

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

March 6, 2012

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, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Molinaro, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Excused: Supervisors Grulich, Underhill, Haas.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Virgil Gentz, 16906 38th St., thanked Frank Volpintesta for the 33 years he has worked with him on different issues and also for his many years of service to the community. He wished him a happy retirement.

ANNOUNCEMENTS OF THE CHAIRMAN

Frank Volpintesta spoke regarding his retirement. He thanked his staff and noted they worked as a team and together they were able to accomplish a lot of things.

Chairman Molinaro and County Executive Kreuser presented Frank Volpintesta with a Proclamation and a plaque.

Supervisor Zerban made a motion to officially recognize Frank Volpintesta through roll call. Seconded by the County Board as a Whole.

Roll call was unanimous.

SUPERVISOR REPORTS

Supervisor Breunig stated Extension Education will be meeting next Wednesday to discuss the combination of the committees. March 28 & 29 they will be having the Youth In Governance interviews.

Supervisor Elverman stated some of the communication towers are in need of assistance. The 60th St. tower will probably need replacement; the tower on Hwy 45 & 50 needs some reconstruction. Signs for the dog parks are being made. Golf had a booth at two major golf shows and gave out promotions and had a lot of interest.

Supervisor O'Day stated the revised Brookside Care Center closeout report is on the supervisor's desks. Any questions can be directed to either Laurie Staves or himself. They are looking into putting an LED sign in front of Brookside which will be paid for out of the trust fund and not by the taxpayers.

OLD BUSINESS

Ordinance second reading - two required.

ORDINANCE 16

16. From Supervisor Rose and the Public Works/Facilities Committee an Ordinance to amend Chapter 10 of the Municipal Code of Kenosha County Entitled "County Parks".

It was moved by Supervisor Elverman to adopt Ordinance 16. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

ORDINANCE 17

17. From the Executive Committee an Ordinance to amend Section 2.08(4) of the Municipal Code of Kenosha County.

It was moved by Supervisor Breunig to adopt Ordinance 17. Seconded by Vice-chair Ekornaas.

Roll call vote passed unanimously.

ORDINANCE 18

18. From the Executive Committee an Ordinance to amend Section 8.02(5) and (d) of the Municipal Code of Kenosha County, Special Event Licenses.

It was moved by Supervisor Michel to adopt Ordinance 18. Seconded by Vice-chair Ekornaas.

It was moved by Supervisor Clark to amend Ordinance 18 to include the phrase "within the three business day time period" after "unless the Clerk is notified by the Sheriff or Planning and Development". Seconded by Supervisor Breunig.

Motion carried.

It was moved by Supervisor Breunig to amend Ordinance 18 to increase the fee for Special Event Cabaret to \$50.00. Seconded by Vice-chair Ekornaas.

Motion carried.

Roll call vote on Ordinance 18 as amended.

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

Nay: Supervisor Esposito.

Aye: 24. Nay: 1.

Motion carried.

ORDINANCE 19

19. From Planning, Development & Extension Education Committee regarding Richard E. Sr. and Carol Flocker, (Owner), Doug Hughes, (Agent) requests a rezoning from R-4 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District & C-2 Upland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 19. Seconded by Supervisor Kohlmeier.

Motion carried.

Policy Resolutions, second reading, two required

POLICY RESOLUTION 5

5. From the Executive Committee a Policy Resolution to Create a Contracting Policy for Kenosha County.

It was moved by Supervisor Clark to adopt Policy Resolution 5. Seconded by Vice-chair Ekornaas.

Motion carried.

POLICY RESOLUTION 6

6. From the Finance/Administration Committee a Policy Resolution to Reclassify one Position in the Sheriff's Department from Office Support Worker to Office Associate.

It was moved by Supervisor Clark to adopt Policy Resolution 6. Seconded by Supervisor Grady.

Motion carried.

POLICY RESOLUTION 7

7. From the Finance/Administration Committee a Policy Resolution to re-class the Stock Person position to a Shop Operator.

It was moved by Supervisor Clark to adopt Policy Resolution 7. Seconded by Chairman J. Gentz.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required

ORDINANCE 20

20. From the Re-districting Committee an Ordinance related to amending Chapter One of the Kenosha County Municipal Ordinances relating to Supervisory Districts.

It was moved by Vice-chair Ekornaas to suspend the rules and act on Ordinance 20 immediately. Seconded by Supervisor Clark.

Motion carried.

It was moved by Vice-chair Ekornaas to adopt Ordinance 20. Seconded by Supervisor Clark.

Motion carried.

Resolution - one reading

RESOLUTION 106

106. From Human Services Committee a Resolution to approve the appointment of Linda Gotsche to the Kenosha County Aging and Disability Resource Center Board.

It was moved by Supervisor Noble to adopt Resolution 106. Seconded by Supervisor Celebre.

Motion carried.

It was moved by Supervisor Esposito to approve the March 6, 2012 minutes. Seconded by Supervisor Hallmon.

Motion carried

At this time there was an update by Corporation Counsel and discussion regarding Kenosha County vs. City of Kenosha; Health Department litigation.

No action was taken on a motion made by Supervisor Rose and Seconded by Vice-chair Ekornaas to direct Corporation Counsel to terminate negotiations with the City and to proceed with a Motion for Summary Judgment or trial if necessary.

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

Motion carried.

Meeting adjourned at 9:07 p.m.

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