

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

June 17th, 2008

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

Roll call was taken.

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

Excused: Supervisor Jackson.

Present: 27 Absent: 1

CITIZEN COMMENTS

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

ANNOUNCEMENTS OF THE CHAIR

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

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

SUPERVISOR REPORTS

Vice-chair Faraone reported the Finance Committee adopted 6 resolutions unanimously, which are all on the agenda tonight. The committee received a draft resolution regarding intent to proceed to collaborate with the City to bring Gordon Foods to Kenosha County. Gordon Foods will spend over \$70 million

on this project and will provide over 300 jobs. This project would commit \$3.7 million of County Borrowing minus a grant from the DOT of about \$1 million to rebuild Hwy N. In a news release, the governor is giving a loan to Gordon Foods for an additional \$1 million dollars. It is expected that this resolution which is only advisory in nature will be submitted to the full board in July. There will be a ground breaking for Gordon Foods on Friday, June 27th at 10901 38th St. The committee continued an ongoing review of the possible issuance of \$2.6 million notes for the purpose of replenishing funds to the General Fund. Without the \$2.6 million, the County is expected to drop significantly below the 17% general fund objective and could still drop somewhat below the 17% goal even if the funds are borrowed. The committee also received a report regarding what constitutes a good bond rating from AA-3 to AA-2. A bond rating includes several factors, including the local economy, financial operations, debt profile, and management. Maintaining sound reserves is one important element of financial operations. Please contact Finance if you are interested in the full report.

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

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

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

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

COUNTY EXECUTIVE APPOINTMENTS

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

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

OLD BUSINESS

Resolutions - one reading

RESOLUTION 16

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

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

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

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

Roll call vote.

Ayes: Supervisors Zerban, West, Haas.

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

Ayes: 3. Nays: 24.

Motion failed.

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

Roll call vote.

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

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

Ayes: 22. Nays: 5

Motion carried.

Roll call vote on the amendment of Resolution 16.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo,

Moore, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

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

Ayes: 17. Nays: 10.

Motion carried.

Roll call vote on Resolution 16 as amended.

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

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

Ayes: 22. Nays: 5

Motion carried.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 17

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

Chairman Clark referred Resolution 17 to the Legislative Committee.

RESOLUTION 18

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

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

Motion carried.

RESOLUTION 19

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

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

Motion carried.

RESOLUTION 20

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

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

Roll call vote passed unanimously.

RESOLUTION 21

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

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

Roll call vote passed unanimously.

RESOLUTION 22

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

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

Roll call vote passed unanimously.

RESOLUTION 23

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

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

Roll call vote passed unanimously.

RESOLUTION 24

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

It was moved by Supervisor Michael to adopt Resolution 24. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 25

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

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

Motion carried.

RESOLUTION 26

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

It was moved by Supervisor Kubicki to adopt Resolution 26. Seconded by Supervisor Rose.

Motion carried with Vice-Chair Faraone abstaining and Supervisor Kessler voting nay.

COMMUNICATIONS

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

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

Chairman Clark referred Communications 3 & 4 to Land Use.

CLAIMS

13. Verison - damaged cable.

Chairman Clark referred Claims 13 to Corporation Counsel.

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

Motion carried.

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

Motion carried.

Meeting adjourned at 9:20 P.M.

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