

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

October 21, 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, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Present: 28. Absent: 0.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark announced that there were three students from LakeView Technology Academy in attendance for their US Government and Politics Class.

SUPERVISOR REPORTS

Supervisor Huff reported he attended the Interoperability Communications seminar at WCA. The State of Wisconsin is spending \$15,000,000 to have another radio channel dedicated to Law Enforcement and Fire Fighters. He also attended Open Meetings Law on e-mails seminar. It was suggested that all the supervisors get an e-mail account through the county. Requests can be made to the County Clerk.

Vice-chair Faraone stated Human Services and Finance Committees received an update on the Human Services Department of the potential shortfall on the W-2 Program. Due to a 2007 Court of Appeals ruling, W-2 participants last year began receiving cash benefits leaving the County with a potential shortfall of \$270,000. John Jansen appealed to the State to amend the County's W-2 contract. The States response was to allocate 2009 funds to the 2008 funds and for the County to worry about the potential shortfall in the future. This response was not satisfactory to the Committee or to Corporation Counsel. Corporation Counsel has recommended and the Committee endorsed, the County appeal first to the State Department Workforce Development and then to the Chief Legal Counsel and then to the Department Secretary.

Vice-chair Faraone also reported the Finance Committee reviewed the 2009-2010 Capital Finance Plan update and options. The information is in the budget book and will be taken up during the budget process.

Supervisor Moore reported that out of the 7 non-rep evaluations that were pending, 5 are still pending, two of which are late, 2 which have been challenged by the employee, the last one is being held up in the process. There is also be 3 re-classifications that will be coming through the budget process. The Administration Committee spent time talking about liability claims and about the risks associated with them. They anticipate spending time the next couple of meetings trying to zero in a little more on what we can do as a county to reduce risks in some of these areas and hopefully have a positive influence on liability claims.

Supervisor Breunig reported Barb Larsen, Horticulture Educator, will be doing a presentation on Trends in Wisconsin and American Horticulture and Floriculture at the US/China Agriculture Forum held in China. UW Extension had their first Webinar at the County Center. These Webinars are available on the

web. UW Extension received a notice that the Emerald Ash Borer is in Wisconsin. She also reported that at WCA she learned the Juvenile Justice System is talking about legislation that would put 17 year olds back under the juvenile court system.

Supervisor Noble reported at the Building & Grounds meeting they had the budget hearing for Facilities as well as the Capital Projects. The committee made a recommendation to the Finance Committee to approve the 9.9 million-dollar Safety Building addition. They also voted to add a third floor for future use for 1.6 million dollars and remodel some space for Kenosha Police Department, in which the city would reimburse the county the entire amount for the re-model.

Supervisor Molinaro stated he believes the Building and Grounds Committee approved earmarking the funding in the budget, which does not eliminate future discussion on this project.

COUNTY EXECUTIVE APPOINTMENT AND APPROVAL OF RESOLUTION

18. Gary Sipsma to serve as the Highway Commissioner.

RESOLUTION 71

71. From Highway & Parks Committee regarding Appointment of Gary Sipsma as the Kenosha County Highway Commissioner.

It was moved by Supervisor Elverman to adopt Resolution 71. Seconded by Supervisor Noble.

Motion carried.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 13

13. From the Land Use Committee regarding McDermit Revocable Trust, Jacqueline T., Matthew and Paul McDermit, Trustees (Owner), Lon Wienke (Agent) requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, R-1 Rural Residential District and R-3 Urban Single-Family Residential District to A-2 General Agricultural District and C-2 Upland Resource Conservancy District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 13. Seconded by Supervisor Nudo.

Motion carried

ORDINANCE 14

14. From the Land Use Committee regarding Myron & Doreen Daniels and Dorothy Daniels (Owners) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 14. Seconded by Supervisor Breunig.

Motion carried.

ORDINANCE 15

15. From the Land Use Committee regarding Regency Hills/Pike Creek Crossing LLC (Owner) requesting rezoning from A-2 General Agricultural District and A-1 Agricultural Preservation District to R-8 Urban Two-Family Residential District

and R-9 Multiple-Family Residential District with a PUD Planned Unit Development Overlay District application in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Ordinance 15. Seconded by Supervisor West.

Motion carried.

Resolutions - one reading

RESOLUTION 72

72. From the Finance Committee a Resolution Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Award (FEMA-1719-DR-WI)

It was moved by Vice-Chair Faraone to adopt Resolution 72. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 73

73. From Highway & Parks, Building & Grounds, and Finance Committees regarding approval of release \$50,000 to Kemper Center for Capital Improvement Project.

It was moved by Supervisor Elverman to adopt Resolution 73. Seconded by Vice-Chair Faraone.

Motion carried.

RESOLUTION 74

74. From Human Services and Finance Committees regarding Division of Health: Resolution adjusting the 2008 Budget to reflect the award of the Forensic Scientific Improvement Grant.

It was moved by Supervisor Kubicki to adopt Resolution 74. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 75

75. From Judiciary & Law and Legislative Committees regarding SE WI Mutual Aid Compact for County Emergency Management Assistance.

It was moved by Supervisor Michel to adopt Resolution 75. Seconded by Supervisor Huff.

Motion carried.

RESOLUTION 76

76. From Land Use Committee regarding request to approve the Appointment of Kay Goergen to serve on the Kenosha County Board of Adjustments.

It was moved by Supervisor Ekornaas to adopt Resolution 76. Seconded by Supervisor Morton.

Motion carried.

RESOLUTION 77

77. From Land Use Committee regarding Final Plat of Pike Creek Crossing South (Phase 1) Regency Hills/Pike Creek Crossing LLC (Owner/Developer) in the Town of Somers.

It was moved by Supervisor Ekornaas to adopt Resolution 77. Seconded by Supervisor Nudo.

Motion carried.

COMMUNICATION

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

Chairman Clark referred Communication 9 to Land Use.

CLAIM

29. Jesse Nelson - injured while being detained by a Deputy Sheriff.

Chairman Clark referred Claim 29 to Corporation Counsel.

It was moved by Supervisor Rose to approve the September 16, 2008 minutes. Seconded by Supervisor Kessler.

Motion carried.

It was moved by Vice-chair Faraone to go into closed session. Seconded by Supervisor Morton.

Roll call vote passed unanimously.

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

Motion carried.

Meeting adjourned at 9:29 P.M.

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