

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

**January 4, 2011**

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

Roll call was taken.

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

Present: 28.

**CITIZEN COMMENTS**

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

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

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

**SUPERVISOR REPORTS**

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

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

become more aggravated when the renovation to the Courthouse and Molinaro Building begins.

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

#### **NEW BUSINESS**

Ordinance - first reading, two required

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

Resolutions - one reading

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

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

#### **COMMUNICATION**

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

Chairman Molinaro referred Communication 12 to the Land Use Committee

#### **CLAIMS**

22. Keith Dumesic - vehicle damage.

23. Charles Evans - injury to child.

Chairman Molinaro referred Claims 22 & 23 to Corporation Counsel.

#### **SUPERVISOR COMMENTS**

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

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

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

Motion carried.

Meeting adjourned at 8:15 p.m.

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

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

**January 18, 2011**

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

Roll call was taken.

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

Present: 28.

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

**CITIZEN COMMENTS**

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

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

**SUPERVISOR REPORTS**

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

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

Supervisor Elverman stated because of the mild winter the Highway Department's salt supply is in good shape. Planning and Development has mapped trails at the

KD park with GPS, there are new trail maps color coded for the spring. One of the biggest things is marking the trails. An Eagle Scout is planning on making and installing the signs as his Eagle Scout Project. There is an application for a fish farm license for the 33 acre, 60ft deep lake. They won't know until the March audit how the golf season went. They are set to do the Milwaukee Golf Show on March 5 & 6. They are also planning a celebration for the 75<sup>th</sup> Anniversary of the Petrifying Springs Golf Course.

Supervisor Clark reported that there are several retirees that had their retirement benefits adjusted. There has been a claim filed and there could be additional claims filed. Kenosha County has retained an attorney to address these claims. If there are any questions as a result of any inquiries, Dave Geersten will be the point of contact. He will be the one communicating with the attorney. He presented a report on how they anticipate the county's reserves ending up for 2010. The preliminary numbers for the year started at 6.2 million and will end with about 6.2 with about a 15,000 decrease. There was also placed on the supervisor's desks an analysis done by the administration relative to property taxes by municipality; why did some go up more than others. Any questions can be directed to Dave Geersten.

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

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

#### OLD BUSINESS

Ordinance - Second reading, two required

##### ORDINANCE 17

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

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

Motion carried.

#### NEW BUSINESS

Resolutions - one reading

##### RESOLUTION 93

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

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

Roll call vote passed unanimously.

##### RESOLUTION 94

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

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

Motion carried.

##### RESOLUTION 95

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

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

Motion carried.

**RESOLUTION 96**

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

**RESOLUTION 97**

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

**RESOLUTION 98**

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

**RESOLUTION 99**

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

**RESOLUTION 100**

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

**RESOLUTION 101**

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

**RESOLUTION 102**

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

**RESOLUTION 103**

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

**RESOLUTION 104**

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

**RESOLUTION 105**

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

**RESOLUTION 106**

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

**RESOLUTION 107**

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

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

Motion carried.

**COMMUNICATION**

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

Chairman Molinaro referred Communication 13 to Land Use.

CLAIMS

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

Chairman Molinaro referred Claims 24 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Hallmon stated he has asked the two county judges who are dealing with foreclosures, Judge Schroeder and Judge Wilk if it would be possible to have the foreclosure mediation program for Kenosha County set up by the end of the month. Last week a house exploded in the heart of his district. He is trying to identify the long term needs with an emphases on mental health particularly PTSD, there are residents of the area that are quite shaken up. He will hold a community meeting in his district to further assess the needs of those residents. Lastly, he stated that it would seem with two wars, the movement of Chrysler to Mexico, mass unemployment, banks collapsing and the shooting of a member of congress, her staff and constituents that it would be fitting to read a few lines of Martin Luther King's speech from April 4, 1967 at the Riverside Church in New York City titled Clergy and Laity Concerned about Vietnam.

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

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

Motion carried.

Meeting adjourned at 8:40 p.m.

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

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

**January 22, 2011**

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

Roll call was taken.

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

Present: 28.

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

**CITIZEN COMMENTS**

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

Louis Rugani spoke against the proposed Budget Repair Bill.

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

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

**SUPERVISOR REPORTS**

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

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

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

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

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

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

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

#### **COUNTY EXECUTIVE APPOINTMENTS**

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

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

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

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

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

#### **NEW BUSINESS**

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

Resolution - one reading

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



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

Motion carried.

Ordinance - first reading, two required

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

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

Resolutions - one reading

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

Chairman Molinaro referred Resolution 108 to Finance and Legislative Committees.

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

Roll call vote.

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

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

Aye: 15. Nay: 13.

Motion failed.

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

Chairman Molinaro referred Resolution 109 to Administration Committee.

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

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

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

Aye: 11. Nay: 17.

Motion failed.

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

Chairman Molinaro referred Resolution 110 to Administration and Legislative Committees.

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

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

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

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

Aye: 20. Nay: 8.

Motion carried.

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

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

Roll call vote.

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

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

Aye: 19. Nay: 9.

Motion carried.

Roll call vote on Resolution 110.

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

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

Motion carried.

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

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

Roll call vote.

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

Nay: Supervisors Rose, Kohlmeier.

Aye: 26. Nay: 2.

Motion carried.

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

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

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

Roll call vote.

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

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

Aye: 15. Nay: 13.

Motion carried.

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

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

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

Roll call vote.

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

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

Aye: 4. Nay: 24.

Motion failed.

Roll call vote on Resolution 113.

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

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

Abstain: Supervisor Kohlmeier.

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

Motion carried.

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

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

Roll call vote passed unanimously.

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

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

Motion carried.

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

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

Roll call vote passed unanimously.

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

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

Roll call vote passed unanimously.

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

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

Roll call vote passed unanimously.

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

It was moved by Supervisor Michel to adopt Resolution 119. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

#### **COMMUNICATION**

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

Chairman Molinaro referred Communication 14 to Land Use.

#### **CLAIMS**

25. Russell Mueller - mail Box Damage.

26. Eric Selburg - car damage.

27. Paul Rizzo - injured while incarcerated.

28. Brenda Py - denied medical medication/treatment while incarcerated.

29. Keith Dumesic - vehicle damaged by county vehicle.

Chairman Molinaro referred Claims 25 - 29 to Corporation Counsel.

#### **SUPERVISOR COMMENTS**

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

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

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

Motion carried.

Meeting adjourned at 11:55 p.m.

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

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

**March 1, 2011**

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

Roll call was taken.

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

Excused: Supervisor Zerban.

Present: 27.                      Excused: 1.

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

**CITIZEN COMMENTS**

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

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

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

**SUPERVISOR REPORTS**

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

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

**NEW BUSINESS**

Ordinance - first reading, two required

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

Resolutions - one reading

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

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

Motion carried.

#### **CLAIMS**

30. Shannon Kosinski - fell in courthouse parking lot.

31. Brian Morton - mailbox damage.

Chairman Molinaro referred Claims 30 & 31 to Corporation Counsel.

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

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

Motion carried.

Meeting adjourned at 8:07 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary Schuch-Krebs  
County Clerk

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

**March 15, 2011**

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

Roll call was taken.

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

Excused: Supervisors G. Gentz, Michel, Molinaro.

Present: 25.                      Excused: 3.

**CITIZEN COMMENTS**

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

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

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

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

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

**SUPERVISOR REPORTS**

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

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

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



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

#### **OLD BUSINESS**

Ordinance - second reading, two required

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

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

Roll call vote.

Aye: Supervisors Kubicki, R. Frederick, Haas.

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

Abstain: Supervisor Arrington.

Aye: 3. Nay: 21. Abstain: 1

Motion failed.

Resolution - one reading

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

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

Motion carried.

#### **NEW BUSINESS**

Ordinance - first reading, two required

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

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

Ordinance - one reading

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

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

Motion carried.

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

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

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

Motion carried.

Resolutions - one reading

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

It was moved by Supervisor Elverman to adopt Resolution 122. Seconded by Supervisor Noble.

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

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

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

Roll call vote passed unanimously.

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

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

Motion carried.

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

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

Motion carried.

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

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

Roll call vote passed unanimously.

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

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

Motion carried.

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

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

Motion carried.

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

Vice-chairman Ekornaas referred Resolution 132 to Administration Committee

133. From Supervisor Rose regarding Supervisor Compensation.

Vice-chairman Ekornaas referred Resolution 133 to Administration Committee

#### **COMMUNICATION**

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

Vice-chairman Ekornaas referred Communication 15 to Land Use.

#### **CLAIMS**

32. Frontier Facilities - damaged cable.

33. Alan Fonk - mailbox damage.

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

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

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

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

Motion carried.

Meeting adjourned at 8:18 p.m.

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

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

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

Roll call was taken.

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

Excused: Supervisors Kubicki, Kohlmeier, Haas.

Present: 25.                      Excused: 3.

**There were no citizen comments**

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

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

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

Roll call vote.

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

Nay: Supervisors Grady, Rose, Celebre, Breunig.

Aye: 21.      Nay: 4.

Motion carried.

Roll call vote on the Resolution as amended.

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

Nay: Supervisors Grady, Rose, Celebre, Breunig.

Aye: 21.      Nay: 4.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:00 p.m.

Prepared by:                      Edie LaMothe  
   Deputy Clerk

Submitted by: Mary Schuch-Krebs  
County Clerk

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

**April 12, 2011**

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

Roll call was taken.

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

Present: 28.                      Excused: 0.

**CITIZEN COMMENTS**

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

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

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

**SUPERVISOR REPORTS**

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

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

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

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

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

Supervisor Grady stated the Pringle Center roof repair is almost complete. The Courthouse/Molinaro Building project is on schedule. The victim/witness remodel

project in the lower level of the courthouse has been completed. They are looking into getting the parking ramp fit with meters/electronics; hopefully this will be done later this summer.

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

#### **OLD BUSINESS**

Ordinance - second reading, two required

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

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

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

Roll call vote passed unanimously.

Roll call vote on Ordinance 18 as amended passed unanimously.

Resolution - one reading

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

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

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

Roll call vote.

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

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

Aye: 12. Nay: 16.

Motion failed.

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

Roll call vote.

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

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

Aye: 11. Nay: 17.



Motion failed.

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

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

Roll call vote - 2/3 required.

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

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

Aye: 16. Nay: 12.

Motion failed.

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

Roll call vote.

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

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

Aye: 23. Nay: 5.

Motion carried.

Roll call vote on the amendment to Resolution 92.

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

Nay: Supervisors Decker, Elverman.

Motion carried.

Roll call vote on Resolution 92 as amended passed unanimously.

#### **NEW BUSINESS**

Resolutions - one reading

135. From Chairman Molinaro regarding Review of Committee Structure.

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

Motion carried.

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

Motion carried.

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

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

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

Motion carried.

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

Roll call vote.

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

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

Aye: 8. Nay: 20.

Motion failed.

Roll call vote on Resolution 136 as amended.

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

Nay: Supervisor Grady.

Motion carried.

#### **OLD BUSINESS**

Resolution - one reading

133. From Administration Committee a Resolution regarding Supervisor Compensation.

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

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

Roll call vote.

Aye: Supervisor Breunig.

Nay: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B.

Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Haas, Elverman, Ekornaas.

Aye: 1. Nay: 27.

Motion failed.

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

Roll call vote.

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

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

Aye: 22. Nay: 6.

Motion carried.

Roll call vote on Resolution 133.

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

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

Aye: 10. Nay: 18.

Motion failed.

Ordinance - second reading - two required.

20. From Administration Committee regarding Repeal of Municipal Code of Kenosha County 3.01(1)(d) re: elimination of per diem.

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

Roll call vote.

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

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

Aye: 15. Nay: 13.

Motion carried.

#### **CLAIMS**

35. Elizabeth Daniel - injured while incarcerated.

Chairman Molinaro referred Claim 35 to Corporation Counsel.

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

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

Motion carried.

Meeting adjourned at 10:15 p.m.

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

KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

April 19, 2011

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

Roll call was taken.

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

Excused: Supervisors Grady, Arrington, Underhill.

Present: 25.                      Excused: 3.

**There were no Citizen Comments**

**There were no Announcements of the Chairman**

**There were no Supervisor Reports**

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

Motion carried.

Meeting adjourned at 9:00 p.m.

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

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

**April 19, 2011**

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

Roll call was taken.

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

Excused: Supervisors Grady, Arrington, Underhill.

Present: 25.                      Excused: 3.

**CITIZEN COMMENTS**

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

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

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

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

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

**SUPERVISOR REPORTS**

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

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

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

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

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

#### **OLD BUSINESS**

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

Roll call vote.

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

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

Aye: 15. Nay: 10.

Motion carried.

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

Roll call vote.

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

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

Aye: 15. Nay: 10.

Motion carried.

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

Roll call vote on Ordinance 20 as amended.

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

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

Abstain: Supervisors Hallmon, J. Gentz.

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

Motion carried.

#### **NEW BUSINESS**

Ordinance - one reading

#### **ORDINANCE 23**

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

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

Motion carried with Chairman Molinaro abstaining.

Resolutions - one reading

**RESOLUTION 137**

137. From Finance Committee 2010-2011 Carryover and Annual Closeout Resolution.

It was moved by Supervisor Clark to adopt Resolution 137. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

**RESOLUTION 138**

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

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

Motion carried.

**RESOLUTION 139**

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

It was moved by Supervisor Rose to adopt Resolution 139. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 140**

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

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

Motion carried.

**RESOLUTION 141**

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

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

Motion carried with Chairman Molinaro abstaining.

**COMMUNICATION**

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

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



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

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

Meeting adjourned at 8:59 p.m.

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

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

**May 3, 2011**

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

Roll call was taken.

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

Excused: Supervisors Celebre, Esposito, Haas.

Present: 25.                      Excused: 3.

**There were no citizen comments.**

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

**SUPERVISOR REPORTS**

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

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

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

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

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

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

**NEW BUSINESS**

Resolutions - one reading

**NOTE:** Resolutions 144-147 renumbered 1-6 due to new County Board Year.

**RESOLUTION 1**

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

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

Roll call vote passed unanimously.

**RESOLUTION 2**

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

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

Roll call vote passed unanimously.

**RESOLUTION 3**

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

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

Roll call vote passed unanimously.

**RESOLUTION 4**

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

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

Motion carried.

**RESOLUTION 5**

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

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

Motion carried.

**RESOLUTION 6**

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

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

Motion carried.

**CLAIMS**

**NOTE:** Claims 36 & 37 renumbered to 1 & 2 due to new County Board Year.

1. Danielle Swanson - vehicle damage.
  2. Tamara Vix - son's missing property while he was incarcerated.
- Chairman Molinaro referred Claims 1 & 2 to Corporation Counsel

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

Motion carried.

Meeting adjourned at 8:20 p.m.

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

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

**May 17, 2011**

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

Roll call was taken.

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

Excused: Supervisor Decker.

Present: 27.                      Excused: 1.

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

**CITIZEN COMMENTS**

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

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

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

**SUPERVISOR REPORTS**

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

Supervisor Clark reported the Public Safety Building project is virtually complete and came in within budget. There is going to be tight limits on local property taxes. The committee will bring forward the budget levy resolution. He hopes as the board discusses the resolution that maybe there's more discussion on budget priorities. As the budget is making its way through the State, he encourages everyone to take a look at it and talk to their elected officials regarding the Income Maintenance Positions. It's important to have the work done at the local level where our citizens who need those services can see a face.

There were concerns about Brookside closing with a deficit last year. There will be a report from Brookside at the next Finance Meeting. They would like to know what happened last year, but more importantly they want to make sure it doesn't happen again. Sales tax collections are up compared to budget. Tax collections have been at a better pace which hopefully means tax delinquencies are going to be down.

#### **NEW BUSINESS**

Ordinance - one reading

##### **ORDINANCE 1**

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

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

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

Motion carried

Resolutions - one reading

##### **RESOLUTION 7**

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

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

Motion carried.

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

Motion carried.

##### **RESOLUTION 8**

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

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

Roll call vote.

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

Nay: Supervisor Rose.

Aye: 26. Nay: 1.

Motion carried.

##### **RESOLUTION 9**

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

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

Motion carried.

**RESOLUTION 10**

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

It was moved by Supervisor Michel to adopt Resolution 10. Seconded by Supervisor Clark.

Roll call passed unanimously.

**RESOLUTION 11**

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

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

Motion carried.

**RESOLUTION 12**

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

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

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

Motion carried.

Resolution 12 passed at amended.

**COMMUNICATION**

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

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

**CLAIMS**

1. Lorona Mejia – vehicle damage.

2. Ralph Frederic Marsiliano – 4<sup>th</sup> Amendment Right violated while incarcerated.

Chairman Molinaro referred Claims 1 & 2 to Corporation Counsel.

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

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

Motion carried.

Meeting adjourned at 9:00 p.m.

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

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

**June 7, 2011**

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

Roll call was taken.

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

Excused: Supervisor Noble.

Present: 27.                      Excused: 1.

**CITIZEN COMMENTS**

Kelle-Laura Rodgers, 5131 25<sup>th</sup> Ave. stated she is representing the Urban League of Kenosha. She asked the appropriate committees of the County Board review the decision of the Department of Human Services to deny their appeal of the award of the Gang Prevention contracts.

Mary Beier, Director of Juvenile Court Intake, spoke regarding the RFP process in Kenosha County. She was a panel member in the recent Gang Prevention Committee contract proposals and has been for over 15 years. She has participated in many RFP processes. It is a highly ethical process. She can't speak for other panel members, but she based her vote on the quality and content of the presentations and proposals she felt should have been granted the award.

**There were no Announcements of the Chairman.**

**SUPERVISOR REPORTS**

Supervisor Hallmon stated the IT Sub Committee met twice in May to review two voting systems. The first was Roll Call Pro, the other was Roll Call Pro International. An email went out to department heads asking what their costs are for distributing documents, postage, staff time and preparing those materials. That data is being compiled and will be brought back to the committee. He also spoke about SharePoint and if any committee is interested in posting documents there, Supervisor Hallman can talk to IT about it.

Supervisor Clark stated Kenosha County stood to lose 4.5 million dollars for the Income Maintenance Program which was to be centralized in the governor's budget. Our people at the Job Center are an asset to our community and to those people in need. There are a lot of reasons that function should remain local as opposed to a centralized state system. It is being urged to create regional centers with Racine and Walworth Counties. We stood to lose 4.5 million dollars; it appears we will lose \$673,000. It is believed that the impact on jobs at the Job Center may be able to be handled through attrition.

Supervisor Elverman stated the Public Works/Facilities Committee met and they had a resolution for Parks to accept a Greater Milwaukee Foundation Fund Grant for Lake Michigan Pike River. They also applied for a DNR Stewardship Grant to partially fund a trail from Silver Lake Park to the DNR boat launch. The Highway Department will be paving 13.4 miles of highway in the County of Kenosha. KD park will be partially opened every weekend for hiking the trails and catch & release fishing. Golf revenue is down along with the costs; almost in a comparable sum. The biggest issue is the closing of Hwy 75. They are in the process of putting out 200 signs to show people how to get to the golf

course. Another thing discussed with the Highway Director was Resolution 352 which affects the county's approach of doing their own work. The county has a highly professional paving crew and this bill would take away the ability of Kenosha County to use their own crew. They are working vigorously against this. They are 7 ½ days behind schedule on the Molinaro Building restoration project because of weather. To date there are 22 workers on that project; 4 from Illinois, 4 from Kenosha and the rest from Wisconsin.

Supervisor O'Day stated the Financial Statement for Brookside Care Center is on the supervisors desks. Laurie Staves will be going over this in depth at the Human Services Committee Meeting.

Supervisor J. Gentz reported that on July 5<sup>th</sup> they will be interviewing 5 candidates for the Director of Joint Services position.

#### COUNTY EXECUTIVE APPOINTMENTS

1. Kenneth Kasuboski to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Molinaro referred County Executive Appointment 1 to Planning and Development & Extension Education Committee.

2. Lou Molitor to serve on the Kenosha County Workforce Development Board.

3. Edna R. Highland to serve on the Brookside Board of Trustees.

4. Seymour Adler to serve on the Kenosha County Commission on Aging.

Chairman Molinaro referred County Executive Appointments 2-4 to Human Services Committee.

#### CLAIMS

3. Jon Becker - mailbox damage

4. Marcia Ranson - cell phone damage

5. Gina Miller - vehicle damage

Chairman Molinaro referred Claims 3-5 to Corporation Counsel.

It was moved by Supervisor G. Gentz to approve the June 7, 2011 minutes. Seconded by Supervisor B. Frederick.

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

Motion carried.

Meeting adjourned at 8:56 p.m.

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



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

**June 21, 2011**

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

Roll call was taken.

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

Excused: Supervisor Esposito.

Present: 27.                      Excused: 1.

**CITIZEN COMMENTS**

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

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

**SUPERVISOR REPORTS**

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

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

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

**COUNTY EXECUTIVE APPOINTMENTS**

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

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

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

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

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

#### **NEW BUSINESS**

Ordinance - one reading.

##### **ORDINANCE 2**

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

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

Motion carried.

##### **ORDINANCE 3**

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

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

Motion carried.

Resolutions - one reading.

##### **RESOLUTION 13**

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

It was moved by Supervisor Clark to adopt Resolution 13. Seconded by Supervisor O'Day.

Roll call vote passed unanimously

##### **RESOLUTION 14**

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

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

Motion carried.

##### **RESOLUTION 15**

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

##### **RESOLUTION 16**

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

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

Roll call vote passed unanimously

##### **RESOLUTION 17**

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

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

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

Roll call vote.

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

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

Motion failed.

Roll call vote on Resolution 17

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

Nay: Supervisors Grady, Rose, Kohlmeier.

Motion carried.

#### **RESOLUTION 18**

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

It was moved by Supervisor Noble to adopt Resolution 18. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

#### **RESOLUTION 19**

19. From Judiciary & Law Committee regarding Activity Control License for County Thunder East, LLC.

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

Roll call vote.

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

Nay: none.

Abstain: Supervisor Grulich.

Motion carried.

#### **RESOLUTION 20**

20. From Judiciary & Law Committee regarding probationary Cabaret License for Remo's Corner.

It was moved by Supervisor Michel to adopt Resolution 20. Seconded by Supervisor Johnson.

Motion carried.

**RESOLUTION 21**

21. From Judiciary & Law Committee regarding FY11 WI Office of Justice Assistance MABAS Base Station Radio Grant.

It was moved by Supervisor Michel to adopt Resolution 21. Seconded by Supervisor Haas.

Roll call vote passed unanimously.

**RESOLUTION 22**

22. From Public Works/Facilities and Finance/Administration Committees a Resolution to apply for grant funding for the purposes of building a recreational trail on the abandoned Chicago and Consumers Ice railroad bed and through the Silver Lake Marsh to connect the Village of Silver Lake with Silver Lake County Park.

It was moved by Supervisor Elverman to adopt Resolution 22. Seconded by Supervisor Clark.

Motion carried.

**RESOLUTION 23**

23. From Public Works/Facilities Committee a Resolution to approve the acceptance of grant funding for the purpose of funding the Pike River Fish Dam Removal design and engineering.

It was moved by Supervisor Elverman to adopt Resolution 23. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 24**

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

It was moved by Supervisor Elverman to adopt Resolution 24. Seconded by Supervisor

Motion carried.

**CLAIMS**

3. Jon Becker - mailbox damage
4. Marcia Ranson - cell phone damage
5. Gina Miller - vehicle damage

Chairman Molinaro referred Claims 3-5 to Corporation Counsel.

It was moved by Supervisor J. Gentz to approve the June 7, 2011 minutes. Seconded by Supervisor Kohlmeier.

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

Motion carried.

Meeting adjourned at 9:02 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs  
County Clerk

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

**July 5, 2011**

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

Roll call was taken.

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

Excused: Supervisor Grady, Grulich, Arrington, O'Day, G. Gentz, Clark, Haas.

Present: 21.                      Excused: 7.

**CITIZEN COMMENTS**

Edna Highland, 426 8<sup>th</sup> Pl., stated it have been very rewarding to be on the Brookside Board of Trustees. She asked for the board's support for her re-appointment to another term.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro stated Youth In Governance had a tour put on the Extension Education. Tedi Winnett wanted to thank the department and division heads for opening up their offices. Tedi Winnett would like an economic impact study done of County Thunder. They are confident they have enough information at their disposal and will put something together quickly. Chairman Molinaro had the opportunity to meet Ashley Dennis, the new Miss Kenosha. Her platform is teen suicide prevention. She lost her brother 4 years ago by suicide and will be holding a walk called "Miles4Matt 5K". Information will be sent to supervisors. The Executive will talk about the casino extension at their next meeting. They are looking to pull together a meeting with the city, county and the tribe to begin to address what has transpired. They are discussing an ordinance change regarding committee meeting and county board minutes and drafting, posting and making available such minutes. The county has gotten paid a certain portion of what is outstanding from the city for rent and capital costs. There is a mediation scheduled for the Health Department balance from the City of Kenosha. Most municipalities have adopted resolutions regarding re-districting the rest should be done soon.

**SUPERVISOR REPORTS**

Supervisor Elverman stated the county's portion of damage from the storm last week was mostly at the Kemper Center. Forty-four trees were lost and there was some damage to the roofs. Clean up should be completed in a couple of weeks.

Supervisor Hallmon stated he had a public briefing of his Whitehouse visit. He compiled the information on relevant links and posted it to the county's website and he also e-mailed it to the supervisors.

Supervisor Singer stated it was a good meeting and presentation by Supervisor Hallmon. He also attended the Emergency Management Committee Meeting at Roundy's. They have really expanded their facility and felt the meeting was very interesting.

Supervisor Rose stated the damage to Kemper Center, Southport Park and the surrounding neighborhood is significant. He was wondering if the county could partner with the city to see if there are any FEMA funds available. He also suggested looking into seeking help from the general public to see if anyone is interested donating a tree to re-forest the parks.

Supervisor Breunig stated she will be giving a presentation to the Salem Town Board regarding Youth In Governance. They are looking into having discussion and action on expanding their roll.

Supervisor J. Gentz stated the interviews for the Director of Joint Services are complete and will bring something forward.

#### **NEW BUSINESS**

Resolutions - one reading.

##### **RESOLUTION 25**

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

##### **RESOLUTION 26**

26. From Human Services Committee a Resolution to approve the re-appointment Of Edna Highland to the Brookside Board of Trustees.

It was moved by Supervisor Noble to adopt Resolution 25 & 26. Seconded by Supervisor J. Gentz.

Motion carried.

It was moved by Supervisor Goebel to approve the June 21, 2011 minutes. Seconded by Supervisor Esposito.

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

Motion carried.

Meeting adjourned at 7:55 p.m.

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

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

**July 20, 2011**

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

Roll call was taken.

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

Present: 28.                      Excused: 0.

**CITIZEN COMMENTS**

Shane Gerber, 24832 74<sup>th</sup> St., stated he and the loyal and dedicated members of the Kenosha County Sheriff's Department Detention Division, Local 990J understand full well that the County Board Supervisors are accountable to the taxpayers of Kenosha County. They understand that the board is also fiscally responsible to offer the employees of Kenosha County wage and benefit packages which reflect Kenosha County's commitment to a well rounded workforce. They hope given the current state of affairs the board hasn't lost sight of this commitment. As Governor Walker has declared war on the state workers of Wisconsin, they now have the inevitable task of having to justify why they should retain their level of pay and benefits. Their jobs have become difficult, stressful and dangerous in today's society. They are a money maker for the county and have been for years. Although sometimes they're overlooked they are still taxpayers and voters.

Nick Kasmer, 9517 94<sup>th</sup> Ave., stated it is not necessary to terminate Local 70's contract tonight. If the contract is terminated, and there is no policy in place, he would like to know what will go on between now and August. The termination and the policy should be done on the same night at the same time. As far as the interim policies, they don't object to a lot of them. He reminded the board that just because the contracts are going to be terminated at some point, doesn't mean the contracts didn't work well. There is nothing that prevents this board from adopting the majority of those contracts minus the things that are illegal like WRS and union dues. There are several areas they would like to see changed in the new policies. First would be seniority which eliminates favoritism, nepotism, and any kind of arguments employees could have as why one employee got something and another didn't. Seniority can be used for vacation picks, overtime assignments, job postings and for lay-offs. The second issue is the grievance procedure and the ability to have an actual impartial hearing officer. He's not sure what the county has planned but he doesn't think a county employee would be an impartial hearing officer. The third issue is the overtime. They would also like a specific set of work hours and truck assignments. They recognize it is tough times for the county and are willing to put in their fair share.

David Buehn, 24607 67<sup>th</sup> St., stated he is a Highway Department worker. He stated that up until now, they didn't have mandatory overtime in place because it wasn't needed. Some of the policy changes are not in the control of the board, but some are. Some of these changes are causing a significant loss of income on his family and others. There are employees at the highway department that are single parents and there are some that are elected officials. How are they going to deal with mandatory overtime? Any of the employees could be shopping or out of town when a storm pops up. If they get called and they're too far from home they'll get reprimanded. He's been an employee of the highway department for 18 years and he has never seen a case where the public was in jeopardy because of the lack employees in overtime situations. They have shown it time and time again that when the "bell" rings, they respond. He feels that going to the level of mandatory overtime is not needed.

Mark Montague, 7835 36<sup>th</sup> Ave, stated a lot of the policies are already taking place. Right now there are some that feel they don't deserve overtime until they work 40 hours. He would like a few of the board members to take the time, get on some work clothes and come out to one of the concrete blowouts and tell them they're not busting their rear-ends. He thanked the county for allowing them paid holidays, but didn't agree with the vacation and casual time language. They really don't want to get into an area without a contract or without policies.

Rebecca Corso 6715 31<sup>st</sup> Ave., stated she has been employed with the Sheriff's Department, Jail Division for 8 years. She feels it would be a great injustice to compromise the integrity of the employees who have given many years of their life to protect the community.

At this time Chairman Molinaro recognized Christopher Mark, a Special Olympian who spent some time in Greece and won numerous awards.

#### **ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro recognized Supervisor Gail Gentz for her great effort in the Kenosha County Woman's Open. Supervisor Underhill will be involved in another pie eating contest on August 6<sup>th</sup> at noon at the Southport Light Station Ice Cream Social. Chairman Molinaro has gotten a lot of positive response to the re-organized committees. Tedi Winnett will be at the September Executive Committee meeting to share some thoughts she has on online tools that she'll be able to use pull information on the evaluation process.

#### **SUPERVISOR REPORTS**

Supervisor Elverman stated the last Public Works/Facilities Committee meeting was held at the Pringle Nature Center. They have a parks and open space plan they are reviewing which needs to be updated so they can apply for grants. The Courthouse/Molinaro Building project lost 7 ½ days due to weather, but is still within the allotted timeline. There are 27 workers on that site; 5 are from Illinois, 7 from Kenosha and 15 from Wisconsin. The Corporation Counsel's remodel/relocate project is ongoing. The exterior doors on the Detention Center will be going out to bid. The Golf Courses are behind last year in sales, but are more profitable as of June.

Supervisor Arrington reported on the National Night Out which is a program initiative for gang intervention throughout the community and Kenosha County will be held on Tuesday, August 2<sup>nd</sup>.

Supervisor Clark stated there is a year-end 2011 General Fund Estimate on the supervisor's desks. Last year the reserves were 7.6 million. The audit is almost done and they're anticipating the reserves will go up to about 8.4 million at most, and 6.3 million being the worst case scenario. The Moody's and Standard and Poor's ratings for Kenosha County were as follows: Moody's gave the county a Aal which is one notch from the best rating and Standard and Poor's gave the county a AA rating which is two notches below the best. The impact on our rating is very important on the county's ability to borrow money. While the revenues are down for golf, there are financial systems put in place that allows them to manage staffing and look at trends and analyze it better.

Supervisor Breunig stated the Economic Impact Study which was requested of the Extension Education Committee is being looked into and they will have a report for the board in the future. She spoke about address possession, which is when squatters move into a foreclosed home where the bank is no longer in operation. By the time the new bank comes in sorts everything out it's been years and the squatters took possession of the home. We need to keep an eye out and make sure this doesn't happen in our area. Due to family commitments Supervisor Breunig has asked the County Executive's Office to find a replacement for her on the Housing Authority Committee. She also asked the County Board Chairman to find a replacement for her on the Land & Water Conservation Committee.



Supervisor G. Gentz stated she attended a golf meeting. They talked about golf profitability through the end of June 2011, the forecast of golf operations for the remainder of 2011, the 2012 capital budget and an update on the golf course study. An article was placed on the supervisors desks which ranks golf courses in the Milwaukee area. Brighton Dale was listed as #23 in the highest slope rated Milwaukee area golf courses. 14 of the courses are private and not able to be played by the public. The balance has green fees which range from \$200 per round to \$42 per round. Brighton Dale is at the \$42 low end. Carthage College is working on an evaluation project for the golf courses which will assess the financial impact on the local economy. They will also analyze the profitability of the two Kenosha County golf courses among other things. The County Executive will be appointing members to a study committee to help give input on golf operations.

#### **COUNTY EXECUTIVE APPOINTMENTS**

8. Dr. James Michael Santarelli to serve on the Kenosha County Board of Health.
9. Martin Lacock to serve on the Kenosha County Land Information Council.
10. George Melcher to serve on the Kenosha County Land Information Council.

Chairman Molinaro referred County Executive Appointment 8 to Human Services and 9 & 10 to Planning & Development/Extension Education Committee.

#### **NEW BUSINESS**

Policy Resolutions - first reading two required

1. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Division of Highways. (Local 70)

2. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Sheriff's Department Corrections Division.

It was moved by Supervisor Haas to refer Policy Resolution 1 to Public Works/Facilities Committees and Policy Resolution 2 to Judiciary & Law Committee. Seconded by Supervisor Singer.

Roll call vote.

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

Nay: Supervisors Rose, Ekornaas.

Abstain: Supervisor Clark.

Aye: 25. Nay: 2. Abstain: 1

Motion carried.

Chairman Molinaro stated Policy Resolutions 1 & 2 will remain on the next County Board Agenda.

Resolutions - one reading.

Chairman Molinaro requested Resolution 37 to the beginning of the Resolutions.

Roll call vote.

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

Nay: Supervisors Goebel, Hallmon, Singer.

Aye: 25. Nay: 3.

Motion carried.

#### RESOLUTION 37

37. From the Finance/Administration Committee a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining agreement Between Kenosha County and Local 70.

It was moved by Supervisor Haas to refer Resolution 37 to Public Works/Facilities and Finance/Administration Committees. Seconded by Supervisor Goebel.

It was moved by Supervisor Breunig to call question on the motion for referral. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: J. Gentz, R. Frederick, Molinaro.

Aye: 25. Nay: 3.

Motion carried.

Roll call vote on referral of Resolution 37 to committees.

Aye: Supervisor Goebel, Kubicki, Hallmon, Arrington, Johnson, Singer, B. Frederick, Haas.

Nay: Supervisors Grady, Zerban, Rose, Celebre, Grulich, J. Gentz, R. Frederick, Michel, O'Day, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Aye: 8. Nay: 20.

Motion failed.

It was moved by Supervisor Rose to call the question on Resolution 37. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Hallmon, Arrington, R. Frederick, Johnson, Michel, O'Day, Esposito, Noble, Underhill, Decker, Breunig, Haas, Ekornaas.

Nay: Supervisors Zerban, Celebre, Kubicki, Grulich, J. Gentz, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Clark, Elverman.

Aye: 16. Nay: 12.

2/3 vote required. Motion failed.

It was moved by Supervisor Elverman to remove the words "with said termination to be effective immediately" from the last paragraph and replace with "effective the date the

policy rules are passed by the County Board but no later than August 31, 2011.  
Seconded by Supervisor Clark.

Roll call vote.

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

Nay: Supervisor Grulich.

Aye: 27. Nay: 1.

Motion carried.

Roll call vote on Resolution 37 as amended.

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

Nay: Supervisors Zerban, Goebel, Kubicki, Arrington, Underhill, Haas.

Aye: 22. Nay: 6.

Motion carried.

**RESOLUTION 27**

27. From Finance/Administration Committee a Resolution Awarding the Sale of \$2,810,000 General Obligation County Building Bonds, Series 2011B.

It was moved by Supervisor Clark to adopt Resolution 27. Seconded by Supervisor

Roll call vote passed unanimously.

**RESOLUTION 28**

28. From Finance/Administration Committee a Resolution Awarding the Sale of \$10,030,000 General Obligation Promissory Notes, Series 2011A.

It was moved by Supervisor Clark to adopt Resolution 28. Seconded by Supervisor Grady.

Roll call vote passed unanimously.

**RESOLUTION 29**

29. From Finance/Administration Committee a Resolution relating to the Kenosha County's participation in the Wisconsin Community Development Block Grant for Economic Development Program.

It was moved by Supervisor Clark to adopt Resolution 29. Seconded by Supervisor Vice-chair Ekornaas.

Roll call vote.

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

Abstain: Supervisor Molinaro.

Aye: 27. Nay: 0. Abstain: 1.

Motion carried.

**RESOLUTION 30**

30. From Finance/Administration Committee regarding 2012 Kenosha County Budget Advisory Levy Objective.

It was moved by Supervisor Clark to adopt Resolution 30. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: Supervisors Goebel, J. Gentz, R. Frederick, Kohlmeier, Underhill, Decker.

Aye: 22. Nay: 6.

Motion carried.

**RESOLUTION 31**

31. From Finance/Administration a Resolution to Authorize Sale and Transfer of County Tax Deeded Properties to the Village of Paddock Lake.

It was moved by Supervisor Clark to adopt Resolution 31. Seconded by Supervisor O'Day.

Motion carried.

**RESOLUTION 32**

32. From Judiciary & Law and Finance/Administration Committees regarding FY11 Enforcement Justice Assistance Grant.

It was moved by Supervisor Michel to adopt Resolution 32. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 33**

33. From Judiciary & Law Committee regarding Activity Control License for Shadow Hill Ranch.

It was moved by Supervisor Michel to adopt Resolution 33. Seconded by Supervisor Haas.

Motion carried

**RESOLUTION 34**

34. From Planning, Development & Extension Education Committee regarding request to approve the re-appointment of Kenneth Kasuboski to serve on the Kenosha County Board of Adjustments'.

**RESOLUTION 35**

35. From Planning, Development & Extension Education Committee regarding request to approve the re-appointment of Ronald Johnson to the Kenosha County Housing Authority Board.

It was moved by Supervisor Breunig to adopt Resolution 34 & 35. Seconded by Supervisor Decker.

Motion carried.

**RESOLUTION 36**

36. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve acceptance of FEMA and State of Wisconsin funds for FEMA Severe Winter Storm Disaster 1966 declared on April 5, 2011.

It was moved by Supervisor Elverman to adopt Resolution 36. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 38**

38. From the Re-districting Committee a Resolution to authorize Court Action relating to the redistricting process.

It was moved by Vice-chair Ekornaas to adopt Resolution 38. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**COMMUNICATION**

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

Chairman Molinaro referred Communication 3 to Planning & Development/Extension Education Committee

**CLAIM**

7. Jennifer Anne Crowley - cracked windshield.

Chairman Molinaro referred Claim 7 to Corporation Counsel.

It was moved by Supervisor Hallmon to approve the July 5, 2011 minutes. Seconded by Supervisor Arrington .

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

Motion carried.

Meeting adjourned at 10:25 p.m.

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

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

**August 2, 2011**

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

Roll call was taken.

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

Excused: Supervisors Zerban, Kubicki, Grulich, O'Day, Kohlmeier, Haas.

Present: 22.                      Excused: 6.

**CITIZEN COMMENTS**

Fred Storz, 1812 36<sup>th</sup> St., stated he didn't understand the hurry in passing the policy resolutions. Some issues not covered under Wisconsin Act 10 he would like to be left alone. Some of the issues are, overtime; shift trading, grievance procedure and seniority. They don't want any special treatment; they just want to be treated fairly.

David Buehn, 24607 67<sup>th</sup> St., stated he is an employee of the Highway Department. He doesn't understand why the new policy has mandatory overtime. When he asked why, the answer was "fear". If that's the reason why, then the trust between the County and the Highway Department is gone. He feels they have always been there for the taxpayers and will continue to be there for them.

Mark Montague, 7835 36<sup>th</sup> Ave, stated there are a few amendments he would like to see in the policy resolution. Truck assignments and the right to assign people to different jobs; they should be able to post for different jobs by seniority. Grievance procedure, overtime, and jobs that are missing is another thing that need to be addressed.

David Beth, 767 248<sup>th</sup> Ave., spoke in support of the Correctional Officers. He understands the budget shortfalls and will be tight with overtime, but would like to see anyone working over 8 hours receive it. They will continue to honor seniority for vacation. He would like to see new employees continue to receive step increases; not a percentage on top of that, just what they deserve. He would like to smooth out any of the rough edges of the policy and make it work.

Nick Kasmer, 9517 94<sup>th</sup> Ave., stated there are three specific things they are asking the board to amend; overtime, seniority, and the arbitration process. They would like benefit time to be counted as hours worked. As to Corrections, they would like to see an employee working on their day off being paid time and a half as they do now. As for the Highway, there is nothing in the policy on how overtime is assigned. He commended the Sheriff's Department for honoring seniority for vacation picks. There shouldn't be a problem putting that in the policy. Seniority can also be used for job assignments, overtime assignments, and bumping and job postings. It seemed to work effectively in the past and can go forward. He feels it is imperative to have an actual arbitrator for grievances; one who doesn't know anyone else in the room and doesn't have any ties to anyone else in the room. He hopes the board considers the amendments and feels the employees deserve them.

Dave Holtze stated he has been an employee of Public Works/Highway Division for 19 years and loves his job. Interested happy employees are more productive than beaten horses. They have been beaten down and built back up only to be beaten down again for the past 18 months. Most successful corporations have a mission statement. The Highway

Department's mission statement is "By plowing snow, paving and repairing roads, we create safe passage for the residents & travelers in this county."

Jim Dowell, 24020 77<sup>th</sup> St., stated he has been employed by the Highway Department for 23 years. A high percentage of past and present employees of the Highway Department are dedicated people who take their jobs serious. The taxpayers are their customers and he likes to make sure his customers are happy especially when he goes home after his shift in a show storm and someone else takes over. As for mandatory overtime, he feels that not getting people into work is a fabricated problem and not reality. They are a dedicated crew that works very hard taking care of the roads for the taxpayers.

**There were no Announcements of the Chairman.**

#### **SUPERVISOR REPORTS**

Supervisor Clark stated the Finance/Administration will be changed from August 11 to August 18.

Supervisor Elverman stated the DOT is in the selection process for the control gates for the parking structure. The Brookside building should be down by September. Corporation Counsel remodel is a work in progress and they are studying the need for security cameras for Victim Witness and Register of Deeds. Golf is behind last year's operation mostly highway and weather related. The Courthouse and Molinaro Building project is behind 9 ½ days due to weather but that was built into the project. There are 27 workers on that project; 7 from Kenosha, 15 from other areas in Wisconsin and 5 from Illinois.

Supervisor Hallmon stated there has been discussion at the I. T. sub-committee regarding going paperless. There is a survey on the supervisor's desks to assess what the barriers might be on this issue.

Supervisor Michel stated the Judiciary & Law Committee met on July 26th. They discussed briefly Policy Resolution 2 and unanimously approved the resolution to appoint Larry Zarletti as the Director of Joint Services.

#### **NEW BUSINESS**

Resolutions - one reading.

##### **RESOLUTION 39**

39. From Human Services Committee a Resolution to approve the appointment of Dr. Deborah Ford to the Kenosha County Workforce Development Board.

##### **RESOLUTION 40**

40. From Human Services Committee a Resolution to approve the appointment of Lou Molitor to the Kenosha County Workforce Development Board.

##### **RESOLUTION 41**

41. From Human Services Committee a Resolution to approve the appointment of Gary Vaillancourt to the Kenosha County Workforce Development Board.

It was moved by Supervisor Noble to adopt Resolutions 39 thru 41. Seconded by Supervisor J. Gentz.

Motion carried.

##### **RESOLUTION 42**

42. From Judiciary & Law Committee regarding Confirmation of the Appointment of Larry C. Zarletti to the position of Director, Kenosha Joint Services.

It was moved by Supervisor Michel to adopt Resolution 42. Seconded by Supervisor Johnson.

Motion carried.

43. From Supervisor Hallmon regarding National Loss Mitigation Standard.  
Chairman Molinaro referred Resolution 43 to the Executive Committee.

Chairman Molinaro referred Resolution 43 to the Executive Committee.

44. From Supervisor Hallmon regarding Wisconsin Loss Mitigation Standard.

Chairman Molinaro referred Resolution 44 to the Executive Committee.

#### **OLD BUSINESS**

Policy Resolutions - second reading two required

1. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Division of Highways. (Local 70)

It was moved by Supervisor Clark to adopt Policy Resolution 1. Seconded by Vice-chair Ekornaas.

It was moved by Supervisor Singer to refer Policy Resolution 1 to the next County Board Meeting. Seconded by Supervisor Goebel.

The motion was ruled out of order by Chairman Molinaro.

It was moved by Supervisor R. Frederick to table Policy Resolution 1. This motion was withdrawn by Supervisor R. Frederick.

It was moved by Supervisor Singer to postpone Policy Resolution 1 until the August 23, 2011 County Board Meeting. Seconded by Supervisor Goebel.

Roll call vote.

Aye: Supervisors Grady, Goebel, Celebre, Hallmon, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, G. Gentz, Esposito, Clark, Underhill,

Nay: Supervisors Rose, J. Gentz, Molinaro, Noble, Decker, Breunig, Elverman, Ekornaas.

Aye: 14. Nay: 8.

Motion carried.

2. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Sheriff's Department Corrections Division.

It was moved by Supervisor Clark to postpone Policy 2 to the August 23, 2011 County Board Meeting. Seconded by Supervisor Underhill.

It was moved by Supervisor Rose to close debate on postponement of Policy Resolution 2. Seconded by Supervisor Breunig.

Roll call vote.

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

Nay: Supervisors Molinaro, Ekornaas.

Motion carried.



Roll call vote on postponement of Policy Resolution 2 until the August 23, 2011 County Board Meeting.

Aye: Supervisors Grady, Goebel, Celebre, Hallmon, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, G. Gentz, Esposito, Clark, Underhill,

Nay: Supervisors Rose, J. Gentz, Molinaro, Noble, Decker, Breunig, Elverman, Ekornaas.

Aye: 14. Nay: 8.

Motion carried.

#### **CLAIM**

8. City of Kenosha - seeking rescission or reformation of the IGA entered into with the county in 1992.

Chairman Molinaro referred Claim 8 to Corporation Counsel.

#### **SUPERVISOR COMMENTS**

Supervisor Underhill asked everyone to join the Kenosha History Center at the Southport Light Station to help celebrate National Lighthouse Day on Saturday August 6<sup>th</sup>.

It was moved by Vice-chairman Ekornaas to approve the July 20, 2011 minutes as amended. Seconded by Supervisor Esposito

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

Motion carried.

Meeting adjourned at 9:25 p.m.

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

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

**August 23, 2011**

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

Roll call was taken.

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

Excused: None.

Present: 28.                      Excused: 0.

At this time the County Executive and the County Board Chairman presented Judge Barbara Kluka with a Proclamation as she retires for her many years of service to Kenosha County serving as a Circuit Court Judge. Also receiving a Certificate of Recognition were the Cyclones 14 and Under Blue Team.

**CITIZEN COMMENTS**

David Buehn, 24607 67<sup>th</sup> St., an employee of the Highway Department spoke against the mandatory overtime in Policy Resolution 1. He stated they will always be here for the public and would like it removed.

Peter Ress, 558 11<sup>th</sup> Pl., requested the Cabaret License for Club Climax be denied. Among his reasons for the denial is noise and crowd disturbances for are residents. He feels the club doesn't meet the standards set forth in the Cabaret Ordinance regarding parking and lighting. The posted capacity for the club is 93 people and he believes there are only enough spaces for 16 cars. The club doesn't have good enough signage and witnessed many missed accidents because of people looking for the entrance.

Mark Montague, 7835 36<sup>th</sup> Ave, stated would like to see the standard work day hours remain 7a - 3:30p. He feels seniority is important. Last year his job was temporarily eliminated. Since his 23 years of seniority mattered at that time, he was able to bump into a different job. He has invited anyone on the board to show up on their job sites to see what they're up against. Supervisor Clark is the only one that has showed up. It is more efficient having assigned trucks. One reason is you know everything about the truck and can get on the road right away in the morning. The county has created a hostile work environment, not Act 10. They are going into their busiest season with a lot of questions. He stated there is still some money going out the back door in the golf operations; that's some serious business that needs to be taken care of. He would love to see the golf courses break even.

Danielle Palmer, 6016 33<sup>rd</sup> Ave., stated she is a manager at Club Climax and is here on behalf of her bosses Lisa Patterson and Angela Hale. She stated that items that were brought up about the parking lot are being addressed. They are looking into changing the name of Climax that is why they don't have a sign yet. If they were to have a big event they will rent out parking spaces from the hotel across the parkway.

David Hindenburg, 518 Fellows Rd. stated he works for the Highway Department. He has been in construction all his life operating heavy equipment. His fellow employees at the Highway Department are the most diverse group of people he has ever worked with. There are electricians, carpenters, arborists, masons, concrete finishers, heavy equipment operators, truck drivers; there isn't a thing that this Highway Department can't do for the public. When it comes to plowing snow, it is the most efficient group he has ever seen. He would put their safety record up against any county in the state. He does not think there is a need for mandatory overtime; call in rate is 80%.

It is an asset to the taxpayers and the county that they have a good, efficient and dedicated group of people working for the Highway Department. Many of whom have given up Christmas with their families to assure the roads are safe for others. All they are asking for is what is fair; a work day they can count on and a job that they like to come to and to do a good job for the citizens of Kenosha County.

Nick Kasmer, 6517 94<sup>th</sup> Ave., thanked the Finance/Administration Committee for the ability to speak on behalf of the employees last week and for the amendments that were made to the policies. There are a few other amendments he would like the board to consider. He would like the wording for 2<sup>nd</sup> shift as "volunteers will be sought on the basis of seniority and employees will be forced on the basis of inverse of seniority." Another issue is seniority for lay-offs and bumping; years of service should count for something. The third change is regarding overtime. At the very least he would like to see 1 ½ for hours worked over 160 hours per pay period for corrections. For highway he would like to see 1 ½ after 8 hours worked as well as 1 ½ for hours worked on weekends. Forth change is regarding the grievance procedure; he would like to see the full impartial hearing officer be applied to all disciplines. The last thing is the truck assignment for the highway based on seniority. He feels this is a safety issue and a smart issue.

Jim Dowell, 24020 77<sup>th</sup> St., explained when a highway employee is assigned a vehicle it doesn't mean when the employee is not working the vehicle sits idle. Those vehicles can go out and do often go out. The safety concern with someone being assigned to a vehicle is since they drive it a majority of the time, they are familiar with the things that are an issue and are not an issue with the vehicle. He also spoke about mandatory overtime. He would like the people who are so inconvenienced by dialing a few extra numbers show up with their evidence for wanting such a controlling rule. This is just an attempt to gain control over people's lives. A year and a half ago when all the budget cuts began; they were told by the higher ups that "we are all in this together." Apparently it must have meant in the same room together because none of their wages have been cut and the employees are the ones taking all the heat on this.

Dave Holtze, 4314 47<sup>th</sup> Ave., stated the Highway Department's product is safe passage and he would like to continue providing that to the county. The current working conditions are not contusive to that. There is no reason to knock seniority into the ground except to beat the tar out of the employees. He would like a little leadership and the opportunity to continue to value his job.

Sharon Schultz, PO Box 549, stated her husband is a Detention Center worker. She would like to board when voting on the policies on the agenda tonight to ask themselves, are these policies something that they would want to work with. It's hard enough to find good workers and it's even harder to keep workers in the jail.

#### **ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro stated there was a meeting today to discuss the new information which came out of Washington in regards to the casino. The Green Ribbon Planning Committee for the KD park will be meeting to see some preliminary concepts from the consultant which was brought on to master plan the park. September 8<sup>th</sup> at 6:30 there will be a Legislative Round Table with our State Legislatures.

#### **SUPERVISOR REPORTS**

Supervisor G. Gentz stated the Kenosha County's Weight Watchers Group will be hosting a food drive to benefit the Shalom Center from August 30<sup>th</sup> thru September 30<sup>th</sup>.

Supervisor Michel reported the Judiciary and Law Committee met and approved two cabaret licenses and one activity control license. Although the Club Climax probationary cabaret license passed by a 6-1 margin he stated he will be requesting Resolution 46 pulled from the agenda. He just received documentation and additional information from the Dept. Planning and Development regarding some violations that need to be addressed that the committee was unaware of.

Supervisor Clark reported on Finance/Administration Committee, Human Service is projecting a 1.2 million dollar surplus for the year. They received the 2<sup>nd</sup> quarter Brookside report; they are anticipating a \$42,000 surplus as of June 30<sup>th</sup>. We're looking good going into the 3<sup>rd</sup> quarter, however there is concerning news for the 4<sup>th</sup> quarter. The Federal Government has informed us that the Medicare rates are going to be reduced by approximately 11%. Joint Services is anticipating a 4.5 million dollar project that Kenosha County will have to pay half. There are questions if they need that scope of projects. They also received a report on the general fund. We finished 2010 at almost 7.7 million, currently this year it is anticipated to be an overall surplus and projecting to finish up at 8.4 million.

J. Gentz stated the Joint Services Board didn't meet due to a lack of a quorum but will meet again on September 13<sup>th</sup>.

Supervisor Michel requested Resolution 46 to be pulled from the agenda. Judiciary and Law Committee polled and agreed.

#### **COUNTY BOARD CHAIRMAN APPOINTMENTS**

1. William P. Michel, II to serve on the Joint Services Board.
2. Jeffrey A. Gentz to serve on the Joint Services Board.

#### **COUNTY EXECUTIVE APPOINTMENTS**

11. Patrice A. Hall to serve as the Kenosha County Medical Examiner.

Chairman Molinaro referred County Executive Appointment 11 to Human Services.

#### **NEW BUSINESS**

Ordinance - first reading, two required.

4. From the Executive Committee an Ordinance to repeal and recreate Section 2.05(4) of the Municipal Code of Kenosha County Committee Operations.

Ordinances - one reading.

#### **ORDINANCE 5**

5. From Planning, Development & Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2010-2011 Annual Report" & text amendment to Part 2 of Chapter XV - Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add exceptions for amendments to the plan for minor lot line adjustments; changes in wetland, surface water, & environmental corridor boundaries; & the addition and/or subtraction of roads.

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

Motion carried.

#### **ORDINANCE 6**

6. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Town of Paris, 16607 Burlington Rd, Union Grove, WI 53182 (Sponsor), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 in the Town of Paris from Suburban-Density Residential to Business/Industrial Park.

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

Motion carried.

**ORDINANCE 7**

7. From Planning, Development & Extension Education Committee regarding Full Gospel First Church,(Owner) requests a rezoning from I-1Institutional Dist., A-2 General Agricultural Dist., & C-1 Lowland Resource Conservancy Dist. to I-1Institutional Dist., R-3 Urban Single-Family Residential Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist. & C-2 Upland Resource Conservancy Dist. in the Town of Salem.

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

Motion carried.

**ORDINANCE 8**

8. From Planning, Development & Extension Education Committee regarding Wayne H. Kaddatz,(Owner), Planning, Development & Extension Education Committee,(Sponsor), requests a rezoning from R-3 Suburban Single-Family Residential Dist. to R-7 Suburban Two-Family & Three-Family Residential Dist. in the Town of Wheatland.

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

Motion carried.

**ORDINANCE 9**

9. From Planning, Development & Extension Education Committee regarding Roger W & Ethel Seno,(Owner), Planning, Development & Extension Education Committee, (Sponsor), requests a rezoning from R-7 Suburban Two-Family & Three-Family Residential Dist. to R-3 Suburban Single-Family Residential Dist in the Town of Wheatland.

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

Motion carried.

**ORDINANCE 10**

10. From Planning, Development & Extension Education Committee regarding Payne & Dolan, Inc, (Owner), requests a rezoning from M-2 Heavy Manufacturing Dist., B-3 Highway Business Dist., R-2 Suburban Single-Family Residential Dist., & C-1 Lowland Resource Conservancy Dist. to M-2 Heavy Manufacturing Dist., B-3 Highway Business Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Paris.

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

Motion carried.

**ORDINANCE 11**

11. From Planning, Development & Extension Education Committee regarding Northern Alpine Group LLC,(Owner) requests a rezoning from A-2 General Agricultural Dist. to R-2 Suburban Single-Family Residential Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. in the Town of Wheatland.

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

Motion carried.

Resolutions - one reading.

**RESOLUTION 45**

45. From Administration/Finance a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement Between Kenosha County and Local 990 Jail Staff.

It was moved by Supervisor Clark to adopt Resolution 45. Seconded by Supervisor O'Day.

Motion carried.

46. From Judiciary & Law Committee regarding Probationary Cabaret License for The Climax Tavern. (pulled from agenda)

**RESOLUTION 47**

47. From Judiciary & Law Committee regarding Probationary Cabaret License for Hob Nob Restaurant.

It was moved by Supervisor Michel to adopt Resolution 47. Seconded by Supervisor Haas.

Motion carried.

**RESOLUTION 48**

48. From Judiciary & Law Committee regarding Activity Control License for Shadow Hill Ranch.

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

Motion carried.

**RESOLUTION 49**

49. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Town of Paris, (Sponsor), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 in the Town of Paris from Suburban-Density Residential to Business/Industrial.

It was moved by Supervisor Breunig to adopt Resolution 49. Seconded by Supervisor Kohlmeier.

Motion carried.

**RESOLUTION 50**

50. From Planning, Development & Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2010-2011 Annual Report" & text amendment to Part 2 of Chapter XV - Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add exceptions for amendments to the plan for minor lot line adjustments; changes in wetland, surface water, & environmental corridor boundaries; & the addition and/or subtraction of roads.

It was moved by Supervisor Breunig to adopt Resolution 50. Seconded by Supervisor Underhill.

Motion carried.

**RESOLUTION 51**

51. Planning, Development & Extension Education Committee a Resolution to approve appointments to the Kenosha County Land Information Council.

It was moved by Supervisor Breunig to adopt Resolution 51. Seconded by Supervisor Decker.

Motion carried.

**OLD BUSINESS**

**Policy Resolutions**

**POLICY RESOLUTION 1**

1. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Division of Highways. (Local 70)

It was moved by Supervisor Clark to adopt Policy Resolution 1. Seconded by Supervisor O'Day.

It was moved by Supervisor to introduce a substitute policy for Policy Resolution 1. Seconded by Supervisor Hallmon.

Motion carried.

It was moved by Supervisor Clark to amend the substitute policy for Policy Resolution 1 by changing the paragraph under Overtime from "Kenosha County will continue its practice of equalizing overtime based on years of service in descending order from the most years of service to the least" to "Kenosha County will continue its practice of attempting to equalize overtime annually based on years of service in descending order from the most years of service to the least." Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Noble to amend the substitute policy for Policy Resolution 1 by striking the paragraph under Written Reprimand "Appeal Procedure for Verbal and Written Reprimands. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors J. Gentz, Johnson, Noble, Ekornaas.

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

Aye: 4. Nay: 24.

Motion failed.

Roll call vote on Policy Resolution 1 as amended passed unanimously after Supervisor Arrington changed his vote from nay to aye.

## **POLICY RESOLUTION 2**

2. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Sheriff's Department Corrections Division.

It was moved by Supervisor Clark to introduce a substitute policy for Policy Resolution 2 and to adopt Policy Resolution 2. Seconded by Supervisor Hallmon.

It was moved by Supervisor Michel to amend the substitute policy for Policy Resolution 2 under Overtime to change the paragraph "Employees shall be paid at one and 1 ½ their normal pay rate for all hours of work and mandatory school appearances that exceed 171 hours in a 28 day period. The 28 day period will be 2 pay periods that will be sequential and will be assigned by the Sheriff or his designee" to "Employees shall be paid at 1 ½ times their normal pay rate for all hours of work and mandatory school appearances that exceed 40 hours in a 7 day period." Seconded by Supervisor Zerban.

Roll call vote.

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

Nay: Supervisors J. Gentz, Decker.

Motion carried.

Roll call vote on Policy Resolution 2 as amended passed unanimously.

#### Resolutions

43. From the Executive Committee regarding National Loss Mitigation Standard.

44. From the Executive Committee regarding Wisconsin Loss Mitigation Standard.

It was moved by Supervisor Hallmon to adopt Resolutions 43 and 44. Seconded by Supervisor Clark.

Motion carried.

#### COMMUNICATION

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

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

#### CLAIM

9. Terry Smart - vehicle damage.

10. Hawg Heaven Bar - wire damaged by plow truck.

11. Herbert Quade - denied medication while incarcerated.

12. Esmeralda Sepulveda - fell in courthouse restroom.

Chairman Molinaro referred Claims 9 - 12 to Corporation Counsel.

It was moved by Supervisor Johnson to approve the August 2, 2011 minutes. Seconded by Supervisor Michel.

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

Motion carried.

Meeting adjourned at 10:49 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs  
County Clerk



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

**September 6, 2011**

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

Roll call was taken.

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

Excused: Grady, Celebre, Grulich, O'Day, Haas.

Present: 23.                      Excused: 5.

**CITIZEN COMMENTS**

Tom Genthner, 4646 78<sup>th</sup> St., stated he has been appointed as the Director of Joint Services contingent on several steps and wanted to introduce himself to the board.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro stated the Executive Committee will be meeting next week and on the agenda is going to be a presentation by Kenosha Gaming Authority on the casino. They will also begin to pull together the structure of the evaluation which was promised to the board relevant to the new committee structure. Racine/Kenosha Community Action Agency is looking to fill board vacancies. WRS payment has been deducted from the supervisors payroll check. There is some discussion on whether that constitutes change in the compensation for elected officials. There is an Executive Order appointing Patrice Hall as the interim Medical Examiner.

**SUPERVISOR REPORTS**

Supervisor J. Gentz stated the Joint Services Board will be meeting next Tuesday for a regular meeting. Recommendation to approve Tom Genthner as the new Director of Joint Services passed the Joint Services Board.

Supervisor Elverman stated Brookside asbestos removal is taking a little longer than anticipated. The remodeling for the Corporation Counsel's office is going out for bids. Courthouse restoration is going okay. Corporation Counsel is working on a resolution for conceal and carry for county buildings. Golf is currently financially even with last year and is expected to be above last year. Two studies are being conducted by Carthage College on the golf courses. One is on economic impact on the community the other is a study to see what would happen economically if portions of the golf courses are closed. Highway Department employees are currently paving the golf course cart paths; keeping our people working and saving the county money. There will be October Fest at Old Settlers Park. Plans for the KD park will be coming to the Green Ribbon Committee next month.

**OLD BUSINESS**

Ordinance - Second reading, two required.

4. From the Executive Committee an Ordinance to repeal and recreate Section 2.05(4) of the Municipal Code of Kenosha County Committee Operations.

Chairman Molinaro passed the gavel to Vice-chair Ekornaas and then moved to adopt Ordinance 4. Seconded by Supervisor Clark.

Motion carried.

## **NEW BUSINESS**

Resolutions - one reading.

52. From the Human Services Committee a Resolution to Approve the Appointment of Dr. James Santarelli to the Kenosha County Board of Health.

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

Motion carried

53. From the Human Services Committee a Resolution for Authorization to Proceed with Contracts to Form, Join and Operate An Income Maintenance Administrative Consortium.

It was moved by Supervisor Noble to adopt Resolution 53. Seconded by Supervisor Arrington.

Motion carried.

## **I. CLAIM**

13. Shirley Lawler - vehicle damage

Chairman Molinaro referred Claim 13 to Corporation Counsel.

It was moved by Supervisor Kubicki to approve the August 23, 2011 minutes. Seconded by Supervisor G. Gentz.

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

Motion carried.

Meeting adjourned at 8:00 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs  
County Clerk

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

**September 20, 2011**

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

Roll call was taken.

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

Excused: Zerban, Arrington, Esposito, Haas.

Present: 24.                      Excused: 4.

**CITIZEN COMMENTS**

Captain Paul Falduto, 1000 55<sup>th</sup> St., stated he is the Detention Division Commander of the Sheriff's Department. He spoke on behalf of Tom Genthner who is the chosen replacement for the Director of Joint Services. He has had the pleasure of working with Tom and feels he would do well to take Joint Services into the next decade and encourages the board to approve his appointment.

Peter Ress, 558 11<sup>th</sup> Pl., spoke against the approval of the Cabaret License for Climaxx Tavern.

Jim Moore, 9218 74<sup>th</sup> Pl., spoke against the extension of the Intergovernmental Cooperation Agreement with Menominee Indian Nation in regard to the casino.

Angela Hale, 1091 Sheridan Rd., stated she is the owner of Climaxx and stated she has a certificate of compliance from the county development division director. She feels she got judged for no apparent reason and just wanted to open a tavern.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro stated flu shots will be October 4<sup>th</sup> before the County Board meeting. There will be a resolution on conceal and carry in public buildings coming soon. Because of the conceal and carry law he asked Judiciary & Law and Public Works/Facilities chairmen to look into the courthouse security with regards to certain people being able to bypass the metal detectors because they were able to purchase a pass. Bill Anderson, a former County Board Supervisor passed away recently at the age of 87. He was a gentleman who advocated in business, local politics and ran for a state office. He has done a great deal for Kenosha throughout his life and should not go unnoticed. Any committee in need of a SD card for downloading the audio from committee meetings should contact Carl Samuelson in the I.T. Department.

**SUPERVISOR REPORTS**

Supervisor Michel stated it was at the request of the Judges that Attorneys be able to receive a yearly pass so they're able to enter the courthouse quickly. Judiciary & Law approved unanimously the appointment of Mr. Genthner as the Joint Services Director. He stated the Cabaret Licenses for Lumpy's and Climaxx will both be pulled from the agenda.

Supervisor Elverman stated there will be Oktoberfest on October 1<sup>st</sup> at Old Settlers Park in Paddock Lake. Courthouse/Molinaro restoration project is a little behind right now but they now have 37 workers on site; 13 from Illinois, 7 from Kenosha and 17 from other Wisconsin areas. Brookside demo project should be completed in October. Corporation Counsel remodel/relocation project should be completed by November 1<sup>st</sup>. The golf cart repaving projects which were funded by FEMA are completed. The south

bike trail paving project is completed and soon the north bike path will be also. Both projects were done by the Highway Department. The State and certain members of legislative groups along with heavy highway lobbyists tried to block the county's ability to do their own work. Cooler heads prevailed and Kenosha County Highway Department was able to do this work themselves; keeping the paving crew working and saving Kenosha County dollars. Golf rounds are down however we are getting more dollars per round. We are getting a higher profit amount from the people at the golf courses.

Supervisor Kohlmeier stated he attended the annual Kenosha Unified School Board meeting where Kenosha Unified proposed to increase the tax levy by 2.29%. This is the first time in his memory that the residents of Kenosha County did not accept the proposed tax levy and decided to freeze the tax levy from last year. The message is clear and the board needs to work harder this year to get the tax levy for the county to 0%; he feels the people expect and want that.

Supervisor Clark stated the general fund year end estimate is on the supervisor's desks. First meeting in October the board will get the County Executive's budget.

#### **OLD BUSINESS**

Resolution - one reading.

46. From Judiciary & Law Committee regarding Probationary Cabaret License for the Climax Tavern.

Supervisor Michel requested Resolution 46 be removed from the agenda. The Judiciary & Law Committee was polled and the decision to remove Resolution 46 from the agenda was unanimous.

#### **NEW BUSINESS**

Ordinance - one reading.

##### **ORDINANCE 12**

12. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Paul Oleksiuk, (Owner), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 from Park & Recreational to Suburban-Density Residential in the Town of Randall.

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

Motion carried.

Resolutions - one reading.

##### **RESOLUTION 54**

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

It was moved by Supervisor Ekornaas to adopt Resolution 54. Seconded by Supervisor Noble.

Roll call vote.

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

Nay: Grady, Rose, Kohlmeier.

Aye: 21. Nay: 3.

Motion carried.

**RESOLUTION 55**

55. From Human Service and Administration/Finance Committee a Resolution to modify 2011 budget for additional funding for the Kenosha County WIC Program Demonstration Kitchen Project.

It was moved by Supervisor Noble to adopt Resolution 55. Seconded by Supervisor Clark.

Roll call vote.

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

Abstain: Supervisor Molinaro.

Aye: 23. Nay: 0. Abstain: 1.

Motion carried.

**RESOLUTION 56**

56. From Human Service and Administration/Finance Committee a Resolution to modify 2011 budget to add Well being Classes Funding.

It was moved by Supervisor Noble to adopt Resolution 56. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 57**

57. From Human Service Committee a Resolution to approve the appointment of Patrice Hall as the Kenosha County Medical Examiner.

It was moved by Supervisor Noble to adopt Resolution 57. Seconded by Supervisor J. Gentz.

Motion carried.

**RESOLUTION 58**

58. From Judiciary & Law Committee regarding Regular Cabaret License for Lumpy's Sports Bar & Grill.

Supervisor Michel requested Resolution 58 be removed from the agenda. The Judiciary & Law Committee was polled and the decision to remove Resolution from the agenda was unanimous.

**RESOLUTION 59**

59. From Judiciary & Law Committee regarding confirmation of the appointment of Thomas W. Genthner to the position of Director, Kenosha Joint Services.

It was moved by Supervisor J. Gentz to adopt Resolution 59. Seconded by Supervisor Michel.

Motion carried.

**RESOLUTION 60**

60. From Judiciary & Law and Administration/Finance Committees regarding Organized Crime Drug Enforcement Task Forces - Supplement 2 - Overtime Funds.

It was moved by Supervisor Michel to adopt Resolution 60. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 61**

61. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Paul Oleksiuk,(Owner), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 from Park & Recreational to Suburban-Density Residential in the Town of Randall.

It was moved by Supervisor Breunig to adopt Resolution 61. Seconded by Supervisor Kohlmeier.

Motion carried.

#### **COMMUNICATION**

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

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

#### **SUPERVISOR COMMENTS**

Supervisor Clark stated he wasn't sure what prompted a draft letter that was accidentally emailed to all supervisors with the Oktoberfest flyer. He was shocked that the executive and administration would waste staff time in trying to outline the Executive's accomplishments to him. He feels they have accomplished many great things in Kenosha County and will continue to do so when the County Board and Executive and Administration can respect each other's differences in approaches and ideas. He spoke in favor of a position for the County Board that would realize levy reduction. He made it clear he is not interested in the position for himself. There are many comparable counties whose county board has staff members. This is not about being critical of the administration; it's about the County Board having independent evaluation. He asks the board to look into this with an opened mind. This is the type of position that is going to help keep the levy down.

It was moved by Supervisor Michel to approve the September 6, 2011 minutes. Seconded by Supervisor Elverman.

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

Motion carried.

Meeting adjourned at 9:06 p.m.

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

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

**October 4, 2011**

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

Roll call was taken.

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

Excused: Supervisors Goebel, Ekornaas.

Present: 26.                      Excused: 2.

At this time the County Executive presented the 2012 County Budget.

**CITIZEN COMMENTS**

Jim Kennedy, 7819 5<sup>th</sup> Ave., stated he has worked for Kenosha County for 26 years and is currently completing his county service as Assistant to the Director in the Department of Human Services. He came to work for Kenosha County in 1985 because the county had made a commitment to modernizing and improving a mediocre public social service agency to make it a first rate organization. We have a fiscal challenge the County Executive mentioned and it is very important for the board to keep in mind Kenosha County has a very high quality community human service system that is based upon a partnership between county government and private non-profit agencies that they have contracts with. It is very important when the board considers the budget this year to not gut the contracted services thinking money will be saved; ultimately that could back fire.

Jack Rose, 4315 68<sup>th</sup> St., stated Mental Illness Awareness Week is October 2 - 8<sup>th</sup>. The theme this year is changing attitudes and changing lives. NAMI - Kenosha County is here to improve the quality of life for people affected with mental illness through advocacy, support and education. They stress recovery and fight stigma. Mental Illness Awareness Week is especially important this year as severe budget cuts threaten mental health services throughout the county. When cuts are made people who do not receive the services end up in hospitals, shelters, jails or dead. Treatment works, but only if the person gets it.

Shirley Varnell, 6603 15<sup>th</sup> Ave., stated she is concerned about the anticipated employee contribution to the employee health care. Some people at Brookside don't earn enough to be able to afford a high employee contribution. She hopes the board considers the work they do is a laboring job and they do need their health insurance.

**There were no Announcements of the Chairman**

**SUPERVISOR REPORTS**

Supervisor Elverman stated all construction projects reported on at the last meeting are still ongoing. Kenosha County parks were a major draw for people over the weekend. Oktoberfest was a huge success, KD park was very busy and Fox River Park had a huge cross country meet.

Supervisor Clark stated the Finance Committee budget hearings will be October 25, 26 27 (Tuesday, Wednesday & Thursday) and likely to carry over until Monday.

Supervisor Breunig stated she attended Oktoberfest Saturday at Old Settlers Park. It was very well attended and thanked the county staff and everyone from Heidi's Bakery for helping out.

Supervisor Noble stated Human Services Committee will have a joint meeting with the Human Services Board. The Human Services Committee has asked the Sheriff's Department to work together with them regarding inmates receiving FoodShare while incarcerated. There were 59 inmates who received FoodShare, 19 of them voluntarily reported they were in jail which is what all of them should have done. Some of the inmates were on Huber and were entitled to the benefit, 18 were ineligible to receive the benefit and the other 18 had families so the benefits were reduced. They found in a 3 month period \$10,400 was overpaid and those inmates will have to pay the county back or have their benefits reduced until it is paid back. They will now compare on a weekly basis the jail population with the people on public assistance.

Supervisor Michel stated the Judiciary & Law's meeting date has been changed.

#### **SUPERVISOR COMMENTS**

Supervisor Underhill thanked Jon Rudie's crew and the Park & Highway Departments for their help with Oktoberfest which was a huge success. Hospice Alliance will be having an "All that Jazz Fund Raiser" on Friday October 21<sup>st</sup> and encourages everyone to attend.

It was moved by Supervisor Noble to approve the September 6, 2011 minutes. Seconded by Supervisor Grady.

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

Motion carried.

Meeting adjourned at 8:14 p.m.

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



**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
October 18, 2011**

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

Roll call was taken.

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

Excused: Supervisors Grulich, Arrington, Clark.

Present: 25.                      Excused: 3.

At this time Chairman Molinaro presented Karl Ostby with a Certificate of Recognition.

**CITIZEN COMMENTS**

Angela Hale, stated she is the owner of Climax Tavern and requested the resolution to deny a probationary cabaret for Climax be sent back to committee because she is working on meeting all the requirements.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro stated October 14<sup>th</sup> - 21<sup>st</sup> is Kenosha County Red Ribbon Week which is a drug-free campaign. Bills over \$5000 which have been approved and paid through the Finance Committee are on the supervisor's desk for review. Currently the Public Hearing for the budget is scheduled for Tuesday, November 8th with the adoption of the budget on Wednesday, November 9<sup>th</sup>. The Public Hearing will be more than likely be changed to Monday, November 7<sup>th</sup> with the adoption of the budget being changed to Tuesday, November 8<sup>th</sup>. Confirmation on this change will come shortly. City of Kenosha has sent out a media notice regarding a press conference regarding the former Chrysler/Fiat plant and the future of that property.

**SUPERVISOR REPORTS**

Supervisor Michel stated the Judiciary & Law Committee met on October 5<sup>th</sup> and discussed the budgets relating to Circuit Court, Juvenile Intake, District Attorney and Sheriff's Department. They also discussed the resolutions regarding Climax Tavern and a firearm band in county buildings. Mobile Command Centers were on display for viewing and the committee discussed how much it would cost to revamp the existing mobile command center. Anyone who has concerns regarding the mobile command center can contact any member of the Judiciary & Law Committee.

Vice-chairman Ekornaas stated a summary judgment hearing was held before Judge Schroeder regarding the redistricting. A motion in limine was denied by Judge Schroeder but reserved judgment on the summary judgment which could come sometime from now until the trial date which is October 26<sup>th</sup>. The bias is to deny the city's motion but the judge wants to do more studying on it.

**COUNTY EXECUTIVE APPOINTMENTS**

12. Dr. R. Scott Pierce to serve on the Kenosha County Workforce Development Board.

Chairman Molinaro referred County Executive Appointment 12 to the Human Services Committee.

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

Chairman Molinaro referred County Executive Appointment 13 to the Human Services Committee.

14. Sandra L. Bisciglia to serve on the Kenosha County Board of Administrative Appeals.

Chairman Molinaro referred County Executive Appointment 14 to the Human Services Committee.

#### NEW BUSINESS

Resolutions - one reading

##### RESOLUTION 62

62. From Judiciary & Law Committee regarding Climax Tavern Cabaret License Request.

It was moved by Supervisor Michel to adopt Resolution 62. Seconded by Supervisor Haas.

Roll call vote passed unanimously.

##### RESOLUTION 63

63. A Resolution to ban firearms, explosives and other weapons in Kenosha County Buildings.

It was moved by Supervisor Elverman to adopt Resolution 63. Seconded by Supervisor Michel.

It was moved by Supervisor Michel to amend Resolution 63 adding the words "or a person authorized to carry a weapon under §175.60(16)(b)2., Wis. Stats.", and "Any holder of a permit issued under §175.60(16)(b)2., Wis. Stats. by any judge of any county shall submit a copy of the permit to the Clerk of Court of Kenosha County for verification at least twenty-four (24) hours prior to introducing any weapon into the Kenosha County Courthouse." to the fourth paragraph. Seconded by Supervisor Singer.

It was moved by Supervisor Zerban to call the question on the amendment to Resolution 63. Seconded by Supervisor Rose.

Motion carried.

Roll call vote on the amendment to Resolution 63 passed unanimously.

It was moved by Supervisor Noble to amend Resolution 63 by removing the words "unless specific written permission has been granted by the Kenosha County Executive" from the fourth paragraph. Seconded by Supervisor Decker.

It was moved by Supervisor Rose to call all previous questions. Seconded by Supervisor Zerban.

Motion carried.

Roll call vote on 2<sup>nd</sup> amendment to Resolution 63.

Aye: Supervisors Grady, Zerban, Goebel, Celebre, Kubicki, J. Gentz, Johnson, O'Day, Kohlmeier, Molinaro, Esposito, Noble, Decker, Haas, Ekornaas.

Nay: Rose, Hallmon, R. Frederick, Michel, Singer, B. Frederick, G. Gentz, Underhill, Breunig, Elverman.

Aye: 15. Nay: 10.

Motion carried.

Roll call vote on Resolution 63 as amended.

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

Nay: Supervisor Decker.

Aye: 24. Nay: 1.

Motion carried.

#### COMMUNICATION

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

Chairman Molinaro referred Communication 3 to Planning, Development & Extension Education Committee.

#### CLAIMS

- 14. Joan M. Platt - vehicle damage.
- 15. Jamison Hylinski - injured while golfing.

Chairman Molinaro referred Claims 14 & 15 to Corporation Counsel.

It was moved by Supervisor O'Day to go into Closed Session pursuant to section 19.85(1)(g), regarding consultation with attorney regarding litigation in which it is or is likely to become involved: Claim of the City of Kenosha regarding the Health Department. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

Closed Session began at 8:44 p.m.

Present in closed session along with the County Board Members were: Corporation Counsel Frank Volpintesta, County Clerk Mary T. Schuch-Krebs and her staff, Edie LaMothe and Regi Bachochin.

It was moved by Vice-chairman Ekornaas to return to open session. Seconded by Supervisor Esposito.

Motion carried.

Return to open session at 9:30 p.m.

It was requested by Supervisor Hallmon to change his vote from Aye to Nay on the 2<sup>nd</sup> amendment to Resolution 63. There was no objection by the board.

It was moved by Supervisor O'Day to approve the October 4, 2011 minutes. Seconded by Supervisor Breunig.

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

Motion carried.

Meeting adjourned at 9:31 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs  
County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

November 7, 2011

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

Roll call was taken.

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

Excused: Supervisors Zerban, Grulich. Arrington, Breunig.

Present: 24.           Excused: 4.

**There were no Citizen Comments.**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro stated at the next County Board meeting there will be a survey on the desks from UW Extension relative to the re-organization of the committee structure. He urges the board to fill out the survey. It is anticipated they will have a re-districting map that the board will vote on. This will be the map that will govern the 2012 spring election.

**SUPERVISOR REPORTS**

Supervisor Ekornaas stated the re-districting trial resumed that morning. Those in attendance felt the testimony went very well for the county. The judge will make his ruling no later than November 14<sup>th</sup>. The resolution for the redistricting map will be on the agenda November 15<sup>th</sup>.

Supervisor Clark stated the budget changes and the completion of the 2010 audits are on the supervisor's desks. Any questions can be asked of Mr. Geersten.

It was moved by Supervisor Singer to approve the November 1, 2011 minutes. Seconded by Supervisor Johnson.

It was moved by Supervisor Noble to adjourn sine die. Seconded by Supervisor Grady.

Motion carried.

Meeting adjourned at 7:41 p.m.

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

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

**November 7, 2011**

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

Roll call was taken.

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

Excused: Supervisors Zerban, Grulich. Arrington, Breunig.

Present: 24.           Excused: 4.

**CITIZEN COMMENTS**

Jim Kennedy, 7819 5<sup>th</sup> Ave., asked the board to support the funding for Human Services 2012 budget as presented and keep in the budget the \$830,000 of levy funds.

Jack Rose, 4315 68<sup>th</sup> St., stated he is an advocate for mental illness. He asks the board to support the budget with the additional levy for Human Services.

Florence Hamnelev, 3018 86<sup>th</sup> St., stated she is here representing CUSH (Congregations United to Serve Humanity) and as a volunteer having worked with families, children and the impoverished. She asked the board to support the \$830,000 levy funds which is in Human Services budget. Human Services needs the funds to protect the most vulnerable.

Rose Hamilton, 6516 54<sup>th</sup> Ave., stated she is here for the taxpayers of Kenosha County. She doesn't think the golf manager should be getting a raise when the golf courses have a deficit of over \$200,000. She works for the Kenosha County Treasurer's Office and has had grown men come in tears because they can't pay their property taxes, yet we throw more money into Brighton Dale. She would rather see the money used in Human Services instead.

Donna Zarovy, 6207 203<sup>rd</sup> Ave, stated she is a long term devoted county employee. She, along with most of the Kenosha County employees works hard to do the best possible job. The employees have almost every time stepped up to the plate and worked with the county to save taxpayers money. She asked the board not to make anymore changed to the insurance plan.

Nick Kazmer, 6517 94<sup>th</sup> Ave. stated there are four issues he wanted to speak on. First is regarding the possibility of a premium contribution for health insurance. He feels it's a bad idea for both the county and the employees. Second is the paid time off; he feels employees should be able to keep earning paid time off even after 25 years. Third is moving the Sheriff's Department to a 5/2-4/2 work schedule. This would cause employees to lose 4 ½% take home pay. Last is mandatory overtime specifically for the Highway. In the current policy the board passed a few months ago, mandatory overtime was only in place for snow and ice control activities. It is now being proposed for all activities at the Highway Department. He would like this to remain as it is now.

Mark Montague, 7835 36<sup>th</sup> Ave., spoke regarding mandatory overtime and the proposed premium pay for the health insurance. He stated high co-pays along with a premium contribution is starting to pile it on. He hopes they won't have to step into mandatory "show up", or a premium pay.

Donna Dickenson 7522 12<sup>th</sup> Ave, stated she is an employee of Kenosha County Department of Human Services. She asked the board to not consider a premium contribution by employees for health insurance.

Darrell Stoen, 129 Hwy Z, stated he is an employee of the Kenosha County Public Works Highway Division. He asked the board to remove mandatory overtime from the non-classified employee plan for Highway and only require it for snow and ice control.

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

Motion carried.

Meeting adjourned at 7:36 p.m.

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

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

**November 8, 2011**

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

Roll call was taken.

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

Excused: Supervisors Grulich.

Present: 27.                      Excused: 1.

**CITIZEN COMMENTS**

Mark Micklas, 1648 Kniper Ln, Racine, stated he is an employee of Kenosha County and asked the board to approve the budget as presented as it pertains to the employee health insurance benefit. The Federal Bureau of Labor Statistics did a study separating out wages and benefits for both private and public sector. What they found was when it came to benefits public sector employees fared better. However, when they looked at wages the private sector did much better. When total compensation was considered, it was virtually identical with public sector doing worse.

Mike Skalitzky, 1415 97<sup>th</sup> Ave, asked the board to re-evaluate the budget and to hold it at a zero increase overall. One place to start is with insurance benefits to county workers.

Jack Rose, 4315 68<sup>th</sup> St., stated we really need to take care of people with mental illness. Severe budget cuts are threatening mental health services. When cuts are made, people who do not receive services end up in hospitals, shelters, jails or dead. We really need to avoid that in our community. We can do so by supporting the Human Services budget as presented.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro stated the board will be going into closed session to hear from Corporation Counsel regarding a late afternoon call from the city's attorney relative to re-districting. He asked the board be respectful of those who would like to talk during the budget debate. He wanted to recognize all who put the effort forth with the budget including the board and all those who attended the budget hearings.

**SUPERVISOR REPORTS**

Supervisor Michel thanked the Kenosha News for the nice article about the Cub Scouts Pack 512, which his son is a part of, for doing an excellent job cleaning around St. Mary's.

**NEW BUSINESS**

Resolutions - one reading

**RESOLUTION 65**

65. From Finance/Administration Committee a Resolution to Modify Prior Agreements between Kenosha County and Waste Management.

It was moved by Supervisor Clark to adopt Resolution 65. Seconded by Supervisor O'Day.

Roll call vote.

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

Nay: Supervisor Zerban.

Motion carried.

**RESOLUTION 66**

66. From the Finance/Administration Committee an Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount not to exceed \$8,651,259 for Budgeted Capital Projects and Kenosha Area Business Alliance Grant.

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

Roll call vote passed unanimously.

**OLD BUSINESS**

Policy Resolution - second reading, two required

**POLICY RESOLUTION 3**

3. From the Finance/Administration Committee regarding 2012 Kenosha County Budget.

It was moved by Supervisor Clark to adopt Policy Resolution 3. Seconded by Supervisor O'Day.

It was moved by Supervisor Decker to amend Policy Resolution 3 to insert a new paragraph "Now Therefore Be it Resolved beginning January 1, 2012 any Kenosha County Employee or Officer who participates in any county health or dental or prescription insurance benefit shall be required to contribute 10% of the premium cost as established annually by Kenosha County." Seconded by Supervisor Clark.

It was moved by Supervisor Clark to amend the amendment to Policy Resolution 3 to include a 5% insurance premium contribution instead of 10%. Seconded by Supervisor Kohlmeier.

It was moved by Supervisor Elverman to make a friendly amendment to the amendment on Policy Resolution 3 to replace the word "officers" with "elected officials". Friendly Amendment was accepted by Supervisor Decker.

Roll call vote on the amendment to the amendment (5%) on Policy Resolution 3.

Aye: Kohlmeier, Clark, Breunig, Elverman.

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

Abstain: Supervisor Esposito.

Aye: 4. Nay: 22. Abstain: 1.

Motion failed.

Roll call vote on the amendment (10%) to Policy Resolution 3.

Aye: Supervisors Kohlmeier, Decker,



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

Abstain: Supervisor Esposito.

Aye: 2. Nay: 24. Abstain: 1.

Motion failed.

It was moved by Supervisor Singer to amend Policy Resolution 3 - II. Overtime, first paragraph last sentence, to remove the word "mandatory" and instead read "Such a request for overtime is considered to be voluntary, except during County Executive declared emergencies. Overtime is considered mandatory during the snow and ice removal season for Kenosha County Highway Department Employees." And "The Sheriff's Department Overtime is at the discretion of the Sheriff." Seconded by Supervisor Arrington.

It was moved by Supervisor Arrington to amend the amendment by striking the sentence "Such a request for overtime is considered to be mandatory". Motion dies for the lack of a second.

It was moved by Supervisor Haas to amend the amendment by adding the words "Overtime shall be voluntary by seniority, if no volunteers, the lowest senior employee with be required to report". Motion dies for the lack of a second.

It was moved by Supervisor Clark to make a friendly amendment to the amendment for Policy Resolution 3 to substitute "snow and ice control operations" in place of "seasons". Friendly Amendment accepted by Supervisor Singer.

Roll call vote on amendment to Policy Resolution 3.

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

Nay: Grady, Rose, Hallmon, J. Gentz, O'Day, Molinaro, Noble, Decker, Breunig, Elverman, Ekornaas.

Aye: 16. Nay: 11.

Motion carried.

It was moved by Supervisor Elverman to amend Policy Resolution 3 to remove the inline adjustment for Golf Manager. Seconded by Supervisor Hallmon.

Roll call vote.

Aye: Supervisors Hallmon, Esposito, Noble, Decker, Elverman.

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

Aye: 5. Nay: 22.

Motion failed.

It was moved by Supervisor Clark to amend Policy Resolution 3 by reducing Professional Services in County Executive's budget from \$120,000 to \$70,000 and appropriating \$50,000 in the County Board's budget for Professional Services. Seconded by Supervisor Decker.

Roll call vote.

Aye: Grady, Celebre, Michel, Kohlmeier, Molinaro, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

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

Aye: 11.      Nay: 16.

Motion failed.

It was moved by Supervisor Kohlmeier to amend Policy Resolution 3 to reduce the temporary salaries in golf by \$100,000 and reduce revenue in golf by \$100,000. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisor Kohlmeier.

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

Aye: 1.      Nay: 26.

Motion failed.

It was moved by Supervisor Decker to amend Policy Resolution 3 to add a paragraph "Be it Further Resolved, that the Human Services Department review with Human Services Committee, Public Welfare Committee & Finance Committee all Human Services programs and report on the effectiveness and cost benefits of Human Services programs and if additional resources are needed to accomplish said review, the department and committee will report back to the County Board and County Executive". Seconded by Supervisor Elverman.

Roll call vote.

Aye: Rose, Molinaro, Decker, Ekornaas.

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

Aye: 4.      Nay: 23.

Motion failed.

It was moved by Supervisor O'Day to close debate on Policy Resolution 3. Seconded by Supervisor Rose.

Roll call vote. 2/3 required.

Aye: Supervisors Rose, Goebel, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, Johnson, O'Day, Singer, B. Frederick, G. Gentz, Underhill, Haas.

Nay: Supervisors Grady, Zerban, R. Frederick, Michel, Kohlmeier, Molinaro, Esposito, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Aye: 14.      Nay: 13.

Motion failed.

Roll call vote on Policy Resolution as amended.

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

Nay: Supervisors Kohlmeier, Decker.

Aye: 25.      Nay: 2.

Motion carried.

It was requested by Supervisor Esposito to put in the record he abstained on the non-classified employee portion of Policy Resolution 3. There was no objection by the board.

It was moved by Supervisor Decker to go into Closed Session pursuant to section 19.84(3) of the Wisconsin Statutes regarding consultation with attorney regarding pending litigation regarding status of redistricting suit, Kenosha County vs. City of Kenosha, and possible resolution and/or compromise. Seconded by Supervisor Arrington.

Roll call vote passed unanimously.

Closed Session began at 10:43 p.m.

Present in closed session along with the County Board Members were: Corporation Counsel Frank Volpintesta, County Clerk Mary T. Schuch-Krebs and her staff, Edie LaMothe and Regi Bachochin and Al Brokmeier, Director of Land Information.

It was moved by Vice-chairman Underhill to return to open session. Seconded by Supervisor Arrington.

Motion carried.

Return to open session at 11:30 p.m.

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

Motion carried.

Meeting adjourned at 11:30 p.m.

Prepared by:      Edie LaMothe  
                         Deputy Clerk

Submitted by:     Mary T. Schuch-Krebs  
                         County Clerk

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

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

Roll call was taken.

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

Excused: Supervisors Grady, Goebel, Grulich, G. Gentz, Esposito, Haas.

Present: 22.                      Excused: 6.

**CITIZEN COMMENTS**

Dan Hunt, Pleasant Prairie stated he represents Citizens for Responsible Government of Kenosha. He asked the board to consider acting on Act 65 which allows government to re-open contracts and negotiations with unions and ask them to contribute more to their pensions and health care.

At this time there was a presentation by Velocity Consulting regarding the Kenosha County Golf Study.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro stated there will be the annual get together for County Board Supervisors on December 20<sup>th</sup>. He recognized Jason Rossell for being appointed as the new Circuit Court Judge. The ruling from Judge Schroeder regarding the re-districting will be available on the counties website; it's important the taxpayers see the ruling.

**SUPERVISOR REPORTS**

Vice-chairman Ekornaas stated the Re-districting Committee met and voted on the final plan which the board will voting on shortly. He also announce that he will be finishing his fifth term on the County Board and will not be seeking re-election.

Supervisor Ron Frederick stated on the desks there is a report from Kemper Center as to how they've spent county's dollars along with their budget.

Supervisor Michel commended the local VFW who had a presentation for Veterans Day. He also acknowledged the Navy Club who had a gathering at the harbor in honor of the vets.

Supervisor Clark stated the Health Department had a surplus and the city's share was \$147,000. The county opted to instead of refunding that amount to the city they would apply it to the \$500,000 plus the city owes the county. He pointed out there is an ongoing lawsuit with the City of Kenosha relative to the Health Department and what they owe the county. He wanted to go on record and make it very clear the county has for years offered to go into binding arbitration which means no courts and no expensive attorneys and let the numbers fall where they do and accept that decision. He is calling on the City of Kenosha and the Mayor to stop this nonsense, agree to go arbitration and get on with business and quit wasting the taxpayers' dollars and governmental time when we have much more important issues.

Supervisor Breunig stated John Meland from the Housing Authority was able to get federal funding to purchase additional homes along the Fox River which have been flooded out and filled with mold.

**COUNTY EXECUTIVE APPOINTMENTS**

15. Michael Underhill to serve on the Kenosha County Commission on Aging.

Chairman Molinaro referred County Executive Appointment 15 to Human Services.

16. William C. Martin to serve as the Kenosha County representative on the Voltz Lake Management.

Chairman Molinaro referred County Executive Appointment 16 to Planning Development and Extension Education.

#### **NEW BUSINESS**

Ordinance - first reading, two required

13. Approval of final map and ordinance to repeal and recreate Chapter 1 of the Municipal Code of Kenosha County regarding Supervisory Districts.

It was moved by Vice-chair Ekornaas to suspend the rules on Ordinance 13 to act on ordinance 13 without a second reading. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

It was moved by Vice-chair Ekornaas to adopt Ordinance 13. Seconded by Supervisor Decker.

Roll call vote passed unanimously.

Resolutions - one reading

67. From Judiciary and Law Committee regarding Promoting Public Safety/Support for Kenosha County DA's Office/Retention of Experienced Prosecutors.

It was moved by Supervisor Michel to adopt Resolution 67. Seconded by Supervisor Johnson.

Motion carried.

68. From Judiciary and Law Committee regarding Regular Cabaret License for Remo's Corner.

It was moved by Supervisor Michel to adopt Resolution 68. Seconded by Supervisor Singer.

Motion carried.

69. From Judiciary and Law Committee regarding Regular Cabaret License for Buoy's Lakeside Pub and Grill.

It was moved by Supervisor Michel to adopt Resolution 69. Seconded by Supervisor Zerban.

Motion carried.

Approval of the November 15, 2011 Public Hearing, Organizational & Annual Meeting minutes and November 8, 2011 minutes by Supervisor Underhill. Seconded by Supervisor Celebre.

Motion carried

It was moved by Vice-chair Ekornaas to adjourn. Seconded by Supervisor Clark.  
Motion carried.

Meeting adjourned at 9:40 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs  
County Clerk

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

**December 6, 2011**

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

Roll call was taken.

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

Excused: Supervisors Kubicki, Hallmon, Grulich, B. Frederick, Esposito, Decker.

Present: 22.                      Excused: 6.

At this time County Executive Kreuser and County Board Chairman Molinaro recognized Bradford High School Football Team on their State Championship.

**CITIZEN COMMENTS**

Jim Moore, 9218 74rh Pl., spoke in opposition of Resolution 70 regarding the Intergovernmental Agreement with the Menomonee Indian Tribe.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro reminded the board of the Holiday Party on December 20<sup>th</sup>. Jasmine Galindo was appointed as the newest Youth In Governance Member.

**SUPERVISOR REPORTS**

Supervisor Michel stated he is the president of Senior Action and recently there was a ground breaking for Celebre Place, an assisted living facility named after Supervisor Celebre's father Ernie Celebre. He commended County Executive Jim Kreuser and Mayor Keith Bosman for helping to get the tax credits that were instrumental in the development of this project which has taken over 6 years to complete because of some major hurdles.

Supervisor Elverman stated the Courthouse & Molinaro Building projects are close to completion. There is a contract approved for the parking structure's gates, lighting and security and should begin within the next few months. The Brookside demo is 85% complete, Corporation Counsel has moved into their new offices in the Courthouse. Kenosha County Detention Center has had an ongoing project of exterior door replacement because of faulty framing. Isolation plumbing has been complete. Two facilities employees were injured while fixing a leak, their injuries could have been much worse without the isolation plumbing. Golf is down about 10% in revenue this year. Pets bike trails are complete.

Supervisor Clark stated there is an update on the Supervisor's desks relative to where they anticipate the general fund to end up at. The year was started with almost 7.7 million. It's looking like it should come in at 7.6 million at the end of the year. It is projected we will come in at 12% of general fund. Without the impact of the economy on delinquencies we would be at 21%, the policy is 17% so county board is mindful of this and had a good discussion in the Finance/Administration Committee on this. Recently there was a comment from a county board supervisor that the board had accomplished nothing in the past 4 years. Supervisor Clark believes the county board has been very responsive and noted many accomplishments the board has done including maintaining the county's bond rating, improved our management ratings which is done because of adopting debt policies and operating by those policies. He is proud to have been a member of this county board and looks forward to great things to come in the future.

Supervisor O'Day stated Brookside received a \$12,500 grant from Wal-Mart to purchase televisions for the resident's rooms.

#### **COUNTY EXECUTIVE APPOINTMENTS**

17. Sharon Acerbi to serve on the Kenosha County Library System Board.

Chairman Molinaro referred County Executive Appointment 17 to Finance/Administration Committee.

18. Cathryn Bothe to serve on the Kenosha County Civil Service Commission.

Chairman Molinaro referred County Executive Appointment 18 to Judiciary & Law Committee.

19. Herschel A. Ryales to serve on the Kenosha County Commission on Aging.

20. James Schmidt to serve on the Kenosha County Veterans Service Commission.

21. Jack Rose to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Molinaro referred County Executive Appointments 19-21 to Human Services Committee.

#### **NEW BUSINESS**

Ordinance - one reading

##### **ORDINANCE 14**

14. From Planning, Development & Extension Education Committee regarding Paul Oleksiuk, (Owner), Joseph Anselmo, (Agent), requests a rezoning from A-2 General Agricultural Dist. to R-2 Suburban Single-Family Residential Dist. located in the Town of Randall.

It was moved by Supervisor Breunig to adopt Ordinance 14. Seconded by Supervisor Underhill.

Motion carried.

Policy Resolution - first reading, two required

##### **POLICY RESOLUTION 4**

4. From Finance/Administration Committee a Resolution to amend the Kenosha County Policies and Procedures.

It was moved by Supervisor Singer to suspend the rules and act on Policy Resolution 4 immediately. Seconded by Supervisor Breunig.

It was moved by Supervisor Clark to adopt Policy Resolution 4. Seconded by Vice-chairman Ekornaas.

Motion carried.

Resolutions - one reading

##### **RESOLUTION 70**

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

It was moved by Vice-chair Ekornaas to adopt Resolution 70. Seconded by Supervisor Elverman.

It was moved by Supervisor Rose to amend Resolution 70 to add "the Tribe to pay the County's attorney fees in the event the project does not go through. The County will pay their own attorney fees if the project does go through". Seconded by Supervisor Grady.

It was moved by Supervisor Zerban to call the question.

Motion carried.

Roll call vote on the amendment.

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

Nay: Supervisors, Zerban, Goebel, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, G. Gentz, Molinaro, Clark, Noble, Underhill, Breunig, Haas, Elverman, Ekornaas.

Aye: 17. Nay: 5.

Motion failed.

Roll call vote on Resolution 70.

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

Nay: Supervisors Grady, Rose, Kohlmeier.

Aye: 19. Nay: 3.

Motion carried.

#### **RESOLUTION 71**

71. From Finance/Administration Committee a Resolution to modify the 2011 Corporation Counsel's budget per the attached budget modification form.

It was moved by Supervisor Clark to adopt Resolution 71. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

#### **RESOLUTION 72**

72. From Finance/Administration Committee a Resolution to transfer funds to cover anticipated 2011 Health Insurance shortfall.

It was moved by Supervisor Clark to adopt Resolution 72. Seconded by Supervisor J. Gentz.

Roll call vote passed unanimously.

#### **RESOLUTION 73**

73. From Finance/Administration Committee a Resolution to approve the Kenosha County Auditor.

It was moved by Supervisor Clark to adopt Resolution 73. Seconded by Vice-chairman Ekornaas.

Motion carried.

#### **RESOLUTION 74**

74. From Human Services Committee a Resolution to approve the appointment of Supervisor Michael Underhill to the Kenosha County Commission on Aging.



**RESOLUTION 75**

75. From Human Services Committee a Resolution to approve the re-appointment of Benjamin Harbach to the Kenosha county Board of Administrative Appeals.

**RESOLUTION 76**

76. From Human Services Committee a Resolution to approve the re-appointment of Sandra Bisciglia to the Kenosha County Board of Administrative Appeals.

**RESOLUTION 77**

77. From Human Services Committee a Resolution to approve the appointment of Dr. R. Scott Peirce to the Kenosha County Workforce Development Board.

It was moved by Supervisor Noble to adopt Resolutions 74-77. Seconded by Supervisor Celebre.

Motion carried.

**RESOLUTION 78**

78. From Planning, Development & Extension Education Committee regarding appointment of William c. Martin as county representative the Voltz Lake Management District Board.

It was moved by Supervisor Breunig to adopt Resolution 78. Seconded by Supervisor Underhill.

Motion carried.

**RESOLUTION 79**

79. From Supervisor Rose regarding adoption of recommendations of Velocity consulting on Golf Courses.

Chairman Molinaro referred Resolution 79 to the Public Works/Facilities Committee.

**RESOLUTION 80**

80. From Supervisor Rose regarding closure of the Brighton Dale Red Nine Course.

Chairman Molinaro referred Resolution 80 to the Public Works/Facilities Committee.

**COMMUNICATION**

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

Chairman Molinaro referred Communication 4 to Planning, Development & Extension Education Committee.

Approval of the November 15, 2011 by Supervisor Zerban. Seconded by Supervisor Arrington.

Motion carried

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

Meeting adjourned at 9:04 p.m.

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