

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

**February 24, 2009**

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, Rose, Huff, 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.

Absent: None.

Present: 28. Absent: 0.

**CITIZEN COMMENTS**

Jeffrey Cassity, 4921 20<sup>th</sup> Avenue, stated he is the president of the League of United Latin American Citizens Council 320 for Kenosha/Racine. He spoke against the policy of the Sheriff's Department and Immigration Customs Enforcement (ICE) to flag criminal illegal aliens. This involves the referring of any individual booked into the county jail who lists a foreign place of birth automatically to ICE. He feels this is profiling an individual based their on place of birth. The Sheriff maintains this practice allows the jail to find out if there is an immigration hold or a foreign warrant for foreign born individuals that are taken into custody. If checking on foreign warrants are the true purpose of this policy, then why aren't all arrestees subject to this procedure. Couldn't U.S. born individuals have pending foreign warrants? This is not a question of a Hispanic civil rights group trying to coddle criminals or not supporting law enforcement, but rather making sure those charged with enforcing our laws respect the rights of the individuals and the legal process while performing that job.

Mark O'Connell, Director of the Wisconsin County Association, stated the budget is going to be a very difficult budget, not just in its introduction now, but when it runs through the process. This is very difficult times we are facing. We will all need to participate in solving our State's fiscal challenges. This budget addresses our current two year period. There is a lot of work to do in addressing our future challenges and putting our State in a position so we are able to succeed and not repeat the same kinds of challenges we face today. The State is very opened to working with County Government as they look at innovated creative ways to collaborate to change the course of business. The challenges we face as a State will require less expenditures in some areas as well as additional revenue in some areas. It cannot be done by looking at one side of the ledger. It will take a lot of leadership and vision to get a budget through that puts us in a better position for the future. The decisions we have to make as a State, County, City, Town, Village, or School District may not be popular, but difficult decisions will have to be made to put us in a position as a State and as a County to succeed in the future. As people involved in the arena of public policy, we have a duty, an obligation, and a responsibility to engage in behavior, thinking, functions and programs that will assist people we will never meet and help generations we will never see.

**THERE WERE NO ANNOUNCEMENTS OF THE CHAIR**

**SUPERVISOR REPORTS**

Supervisor Michel stated the Joint Services Board met and he congratulated Supervisor Gentz for being the Chairman of that board. The biggest issue they dealt with was the Sheriff and Police Departments will no longer be doing employee back round checks for them due a shortage of man power. They are looking for other individuals to do the back round checks. He also stated he feels their board, the new mayor and the new county executive are working excellently on the intergovernmental agreement and it will show by the work that is being done within this organization.

Supervisor Elverman reported Highway & Parks will be meeting next Monday to review and approve the 2009 golf rates. Daniel Drier was hired as the General Manager of the Division of Golf Operations. He brings a private sector knowledge and business back round to the golf operation.

Supervisor Breunig stated the Youth in Governance received 122 nominations from the district schools. They started the interview process tonight for the 18 positions. This year they will open it up to alternates so if a youth member misses three meetings, they can be removed and have another youth appointed to the committee.

Vice-Chair Faraone stated the Finance Committee approved a capital outlay modification for Information Services. The Finance Committee received four reports in addition to the standard report. Two reports were presented by Human Services, one on the analysis of Brookside Care Center and the other an update report on W-2 funding. The committee received the fourth quarter revolving loan fund update from Todd Battle of KABA and a year end 2008 report from the Register of Deeds. The Finance Committee continues to work on a comprehensive debt management policy and is hopeful that they will be doing the final review at the May 12<sup>th</sup> meeting. The Finance Committee will be getting an update on Information Services and a report from the County Treasurer at the next meeting and prior to the meeting there will be a joint meeting with the Administration Committee to go over contract negotiations.

Supervisor Moore stated there will be a joint meeting on March 12<sup>th</sup> with Administration and Finance Committees. He encourages board members to attend the meeting to participate in the discussion of the contract negotiations with the four bargaining units they are currently negotiating with.

**OLD BUSINESS**

Ordinance - second reading - two required

**ORDINANCE 28**

28. From the Legislative Committee an Ordinance to amend Section 3.01(1)(g) of the Municipal Code of Kenosha County Pertaining to the Filling of Vacancies in the Office of Kenosha County Board Supervisor.

It was moved by Supervisor Huff to adopt Ordinance 28. Seconded by Supervisor Modory.

Motion carried.

**NEW BUSINESS**

Resolutions - one reading

**RESOLUTION 123**

123. From the Finance Committee a Resolution awarding the sale of \$2,735,000 General Obligation Refunding Bonds, Series 2009.

It was moved by Vice-Chair Faraone to adopt Resolution 123. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

**RESOLUTION 124**

124. From the Highway & Parks and Finance Committees regarding Jurisdictional Transfer Agreement between the Wisconsin Department of Transportation and Kenosha County.

It was moved by Supervisor Elverman to adopt Resolution 124. Seconded by Vice-Chair Faraone.

Motion carried.

**RESOLUTION 125**

125. From Highway & Parks Committee regarding Kenosha Public Snowmobile Trail (Existing Trail 76.9 miles).

It was moved by Supervisor Elverman to adopt Resolution 125. Seconded by Supervisor Noble.

Motion carried.

**RESOLUTION 126**

126. From Human Services and Finance Committees a Resolution to convert one full-time Economic Support Program Manager position to two full-time Economic Support Supervisor Positions.

It was moved by Supervisor Kubicki to adopt Resolution 126. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

**RESOLUTION 127**

127. From Human Services and Finance Committees a Resolution to modify Division of Aging & Disability Services 2009 Budget for a State Prevention Grant to Coordinate a Local Campaign, "Physical Activity: the Arthritis Pain Reliever".

It was moved by Supervisor Kubicki to adopt Resolution 127. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

**RESOLUTION 128**

128. From Judiciary & Law and Finance Committees regarding Kenosha County Crane Collapse Exercise Series Grant.

It was moved by Supervisor Michel to adopt Resolution 128. Vice-Chair Faraone.

Roll call vote passed unanimously.

**RESOLUTION 129**

129. From Judiciary & Law Committee regarding Regular Cabaret License for Hawg Heaven Bar.

It was moved by Supervisor Michel to adopt Resolution 129. Seconded by Supervisor Huff.

Motion carried.

**RESOLUTION 130**

130. From Judiciary & Law Committee regarding Regular Cabaret License for The Annex.

It was moved by Supervisor Michel to adopt Resolution 130. Seconded by Supervisor Huff.

Motion carried.

**RESOLUTION 131**

131. From Land Use Committee regarding Final Plat of Bristol Trails Estates, Berryville Development company LLC (Developer) in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Resolution 131. Seconded by Supervisor Breunig.

Motion carried.

**COMMUNICATION**

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

Chairman Clark referred Communication 16 to the Land Use Committee.

It was moved by Grady to approve the February 3, 2009 minutes. Seconded by Supervisor Morton.

Motion carried.

It was moved by Supervisor Gentz to adjourn. Seconded by Supervisor Haas.

Motion carried.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Mary T. Schuch-Krebs  
County Clerk