

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

**September 20, 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, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Excused: Zerban, Arrington, Esposito, Haas.

Present: 24.           Excused: 4.

**CITIZEN COMMENTS**

Captain Paul Falduto, 1000 55<sup>th</sup> St., stated he is the Detention Division Commander of the Sheriff's Department. He spoke on behalf of Tom Genthner who is the chosen replacement for the Director of Joint Services. He has had the pleasure of working with Tom and feels he would do well to take Joint Services into the next decade and encourages the board to approve his appointment.

Peter Ress, 558 11<sup>th</sup> Pl., spoke against the approval of the Cabaret License for Climaxx Tavern.

Jim Moore, 9218 74<sup>th</sup> Pl., spoke against the extension of the Intergovernmental Cooperation Agreement with Menominee Indian Nation in regard to the casino.

Angela Hale, 1091 Sheridan Rd., stated she is the owner of Climaxx and stated she has a certificate of compliance from the county development division director. She feels she got judged for no apparent reason and just wanted to open a tavern.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro stated flu shots will be October 4<sup>th</sup> before the County Board meeting. There will be a resolution on conceal and carry in public buildings coming soon. Because of the conceal and carry law he asked Judiciary & Law and Public Works/Facilities chairmen to look into the courthouse security with regards to certain people being able to bypass the metal detectors because they were able to purchase a pass. Bill Anderson, a former County Board Supervisor passed away recently at the age of 87. He was a gentleman who advocated in business, local politics and ran for a state office. He has done a great deal for Kenosha throughout his life and should not go unnoticed. Any committee in need of a SD card for downloading the audio from committee meetings should contact Carl Samuelson in the I.T. Department.

**SUPERVISOR REPORTS**

Supervisor Michel stated it was at the request of the Judges that Attorneys be able to receive a yearly pass so they're able to enter the courthouse quickly. Judiciary & Law approved unanimously the appointment of Mr. Genthner as the Joint Services Director. He stated the Cabaret Licenses for Lumpy's and Climaxx will both be pulled from the agenda.

Supervisor Elverman stated there will be Oktoberfest on October 1<sup>st</sup> at Old Settlers Park in Paddock Lake. Courthouse/Molinaro restoration project is a little behind right now but they now have 37 workers on site; 13 from Illinois, 7 from Kenosha and 17 from other Wisconsin areas. Brookside demo project should be completed in October. Corporation Counsel remodel/relocation project should be completed by November 1<sup>st</sup>. The golf cart repaving projects which were funded by FEMA are completed. The south

bike trail paving project is completed and soon the north bike path will be also. Both projects were done by the Highway Department. The State and certain members of legislative groups along with heavy highway lobbyists tried to block the county's ability to do their own work. Cooler heads prevailed and Kenosha County Highway Department was able to do this work themselves; keeping the paving crew working and saving Kenosha County dollars. Golf rounds are down however we are getting more dollars per round. We are getting a higher profit amount from the people at the golf courses.

Supervisor Kohlmeier stated he attended the annual Kenosha Unified School Board meeting where Kenosha Unified proposed to increase the tax levy by 2.29%. This is the first time in his memory that the residents of Kenosha County did not accept the proposed tax levy and decided to freeze the tax levy from last year. The message is clear and the board needs to work harder this year to get the tax levy for the county to 0%; he feels the people expect and want that.

Supervisor Clark stated the general fund year end estimate is on the supervisor's desks. First meeting in October the board will get the County Executive's budget.

#### **OLD BUSINESS**

Resolution - one reading.

46. From Judiciary & Law Committee regarding Probationary Cabaret License for the Climax Tavern.

Supervisor Michel requested Resolution 46 be removed from the agenda. The Judiciary & Law Committee was polled and the decision to remove Resolution 46 from the agenda was unanimous.

#### **NEW BUSINESS**

Ordinance - one reading.

##### **ORDINANCE 12**

12. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Paul Oleksiuk, (Owner), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 from Park & Recreational to Suburban-Density Residential in the Town of Randall.

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

Motion carried.

Resolutions - one reading.

##### **RESOLUTION 54**

54. From Executive Committee a Resolution in support of Extension of Intergovernmental Cooperation Agreement with Menominee Indian Nation.

It was moved by Supervisor Ekornaas to adopt Resolution 54. Seconded by Supervisor Noble.

Roll call vote.

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

Nay: Grady, Rose, Kohlmeier.

Aye: 21. Nay: 3.

Motion carried.

**RESOLUTION 55**

55. From Human Service and Administration/Finance Committee a Resolution to modify 2011 budget for additional funding for the Kenosha County WIC Program Demonstration Kitchen Project.

It was moved by Supervisor Noble to adopt Resolution 55. Seconded by Supervisor Clark.

Roll call vote.

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

Abstain: Supervisor Molinaro.

Aye: 23. Nay: 0. Abstain: 1.

Motion carried.

**RESOLUTION 56**

56. From Human Service and Administration/Finance Committee a Resolution to modify 2011 budget to add Well being Classes Funding.

It was moved by Supervisor Noble to adopt Resolution 56. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 57**

57. From Human Service Committee a Resolution to approve the appointment of Patrice Hall as the Kenosha County Medical Examiner.

It was moved by Supervisor Noble to adopt Resolution 57. Seconded by Supervisor J. Gentz.

Motion carried.

**RESOLUTION 58**

58. From Judiciary & Law Committee regarding Regular Cabaret License for Lumpy's Sports Bar & Grill.

Supervisor Michel requested Resolution 58 be removed from the agenda. The Judiciary & Law Committee was polled and the decision to remove Resolution from the agenda was unanimous.

**RESOLUTION 59**

59. From Judiciary & Law Committee regarding confirmation of the appointment of Thomas W. Genthner to the position of Director, Kenosha Joint Services.

It was moved by Supervisor J. Gentz to adopt Resolution 59. Seconded by Supervisor Michel.

Motion carried.

**RESOLUTION 60**

60. From Judiciary & Law and Administration/Finance Committees regarding Organized Crime Drug Enforcement Task Forces - Supplement 2 - Overtime Funds.

It was moved by Supervisor Michel to adopt Resolution 60. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 61**

61. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Paul Oleksiuk,(Owner), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 from Park & Recreational to Suburban-Density Residential in the Town of Randall.

It was moved by Supervisor Breunig to adopt Resolution 61. Seconded by Supervisor Kohlmeier.

Motion carried.

**COMMUNICATION**

2. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Molinaro referred Communication 2 to Planning, Development & Extension Education Committee.

**SUPERVISOR COMMENTS**

Supervisor Clark stated he wasn't sure what prompted a draft letter that was accidently emailed to all supervisors with the Oktoberfest flyer. He was shocked that the executive and administration would waste staff time in trying to outline the Executive's accomplishments to him. He feels they have accomplished many great things in Kenosha County and will continue to do so when the County Board and Executive and Administration can respect each other's differences in approaches and ideas. He spoke in favor of a position for the County Board that would realize levy reduction. He made it clear he is not interested in the position for himself. There are many comparable counties whose county board has staff members. This is not about being critical of the administration; it's about the County Board having independent evaluation. He asks the board to look into this with an opened mind. This is the type of position that is going to help keep the levy down.

It was moved by Supervisor Michel to approve the September 6, 2011 minutes. Seconded by Supervisor Elverman.

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

Motion carried.

Meeting adjourned at 9:06 p.m.

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