

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

January 3, 2012

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

Roll call was taken.

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

Excused: Supervisors Zerban, Goebel, B. Frederick.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Adam Stoll, 5611 60th St., stated he is here on behalf of his company, Stoll and Associates which is a veteran owned company. He spoke in favor of the Resolution for Veterans Court.

Jason Rossell, 4209 22nd Ave., stated he is a Circuit Court Judge in Kenosha County and is in support Veterans Court as it provides many more options for the Circuit Court in terms of providing assistance to cases involving crimes. He asked the board for their support.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro recognized Somers Town Chairman Vern Wienke who recently passed away. Vern dedicated a significant amount of his life to the Town of Somers and his leadership to the town will be missed. There will be an Executive Committee meeting next Tuesday. Chairman Molinaro addressed an opinion which came from the District Attorney as well as Corporation Counsel relative to his involvement with a recent project with the relocation at KABA. The opinion stated he did nothing against any local or state statute, policy, ethics etc. Copies of the opinion can be made available and he'd be happy to discuss any further inquiries.

SUPERVISOR REPORTS

Supervisor Michel stated he had the privilege of representing Kenosha County honoring four young men who had just earned their Eagle Scout. He also stated he is bringing before the board Resolution 82 and he thanked several members of the county for their help with this resolution and asked for the boards support.

Supervisor Clark stated the board has probably read about a county employee emailing politically driven emails during work time. He has met with the personnel director reviewing this matter and discussed whether policies need to be tightened up.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 15

15. From Planning, Development & Extension Education Committee regarding Somers USA LLC,(Owner), Excel Engineering, Inc.,(Agent) requesting approval of a FPO Floodplain Overlay District Boundary Adjustment located in the Town of Somers.

It was moved by Supervisor Breunig to adopt Ordinance 15. Seconded by Supervisor Esposito.

Supervisor Rose questioned if Ordinance 15 required two readings. Chairman Molinaro requested Ordinance 15 to be placed on the next County Board Agenda as a second pending an opinion from Corporation Counsel.

Resolutions - one reading

RESOLUTION 81

81. From Judiciary & Law Committee regarding Probationary Cabaret for Lumpy's Sports Bar.

It was moved by Supervisor Michel to adopt Resolution 81. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 81

82. From Judiciary & Law Committee regarding support for Establishment of a Veterans Treatment Court.

It was moved by Supervisor Michel to adopt Resolution 81. Seconded by Supervisor Johnson.

Motion carried.

CLAIMS

17. Stanford Rogers Jr. - injured while in custody.

18. Mario Echols - personal injury.

19. Connie German - constitutional rights violated.

20. Ralph Marsilano - injured while incarcerated.

Chairman Molinaro referred Claims 17-20 to Corporation Counsel.

It was moved by Supervisor Arrington to approve the December 6, 2012 minutes. Seconded by Supervisor Celebre.

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

Meeting adjourned at 7:55 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

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

January 17, 2012

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

Roll call was taken.

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

Excused: Supervisors Celebre, Grulich, Arrington, Kohlmeier, Decker, Haas, Elverman.

Present: 21. Excused: 7.

CITIZEN COMMENTS

Linda Horton, 4804 39th Ave, stated she read a very disturbing article in the Kenosha News regarding Sheriff Beth and the recall Walker petition gatherers. She believes it was wrong what he did and they have the right to wear what they want in public.

At this time Tedi Winnett, Director of UW-Extension Education gave a report on the County Board Committee Structure Evaluation followed by an information presentation of the KD Park Master Plan by SMITHGROUP JJR.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated we lost a great member of our community this past week, Patricia Johnson, wife of former County Board Member and Chairman Leonard Johnson. She has contributed a lot to Kenosha County as an educator and volunteer.

Congratulations to the Laura Kaeppler who was named Miss America. She is an exceptional woman who will represent not only the pageant, but also Wisconsin and Kenosha County in a significant way.

SUPERVISOR REPORTS

Supervisor Grady reported the Courthouse and Molinaro Building projects are substantially complete, on budget and on time. Brookside demolition project is also substantially complete for the winter. There will be some parking lot work, seeding and minor landscaping in the spring. Due to the unseasonably mild winter, overtime, fuel and salt cost is at \$188,000 less than projected for the Highway Department. KD Park will be open on February 4th from 7:00 am - noon.

Supervisor Rose stated in the Kenosha News there was an article about a group KMD Associates may be joining with the Menomonee Indian Tribe with respect to the casino. He asked Corporation Counsel to find out some details like who they are and what if any impact their joining project would have on the Intergovernmental Agreement with Kenosha County.

Supervisor Clark stated the supervisors have a copy of the General Fund Report. The year started with roughly 7.7 million, it is expected to end up at about 8.1 million. The biggest hit appears to be a 2.8 million deficit in self funded health insurance. Surplus in the Sheriff's Department and Human Services help to absorb the loss.

COUNTY EXECUTIVE APPOINTMENTS

22. John Calamari to serve on the Kenosha County Commission on Aging.

23. Sandra Jean Riese to serve on the Kenosha County Commission on Aging.

Chairman Molinaro referred County Executive Appointments 22 & 23 to Human Services.

OLD BUSINESS

Ordinance - second reading

ORDINANCE 15

15. From Planning, Development & Extension Education Committee regarding Somers USA LLC,(Owner), Excel Engineering, Inc.,(Agent) requesting approval of a FPO Floodplain Overlay District Boundary Adjustment located in the Town of Somers.

It was moved by Supervisor Breunig to adopt Ordinance 15. Seconded by Supervisor Esposito.

Motion carried.

NEW BUSINESS

Resolutions - one reading

83. From Finance/Administration Committee regarding a Resolution to Approve the Appointment of Sharon Acerbi to serve on the Kenosha County Library System Board.

It was moved by Supervisor Clark to adopt Resolution 83. Seconded by Supervisor O'Day.

Motion carried

84. From Finance/Administration Committee regarding a Resolution to Approve the Successor Labor Agreement Between Kenosha County and the Kenosha County Deputy Sheriff's Association.

It was moved by Supervisor Clark to adopt Resolution 84. Seconded by Vice-chair Ekornaas.

Motion carried.

85. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Cathryn Bothe to Serve on the Civil Service Commission.

It was moved by Supervisor Michel to adopt Resolution 85. Seconded by Supervisor Johnson.

Motion carried.

86. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding Retired Deputy Firearm Purchase Program.

It was moved by Supervisor Michel to adopt Resolution 86. Seconded by Supervisor Vice-chair Ekornaas.

Motion carried.

87. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding Organized Crime Drug Enforcement Task Forces - Overtime Funds Offer

It was moved by Supervisor Michel to adopt Resolution 87. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

88. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding WI D.O.T. I94 North-South Freeway Traffic Mitigation Contract for 2011-2013

It was moved by Supervisor Michel to adopt Resolution 88. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

89. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding WI D.O.T. BOTS - Traffic Enforcement Grants 2011-2012

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

Roll call vote passed unanimously.

90. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding WI D.O.T. Kenosha County Pre-Trial Intensive Supervision Program XV Grant

It was moved by Supervisor Michel to adopt Resolution 90. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

COMMUNICATION

5. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Molinaro referred Communication 5 to Planning, Development & Extension Education Committee.

It was moved by Supervisor Breunig to approve the January 3, 2012 minutes. Seconded by Supervisor Hallman.

Motion carried

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

Motion carried.

Meeting adjourned at 9:40 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary T. Schuch-Krebs
County Clerk

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

February 7, 2012

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

Roll call was taken.

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

Excused: Supervisors Hallmon, Grulich, G. Gentz, Underhill.

Present: 24. Excused: 4.

CITIZEN COMMENTS

Mike Skalitzky, 1415 97th Ave., stated each County Board Member was elected to represent the tax payers of Kenosha County. The economy in the United States has been recessionary. He read in the Kenosha News an article regarding the KD park. The golf operation lost a quarter million dollars and now the county is proposing spending 11-14 million dollars on a park. There are certain functions the county government should provide, he doesn't think creating instruments of change is on that list.

There were no Announcements of the Chairman

SUPERVISOR REPORTS

Supervisor O'Day stated there is a one page report on Brookside on the supervisor's desks. There should have been more pages; the whole report will be sent to the supervisors.

Supervisor J. Gentz stated the Joint Services Committee met and Tom Genther, the new Director gave an update presentation on the public safety software they're looking into which will be brought to the Finance Committee in the future.

Supervisor Breunig stated the FEMA maps have been delivered to the municipalities. Planning and Development will be sending out approximately 30 letters to the residents who live in a town and are now in the FEMA flood plain.

There is an invitation on the desks to the Food, Wine, Beer and Music Festival on March 10th. This is a benefit for a non-profit organization in Bristol that does tutoring for at risk kids.

COUNTY EXECUTIVE APPOINTMENTS

24. Linda L. Gotsche to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Molinaro referred County Executive Appointment 24 to Human Services.

25. Douglas James McElmury to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Molinaro referred County Executive Appointment 25 to Judiciary & Law Committee.

NEW BUSINESS

Ordinance

16. From Supervisor Terry Rose an Ordinance to Amend Chapter 10 of the Municipal Code of Kenosha County Entitled "County Parks".

Chairman Molinaro referred Ordinance 16 to Public Works/Facilities Committee.

Resolutions, one reading

RESOLUTION 91

91. From Human Services Committee a Resolution to approve the re-appointment of Jack Rose to the Kenosha County Aging and Disability Resource Center Board.

It was moved by Supervisor Noble to adopt Resolution 91. Seconded by Supervisor J. Gentz.

Motion carried.

RESOLUTION 92

92. From Human Services Committee a Resolution to approve the re-appointment of James Schmidt to the Veterans Service Commission.

It was moved by Supervisor Noble to adopt Resolution 92. Seconded by Supervisor Decker.

Motion carried.

RESOLUTION 93

93. From Human Services Committee a Resolution to approve the appointment of Hershel Ryales to the Kenosha County Commission on Aging.

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

Motion carried.

CLAIM

21. Eddie Dewayne Walker-improper medical attention while incarcerated.

Chairman Molinaro referred Claim 21 to Corporation Counsel.

It was moved by Supervisor Clark to approve the January 17, 2012 minutes as corrected. Seconded by Supervisor Michel.

Motion carried

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

Motion carried.

Meeting adjourned at 7:47 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary T. Schuch-Krebs
County Clerk

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

February 28, 2012

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

Roll call was taken.

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

Excused: Supervisors Goebel, Grulich.

Present: 26. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated the board received a thank you note from the family of David Geertsens who's mother passed away recently. He also received correspondence from the Department of Transportation regarding reconstruction of HWY 50 east of I-94 from 116th Ave to 43rd Ave. The 2012 WCA District meetings will be held at 7 locations. The southeast meeting will be held May 1st in Germantown. Information is on the WCA website. Chairman Molinaro is in receipt of a substantial complaint from the Highway Department Employees, Local 70, Council 40, AFSCME, AFL-CIO vs. Kenosha County.

SUPERVISOR REPORTS

Supervisor Elverman reported the Courthouse and Molinaro Building project is complete except for some landscaping. The security lights and gates for the parking garage should start this summer. Corporation Counsel Office is complete; Brookside demolition is complete with some landscaping and re-seeding. The county needs to update all their radio towers. KD park committee is working on recommendations for the park. A golf resolution is coming next month regarding closing the Red 9 at Brighton Dale. They are recommending no changes in golf rates for this year.

Supervisor J. Gentz stated the Director of Joint Services, Tom Genther will have an update presentation on the software at the March 14th Judiciary & Law meeting and March 15th Finance meeting.

Supervisor Breunig stated the Extension Education portion of their committee will be hashing out the committee structure evaluation report on March 14th.

Supervisor Clark stated the 2011 General Fund estimate is on the supervisors desks.

Supervisor Noble stated Human Services has received 3 substantial grants which means 5 jobs. The yearend report shows Aging and Disability Services \$250,000 under budget, Brookside is right on target, Children and Family Services were about \$1,000,000 under budget, Health Department was \$98,000 under budget. All together Human Services returned \$1,298,000 to the general fund. Brookside received a perfect score in 2012 State Survey. He congratulated the staff for being rated one of the top nursing homes in the state if not the country.

COUNTY EXECUTIVE APPOINTMENTS

26. Mark William Niederer to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Molinaro referred County Executive Appointment 26 to Judiciary & Law Committee

27. Richard Kessler to serve on the Brookside Board of Trustees.

28. Gail Gentz to serve on the Brookside Board of Trustees.

It was moved by Supervisor Elverman to suspend the rules and act upon County Executive Appointments 27, 28, 29 immediately. Seconded by Supervisor Arrington.

It was moved by Supervisor Elverman to amend his motion to include County Executive Appointments 27 & 28 only. Seconded by Supervisor Celebre.

Roll call vote on the amended suspension of the rules.

Aye: Supervisors, Zerban, Celebre, Kubicki, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, B. Frederick, Kohlmeier, Molinaro, Clark, Underhill, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Grady, Rose, Hallmon, Singer, Esposito, Noble, Decker.

Abstain: Supervisor G. Gentz.

Aye: 18. Nay: 7. Abstain: 1.

Motion carried.

Motion carried on adopting County Executive Appointments 27 & 28 immediately.

29. Frank Pacetti to serve on the Kenosha County Workforce Development Board.

Chairman Molinaro referred County Executive Appointment 29 to Human Services Committee.

OLD BUSINESS

Ordinance first reading - two required.

16. From Supervisor Rose and the Public Works/Facilities Committee an Ordinance to amend Chapter 10 of the Municipal Code of Kenosha County Entitled "County Parks".

NEW BUSINESS

Ordinances, first reading, two required

17. From the Executive Committee an Ordinance to amend Section 2.08(4) of the Municipal Code of Kenosha County.

18. From the Executive Committee an Ordinance to amend Section 8.02(5) and (d) of the Municipal Code of Kenosha County, Special Event Licenses.

19. From Planning, Development & Extension Education Committee regarding Richard E. Sr. and Carol Flocker, (Owner), Doug Hughes, (Agent) requests a rezoning from R-4 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District & C-2 Upland Resource Conservancy District in the Town of Salem.

Policy Resolutions, first reading, two required

5. From the Executive Committee a Policy Resolution to Create a Contracting Policy for Kenosha County.

6. From the Finance/Administration Committee a Policy Resolution to Reclassify one Position in the Sheriff's Department from Office Support Worker to Office Associate.

7. From the Finance/Administration Committee a Policy Resolution to re-class the Stock Person position to a Shop Operator.

Resolutions, one reading

RESOLUTION 94

94. From the Finance/Administration Committee a Resolution to Reauthorize Self-Insurance.

It was moved by Supervisor Clark to adopt Resolution 94. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 95

95. From the Human Services Committee a Resolution to convert a Division of Workforce Development, Fraud Specialist Position to an Economic Support Specialist.

It was moved by Supervisor Noble to adopt Resolution 95. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 96

96. From the Human Services Committee a Resolution to modify the budget of the Department of Human Services, Division of Children & Family Services, for In-Home Safety Services Grant.

It was moved by Supervisor Noble to adopt Resolution 96. Seconded by Supervisor O'Day.

Roll call vote.

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

Nay: none.

Abstain: Supervisor Clark.

Aye: 25. Nay: 0. Abstain: 1.

Motion carried

RESOLUTION 97

97. From Judiciary & Law Committee a Probationary Cabaret for Hob Nob Restaurant.

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

Motion carried.

RESOLUTION 98

98. From Judiciary & Law and Finance/Administration Committees regarding Organized Crime Drug Enforcement Task Forces Agreement for funding overtime for investigation activities.

It was moved by Supervisor Michel to adopt Resolution 98. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 99

99. From Judiciary & Law and Finance/Administration regarding Sheriff's Bomb Squad Equipment Grant 2011.

It was moved by Supervisor Michel to adopt Resolution 99. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 100

100. From Public Works/Facilities and Finance/Administration Committees regarding Transfer Funds within 2011 Department of Public Works Budget.

It was moved by Supervisor Elverman to adopt Resolution 100. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 101

101. From Public Works/Facilities and Finance/Administration Committees regarding Kenosha County Public Snowmobile Trail.

It was moved by Supervisor Elverman to adopt Resolution 101. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 102

102. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve the acceptance of grant funding for the purpose of funding the Pike River Fish Passage Dam Removal, Bridge Installation.

It was moved by Supervisor Elverman to adopt Resolution 102. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 103

103. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve Kemper Center roof repair.

It was moved by Supervisor Elverman to adopt Resolution 103. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 104

104. From Planning, Development & Extension Education Committee regarding Commemorating the 100th Anniversary of Cooperative Extension, a division of the University of Wisconsin-Extension and the 95th Anniversary of the Kenosha County UW-Extension Office.

It was moved by Supervisor Breunig to adopt Resolution 104. Seconded by Supervisor Decker.

Roll call vote passed unanimously.

RESOLUTION 105

105. From Supervisors Hallmon, Goebel, R. Frederick, Kubicki and Singer a regarding State Support for Communities Facing Foreclosure.

It was moved by Supervisor Hallmon to suspend the rules and act on Resolution 105 immediately. Seconded by Supervisor Arrington.

Motion carried.

It was moved by Supervisor Hallmon to adopt Resolution 105. Seconded by Supervisor Kubicki.

It was moved by Supervisor Clark to amend Resolution 105 to strike numbers 2, 4, 5 & 6. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Rose, Michel, Kohlmeier, Esposito, Clark, Noble, Decker, Elverman, Ekornaas.

Nay: Supervisors, Grady, Zerban, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, O'Day, Singer, B. Frederick, G. Gentz, Molinaro, Underhill, Breunig, Haas.

Aye: 9. Nay: 17.

Motion failed.

It was moved by Supervisor J. Gentz to amended Resolution 105 to strike numbers 2,4,5 & 6. Seconded by Supervisor Rose.

It was moved by Supervisor Rose to refer Resolution 105 to committee. Seconded by Supervisor Esposito.

It was moved by Supervisor Zerban to close debate on the referral of Resolution 105.

Roll call vote.

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

Nay: Supervisor Molinaro.

Aye: 25. Nay: 1.

Motion carried.

Roll call vote on referral of Resolution 105 to committee.

Aye: Supervisors Rose, Decker.

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

Aye: 2. Nay: 24.

Motion failed.

It was moved by Supervisor G. Gentz to amend the amendment of Resolution 105 to add a new paragraph "Therefore be it resolved, funds received by the State of Wisconsin from the joint attorney general mortgage settlement should not be used to fill the gap in the Wisconsin State Budget." Seconded by Supervisor Singer.

It was moved by Supervisor Rose to close debate on the amendment to the amendment to Resolution 105. Seconded by Supervisor Clark.

Roll call vote.

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

Nay: Supervisor Molinaro Singer, Decker.

Aye: 23. Nay: 3.

Motion carried.

Roll call vote on the amendment to the amendment of Resolution 105 passed unanimously.

It was moved by Supervisor Rose to close debate on the amendment to Resolution 105.
Seconded by Supervisor Singer.

Roll call vote.

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

Nay: Supervisor Molinaro.

Aye: 25. Nay: 1.

Motion carried.

Roll call vote on the amendment to strike numbers 2,4,5 & 6 from Resolution 105 passed unanimously.

It was moved by Supervisor Rose to close debate on Resolution 105 as amended.
Seconded by Supervisor Noble.

Roll call vote.

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

Nay: Supervisor Molinaro.

Aye: 25. Nay: 1.

Motion carried.

Roll call vote on Resolution 105 as amended passed unanimously.

COMMUNICATION

6. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Molinaro referred Communication 6 to Planning, Development and Extension Education Committee

CLAIM

22. J&T Trucking - vehicle damage.

23. John Sparks - fell in courthouse.

Chairman Molinaro referred Claims 22 & 23 to Corporation Counsel.

It was moved by Supervisor Decker to approve the February 7, 2012 minutes . Seconded by Supervisor Zerban.

Motion carried

It was moved by Supervisor Hallmon to adjourn. Seconded by Supervisor J. Gentz.

Motion carried.

Meeting adjourned at 9:04 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

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

March 6, 2012

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

Roll call was taken.

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

Excused: Supervisors Grulich, Underhill, Haas.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Virgil Gentz, 16906 38th St., thanked Frank Volpintesta for the 33 years he has worked with him on different issues and also for his many years of service to the community. He wished him a happy retirement.

ANNOUNCEMENTS OF THE CHAIRMAN

Frank Volpintesta spoke regarding his retirement. He thanked his staff and noted they worked as a team and together they were able to accomplish a lot of things.

Chairman Molinaro and County Executive Kreuser presented Frank Volpintesta with a Proclamation and a plaque.

Supervisor Zerban made a motion to officially recognize Frank Volpintesta through roll call. Seconded by the County Board as a Whole.

Roll call was unanimous.

SUPERVISOR REPORTS

Supervisor Breunig stated Extension Education will be meeting next Wednesday to discuss the combination of the committees. March 28 & 29 they will be having the Youth In Governance interviews.

Supervisor Elverman stated some of the communication towers are in need of assistance. The 60th St. tower will probably need replacement; the tower on Hwy 45 & 50 needs some reconstruction. Signs for the dog parks are being made. Golf had a booth at two major golf shows and gave out promotions and had a lot of interest.

Supervisor O'Day stated the revised Brookside Care Center closeout report is on the supervisor's desks. Any questions can be directed to either Laurie Staves or himself. They are looking into putting an LED sign in front of Brookside which will be paid for out of the trust fund and not by the taxpayers.

OLD BUSINESS

Ordinance second reading - two required.

ORDINANCE 16

16. From Supervisor Rose and the Public Works/Facilities Committee an Ordinance to amend Chapter 10 of the Municipal Code of Kenosha County Entitled "County Parks".

It was moved by Supervisor Elverman to adopt Ordinance 16. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

ORDINANCE 17

17. From the Executive Committee an Ordinance to amend Section 2.08(4) of the Municipal Code of Kenosha County.

It was moved by Supervisor Breunig to adopt Ordinance 17. Seconded by Vice-chair Ekornaas.

Roll call vote passed unanimously.

ORDINANCE 18

18. From the Executive Committee an Ordinance to amend Section 8.02(5) and (d) of the Municipal Code of Kenosha County, Special Event Licenses.

It was moved by Supervisor Michel to adopt Ordinance 18. Seconded by Vice-chair Ekornaas.

It was moved by Supervisor Clark to amend Ordinance 18 to include the phrase "within the three business day time period" after "unless the Clerk is notified by the Sheriff or Planning and Development". Seconded by Supervisor Breunig.

Motion carried.

It was moved by Supervisor Breunig to amend Ordinance 18 to increase the fee for Special Event Cabaret to \$50.00. Seconded by Vice-chair Ekornaas.

Motion carried.

Roll call vote on Ordinance 18 as amended.

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

Nay: Supervisor Esposito.

Aye: 24. Nay: 1.

Motion carried.

ORDINANCE 19

19. From Planning, Development & Extension Education Committee regarding Richard E. Sr. and Carol Flocker, (Owner), Doug Hughes, (Agent) requests a rezoning from R-4 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District & C-2 Upland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 19. Seconded by Supervisor Kohlmeier.

Motion carried.

Policy Resolutions, second reading, two required

POLICY RESOLUTION 5

5. From the Executive Committee a Policy Resolution to Create a Contracting Policy for Kenosha County.

It was moved by Supervisor Clark to adopt Policy Resolution 5. Seconded by Vice-chair Ekornaas.

Motion carried.

POLICY RESOLUTION 6

6. From the Finance/Administration Committee a Policy Resolution to Reclassify one Position in the Sheriff's Department from Office Support Worker to Office Associate.

It was moved by Supervisor Clark to adopt Policy Resolution 6. Seconded by Supervisor Grady.

Motion carried.

POLICY RESOLUTION 7

7. From the Finance/Administration Committee a Policy Resolution to re-class the Stock Person position to a Shop Operator.

It was moved by Supervisor Clark to adopt Policy Resolution 7. Seconded by Chairman J. Gentz.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required

ORDINANCE 20

20. From the Re-districting Committee an Ordinance related to amending Chapter One of the Kenosha County Municipal Ordinances relating to Supervisory Districts.

It was moved by Vice-chair Ekornaas to suspend the rules and act on Ordinance 20 immediately. Seconded by Supervisor Clark.

Motion carried.

It was moved by Vice-chair Ekornaas to adopt Ordinance 20. Seconded by Supervisor Clark.

Motion carried.

Resolution - one reading

RESOLUTION 106

106. From Human Services Committee a Resolution to approve the appointment of Linda Gotsche to the Kenosha County Aging and Disability Resource Center Board.

It was moved by Supervisor Noble to adopt Resolution 106. Seconded by Supervisor Celebre.

Motion carried.

It was moved by Supervisor Esposito to approve the March 6, 2012 minutes. Seconded by Supervisor Hallmon.

Motion carried

At this time there was an update by Corporation Counsel and discussion regarding Kenosha County vs. City of Kenosha; Health Department litigation.

No action was taken on a motion made by Supervisor Rose and Seconded by Vice-chair Ekornaas to direct Corporation Counsel to terminate negotiations with the City and to proceed with a Motion for Summary Judgment or trial if necessary.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Decker.

Motion carried.

Meeting adjourned at 9:07 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary T. Schuch-Krebs
County Clerk

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

March 20, 2012

The Committee of the Whole meeting was called to order by Chairman Molinaro at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisors Grady, O'Day, G. Gentz.

Present: 25. Excused: 3.

There were no Citizen Comments

There were no Announcements of the Chairman.

Review and Discussion of the County Board Committee Restructuring per Resolution 135

It was moved by Supervisor Elverman to adjourn. Seconded by Supervisor Rose.

Motion carried.

Meeting adjourned at 7:35 p.m.

Prepared by: Edie LaMothe
 Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
 County Clerk

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

March 20, 2012

The Regular Meeting was called to order by Chairman Molinaro at 7:35 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisors O'Day, G. Gentz.

Present: 26. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro reminded the board of the WCA District Meeting on May 1st in Germantown. Information can be obtained through the chairman or online.

SUPERVISOR REPORTS

Supervisor Breunig stated 27 letters went out to residents in the new FEMA Flood Plain. There were 159 nominations for the Youth In Governance. 40 applications were returned and there are 27 interviews scheduled.

NEW BUSINESS

Ordinance - first reading, two required

ORDINANCE 21

21. From Finance/Administration Committee regarding an Ordinance to Repeal and Recreate Section 3.645 of the Municipal Code of Kenosha County, Retention and Destruction of Records.

Ordinance - one reading

ORDINANCE 22

22. From the Planning, Development and Extension Education Committee regarding John A. & Gail E. Schultz, (Owner) requests a rezoning from R-4 Urban Single-Family Residential Dist. & B-2 Community Business Dist. to B-2 Community Business Dist. in the Town of Salem.

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

Motion carried.

ORDINANCE 23

23. Planning, Development and Extension Education Committee regarding Town of Salem, (Owner) requests a rezoning from A-2 General Agricultural Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. to I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 23. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 24

24. Planning, Development and Extension Education Committee regarding Mary Waterman Smith, (Owner), Richard Swiatek, (Agent), requests a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban

Single-Family Residential Dist. in the Town of Salem.

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

Motion carried.

Resolution - one reading

RESOLUTION 107

107. From Human Services and Finance Committees a Resolution to modify Division of Aging & Disability Services 2012 Budget to add Intoxicated Driver Program Enhancement Grant.

It was moved by Supervisor Noble to adopt Resolution 107. Seconded by Supervisor Clark.

Roll call vote.

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

Nay: none.

Abstain: Supervisor Kubicki.

Aye: 25. Nay: 0. Abstain: 1.

Motion carried.

RESOLUTION 108

108. From Human Services and Finance Committees a Resolution to modify 2012 Budget for the State of Wisconsin Women's Health-Reproductive Health Program.

It was moved by Supervisor Noble to adopt Resolution 108. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 109

109. From Human Services and Finance Committees a Resolution to Modify 2012 Budget for the Family Foundations Comprehensive Home Visiting Program.

It was moved by Supervisor Noble to adopt Resolution 109. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 110

110. From Judiciary & Law Committee a Resolution to approve the Appointment of Mark William Niederer to serve as a member of the Local Emergency Planning Committee.

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

Motion carried.

RESOLUTION 111

111. From Judiciary & Law Committee a Resolution to approve the Appointment of Douglas James McElmury to serve as a member of the Local Emergency Planning Committee.

It was moved by Supervisor Michel to adopt Resolution 111. Seconded by Supervisor Johnson.

Motion carried.

RESOLUTION 112

112. From Judiciary & Law and Finance/Administration Committees regarding request to suspend competitive bid process for purchase of replacement electronic fingerprinting equipment and installation.

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

Motion carried.

RESOLUTION 113

113. From Judiciary & Law and Finance/Administration Committees regarding 2012 WI OJA Multi-Jurisdiction Drug Task Force Grant - South East Area Drug Operations Group (S.E.A.D.O.G.)

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

Roll call vote passed unanimously.

RESOLUTION 114

114. From Judiciary & Law and Finance/Administration Committees regarding WI Office of Justice Assistance Livescan Replacement/Upgrade Grant.

It was moved by Supervisor Michel to adopt Resolution 114. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 115

115. From Public Works/Facilities and Finance/Administration Committees to accept grant funding for the development and construction of a shared-use trail in Silver Lake.

It was moved by Supervisor Elverman to adopt Resolution 115. Seconded by Supervisor Clark.

Roll call voter passed unanimously.

RESOLUTION 116

116. From Finance/Administration Committee regarding a Resolution Establishing the Wage and Benefit Package for the Kenosha County Clerk, Kenosha County Register of Deeds and Kenosha County Treasurer for the Term 2013 - 2016.

It was moved by Supervisor Clark to adopt Resolution 116. Seconded by Supervisor J. Gentz.

It was moved by Supervisor Clark to amend Resolution 116 to add to the 5th paragraph "Whereas, the committee recommends, as part of the county's fringe benefit program, the County Clerk, Register of Deeds and Treasurer be offered health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-sworn, non-classified county employees. Seconded by Supervisor Noble.

Motion carried.

Roll call vote on Resolution 116 as amended.

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

Nay: Decker.

Abstain: Supervisor Kubicki.

Aye: 24. Nay: 1. Abstain: 1.

Motion carried.

RESOLUTION 117

117. From Finance Committee regarding a Resolution to Modify 2011 Treasurer's Budget.

It was moved Supervisor Clark to adopt Resolution 117. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

RESOLUTION 118

118. From Supervisor Clark and Supervisor Singer regarding a Resolution in Support of Division of Health Agreement with the City of Kenosha.

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

It was moved by Supervisor Elverman to call the question of Resolution 118. Seconded by Supervisor Breunig.

Motion carried.

Motion carried to adopt Resolution 118.

RESOLUTION 119

119. From Supervisor Terry Rose regarding a Resolution Requesting the State Legislature to modify State law, permitting counties to be permitted to sell alcohol in their own golf operations.

Chairman Molinaro referred Resolution 119 to the Executive Committee.

COMMUNICATION

7. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Molinaro referred Communication 7 to Planning, Development & Extension Education Committee.

CLAIMS

- 24. Samuel Windle - lost property
- 25. Milwaukee Insulation Co. - vehicle damage
- 26. Melissa Kantola - vehicle damage
- 27. Ralph Frederic Marsiliano - mistreated while incarcerated
- 28. Jim Becker - mailbox damage
- 29. William A. Brown - vehicle damage

Chairman Molinaro referred Claims 24-29 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the March 6, 2012 minutes. Seconded by Supervisor Breunig.

It was moved by Vice-chair Ekornaas to adjourn. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 8:15 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary T. Schuch-Krebs
County Clerk

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

April 4, 2012

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

Roll call was taken.

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

Excused: Supervisors Goebel, Michel, Johnson, Singer, Haas.

Present: 23. Excused: 5.

CITIZEN COMMENTS

Dan Campion, 11303 232nd Ave., stated he is one of the Town Board Supervisors in the Town of Salem and also the liaison from the Town to the County Board for the past year. He thanked everyone on the current board for the past year and congratulated everyone that was re-elected and also those new to the board. He looks forward to working with each member of the board.

Virgil Gentz, 16906 38th St., stated he is the Chairman of the Town of Paris. He hopes the Highway & Parks Committee will take a serious look along with all county board members and get out to Brighton Dale Golf Course and really see what goes on out there especially with the Red Course which has been up for debate. For the dollars and cents that are put into the golf course it gives a lot of pleasure to so many people. He thanked his wife, Gail Gentz for 18 years as Clerk of Courts for Kenosha County and for her 2 years as a County Board Member.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated there will be an Executive Committee meeting next Tuesday which he will not be in attendance for, Vice-chair Ekornaas will chair that meeting.

SUPERVISOR REPORTS

Supervisor Elverman stated the 60th St. communication tower is in need of relocation and are hoping to approach that this year and the cost could reach up to \$460,000. This winter the Highway Department used 4,938 tons of salt, the average is 7,320. There was quite a bit of savings in salt, fuel and overtime. Golf is ahead on rounds and sales by approximately \$100,000 due to the mild spring.

Supervisor O'Day stated the Brookside report is on the supervisors desks. Any questions can be directed to him.

Supervisor Breunig stated Extension Education has had their interviews for Youth In Governance; 27 youth were interviewed and the list of new members will be passed on to the new chairman. At the second meeting in May, there will be a Youth In Governance orientation and reception prior to the county board meeting and the youth will be appointed to their committees. She also spoke regarding the proposed Hackmatack National Wilde Life Refuge she reported on over two years ago.

COUNTY EXECUTIVE APPOINTMENTS

30. Bernard R. Vash to serve as Corporation Counsel.

Chairman Molinaro referred County Executive Appointment 30 to the Executive Committee.

OLD BUSINESS

Ordinance - second reading, two required

ORDINANCE 21

21. From Finance/Administration Committee regarding an Ordinance to Repeal and Recreate Section 3.645 of the Municipal Code of Kenosha County, Retention and Destruction of Records.

It was moved by Supervisor Clark to adopt Ordinance 21. Seconded by Supervisor J. Gentz.

Motion carried.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 120

120. From the Public Works/facilities Committee a Resolution approving Intergovernmental Agreement of Segments of CTH 'K' and CTH 'G' and the Intersection of CTH "L" and 39th Avenue.

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

Roll call vote passed unanimously.

CLAIMS

29a. Charles E. Clausen - door damaged by Sheriff's Dept.

Chairman Molinaro referred Claims 29a to Corporation Counsel.

It was moved by Supervisor B. Frederick to approve the March 20, 2012 Committee of the Whole meeting and Regular meeting minutes. Seconded by Supervisor Hallmon.

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

Motion carried.

Meeting adjourned at 7:50 p.m.

Prepared by:	Edie LaMothe
	Deputy Clerk
Submitted by:	Mary T. Schuch-Krebs
	County Clerk

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

April 17, 2012

The **Organizational Meeting** was called to order by Chairman Molinaro at 8:48 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

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

Present: 23.

County Clerk Mary T. Schuch-Krebs gave the Oath of Office to all County Board Supervisors.

It was moved by Supervisor O'Day to nominate Supervisor Molinaro as the temporary Chairperson. Seconded by Supervisor Decker.

Motion carried.

NOMINATION OF CHAIRPERSON AND VICE-CHAIR

It was moved by Supervisor O'Day to nominate Supervisor Molinaro as the next Chairperson of the County Board. Seconded by Supervisor Decker.

It was moved by Supervisor Rose to nominate Supervisor Gentz as the next Chairperson of the County Board. Seconded by Supervisor Hallmon.

Ballots were cast and counted. Supervisor Molinaro received 8 votes, Supervisor Gentz received 14 votes.

Supervisor Gentz is the new Chairman.

It was moved by Supervisor Hallmon to nominate Supervisor Kubicki as the next Vice-Chairperson of the County Board. Seconded by Supervisor Underhill.

It was moved by Supervisor Decker to nominate Supervisor Breunig as the next Vice-Chairperson of the County Board. Seconded by Supervisor Molinaro.

Ballots were cast and counted. Supervisor Kubicki received 12 votes, Supervisor Breunig received 10 votes.

Supervisor Kubicki is the new Vice-Chairman.

COUNTY EXECUTIVE APPOINTMENTS

1. Frank Pacetti to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 1 to Human Services.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 1

1. From the Executive Committee an Ordinance to amend Chapter 19 Sections 19.04(4)(i), 19.09-1, 19.10-1 and 19.14-1 and (7) of the Municipal Code of Kenosha County Pertaining to a Code of Ethics for County Board Supervisors.

COMMUNICATIONS

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

Chairman Gentz referred Communication 1 to Planning, Development & Extension Education Committee.

It was moved by Supervisor R. Johnson to adjourn. Seconded by Supervisor Rose.

Meeting adjourned at 10:00 p.m.

Prepared by:	Edie LaMothe
	Deputy Clerk
Submitted by:	Mary Schuch-Krebs
	County Clerk

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

April 17, 2012

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

Roll call was taken.

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

Excused: Supervisors Goebel.

Present: 27. Excused: 1.

CITIZEN COMMENTS

Dustin Beth stated he has been a member of the Youth In Governance for the past two years. He has learned so much about the County Government and its workings. The board has an important duty to elect a chairman a vice-chair of the County Board. He endorses Mr. Molinaro as Chairman and Supervisor Breunig as Vice-chairwoman.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated there is a new seating chart on the desks for the new board. The name placards from the old voting system are on the desks for the supervisors to take. There will be an orientation at the next meeting on the new voting system.

SUPERVISOR REPORTS

Supervisor O'Day stated he is a Director of the History Center. They are having a Southport Light Station Martini Mixer on May 11th. This is a fundraiser for the lighthouse; information is on the supervisors desks.

Supervisor Breunig stated the names of the new Youth In Governance members will be given to the new chairman. Letters will go out so the new youth can join the board on May 15 for orientation and assignments to the new committees. There will be a presentation for the outgoing members that evening. She is working closely with Salem in their process of appointing their Planning and Zoning and Parks Commissions. Housing Authority received a letter from the DNR stating Paddock Lake Community Well #13 has been condemned. The Village has until June 30th to file a plan to upgrade the well otherwise the abandonment will be on June 30, 2013. FEMA letters were sent out to 27 residents, those not in a town should check with their village or municipality to make sure they know what is going on with the FEMA maps. The county was sued by Somers USA, a gas station on I-94 & Hwy E. The judgment vindicates the county 100%. WACEC will be holding a 2 day event in Green Bay on June 25 & 26. April 30th there is a Clean Rivers Clean Lake Conference at Discovery World in Milwaukee. Anyone interested in either of these can refer to the Chairman. The new Farm Fresh Atlas has been placed on the supervisors desks.

Supervisor Elverman stated there was a special meeting on Sunday at KD park which was very productive. He had some phone calls regarding a newspaper article about the board voting on a new name for the Kemper Center. There has never been any discussion regarding this at the Public Works/Facilities Committee.

Supervisor Clark stated 2011 estimate closeout is on the supervisors desks. The general fund is anticipated to close out at around 8.3 million up from 7.7 million.

Supervisor Michel stated Judiciary and Law Committee was supposed to meet prior to the County Board Meeting. Unfortunately there was not a quorum so Resolution 123 the appointment of Mark Modory to serve on the Joint Services Board was not acted upon. He will request suspension of the rules so that Resolution 123 can proceed.

COUNTY EXECUTIVE APPOINTMENTS

31. Mark Modory to serve on the Kenosha Joint Services Board.

Chairman Molinaro referred County Executive Appointment 31 to Judiciary and Law Committee. Suspension of the rules may be requested at New Business.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 22

22. From Planning, Development & Extension Education Committee an Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Patrick E. and Debra L. Partridge, (Owners), Michael Partridge, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from Commercial & Park and Recreational to Park and Recreational in the Town of Wheatland.

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

Motion carried.

ORDINANCE 23

23. From Planning, Development & Extension Education Committee an Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for North Beach, LLC, (Owner), Michael Partridge, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from Commercial to Medium-Density Residential in the Town of Wheatland.

It was moved by Supervisor Breunig to adopt Ordinance 23. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 24

24. From Planning, Development & Extension Education Committee regarding Phil Karow and Norm Brandes, (Owners), requests a rezoning from A-2 General Agricultural District to B-2 Community Business District & A-2 General Agricultural Dist. in the Town of Salem.

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

Motion carried.

Resolutions - one reading

RESOLUTION 121

121. From the Executive Committee a Resolution to Approve the Appointment of Bernard R. Vash as Corporation Counsel.

It was moved by Vice-Chair Ekornaas to adopt Resolution 121. Seconded by Supervisor Elverman.

It was moved by Supervisor Singer to pass a unanimous ballot for the Appointment of Bernard R. Vash as Corporation Counsel. Seconded by Supervisor O'Day.

Motion carried for both.

RESOLUTION 122

122. From Finance/Administration Committee regarding 2011 to 2012 Carryover and Annual Closeout Resolution.

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

Roll call vote passed unanimously.

RESOLUTION 123

123. From Judiciary & Law Committee a Resolution to Approve the Appointment of Mark Modory to Serve on the Kenosha Joint Services Board.

It was moved by Supervisor J. Gentz to adopt Resolution 123. Seconded by Supervisor Clark.

It was moved by Supervisor Clark to suspend the rules and vote on Resolution immediately. Seconded by Supervisor Michel.

Roll call vote to suspend the rules passed unanimously.

Motion carried on Resolution 123.

RESOLUTION 124

124. From Judiciary & Law Committee regarding Probationary Cabaret License for Player's Park South.

It was moved Supervisor Singer to adopt Resolution 124. Seconded by Supervisor Johnson.

Motion carried.

RESOLUTION 125

125. From Planning, Development & Extension Education Committee Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Patrick E. and Debra L. Partridge, (Owners), Michael Partridge, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from Commercial & Park and Recreational to Park and Recreational in the Town of Wheatland.

It was moved by Supervisor Breunig to adopt Resolution 125. Seconded by Supervisor Kohlmeier.

Motion carried.

RESOLUTION 126

126. From Planning, Development & Extension Education Committee Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for North Beach, LLC, (Owner), Michael Partridge, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from Commercial to Medium-Density Residential in the Town of Wheatland.

It was moved by Supervisor Breunig to adopt Resolution 126. Seconded by Supervisor Hallmon.

Motion carried.

RESOLUTION 127

127. From Public Works/Facilities Committee regarding Adoption of the Kenosha County Park and Open Space Plan as set forth in the aforementioned SEWRPC Community assistance Planning Report No. 131 (Second Edition)

It was moved by Supervisor Elverman to adopt Resolution 127. Seconded by Supervisor Grady.

Motion carried.

CLAIMS

30. Harold Thurber - mail box damage.

Chairman Molinaro referred Claim 30 to Corporation Counsel.

It was moved by Supervisor R. Frederick to approve April 4, 2012 minutes. Seconded by Supervisor Grulich.

It was moved by Supervisor Clark to adjourn sine die. Seconded by Supervisor Michel.

Motion carried.

Meeting adjourned at 8:47 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

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

May 1, 2012

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

Roll call was taken.

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

Excused: Supervisor Underhill.

Present: 22. Excused: 1.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz asked if anyone is interested in sitting on either Healthy People or Kemper Center Board to contact him. Supervisors who will be attending the WCA Conference in September should let the clerk know ASAP so hotel reservations can be made.

SUPERVISOR REPORTS

Supervisor Elverman stated KD park will be opened everyday beginning May 5th.

Supervisor Breunig reminded the board the Youth In Governance Orientation and Reception will be held before the county board meeting on May 15th.

Supervisor Hallmon stated any county board members wishing to have a tour of the Kenosha County Job Center/Human Services Building can contact John Jansen's office.

CHAIRMAN APPOINTMENT

1. Supervisor Anita Johnson to serve on the Kenosha Joint Service Board.

OLD BUSINESS

Ordinance - second Reading, two required

ORDINANCE 1

1. From the Executive Committee an Ordinance to amend Chapter 19 Sections 19.04(4)(i), 19.09-1, 19.10-1 and 19.14-1 and (7) of the Municipal Code of Kenosha County Pertaining to a Code of Ethics for County Board Supervisors.

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

It was moved by Supervisor Rose to amend Ordinance 1 to strike the words "or present any appearance of an impropriety" from the first paragraph. Seconded by Supervisor Molinaro.

Motion carried.

Motion on Ordinance 1 as amended carried.

NEW BUSINESS

Ordinance - first reading, two required

2. From the Human Services Committee an Ordinance to repeal and recreate Chapter 16 of the Municipal code of Kenosha County.

CLAIM

1. Mark Swenson, Sr. - vehicle damage.

Chairman Gentz referred Claim 1 to Corporation Counsel.

It was moved by Supervisor Grady to approve the April 17, 2012 regular and organizational and the April 23, 2012 minutes. Seconded by Supervisor Esposito

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

Meeting adjourned at 7:50 p.m.

Prepared by:	Edie LaMothe
	Deputy Clerk
Submitted by:	Mary Schuch-Krebs
	County Clerk

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

May 15, 2012

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

Roll call was taken.

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

Excused: Supervisor Underhill.

Present: 22. Excused: 1.

At this time there was Recognition of 2011-12 Youth In Governance Members and Appointment of 2012-13 Youth In Governance Members.

County Executive Jim Kreuser gave the State of the County Address.

CITIZEN COMMENTS

Dan Campion, 11303 232nd Ave. stated his is a Town Board Supervisor in Salem and has been appointed as the liaison from the town to the county board. He congratulated all the re-elected supervisors and thanked the new supervisors. He also stated the Town of Salem has reaffirmed their commitment with the Youth In Governance at the town level.

Edward Sadlowski, 4400 Juniper Dr. Janesville state he is the Staff Representative for AFSCME Council 40 resenting several bargaining units in the county. He spoke regarding Resolutions 6 & 7. The past 15 months the employees have experienced confusion, anxiety, concerns & apprehension. He questioned the word "terminate" which is used in the Resolutions and felt "modify" would be more appropriate. Local 990 and 1392 were formed in 1955, 4 years before the law for collective bargaining was in place. He just wanted to make sure everyone knows the unions are not going anywhere.

Louis Rugani, 4526 29th Ave., spoke regarding the Western Transit in Kenosha County. The city and county pays for it but it only comes as far as Green Bay Rd. and runs to downtown Antioch and to Lake Geneva. Taxpayers are paying to take Kenoshans shopping in Illinois and Lake Geneva instead of in Kenosha.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated he understands sometimes the meeting packets do not arrive on time before the county board meetings. If any supervisor would like to pick up their packet instead of having it mailed they should let the clerk's office know early on Friday.

SUPERVISOR REPORTS

Supervisor Breunig stated Planning, Development, Extension Education took their first tour. Wisconsin Association of Counties Extension Committees will be coming up in June. Anyone interested in attending can contact Chairman Gentz.

Supervisor Esposito stated Judiciary and Law Committee met on May 7th. There was a lengthy discussion regarding the jailers holiday pay and work schedule. The committee is planning on obtaining all the facts regarding this issue before proceeding with any recommendation to the board.

COUNTY EXECUTIVE APPOINTMENTS

2. John E. Calamari to serve on the Kenosha County Commission on Aging.
3. Sandra Jean Riese to serve on the Kenosha County Commission of Aging.

Chairman Gentz referred County Executive Appointments 2 & 3 to Human Services.

OLD BUSINESS

Ordinance – second reading, two required.

ORDINANCE 2

2. From the Human Services Committee an Ordinance to repeal and recreate Chapter 16 of the Municipal code of Kenosha County.

It was moved by Supervisor Hallmon to adopt Ordinance 2. Seconded by Supervisor B. Frederick.

It was moved by Supervisor Molinaro to send Ordinance 2 back to the committee. Seconded by Supervisor Breunig.

Aye: Supervisors Molinaro, A. Johnson, Skalitzy, Breunig, Elverman.

Nay: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, Decker.

Aye: 5. Nay: 17.

Motion failed.

Roll call vote on Ordinance 2.

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

Nay: Supervisor Molinaro.

NEW BUSINESS

Ordinance – first reading, two required

3. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Proposed Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance adopting the 100-year dam failure floodplain

4. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending: statutory references; department and committee name references; permit future non-substantive text changes; and update the floodplain zoning sections and definitions.

Ordinance – one reading

ORDINANCE 5

5. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding St. Lakovos Retreat Center, Inc.

It was moved by Supervisor Breunig to adopt Ordinance 5. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 6

6. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding North Beach, LLC.

It was moved by Supervisor Breunig to adopt Ordinance 6. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 7

7. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Mills Enterprises, LLC.

It was moved by Supervisor Breunig to adopt Ordinance 7. Seconded by Supervisor Dodge.

Motion carried.

ORDINANCE 8

8. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 11 of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035

It was moved by Supervisor Breunig to adopt Ordinance 8. Seconded by Supervisor Skalitzky.

Motion carried.

Resolutions – one reading

RESOLUTION 1

1. From Chairman Jeffrey Gentz and Judiciary and Law Committee a Resolution to approve the appointment of Anita Johnson to serve on the Joint Services Board.

It was moved by Supervisor Esposito to adopt Resolution 1. Seconded by Supervisor R. Johnson.

Roll call vote.

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

Nay: Supervisor Breunig.

Aye: 21. Nay: 1.

Motion carried.

RESOLUTION 2

2. From Finance/Administration Committee a Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount of Approximately \$3,350,000 for Refunding Purposes and Providing for the Sale of the Notes.

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

Roll call passed unanimously.

RESOLUTION 3

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

It was moved Supervisor Rose to Adopt Resolution 3. Seconded by Supervisor Kohlmeier.

Roll call passed unanimously.

RESOLUTION 4

4. From Finance/Administration Committee a Resolution Providing for the Sale of Not to Exceed \$12,740,000 General Obligation Promissory Notes.

It was moved Supervisor Rose to Adopt Resolution 4. Seconded by Supervisor Vice-chair Kubicki.

Roll call passed unanimously.

RESOLUTION 5

5. From Finance/Administration Committee and Judiciary & Law Enforcement Committee a Resolution regarding FY12 Law Enforcement Justice Assistance Grant (JAG)

It was moved by Supervisor Esposito to adopt Resolution 5. Seconded by Supervisor Rose.

Roll call passed unanimously.

RESOLUTION 6

6. From Finance/Administration Committee a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement between Kenosha County and Local 990 (Courthouse and Social Services Clerical)

It was moved by Supervisor Rose to adopt Resolution 6. Seconded by Supervisor Kohlmeier.

It was moved by Supervisor Hallmon to amend Resolution 6 to replace the word "terminate" with "modify". Seconded by Supervisor Dodge.

Roll call vote.

Aye: Supervisors Rose, Montemurro, Dodge, Hallmon.

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

Aye: 4. Nay: 18.

Motion failed.

Roll call vote on Resolution 6.

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

Nay: Supervisors Montemurro, Dodge, Arrington.

Aye: 19. Nay: 3.

Motion carried.

RESOLUTION 7

7. From Finance/Administration Committee a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement between Kenosha County and Local 1392 Institutions.

It was moved Supervisor Rose to adopt Resolution 7. Seconded by Supervisor O'Day.

Roll call vote.

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

Nay: Supervisors Montemurro, Arrington.

Abstain: Supervisor Dodge.

Aye: 19. Nay: 2. Abstain: 1

Motion carried.

RESOLUTION 8

8. From Finance/Administration Committee a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement between Kenosha County and Local 168 Maintenance and Custodial Workers

It was moved Supervisor Rose to adopt Resolution 8. Seconded by Supervisor Molinaro.

Roll call vote.

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

Nay: Supervisors Montemurro, Dodge, Arrington.

Aye: 19. Nay: 3.

Motion carried.

RESOLUTION 9

9. From Planning, Development & Extension Education Committee a Resolution regarding Comprehensive Plan Amendment, St. Lakovos Retreat Center, Inc., requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035.

It was moved by Supervisor Breunig to adopt Resolution 9. Seconded by Supervisor Decker.

Motion carried.

RESOLUTION 10

10. From Public Works/Facilities & Finance Administration Committees a Resolution to Authorize the Purchase of the Exterior Courthouse Lights to be Sole Sourced.

It was moved by Supervisor Elverman to adopt Resolution 10. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 11

11. From Public Works/Facilities and Finance/Administration Committees a Resolution to Grant a Sewer Line Easement for Access and Maintenance

It was moved by Supervisor Elverman to adopt Resolution 11. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 12

12. From Public Works/Facilities, Finance/Administration and Planning, Development & Extension Education Committees a Resolution to Approve Application for Wisconsin Stewardship Grant to Expand KD Park.

It was moved by Supervisor Breunig to adopt Resolution 12. Seconded by Supervisor Rose.

Motion carried with Supervisor Elverman abstaining.

COMMUNICATION

2. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Gentz referred Communication 2 to Planning, Development & Extension Education Committee.

SUMMONS & COMPLAINT

1. Arquincy Lee Carr – civil rights violated

Chairman Gentz referred Summons & Complaint 1 to Corporation Counsel.

It was moved by Supervisor Hallmon to approve the May 1, 2012 minutes. Seconded by Supervisor Esposito.

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

Meeting adjourned at 7:50 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk

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

June 12, 2012

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

Roll call was taken.

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

Excused: Supervisor Molinaro.

Present: 22. Excused: 1.

CITIZEN COMMENTS

Ray Forgianni, 8731 45th Ave., stated he is the President of Kenosha Commons Market Inc. which operates the Harbor Market at the Lakefront. This is Harbor Market's 10th year and is doing well. They need more local agriculture vendors, particularly meat producers. They would like to make the connection within the county.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated there will be a software consultant at the June 19th Joint Services meeting if anyone is interested in attending. He congratulated Ron Rodgers, Director of Kenosha Co. Division of Children and Family Services for winning a 2012 Commissioners Performance Award from the Administration of Children, Youth and Families. He also asked for a moment of silence for Kenny Petges, a long time employee of the Division of Highway who recently passed away.

SUPERVISOR REPORTS

Supervisor Elverman stated Kenny Petges's passing was a terrific loss not only to his family and friends but also to the Highway Depts. paving crew who he was a foreman for. Golf is ahead of last year on sales, revenue and rounds. Food and beverage staff are receiving rave reviews because of the new cooking equipment. There has been a 55% increase in food service. Highway is working on cart paths in Brighton Dale and the highway production will begin shortly. Memorial Day weekend at the parks was the biggest in 38 or more years. The parking lot & bridge construction along with the dam removal in Pets are on hold by the State Historic Preservation Office pending review of the bridge. Dr. William Harris, a Veterinarian in Paddock Lake has donated \$12,500 for naming rights to the dog park at Old Settlers Park. Landscaping for the Courthouse is ongoing. The county is still looking for a new site for the 60th St. communication tower.

Supervisor Dodge stated he and Supervisor Hallmon attended a Veterans Committee Meeting. As a past decorated combat veteran, veterans in distress are an issue close to his heart. Veterans who need help sometimes get help, some get partial help, some none at all. He asks that the board not cut the veterans in the upcoming budget and if at all possible, look for ways to increase help to them.

Supervisor Breunig stated Planning, Development, Extension Education Committee will have their first paperless meeting. They will be looking into the approval of County Thunder's Activity Control License.

Supervisor R. Frederick stated he feels the new sound system needs to be improved. It is hard to hear when some supervisors are speaking.

Supervisor Rose stated the Finance/Administration Committee will be discussing the resolution regarding the advisory levy which is brought before the board annually every year. This is an important direction which the board gives the administration before the budget is drafted and presented to the county board for consideration. He encourages any board members who wish to have input to attend the meeting.

Supervisor Hallmon reminded the board that typically, Supervisor Reports are reserved for reports from committee. The board has the ability to exercise under Supervisor Comments anything they see fit to say. He made this same mistake when new to the board and learned quickly to agenda any Supervisor Comments with the clerk's office. Human Service Committee discussed at their last meeting the approval of

Frank Pacetti to the Workforce Development Board. They also reviewed and approved an award from the Office of Justice Prevention for crisis intervention training for our law enforcement officers. They had an update on employment, unemployment and job training placement programs. Our unemployment is hovering just over 8%. Brookside has received an award for outstanding customer service. They also reviewed the Human Service budget for the first quarter and he was told the upcoming financials for Brookside are outstanding. June 13th at the Madigrano Auditorium is Elder Abuse Awareness Day. June 20th at the Civil War Museum is the Heath Care Executives Round Table; he encourages all board members to attend. There will be a special meeting of the Human Services Committee on July 23rd and will be held at the Kenosha Public Museum.

COUNTY EXECUTIVE APPOINTMENTS

4. Ronald Johnson to serve on the Kenosha County Library System Board.
5. Gabe Nudo to serve on the Brookside Board of Trustees.
6. Amy Mlot to serve on the Kenosha County Workforce Development Board.
7. Patrice Hall to serve on the Kenosha County Traffic Safety Commission.
8. Kay E. Goergen to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Gentz referred County Executive Appointment 4 to Finance/Administration Committee, 5 and 6 to Human Services, 7 to Judiciary and Law and 8 to Planning, Development, Extension Education Committee.

OLD BUSINESS

Ordinance – second reading, two required

ORDINANCE 3

3. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Proposed Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance adopting the 100-year dam failure floodplain

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

Motion carried.

ORDINANCE 4

4. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending: statutory references; department and committee name references; permit future non-substantive text changes; and update the floodplain zoning sections and definitions.

It was moved by Supervisor Breunig to adopt Ordinance 4. Seconded by Supervisor Dodge.

Motion carried.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 13

13. From Human Services Committee a Resolution to approve the Appointment of of Frank Pacetti to the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolution 13. Seconded by Supervisor B. Frederick.

Roll call vote.

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

Abstain: Supervisor Montemurro.

Aye: 21. Nay: 0. Abstain: 1.

Motion carried.

CLAIM

2. Winifred Heg – loss of property at Brookside

Chairman Gentz referred Claim 2 to Corporation Counsel.

It was moved by Supervisor R. Johnson to approve the May 15, 2012 minutes. Seconded by Supervisor Dodge.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor A. Johnson.

Meeting adjourned at 8:04 p.m.

Prepared by:	Edie LaMothe Deputy Clerk
Submitted by:	Mary Schuch-Krebs County Clerk

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

June 19, 2012

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

Roll call was taken.

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

Excused: Supervisor Arrington.

Present: 22. Excused: 1.

CITIZEN COMMENTS

Aaron Petroski, 1709 69th St, Josh Tammayo, 1138 87th Ave., Greg Retzlaff, 3919 4th St., Jackie Plauck, 8722 Lakeshore Dr., Dan Hunt, Pleasant Pr., Ron Dahlaberg, 5703 Sprinbrook Rd., Glenn E.L. Petroski, 6829 23rd Ave, Mike Wilbourn, 7904 104th Ave., all spoke against Resolution 19 regarding the advisory tax levy.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS

Supervisor Rose reported a group from the county went to Chicago to appear before committees of Standard & Poors and Moodys regarding the county's bond ratings. The group was headed by our County Executive, Finance Director, Budget Director, President of Kenosha Area Business Alliance, County Executive's Assistant, County Board Chairman and Himself. Both agencies continued the previous rating; Standard & Poors: AA and Moodys:Aa1. These are right below the top rating of each agency. Kenosha County has the best rating of all governments in Kenosha County. The reports have been distributed to the board and are available to the general public. We should be proud of how good the ratings are.

Supervisor Breunig reported the Department of Administration, Division of Housing is changing the distribution method of the 2012 Block Grant Housing Funds. The Southeast Wisconsin Regional Consortium will consist of Sauk, Columbia, Dodge, Washington, Ozaukee, Jefferson, Rock, Walworth, Racine and Kenosha Counties with Columbia being the lead county. Planning, Development and Extension Education will bring forward a resolution to authorize Kenosha County to cooperate in this consortium. These funds are used to purchase homes that are in the Fox River floodplain. She also stated Planning, Development and Extension Education had their first paperless meeting and would like the County Board meetings to also become paperless. The post office doesn't always deliver the packets on time.

Supervisor Skalitzky stated he did not get his packet so was unable to review it. He agrees with Supervisor Breunig regarding paperless packets for the county board.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 14

14. From Human Services Committee and Finance/Administration Committee a Resolution To Modify Division of Aging & Disability Services 2012 Budget to Add Office of Justice Assistance Award.

It was moved by Supervisor Hallmon to adopt Resolution 14. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 15

15. From Finance/Administration Committee a Resolution Awarding the Sale of \$2,810,000 General Obligation County Building Bonds, Series 2012A.

It was moved by Supervisor Rose to adopt Resolution 15. Seconded by Vice-chair Kubicki.

Roll call vote passed unanimously.

RESOLUTION 16

16. From Finance/Administration Committee a Resolution Awarding the Sale of \$16,075,000 General Obligation Promissory Notes, Series 2012B.

It was moved by Supervisor Rose to adopt Resolution 16. Seconded by Supervisor Grady.

Roll call vote passed unanimously

RESOLUTION 17

17. From Finance/Administration Committee a Resolution to defund and leave unfilled the position of Sanitarian Aide and add and fund a Public Health Technician in the Division of Health.

It was moved by Supervisor rose to adopt Resolution 17. Seconded by Vice-chair Kubicki.

Motion carried.

RESOLUTION 18

18. From Finance/Administration Committee a Resolution to Change Health Benefit Policy for Registered Nurses.

It was moved by Supervisor Rose to adopt Resolution 18. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Elverman to defer Resolution 18 to the next county board meeting. Seconded by Supervisor Breunig. It was agreed by Supervisors Elverman and Breunig to instead refer Resolution 18 back to committee.

It was moved by Supervisor Grady to call the question on the referral of Resolution 18. Seconded by Supervisor O'Day.

Motion carried.

Motion carried on referral of Resolution 18 back to committee.

RESOLUTION 19

19. From Finance/Administration Committee an Authorizing Resolution 2013 Kenosha County Budget – Advisory Levy Objective.

It was moved by Supervisor Rose to adopt Resolution 19. Seconded by Supervisor Molinaro.

It was moved by Supervisor Skalitzky to amend Resolution 19 replace "property tax levy shall increase in an amount not to exceed 2.5%" with "property tax levy shall decrease by 2.5%". Seconded by Supervisor Decker.

It was moved by Supervisor Rose to refer Resolution 19 back to committee. Seconded by Vice-chair Kubicki.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, B. Frederick, Molinaro, A. Johnson, Underhill, Breunig, Elverman.

Nay: Supervisors Montemurro, Nudo, Kohlmeier, Esposito, Noble, Skalitzky, Decker.

Aye: 15. Nay: 7.

Motion carried

RESOLUTION 20

20. From Finance/Administration Committee a Resolution to Approve the Appointment of Ronald Johnson to Serve on the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 20. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 21

21. From Judiciary & Law Committee a Resolution regarding the Activity Control License – Country Thunder East, LLC.

It was moved by Supervisor Esposito to adopt Resolution 21. Seconded by Supervisor B. Frederick.

Motion carried.

COMMUNICATION

3. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Gentz referred Communication 3 to the Planning, Development, Extension Education Committee.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor A. Johnson.

Meeting adjourned at 8:04 p.m.

Prepared by:	Edie LaMothe Deputy Clerk
Submitted by:	Mary Schuch-Krebs County Clerk

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

July 3, 2012

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Elverman.

Excused: Supervisor Dodge, O'Day, Esposito, Decker,.

Present: 19. Excused: 4.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated Joint Services Committee hired a consultant to look into software and assess the needs of the project. Any questions can be directed to him.

SUPERVISOR REPORTS

Supervisor Elverman stated there is the Project 50 newsletter on the supervisor's desks which has information on the reconstruction of HWY 50 which should occur within the next 3 – 5 years. Staff constructed water misters out of PVC pipes at Pets and Silver Lake Parks.

Supervisor Hallmon stated at the last Human Service Committee meeting there were presentations from Darrel Greene, Head of Veteran Services and Ron Rodgers, Head of Kenosha County Division of Children and Families. The Community Household Health Survey was emailed to the supervisors; he asks that time is taken to fill it out. Next Human Services meeting will be on July 23rd at the Kenosha Public Museum in the Daimler Chrysler Room. They will have two speakers, one from the Department of Revenue the other from the Department of Workforce Development.

Supervisor Arrington stated he had a meeting with Deputy DeGrout who serves Sheriff Evictions for foreclosures. They did brainstorming to see if there is anything in the future the county board might want to take a look at in terms of foreclosure fraud.

Supervisor Breunig stated there will be a resolution to authorize consortium funding coming soon. This funding will be shared with 9 counties in our region and will be used to address the increased need for affordable housing. She attended the Wisconsin Associated of Counties Extension Committees conference in Green Bay. YIG members took a tour of the county facilities and divisions. Dane County Board has placed two youth on each of their committees modeling their program after ours in Kenosha County. Town of Salem has appointed four youth to serve on their Planning and Zoning and Park Commissions again modeling it after Kenosha County.

COUNTY EXECUTIVE APPOINTMENTS

9. Mark Modory to serve on the Kenosha County Board of Health.
10. Dr. Mario Maritato to serve on the Kenosha County Board of Health.
11. Linda G. Weiss to serve on the Kenosha County Board of Health.

Chairman Gentz referred County Executive Appointments 9,10,11 to Human Services.

OLD BUSINESS

19. From Finance/Administration Committee regarding 2013 Kenosha County Budget – Advisory Levy Objective.

It was moved by Supervisor Rose to adopt Resolution 19. Seconded by Supervisor Kohlmeier.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Noble, Skalitzy, Elverman.

Nay: Supervisors Kubicki, Hallmon, R. Johnson, A. Johnson, Underhill, Breunig.

Aye: 13. Nay: 6.

Motion carried.

NEW BUSINESS

Resolutions – one reading

22. From Supervisor Breunig regarding access to paperless materials pertaining to county board and committee meetings.

Chairman Gentz referred Resolution 22 to the Executive Committee

RESOLUTION 23

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

It was moved by Supervisor Hallmon to adopt Resolutions 23, 24, 25 & 26. Seconded by Supervisor B. Frederick.

RESOLUTION 24

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

RESOLUTION 25

25. From Human Services Committee a Resolution to approve the appointment of Amy Mlot to the Kenosha County Workforce Development Board.

RESOLUTION 26

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

Motion to adopt Resolutions 23,24,25 & 26 carried.

CLAIM

3. Silvio Bosco – Vehicle Damage

Chairman Gentz referred Claim 3 to Corporation Counsel

SUMMONS & COMPLAINT

2. Herbert Quade vs. David Beth et al.

Chairman Gentz referred Summons & Complaint 2 to Corporation Counsel.

It was moved by Supervisor Kohlmeier to approve the June 12 & 19, 2012 minutes. Seconded by Supervisor Skalitzy.

Motion carried

It was moved by Supervisor Arrington to adjourn. Seconded by Vice-chair Kubicki.

Meeting adjourned at 7:50 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk

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

July 17, 2012

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

Roll call was taken.

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

Excused: Supervisor Grady, Arrington, Kohlmeier.

Present: 20. Excused: 3.

CITIZEN COMMENTS – 7:37 pm

Sue Schmidt-Decker, 1775 19th Ave., spoke on behalf of the Homeless Emergency Service Network. Two times per year they are required by HUD to count the homeless in Kenosha. They are looking for volunteers to help with this.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS – 7:45 pm

Supervisor Breunig stated she attended the Western Kenosha County Transit Stake Holders Meeting. There have been some questions regarding why the little buses don't go to downtown Kenosha; it's because the city will not allow them to. The ridership went from 3500 last year to 4800 this year.

Supervisor Elverman stated the parks have been very busy this summer; the beaches have been packed. Golf has been doing quite well also. The Fish Fry's are up 77% with rave reviews. A Highway worker was injured while driving a tractor with a bright orange sign on a well marked straight road in mid-morning. There were no skid marks and the driver will be issued numerous citations and he is hoping the District Attorney and Sheriff's Department will look into this. The worker is home, but as of yet unable to return to work.

OLD BUSINESS

Resolution – one reading

7:46 pm

RESOLUTION 18

18. From Finance/Administration Committee a Resolution to Change Health Benefit Policy for Registered Nurses.

It was moved by Supervisor Rose to adopt Resolution 18. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, B. Frederick, Molinaro, Esposito, A. Johnson, Skalitzky, Underhill, Breunig, Elverman.

Nay: Supervisors Nudo, Noble, Decker.

Aye: 17. Nay: 3.

Motion carried.

NEW BUSINESS

Ordinances – one reading

8:19 pm

ORDINANCE 9

9. From Planning, Development & Extension Education Committee Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Everett & Mary Myers Revocable Trust,

(Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Farmland Protection to Suburban-Density Residential in the Town of Paris.

It was moved by Supervisor Breunig to adopt Ordinance 9. Seconded by Supervisor Underhill.

Motion carried.

8:21 pm **ORDINANCE 10**

10. From Planning, Development & Extension Education Committee regarding Everett & Mary Myers, (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & R-2 Suburban Single-Family Residential Dist. in the Town of Paris.

It was moved by Supervisor Breunig to adopt Ordinance 10. Seconded by Supervisor Dodge.

Motion carried.

8:22 pm **ORDINANCE 11**

11. From Planning, Development & Extension Education Committee regarding William G. Hoffmann, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial to Medium-Density Residential in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 11. Seconded by Supervisor Dodge.

Motion carried.

8:23 pm **ORDINANCE 12**

12. From Planning, Development & Extension Education Committee regarding William G. Hoffmann, (Owner), requests a rezoning from B-2 Community Business Dist. to R-4 Urban Single-Family Residential Dist. in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 12. Seconded by Supervisor Skalitzy.

Motion carried.

Resolution – first reading, two required

27. From the Executive Committee a Resolution to Repeal Chapter ET of the Kenosha County Policy Manual Pertaining to Ethics.

Resolutions – one reading

8:24 pm **RESOLUTION 28**

28. From Judiciary & Law Committee regarding Activity Control License – Shadow Hill Ranch

It was moved by Supervisor Esposito to adopt Resolution 28. Seconded by Supervisor A. Johnson.

Motion carried.

8:25 pm **RESOLUTION 29**

29. From Public Works/Facilities and Judiciary & Law Committees a Resolution to approve the appointment of Patrice Hall to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Elverman to adopt Resolution 29. Seconded by Supervisor Nudo.

Motion carried.

8:26 pm **RESOLUTION 30**

30. From Human Services & Finance/Administration Committee a Resolution to replace the Department of Human Services, Division of Children & Family Services Social Worker Support Specialist with a Social Work Position.

It was moved by Supervisor to adopt Resolution 30. Seconded by Supervisor Montemurro.

Motion carried.

8:28 pm

RESOLUTION 31

31. From Planning, Development & Extension Education and Finance/Administration Committee a Resolution authorizing Kenosha County Cooperation Agreement for Community Development Block Grant Program.

It was moved by Supervisor Breunig to adopt Resolution 31. Seconded by Supervisor Dodge.

Motion carried.

8:30 pm

RESOLUTION 32

32. From Planning, Development & Extension Education Committee request to approve the Appointment of Kay Goergen to serve on the Kenosha County Board of Adjustments.

It was moved by Supervisor Breunig to adopt Resolution 32. Seconded by Supervisor Decker.

Motion carried.

8:32 pm

RESOLUTION 33

33. From Planning, Development & Extension Education Committee regarding Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for William G. Hoffmann, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial to Medium-Density Residential in the Town of Salem.

It was moved by Supervisor Breunig to adopt Resolution 33. Seconded by Supervisor Skalitzky.

Motion carried.

8:33 pm

RESOLUTION 34

34. From Planning, Development & Extension Education Committee regarding Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Everett & Mary Myers Revocable Trust, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Farmland Protection to Suburban-Density Residential in the Town of Paris.

It was moved by Supervisor Breunig to adopt Resolution 34. Seconded by Supervisor Underhill.

Motion carried.

SUMMONS & COMPLAINT

3. Gina Miller – property damage/medical expenses

Chairman Gentz referred Summons & Complaint 3 to Corporation Counsel

8:34 - SUPERVISOR COMMENTS

Supervisor Hallmon spoke regarding the new County Board voting and audio system. He also spoke regarding Jobs Town Hall he will be hosting.

Approval of the July 3, 2012 minutes by Supervisor Molinaro.

It was moved by Supervisor Kohlmeier to approve the June 12 & 19, 2012 minutes. Seconded by Supervisor Skalitzky.

Motion carried

It was moved by Supervisor Arrington to adjourn. Seconded by Vice-chair Kubicki.

Meeting adjourned at 8:48 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**

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

August 7, 2012

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

Roll call was taken.

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

Excused: Supervisor A. Johnson.

Present: 22. Excused: 1.

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRMAN – 7:35 pm*

Chairman Gentz reminded the board that the County Picnic will be at the County Fair and wristbands will be on sale until Friday. Brookside will be having their family picnic on August 15th. He asked for a moment of silence for the victims of the tragedy in Oak Creek and for Gilbert Dosemagen who passed away. Mr. Dosemagen was Kenosha County's first County Executive.

SUPERVISOR REPORTS – 7:37 pm*

Supervisor Elverman reported the school that was looking into renting the Yule House found space at a church but will continue to look into purchasing the building. The county worker who was injured 3 weeks ago on a tractor is still unable to work. There have been films in the park for the past 3 years and has been very successful. Golf is doing quite well up to this point. On August 17th the county will take bids for the parking garage gates and lighting. They will then officially have some control of what goes on there.

COUNTY EXECUTIVE APPOINTMENTS

12. Edward Kubicki to serve on the Kenosha County Human Services Board.

Chairman Gentz referred County Executive Appointment 12 to Human Services

OLD BUSINESS

Resolution – second reading, two required

7:38 pm*

RESOLUTION 27

27. From the Executive Committee a Resolution to Repeal Chapter ET of the Kenosha County Policy Manual Pertaining to Ethics.

It was moved by Vice-Chair Kubicki to adopt Resolution 27. Seconded by Supervisor Rose.

Motion carried.

NEW BUSINESS

Resolutions – one reading

7:43 pm*

RESOLUTION 35

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

It was moved by Supervisor Hallmon to adopt Resolutions 35-37. Seconded by Supervisor Decker.

RESOLUTION 36

36. From Human Service Committee a Resolution to approve the re-appointment of Mario Maritato, to the Kenosha County Board of Health.

RESOLUTION 37

37. From Human Service Committee a Resolution to approve the re-appointment of Mark Modory to the Kenosha County Board of Health.

Motion carried for Resolutions 35-37.

CLAIM

4. Jill Dahl – car damage

Chairman Gentz referred claim 4 to Corporation Counsel

Approval of the July 17, 2012 minutes by Supervisor Montemurro.

It was moved by Supervisor Montemurro approve the July 17th 2012 minutes. Seconded by Supervisor .

Motion carried

It was moved by Supervisor Decker to adjourn. Seconded by Dodge.

Meeting adjourned at p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

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

August 21, 2012

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

Roll call was taken.

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

Excused: Supervisor A. Johnson, Elverman.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRMAN – 7:31 pm*

Chairman Gentz stated he attended the County Fair the past weekend and was very impressed; he felt it was a job well done.

SUPERVISOR REPORTS – 7:35 pm*

Supervisor Hallmon reported National Night Out was held at the Boys & Girls Club. It's a collaborative effort between Gang Prevention, Boys & Girls Club, Kenosha Police Department and Community Impact Program. The Gang Prevention movie nights are doing extremely well. The Point in Time Count was held which is conducted by the Kenosha Human Development Services. The team he went with found a total of 36 people. Last month was the Town Hall Meeting on jobs and the economy. Some of the information is available upon request. The Human Service budget presentation will be October 18th at 5:30 pm. On September 9th at 2:00 pm at Local 72 there will be a WWII Veterans Memorial. He asks all veterans be invited.

COUNTY EXECUTIVE APPOINTMENTS

13. Edward VanTine to serve on the Kenosha County Land Information Council
14. John O'Day to serve on the Kenosha County Land Information Council

Chairman Gentz referred County Executive Appointment 13 and 14 to Planning, Development, Extension Education Committee.

NEW BUSINESS

Resolutions – one reading

7:36 pm*

RESOLUTION 38

38. From Finance/Administration Committee to Authorize Sale and Transfer of County Tax Deeded Property to the Village of Twin Lakes.

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

Motion carried.

7:37 pm*

RESOLUTION 39

39. From Brookside Trustees, Human Services and Finance/Administration Committees a Resolution to adjust Brookside Care Center 2012 Budgeted Full Time Equivalent Nursing Staff total to reflect minimum staffing level standards and ensure adequate nursing coverage.

It was moved by Supervisor Hallmon to adopt Resolution 39. Seconded by Supervisor Montemurro.

Motion carried.

7:39 pm*

RESOLUTION 40

40. From Human Service Committee a Resolution to add three Economic Support Specialists to the Department of Human Services, Division of Workforce Development.

It was moved by Supervisor Hallmon to adopt Resolution 40. Seconded by Supervisor B. Frederick.

It was moved by Supervisor Molinaro to refer Resolution 40 back to committee. Seconded by Supervisor Breunig.

It was moved by Supervisor Decker to close debate on the referral of Resolution 40. Seconded by Supervisor Rose.

Roll call vote to close debate.

Aye: Supervisors Grady, Rose, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, Skalitzky, Underhill, Breunig, Decker.

Nay: Supervisors Gentz, Molinaro.

Aye: 19. Nay: 2.

Motion carried.

Roll call vote on referral.

Aye: Supervisors Rose, O'Day, Nudo, Kohlmeier, Molinaro, Esposito, Skalitzky, Breunig, Decker.

Nay: Supervisors Grady, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, B. Frederick, Noble, Underhill.

Aye: 9. Nay: 12.

Motion failed.

It was moved by Supervisor Rose to amend Resolution 40; first amendment; "Positions to be reconsidered at end of the year." Second amendment; "Human Services to draft resolution to the State requesting Kenosha County be released from the consortium. " Seconded by Supervisor Molinaro.

Corporation Counsel determined amendment 2 not germane. Motion modified by Supervisor Rose and Supervisor Molinaro to only consider amendment 1.

Roll call vote on amendment to Resolution 40.

Aye: Grady, Rose, Montemurro, O'Day, Nudo, Kohlmeier, Molinaro, Esposito, Breunig.

Nay: Supervisors Gentz, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, B. Frederick, Noble, Skalitzky, Underhill, Decker.

Aye: 9. Nay: 12.

Motion failed.

Roll call vote on Resolution 40 as presented.

2/3 vote required.

Aye: Supervisors Grady, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, B. Frederick, Noble.

Nay: Supervisors Rose, O'Day, Nudo, Kohlmeier, Molinaro, Esposito, Skalitzky, Underhill, Breunig, Decker.

Aye: 11. Nay: 10.

Motion failed.

9:40 pm*

RESOLUTION 41

41. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve the acceptance of grant funding for the purpose of funding the Pike River Fish Passage Dam Removal, Bridge Installation.

It was moved by Supervisor Nudo to adopt Resolution 41. Seconded by Supervisor Nudo.

Motion carried.

9:41 pm*

RESOLUTION 42

42. From Public Works/Facilities and Finance/Administration Committees regarding naming rights proposal for the Old Settlers Dog Park.

It was moved by Supervisor Noble to adopt Resolution 42. Seconded by Supervisor Dodge.

Motion carried.

9:43 pm*

POSSIBLE CLOSED SESSION: Pursuant Section 19.85 (1)(g) conferring with legal counsel rendering advice concerning strategy to be adopted with respect to litigation. Kenosha County versus the City of Kenosha Health Department Litigation.

It was moved by Supervisor O'Day to go into closed session. Seconded by Supervisor Grady.

Roll call vote failed unanimously.

9:45 pm*

RESOLUTION 43

43. From Finance/Administration Committee a Resolution to settle litigation between Kenosha County and the City of Kenosha over the Health Department Contract.

It was moved by Supervisor Rose to adopt Resolution 43. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

CLAIMS

5. DC Schroeder – car damage
6. Charles Schroeder Jr. – car damage
7. Zachary L. Pulera – denied medication while incarcerated

Chairman Gentz referred claims 5-7 to Corporation Counsel

It was moved by Supervisor Noble approve the August 7th 2012 minutes. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Decker to adjourn. Seconded by Vice-chair Kubicki.

Meeting adjourned at 9:56 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**

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

September 18, 2012

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

Roll call was taken.

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

Excused: Supervisor Arrington, Nudo.

Present: 21. Excused: 2.

CITIZEN COMMENTS - 7:31 pm*

Robert Spencer, 21025 116th St. stated his road is being used as a short cut to Wal-Mart and feels people are speeding on his road. He would like the speed limit reduced to 35 mph.

ANNOUNCEMENT OF THE CHAIRMAN - 7:33 pm*

Chairman Gentz stated the Hope Council will be having their annual Celebrity Pumpkin Roll on Saturday, October 20th. Any board members interested in participating can contact the county clerk.

SUPERVISOR REPORTS - 7:34 pm*

Supervisor Breunig stated she attended the Land and Water Conservation Committee. They will be having a tour; any supervisors interested should contact her for more information. The order forms for the annual tree sale are available. There was a presentation by Camp and Center Lake Rehabilitation District outlining what they're doing out at the lakes.

Supervisor Hallmon stated there will be a job fair at the Kenosha County Center tomorrow. The State Secretary of Workforce Development will be there. All supervisors are invited and are encouraged to attend.

NEW BUSINESS

Ordinance - one reading

7:37 pm*

ORDINANCE 13

13. From Planning, Development & Extension Education Committee Rita A. & Arthur L. Vos Trustees, (Owner), Edward Vos, (Agent) requests a rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District located in the Town of Brighton.

It was moved by Breunig to adopt Ordinance 13. Seconded by Supervisor Skalitzy.

Motion carried.

Resolutions - one reading

7:39 pm*

RESOLUTION 44

44. From Judiciary & Law Committee regarding Probationary Cabaret License for Kickstand LLC.

It was moved by Supervisor Esposito to adopt Resolution 44. Seconded by Supervisor Noble.

Motion carried.

7:42 pm*

RESOLUTION 45

45. From Judiciary & Law Committee regarding Probationary Cabaret License for Jeddy's Bar.

It was moved by Supervisor Esposito to adopt Resolution 45. Seconded by Supervisor R. Johnson.

Motion carried.

7:43 pm*

RESOLUTION 46

46. From the Executive Committee regarding access to paperless materials pertaining to County Board and Committee Meetings.

It was moved by Supervisor Breunig to adopt Resolution 46. Seconded by Supervisor Hallmon.

It was moved by Supervisor Elverman to refer Resolution 46 back to committee. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Gentz, Montemurro, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Kohlmeier, Noble, Underhill, Elverman

Nay: Supervisors Rose, Hallmon, B. Frederick, Molinaro, Esposito, A. Johnson, Skalitzky, Breunig, Decker.

Aye: 12. Nay: 9.

Motion carried.

8:15 pm*

RESOLUTION 47

47. From Human Services Committee a Resolution to approve the re-appointment of Supervisor Ed Kubicki to the Kenosha County Human Services Board.

It was moved by Supervisor Hallmon to adopt Resolution 47. Seconded by B. Frederick.

Motion carried.

8:17 pm*

RESOLUTION 48

48. From Human Services and Finance Administration Committees a Resolution to Modify 2012 Budget for the Healthy People Kenosha County Transform Wisconsin Grant Program.

It was moved by Supervisor Hallmon to adopt Resolution 48. Seconded by Supervisor A. Johnson.

Roll call vote.

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

Nay: Supervisors Skalitzky, Decker.

Aye: 19. Nay: 2.

Motion carried.

8:26 pm*

RESOLUTION 49

49. From Human Services and Finance/Administration Committees a Resolution to defund and leave unfilled the position of Public Health Nurse and fund an Advanced Nurse Practitioner in the Division of Health.

It was moved by Supervisor Hallmon to approve Resolution 49. Seconded by Supervisor Decker.

Motion carried.

8:28 pm*

RESOLUTION 50

50. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve the acceptance of grant funding for the purpose of removing the Pike River dam at Petrifying Springs.

It was moved by Supervisor Elverman to adopt Resolution 50. Seconded by Supervisor Dodge.

Roll call vote passed unanimously.

8:32 pm*

RESOLUTION 51

51. From Public Works/Facilities and Finance/Administration Committees a Resolution to repurpose Public Works budgeted funds to be used for completion of the Parking Structure project.

It was moved by Supervisor Rose to adopt Resolution 50. Seconded by Supervisor Molinaro.

It was moved by Supervisor Kubicki to amend Resolution 51 by striking the phrase "and to rebid the project prior to expending funds on said project" from the tenth paragraph. Seconded by Supervisor A. Johnson.

It was moved by Supervisor Breunig to call the question on the amendment to Resolution 51. Seconded by Supervisor Underhill.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R.

Frederick, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Skalitzy, Underhill, Breunig, Elverman.

Nay: Supervisors, Molinaro, Decker.

Aye: 19. Nay: 2.

Motion carried.

Roll call vote on the amendment to Resolution 51.

Aye: Supervisors Gentz, Montemurro, Dodge, Kubicki, Hallmon, O'Day, B. Frederick, Noble, A. Johnson, Skalitzy, Underhill, Elverman.

Nay: Supervisors Grady, Rose, R. Johnson, R. Frederick, Kohlmeier, Molinaro, Esposito, Breunig, Decker.

Aye: 12. Nay: 9.

Motion carried.

It was moved by Supervisor Elverman to call the question on Resolution 51 as amended. Seconded by Supervisor Underhill.

Motion carried.

Roll call vote on Resolution 51 as amended.

Aye: Supervisors Gentz, Montemurro, Dodge, Kubicki, Hallmon, O'Day, R. Frederick, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Underhill Decker, Elverman.

Nay: Supervisors Grady, Rose, R. Johnson, Kohlmeier, Breunig.

Aye: 16. Nay: 5.

COMMUNICATION

4. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Gentz received and filed Communication 4.

CLAIMS

10. David Overman - tree damage

Chairman Gentz referred claim 10 to Corporation Counsel

It was moved by Supervisor Esposito approve the September 4 2012 minutes. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Decker to adjourn. Seconded by Skalitzy.

Meeting adjourned at 9:18 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**

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

October 2, 2012

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

Roll call was taken.

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

Excused: Supervisor Decker.

Present: 22. Excused: 1.

At this time County Executive Jim Kreuser presented the 2013 Kenosha County Budget

CITIZEN COMMENTS - 7:56 pm*

Jack Rose, 4315 68th St, stated he is the chairman of the Health AODA Committee of the Human Services Board. He distributed a memo to the Chairman of the County Board and to the County Board members regarding Income Maintenance. He asks the board to do everything possible to expedite the needed staffing to make sure the eligible Kenosha citizens don't lose their Medicaid coverage.

ANNOUNCEMENT OF THE CHAIRMAN - 7:59 pm*

Chairman Gentz stated the budget books will be available after the meeting or on the website. In the back of the budget book there is a budget inquiry form to fill out if there are any questions to be answered by Finance. He asked that all the heavy lifting be done in committee. Supervisors should attend as many committee meetings as possible and get their questions answered there and not on the board floor.

SUPERVISOR REPORTS - 8:00 pm*

Supervisor Elverman stated the golf courses have been doing well and may finish in the black for the first time in about 8 years. There has been a 52% increase at the fish fries. The dollar amount people spend at the golf courses on things other than rounds have gone up also. The 60th St. tower and the parking ramp gates and lighting should be completed this fall. The energy efficient lighting in the three main buildings has been completed. The Hwy K project will be on hold and a roundabout on Hwy C & MB is being established.

Supervisor Hallmon stated the Human Services 2012 revised budget has a projected surplus of \$49,277. The Brookside financials are on the supervisor's desks and show a projected surplus of \$237,000. The Human Services Committee approves grants and he asked John Jansen to pull together a monthly report which details what goes on the different divisions. If interested a copy of the report can be provided. There is a report from Laurie Staves on the desks which details programs that are mandatory, their costs, grant contributions and financials for prevention services. Women and Children Horizons will be having a walk for awareness of domestic violence and sexual assault.

NEW BUSINESS

COUNTY EXECUTIVE APPOINTMENTS

16. Michele Hancock to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 16 to Human Services.

COMMUNICATION

5. Communication from Debra Salas, City Clerk regarding Attachment and Temporary Zoning District Classification of Land in the Village of Bristol.

Chairman Gentz referred Communication 5 to Planning, Development and Extension Education Committee.

It was moved by Supervisor Rose approve the September 18, 2012 minutes. Seconded by Supervisor Breunig.

Motion carried.

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

Meeting adjourned at 8:08p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**

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

October 16, 2012

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

Roll call was taken.

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

Excused: Supervisor Decker.

Present: 22. Excused: 1.

CITIZEN COMMENTS - 7:32 pm*

Chrystal Whiteside Czarnecki, 6824 34th Ave., stated public employees do not get perks as the private sector receives for a job well done. Public employees got health insurance and pension paid for a job well done. She feels it's not fair to the county employees to have to pay health insurance premiums along with the high co-pays and pension. Union employees have not had a pay increase in years. The more money taken out of the employee's checks is less money spent in the community.

Donna Zarovy, 6207 203rd Ave., stated County Employees are now required to pay over 6% of their salary into the pension. The county is also requiring employees to take another 8% pay cut for health insurance with reduced benefits and require employees to pay for dental Insurance. Loss of dental is very detrimental; good dental health leads to overall good health. Co-pays for prescriptions are up over \$90 for some drugs. Her loss in income with all the cuts amounts to \$6,300 per year. That's a 14% pay cut on a salary of \$45,000.

Carol Gonzalez, 5526 53rd Ave., stated there is a surplus in the budgeted amount for health insurance. That surplus is being used for other items and not being rolled over for future health insurance expenses. She doesn't understand why employees are being asked to pay more when costs have not exceeded the budgeted amount. The employees are being hit with a 6.2% pension contribution, 6% insurance premium, losing dental insurance and face high deductibles on prescription drugs. She asks the board to leave the health care costs as they are in the plan H insurance. The jail staff has the worse job and deals with the worse clientele. They seem to be treated with less respect than any other employee. With the 5/2 4/2 schedule the jail employees do not get the 10 paid holidays or 80 hour pay periods all other full time employees receive.

Scott Dahl, 8407 26th Ave., stated he would like the board to look him in the face and tell him he doesn't deserve a paid holiday. The jail staff is short 8 hours per paycheck. They are taxpayers and employees and do a good job. They should be treated more fairly.

ANNOUNCEMENT OF THE CHAIRMAN - 7:45 pm*

Chairman Gentz thanked the supervisors who have attended the various budget meetings. He appreciates that they have been prepared and asked questions. Information regarding United Way will be in the next packet. Anyone interested in contributing can get their check to the clerk.

SUPERVISOR REPORTS - 7:46 pm*

Supervisor O'Day stated the Kenosha History Center will be having a Chili Cook-off on Saturday.

Supervisor Hallmon reminded the board that the Human Services Committee and Human Services Board will meet this Thursday to go over the Human Services 2013 Budget.

Supervisor Breunig stated she placed on the supervisor's desks information regarding the Kenosha County 4H Awards Night. There was a presentation regarding the economic impact study for County Thunder. When finalized, she will give a presentation to the Executive Committee and County Board.

NEW BUSINESS

Ordinances - first Reading, two required

14. From Public Works/Facilities Committee to Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "L" from its junction with State Trunk Highway 31, easterly to its junction with County Trunk Highway "G" in the Town of Somers and City of Kenosha.

15. From Public Works/Facilities Committee to Create an Ordinance on speed limits for County Trunk

Highway "C" from its junction with County Trunk Highway "D", easterly to its junction with County Trunk Highway "U" in the Village of Bristol.

16. From Public Works/Facilities Committee to Create an Ordinance on speed limits for County Trunk Highway "MB" from a point 0.90 miles south of its junction with State Trunk Highway 50, southerly to its junction with County Trunk Highway "Q" in the Village of Bristol.

Ordinance - one reading

7:46 pm*

ORDINANCE 17

17. From Planning, Development & Extension Education Committee Durable Properties LLC, (Owner), Frank Locante (Agent), requests a rezoning from R-9 Multiple-Family Residential District & B-3 Highway Business District to R-9 Multiple-Family Residential Dist. in the Town of Somers.

It was moved by Supervisor Breunig to adopt Ordinance 17. Seconded by Supervisor Decker.

Motion carried.

Resolutions - one reading

7:50 pm*

RESOLUTION 52

52. From Judiciary & Law Committee regarding Regular Cabaret License for Player's Park South.

It was moved by Supervisor Esposito to adopt Resolution 52. Seconded by Supervisor Noble.

Motion carried.

7:51 pm*

RESOLUTION 53

53. From Judiciary & Law Committee regarding Probationary Cabaret License for One Eyed Jack's.

It was moved by Supervisor Esposito to adopt Resolution 53. Seconded by Supervisor R. Johnson.

Motion carried.

7:53 pm*

RESOLUTION 54

54. From Planning, Development & Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2011-2012 Annual Report" & text amendment to Part 2 of Chapter XV - Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add an exception for an amendment to the plan for rezones back to original zoning for developments that were not constructed.

It was moved by Supervisor Breunig to adopt Resolution 54. Seconded by Supervisor Skalitzky .

Motion carried.

COMMUNICATION

6. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Gentz received and filed Communication 6.

It was moved by Supervisor Nudo approve the October 2, 2012 minutes. Seconded by Supervisor Dodge.

Motion carried.

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

Meeting adjourned at 7:55p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**

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

November 7, 2012

The **Organizational Meeting** was called to order by Chairman Gentz immediately following the Public Hearing in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused:

Present: 23.

Excused: 0.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated flu shots will be given tomorrow before the meeting. Also, there will a presentation on the modifications to the board and sound system 15 minutes before the November 20th meeting.

SUPERVISOR REPORTS

Supervisor Rose stated there are replacement pages for the budget books. If the supervisors leave their books on their desks, staff will replace the pages.

OLD BUSINESS

Ordinances - second reading, two required

7:53 pm*

ORDINANCE 14

14. From Public Works/Facilities Committee to Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "L" from its junction with State Trunk Highway 31, easterly to its junction with County Trunk Highway "G" in the Town of Somers and City of Kenosha.

It was moved by Supervisor Elverman to adopt Ordinance 14. Seconded by Supervisor Noble.

Motion carried.

7:54 pm*

ORDINANCE 15

15. From Public Works/Facilities Committee to Create an Ordinance on speed limits for County Trunk Highway "C" from its junction with County Trunk Highway "D", easterly to its junction with County Trunk Highway "U" in the Village of Bristol.

It was moved by Supervisor Elverman to adopt Ordinance 15. Seconded by Supervisor Dodge.

Motion carried.

7:56 pm*

ORDINANCE 16

16. From Public Works/Facilities Committee to Create an Ordinance on speed limits for County Trunk Highway "MB" from a point 0.90 miles south of its junction with State Trunk Highway 50, southerly to its junction with County Trunk Highway "Q" in the Village of Bristol.

It was moved by Supervisor Elverman to adopt Ordinance 16. Seconded by Supervisor Nudo.

Motion carried.

It was moved by Supervisor Skalitzky to approve the October 16, 2012 minutes. Seconded by Supervisor Decker.

It was moved by Supervisor Dodge to adjourn sine die. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 7:57p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**

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

November 7, 2012

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

Roll call was taken.

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

Present: 23. Excused: 0.

There were no Citizen Comments

There were no announcements of the Chairman

NEW BUSINESS

Ordinance - first reading, two required

18. From Judiciary and Law Committee regarding amendment to Section 3.60 of the Municipal Code of Kenosha County.

Policy Resolution - first reading, two required

1. From Finance Committee regarding 2013 Kenosha County Budget.

Resolutions - one reading

8:01 pm*

RESOLUTION 55

55. From Judiciary and Law and Finance/Administration Committees regarding WI DOT Kenosha County PreTrial Intensive Supervision Program XVI.

It was moved by Supervisor Esposito to adopt Resolution 55. Seconded by Supervisor Grady.

Roll call vote.

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

Nay: Supervisors Molinaro.

Aye: 21. Nay: 1.

Motion carried.

8:09 pm*

RESOLUTION 56

56. From the Public Works/Facilities, Finance/Administration and Planning, Development & Extension Education Committees a Resolution to accept Wisconsin Stewardship Grant Funding and Purchase Property to Expand KD Park.

It was moved by Supervisor Elverman to adopt Resolution 56. Seconded by Supervisor Breunig.

Roll call vote passed unanimously.

8:12 pm*

RESOLUTION 57

57. From the Public Works/Facilities and Finance/Administration Committees a Resolution to Establish Fees for use of Park & Ride Structure.

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Supervisor Rose.

Motion carried.

8:13 pm*

RESOLUTION 58

58. From the Public Works/Facilities and Finance/Administration Committees a Resolution for Authorization to enter into a lease with City of Kenosha for use of city park land to site public safety communications tower.

It was moved by Supervisor Elverman to adopt Resolution 58. Seconded by Supervisor Noble.

Motion carried.

CLAIM

11. Ellen Marie Copley - fell in courthouse

Chairman Gentz referred Claim 11 to Corporation Counsel.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Hallmon.

Motion carried.

Meeting adjourned at 8:18 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**

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

November 7, 2012

The **Public Hearing** was called to order by Chairman Gentz at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

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

Present: 23. Excused: 0.

CITIZEN COMMENTS - 7:02 pm*

Anthony Kennedy, 4223 29th Ave., stated he is an alderman for the City of Kenosha. The city employees will be receiving a 2% raise. The city employees have not received a raise in 5 years and the Mayor believes the investment in their employees is very important. It's the employees that continue to deliver a high rate of service to the taxpayers in Kenosha. He would like the board to keep in mind that their employees are what make Kenosha a great place to live, and to continue the high quality of life that has been the envy of other places. He asks the board to treat their employees in a fair and equitable manner. Without good employees, we lose something in the city and county. He understands money is not unlimited, but if you have to invest in equipment or people, the payout is higher when you choose people.

Jack Rose, 4315 68th St., stated the National Alliance on Mental Illness is here to improve the quality of life of people affected with mental illness through advocacy, education and support. He asks the board to support the Human Services budget.. When people don't get the help they need they end up in jail, shelters, hospitals or possibly dead. Treatment works, but only if they can get it. 90% of cases if treated live normal lives.

Walter Kozel, 4120 87th St., stated he realizes this is a hectic time, but feels there is an outstanding issue that needs to be addressed before the 2013 budget is approved. Employees of the Correctional Division of the Sheriff's Department have been contributing to their pension since January 2012 and have not received any wage increases. The new work schedule which was implemented removed 2-3 vacation days for most employees and 1 personal day. They also receive 8 short weeks and get no paid holidays. With all this some employees lost 10% of their income. He hopes the board can resolve the holiday issue before the budget is passed.

Mary Burpee, 609 W Walworth St., stated she is speaking on behalf of the AFSCME employees. According to the county executive's website, Kenosha County is served by more than 1,000 hard working and dedicated employees willing to serve the public and is one of the top 10 fastest growing counties in the United States. The public continues to receive the best services from the hardworking and dedicated employees at no extra cost to them. She feels the county is singling out a distinct group of employees and sending the message that they question their value and the work they do and demonstrate it by taking more away from them than any other group, even more than Act 10 did. For the Correction Officers who have very challenging and dangerous jobs, the negativity these proposed cuts have on them is exceedingly troublesome. Council 40 has requested to enter into negotiations due to the recent ruling of reversing certain portions of Act 10. She understands the county's feeling of uncertainties, but thinks we should all be working together. That is what responsible employers are doing all over the state.

Scott Dahl, 8407 26th Ave., questioned why the jail staff isn't treated with the same respect as all other county employees. When hired, they knew they would be required to work weekends, holidays, and mandatory overtime. They were told they would be compensated for working holidays by being able to take one day off with pay per month from January thru October. The new 5/2 4/2 schedule eliminates this compensation. They're not asking for more than any other county employee receives, they're just asking for the same.

Mark Kober, 5723 2nd St., stated he works at the Kenosha County Detention Center. He's older and established, but if these cuts were made when he was younger he wouldn't have been able to be financially where he is now. They do a good job and are proud of it. They will be at work on Thanksgiving, Christmas and New Year, but they would like to be compensated for it like the rest of the county employees.

Randy Julius, 6915 67th St., stated he works at the Kenosha County Detention Center and began his Job with a great sense of pride, honor and motivation to do his best as part of a team. He was looking forward to a great career with Kenosha County which provided decent pay and great benefits and a chance to retire. After losing their union rights, each passing day brought changes. He sees the pride, honor and motivation leaving his fellow officers.

Denise Bell, 4223 29th Ave., spoke regarding the correctional officers lack of holiday pay. She hopes to have it start beginning this year.

Kathy Million, 11820 26th Ave., stated she is a long term employee at Brookside Care Center. She feels the correctional officers are being treated unfairly. She was told that after the election they would be able to begin negotiations for a new contract which expires at the end of the year. There has been a union at Brookside since 1959 and the employees would like to continue it. Brookside is very well known for the care they give and hope the board will remember that and treat them fairly.

Donna Zarovy, 6207 203rd Ave., asked the board to reconsider the health insurance benefit especially charging over \$100 per month for family dental for a benefit of \$1200 per year. It's not worth taking it. With all the benefit cuts the employees are losing 10% per month of their pay.

David Christensen, 4122 25th St., stated this year the correctional officers have had 22 days of reduced benefit time, not the 8 days of vacation the Kenosha News keeps reporting. They present their case to the county board because he feels the board knows what is real, just and fair and what isn't. All they are asking for is to be treated fair.

Neil Munger, 2400 Dwight St., stated he feels the loss of post retirement health benefits for employees with less than 10 years is unfair. He left another job for his job at the Detention Center because of the benefits with Kenosha County. He could understand it if they changed it for future hires, because they would know what they were getting into before accepting the job. He will have to work until 65 when Medicare kicks in. He can't see anyone working to be that age in his line of work. He also spoke against the elimination of dental insurance.

Georgette Carey, 3213 Roosevelt Rd., stated she doesn't know of any other department in the county that has had to make more sacrifices than the jailers. They take pride in the work they do and come back faithfully every day and do their best. They're not trying to get rich; they just want to survive and be treated fairly.

7:39pm* At this time, Supervisor Rose presented the 2013 Kenosha County Budget.

It was moved by Supervisor Molinaro to adjourn. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 7:47 p.m.

Prepared by:	Edie LaMothe Deputy Clerk
Submitted by:	Mary T. Schuch-Krebs County Clerk

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

November 8, 2012

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

Roll call was taken.

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

Excused: Supervisor Underhill.

Present: 22. Excused: 1.

CITIZEN COMMENTS - 7:02pm*

Denise Bell, 4223 29th Ave., thanked the board for listening to her and other jail staff these past meetings. It would cost the average homeowner \$1.50 per year to right a wrong. She asks the board to take that into consideration

ANNOUNCEMENT OF THE CHAIRMAN - 7:06 pm*

Chairman Gentz stated the County Executive is seeking to appoint three elected officials to the Racine/Kenosha Community Action Agency. If interested supervisors may contact the County Executive's Office. He also thanked the supervisors and staff for all the hard work which was put into this budget.

There were no Supervisor Reports.

OLD BUSINESS

Ordinance - second reading, two required

7:08 PM*

ORDINANCE 18

18. From Judiciary and Law Committee regarding amendment to Section 3.60 of the Municipal Code of Kenosha County.

It was moved by Supervisor Esposito to adopt Ordinance 18. Seconded by Supervisor Noble.

Motion carried.

Policy Resolution - second reading, two required.

7:10 pm*

POLICY RESOLUTION 1

1. From Finance/Administration Committee regarding 2013 Kenosha County Budget.

It was moved by Supervisor Rose to adopt Policy Resolution 1. Seconded by Supervisor Molinaro.

It was moved by Supervisor Breunig to amend Policy Resolution 1 to include the paragraph:

"WHEREAS the Sheriff purchase a Mobile Command Vehicle in 2013 and the County reimburse itself in 2014 for the expenditures that is budgeted over 2 years and if the Sheriff's budget for Federal Housing revenue ends in 2013 with a surplus, said surplus may be used to fund the 2014 portion of said vehicle rather than using bonding proceeds."

Seconded by Supervisor Arrington.

It was moved by Supervisor Noble to amend the amendment to Policy Resolution 1 to eliminate using 2013 surplus revenue to fund the Mobile Command Unit. Seconded by Supervisor Dodge.

It was moved by Supervisor Rose to call the question on the amendment to the amendment of Policy Resolution 1. Seconded by Supervisor Elverman.

Roll call vote.

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

Nay: Supervisor Molinaro.

Aye: 21. Nay: 1.

Motion carried.

Roll call vote on the amendment to the amendment of Policy Resolution 1.

Aye: Supervisors Montemurro, Dodge, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, B., Frederick, Noble, A. Johnson, Skalitzky.

Nay: Supervisors Grady, Rose, Gentz, Kubicki, Hallmon, Kohlmeier, Molinaro, Esposito, Breunig, Decker, Elverman.

Motion failed.

It was moved by Supervisor Hallmon to call the question on the amendment to Policy Resolution 1. Seconded by Supervisor Arrington.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor O'Day, Molinaro.

Aye: 20. Nay: 2.

Motion carried.

Roll call vote on amendment to Policy Resolution 1.

Aye: Supervisors Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, Nudo, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skalitzky, Breunig, Decker.

Nay: Supervisor Grady, Rose, Dodge, O'Day, R. Frederick, Molinaro, Noble, Elverman.

Motion carried.

Roll call vote on Policy Resolution 1 as amended.

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

Nay: Supervisor Dodge.

Aye: 21. Nay: 1.

Motion carried.

NEW BUSINESS

Resolutions - one reading

8:20 pm*

RESOLUTION 59

59. Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$5,809,259 for budgeted capital projects.

It was moved by Supervisor Rose to adopt Resolution 59. Seconded by Supervisor Grady.

It was moved by Supervisor Breunig to amend Resolution 59 to increase the amount to include bonding for the Mobile Command Unit. Seconded by Supervisor A. Johnson.

Roll call vote.

Aye: Supervisors Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker.

Nay: Grady, Rose, Dodge, O'Day, R. Frederick, Molinaro, Elverman.

Aye: 15. Nay: 7.

$\frac{3}{4}$ vote required - motion failed.

It was moved by Supervisor Rose to call the question on Resolution 59. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Grady, Rose, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, Skalitzy, Breunig, Decker, Elverman.

Nay: Gentz, O'Day, Molinaro, A. Johnson.

Aye: 18. Nay: 4.

Motion carried.

Roll call vote on Resolution 59 as presented.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, Skalitzy, Breunig, Decker, Elverman.

Nay: Hallmon, Arrington, Nudo, A. Johnson.

Aye: 18. Nay: 4.

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

Meeting adjourned at 8:45p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 20, 2012**

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

Roll call was taken.

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

Excused: Supervisor Grady, Dodge, Arrington.

Present: 20. Excused: 3.

CITIZEN COMMENTS - 7:31pm*

Raymond Cameron, 5313 20th Ave., stated the county should have required a performance bond before the installation of the sound system. He also spoke regarding the eliminated bus service to Wal-Mart and west of the interstate. He would like to see something like the share back taxi service like they have in other counties for people who rely on public transportation to get to places public transportation doesn't run to.

ANNOUNCEMENT OF THE CHAIRMAN - 7:35 pm*

Chairman Gentz stated there is an invitation to the County Board Christmas Party on the desks. It will be on December 18th at the Radisson. He also wished everyone a Happy Thanksgiving.

SUPERVISOR REPORTS - 7:37 pm*

Supervisor Elverman stated the trails between the Village of Silver Lake and the Silver Lake Park are almost completed. The bridges, pavement and seating are in. Because of the popularity of the trails and fishing at KD Park, the park will remain open year round instead of the scheduled closing date of November 25th.

COUNTY EXECUTIVE APPOINTMENTS

17. Supervisor Rick Dodge to serve on the Kenosha County Human Services Board.
18. Michael Goebel to serve on the Kenosha County Human Services Board.
19. Supervisor Rick Dodge to serve on the Kenosha County Commission on Aging.
20. Richard T. Willoughby to serve on the Kenosha County Human Services Board.

Chairman Gentz referred County Executive Appointments 17 - 20 to Human Services.

CHAIRMAN APPOINTMENT

2. Supervisor Rick Dodge to serve as Co-Chair on the Healthy People Kenosha County 2020 Steering Committee.

Chairman Gentz referred Chairman Appointment 2 to Human Services.

NEW BUSINESS

Ordinances - one reading

7:38 pm*

ORDINANCE 19

19. From Planning, Development & Extension Education Committee regarding County of Kenosha, (owner) Planning, Development & Extension Education Committee (Agent), requests a rezoning from R-5 Urban Single-Family Residential Dist. to R-5 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 19. Seconded by Supervisor Decker.

Motion carried.

7:39 pm

ORDINANCE 20

20. From Planning, Development & Extension Education Committee regarding Marcussen Family Revocable Trust & Harold L. Marcussen (owner), Planning, Development & Extension Education Committee (Sponsor) requests a rezoning from R-2 Suburban Single-Family Residential Dist. to R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem

It was moved by Supervisor Breunig to adopt Ordinance 20. Seconded by Supervisor Skalitzy.

Motion carried.

Resolutions - one reading

7:40 pm*

RESOLUTION 60

60. From Finance/Administration Committee a Resolution Authorizing the Conveyance of Property Located at 8128 22nd Avenue, Kenosha, Wisconsin to Dennis Marotz; Parcel #04-122-12-405-033.

It was moved by Supervisor Rose to adopt Resolution 60. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Rose, Gentz, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Kohlmeier, Molinaro, Esposito, Underhill, Breunig.

Nay: Supervisors Montemurro, Nudo, B. Frederick, Noble, A. Johnson, Skalitzy, Decker, Elverman.

Aye: 12. Nay: 8.

Motion carried.

7:55 pm*

RESOLUTION 61

61. From Finance/Administration Committee a Resolution to Designate Public Depositories.

It was moved by Supervisor Rose to adopt Resolution 61. Seconded by Vice-chair Kubicki.

Motion carried.

7:56 pm*

RESOLUTION 62

62. From Human Services Committee and Finance/Administration Committee a Resolution to Modify Division of Aging & Disability Services 2012 Budget to add Dementia Care Specialist Grant.

It was moved by Supervisor Hallmon to adopt Resolution 62. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

7:57 pm*

RESOLUTION 63

63. From Planning, Development & Extension Education Committee request that the Kenosha County Board support a two-year extension of the SEWRPC Planning Report no. 255 (2nd Edition) Kenosha County Land and Water Resource Management Plan - 2008-2012.

It was moved by Supervisor Breunig to adopt Resolution 63. Seconded by Supervisor Underhill.

Motion carried.

COMMUNICATION

7. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Gentz received and filed Communication 7.

CLAIMS

- 12. We-Energies - damaged gas line
- 13. Margaret Schlater - damaged property/Brookside Care Center
- 14. Lynn Jaeger - vehicle damage

Chairman Gentz referred Claims 12-14 to Corporation Counsel.

It was moved by Supervisor Breunig to approve the minutes from the November 7 & 8, 2012 meetings. Seconded by Supervisor A. Johnson with a correction.

Motion carried.

It was moved by Supervisor Decker to adjourn. Seconded by Vice-chair Kubicki.

Meeting adjourned at 8:00 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
December 4, 2012**

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

Roll call was taken.

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

Present: 23. Excused: 0.

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRMAN - 7:32 pm*

Chairman Gentz reminded the supervisors of the Christmas Party. He also stated he will be creating a Small Business Alliance which will be comprised of supervisors and community individuals. These appointments will go through the proper committee when the time comes.

SUPERVISOR REPORTS - 7:34 pm*

Supervisor Breunig stated George Melchor, Director of Planning and Development will retire after serving Kenosha County for more than 36 years. We are losing a friend, historian, planner and dedicated employee and she wishes him the best.

Supervisor Elverman stated Hwy K is re-opened, the round-a-bout on Hwys C & MB is also opened. The bridge and roadwork at Pets and the Silver Lake Trails are complete. The 60th St Tower has been delayed.

COUNTY EXECUTIVE APPOINTMENTS

21. Gabe Nudo to serve on the Racine/Kenosha Community Action Agency Board

Chairman Gentz referred County Executive Appointment 21 to Human Services.

22. D. Noël Sheer to serve on the Kenosha County Library System Board.

Chairman Gentz referred County Executive Appointment 22 to Finance/Administration Committee.

23. Carolyn Budwick to service on the Kenosha County Library System Board.

Chairman Gentz referred County Executive Appointment 23 to Finance/Administration Committee

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

Chairman Gentz referred County Executive Appointment 24 to Human Services.

25. Martha D. Sanchez to serve on the Kenosha County Commission on Aging.

Chairman Gentz referred County Executive Appointment 25 to Human Services.

26. Paul Trombino to serve on the Kenosha County Civil Service Commission.

Chairman Gentz referred County Executive Appointment 26 to Finance/Administration and Judiciary & Law Committees.

27. Ron Stevens to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 27 to Human Services.

NEW BUSINESS

7:40 pm*

RESOLUTION 64

64. From Human Services Committee a Resolution to approve the re-appointment of Richard Willoughby to the Human Services Board.

RESOLUTION 65

65. From Human Services Committee a Resolution to approve the re-appointment of Michael Goebel to the Human Services Board.

RESOLUTION 66

66. From Human Services Committee a Resolution to approve the appointment of Supervisor Rick Dodge to the Kenosha County Human Services Board.

RESOLUTION 67

67. From Human Services Committee a Resolution to approve the appointment of Supervisor Rick Dodge to the Kenosha County Commission on Aging.

RESOLUTION 68

68. From Human Services Committee a Resolution to approve the appointment of Supervisor Rick Dodge to the Healthy People Kenosha County 2020 Steering Committee.

RESOLUTION 69

69. From Human Services Committee a Resolution to approve the appointment of Dr. Michele Hancock to the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolutions 64 - 69. Seconded by Supervisor Arrington.

Motion carried.

CLAIMS

15. Thomas J. Stefani - mailbox damage.

Chairman Gentz referred Claim 15 to Corporation Counsel.

It was moved by Supervisor Decker to approve the minutes from the November 20, 2012 meeting. Seconded by Supervisor Dodge.

Motion carried.

It was moved by Supervisor Underhill adjourn. Seconded by Vice-chair Kubicki.

Meeting adjourned at 7:43 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**