaret License for Lumpy's Sports Bar & Grill

WHEREAS, the application of Colin Hennessey for a probationary cabaret license for Lumpy's Sports Bar & Grill, 9251 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of January, 2008, was turned over to this office on January 25th, 2008, and

WHEREAS, the establishment known as Lumpy's Sports Bar & Grill was granted a Probationary Cabaret License per County Board Resolution on March 18th, 2008, and

WHEREAS, the establishment known as Lumpy's Sports Bar & Grill 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 Colin Hennessey, for Lumpy's Sports Bar & Grill.

SUBMITTED BY:

Judiciary & Law Enforcement Committee

William Michel II

James Huff

Bob Haas

Roger Johnson

Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 61. Seconded by Supervisor Ron Johnson.

Roll call vote.

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

Nays: Supervisors Zerban, Faraone, Moore, Jackson.

Ayes: 20. Nays: 4.

Motion carried

RESOLUTION 62

62. From Judiciary & Law Committee regarding Probationary Cabaret License for The Annex.

WHEREAS, the application of Connie Georges for a probationary cabaret license for The Annex tavern, 39918 93rd Street, Genoa City, Wisconsin, in the Town of Randall, was made during the month of June, was turned over to this office on June 19th, 2008, 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 Connie Georges for The Annex tavern.

SUBMITTED BY:

Judiciary & Law Enforcement Committee

William Michel II

James Huff

Bob Haas

Roger Johnson

Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 62. Seconded by Supervisor Ron Johnson.

Motion carried.

COMMUNICATIONS

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

Chairman Clark referred Communication 8 to Land Use Committee.

CLAIMS

27. Corey McGovern - Tree fell on fence.

Chairman Clark referred Claim 27 to Corporation Counsel.

It was moved by Supervisor Nudo to approve the September 2, 2008 minutes.
Seconded by Supervisor Breunig.

Motion carried.

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

Meeting adjourned at 8:40 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 7, 2008**

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, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor O'Day.

Present: 27. Absent: 1.

CITIZEN COMMENTS

Anthony Kennedy, 4223 29th Avenue, Alderman for the 10th District in the City of Kenosha, stated he is in full support of the resolution on Sustainable Living. We have an opportunity to get ahead of the curve with this sustainable living committee. This committee can be a way of looking at how green technologies can be incorporated into our lives in a way that produces jobs, and reduces our impact on the environment. He also stated he was at the Council of Government this past Saturday and thanked the County Executive for reviving it and hopes to attend more of them.

Bob Danbeck, 7626 27th Avenue stated last Wednesday he was golfing on the BlueCourse at Brighton Dale and the rough was so thick it took them an extra hour and a half to play 18 holes of golf. He found out that there are not enough employees to cover all forty-five holes out there. First priority should be to have speedy rounds as far as the golf course is concerned. With gas prices the way they are, people aren't going to drive that far unless an extra effort is made to maintain the golf course. The main reason he came to the meeting is because 17 of the supervisors represent city districts. The no smoking ordinance will be voted on November 4th. The Chief of Police was asked if the ordinance, if passed, would be enforced in the city taverns, he stated it was a health issue. To Mr. Danbeck, that means that the Health Department, which is county funded, will have to cover for a city ordinance and he doesn't think that is right.

At this time County Executive Jim Kreuser presented the 2009 County Budget.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark stated that Tom Lois, the Director of Kenosha County Veterans Services is retiring after 21 years and there will be an open house on Friday, October 24th from 11:00 - 1:00 at the Job Center. He also stated he has been provided the building plans/alternatives from the County Executive and will refer them to the Building and Grounds Committee to do their analysis and come back with a recommendation.

SUPERVISOR REPORTS

Supervisor Noble stated the Building and Grounds Committee will have a meeting on Tuesday and they will be going over the facilities building's budget and capital improvements. There will be a representative from Zimmerman and Associates at the meeting. This will be everyone's first opportunity to see the detailed plans for the Safety Building project.

Supervisor Elverman stated that Captain Apker from the Sheriff's Department was at the Highway & Parks meeting and gave a detailed report on what the Sheriff's Department has done and will continue to do on Hwy C. Another thing that has been done on Hwy C is there are rumble strips engraved in the asphalt on some of the more dangerous sections. He also reported there has been some topography work being done at the Meyer Material Property a/k/a Hwy KD Pit and should have some plans within the next month that people can work off of for the trail work. The budget meeting for Highway & Parks will be held next Monday, October 13th at the County Center.

Supervisor Breunig stated their Nutrition Educators gave a presentation on the Well Stocked Pantry. This is a program that teaches families the items to keep on hand for correct nutritional meals at an affordable price. Extension Education has several programs that they facilitate to combat problems facing Kenosha County regarding poverty. Each year they promote Asset Builders Money

Conference which teaches adults about homeownership, credit reports, vehicle financing and paycheck budgeting. Youth sessions include Finance and Investment, Junior Achievement Dollars and Cents and Economics for Success. Other programs provided by Extension are Family Finance Management, Share Food Program, the Angel Food Program, which is new and doesn't require any minimum financial situations for families, Neighborhood Revitalization, which is involved in the Emergency Services Network and Hungry Prevention Council. On October 22nd, the 2008 Southeast Wisconsin Regional Hunger Forum will present "Stepping up to the Plate" which will discuss hunger issues, family economic security, access to affordable and healthy food, federal nutrition programs and emergency food assistance. She also stated the Youth in Governance Policy update was e-mailed out recently. Supervisor Breunig will be attending some committee meetings over the next couple months to observe the youth and their mentors and see how they're interacting with the committees. She asked each committee to provide a copy of their budgets to the YIG members, this will allow them to ask questions and help them understand the budget process. The Center for Community and Economic Development through UW Extension will present a series of webinars to address Sustainable Communities. These will be held at the County Center.

NEW BUSINESS

RESOLUTION 63

63. From Building and Grounds and Highway and Parks a Resolution to approve the appointment of Ray Arbet as Department Director of Public Works. It was moved by Supervisor Noble to adopt Resolution 63. Seconded by Supervisor Elverman.

WHEREAS, pursuant to County Executive Appointment 2008/09-17, the County Executive has appointed Ray Arbet to the position of Department Director of Public Works; and

WHEREAS, the Building and Grounds and Highways and Parks committees have reviewed the County Executive's appointment of Mr. Arbet to serve in this position and are recommending to the Kenosha County Board of Supervisors 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 Department Director of Public Works, effective immediately upon passage of this resolution. Mr. Arbet shall be placed in pay grade L of the Non-Represented Employee Pay Plan at an annual salary of \$108,000.

SUBMITTED BY:

Building & Grounds Committee
Douglas Noble
Mark Molinaro, Jr.
Gabe Nudo
Roger Johnson
Rob Zerban

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

It was moved by Supervisor Noble to adopt Resolution 63. Seconded by Supervisor Elverman.

Roll call vote passed unanimously.

RESOLUTION 64

64. From Finance Committee a Resolution to approve the appointment of David M. Geertsens as Department Director of Finance and Administrative Services.

WHEREAS, pursuant to County Executive Appointment 2008/09-12, the County Executive has appointed David M. Geertsens to the position of Department Director of Finance and Administrative Services; and

WHEREAS, the Finance Committee has reviewed the County Executive's appointment of Mr. Geertsens to serve in this position and is recommending to the Kenosha County Board of Supervisors the approval of this appointment;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the appointment of David M. Geertsens to the position of Department Director of Finance and Administrative Services, effective immediately upon passage of this resolution. Mr. Geertsens shall be placed in pay grade L of the Non-Represented Employee Pay Plan at an annual salary of \$108,151.

SUBMITTED BY:

Finance Committee

Anita M. Faraone
Terry Rose
Mark Molinaro, Jr.
David Singer

It was moved by Vice-Chair Faraone to adopt Resolution 64. Seconded by Supervisor Singer.
Motion carried.

RESOLUTION 65

65. From Human Services Committee a Resolution to approve the appointment of Ronald L. Rogers as Division Director of Children and Family Services.

WHEREAS, pursuant to County Executive Appointment 2008/09-15, the County Executive has appointed Ronald L. Rogers to the position of Division Director of Children and Family Services; and

WHEREAS, the Human Services Committee has reviewed the County Executive's appointment of Mr. Rogers to serve in this position and is recommending to the Kenosha County Board of Supervisors the approval of this appointment;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the appointment of Ronald L. Rogers to the position of Division Director of Children and Family Services, effective immediately upon passage of this resolution. Mr. Rogers shall be placed in pay grade I of the Non-Represented Employee Pay Plan at an annual salary of \$84,444.

It was moved by Supervisor Kubicki to adopt Resolution 65. Seconded by Supervisor Jackson.

Roll call vote passed unanimously.

RESOLUTION 66

66. From Human Services Committee a Resolution to approve the appointment of Mark J. Witeck, M.D. as Kenosha County Medical Examiner.

WHEREAS, pursuant to County Executive Appointment 2008/09-16 the County Executive has appointed Mark J. Witeck, M.D. to the position Kenosha County Medical Examiner; and

WHEREAS, the Human Services Committee has reviewed the County Executive's appointment of Dr. Witeck to serve in this position and is recommending to the Kenosha County Board of Supervisors the approval of this appointment;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the appointment of Mark J. Witeck, M.D. to the position of Kenosha County Medical Examiner, effective immediately upon passage of this resolution. Dr. Witeck will earn \$110,000 in 2009.

SUBMITTED BY:

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

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

Roll call vote passed unanimously.

RESOLUTION 67

67. From Human Services Committee a Resolution to approve the appointment of John T. Jansen as Department Director of Human Services.

WHEREAS, pursuant to County Executive Appointment 2008/09-13, the County Executive has appointed John T. Jansen to the position of Department Director of Human Services; and

WHEREAS, the Human Services Committee has reviewed the County Executive's appointment of Mr. Jansen to serve in this position and is recommending to the Kenosha County Board of Supervisors 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 Department Director 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 \$96,729.

SUBMITTED BY:

Human Services Committee

Edward Kubicki
Terry Rose
Richard Kessler
Jennifer Jackson
Jeffrey Gentz

It was moved by Supervisor Kubicki to adopt Resolution 67. Seconded by Supervisor Rose.
Roll call vote passed unanimously.

RESOLUTION 68

68. From Land Use Committee a Resolution to approve the appointment of George E. Melcher as Department Director of Planning and Development.

WHEREAS, pursuant to County Executive Appointment 2008/09-14, the County Executive has appointed George E. Melcher to the position of Department Director of Planning and Development; and

WHEREAS, the Land Use Committee has reviewed the County Executive's appointment of Mr. Melcher to serve in this position and is recommending to the Kenosha County Board of Supervisors 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 Department Director of Planning and Development, effective immediately upon passage of this resolution. Mr. Melcher shall be placed in pay grade L of the Non-Represented Employee Pay Plan at an annual salary of \$107,244.

SUBMITTED BY:

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

It was moved by Supervisor Ekornaas to adopt Resolution 68. Seconded by Supervisor Nudo.
Motion carried

RESOLUTION 69

69. From Legislative Committee regarding Creating a Joint City-County Committee on Sustainable Living.

WHEREAS, government is the representative voice of the citizenry;

WHEREAS, it is the duty of government to address the needs of the citizenry;

WHEREAS, sustainable living initiatives are of great interest among the citizenry of the city of Kenosha and county of Kenosha;

WHEREAS, sustainable living initiatives have considerably untapped potential to save citizens and institutions money;

WHEREAS, sustainable living initiatives have considerably untapped potential to create jobs and provide economic growth;

WHEREAS, sustainable living initiatives have the ability to forge bonds between citizens creating a more cohesive community;

WHEREAS, sustainable living initiatives have the ability to tackle hunger and homelessness in the Kenosha Community;

WHEREAS, government has the authority and resources to investigate and implement plans pertaining to sustainable living;

THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors in conjunction with the common council of the city of Kenosha create a joint city-county committee exclusively for the purpose of addressing issues and matters pertaining to sustainable living.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Committee Mission & Structure be developed and brought forward to the County Board.

It was moved by Supervisor Huff to adopt Resolution 69. Seconded by Supervisor Hallmon.

SUBMITTED BY:

Legislative Committee
James Huff
Mark Modory
William Michel, II
Bob Haas

Dayvin Hallmon

It was moved by Supervisor Molinaro to amend Resolution 69 to add a last paragraph to read: "NOW THEREFORE BE IT FURTHER RESOLVED that the Committee mission & structure be developed and brought forward to the County Board. Seconded by Supervisor Rose.

It was moved by Supervisor Singer to call the question on the Amendment for Resolution 69. Seconded by Supervisor Jackson.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Rose, Kubicki, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, Singer, Nudo, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Ekornaas.

Nays: Supervisors Moore, Molinaro, Elverman.

Abstain: Supervisor Hallmon

Ayes: 23. Nays: 3. Abstain: 1

Motion carried.

Roll call vote on the amendment on Resolution 69.

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

Nays: Supervisor Jackson.

Abstain: Supervisor Hallmon

Ayes: 25. Nays: 3. Abstain: 1

Motion carried.

It was moved by Supervisor Hallmon to make a second amendment to Resolution 69 by adding a paragraph defining Sustainable Living as "meeting the needs of the present without compromising the ability of future generations to meet their own needs." Seconded by Supervisor Jackson.

It was moved by Supervisor Rose to refer Resolution 69 back to committee. Seconded by Supervisor Moore.

Roll call vote.

Ayes: Supervisors Faraone, Nudo, Moore, Ekornaas, West, Rose.

Nays: Supervisors Clark, Grady, Zerban, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Ronald Johnson, Michel, Singer, Molinaro, Morton, Jackson, Noble, Roger Johnson, Breunig, Haas, Elverman.

Ayes: 6. Nays: 21.

Motion failed.

Roll call vote on the second amendment to Resolution 69.

Ayes: Supervisors Hallmon, Gentz, Modory, Jackson, Noble, West, Roger Johnson, Haas,

Nays: Supervisors Clark, Grady, Zerban, Kessler, Huff, Kubicki, Marks, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Morton, Ekornaas, Breunig, Elverman, Rose.

Ayes: 8. Nays: 19.

Motion failed.

It was moved by Supervisor Ekornaas to make a third amendment to Resolution 69 by striking the word "create" from the 9th paragraph and replacing it with: "Explore the viability of". Seconded by Supervisor Nudo.

Roll call vote.

Ayes: Supervisors Nudo, Ekornaas.

Nays: Supervisors Grady, Zerban, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, Singer, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Ayes: 2. Nays: 25.

Motion failed.

It was moved by Rose to move all previous questions. Seconded by Supervisor Faraone.

Roll call vote.

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

Nays: Supervisors Huff, Hallmon, Moore, Molinaro.

Ayes: 23. Nays: 4.

Motion carried.

Roll call vote on Resolution 69 as amended.

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

Nays: Supervisor Moore, Ekornaas.

Ayes: 25. Nays: 2.

Motion carried.

RESOLUTION 70

70. From Legislative Committee a Resolution in Opposition to the Forest-wide Travel Management Project Plan in the Chequamegon-Nicolet National Forest as Proposed by the United States Forest Service.

WHEREAS, the United States Forest Service has published a Forest-wide Travel Management Plan in the Chequamegon-Nicolet National Forest that proposes closure of 55% of the public roads within the Chequamegon-Nicolet National Forest, and

WHEREAS, the United States Forest Service fails to recognize the need to manage the National Forests as productive managed forests and continues to regulate National Forests as though they were National Parks, which is contrary to the congressional authority granted to the United States Forest Service for the purchase and management of the Chequamegon-Nicolet National Forest, and

WHEREAS, the United States Forest Service has not managed the National Forests consistent with the provisions of the Clark-McNary Act to furnish a continuous supply of timber for the use and necessities of citizens of the United States, and

WHEREAS, for the most part these lands were purchased from the counties where said lands are located under the pretext and commitment that these lands would be returned to a forested condition and that these lands would again provide a sound base for the local and regional economy and that local governments would play a major role in the management and operation of the Chequamegon-Nicolet National Forest, and

WHEREAS, the United States Forest Service has failed to consider the negative impact of reduced employment, and loss of local and state tax generation, that otherwise would be created by tourism opportunities that rely on motorized access to public lands within counties and communities where the Chequamegon-Nicolet National Forest is located in its recently published United States Forest Service's Travel Management Project Environmental Assessment, and

WHEREAS, lands within the National Forests should be accessible to the citizens of these United States of America and not just experienced from the edges of the forest boundaries along major highways, and

WHEREAS, the proposed closure of the roads in the Chequamegon-Nicolet National Forest eliminates a reasonable level of public access to recreational pursuits including but not limited to hunting, fishing, wood cutting, mushroom and berry picking, birding, wildlife viewing, ATV and snowmobile travel, and general access by the young, elderly, physically and or mentally impaired, or provide emergency and or rescue services to visitors to the Chequamegon-Nicolet National Forest, and

WHEREAS, the lands within the Chequamegon-Nicolet National Forest boundaries are not large tracts of contiguous property such as within National Parks but include significant private property that relies upon travel upon these roads for a variety of purposes such as access to employment, their private lands, routes for emergency vehicles, and emergency evacuation routes in times of disaster, and

WHEREAS, the proposed closure of these roads within the Chequamegon-Nicolet National Forest will have a negative impact on sound forestry management and will limit the United States Forest Services' ability to combat fire, disease, pests and invasive species.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors recognizes the tremendous importance of transportation networks within the Chequamegon-Nicolet National Forest and that the Chequamegon-Nicolet National Forest is an exceptional natural resource that has the capacity to provide recreational, social, and economic benefits on a sustainable basis provided

that the lands within the Chequamegon-Nicolet National Forest remain accessible to the traveling public and local units of government, and

BE IT FURTHER RESOLVED that the United States Forest Service's Travel Management Project Environmental Assessment has failed to properly address forest ecology, local historic uses, multiple use principals, and social and economic needs of the region, and

BE IT FURTHER RESOLVED that the proposed closure of roads coupled with severe reductions in timber harvesting below sustainable levels within the Chequamegon-Nicolet National Forest constitutes continuing evidence that the United States Forest Service is unwilling or unable to properly manage the Chequamegon-Nicolet National Forest and that this Board of Supervisors demands that unless the United States Forest Service provides for a Travel Management Project Environmental Assessment that addresses all of the stated above, that all lands within the Chequamegon-Nicolet National Forest should revert back to the counties where said forest lands are located by virtue of a breach of promise by the Federal Government and their failure to comply with the Clark-McNary Act, and

BE IT FURTHER RESOLVED that copies of this Resolution be presented to President George Bush, Secretary of the Interior, Secretary of the Department of Agriculture, Chief of the Forest Service, Joan Marburger, Project Coordinator, Chequamegon-Nicolet NF, all Wisconsin Federal Representatives, Governor James Doyle, area Wisconsin State Representatives and respectfully request that all counties that contain any lands designated as the Chequamegon-Nicolet National Forest concur and take similar action.

SUBMITTED BY:

Legislative Committee

James Huff

Mark Modory

William Michel, II

Bob Haas

Dayvin Hallmon

It was moved by Supervisor Huff to adopt Resolution 70. Seconded by Supervisor Modory.

Motion carried.

CLAIM

28. Carlton R. Dravis - vehicle damaged by rock thrown by county mower.

Chairman Clark referred Claim 28 to Corporation Counsel.

It was moved by Supervisor Faraone to approve the September 16, 2008 minutes. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Singer to adjourn. Seconded by Supervisor Kessler. Motion carried.

Meeting adjourned at 9:22 P.M.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Edna R. Highland

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 21, 2008**

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

Present: 28. Absent: 0.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark announced that there were three students from LakeView Technology Academy in attendance for their US Government and Politics Class.

SUPERVISOR REPORTS

Supervisor Huff reported he attended the Interoperability Communications seminar at WCA. The State of Wisconsin is spending \$15,000,000 to have another radio channel dedicated to Law Enforcement and Fire Fighters. He also attended Open Meetings Law on e-mails seminar. It was suggested that all the supervisors get an e-mail account through the county. Requests can be made to the County Clerk.

Vice-chair Faraone stated Human Services and Finance Committees received an update on the Human Services Department of the potential shortfall on the W-2 Program. Due to a 2007 Court of Appeals ruling, W-2 participants last year began receiving cash benefits leaving the County with a potential shortfall of \$270,000. John Jansen appealed to the State to amend the County's W-2 contract. The States response was to allocate 2009 funds to the 2008 funds and for the County to worry about the potential shortfall in the future. This response was not satisfactory to the Committee or to Corporation Counsel. Corporation Counsel has recommended and the Committee endorsed, the County appeal first to the State Department Workforce Development and then to the Chief Legal Counsel and then to the Department Secretary.

Vice-chair Faraone also reported the Finance Committee reviewed the 2009-2010 Capital Finance Plan update and options. The information is in the budget book and will be taken up during the budget process.

Supervisor Moore reported that out of the 7 non-rep evaluations that were pending, 5 are still pending, two of which are late, 2 which have been challenged by the employee, the last one is being held up in the process. There is also be 3 re-classifications that will be coming through the budget process. The Administration Committee spent time talking about liability claims and about the risks associated with them. They anticipate spending time the next couple of meetings trying to zero in a little more on what we can do as a county to reduce risks in some of these areas and hopefully have a positive influence on liability claims.

Supervisor Breunig reported Barb Larsen, Horticulture Educator, will be doing a presentation on Trends in Wisconsin and American Horticulture and Floriculture at the US/China Agriculture Forum held in China. UW Extension had their first Webinar at the County Center. These Webinars are available on the web. UW Extension received a notice that the Emerald Ash Borer is in Wisconsin. She also reported that at WCA she learned the Juvenile Justice System is talking about legislation that would put 17 year olds back under the juvenile court system.

Supervisor Noble reported at the Building & Grounds meeting they had the budget hearing for Facilities as well as the Capital Projects. The committee made a recommendation to the Finance Committee to approve the 9.9 million-dollar Safety Building addition. They also voted to add a third floor for future use for 1.6 million dollars and remodel some space for Kenosha Police Department, in which the city would reimburse the county the entire amount for the re-model.

Supervisor Molinaro stated he believes the Building and Grounds Committee approved earmarking the funding in the budget, which does not eliminate future discussion on this project.

COUNTY EXECUTIVE APPOINTMENT AND APPROVAL OF RESOLUTION

18. Gary Sipsma to serve as the Highway Commissioner.

RESOLUTION 71

71. From Highway & Parks Committee regarding Appointment of Gary Sipsma as the Kenosha County Highway Commissioner.

WHEREAS, pursuant to County Executive Appointment 2008/2009-18, the County Executive has appointed Gary Sipsma to serve as the Kenosha County Highway Commissioner as provided for in Wisconsin Statute 83.01(1)(c) and;

WHEREAS, the Highway and Parks Committee has reviewed the County Executive's appointment of Mr. Sipsma to serve in this position and is recommending to the Kenosha County Board of Supervisors the approval of this appointment;

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors approves the appointment of Gary Sipsma as the Kenosha County Highway Commissioner, effective immediately upon passage of this resolution.

BE IT FURTHER RESOLVED that Gary Sipsma will retain the title of Director of Division of Highways and there will be no change in pay grade due to the appointment of Highway Commissioner.

SUBMITTED BY:

Highway & Parks Committee

Dennis Elverman

John O'Day

William Grady

Gordon West

Douglas Noble

It was moved by Supervisor Elverman to adopt Resolution 71. Seconded by Supervisor Noble.

Motion carried.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 13

13. From the Land Use Committee regarding McDermit Revocable Trust, Jacqueline T., Matthew and Paul McDermit, Trustees (Owner), Lon Wienke (Agent) requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, R-1 Rural Residential District and R-3 Urban Single-Family Residential District to A-2 General Agricultural District and C-2 Upland Resource Conservancy District in the Town of Brighton.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF

KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

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

That Tax Parcels #30-4-220-143-0300, #30-4-220-143-0200, #30-4-220-143-0102, #30-4-220-143-0500 and #30-4-220-143-0110 located in the southwest quarter of Section 14, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, R-1 Rural Residential District and R-3 Urban Single-Family Residential District to A-2 General Agricultural District and C-2 Upland Resource Conservancy District.

For informational purposes only, these properties are generally located on the north side of 18th Street and the west side of County Trunk Highway "X" (240th Avenue).

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

Gabe Nudo

Kimberly Breunig

Gordon West

Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 13. Seconded by Supervisor Nudo.

Motion carried

ORDINANCE 14

14. From the Land Use Committee regarding Myron & Doreen Daniels and Dorothy Daniels (Owners) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Brighton.

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 #30-4-220-262-0102 and all of Tax Parcel #30-4-220-262-0400 located in the northwest quarter of Section 26, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District.

For informational purposes only, these properties are located on the south side of County Trunk Highway "JB" (31st Street) approximately ½ mile west of the intersection of County Trunk Highway "EW" (232nd Avenue).

SUBMITTED BY:

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

It was moved by Supervisor Ekornaas to adopt Ordinance 14. Seconded by Supervisor Breunig.
Motion carried.

ORDINANCE 15

15. From the Land Use Committee regarding Regency Hills/Pike Creek Crossing LLC (Owner) requesting rezoning from A-2 General Agricultural District and A-1 Agricultural Preservation District to R-8 Urban Two-Family Residential District and R-9 Multiple-Family Residential District with a PUD Planned Unit Development Overlay District application 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 #80-4-222-152-0200 and parts of Tax Parcels #80-4-222-152-0225 and #80-4-222-152-0300 located in the northwest quarter of Section 15, Township 2 North, Range 22 East, Town of Somers be changed from A-2 General Agricultural District and A-1 Agricultural Preservation District to R-8 Urban Two-Family Residential District and R-9 Multiple-Family Residential District with a PUD Planned Unit Development Overlay District application.

For informational purposes only, these properties are located on the south side of County Trunk Highway "E" (12th Street) immediately west of the Union Pacific Railroad Crossing.

SUBMITTED BY:

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

It was moved by Supervisor Ekornaas to adopt Ordinance 15. Seconded by Supervisor West.
Motion carried.

Resolutions - one reading

RESOLUTION 72

72. From the Finance Committee a Resolution Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Award (FEMA-1719-DR-WI)

WHEREAS, Kenosha County submitted an application to the Federal Emergency Management Agency (FEMA) and Wisconsin Emergency Management (WEM) Hazard Mitigation Grant Program (HMGP) 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 September 30, 2008, that FEMA and WEM had approved a FEMA-1719-DR-WI grant in the amount of \$1,243,287.00 for Kenosha County; and

WHEREAS, Kenosha County will be providing funds for operating expenses, with WEM reimbursing the County with HMGP 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 FEMA-1719-WI-DR grant for Kenosha County in the amount of \$1,243,287.00 and authorizes the Kenosha County Executive and Kenosha County Clerk, on behalf of the County, to enter into a contractual agreement with FEMA and WEM 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; 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:

240.77202.442332	FEMA-1719-DR-WI Revenue	\$1,243,287.00
240.77202.582130	Floodplain Acq/Relo/Demo	\$1,218,363.00
240.77202.529590	HMGP Administration	\$ 24,924.00

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

Anita Faraone

Terry Rose

David Singer

John O'Day

Mark Molinaro, JR.

It was moved by Vice-Chair Faraone to adopt Resolution 72. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 73

73. From Highway & Parks, Building & Grounds, and Finance Committees regarding approval of release \$50,000 to Kemper Center for Capital Improvement Project.

WHEREAS, within the 2008 Parks Capital Outlay Budget there has been appropriated \$50,000 for Kemper Center Capital Improvements, and

WHEREAS, in the 2008 Kenosha County Budget Policy Resolution Number 1, it states that the \$50,000 of Kemper Center Capital improvements funds, funded with Bonding be released only after the project is approved by the County Board, and

WHEREAS, the project at the Kemper Center is the exterior restoration of the Armitage Wing and the north side of the Conference Center, and

NOW, THEREFORE, BE IT RESOLVED, that the project at Kemper Center is approved by the County Board and the \$50,000 of Kemper Center Capital improvement funds be released.

SUBMITTED BY:

Highway & Parks Committee

Dennis Elverman

William Grady

Gordon West
Douglas Noble

It was moved by Supervisor Elverman to adopt Resolution 73. Seconded by Vice-Chair Faraone.
Motion carried.

RESOLUTION 74

74. From Human Services and Finance Committees regarding Division of Health: Resolution adjusting the 2008 Budget to reflect the award of the Forensic Scientific Improvement Grant.

WHEREAS, the Kenosha County Division of Health, as the lead agency and fiscal agent, has applied for and received grant funding in the amount of \$95,000 from the National Institute of Justice, and

WHEREAS, these funds will be used to improve the quality and timeliness of forensic and medical examiner services through the acquisition of equipment and staff development for the Division of Health's Public Health Laboratory, Office of the Medical Examiner, City of Kenosha Police Department, and

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

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health and the Office of the Medical Examiner budgets be modified, at no cost to the county, as follows:

Revenue increases by \$95,000 and expenditures increase by \$95,000 as indicated in the attached budget modification, which is incorporated into this resolution by reference, and any unexpended dollars as of December 31, 2008 should be rolled over into the 2009 budget.

SUBMITTED BY:

Human Services Committee

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeffrey Gentz

Finance Committee

Anita Faraone

John O'Day

Terry Rose

Mark Molinaro, Jr.

David Singer

It was moved by Supervisor Kubicki to adopt Resolution 74. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 75

75. From Judiciary & Law and Legislative Committees regarding SE WI Mutual Aid Compact for County Emergency Management Assistance.

WHEREAS, Kenosha County Division of Emergency Management is a part of the Southeast Wisconsin Emergency Management (WEM) Region, and

WHEREAS, any County in the Southeast WEM Region may be involved in a large disaster and may seek additional assistance beyond its own resources, and

WHEREAS, Emergency Management staff possess certain knowledge, skills and abilities which can be requested to assist in dealing with disasters within the Southeast Wisconsin WEM Region,

NOW, THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors approve the attached Compact to allow for the exchange of Emergency Management personnel during a disaster and that it be understood that the rendering of assistance is completely discretionary; that assistance may be refused or terminated at any time; that all personnel acting under the Compact shall at all times remain an employee of the person's own county; that there will be no charges between Counties for the first 48 hours of assistance but if assistance is required beyond that time, the assisting county will invoice the requesting county for all expenses incurred on their behalf beyond the initial 48 hours.

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 75. Seconded by Supervisor Huff.
Motion carried.

RESOLUTION 76

76. From Land Use Committee regarding request to approve the Appointment of Kay Goergen to serve on the Kenosha County Board of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2008/09-11, the County Executive has appointed Kay Goergen to serve on the Kenosha County Board of Adjustments; and

WHEREAS, the Land Use Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Board of Adjustments and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Kay Goergen to the Kenosha County Board of Adjustments. Ms. Goergen's appointment shall be effective immediately and shall continue until the 30th day of June 2012, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Goergen will receive a per diem along with mileage reimbursements and will be succeeding herself.

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

Gabe Nudo

Kimberly Breunig

Gordon West

Brian Morton

It was moved by Supervisor Ekornaas to adopt Resolution 76. Seconded by Supervisor Morton.
Motion carried.

RESOLUTION 77

77. From Land Use Committee regarding Final Plat of Pike Creek Crossing South (Phase 1) Regency Hills/Pike Creek Crossing LLC (Owner/Developer) in the Town of Somers.

WHEREAS, at a regularly held public hearing of the Kenosha County Land Use Committee on October 8, 2008, review was given to the Final Plat of Pike Creek Crossing South (Phase 1) located on Tax Parcel #80-4-222-152-0200 and part of Tax Parcels #80-4-222-152-0225 and #80-4-222-152-0300 in the northwest quarter of Section 15, Township 2 North, Range 22 East, Town of Somers. For informational purposes only, these properties are located on the south side of County Trunk Highway "E" (12th Street) immediately west of the Union Pacific Railroad Crossing; and

WHEREAS, the plat was submitted in accordance with the requirements of Chapter 236 of Wisconsin State Statutes and the developer agreed to comply with those land platting laws; and

WHEREAS, the plat is in conformance with the Kenosha County Subdivision Control Ordinance and the developer agreed to all county conditions for approval (Exhibit 1, on file in the Department of Planning and Development); and

WHEREAS, the Town of Somers recommended approval of Pike Creek Crossing South (Phase 1) Subdivision subject to the conditions presented in (Exhibit 1, on file in the Department of Planning and Development) and subject to signing the developer's agreement between the developer and the Town; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) reviewed the subject plat with regards to stormwater management and erosion control and recommended approval of the plat;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the Final Plat of Pike Creek Crossing South (Phase 1) Subdivision subject to the conditions as approved by the Land Use Committee.

SUBMITTED BY:

Land Use Committee

Fred Ekornaas
Gabe Nudo
Kimberly Breunig
Gordon West
Brian Morton

It was moved by Supervisor Ekornaas to adopt Resolution 77. Seconded by Supervisor Nudo.
Motion carried.

COMMUNICATION

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

Chairman Clark referred Communication 9 to Land Use.

CLAIM

29. Jesse Nelson - injured while being detained by a Deputy Sheriff.

Chairman Clark referred Claim 29 to Corporation Counsel.

It was moved by Supervisor Rose to approve the September 16, 2008 minutes.
Seconded by Supervisor Kessler.
Motion carried.

It was moved by Vice-chair Faraone to go into closed session. Seconded by Supervisor Morton.

Roll call vote passed unanimously.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor Jackson.
Motion carried.

Meeting adjourned at 9:29 P.M.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 12, 2008**

The **Public Hearing** 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, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Absent: Supervisor Zerban, Jackson.

Present: 26. Absent: 2.

There were no Citizen Comments

Vice-chair Faraone presented the 2009 Budget.

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

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 12, 2008**

The **Organizational Meeting** was called to order by Chairman Clark immediately following the Public Hearing, in the County Board Room located in the Administration Building.
Roll call was taken.

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

Absent: Supervisor Zerban, Jackson.

Present: 26. Absent: 2.

There were no Citizen Comments

CHAIRMAN COMMENTS

Chairman Clark stated there is information on the supervisor's desks regarding the Annual County Board Holiday Party. It will be Tuesday, December 16th at Bristol Oaks. He announced that George Melcher has been appointed to the Environmental and Land Use Steering Committee for the Wisconsin Counties Association. He also announced the Regular County Board meeting next Tuesday is canceled.

There were no Supervisor Reports

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 78

78. From Building & Grounds and Finance Committees a Resolution to Grant a Sewer Easement on Kenosha County Detention Center Property.

WHEREAS, the City of Kenosha provides sanitary sewer services to the residents and businesses on all sides of the Kenosha County Detention Center (KCDC) located on CTH "H", also known as 88th Avenue, and

WHEREAS, a request has been made by the Kenosha Water Utility for a thirty (30) feet sewer easement for the purpose of accessing and installing sewer over, under and through parcel 08-222-33-201-021 owned by the County of Kenosha where the KCDC is built, as is more particularly shown in the attached proposed survey and layout of easement; and

WHEREAS, the proposed easement should not interfere with any plans contemplated for the property by the County of Kenosha, and will be beneficial to the community for growth and development.

NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors approves to grant a permanent limited sewer easement to the Kenosha Water Utility for

the amount of one dollar (\$1.00), and other valuable consideration, for the purposing of maintaining, repairing and operating a sanitary sewer main and appurtenances; and the County Clerk and County Executive are authorized to sign all necessary and related documents.

SUBMITTED BY:

Building & Grounds Committee

Douglas Noble

Mark Molinaro, Jr.

Gabe Nudo

Roger Johnson

It was moved by Supervisor Noble to adopt Resolution 78. Seconded by Vice-chair Faraone.

Motion carried.

RESOLUTION 79

79. From the Highway and Parks and Finance Committees a Resolution to Amend Golf Course Budget.

WHEREAS, The County adopted Resolution 131 in 1990 which in part required that all costs of operation and debt of the golf course be funded exclusively from revenues derived from golf course operations, and;

WHEREAS, The County adopted Resolution 125 in 1996 reconfirmed that all costs of operations and debt of the golf course be funded exclusively from the revenues derived from the golf operations, and

WHEREAS, The County adopted Budget Policy Resolution 1 in 2008 which placed \$64,700 of requested capital in a contingency account; and

WHEREAS, The County adopted Resolution 52 in 2008 which allowed for \$400,000 of bonding to fund golf course capital; and

WHEREAS, There is \$87,929 surplus dollars available within the debt service budget; and

WHEREAS, The golf course has been paying for indirect costs since 2000; and

WHEREAS, It is necessary for the County to rescind the requirement that the golf course be self sustaining adopted in Resolutions 131 and 123 referred to in this Resolution; and

WHEREAS, the golf course has sustained a total cash deficit between the years 2002-2007 of about \$1.7 million, and;

WHEREAS, it is not practical to increase the tax levy to fund the golf course because the State has imposed a 2% levy freeze, and increasing the levy in the golf course will necessitate reductions in other County Programs in the 2009 and future budgets, and;

WHEREAS, the elimination of the charge for indirect costs and funding capital purchases by issuing debt and paying said debt from the debt service fund will save the golf course approximately \$260,000 annually, and;

WHEREAS, if the golf course sustains a deficit it will impact the County fund balance, regardless of whether enterprise fund accounting is used at the golf course, and;

WHEREAS, the golf course will continue to be measured on a cash basis, and continue to use enterprise fund accounting for financial statement purposes, and;

WHEREAS, the golf course is a division of the Department of Public Works and any surplus funds within other divisions (Highways, Facilities and Parks) within Public Works may be used to reduce any shortfall within the golf course,

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors do hereby rescind 1990 Resolution 131, and 1996 Resolution 125 and any policy previously adopted by the County.

BE IT FURTHER RESOLVED, that policy adopted in Resolutions 131 and 125 permitting surplus golf revenue to be used to increase expenditures in the event that failure to do so would result in lost revenue continues to be allowable with the adoption of this Resolution. Any previous Resolutions requiring golf fee set asides, or separate golf fund rescinded in Resolutions 131 and 12 will continue to be rescinded as ordered in Resolutions 131 and 125.

BE IT FURTHER RESOLVED, that \$87,929 surplus within the Debt Services fund be transferred to the Golf Course Budget to cover a portion of the Golf Course Debt Service as per the attached budget modification which is incorporated by reference.

BE IT FURTHER RESOLVED, that effective with the 2009 budget the Golf Course no longer be charged with indirect costs.

BE IT FURTHER RESOLVED, that the \$64,700 of capital placed in the contingency account in the 2008 golf budget be moved to capital outlay.

BE IT FURTHER RESOLVED, that the golf course capital items be modified and approved for the purchase of the following: Management System (Cash, Inventory and Reservations), Asphalt Paving of Cart Paths at Brighton Dale, and Mowers/Equipment to make the golf course operations more efficient.

BE IT FURTHER RESOLVED, that Public Works Divisions are combined for purposes of establishing the level of appropriation for 2008.

BE IT FURTHER RESOLVED, that any surplus funds within other divisions (Highways, Facilities and Parks) within Public Works may be used to reduce any shortfall within the golf course for 2008.

SUBMITTED BY:

Highway & Parks Committee

Dennis Elverman

John O'Day

William Grady

Gordon West

Douglas Noble

Finance Committee

Anita Faraone

John O'Day

Terry Rose

David Singer

It was moved by Supervisor Elverman to adopt Resolution 79. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 80

80. From the Legislative Committee a Resolution in Support of Higher Education.

WHEREAS, competition for placement in the workplace is global in scale, with an unemployment rate of 6.5%, and

WHEREAS, jobs are the backbone of economic growth, with state funding falling from 27% to 21% of tuition costs during the last 10 years; and

WHEREAS, jobs increasingly require people with college degrees for entry-level positions; and

WHEREAS, access to higher education is heavily dependent on the cost, with tuition increasing 83% over the last 10 years; and

WHEREAS, obtaining a college degree is heavily related to the cost of tuition and funding sources.

THEREFORE BE IT RESOLVED that the Kenosha County Board is highly dismayed by the tuition increased initiated by the University of Wisconsin System.

THEREFORE BE IT FURTHER RESOLVED that the resolution be forwarded to the Wisconsin County Association, State Representatives and to the UW Regents for action.

SUBMITTED BY:

Legislative Committee

Jim Huff

Mark Modory

William Michel, II

Bob Haas

Dayvin Hallmon

It was moved by Supervisor Huff to adopt Resolution 80. Seconded by Supervisor Michel.

It was moved by Supervisor Hallmon to amend the first paragraph in Resolution 80 to read "unemployment rate of 6.5%". Seconded by Supervisor Elverman. Motion carried.

It was moved by Supervisor Hallmon to make a second amendment to Resolution 80. In the eighth paragraph to add the words "for 5 years" after "tuition freeze".

Motion dies for lack of a second.

Roll call vote on Resolution 80 as amended.

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

Nays: Supervisors Clark, Faraone.

Ayes: 24. Nays: 2

Motion carried.

CLAIMS

- 30. Daniel L. Pocius - vehicle damaged by pothole.
- 31. Jamie Lee Weber - vehicle damaged by broken pavement.
- 32. Carolyn Gladney - fell down stairs in courthouse.
- 33. Michelle Cecchini - paint on vehicle.

Chairman Clark referred Claims 30 - 33 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Rose stated he asked the Corporation Counsel to draft a resolution he hopes the Legislative Committee would consider expeditiously lending our support to the auto industry assistance. He feels this resolution is necessary because of the urgency of the financial difficulties of the auto industry.

It was moved by Supervisor Singer to approve the October 21, 2008 minutes. Seconded by Supervisor Roger Johnson.

Motion carried

It was moved by Supervisor Kessler to adjourn sine die. Seconded by Supervisor Gentz.

Motion carried

Meeting adjourned at 8:12 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 12, 2008**

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

Roll call was taken.

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

Absent: Supervisor Zerban, Jackson.

Present: 26. Absent: 2.

There were no Citizen Comments

There were no Chairman Comments

NEW BUSINESS

Policy Resolution - first reading, two required

POLICY RESOLUTION 1

- 1. From Finance Committee regarding 2009 Kenosha County Budget.

It was moved by Supervisor Breunig to adjourn. Seconded by Supervisor O'Day.

Motion carried

Meeting adjourned at 8:15 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 13, 2008**

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

Absent: Supervisors Zerban, Jackson, West.

Present: 25. Absent: 3.

There were no Citizen Comments

There were no Announcements of the Chairman

There were no Supervisor Reports

OLD BUSINESS

Policy Resolution - second reading, two required.

POLICY RESOLUTION 1

1. From Finance Committee regarding the 2009 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 2009 budget; and

WHEREAS, Section 59.52(6)(c) of the Wisconsin Statutes permits the County Board to direct the County Clerk to sell property on such terms as the County Board approves; and

WHEREAS, the Summary of Budgeted Personnel Changes has been incorporated as part of the 2009 budget; and

WHEREAS, the Administration Committee met and reviewed and approved adjustments to the Non-Represented Pay Plan for 2009; and

WHEREAS, the Sheriff's Department staffing of Deputies and Correctional Officers vacancies has caused recruiting, staffing, morale, and efficiency problems; 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 2008 and 2009 budget will be encumbered (contractually obligated, but not liquidated) at year end 2008 and 2009; and

WHEREAS, the County health insurance program is self-funded, and exposed to a degree of volatility,

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 and capital outlay funded with bond proceeds are budgeted within Special Revenue or General Funds, 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 2009; and

WHEREAS, The Budget includes a county-wide vacancy adjustment of \$1,460,000 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, 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 County Board directed that the County Administration undertake an analysis of the Information Services Division, and this analysis is in process and the preliminary analysis recommends that substantial operational and organizational changes be made, and

WHEREAS, Brookside Care Center and the Department of Public Works - Golf and Parks- Recreation requires substantial operational and organizational changes, and,

WHEREAS, the 2009 Kenosha County Budget contains a capital building project for a addition to the Public Safety Building and a capital project for fiber/high speed connectivity; and

WHEREAS, County Ordinance Chapter 4 Sheriff's Department Section 4.4 refers to Jail Inmate Maintenance Costs, and

WHEREAS, The County owns the Pringle Nature Center and would like to continue to see structured education programming provide at this site, and

NOW, THEREFORE, BE IT RESOLVED, by the Kenosha County Board of Supervisors, that the County Executive's Budget of October 7, 2008, 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 12th, 2008 is herewith attached; and

BE IT FURTHER RESOLVED, by the Kenosha County Board of Supervisors, that the budget for 2009 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 2009 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 \$53,778,152 be apportioned to the city and the various towns and villages of Kenosha County for all purposes and expenses for 2009; and

BE IT FURTHER RESOLVED, that the sum of \$1,362,111 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 2009; and

BE IT FURTHER RESOLVED, that the sum of \$2,545,477 be apportioned to the city and the various towns and villages of Kenosha County for the State Forestry Tax expense for 2009; 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 Revenue; and

BE IT FURTHER RESOLVED, that palpable errors in the amount of \$885 will be added to the property tax levy for collection in 2009 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 2009

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 term and conditions establish by the County Board; and

BE IT FURTHER RESOLVED, that as it is the intent of the County to develop a debt policy, until such time as a policy is adopted by the County Board, it shall be the policy of Kenosha County to require initial resolutions authorizing the issuance of debt be approved by 21 votes of 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 2009 Budget and are attached and incorporated by reference; and

BE IT FURTHER RESOLVED, that the added positions, eliminated positions, reclassifications, and In-range salary adjustments, as shown in the Summary of Budgeted Personnel Changes, shall be established with the 2009 budget; and

BE IT FURTHER RESOLVED, that the Human Service - Aging and Disability Services reclassification from Data Entry Clerk to Offices Associate be approved effective immediately; 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 Non-Represented employee wage and benefits be modified as follows:

Modify language in the Non-Represented Pay Plan P-10.-01-3, 3 that would permit in-range salary adjustments in any year when circumstances merit.

That a three quarter of a percent (.75%) wage increase be award to all non-represented employees effective January 1, 2009; and

BE IT FURTHER RESOLVED, that the County shall continue the Voluntary Reduction in Work Hour Plan which allows an employee to take up to five unpaid (without pay) days in 2009, 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 2009: Single Premium \$8815.00, Family Premium \$21,153.00. (Monthly premium contribution shall be rounded to the nearest dollar for payroll purposes); and

BE IT FURTHER RESOLVED, that at the close of books in 2008 it shall be the objective of the County to use the anticipated health insurance surplus to increase the health insurance reserve, provide 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.

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 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 not be carried on the books as revenue accounts during 2009; 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 funded with post-mill rate freeze debt 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 2009 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).

BE IT FURTHER RESOLVED, that in case of emergency the County Board does hereby authorize the Administration to appropriate an amount not to exceed \$5000.00 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 Budget or other action of the County Board; and

BE IT FURTHER RESOLVED, that Capital Items 58XXXX accounts which are unspent and Grants which have not been expended by year end shall be automatically carried over and where allowed that grants be modified to allow appropriations

to be modified to allow for spend down of the grant dollars in accord with the grant requirements, and that the administration shall be authorized to modify these grant funded appropriations for purposes of capital items for which the County retains possession; 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 Resolution No. 8 in 1998, which phased out the Kemper Center's annual funding is hereby suspended for budget year 2009; 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 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 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 the County Board does hereby support and endorse this policy adopted in a previous budget, and directs that the policy continue as previously adopted.

BE IT FURTHER RESOLVED, that County Board does hereby support an organizational review and a potential reorganization of Brookside Care Center and Public Works - Golf and Park/ Recreation, and hereby authorizes budgetary latitude for the County Executive to make operational and personnel changes (with any job classifications approved by the Administration Committee) as long as it is within the adopted budget and necessary to improve the operations of the entities, and

BE IT FURTHER RESOLVED, that the County Board does hereby support an organizational review of the Information Services Division, and authorizes budgetary latitude as set forth in attachment A for the County Executive to make the operational changes needed to improve the safety and security of the Information Services Division operation, as defined in attachment A to the budget

BE IT FURTHER RESOLVED, that the County encumber funds for the purpose of the Public Safety Building addition and fiber/high speed connectivity as per the requirements of the Wireless 911 Fund Grant per attachment C , and

BE IT FURTHER RESOLVED, that an ordinance change be brought forward to the County Board to increase the charge for confinement of prisoners from municipalities or towns in Kenosha County, and

BE IT FURTHER RESOLVED, That \$20,000 be reprogrammed within the Public Works Budget during the first half of 2009 to provide educational programming at the Pringle Nature Center, and that any budget modification required for said program be reported to the Highway and Parks Committee and Finance Committee, 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

Anita Faraone

Terry Rose

David Singer

John O'Day

Mark Molinaro, Jr.

It was moved by Vice-Chair Faraone to adopt Policy Resolution 1. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 81

81. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$8,380,000 for Budgeted Capital Projects

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$8,380,000
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 Bonds or Promissory Notes in an amount not to exceed \$8,380,000 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; fiber connectivity and communications projects; information systems projects; and acquiring vehicles, equipment, furnishings and fixtures. 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 or Notes.

SUBMITTED BY:

Finance Committee

Anita Faraone

John O'Day

Terry Rose

Mark Molinaro, Jr.

David Singer

It was moved by Vice-Chair Faraone to adopt Resolution 81. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

RESOLUTION 82

82. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$9,790,000 for Public Safety Building II Project.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$9,790,000
FOR PUBLIC SAFETY BUILDING II PROJECT

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 or Promissory Notes in an amount not to exceed \$9,790,000 for the public purpose of paying the cost of constructing and equipping a project identified as "Public Safety Building II" contingent upon subsequent County Board approval of an intergovernmental agreement with the City of Kenosha regarding joint services. 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 or Notes.

SUBMITTED BY:

Finance Committee

Anita Faraone

John O'Day

Terry Rose

Mark Molinaro, Jr.

David Singer

It was moved by Supervisor Vice-Chair Faraone to adopt Resolution 82. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

RESOLUTION 83

83. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$1,620,000 for Public Safety Building II Addition.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$1,620,000
FOR PUBLIC SAFETY BUILDING II ADDITION

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 or Promissory Notes in an amount not to exceed \$1,620,000 for the public purpose of paying the cost of constructing and equipping a third floor addition to the Public Safety Building II contingent upon subsequent County Board approval of an intergovernmental agreement with the City of Kenosha regarding joint services. 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 or Notes.

SUBMITTED BY:

Finance Committee

Anita Faraone

John O'Day

Terry Rose

Mark Molinaro, Jr.

David Singer

It was moved by Vice-Chair Faraone to adopt Resolution 83. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 84

84. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$710,000 for the Existing Public Safety Building Mechanical Systems.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$710,000
FOR THE EXISTING PUBLIC SAFETY BUILDING MECHANICAL SYSTEMS

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 or Promissory Notes in an amount not to exceed \$710,000 for the public purpose of paying the cost of constructing and upgrading the mechanical systems for the existing Public Safety Building contingent upon subsequent County Board approval of an intergovernmental agreement with the City of Kenosha regarding joint services. 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 or Notes

SUBMITTED BY:

Finance Committee

Anita Faraone

John O'Day

Terry Rose

Mark Molinaro, Jr.
David Singer

It was moved by Supervisor Vice-Chair Faraone to adopt Resolution 84.
Seconded by Supervisor Singer.
Roll call vote passed unanimously.

RESOLUTION 85

85. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$2,015,000 for the Existing Public Safety Building Remodeling Related to the Kenosha Police Department It was moved by Supervisor Ekornaas to adopt Resolution 76. Seconded by Supervisor Morton.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$2,015,000
FOR THE EXISTING PUBLIC SAFETY BUILDING REMODELING RELATED TO THE KENOSHA
POLICE DEPARTMENT

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 or Promissory Notes in an amount not to exceed \$2,015,000 for the public purpose of financing remodeling and improvement projects at the existing Public Safety Building related to the Kenosha Police Department contingent upon subsequent County Board approval of an intergovernmental agreement with the City of Kenosha regarding joint services. 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 or Notes.

SUBMITTED BY:
Finance Committee
Anita Faraone
John O'Day
Terry Rose
Mark Molinaro, Jr.
David Singer

It was moved by Supervisor Vice-Chair Faraone to adopt Resolution 85. Seconded by Supervisor Rose.
Roll call vote passed unanimously.

RESOLUTION 86

86. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$1,220,000 for the Existing Public Safety Building Remodeling Related to the Kenosha Sheriff's Department.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$1,220,000
FOR THE EXISTING PUBLIC SAFETY BUILDING REMODELING RELATED TO THE KENOSHA
SHERIFF'S DEPARTMENT

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 or Promissory Notes in an amount not to exceed \$1,220,000 for the public purpose of financing remodeling and improvement projects at the existing Public Safety Building related to the Kenosha Sheriff's Department contingent upon subsequent County Board approval of an intergovernmental agreement with the City of Kenosha regarding joint services. 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 or Notes.

SUBMITTED BY:
Finance Committee
Anita Faraone
John O'Day
Terry Rose

Mark Molinaro, Jr.

David Singer

It was moved by Supervisor Vice-Chair Faraone to adopt Resolution 86.
Seconded by Supervisor Molinaro.

Roll call vote.

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

Nays: Supervisor Rose.

Ayes: 24. Nays: 1

Motion carried

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

Meeting adjourned at 8:05 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
DECEMBER 2, 2008

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

Present: 28. Absent: 0.

CITIZEN COMMENTS

Peni Keeling, 7915 31st Ave., spoke in favor of the resolution and support of federal aid to the auto industry and asked the board to pass the resolution tonight. Thousands of people in Kenosha and surrounding areas work for businesses that rely heavily on the work they get from Chrysler. Kenosha Achievement Center’s special needs citizens benefit from the plant as they do over \$1,000,000 in contract work for Chrysler annually. The Chrysler Foundation has donated \$80,000 to dozens of Kenosha Charities. The bottom line, there is not an employer in the workforce in this community that has had a broader or more caring involvement in efforts to provide assistance to causes to benefit those in need.

Michael Underhill, 6301 238th Ave., stated he has been an employee at Chrysler for 22 years and is in support of the federal aid to the auto industry resolution.

Curt Wilson, 7525 28th Ave., he is the chairperson of the Local 72 retiree chapter. He urged the County Board to adopt the resolution in support of federal aid to the auto industry. This may be the most important philosophical vote you ever cast on behalf of the people you represent. Kenosha has a proud history in being a leader in the auto industry in America. The auto industry isn’t asking for a hand out, they’re asking for a hand up through a bridge loan they will repay.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark stated there is United Way Campaign material on the desks from County Executive Kreuser. Chairman Clark has a memo from the Wisconsin Counties Association regarding the 2009 Conference which will be September 13th – 15th in LaCrosse. They’re asking that those who have participated, to provide some feedback if there are presentations or information they’d like to see presented. Feedback given to the chairman at the next meeting will be forwarded to WCA. He also stated this past month they went to Chicago on their bonding trip with Standard & Poors and Moodys, and they affirmed our bond ratings. They moved up our Management rating up to the top level. It was an opportunity to reflect on all the right things that are going on in this community. It made him very proud to be a part of this County Board and proud to represent Kenosha County.

Chairman Clark announced that this is the County Clerk Edna Highland’s last meeting tonight. She is retiring after serving Kenosha County for 32 years, 12 years as County Clerk. She is the coordination between the County Board and the Administration. He presented Edna Highland a plaque on behalf of the Kenosha County Board of Supervisors and thanked her for a job well done.

SUPERVISOR REPORTS

Supervisor Elverman reported they were commended by some citizens at the last Highway & Parks meeting for the lighting and flashing lights on the Hwy C. They are also going to do an advisory 45 mph speed limit on some of the hills and curves on Hwy C. They are now in the permitting process with the DNR for the west end park. They’re looking at a \$300,000 - \$350,000 deficit for the Golf Courses compared to around a \$570,000 deficit last year. There were also some high level lay offs in the Golf Operation and there is a re-organization on going and the board will be updated as that occurs.

Vice-Chair Faraone reported the Finance Committee received two reports from the Kenosha Area Business Alliance. She also reported the County Administration made a trip to Chicago to make a presentation to Standard & Poors and Moody’s Investors Services on November 18 & 19. This allowed the county to maintain their board rating of AA from Standard & Poors and Aa2 from Moodys. Standard & Poors in this latest update moved the County’s Administration to the highest level. The County’s good rating is reflected in the rates of the bonds.

Vice-Chair Faraone also announced that the Brookside Board of Trustees will be hosting a reception on Monday for the new Director for Brookside Care Center. She also wished everyone a happy and safe holiday season and looks forward to the challenges we’ll face in the coming year.

COUNTY EXECUTIVE APPOINTMENTS

19. Jack Rose to serve on the Kenosha County Aging and Disability Center Board.

Chairman Clark referred County Executive Appointment 19 to Human Services.

20. Frances Petrick to serve at the Administrator of Brookside Care Center.

It was moved by Supervisor Molinaro to suspend the rules and appoint Frances Petrick immediately. Seconded by Vice-Chair Faraone.

After some discussion, Supervisor Molinaro and Vice-Chair withdrew their motion.

Chairman Clark referred County Executive Appointment 20 to Human Services.

NEW BUSINESS

Ordinances – one reading

ORDINANCE 16

16. From the Land Use Committee regarding Land Use Committee (Sponsor), Kenosha County (Owner) requesting rezoning from A-2 General Agricultural District, M-3 Mineral Extraction 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 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 Parcels #60-4-119-152-0105 and #95-4-119-103-0401 located in the northwest quarter of Section 15, Township 1 North, Range 19 East, Town of Randall and the southwest quarter of Section 10, Township 1 North, Range 19 East, Town of Wheatland be changed from A-2 General Agricultural District, M-3 Mineral Extraction 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, these parcels are generally located on the west side of County Trunk Highway “KD” and the north side of County Trunk Highway “F” (Bassett Road).

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

Gabe Nudo

Kimberly Breunig

Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 16. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 17

17. From the Land Use Committee regarding Land Use Committee (Sponsor) requesting that the shoreland area designation be applied, adjusted, or removed on the tax parcels abutting the Kenosha County Park on County Trunk Highway “KD”.

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

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

That Tax Parcels #60-4-11-151-0500, #60-4-119-151-0600, #60-4-119-151-0700, #60-4-19-152-0105, and #60-4-119-152-0400 located in the northeast and northwest quarter of Section 15, Township 1 North, Range 19 East, Town of Randall and Tax Parcels #95-4-119-102-0200, #95-4-119-102-0350, #95-4-119-103-0100, #95-4-119-103-0300, #95-4-119-103-0401, #95-4-119-104-0200, #95-4-119-104-0300 and #95-4-119-104-0400 located in the northwest, southwest and southeast quarters of Section 10, Township 1 North, Range 19 East, Town of Wheatland have the state mandated shoreland area applied or adjusted as shown on the enclosed map. In addition, that the shoreland area designation be removed from Tax Parcel #95-4-119-102-0310 located in the northwest quarter of Section 10, Township 1 North, Range 19 East, Town of Wheatland. For informational purposes only, these parcels are generally located on the west side of County Trunk Highway “KD” and the north side of County Trunk Highway “F” Bassett Road.

Shoreland area designation be applied or adjusted on the following parcels:

Randall Parcels

60-4-119-151-0500

60-4-119-151-0600

60-4-119-151-0700

60-4-119-152-0105

60-4-119-152-0400

Wheatland Parcels

95-4-119-102-0200

95-4-119-102-0350

95-4-119-103-0100

95-4-119-103-0300

95-4-119-103-0401

95-4-119-104-0200

95-4-119-104-0300

95-4-119-104-0400

Shoreland area designation be removed from the following parcel:

Wheatland Parcel

95-4-119-102-0310

Owner

State of WI Conservation Committee

State of WI Conservation Committee

Richard G. & Robin Newman

Kenosha County

Ketterhagen Family Revocable Trust

Owner

Stanley & Lucille Lois, et al.

Christian P. & Karen L. Albert

Laura Marg & Cyn Delligatti

Stanley & Lucille Lois, et al.

Kenosha County

Timothy Lois

Witek Trust

State of WI Conservation Committee

Owner

Thomas & Maryanne Wiley

SUBMITTED BY:

Land Use Committee

Fred Ekornaas

Gabe Nudo

Kimberly Breunig

Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 17. Seconded by Supervisor Breunig.

Motion carried.

ORDINANCE 18

18. From the Land Use Committee regarding Patrick and Marilyn Smith (Owners) requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Somers.

Continued on Page

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
DECEMBER 2, 2008

Continued from Page

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 #80-4-222-092-0203 located in the northwest quarter of Section 9, Township 2 North, Range 22 East, Town of Somers be changed from A-2 General Agricultural District to R-1 Rural Residential District. For informational purposes only, this property is located on the southeast corner of the intersection of County Trunk Highway “A” (7th Street) and County Trunk Highway “H” (88th Avenue).

Patrick and Marilyn Smith - Owners

Description: Part of the west half of the northwest quarter of Section 9, Town 2 North, Range 22 East of the Fourth Principal Meridian, lying and being in the Town of Somers, Kenosha County, Wisconsin and being more particularly described as:

Beginning at the northwest corner of said quarter section; thence S89°27’28”E along and upon the north line of said quarter section 1335.49 feet and to the northeast corner of the west half of said quarter section; thence S01°38’51”E along and upon the east line of the west half of said quarter section 711.02 feet; thence N89°27’28”W parallel to the north line of said quarter section 1335.93 feet and to the west line of said quarter section; thence N01°36’44”W along and upon said west line 711.00 feet and to the point of beginning. Subject to County Trunk Highway “A” (7th Street), over and across the entire most northerly 33.00 feet and subject to County Trunk Highway “H” (88th Avenue), over and across the entire most westerly 50.00 feet. Containing 21.79 acres, inclusive of said highways and 20.00 acres, exclusive of said highways and subject to easements and restrictions of record.

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

SUBMITTED BY:

Land Use Committee
Fred Ekornaas
Gabe Nudo
Kimberly Breunig
Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 18. Seconded by Supervisor Morton.
Motion carried

ORDINANCE 19

From the Land Use Committee regarding Hawksview Partners LLC requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource 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 Parcels #95-4-219-273-0220, #95-4-219-273-0230 and #95-4-219-274-0201 located in the southwest and southeast quarters of Section 27, Township 2 North, Range 19 East, Town of Wheatland be changed from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the west side of County Trunk Highway “KD” across from the intersection of 45th Street.

Hawksview Partners LLC - Owners

Description: See Exhibit #1.

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

SUBMITTED BY:

Land Use Committee
Fred Ekornaas
Gabe Nudo
Kimberly Breunig
Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 19. Seconded by Supervisor Nudo.
Motion carried.

ORDINANCE 20

From the Land Use Committee regarding Land Use Committee (Sponsor), Rastol Investments LLC (Owner) requesting rezoning from R-1 Rural Residential District to C-1 Lowland Resource Conservancy District on in the Town of Bristol.

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

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

That Tax Parcels #35-4-121-293-0110 and #35-4-121-293-0120 locat-

ed in the southwest quarter of Section 29, Township 1 North, Range 21 East, Town of Bristol be changed from R-1 Rural Residential District to C-1 Lowland Resource Conservancy District. This rezoning is considered a zoning map amendment to reflect actual field conditions. For informational purposes only, these properties are located on the south side of U.S Highway “45” approximately 0.17 miles south of the intersection of County Trunk Highway “JS” (107th Street).

Rastol Investments LLC - (Owner)

Description: See Exhibit #1.

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

SUBMITTED BY:

Land Use Committee
Fred Ekornaas
Gabe Nudo
Kimberly Breunig
Brian Morton

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

Motion carried.

ORDINANCE 21

From the Land Use Committee regarding Fox River Road LLC (Owner), Igor Vaynberg, P.E. (Agent) requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy in the Town of Wheatland.

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

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

That Tax Parcel #95-4-119-013-0901 located in the southwest quarter of Section 1, Township 1 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, PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the southeast corner of the intersection of State Trunk Highway “50” and County Trunk Highway “W” (Fox River Road).

Fox River Road LLC - Owner

Description: See Exhibit #1.

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

SUBMITTED BY:

Land Use Committee
Fred Ekornaas
Gabe Nudo
Kimberly Breunig
Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 21. Seconded by Supervisor Morton.

Motion carried

ORDINANCE 22

From the Land Use Committee regarding Land Use Committee (Sponsor), Gary and Debbie Reckers (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District to C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Bristol.

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

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

That Tax Parcels #35-4-121-311-0310 and #35-4-121-314-0200 located in the northeast quarter and southeast quarter of Section 31, Township 1 North, Range 21 East, Town of Bristol be changed from C-1 Lowland Resource Conservancy District to C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District. This rezoning is considered a zoning map amendment to reflect actual field conditions. For informational purposes only, these properties are located on the east side of 208th Avenue approximately 0.36 miles south of the intersection of County Trunk Highway “V” (116th Street).

Gary and Debbie Reckers – (Owners)

Description: See Exhibit #1.

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

SUBMITTED BY:

Land Use Committee
Fred Ekornaas
Gabe Nudo
Kimberly Breunig
Brian Morton

It was moved by Supervisor Ekornaas to adopt Ordinance 22. Seconded by Supervisor Nudo.

Motion carried.

ORDINANCE 23

23. From the Land Use Committee regarding Estate of Lucille Lichter requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District and from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District in the Town of Somers.

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

Continued on Page

KENOSHA COUNTY BOARD
OF SUPERVISORS

COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
DECEMBER 2, 2008

Continued from Page

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 #80-4-222-124-0115 be changed from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District and all of Tax Parcel #80-4-222-124-0110 from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District. For informational purposes only, these parcels are located on the west side of County Trunk Highway "Y" (22nd Avenue) approximately 100' north of the intersection of 11th Street.

Estate of Lucille Lichter - Owner

Description: See Exhibit #1.
This description is intended to extend to the center of all roads.
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 Breunig.
Motion carried.
Resolutions – one reading

RESOLUTION 87

87. From Extension Education and Finance Committees regarding UW-Extension 2008 budget modification Afterschool Project.
WHEREAS, Kenosha County has received funding from Kenosha Unified School District for afterschool training and staff development, and
WHEREAS, the external-funded position of Afterschool Program Coordinator is solely supported by this grant and thus the position will be eliminated when the grant funding ceases, and
WHEREAS, Kenosha Unified School District has awarded \$9,000 in additional funds to Kenosha County UW-Extension for the Afterschool Project, and
WHEREAS, county levy remains unaffected by this budget amendment,

NOW, THEREFORE, BE IT RESOLVED that the 2008 Kenosha County UW-Extension 67600 Afterschool Project budget be amended as reflected in the attached Expense/Revenue Budget Modification Form incorporated herein by reference, and

Table with 3 columns: Fund, Business Unit #, and Expense Object Code. It lists budget modifications for the Afterschool Project account, including revenue and expense items with their respective amounts.

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension 67600 Office Account budget may be modified to reflect the following additional line items as necessary to reflect expenditures for the position of After School Program Coordinator, and
Fund: 100 Business Unit #: 67600 Salaries \$ 7,623
Fund: 100 Business Unit #: 67600 Retirement \$812
Fund: 100 Business Unit #: 67600 FICA \$737
Fund 100 Business Unit #67600 Mileage & Travel \$476
Fund 100 Business Unit #67600 Other Professional Services \$9,000
Fund 100 Business Unit #67600 Other Operating Supplies \$2,117

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension 67600 Afterschool Project account budget line items 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, 2008, should be rolled over into the 2009 budget.
SUBMITTED BY:
Extension Education Committee Finance Committee
Kimberly Breunig Anita M Faraone
Richard A. Kessler John O'Day
Ronald Johnson Terry Rose
Dayvin Hallmon Mark Molinaro, Jr.

It was moved by Supervisor Breunig to adopt Resolution 87. Seconded by Vice-Chair Faraone.
Roll call vote passed unanimously.

RESOLUTION 88

88. From the Finance Committee a Resolution awarding the sale of \$8,300,000 General Obligation Promissory Notes, Series 2008B.
RESOLUTION AWARDED THE SALE OF
\$8,235,000 GENERAL OBLIGATION PROMISSORY NOTES,
SERIES 2008B

WHEREAS, on June 21, 2005, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-quarters of the members-elect, adopted a resolution entitled

"Initial Resolution Authorizing the Borrowing of Not to Exceed \$20,000,000; Providing for the Issuance and Sale of General Obligation Securities Therefor; and Authorizing the Borrowing of Not to Exceed \$56,300,000; Providing for the Issuance and Sale of General Obligation Refunding Securities Therefor; and Levying a Tax in Connection Therewith" (the "2005 Initial Resolution") authorizing, among other things, the issuance of general obligation promissory notes in an amount not to exceed \$20,000,000 for public purposes, including paying the cost of constructing, extending, repairing and improving streets, roads and bridges; improvement and maintenance projects at various County buildings and sites; constructing and equipping a law enforcement and dispatch center; implementing the survey monumentation program; upgrades to the communications systems; and acquiring vehicles, equipment, furnishings, fixtures and land;

WHEREAS, on December 21, 2006, the County issued its \$2,150,000 General Obligation Promissory Notes, Series 2006, to finance capital projects authorized by the 2005 Initial Resolution;
WHEREAS, on December 20, 2007, the County issued \$3,050,000 of its General Obligation Promissory Notes, Series 2007A, to finance capital projects authorized by the 2005 Initial Resolution;
WHEREAS, the County Board of Supervisors hereby finds and determines that the projects authorized by the 2005 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), Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes; and

WHEREAS, the County Board of Supervisors has determined that it is necessary, desirable and in the best interest of the County that general obligation promissory notes (the "Notes") now be issued in the aggregate principal amount of \$8,300,000, pursuant to and for the purposes authorized by the 2005 Initial Resolution, including constructing, extending, repairing and improving streets, roads and bridges; improvement and maintenance projects at various County buildings and sites; upgrades to the communications systems; and acquiring vehicles, equipment, furnishings and fixtures (the "Project");

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

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on December 2, 2008;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of 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 on December 2, 2008;

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;

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the attached 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, none of the proceeds of the Notes 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;

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

Section 1. Authorization and Sale of the Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of EIGHT MILLION THREE HUNDRED THOUSAND DOLLARS (\$8,300,000) from the Purchaser in accordance with the terms and conditions of the Proposal which is hereby accepted and 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. To evidence the obligation of the County, 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, the Notes aggregating the principal amount of EIGHT MILLION THREE HUNDRED THOUSAND DOLLARS (\$8,300,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2008B"; shall be issued in the aggregate principal amount of \$8,300,000; shall be dated December 18, 2008; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; shall bear interest at the rates per annum; and shall mature on December 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 (the "Schedule"). Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2009. 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

Continued on Page

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
DECEMBER 2, 2008

Continued from Page

Municipal Securities Rulemaking Board.

Section 3. Redemption Provisions. The Notes maturing on December 1, 2015 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on December 1, 2014 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP (the “Mandatory Redemption Provisions”) 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 2008 through 2017 for the payments due in the years 2009 through 2018 in the amounts set forth on the debt service schedule attached hereto as Exhibit D-2 and incorporated herein by this reference.

(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 \$8,300,000 General Obligation Promissory Notes, Series 2008B, dated December 18, 2008” (the “Debt Service Fund Account”) and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

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

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

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

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

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

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

Section 10. Designation as Qualified TaxExempt Obligations. The Notes are hereby designated as “qualified taxexempt 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 taxexempt obligations.

Section 11. Execution of the Notes; Closing. 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.

Section 12. 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 13. 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

Continued on Page

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
DECEMBER 2, 2008

Continued from Page

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 14. 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 15. 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 16. 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 Bank of America, N.A., New York, New York at Closing for further distribution as directed by the County’s financial advisor, Ehlers & Associates, Inc.

Section 17. 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 18. 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 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 Notes in the Record Book.

Section 20. 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 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
Anita M. Faraone
John J. O’Day
Terry Rose
Mark Molinaro, Jr.
David Singer

It was moved by Vice-Chair Faraone to adopt Resolution 88 Seconded by Supervisor O’Day.
Roll call vote passed unanimously.

RESOLUTION 89

89. From Highway & Parks, Judiciary & Law and Finance Committees a Resolution to approve acceptance of FEMA and State of Wisconsin funds for FEMA Flood Disaster 1768 Declared on June 27, 2008.

WHEREAS, in June of 2008, Kenosha County became eligible for FEMA Flood Disaster 1768-DR-059-99059-03 monies for actual cost of labor, machinery usage, and material usage and also for mitigation projects, and

WHEREAS, the Kenosha County Sheriff’s Department, Division of Health and Division of Emergency Government will receive \$5,584.63 from FEMA and the State of Wisconsin for costs for labor, vehicle usage and other expenses incurred due to flood conditions; and

WHEREAS, the Kenosha County Department of Public Works will receive \$44,516.22 from FEMA and the State of Wisconsin for costs of labor, machinery usage, and materials incurred due to flood conditions; and

WHEREAS, the Kenosha County Department of Public Works received approval for a mitigation project for the restoration of the residential house located at Brighton Dale Park due to flood conditions in the amount of approximately \$25,763.09 with FEMA and the State of Wisconsin contributing \$22,542.71; and

WHEREAS, the Kenosha County Department of Public Works received approval for a mitigation project for the restoration of damaged cart paths due to the flood conditions in the amount of \$42,062.40 with FEMA and the State of Wisconsin contributing \$36,804.60.

WHEREAS, the Director of Public Works is reviewing all county facilities to determine short and long range viability.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors approves the acceptance of any and all FEMA and State of Wisconsin 2008 Flood Disaster Declaration monies estimated to be \$109,448.16, and

BE IT FURTHER RESOLVED that if determined that it is not cost effective to restore the house located at Brighton Dale Links, the mitigation funds are to be returned to FEMA and the State of Wisconsin.

BE IT FURTHER RESOLVED that the appropriation in the 2008 Budget be modified per the attached budget modification incorporated herein by attached reference.

SUBMITTED BY:

Highway & Parks Committee	Judiciary & Law Committee	Finance Committee
Dennis Elverman	William Michel, II	Anita M. Faraone
John O’Day	James Huff	John O’Day
Douglas Noble	Bob Haas	Terry Rose
	Roger Johnson	Mark Molinaro, Jr.
	Ron Johnson	

It was moved by Supervisor Elverman to adopt Resolution 89. Seconded by Vice-Chair Faraone.
Roll call vote passed unanimously.

RESOLUTION 90

90. From Highway & Parks and Finance Committees a Resolution to authorize the Department of Public Works to apply for Urban Forestry Catastrophic Storm Grant and to accept the Grant Funds.

WHEREAS, Kenosha County Department of Public Works herby request financial assistance under s. 20.370, Wis. Stats., Chapter NR 47, Wis. Admin. Code, for the purpose of funding urban and community forestry projects or urban forestry castastrophic storm projects specified in s. 20.370(5)(bw) and (1)(mv), Wis. Stats., and

WHEREAS, Kenosha County suffered forestry damage as a result of the tornado on January 7, 2008 in the amount of approximately \$23,000 which includes labor and machinery costs,

THEREFORE, BE IT RESOLVED that Kenosha County hereby authorizes the Director of Division of Highways to act on its behalf to submit an application to the Department of Natural Resources for financial assistance under s. 20.370, Wis. Stats., Chapter NR 47, Wis. Admin. Code, and

BE IT FURTHER RESOLVED that Kenosha County hereby authorizes the Director of Division of Highways to accept the grant funds in the amount of approximately \$23,716.06, and

BE IT FURTHER RESOLVED that the appropriation in the 2008 Budget be modified based upon the actual reimbursement and that the attached budget modification illustrates the estimated 2008 Budget modification.

SUBMITTED BY:

Highway & Parks Committee	Finance Committee
Dennis Elverman	Anita M. Faraone
John O’Day	John O’Day
Douglas Noble	Terry Rose
	Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 90. Seconded by Vice-Chair Faraone.
Roll call vote passed unanimously.

RESOLUTION 91

91. From Highway & Parks and Finance Committees regarding Jurisdictional Transfer for Kenosha County to the Village of Pleasant Prairie of a segment of County Trunk Highway “ML” (Springbrook Road) from State Trunk Highway 165 to 89th Street.

WHEREAS, Kenosha County and the Village of Pleasant Prairie have determined it to be in each respective best interest to jurisdic-

Continued on Page

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
DECEMBER 2, 2008

Continued from Page

tionally transfer a segment of CTH “ML” (Springbrook Road) between the State Trunk Highway 165 and 89th Street, and

WHEREAS, the Comprehensive Land Use Plan for the Village of Pleasant Prairie indicates that residential development and neighborhood commercial development will take place along CTH “ML” (Springbrook Road) between the State Trunk Highway 165 and 89th Street, and

WHEREAS, to provide for more efficient capital planning for both Kenosha County and the Village of Pleasant Prairie, a jurisdictional transfer should be adopted at this time, and

WHEREAS, Section 83.025 of the Wisconsin Statutes enables jurisdictional transfers between units of government with mutual agreement and approval by the Wisconsin Department of Transportation, and

THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby approves the transfer of jurisdictional responsibility for CTH “ML” between STH 165 and 89th Street to the Village of Pleasant Prairie effective January 1, 2009.

BE IT FURTHER RESOLVED, that the Kenosha County Highway Commissioner is authorized to process the jurisdictional transfer through the Wisconsin Department of Transportation as indicated in 83.025 of the Wisconsin Statutes.

SUBMITTED BY:

Highway & Parks Committee	Finance Committee
Dennis Elverman	Anita M. Faraone
John O’Day	John O’Day
Douglas Noble	Terry Rose
	Mark Molinaro, Jr

It was moved by Supervisor Elverman to adopt Resolution 91. Seconded by Vice-Chair Faraone. Motion carried.

RESOLUTION 92

92. From Human Services, Administration and Finance Committees a Resolution to amend Resolution No. 150 which created the Kenosha County Health Department, the Kenosha County Board of Health and the Kenosha County Health Officer Pursuant to Wis. State. S. 251 and certain agreements between the City of Kenosha and the County of Kenosha.

WHEREAS, Kenosha County has provided public health services to the City and the County of Kenosha by agreement of the two municipal corporations since 1992, the date of Resolution No. 150, and

WHEREAS, the County seeks to amend the original resolution pursuant to the Wisconsin Statutes, Chapter 251, enacted 1993 and replacing s. 140.09, and

WHEREAS, the County Board of Health shall consist of not less than six nor more than nine members, appointed by the County Executive subject to confirmation by the County Board and which members may only be removed by the County Executive only for cause, and

WHEREAS, the County Board of Health shall, in accordance with the provisions of Wis. Stats., 251.03(1) be comprised of one member of the Kenosha County Board of Supervisors, two members shall be physicians practicing in the county, and shall be selected from a list of five physicians submitted by the County medical society, one member shall be a dentist, practicing in the County and shall be selected from a list of three dentists submitted by the County dental society, one member shall be a registered nurse with experience in community health practice, one member shall be a representative of the City of Kenosha who is nominated by the Mayor and whose nomination may be forwarded to the County Board by the County Executive, with the remaining members to be residents of the County who are known to have broad social viewpoint and a serious interest in the health protection of their community, and

WHEREAS, the terms for the Board members shall be for a period of five years,

NOW THEREFORE BE IT RESOLVED THAT the Resolution No. 150 creating the Kenosha County Board of Health pursuant to Wis, Stats. 140.9 is hereby amended in accordance with Chapter 251, and

FURTHER that the County Executive submit to the County Board the name of the ninth member of the Board of Health for purposes of Board confirmation.

SUBMITTED BY:

Human Services Committee	Administrative Committee	Finance Committee
Edward Kubicki	James Moore	Anita M. Faraone
Richard A. Kessler	Mark Modory	John O’Day
Jeff Gentz	Fred Ekornaas	Terry Rose
	Shavonda Marks	Mark Molinaro, Jr.

It was moved by Supervisor Kubicki to adopt Resolution 92. Seconded by Vice-Chair Faraone. Motion carried.

RESOLUTION 93

93. From Judiciary & Law and Finance Committees regarding Budget Modification to Appropriate Funds from the General Fund for District Attorney’s Trial Related Expenditures.

WHEREAS, by Wisconsin State Statute, Kenosha County is responsible for incurring all expenses related to trials including but not limited to transcripts, paper service, witness fees, and prosecution expenditures, and

WHEREAS, high profile cases have generated higher than anticipated expenditure levels, and

WHEREAS, certain other expenditures have been incurred at a higher than anticipated level due to general increased caseload expenses and overall price increases, and

NOW THEREFORE BE IT RESOLVED, that \$47,200 be appropriated from the General Fund and the District Attorney’s Office budget modified as per budget modification which is attached and incorporated herein by reference.

SUBMITTED BY:

Judiciary & Law Committee	Finance Committee
William Michel, II	Anita M. Faraone
James Huff	John O’Day
Bob Haas	Terry Rose
Roger Johnson	Mark Molinaro, Jr.
Ronald Johnson	

It was moved by Supervisor Michel to adopt Resolution 93. Seconded by Vice-Chair Faraone. Roll call vote passed unanimously.

RESOLUTION 94

94. From Judiciary & Law and Finance Committees regarding Recognizing Unanticipated Revenue Surplus to Fund Overtime.

WHEREAS, the County of Kenosha did establish in the 2008 Sheriff’s Department Budget a revenue line item for housing federal inmates of \$5,998,230 anticipating housing 218 per day, and

WHEREAS, based upon the realized daily average of 240 federal inmates, at a reimbursement rate of \$70.00 per day plus transportation costs, the Sheriff’s Department will have unanticipated revenue and the outlook is favorable through year end, and

WHEREAS, the Sheriff wishes to recognize a portion of the anticipated surplus to support Overtime budgets in various business units within the Sheriff’s operations, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the attached budget modification, which is incorporated herein by reference, to recognize a portion of the anticipated surplus in Federal Inmate Housing revenue of **\$557,000** and increase Overtime budgets in other business units, totaling **\$557,000**.

SUBMITTED BY:

Judiciary & Law Committee	Finance Committee
William Michel, II	Anita M. Faraone
James Huff	John O’Day
Bob Haas	Terry Rose
Roger Johnson	Mark Molinaro, Jr.
Ronald Johnson	

It was moved by Supervisor Michel to adopt Resolution 94. Seconded by Vice-Chair Faraone. Roll call vote passed unanimously.

RESOLUTION 95

95. From Judiciary & Law Committee regarding Regular Cabaret License – Nonni’s Italian Bistro and Bar.

WHEREAS, the application of Johnette Feekes for a probationary cabaret license for Nonni’s Italian Bistro and Bar, 12015 Antioch Road, Trevor, Wisconsin, in the Town of Salem, was made during the month of May, was turned over to this office on May 6th, 2008, and

WHEREAS, the establishment known as for Nonni’s Italian Bistro and Bar was granted a Probationary Cabaret License per County Board Resolution on June 17th, 2008, and

WHEREAS, the establishment known as for Nonni’s Italian Bistro and Bar 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 Johnette Feekes, for for Nonni’s Italian Bistro and Bar.

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 95. Seconded by Supervisor Huff. Motion carried.

RESOLUTION 96

96. From Judiciary & Law Committee regarding Probationary Cabaret License – Towne Square.

WHEREAS, the application of Richard Cordvan for a probationary cabaret license for the Towne Square, 11338 258th Court, Trevor, Wisconsin, in the Town of Salem, was made during the month of October, was turned over to this office on October 3rd, 2008, 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 Richard Cordvan for the Towne Square.

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
James Huff

Continued on Page

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
DECEMBER 2, 2008

Continued from Page

Bob Haas
Roger Johnson
Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 96.
Seconded by Supervisor Roger Johnson.
Motion carried.

RESOLUTION 97

97. From Judiciary & Law Committee regarding Probationary Cabaret License – Bristol 45 Diner.

WHEREAS, the application of Glen Nelson for a probationary cabaret license for the Bristol 45 Diner, 8321 200th Avenue, Bristol, Wisconsin, in the Town of Bristol, was made during the month of September, was turned over to this office on September 22nd, 2008, 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 Glen Nelson for the Bristol 45 Diner.

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 97.
Seconded by Supervisor Ronald Johnson.
Motion carried.

RESOLUTION 98

98. From the Land Use Committee a Resolution to approve the Pheasant Run Landfill Western Expansion Negotiated Agreement, the Amendment to the April 17, 2000 Agreement between Kenosha County and Waste Management of Wisconsin and the Amendment to the Corporate Benefactor Agreement of April 17, 2000 between Kenosha County and Waste Management of Wisconsin.

WHEREAS Kenosha County adopted a Resolution dated March 18, 2003 pursuant to Wis. Stat. sec. 289.33(6) for the purpose of appointing members to committee created for the purpose of negotiating the location and impact of a landfill expansion at the Waste Management of Wisconsin, Inc., Pheasant Run facility in the Town of Paris, pursuant to the negotiating process set forth in Wis. Stat. sec 289.33 (9), and

WHEREAS, after several years of negotiation between the town and county members of that committee and Waste Management of Wisconsin, an agreement, which is attached as Exhibit 1, has been negotiated and has been approved by the Town of Paris and Waste Management, a copy of which is on file with the Kenosha County Clerk and which is also posted on the Kenosha County web site at <http://www.co.kenosha.wi.us/corpc/presentations.html>, and

WHEREAS, prior agreements of April 17, 2000 between Kenosha County and Waste Management of Wisconsin have been amended to also address the proposed expansion and its impact, which amendments are attached hereto as Exhibit 2 and 3, and which are on file with the Kenosha County Clerk and which are also posted on the Kenosha County web site at <http://www.co.kenosha.wi.us/corpc/presentations.html>, and

WHEREAS, these agreements allows for the expansion of the current Pheasant Run facility as set forth in the aforementioned contract and further addresses the impact of this expansion on both the Town of Paris and on Kenosha County as well as efforts to minimize or eliminate any adverse impact of the town and the county and the surrounding environment; and whereas said agreements further allow for certain compensation to both the town and county, and

WHEREAS, these agreements, together with the aforementioned amendments, provide for disposal of approximately 9 million cubic yards of waste, or less than one-half of the amount of disposal originally sought, environmental monitoring and protection, including groundwater monitoring and residential well testing, no acceptance of hazardous waste, a plan of operation to be approved by the Wisconsin Department of Natural Resources, designation of which roads are to be used for access to the site, litter, noise, odor and rodent and insect control, erosion, fire, disaster and hazard control, height restrictions, nuisance control, inspections and audits, a process for addressing complaints, indemnification of the town and county, procurement of pollution liability insurance, a property value protection plan for neighboring properties, and compensation to both the town and county, and , and whereas the Pheasant Run Landfill Western Expansion Negotiated Agreement will also be reviewed and approved by the Wisconsin Department of Natural Resources, and

WHEREAS, the Pheasant Run Landfill Western Expansion Negotiated Agreement addresses zoning and land use issues that would normally be addressed through the zoning amendment and conditional use process set forth in Chapter 12 of the Municipal Code of Kenosha County; and whereas the amendment to the April 17, 2000 agreement calls for the county to amend its zoning map to reflect the uses agreed upon in the Pheasant Run Landfill Western Expansion Negotiated

Agreement, and

WHEREAS, Kenosha County will continue to receive the same compensation as in the April 17, 2000 agreements except as modified to provide for the removal of stockpiled soil at the Kenosha County Center site as well a potential compounded increase in Waste Management of Wisconsin’s contribution of \$250,000 per year depending upon the number of tons of waste disposed of each year at the site;

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors does hereby approve the Pheasant Run Landfill Western Expansion Negotiated Agreement, the Amendment to the April 17, 2000 Agreement between Kenosha County and Waste Management of Wisconsin and the Amendment to the Corporate Benefactor Agreement of April 17, 2000 between Kenosha County and Waste Management of Wisconsin, and

BE IT FURTHER RESOLVED THAT the zoning map maintained by Kenosha County in accordance with Chapter 12 of the Municipal Code of Kenosha County be modified as set forth in the amendment to the April 17, 2000 agreement which is attached hereto as Exhibit 2.

SUBMITTED BY:

Land Use Committee
Fred Ekornaas
Gabe Nudo
Kimberly Breunig
Brian Morton

It was moved by Supervisor Ekornaas to adopt Resolution 98.
Seconded by Supervisor Nudo.

The Corporation Counsel advised the Board that the amendment to the agreement between Kenosha County and Waste Management of Wisconsin will be amended at Article IX entitled “Zoning to read as follows: ‘It is further agreed that the Kenosha County zoning map will be amended per the Pheasant Run Landfill Western Expansion Negotiated Agreement (deleting attached Ex C-1 & C-2)...’
Roll call vote.

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

Ayes: 27. Nays: 1

Motion carried.

RESOLUTION 99

99. From Legislative Committee a Resolution in support of Federal aid to the Auto Industry.

WHEREAS, Kenosha County, has been home to major automotive manufacturers for more than a century and is currently home to one of Chrysler Corporation’s many plants which in recent years, according to the Kenosha Area Business Alliance, has employed approximately 1000 local area residents, and

WHEREAS, the American Automotive Industry is currently facing an imminent financial disaster due to the downturn in the economy, poor sales and tight credit, and

WHEREAS, national unemployment resulting from the current economic downturn has soared to the highest level since September 11, 2001 and has now reached 516,000 which represents a 6.5% rate of unemployment, and whereas it is estimated that one in ten jobs in the entire country are impacted by the auto industry, and

WHEREAS, a federal financial aid and/or loan package to the auto industry will offer an opportunity to not only help reverse the current economic downturn but also an opportunity for the automotive industry to change course by manufacturing more energy efficient automobiles;

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors does hereby support federal assistance in the form of loans to the American auto industry, with a specified plan of repayment and oversight, restructuring and clear and concise parameters for future production with the creation of fuel-efficient and fuel-alternative vehicles with 3-5 years, and

BE IT FURTHER RESOLVED that the Kenosha County Board call upon the United States Congress to give its approval, and

BE IT FUTHER RESOLVED that the County Clerk of Kenosha County forward copies of this Resolution to Governor Doyle, members of the Wisconsin State Legislature, the President and President – Elect of the United States and to the Congressional Delegation for the State of Wisconsin.

SUBMITTED BY:

Legislative Committee
James Huff
Mark Modory
Dayvin Hallman

It was moved by Supervisor Huff to adopt Resolution 99. Seconded by Supervisor Rose.

It was moved by Breunig to amend Resolution 99 by replacing the 5th paragraph with, “NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors does hereby support federal assistance in the form of loans to the American auto industry, with a specified plan of repayment and oversight, restructuring and clear and concise parameters for future production with the creation of fuel-efficient and fuel-alternative vehicles within 3-5 years”. Seconded by Supervisor Molinaro.

It was moved by Supervisor Hallmon to call the question on the amendment on Resolution 99. Seconded by Supervisor O’Day.

Ayes: Supervisors Grady, Zerban, Kessler, Rose, Hallmon, Marks, Gentz, Modory, Ronald Johnson, O’Day, Singer, Morton, Jackson, Clark, Noble, West, Breunig, Haas, Elverman, Ekornaas

Nays: Supervisors Huff, Kubicki, Faraone, Michel, Nudo, Moore,

Continued on Page

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
DECEMBER 2, 2008

Continued from Page

Molinaro, Roger Johnson.

Ayes: 20. Nays: 8.

Motion carried.

Roll call vote on the amendment on Resolution 99.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Hallmon, Marks, Gentz, Modory, Ronald Johnson, Michel, O’Day, Singer, Nudo, Moore, Molinaro, Morton, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Clark, Kubicki, Faraone, Michel, Jackson, Rose.

Ayes: 22. Nays: 6

Motion carried.

Roll call vote for Resolution 99 as amended passed unanimously.

RESOLUTION 100

100. From Legislative Committee a Resolution in Support of the Pickens Plan.

It was moved by Supervisor Huff to adopt Resolution 100. Seconded by Supervisor Hallmon.

It was moved by Supervisor Noble to refer Resolution 100 back to the Legislative Committee. Seconded by Supervisor Jackson.

Roll call vote.

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

Nays: Supervisors Kubicki, Modory, Moore, Faraone, Rose, Marks.

Ayes: 22. Nays: 6

Motion carried.

COMMUNICATIONS

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

11. From Michael K. Higgins, City Clerk-Treasurer, temporary Zoning District Classification of Land in the Town of Somers.

Chairman Clark referred Communications 10 & 11 to Land Use.

CLAIMS

George Pickey, Jr. – lost property while in custody.

Susan Gray – fell in Courthouse bathroom.

Chairman Clark referred Claims 34 & 35 to Corporation Counsel.

It was moved by Supervisor Breunig to approve the November 12 & 13 2008 minutes. Seconded by Supervisor Nudo.

Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor Marks.

Motion carried.

Meeting adjourned at 9:50 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk

PUBLISH