

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

April 12, 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, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Present: 28. Excused: 0.

CITIZEN COMMENTS

Matt Mleczko, 3713 16th St. stated he is a Youth In Governance member. He asked if the amount of County Board Committees decrease, the amount of YIG members on each committee increase.

Jack Rose, 4315 68th St., stated the Governor's budget has modified the Income Maintenance Program throughout the state. Kenosha County has a fine program and it behooves us as residents and members of the county board to see that we don't go backwards with respect to Income Maintenance.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro asked the board to conduct themselves appropriately when debating the issues on the evening's agenda. Any suggestions regarding the redistricting maps should be made through the chairman of the Redistricting Committee, Vice-chairman Ekornaas.

SUPERVISOR REPORTS

Vice-chairman Ekornaas stated the Redistricting Committee will have their first meeting on April 25th and possibly a public hearing on April 27th.

Supervisor Noble stated Resolution 132 regarding health insurance contribution by elected officials which was referred to the Administration Committee has been tabled for 90 days. Resolution 109 regarding recommending employee contributions for health insurance and retirement benefits has been tabled and will continue to be tabled until something is finalized in Madison.

Supervisor Elverman reported the Highway Department will be taking a \$238,000 hit to local road and maintenance. This will create another big budget hole. The rebuilding of Hwy 75 from Paddock Lake to Racine County could impact the golf budget since the main county golf course is located on that road. They are planning on opening the hiking trails and the lake in the KD park sometime in May.

Supervisor Breunig attended SEWRPC meeting and she has a book written by Paul Hayes called "Master Planners, 50 Years of Regional Planning in Southeastern Wisconsin". Anyone interested can contact her.

Supervisor B. Frederick attended the WCA Ambassador meeting which was also Human Service Lobby Day in Madison. Income Maintenance and Family Care were the two main issues that affected Kenosha County.

Supervisor Grady stated the Pringle Center roof repair is almost complete. The Courthouse/Molinaro Building project is on schedule. The victim/witness remodel

project in the lower level of the courthouse has been completed. They are looking into getting the parking ramp fit with meters/electronics; hopefully this will be done later this summer.

Supervisor Michel stated the Joint Services Committee met and they are still conducting the interview process for the director position. He toured the new victim/witness area in the courthouse and believes Ashley Furniture was one of the main contributors who donated furniture. He will get the complete list of donators.

OLD BUSINESS

Ordinance - second reading, two required

18. From Chairman Molinaro an Ordinance to repeal and recreate Section 2.05 of the Municipal Code of Kenosha County pertaining to County Board Committees.

It was moved by Supervisor Clark to adopt Ordinance 18. Seconded by Supervisor Kubicki.

It was moved by Supervisor Breunig to amend Ordinance 18 by replacing the word "zoning" with "development" throughout Ordinance 18. Seconded by Supervisor Decker.

Roll call vote passed unanimously.

Roll call vote on Ordinance 18 as amended passed unanimously.

Resolution - one reading

92. From Finance and Legislative Committees a Resolution recommending that the number of County Board Supervisory Districts be reduced to 21.

It was moved by Supervisor Clark to adopt Resolution 92. Seconded by Vice-chairman Ekornaas.

It was moved by Supervisor Singer to amend Resolution 92 to reduce the amount of supervisory districts to 25 instead of 21. Seconded by Supervisor Goebel.

Roll call vote.

Aye: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Johnson, Singer, B. Frederick, Underhill,

Nay: Supervisors Grady, Rose, J. Gentz, Michel, O'Day, Kohlmeier, Molinaro G. Gentz, Esposito, Clark, Noble, Decker, Breunig, Haas, Elverman, Ekornaas.

Aye: 12. Nay: 16.

Motion failed.

It was moved by Supervisor Clark to call the question on Resolution 92. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Michel, O'Day, G. Gentz, Esposito, Clark, Molinaro, Decker, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Singer, B. Frederick, Kohlmeier, Noble, Underhill.

Aye: 11. Nay: 17.

Motion failed.

It was moved by Supervisor R. Frederick to amend Resolution 92 to reduce the amount of supervisory districts to 23 instead of 21. Seconded by Supervisor Kubicki.

It was moved by Supervisor Singer to call the question of the amendment to Resolution 92. Seconded by Supervisor Goebel.

Roll call vote - 2/3 required.

Aye: Supervisors Zerban, Goebel, Celebre, Kubicki, Arrington, R. Frederick, Johnson, O'Day, Singer, B. Frederick, Esposito, Clark, Noble, Underhill, Decker, Haas.

Nay: Supervisors Grady, Rose, Hallmon, Grulich, J. Gentz, Michel, Kohlmeier, Molinaro G. Gentz, Breunig, Elverman, Ekornaas.

Aye: 16. Nay: 12.

Motion failed.

It was moved by Supervisor Arrington to call the question on the amendment to Resolution 92. Seconded by Supervisor O'Day.

Roll call vote.

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

Nay: Supervisors Hallmon, Grulich, J. Gentz, Molinaro, Elverman.

Aye: 23. Nay: 5.

Motion carried.

Roll call vote on the amendment to Resolution 92.

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

Nay: Supervisors Decker, Elverman.

Motion carried.

Roll call vote on Resolution 92 as amended passed unanimously.

NEW BUSINESS

Resolutions - one reading

135. From Chairman Molinaro regarding Review of Committee Structure.

It was moved by Supervisor Clark to suspend the rules for Resolution 135. Seconded by Supervisor Singer.

Motion carried.

It was moved by Supervisor Clark to adopt Resolution 135. Seconded by Supervisor Singer.

Motion carried.

136. From Administration and Legislative Committees a Resolution regarding Compensation (Health Insurance) for County Board Supervisors.

It was moved by Supervisor Noble to adopt Resolution 136. Seconded by Supervisor Elverman.

It was moved by Supervisor Noble to amend Resolution 136 to strike the words "after the spring election in April, 2012" in the last paragraph and replace with "upon the swearing in of the 2012-2014 Board". Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Grady to amend Resolution 136 requiring County Board Supervisors to pay a 50% premium contribution instead of 100% contribution for health insurance. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Grady, Grulich, J. Gentz, Clark, Noble, Decker, Breunig, Ekornaas.

Nay: Supervisors Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro G. Gentz, Esposito, Underhill, Haas, Elverman.

Aye: 8. Nay: 20.

Motion failed.

Roll call vote on Resolution 136 as amended.

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

Nay: Supervisor Grady.

Motion carried.

OLD BUSINESS

Resolution - one reading

133. From Administration Committee a Resolution regarding Supervisor Compensation.

It was moved by Supervisor Noble to adopt Resolution 133. Seconded by Supervisor Rose.

It was moved by Supervisor Breunig to refer Resolution 133 back to committee. Seconded by Supervisor Goebel.

Roll call vote.

Aye: Supervisor Breunig.

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

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

Aye: 1. Nay: 27.

Motion failed.

It was moved by Supervisor O'Day to call the question on Resolution 133. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Hallmon, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Noble, Decker, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Zerban, Grulich, J. Gentz, O'Day, Molinaro, Underhill.

Aye: 22. Nay: 6.

Motion carried.

Roll call vote on Resolution 133.

Aye: Supervisors Grady, Rose, Celebre, Grulich, J. Gentz, Singer, Molinaro, Noble, Elverman, Ekornaas.

Nay: Supervisors Zerban, Goebel, Kubicki, Hallmon, Arrington, R. Frederick, Johnson, Michel, O'Day, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Underhill, Decker, Breunig, Haas.

Aye: 10. Nay: 18.

Motion failed.

Ordinance - second reading - two required.

20. From Administration Committee regarding Repeal of Municipal Code of Kenosha County 3.01(1)(d) re: elimination of per diem.

It was moved by Supervisor Noble to adopt Ordinance 20. Seconded by Supervisor Elverman.

Roll call vote.

Aye: Supervisors Zerban, Rose, Goebel, Celebre, J. Gentz, Arrington, R. Frederick, O'Day, G. Gentz, Esposito, Noble, Decker, Haas, Elverman, Ekornaas.

Nay: Grady, Kubicki, Hallmon, Grulich, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Molinaro, Clark, Underhill, Breunig.

Aye: 15. Nay: 13.

Motion carried.

CLAIMS

35. Elizabeth Daniel - injured while incarcerated.

Chairman Molinaro referred Claim 35 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the March 15, 2011 & March 29, 2011 minutes. Seconded by Supervisor Underhill.

It was moved by Supervisor Grulich to adjourn. Seconded by Supervisor G. Gentz.

Motion carried.

Meeting adjourned at 10:15 p.m.

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