

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

January 18, 2011

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.

Chairman Molinaro asked everyone to stand for a moment of silence for the victims in the Arizona shooting. Thoughts and prayers go out to Congresswoman Gifford on her road to recovery.

CITIZEN COMMENTS

Louis Rugani, 4526 29th Ave., stated 7 of the county communities didn't want to pay any new taxes for any transit. Maybe we should agree with them and discontinue bus service to western Kenosha County which is funded by the City of Kenosha taxpayers. The western Kenosha County Transit which takes people from Kenosha County to Wal-Mart in Walworth County and into Antioch IL should be discontinued.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro congratulated Reince Priebus who was recently elected to a very prominent position within the Republican National Party. Chairman Molinaro received the Regional Supply Plan for SE Wisconsin Vol I & II. It is available if any supervisor wishes to view it or they can request a copy of the CD. There was a meeting with the Chairmen of the County Board Committees. The budget resolution had two initiatives, one of which was to review and analyze the various programs that are provided through the Human Services Department. The second was the compensation for all county employees; taking a look at salaries and benefits. They will bring forth an advisory resolution for what is going to be the upcoming negotiating sessions with 4 union organizations that will be coming up in June. Another topic brought up was the redistricting and a reduction to the county board. Chairman Molinaro appointed Supervisor Hallmon as the Chairman of the County Board Technology Committee. Also appointed are Supervisors G. Gentz as vice-chair, B. Frederick, Underhill, Grulich, County Clerk Mary Krebs and Carl Samuelson from the I.T. Dept.

SUPERVISOR REPORTS

Supervisor Breunig responded to an article in the newspaper regarding the bus transit to the Lakeview Corporate Center. Mr. Pollocoff, Pleasant Prairie's Administrator alluded to the fact that it was the fault of SEWRPC for not getting the study done. At the request of the City of Kenosha and Kenosha County the SEWRPC is preparing a short range, 5 year transit plan. The plan is intended to be an advisory guide.

Supervisor Arrington had an opportunity to meet with some people from the Share Program. The Share Food Program is a non-profit organization that helps families save 30-50% on supermarket quality food. He is going to start a Share Food Program in the 10th District. There is a website; www.sharewi.org.

Supervisor Elverman stated because of the mild winter the Highway Department's salt supply is in good shape. Planning and Development has mapped trails at the

KD park with GPS, there are new trail maps color coded for the spring. One of biggest things is marking the trails. An Eagle Scout is planning on making and installing the signs as his Eagle Scout Project. There is an application for a fish farm license for the 33 acre, 60ft deep lake. They won't know until the March audit how the golf season went. They are set to do the Milwaukee Golf Show on March 5 & 6. They are also planning a celebration for the 75th Anniversary of the Petrifying Springs Golf Course.

Supervisor Clark reported that there are several retirees that had their retirement benefits adjusted. There has been a claim filed and there could be additional claims filed. Kenosha County has retained an attorney to address these claims. If there are any questions as a result of any inquires, Dave Geersten will be the point of contact. He will be the one communicating with the attorney. He presented a report on how they anticipate the county's reserves ending up for 2010. The preliminary numbers for the year started at 6.2 million and will end with about 6.2 with about a 15,000 decrease. There was also placed on the supervisor's desks th an analysis done by the administration relative to property taxes by municipality; why did some go up more than others. Any questions can be directed to Dave Geersten.

Supervisor Ron Johnson stated there is a nomination form on the supervisor's desks for the Youth In Governance program. If anyone knows of anyone who would be interested they can fill out the nomination form and return it to UW Extension.

Supervisor Noble reported that Kenosha County made the front page of the New York Times. It appears the New York Times has designated Hwy 50 as the Packer/Bears 50 yard line.

OLD BUSINESS

Ordinance - Second reading, two required

ORDINANCE 17

17. From Highway and Parks to create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "Z" (E. Main Street) and County trunk Highway "O" (Lance Drive) and County Trunk Highway "O"/"Z" (W. Main Street) and Pawley Avenue in the Village of Twin Lakes.

It was moved by Supervisor Elverman to adopt Ordinance 17. Seconded by Supervisor O'Day.

Motion carried.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 93

93. From Finance Committee a Resolution to approve Contract between Kenosha County and Kenosha Area Business Alliance (KABA) for High Impact Economic Development Fund.

It was moved by Supervisor Clark to adopt Resolution 93. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

RESOLUTION 94

94. From Highway and Parks regarding Kenosha County Public Snowmobile Trail.

It was moved by Supervisor Elverman to adopt Resolution 94. Seconded by Supervisor Noble.

Motion carried.

RESOLUTION 95

95. From Highway and Parks a Resolution to repair the County Trunk Highway "KR" Rail-Highway crossing with the tracks of the Canadian Pacific Railway in the Town of Somers.

It was moved by Supervisor Elverman to adopt Resolution 95. Seconded by Supervisor G. Gentz.

Motion carried.

RESOLUTION 96

96. From Human Service Committee a Resolution to approve the re-appointment of Richard Lenz to the Kenosha County Aging and Disability Resource Center Board.

RESOLUTION 97

97. From Human Service Committee a Resolution to approve the re-appointment of Ione Kreamer to the Kenosha County Aging and Disability Resource Center Board.

RESOLUTION 98

98. From Human Service Committee a Resolution to approve the re-appointment of Jaymie Laurent to the Kenosha County Aging and Disability Resource Center Board.

RESOLUTION 99

99. From Human Service Committee a Resolution to approve the re-appointment of Carol Schaufel to the Kenosha County Aging and Disability Resource Center Board.

RESOLUTION 100

100. From Human Service Committee a Resolution to approve the re-appointment of Lisa Thompson to the Kenosha County Aging and Disability Resource Center Board.

RESOLUTION 101

101. From Human Service Committee a Resolution to approve the re-appointment of Phyllis Rozinski to the Kenosha County Aging and Disability Resource Center Board.

RESOLUTION 102

102. From Human Service Committee a Resolution to approve the re-appointment of Gary Preston to the Kenosha County Aging and Disability Resource Center Board.

RESOLUTION 103

103. From Human Service Committee a Resolution to approve the re-appointment of Paulette Kisse to the Kenosha County Aging and Disability Resource Center Board.

RESOLUTION 104

104. From Human Service Committee a Resolution to approve the appointment of June Sinkfield to the Kenosha County Aging and Disability Resource Center Board.

RESOLUTION 105

105. From Human Service Committee a Resolution to approve the appointment of Ruth Fangmeier to the Kenosha County Commission on Aging.

RESOLUTION 106

106. From Human Service Committee a Resolution to approve the appointment of Julie Friedman to the Kenosha County Commission on Aging.

RESOLUTION 107

107. From Judiciary & Law Committee a Resolution to approve the appointment of Thomas Radmer to serve on the Civil Service Commission.

It was moved by Supervisor Rose to adopt Resolutions 96 through 107. Seconded by Supervisor J. Gentz.

Motion carried.

COMMUNICATION

13. Communication from George E. Melcher regarding future rezoning.

Chairman Molinaro referred Communication 13 to Land Use.

CLAIMS

24. Shelly Long - defective process service by the Sheriff's Dept.

Chairman Molinaro referred Claims 24 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Hallmon stated he has asked the two county judges who are dealing with foreclosures, Judge Schroeder and Judge Wilk if it would be possible to have the foreclosure mediation program for Kenosha County set up by the end of the month. Last week a house exploded in the heart of his district. He is trying to identify the long term needs with an emphases on mental health particularly PTSD, there are residents of the area that are quite shaken up. He will hold a community meeting in his district to further assess the needs of those residents. Lastly, he stated that it would seem with two wars, the movement of Chrysler to Mexico, mass unemployment, banks collapsing and the shooting of a member of congress, her staff and constituents that it would be fitting to read a few lines of Martin Luther King's speech from April 4, 1967 at the Riverside Church in New York City titled Clergy and Laity Concerned about Vietnam.

It was moved by Supervisor Breunig to approve the January 4, 2011 minutes. Seconded by Supervisor Clark.

It was moved by Supervisor Hallmon to adjourn. Seconded by Supervisor Michel.

Motion carried.

Meeting adjourned at 8:40 p.m.

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