

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
October 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, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Grulich, Arrington, Clark.

Present: 25.           Excused: 3.

At this time Chairman Molinaro presented Karl Ostby with a Certificate of Recognition.

**CITIZEN COMMENTS**

Angela Hale, stated she is the owner of Climax Tavern and requested the resolution to deny a probationary cabaret for Climax be sent back to committee because she is working on meeting all the requirements.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro stated October 14<sup>th</sup> - 21<sup>st</sup> is Kenosha County Red Ribbon Week which is a drug-free campaign. Bills over \$5000 which have been approved and paid through the Finance Committee are on the supervisor's desk for review. Currently the Public Hearing for the budget is scheduled for Tuesday, November 8th with the adoption of the budget on Wednesday, November 9<sup>th</sup>. The Public Hearing will be more than likely be changed to Monday, November 7<sup>th</sup> with the adoption of the budget being changed to Tuesday, November 8<sup>th</sup>. Confirmation on this change will come shortly. City of Kenosha has sent out a media notice regarding a press conference regarding the former Chrysler/Fiat plant and the future of that property.

**SUPERVISOR REPORTS**

Supervisor Michel stated the Judiciary & Law Committee met on October 5<sup>th</sup> and discussed the budgets relating to Circuit Court, Juvenile Intake, District Attorney and Sheriff's Department. They also discussed the resolutions regarding Climax Tavern and a firearm band in county buildings. Mobile Command Centers were on display for viewing and the committee discussed how much it would cost to revamp the existing mobile command center. Anyone who has concerns regarding the mobile command center can contact any member of the Judiciary & Law Committee.

Vice-chairman Ekornaas stated a summary judgment hearing was held before Judge Schroeder regarding the redistricting. A motion in limine was denied by Judge Schroeder but reserved judgment on the summary judgment which could come sometime from now until the trial date which is October 26<sup>th</sup>. The bias is to deny the city's motion but the judge wants to do more studying on it.

**COUNTY EXECUTIVE APPOINTMENTS**

12. Dr. R. Scott Pierce to serve on the Kenosha County Workforce Development Board.

Chairman Molinaro referred County Executive Appointment 12 to the Human Services Committee.

13. Benjamin R. Harbach to serve on the Kenosha County Board of Administrative Appeals.

Chairman Molinaro referred County Executive Appointment 13 to the Human Services Committee.

14. Sandra L. Bisciglia to serve on the Kenosha County Board of Administrative Appeals.

Chairman Molinaro referred County Executive Appointment 14 to the Human Services Committee.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 62

62. From Judiciary & Law Committee regarding Climax Tavern Cabaret License Request.

It was moved by Supervisor Michel to adopt Resolution 62. Seconded by Supervisor Haas.

Roll call vote passed unanimously.

RESOLUTION 63

63. A Resolution to ban firearms, explosives and other weapons in Kenosha County Buildings.

It was moved by Supervisor Elverman to adopt Resolution 63. Seconded by Supervisor Michel.

It was moved by Supervisor Michel to amend Resolution 63 adding the words "or a person authorized to carry a weapon under §175.60(16)(b)2., Wis. Stats.", and "Any holder of a permit issued under §175.60(16)(b)2., Wis. Stats. by any judge of any county shall submit a copy of the permit to the Clerk of Court of Kenosha County for verification at least twenty-four (24) hours prior to introducing any weapon into the Kenosha County Courthouse." to the fourth paragraph. Seconded by Supervisor Singer.

It was moved by Supervisor Zerban to call the question on the amendment to Resolution 63. Seconded by Supervisor Rose.

Motion carried.

Roll call vote on the amendment to Resolution 63 passed unanimously.

It was moved by Supervisor Noble to amend Resolution 63 by removing the words "unless specific written permission has been granted by the Kenosha County Executive" from the fourth paragraph. Seconded by Supervisor Decker.

It was moved by Supervisor Rose to call all previous questions. Seconded by Supervisor Zerban.

Motion carried.

Roll call vote on 2<sup>nd</sup> amendment to Resolution 63.

Aye: Supervisors Grady, Zerban, Goebel, Celebre, Kubicki, J. Gentz, Johnson, O'Day, Kohlmeier, Molinaro, Esposito, Noble, Decker, Haas, Ekornaas.

Nay: Rose, Hallmon, R. Frederick, Michel, Singer, B. Frederick, G. Gentz, Underhill, Breunig, Elverman.

Aye: 15. Nay: 10.

Motion carried.

Roll call vote on Resolution 63 as amended.

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

Nay: Supervisor Decker.

Aye: 24. Nay: 1.

Motion carried.

#### COMMUNICATION

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

Chairman Molinaro referred Communication 3 to Planning, Development & Extension Education Committee.

#### CLAIMS

14. Joan M. Platt - vehicle damage.
15. Jamison Hylinski - injured while golfing.

Chairman Molinaro referred Claims 14 & 15 to Corporation Counsel.

It was moved by Supervisor O'Day to go into Closed Session pursuant to section 19.85(1)(g), regarding consultation with attorney regarding litigation in which it is or is likely to become involved: Claim of the City of Kenosha regarding the Health Department. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

Closed Session began at 8:44 p.m.

Present in closed session along with the County Board Members were: Corporation Counsel Frank Volpintesta, County Clerk Mary T. Schuch-Krebs and her staff, Edie LaMothe and Regi Bachochin.

It was moved by Vice-chairman Ekornaas to return to open session. Seconded by Supervisor Esposito.

Motion carried.

Return to open session at 9:30 p.m.

It was requested by Supervisor Hallmon to change his vote from Aye to Nay on the 2<sup>nd</sup> amendment to Resolution 63. There was no objection by the board.

It was moved by Supervisor O'Day to approve the October 4, 2011 minutes. Seconded by Supervisor Breunig.

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

Motion carried.

Meeting adjourned at 9:31 p.m.

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