

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

May 5, 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, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Noble, West, Clark, Roger Johnson, Haas, Elverman, Ekornaas.

Excused: Supervisors Huff, Ronald Johnson, Breunig.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Glen Stark, 7308 4 Mile Rd., Franksville, stated he is the president of Local 72. He encouraged the Board to adopt the Resolution opposing the Chrysler plant closing, and he thanked Supervisor Rose for starting the resolution.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark stated Supervisor Breunig has agreed to be on the Pringle Center Board. Tuesday, May 12th at noon there will be the Law Enforcement Memorial down by the Museum. Thursday, May 14th at 12:30 there will be the memorial for Supervisor Lindgren at Pets on the 7th hole with a short gathering afterwards. He thanked Supervisor Elverman for donating the tree for Lindgren's memorial. Tonight there are Boy Scouts from Troup 520 in attendance working on their citizen badges. Wisconsin County Association is looking for some nominations for some of their steering committees. The deadline to submit the application is August 7th. They are also looking for nominations for the Vice President of WCA. Application deadline for that is in July. WCA is going to be having their annual conference September 13, 14 & 15 in LaCrosse. Any Supervisors that are interested in going can let the County Clerk know prior to the first meeting in June.

SUPERVISOR REPORTS

Supervisor Kubicki stated they had a presentation at the Human Services Committee by the new Kenosha Medicaid Navigator Nellie Musignac and Audra Brennan from the Southeastern Wisconsin Medicaid Liaison. Medicaid Navigator serves as liaison between Medicaid patients connecting them with Physicians, Hospitals and other programs to ensure healthy pregnancy outcomes for women in Kenosha. This presentation will be added to the next County Board Meeting agenda on May 19th.

Supervisor Kessler stated there are a couple of Boy Scouts in attendance representing Troop 522, one of them being his grandson. They are working towards one of their merit badges.

Supervisor Moore stated the Administration Committee continues their work handling grievances and labor contract negotiations. They also passed a resolution regarding re-authorization of the continuance of our self insurance workers compensation program. An update on non-represented employee reviews for the first quarter of 2009 is as follows; in January 25, employees were due for review, 1 was sworn, 10 received positive reviews, 14 remain outstanding. In February, 18 were due for review, 2 were sworn, 7 received a positive review

and 9 remain outstanding. In March, 19 were due, 3 are sworn, 7 received a positive review and 9 remain outstanding. With the Information Services reorganization, 5 of the 7 open positions have been filled and interviews are winding down for the Business System Analyst and Directors posts. Also, they reviewed the first quarter of the personnel related budgets that are under the oversight of the Administrative Committee, and they believe they are on track with those budgets at this point in time. We will have some significant unemployment compensation related expenses due to some of our reorganization in various departments, and also our Health Insurance Plan looks to be well on track and hopefully will give us positive numbers at the end of the year.

Supervisor West stated Brookside Care Center will be having a Pancake Breakfast on May 13th from 8:00 - 11:00 and all the Supervisors are invited.

Supervisor Jackson stated on Saturday, May 16th at 8:30 a.m. at Veterans Park, the Shalom Center Food Pantry will be having a walk to fill the food pantry and she hopes every supervisor will attend.

OLD BUSINESS

Policy Resolution - second reading, two required.

POLICY RESOLUTION 1

1. From the Finance Committee Policy Resolution to Approve the Financial County of Kenosha Debt Management Policy.

It was moved by Vice-chair Faraone to adopt Policy Resolution 1. Seconded by Supervisor Singer.

Motion carried

NEW BUSINESS

Resolutions - one reading

RESOLUTION 1

1. From Administration and Finance Committees a Resolution to Approve the Successor Labor Agreement between Kenosha County and Local 990 Professional.

It was moved by Supervisor Moore to adopt Resolution 1. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Zerban, Kessler, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Michel, O'Day, Singer, Nudo, Molinaro, Jackson, West, Haas, Ekornaas.

Nays: Grady, Clark, Faraone, Moore, Morton, Noble, Roger Johnson, Elverman.

Ayes: 17. Nays: 8

Motion carried.

RESOLUTION 2

2. From Building and Grounds and Finance Committees regarding Kenosha County Department of Public Works - Facilities Division, 2008 Budget Modification.

It was moved by Supervisor Noble to adopt Resolution 2. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 3

3. From Finance Committee a Resolution to Modify 2009 Budget for ARRA.

It was moved by Vice-Chair Faraone to adopt Resolution 3. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 4

4. From Supervisor Terry Rose a Resolution to Oppose the Planned Closing of the Kenosha Chrysler Plant.

It was moved by Supervisor Rose to adopt Resolution 4. Seconded by Supervisor Kubicki.

It was moved by Supervisor Jackson to amend Resolution 4. Seconded by Supervisor Hallmon.

The motion to amend Resolution 4 was withdrawn by Supervisors Jackson and Hallmon.

CLAIMS

1. Kathy LaChapelle - vehicle damage.

Chairman Clark referred Claim 1 to Corporation Counsel

It was moved by Jackson to approve the April 21st, 2009 minutes (Regular and Organizational Meetings). Seconded by Supervisor Zerban.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:12 p.m.

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