

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

**November 10, 2010**

The **Regular Meeting** was called to order by Chairman Molinaro at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Present: 28.

**CITIZEN COMMENTS**

Pamela Mundling, 7327 11<sup>th</sup> Ave, thanked the board for their service to the citizens of Kenosha County and encouraged them to vote no on any and all smoking bands.

**There were no Announcements of the Chairman.**

**There were no Supervisor Comments.**

**OLD BUSINESS**

Ordinance - second reading, two required

11. From Supervisor Rob Zerban and Judiciary & Law Committee an Ordinance to repeal and recreate Section 9.101.123 of the Kenosha County Ordinances prohibiting smoking in public places and places of employment.

It was moved by Supervisor Zerban to adopt Ordinance 11. Seconded by Supervisor Michel.

It was moved by Supervisor Clark to refer Ordinance 11 back to the committee. Seconded by Supervisor Noble.

Roll call vote.

Ayes: Supervisors Grady, Goebel, Celebre, Hallmon, Grulich, J. Gentz, Arrington, Michel, O'Day, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Nays: Supervisors Zerban, Rose, Kubicki, R. Frederick, Johnson, Singer, Haas.

Ayes: 21. Nays: 7.

Motion carried.

12. From Highway & Parks Committee regarding repeal and re-create an Ordinance on Parking Regulations on County Trunk Highway "V" from 216<sup>th</sup> Avenue to 224<sup>th</sup> Avenue.

It was moved by Supervisor Elverman to adopt Resolution 12. Seconded by Supervisor Noble.

Motion carried.

13. From Supervisor Joseph Clark and Administration and Judiciary and Law Committee an Ordinance to amend 4.1(14) (b) of the Civil Service Ordinance.

It was moved by Supervisor Clark to adopt Ordinance 13. Seconded by Supervisor Noble.

It was moved by Supervisor Haas to amend Ordinance 13 to read "may carry over up to 6 days vacation year to year and may cash out up to 6 days vacation year to year." Seconded by Supervisor Grulich.

Roll call vote.

Ayes: Supervisors Grulich, Johnson, Noble, Haas, Ekornaas.

Nays: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Michel, O'Day, Singer, Kohlmeier, G. Gentz, Molinaro, Clark, Underhill, Decker, Breunig, Elverman.

Abstain: Supervisors B. Frederick, Esposito.

Ayes: 5. Nays: 21. Abstain: 2.

Motion failed.

Roll call vote on Ordinance 13 as presented.

Ayes: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Molinaro, Clark, Noble, Underhill, Decker, Breunig, Elverman.

Nays: Supervisors Grulich, Johnson, Haas, Ekornaas.

Ayes: 24. Nays: 4.

Motion carried.

Policy Resolution - second reading, two required.

2. From Finance Committee regarding 2011 Kenosha County Budget.

It was moved by Supervisor Clark to adopt Policy Resolution 2. Seconded by Supervisor Singer.

It was moved by Supervisor Rose to amend Policy Resolution 2 to cut \$350,000 to be divided equally among the expense categories within the Division of County Golf. Seconded by Supervisor Decker.

It was moved by Supervisor Hallmon to close debate on the Amendment to Policy Resolution 2. Seconded by Supervisor Clark.

Motion carried.

Roll call vote on amendment to Policy Resolution 2.

Ayes: Supervisors Rose, Goebel, Kohlmeier, Esposito, Decker.

Nays: Supervisors Grady, Zerban, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, G. Gentz, Molinaro, Clark, Noble, Underhill, Breunig, Haas, Elverman, Ekornaas.

Ayes: 5. Nays: 23.

Motion failed.

It was moved by Supervisor Rose to amend Policy Resolution 2 to maintain the Medical Examiner's Office with a Pathologist and the same positions currently in the 2010 budget and add \$10,000 to the levy. Seconded by Supervisor Goebel.

Roll call vote on the amendment to Policy Resolution 2.

Ayes: Supervisors Zerban, Rose, Goebel, Grulich, Arrington, Singer, Noble, Elverman.

Nays: Supervisors Grady, Celebre, Kubicki, Hallmon, J. Gentz, R. Frederick, Johnson, Michel, O'Day, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Underhill, Breunig, Haas, Ekornaas.

Abstain: Supervisor Decker.

Ayes: 8. Nays: 19. Abstain: 1

Motion failed.

It was moved by Supervisor Noble to amend Policy Resolution 2, page 10-S of the 2011 Budget Book, to eliminate the Medical Examiner with the pay of \$83,362 and reinstate the position of Deputy Medical Examiner with the pay of \$77,446 saving \$5,916. Seconded by Supervisor Singer.

Corporation Counsel deemed the motion out of order.

Motion was withdrawn by Supervisors Noble and Singer.

It was moved by Supervisor Elverman to eliminate the \$7,999 pay increase for the General Manager of Golf. Seconded by Supervisor Hallmon.

It was moved by Supervisor Hallmon to amend the amendment of Policy Resolution 2 to include eliminating the pay increase for the Golf Conditions Superintendent. Seconded by Underhill.

Supervisor Hallmon withdrew the amendment. Supervisor Underhill agreed.

It was moved by Supervisor Clark to substitute the amendment to Policy Resolution 2 regarding the General Manager of Golf's pay increase of \$7,999 to accrue, but defer until December 31, 2011 based on if the golf courses become profitable. Seconded by Supervisor Noble.

Roll call vote.

Ayes: Supervisors Grady, Kubicki, J. Gentz, R. Frederick, Johnson, O'Day, Singer, B. Frederick, G. Gentz, Molinaro, Clark, Noble, Haas, Ekornaas.

Nays: Supervisors Zerban, Rose, Goebel, Celebre, Hallmon, Grulich, Arrington, Michel, Kohlmeier, Esposito, Underhill, Decker, Breunig, Elverman.

Ayes: 14. Nays: 14.

Motion failed.

Roll call vote on original amendment.

Ayes: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, Johnson, Michel, Singer, Kohlmeier, Esposito, Noble, Underhill, Decker, Breunig, Haas, Elverman,

Nays: Supervisors J. Gentz, R. Frederick, O'Day, B. Frederick, G. Gentz, Molinaro, Clark, Ekornaas.

Ayes: 20. Nays: 8.

Motion carried.

It was moved by Supervisor Breunig to amend Policy Resolution 2 to eliminate all pay increases on page 10-S. Seconded by Supervisor Rose.

Roll call vote on each position individually.

Correctional Sergeant:

Ayes: Supervisors Rose, Singer, Underhill, Decker, Breunig.

Nays: Supervisors Grady, Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Haas, Elverman, Ekornaas.

Ayes: 5. Nays: 23.

Motion failed.

Golf Course Conditions Superintendent:

Ayes: Supervisors Rose, Goebel, Esposito, Underhill, Decker, Breunig.

Nays: Supervisors Grady, Zerban, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Clark, Noble, Haas, Elverman, Ekornaas.

Ayes: 6. Nays: 22.

Motion failed.

Parks Foreman:

Ayes: Supervisors Rose, Goebel, Noble, Underhill, Decker, Breunig.

Nays: Supervisors Grady, Zerban, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Haas, Elverman, Ekornaas.

Ayes: 6. Nays: 22.

Motion failed.

Economic Support Supervisor:

Ayes: Supervisors Rose, Underhill, Decker, Breunig.

Nays: Supervisors Grady, Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Haas, Elverman, Ekornaas.

Ayes: 4. Nays: 24.

Motion failed.

Payroll Supervisor:

Ayes: Supervisors Rose, Decker, Breunig.

Nays: Supervisors Grady, Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B.

Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Haas, Elverman, Ekornaas.

Ayes: 3. Nays: 25.

Motion failed.

It was moved by Supervisor Rose to amend Policy Resolution 2 to increase the Sheriff Department's Federal Inmate Revenue an additional \$500,000. Seconded by Supervisor Elverman.

Roll call vote.

Ayes: Rose, Celebre, Grulich, Decker.

Nays: Supervisors Grady, Zerban, Goebel, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Breunig, Haas, Elverman, Ekornaas.

Ayes: 4. Nays: 24.

Motion failed.

It was moved by Supervisor Decker to eliminate line 4e pg. 223 of the 2011 budget which reads "support KRM expansion". Seconded by Supervisor Clark.

Roll call vote.

Ayes: Supervisors Kohlmeier, G. Gentz, Clark, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, O'Day, Singer, B. Frederick, Molinaro, Esposito, Noble.

Abstain: Supervisor Michel.

Ayes: 9. Nays: 18. Abstain: 1

Motion failed.

It was moved by Supervisor Singer to call the question on Policy Resolution 2. Seconded by Supervisor Zerban.

Roll call vote.

Ayes Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Hallmon, Kohlmeier, Molinaro, Decker.

Abstain: Supervisor Clark.

Ayes: 23. Nays: 4. Abstain: 1.

Motion carried.

Roll call vote on Policy Resolution 2 as amended.

Ayes: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B.

Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Underhill, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Noble, Decker.

Ayes: 26. Nays: 2.

Motion carried.

**NEW BUSINESS**

75. From the Finance Committee an Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount not to exceed \$7,925,000 for Budgeted Capital Projects.

It was moved by Supervisor Clark to adopt Resolutions 75 - 78. Seconded by Supervisor Singer.

Roll call vote on Resolution 75 passed unanimously.

76. From the Finance Committee an Initial Authorizing the Issuance of General Obligation Promissory Notes in an Amount not to exceed \$1,825,000 for Fiber Optic Communications System.

Roll call vote on Resolution 76.

Ayes: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Decker.

Ayes: 27. Nays: 1.

Motion carried.

77. From the Finance Committee regarding an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an amount not to exceed \$5,620,000 for County Building Improvements.

Roll call vote for Resolution 77 passed unanimously.

78. From the Finance Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to \$14,100,000 for Road and Highway Improvements.

Roll call vote on Resolution 78.

Ayes: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Decker.

Ayes: 27. Nays: 1.

Motion carried.

It was moved by Supervisor Johnson to adjourn. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 11:15 p.m.

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