

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

May 6, 2008

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

Roll call was taken.

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

Excused: Supervisor Ronald Johnson.

Present: 27 Absent: 1

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIR

Chairman Clark announced the Wisconsin County Association meeting would be at the Raddison tomorrow. Also tomorrow, the Kenosha Law Enforcement Memorial Ceremony would be at 12:00 at the Kenosha Public Safety Monument at approximately 5500 2nd Avenue. On May 18th at 1:00, there will be the Deputy Fabiano Park Dedication in the Town of Somers behind the Somers Fire Station #2 at 812 12th Street.

Chairman Clark stated the County Executive has asked him to announce that there are four appointments that require County Board Supervisors. The Human Services Board has 2 appointments, the Board of Health has 1 appointment and the Board of Adjustments has 1 appointment. It is requested that the supervisor for Board of Adjustments come from the county districts. If anyone is interested they can contact the County Executive's office. Chairman Clark appointed Supervisor Breunig and Supervisor Ron Johnson to serve on the Land Conservation Committee.

Chairman Clark received a correspondence from NACo for the 2008/2009 Presidential Leadership and committee appointments. If anyone is interested in serving on any committees they can apply online at www.NACo.org, the deadline is May 11, 2008.

There was an executive order issued on April 28, 2008 appointing Mr. Tom Walther as Deputy Director of Public Works. There was also an emergency order issued for the garage at the Corporation Counsel's offices. The wall on the garage collapsed and there was a safety issue with the neighbor's yard. There will be a resolution coming forth to the committee to make the funds available.

There's been some discussion about a meeting with the city to discuss two things. First, the Joint Services study how we're going to receive those studies, and how we're going to act on those studies. Secondly to discuss the city's plans on whether they're going to be a part of our building projects or not. Not that there will be an answer for that on Monday, but to open up the dialog between the governments and set a time line so we have an answer so when we're deciding what we're going to do with our facilities at least we have the city's position.

Youth in Governance orientation will be at 7:00 p.m. before the next County Board Meeting. Invitations will be sent.

SUPERVISOR REPORTS

Supervisor Elverman reported for the Highway and Parks Committee, all of the salt from last year was used and 50% of the fuel budgeted for this year has been used. There has been an 8% increase in salt, hopefully those funds will

come from the income received from the Highway Department's work crew who do paving for other counties and the state. There has also been a 15% increase in the cost of asphalt. The paving ratings after this years' snowy season are much worse than they were last year, so what we're able to do for paving will be down. The golf courses opened late, but attendance has been very good. On May 17th, there will be a dedication at the new ballpark in Brighton Dale.

Supervisor Hallmon stated that UW Parkside is bringing in the new candidates for their new chancellor. He attended a City Council meeting, and he also placed on the supervisor's desks a packet about himself.

Supervisor Huff reported the Sexual Offender Residency restrictions will still be a topic at the Legislative Committee. Filling of vacations will also be on the agenda in the upcoming months. Corporation Counsel has been working on a contracting policy, Finance and Administration committees will be getting a copy of it and a joint meeting to discuss it will be scheduled in the future.

Supervisor Kubicki stated Human Service Committee had their first meeting with the new members. Health Division received two grants from the Medical School of Wisconsin. One is for \$317,135, which will be used to prevent suicide and non-fatal attempts in Kenosha County. The second grant is for \$16,850 to be used to develop a medical home database. Both will come as resolutions before the board on May 20th.

Supervisor Noble reported the new Building and Grounds Committee met tonight. The Sheriff has requested on behalf of the Citizens Academy Alumni, permission to use the parking lot and building at the old Brookside for a rummage sale. The Highway Department will demolish the temporary parking lot on Sheridan Road this week. The pavement will be recycled and used to patch some of the potholes around the county. Because of the water systems leaking in the E dorm of the Detention Center, some of the valves have had to be replaced.

Supervisor Moore reported the Administration Committee's agenda for the next two years is primarily to continue the good work the committee has done for the past two years. They are receiving a report from a public sector research firm, to look at where the non-rep employees are in comparison with the public sector. The Administration Committee discussed the upcoming negotiations with the unions. They are trying to be proactive since they are at the beginning of the cycle.

Supervisor Breunig stated the UW Extension Education Committee would be meeting for the first time tomorrow. In the Kenosha News today, there was an excellent "7 Questions For" Bethany Kitzrow, the 4H Program Assistant. She does an excellent job working with the 4H kids in Kenosha County. On the supervisor's desks, Supervisor Breunig placed a Farm Fresh Atlas. These are farmers from the Kenosha County area who consumers can purchase products from instead of going to the grocery store. These farmers also sell directly to some of the restaurants in our area.

COUNTY EXECUTIVE APPOINTMENTS

1. Anita Faraone to serve on the Brookside Board of Trustees

It was moved by Supervisor Moore to suspend the rules and appoint Anita Faraone to the Brookside Board of Trustees immediately. Seconded by Supervisor Grady.

Roll call vote.

Ayes: Supervisors Grady, Huff, Kubicki, Hallmon, Marks, Michel, Moore, Morton, Haas, Elverman, Ekornaas.

Nays: Supervisors Rose, Clark, Zerban, Kessler, Gentz, Modory, Faraone, O'Day, Singer, Nudo, Molinaro, Jackson, Noble, West, Roger Johnson, Breunig.

Ayes: 11. Nays: 16.

Motion failed.

Chairman Clark referred County Executive Appointment 1 to Human Services.

2. James Huff to serve on the Kenosha County Local Emergency Planning Committee

It was moved by Supervisor Moore to suspend the rules and appoint James Huff to the Kenosha County Local Emergency Planning Committee. Seconded by Supervisor Elverman.

Roll call vote.

Ayes: Supervisors Grady, Kubicki, Hallmon, Marks, Faraone, Michel, Moore, Morton, Haas, Elverman,

Nays: Supervisors Rose, Clark, Zerban, Kessler, Gentz, Modory, O'Day, Singer, Nudo, Molinaro, Jackson, Noble, West, Roger Johnson, Breunig, Ekornaas.

Abstain: Supervisor Huff.

Ayes: 10. Nays: 16. Abstain: 1.

Motion failed.

Chairman Clark referred County Executive Appointment 2 to Judiciary & Law.

NEW BUSINESS

Resolutions - one reading

1. From Supervisor Terry Rose a Resolution to request Restitution in Criminal Case for Cost of Special Election.

Chairman Clark referred Resolution 1 to the Legislative Committee.

2. From Extension Education and Finance Committees regarding UW-Extension 2008 budget modification Afterschool Project.

It was moved by Supervisor Breunig to adopt Resolution 2. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

3. From Extension Education and Finance Committees regarding UW-Extension 2008 budget modification - Farmer/Chef Connection.

It was moved by Supervisor Breunig to adopt Resolution 3. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

4. From Finance Committee a Resolution regarding a budget modification.

It was moved by Supervisor Faraone to adopt Resolution 4. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

5. From Human Services and Finance Committees a Resolution to modify the Department of Human Services, Division of Workforce Development 2008 Budget for the Real Work/Real Pay Grant.

It was moved by Supervisor Kubicki to adopt Resolution 5. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

CLAIMS

4. Larry Ancona - vehicle damage
5. David Hudacheck - personal injuries
6. Cynthia J. Warnock - property damage
7. Roy Groves - vehicle damage
8. Robert & Kathy Gaynor - vehicle damage
9. Richard Oldenburg - tire damaged by pothole

Chairman Clark referred Claims 4 - 9 to Corporation Counsel.

It was moved by Supervisor Jackson to approve the April 15, 2008 minutes. Seconded by Supervisor Morton.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:06 P.M.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Edna R. Highland
County Clerk