

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

**July 1, 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, Singer, Nudo, Moore, Molinaro, Morton, Jackson Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor O'Day.

Present: 27 Absent: 1

**CITIZEN COMMENTS**

Brenda Whicher, Christopher Kugel, Ann Martin and Anthony Kennedy all spoke in support of Resolution 17 regarding Safe Climate Act.

**There were no announcements of the Chairman**

**SUPERVISOR REPORTS**

Supervisor Huff stated several months ago there was a discussion regarding annexation issues where the city is taking county land and it's representation. It is the opinion of Corporation Counsel and others to wait until 2010 when the district maps are re-done to do anything because 90% of the land is vacant. At the request of Supervisor Noble, the Legislative Committee looked into the issue of putting Old Business on the committee agendas. It's not necessary to have a policy or resolution, it's up to each individual committee chair to add it to their agenda. He also reported he received a letter from Corporation Counsel which suggested the contracting policy be sent to Building & Grounds and Finance Committees for their review and hopefully be brought to the county board floor within the next couple of months. The Local Emergency Planning Committee will be critiquing the EOC regarding the January tornadoes, what worked, what didn't work, etc. When the report comes due, the board will get a copy.

Supervisor Breunig stated Dr. Matthew Calvert, Assistant Professor for the Department of Youth Development and Jessica Collura, a Graduate Student of Human Development and Family Studies, met with the Youth In Governance and Mentors from the pilot program. Mentor relationships, welcoming chairs and timely access to packets and agendas were among the best practices listed. Sited downfalls were infrequent committee meetings, abstract issues and challenging content, lack of communication with other youth participants and difficulty establishing rapport with mentors. Overall, Kenosha's Youth In Governance program clearly impacted both youth and adults. The future expansion will allow more youth to become involved in county government and develop leadership skills. Equally important, elected officials will continue to be challenged and exposed to the ideas and opinions of a valuable demographic.

Supervisor Breunig received the Extension Education's June report: Tedi Winnett, Director of Extension Education makes updates to Madison regarding Youth In Governance, Leadership Kenosha and the Racine/Kenosha Nutrition Education Program. She is the Quad Counties Team Leader and the Co-Chair of the 2009 National Urban Extension Conference. John de Montmollin is the Youth & Family Educator. He administers the Kenosha County 4-H program, Youth As

Resources, Youth In Governance and Youth Quest. The Youth Quest program provides resources to high school students in order to help them plan for a successful future. Annie Jones is the Community Development Educator. She is involved in each area of Extension Education as a facilitator and moderator to programs, meetings, think tanks and advisory committees.

**COUNTY EXECUTIVE APPOINTMENTS**

- 9. Martha Sanchez to serve on the Kenosha County Commission on Aging.
- 10. Mark Starzyk to serve on the Kenosha county Housing Authority.

Chairman Clark referred County Executive Appointments 9 to the Human Services Committee and County Executive Appointment 10 to the Finance Committee.

**OLD BUSINESS**

Resolutions - one reading

**RESOLUTION 17**

17. From the Legislative Committee a Resolution in support of the Safe Climate Act.

It was moved by Supervisor Huff to adopt Resolution 17. Seconded by Supervisor Jackson.

Motion carried.

**NEW BUSINESS**

Resolutions - one reading

**RESOLUTION 27**

27. From Supervisor Modory a Resolution to purchase a memorial tree to honor Richard Lindgren.

Chairman Clark referred Resolution 27 to the Finance Committee.

**RESOLUTION 28**

28. From Administration & Legislative Committee regarding Tuition Reimbursement Program.

It was moved by Supervisor Moore to adopt Resolution 28. Seconded by Supervisor Huff.

Motion carried.

**RESOLUTION 29**

29. From the Legislative Committee a Resolution requesting the State of Wisconsin to Increase Reimbursement Payments for Housing State Inmates.

It was moved by Supervisor Huff to adopt Resolution 29. Seconded by Supervisor Modory.

It was moved by Supervisor Rose to amend the 4<sup>th</sup> paragraph in Resolution 29 to strike the language: "of approximately \$70.00 per person per day". Seconded by Supervisor Singer.

Roll call vote.

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

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

Nays: Supervisor Molinaro.

Ayes: 26. Nays: 1.

Motion carried.

It was moved by Supervisor Noble to amend the amended Resolution 29 to add another paragraph which states: WHEREAS, the State has imposed a levy cap of 2% on county budgets for 2009 and WHEREAS the state reimbursement formula has remained constant for at least the last 10 years to the detriment of Kenosha County. Seconded by Supervisor Elverman.

Motion carried on the amendment.

Motion carried to adopt Resolution 29 as amended.

**CLAIMS**

- 14. Donna Fabiano - fell in Courthouse
- 15. Verizon - damaged cable

Chairman Clark referred Claims 14 & 15 to Corporation Counsel.

It was moved by Supervisor Kubicki to approve the June 17, 2008 minutes. Seconded by Supervisor Haas.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:29 P.M.

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