

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

January 17 2006

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

Roll call was taken.

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Excused: Supervisor Carey-Mielke.

Present. 27 Excused.

CITIZEN COMMENTS

Reverend Georgette Wonders, Co-President of CUSH (Congregations United to Serve Humanity) and Minister of Bradford Community Church stated that this is kindness week in Kenosha, a week of celebration and recommitment to the work that Dr. Martin Luther King, Jr. lived and died for. In this spirit, she is here on behalf of the 16 congregations of CUSH to present to the County Board an open letter signed by 2,111 members. This letter asks for a cooperative and effective solution to the problem of establishing a permanent site for a transitional homeless shelter in Kenosha.

Sam Sturino, past President of the Deputy Sheriff's Association, 1000 55th Street, stated he is here out of concern for security for the Courthouse. He's been a Deputy Sheriff for almost 20 years and on the Board of Directors for the Deputy Sheriff's for 17 years. His main concerns include the issue of putting private security in the courthouse and that one of the two individuals from the private security firm may be armed. Not only would this be an injustice, but a safety hazard. The Deputy Sheriff's spend years qualifying monthly with their hand guns. The Deputy Sheriff's have proven themselves time and time again. In all the years Mr. Sturino has been here, they have never come before the County Board and asked for anything. This is an important issue for this community. Not only is there an issue of training, there is an issue of arrest powers, search and seizure, the right to detain, none of these a security guard would have. If an individual doesn't cooperate, or becomes belligerent or wants to fight, the security guard will have to call 911. The Deputy's that are guarding prisoners cannot abandon their duty to help a security guard at the front door. They will have to send squads from out on the streets, and hopefully there will be an officer available at the Safety Building that can respond. He asks that when making their decision, the County Board really think of the safety of the courthouse and any ramifications that will come by putting a security firm in there.

Sheriff David Beth stated the Sheriff's Department does a very good job at law enforcement for this community. The Sheriff's Department didn't start the issue of Courthouse Security, but they feel there is a right and a wrong way to do it. The Sheriff's Department is extremely professional and has handled anything that happens within this county for decades. Since the Courthouse has been built, Deputy Sheriff's have been doing the security. He believes it should be Deputy Sheriff's in there for the best of the Courthouse, the employees, the Judges and for everyone that goes into that building and for the people the County Board represents.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated the Sheriff's Department has a new Canine Unit and asked Sheriff Beth for a demonstration. At this time Sheriff Beth introduced Deputy Stacey Vacaro and Logan who performed several demonstrations.

Chairman Elverman stated that on the Supervisors desks there is a form for Related Party Transactions and asked that the form be filled out and returned to the Clerk tonight. He also reminded the Supervisors that they cannot have any freelancing on seminars or travel. Any traveling or seminars will have to be okayed by the committee chairperson who will then talk to the County Board Chairman. Chairman Elverman stated that on February 1st, the Department of Transportation will have a presentation for the Elected Officials & staff at the County Center on the Advancement of the I-94 Corridor. Anyone interested should attend.

SUPERVISOR REPORTS

Supervisor Gorlinski stated that this Thursday, at 4:00 there will be a closed session with the Land Fill Citing Committee in the Town of Paris to finalize their contact. He placed on the supervisors desk an article from the Wall Street Journal from January 5th.

County Executive Appointments

- 11. Cathleen Zamazal to serve on Kenosha County Library Committee.

Chairman Elverman referred County Executive Appointment 11 to the Finance Committee.

- 12. John Allen to serve on the Kenosha County Commission on Aging.

Chairman Elverman referred County Executive Appointment 12 to Human Services.

- 13. Ross Boone to serve on the Kenosha County Commission on Aging.

Chairman Elverman referred County Executive Appointment 13 to Human Services.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 33

33. From the Land Use Committee regarding James and Mary Curtiss/Martin Jr. and Mary E. Gust (owners), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

It was moved by Supervisor Smitz to adopt Ordinance 33. Seconded by Supervisor Gorlinski.

Motion carried.

Resolutions - one reading.

RESOLUTION 69

69. From the Finance Committee regarding appointment of Sharon Acerbi to the Kenosha County Library Committee.

It was moved by Supervisor Carbone to adopt Resolution 69. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 70

70. From the Finance Committee Resolution accepting a Wisconsin Community Development Block Grant-Public Facilities Grant Award.

It was moved by Supervisor Carbone to adopt Resolution 70, Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Noble, West, Kerkman, Smitz, Ekornaas.

Nays: Supervisor Gorlinski

Abstain: Supervisor Clark

Ayes: 25. Nays: 1. Abstain: 1.

Motion carried.

RESOLUTION 71

71. From the Finance Committee Resolution accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Supplement: FEMA-1526-DR-WI.

It was moved by Supervisor Carbone to adopt Resolution 71. Seconded by Supervisor Wisnefski.

Roll call vote passed unanimously.

RESOLUTION 72

72. From the Finance and Building and Grounds Committees Resolution approving the Courthouse Security Plan.

It was moved by Supervisor Carbone to adopt Resolution 72. Seconded by Supervisor Rose.

It was moved by Supervisor Clark to table Resolution 72 and take Resolution 74 out of order. Seconded by Supervisor L. Johnson.

Roll Call Vote.

Ayes: Supervisors Elverman, Grady, Rossow, Kessler, Huff, Wipper, Marrelli, Booth, Modory, Faraone, R. Johnson, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Rose, Carbone, Michel.

Ayes: 24. Nays: 3

Motion carried.

RESOLUTION 74

74. From the Judiciary & Law Committee regarding Courthouse Security - Authorize Increase in Deputy Sheriff FTE's.

It was moved by Supervisor Huff to adopt Resolution 74. Seconded by Supervisor Michel.

It was moved by Supervisor Rose to call the question on Resolution 74. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisor Molinaro.

Ayes: 26. Nays: 1

Motion carried.

Roll call vote for Resolution 74.

2/3 vote required.

Ayes: Supervisors Elverman Kessler, Huff, Wipper, Booth, Modory, R. Johnson, Michel, Singer, Moore, Molinaro, West, Kerkman, Gorlinski, Smitz and Ekornaas.

Nays: Supervisors Grady, Rossow, Rose, Marrelli, Carbone, Faraone, O'Day, L. Johnson, Wisnefski, Clark, Noble.

Ayes: 16 Nays: 11

Motion failed.

RESOLUTION 72

It was moved by Supervisor Rose to remove Resolution 72 from the table. Seconded by Supervisor Clark.

Motion carried.

It was moved by Supervisor Molinaro to Amend Resolution 72 as follows: Page 3 of the County of Kenosha, Wisconsin Policy and Procedures Courthouse Security, Amendment - 1: #2. Officers in Plain Clothes. C. - change May to Must pass through screening. Amendment - 2: #3. Deliveries - C. - strike "or direct the delivery be accomplished through the East lower entrance to the building. Remove D, in it's entirety. Seconded by Supervisor O'Day.

It was moved by Supervisor Rose to call the question on the amendment of Resolution 72. Seconded by Supervisor Faraone.

Roll call vote.

2/3 vote required.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Faraone, R. Johnson, O'Day, L. Johnson, Moore, Wisnefski, West, Kerkman, Smitz.

Nays: Huff, Carbone, Modory, Michel, Singer, Molinaro, Clark, Noble, Gorlinski, Ekornaas.

Ayes: 17. Nays: 10.

Motion failed.

It was moved by Supervisor Rose to call all previous questions on the amendment on Resolution 72. Seconded by Supervisor Faraone.

Roll call vote.

2/3 vote required.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Carbone, Faraone, R. Johnson, Michel, O'Day, L. Johnson, Moore, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Modory, Singer, Molinaro.

Ayes: 23. Nays: 4.

Motion carried.

Roll call vote for amendment of Resolution 72.

Ayes: Supervisors Rossow, Kessler, Wipper, O'Day, Singer, L. Johnson, Molinaro, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Elverman, Grady, Rose, Huff Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, Moore, Wisnefski, Clark, Noble, West.

Ayes: 11 Nays: 16

Motion failed.

Roll call vote on Resolution 72.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Wisnefski, Clark, Noble, Kerkman, Smitz, Ekornaas.

Nays: Supervisors Modory, Molinaro, West, Gorlinski.

Ayes: 23 Nays: 4

Motion carried.

RESOLUTION 73

73. From the Human Services and Finance Committees Resolution to modify the 2006 Budget to receive additional funding for a Family Group Conferencing Facilitator.

It was moved by Supervisor O'Day to adopt Resolution 73. Seconded by Supervisor Grady.

Roll call vote passed unanimously.

COMMUNICATION

14. From Mike K. Higgins, City Clerk-Treasurer regarding District and Ward for the County Supervisory seat.

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

Chairman Elverman referred Communications 14 & 15 to the Land Use Committee.

CLAIMS

25. Deborah Decker - fell on ice at the Safety Building.

Chairman Elverman referred Claim 25 to Corporation Counsel.

It was moved by Supervisor Noble to Approve the January 3, 2006 minutes.
Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 10:40 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk