

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

May 17, 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 Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Decker.

Present: 27. Excused: 1.

At this time, the 2010-11 Youth In Governance Members were recognized for their service and the 2011-12 Youth In Governance Members were appointed.

CITIZEN COMMENTS

Louis Rugani, 4526 29th Ave, spoke against the idea of creating race based districts. Creating minority districts will create segregation. This is against the 14th Amendment (equal protection amendment) of the United States. This is wrong on a moral and legal basis.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated anyone interested in attending the WCA should let the clerk know. Judy Rossow, a long time community business owner in Kenosha and a former County Board Supervisor received the 2010 Lifetime Achievement Award. The Executive Committee met for the first time. There is draft outline of expectations that will need to be met to provide for a casino IGA extension. They took a look at the budget process and are looking into an auditor position within the county board budget. They're going to be addressing with the IT Committee a better definition and distribution of the meeting minutes.

Chairman Molinaro recognized Al Brokmeier and his staff for all their hard work they put into the re-districting. He thanked the Re-districting Committee for handling a very difficult situation very well. He addressed the accusations made of the Re-districting Committee being partisan or not objective. He doesn't know how a committee cannot be objective when they offered every opportunity to everyone on the board to be a part of that process.

SUPERVISOR REPORTS

Supervisor Elverman stated it was requested to look into how many of employees and contractors who are working on the Courthouse/Molinaro Building restoration are from Wisconsin. This month 19 are from Wisconsin, 5 are from Kenosha. This accounts for 85% of the employees on the job at this time. There are a lot of projects behind schedule with the Highway Department because of the weather. Same goes for the parks regarding golf courses.

Supervisor Clark reported the Public Safety Building project is virtually complete and came in within budget. There is going to be tight limits on local property taxes. The committee will bring forward the budget levy resolution. He hopes as the board discusses the resolution that maybe there's more discussion on budget priorities. As the budget is making its way through the State, he encourages everyone to take a look at it and talk to their elected officials regarding the Income Maintenance Positions. It's important to have the work done at the local level where our citizens who need those services can see a face.

There were concerns about Brookside closing with a deficit last year. There will be a report from Brookside at the next Finance Meeting. They would like to know what happened last year, but more importantly they want to make sure it doesn't happen again. Sales tax collections are up compared to budget. Tax collections have been at a better pace which hopefully means tax delinquencies are going to be down.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 1

1. Bank Mutual, Inc.,(Owner), Metz Medical,(Agent) requests a rezoning from A-2 General Agricultural Dist. to I-1 Institutional Dist. in the Town of Somers.

Chairman Molinaro passed the gavel to Vice-chairman Ekornaas for Ordinance 1.

It was moved by Supervisor Breunig to adopt Ordinance 1. Seconded by Supervisor Esposito.

Motion carried

Resolutions - one reading

RESOLUTION 7

7. From Supervisors Rose and Celebre a Resolution supporting the Wisconsin Idea Partnership Proposal.

It was moved by Supervisor Rose to suspend the rules for Resolution 7 so it can be acted upon immediately. Seconded by Supervisor Celebre.

Motion carried.

It was moved by Supervisor Rose to adopt Resolution 7. Seconded by Supervisor Celebre.

Motion carried.

RESOLUTION 8

8. From the Finance/Administration Committee a Resolution to approve the placement of an Assistant Superintendent of Golf in the Non-Represented Employee Pay Plan.

It was moved by Supervisor Clark to adopt Resolution 8. Seconded by Supervisor O'Day.

Roll call vote.

Aye: 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 Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisor Rose.

Aye: 26. Nay: 1.

Motion carried.

RESOLUTION 9

9. From the Finance/Administration Committee a Resolution Implementing Tax Code "Pick-up" of Employee Retirement Contributions Pursuant to Internal Revenue Code § 414(h)(2).

It was moved by Supervisor Clark to adopt Resolution 9. Seconded by Supervisor J. Gentz.

Motion carried.

RESOLUTION 10

10. From Judiciary & Law and Finance/Administration Committees regarding Organized Crime Drug Enforcement Task Forces - Supplement.

It was moved by Supervisor Michel to adopt Resolution 10. Seconded by Supervisor Clark.

Roll call passed unanimously.

RESOLUTION 11

11. From Judiciary and Law regarding Probationary Cabaret License - Buoy's Lakeside Pub and Grill.

It was moved by Supervisor Michel to adopt Resolution 11. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 12

12. From the Re-districting Committee regarding Adoption of revised Supervisory District boundaries for 2012-2022.

It was moved by Supervisor Ekornaas to adopt Resolution 12. Seconded by Supervisor Clark.

It was moved by Supervisor Ekornaas to amend Resolution 12 to replace the words in the last paragraph "the attached plans labeled as Exhibits 1 and 1A which are ..." with "the attached plan labeled as Exhibit 1 which is...". Seconded by Supervisor Breunig.

Motion carried.

Resolution 12 passed at amended.

COMMUNICATION

1. From George E. Melcher, regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Molinaro referred Communication 1 to Planning, Development and Extension Education Committee.

CLAIMS

1. Lorona Mejia - vehicle damage.

2. Ralph Frederic Marsiliano -4th Amendment Right violated while incarcerated.

Chairman Molinaro referred Claims 1 & 2 to Corporation Counsel.

It was moved by Supervisor R. Frederick to approve the May 3, 2011 minutes. Seconded by Supervisor Michel.

It was moved by Supervisor Noble to adjourn. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 9:00 p.m.

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