

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

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

Excused: Supervisors Zerban, Roger Johnson.

Present: 26. Absent: 2.

**There were no citizen comments**

**ANNOUNCEMENTS OF THE CHAIR**

Chairman Clark wanted to publicly apologize to Supervisor Hallmon for not getting back to him during the last meeting when he had the floor. With various different motions on the floor, Supervisor Hallmon was not given the opportunity to finish his comments.

Chairman Clark stated in the Governor's Budget a committee was created; Southeastern Wisconsin Regional Transit Authority (SERTA). That committee is going to be comprised of nine members, two to be appointed by the Mayor of Milwaukee, two by the County Board Chair of Milwaukee, one each by the Mayor of Racine and Kenosha, 1 each by the County Board Chairs of Racine and Kenosha. If anyone has any interest, thoughts or comments please contact Chairman Clark.

Regarding the Intergovernmental Agreement, the city and county met all day Friday, and Tuesday afternoon. They are making good progress, they are down to some minor issues, so they're very hopeful it will be done in short order.

**SUPERVISOR REPORTS**

Supervisor Moore reported the Administration Committee is in the process of completing the Jailers negotiation process. In September they'll open contact negotiations with 990 Clerical, 168 Custodians and 1392 Brookside. He encourages anyone wishing to communicate on these to make it sooner rather than later. With regards to the non-rep evaluations through May; 78 employees reached their anniversary date, 8 of which have been sworn, 51 evaluations have been received positively, and 16 are still outstanding. There is a summary of the Accident and Sickness plan on the supervisor's desks. It is used concurrently with the Family Medical Leave Act (FMLA). We have approximately 1000 employees which used an average of 5.6 days per year. About 10% of the workforce used 1 day per month of the plan which is the standard average use of any kind of plan such as this. This is a net savings to the county relative to having accrued sickness plan and paying for sick days and budgeting those accordingly as well as short and long term disability. All of the budgets that are under the oversight of the Administration Committee are projected within parameters with two exceptions. The Health Insurance Plan is doing well again this year with a surplus of approximately a million dollars by year end. The worker's compensation budget line projects a deficit of 100K - 250K at the end of the year.

Supervisor Noble reported the Branch 8 remodeling project is completed. There is a working, design, programming workgroup that consists of members of the Kenosha Police and Sheriff Departments, Joint Services and I.S. Department,

they're refining the floor plan of the Public Safety Building Project. There is also a steering committee which meets every two weeks and they serve above the workgroup. The steering committee is very fortunate to have Supervisor Molinaro on the committee. He brings a wealth of knowledge not only to the committee but also reports back to the Building and Grounds Committee. They also had an informative discussion on L.E.E.D green design on the new building. They project the new building will meet the L.E.E.D certification standards although at this point they're not seeking a certification only a compliance with certification. Bids are being requested for site preparation as well as foundation. The facilities budget is expected to be within budget at the end of the year.

Supervisor Elverman reported on August 1<sup>st</sup> at 10:00 a.m. the Highway and Parks Committee is going to be doing a dedication to longtime benefactor to the Parks Department, Mr. Paul Swartz. They will be dedicating a roadway at Fox River Park with a reception following. The group of youth workers from Human Services have been working out well in all of the county parks. The Highway and Parks Department sent a letter to our local representatives regarding the States guidelines for mowing and maintenance for the state roads we care for. We received responses from Representatives Barca, Steinbrink and Wirch with copies of letters they have sent expressing our concerns and their concerns.

Vice-chair Faraone reported the Finance Committee had members of the YMCA Board appear before them to present a plan to have the county act as a conduit for 8.3 million dollars Wisconsin Facility Revenue Bond which the YMCA would use to refinance existing debt and finance their aquatic center currently being constructed. The tax exempt bonding would save the YMCA \$130,000 - \$135,000 in debt service annually. There is no risk to the county and no impact on the county dept rating according to our finance director. The Finance Committee will review the request at its August 13<sup>th</sup> meeting.

Supervisor Jackson wanted to remind everyone this Friday evening is the Shalom Center Gala Building Fund Raiser at the Women's Club and she hopes to see everyone there.

#### **NEW BUSINESS**

Ordinances - one reading.

##### **ORDINANCE 10**

10. From the Land Use Committee Wisconsin Natural Gas (Owner), John M. Hogan (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

It was moved by Supervisor Ekornaas to adopt Ordinance 10. Seconded by Supervisor Morton.

Motion carried.

##### **ORDINANCE 11**

11. From the Land Use Committee Renaissance Entertainment Products, Inc. (Lessor), Michels Materials (Lessee), Bob Bingen (Agent) requesting rezoning from PR-1 Park and Recreational District to A-2 General Agricultural District in the Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 11. Seconded by Supervisor Nudo.

Motion carried.

##### **ORDINANCE 12**

12. From the Land Use Committee Schulman-Rehm Family Trust, Jerome L. Schulman and Joan L. Rehm, Trustees requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2

General Agricultural District, R-1 Rural Residential District and C-1 Lowland Resource Conservancy District in the Town of Randall.  
It was moved by Supervisor Ekornaas to adopt Ordinance

It was moved by Supervisor Ekornaas to adopt Ordinance 12. Seconded by Supervisor Breunig.

Motion carried.

**ORDINANCE 13**

13. From the Land Use Committee Dejno's, Inc., requesting rezoning from A-1 Agricultural Preservation District to M-2 Heavy Manufacturing District in the Town of Somers.

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

Motion carried.

Resolutions - one reading.

28. From Extension Education and Finance Committees regarding UW-Extension 2009 budget modification - Neighborhood Projects.

It was moved by Supervisor Breunig to adopt Resolution 28. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

29. From Highway and Parks and Finance Committees a Resolution to Request a Wisconsin Department Natural Resources Easement for Silver Lake Trail.

It was moved by Supervisor Elverman to adopt Resolution 29. Seconded by Vice-chair Faraone.

Motion carried.

30. From Human Services and Finance Committees a Resolution to modify the Department of Human services 2009 Budget for the Comprehensive Community Services Quality Improvement Grant Carryover from State of Wisconsin.

It was moved by Supervisor Kubicki to adopt Resolution 30. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

31. From Human Services and Finance Committees Resolution to Modify the Department of Human Services, Division of Workforce Development 2009 Budget for the American Recovery and Reinvestment Act Funding for Child Support Program.

It was moved by Supervisor Kubicki to adopt Resolution 31. Seconded by Vice-chair Faraone.

Roll call vote.

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

Nays: Supervisor Elverman.

32. From Judiciary & Law and Finance Committees regarding FY09 Round 2 Law Enforcement Justice Assistance Grant (JAG).

It was moved by Supervisor Michel to adopt Resolution 32. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

33. From Judiciary & Law Committee regarding Regular Cabaret License for "Sit N Bull" Tavern.

It was moved by Supervisor Michel to adopt Resolution 33. Seconded by Supervisor Ron Johnson.

Motion carried.

34. From Judiciary & Law Committee regarding Probationary Cabaret License for Grizzly Saloon.

It was moved by Supervisor Michel to adopt Resolution 34. Seconded by Supervisor Huff.

Motion carried.

35. From Judiciary & Law Committee regarding Probationary Cabaret License for El Fracazo Tavern.

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

It was moved by Supervisor Molinaro to amend Resolution 35; change the last paragraph to read "for a probationary period of three months". Seconded by Supervisor Moore.

It was moved by Supervisor Rose to refer Resolution 35 back to the Judiciary and Law Committee. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

#### **COMMUNICATION**

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

Chairman Clark referred Communication 6 to Land Use.

#### **CLAIMS**

8. David Kozenski - cell phone damaged by water on county golf course.

Chairman Clark referred Claim 8 to Corporation Counsel.

It was moved by Supervisor Marks to approve the June 7<sup>th</sup>, & 14<sup>th</sup> 2009 minutes. Seconded by Supervisor Kubicki.

It was moved by Supervisor Singer to amend the July 14<sup>th</sup> minutes to remove the words "without debate" in the motion to call the question on Resolution 27. Seconded by Supervisor Breunig.

Supervisor Nudo made a friendly amendment to add a new sentence; "No debate took place before the question was called on Resolution 27".

Motion carried.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Elverman.

Motion carried.

Meeting adjourned at 9:45 P.M.

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