

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
April 17, 2007**

The **Regular Meeting** was called to order by Chairman Rose at 7:30 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Kubicki, Marrelli, Booth, Arrington, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, Huff, Michel.

Present: 25. Excused: 3.

There were no citizen comments.

There were no Chairman Announcements

**SUPERVISOR REPORTS**

Supervisor Ekornaas reported the Smart Growth Committee is progressing to develop the Smart Growth Plan for Kenosha County. There is an invitation to the Kenosha County Café, Saturday, May 12<sup>th</sup>, where the public will have an opportunity to give input.

Supervisor Noble stated the Highway and Parks Committee had put a 30-40 page report together and presented it to the Finance Committee. In the report they had quite a few recommendations for the golf operation. They are staying true to the mission statement which is to promote golf for families and children. The projection for the golf industry looks good. The renewal of the lease which is in three year increments has increased by approximately \$28,000. To offset the cost they are perusing advertising on the rear fender of the golf carts.

Health Insurance Report.

**NEW BUSINESS**

Resolution - one reading.

**RESOLUTION 115**

115. From the Administration and Finance Committees a Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 990 Clerical.

**WHEREAS**, negotiations for a successor labor agreement between Kenosha County and Local 990 Clerical were recently concluded, and

**WHEREAS**, the negotiations have culminated in a three-year labor agreement ending on December 31, 2009, which agreement has since been ratified by the union, and

**WHEREAS**, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its employee organizations, and

**WHEREAS**, the Administration Committee and Finance Committees of the County Board have reviewed said labor agreement, and

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the originals of which are herewith attached and on file in the County Clerk's Office.

**BE IT FURTHER RESOLVED** that the County Executive be directed and empowered for and on behalf of this body to make, sign, and execute all documents necessary to implement this directive.

SUBMITTED BY:

Administration Committee	Finance Committee
Dennis Elverman	Anita Faraone
Janice Marrelli	Joseph Clark
Kimberly Breunig	John O'Day
Anita Faraone	
James Moore	

It was moved by Supervisor Elverman to adopt Resolution 115. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

**RESOLUTION 116**

116. From the Brookside Board of Trustees, Human Services Committee and Finance Committees a Resolution to increase Brookside Care Center 2006 Supply Appropriation Unit Budget and Decrease 2006 Contractual Appropriation Unit Budget.

**WHEREAS**, County Executive's 2006 Budget approved by the County Board for Brookside Care Center included Supply Appropriation Unit (3000 series) in the amount of \$605,909, and

**WHEREAS**, Brookside Care Center, Supply Appropriation Unit, expended \$682,889 for the fiscal year 2006, and

**WHEREAS**, County Executive's 2006 Budget approved by the County Board for Brookside Care Center included Contractual Appropriation Unit (2000 series) in the amount of \$858,440, and

**WHEREAS**, Brookside Care Center, Contractual Appropriation Unit, expended \$813,318 for the fiscal year 2006, and

**WHEREAS**, County Levy is not impacted.

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County board of Supervisors approve increasing Brookside Care Center's 2006 Contractual Appropriation Unit budget by \$31,980.

SUBMITTED BY:

Brookside Board of Trustees	Human Services Committee	Finance Committee
Robert Pitts	Judy Rossow	John O'Day
Robert Carbone	William Grady	Anita Faraone
Nancy Principe	Edward Kubicki	Joseph Clark
Frank Santapoalo		

It was moved by Supervisor Rossow to adopt Resolution 116. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

**RESOLUTION 117**

117. From the Building & Grounds Committee regarding emergency replacement of air conditioning unit at the Kenosha County Public Safety Building.

**WHEREAS**; the air conditioning unit for the Communications/Dispatch center in the Public Safety Building failed and is not repairable, and;

**WHEREAS**; the temperature in the Communications/Dispatch center was 86 degrees on March 26<sup>th</sup>. The Center houses the County's Emergency 911 system as well as multiple other technology systems that must reside in a climate-controlled environment. The electrical, computer and office equipment housed in this area are not engineered to be subjected to excessive heat and humidity and will continue to fail causing a threat to public safety and health because the Emergency 911 system is in jeopardy, and;

**WHEREAS**; the funding for the replacement of the air conditioning unit is in the 2007 CIP budget and no additional general funds would be required, and;

**WHEREAS**; the County Executive has declared an emergency exists which justifies exercise of emergency powers under his authority as County Executive under Sec. 5.03 to 5.05, Kenosha County Ordinances, and Ch. 166, Wis. Statutes, due to the sudden complete failure of the air conditioning unit servicing the Public Safety Building Communications/Dispatch Center, and;

**NOW THEREFORE BE IT RESOLVED** that the Department of Public Works, together with the cooperating and assistance of other sections of Kenosha County government, shall immediately arrange for, and provide payment for, a replacement air conditioning unit without utilizing a bid process.

SUBMITTED BY:

Building & Grounds Committee	Finance Committee
David Singer	Anita Faraone
Gabe Nudo	Joseph Clark
Roger Johnson	John O'Day
Mark Wisnefski	

It was moved by Supervisor Singer to adopt Resolution 117. Seconded by Supervisor Clark.

Motion carried.

**RESOLUTION 118**

118. From the Finance Committee a Resolution to designate Public Depositories.

**WHEREAS**, Section 34.05, Wis. Stats., requires boards of public depositories to designate one or more financial institutions as public depositories, and

**WHEREAS**, Several local banks have changed their name and/or ownership in the past several years, and

**WHEREAS**, the most recent resolution does not contain the precise name of several designated institutions, and

**WHEREAS**, The County Treasurer wishes to expand and update the list of eligible public depositories for Kenosha County,

**NOW THEREFORE BE IT RESOLVED**, That the following financial institutions shall be the officially designated depositories for Kenosha County:

Johnson Bank  
State of Wisconsin-Local Government Investment Pool  
AIM Investments  
J.P Morgan Chase  
Southport Bank  
First Banking Center  
US Bank  
M&I Bank  
TCF Bank  
Bank of Kenosha

Together with all branch offices of the above financial institution located within Wisconsin.

SUBMITTED BY;

Finance Committee:

Anita Faraone

John O'Day

Joseph Clark

It was moved by Supervisor Faraone to adopt Resolution 118. Seconded by Supervisor Clark.

Motion carried.

#### **RESOLUTION 119**

119. From the Finance Committee regarding 2007 Carryover and Annual Closeout Resolution.

**WHEREAS**, certain projects were authorized by the County Board in the prior year's budget, and

**WHEREAS**, it is necessary to carryover these funds to complete these projects, and

**NOW, THEREFORE BE IT RESOLVED**, that these funds be carried over from 2006 to 2007, and that the 2007 budget be adjusted as shown in the attached fiscal notes which are incorporated by reference, and

**BE IT FURTHER RESOLVED**, that the attached fiscal notes details the source and application of funds to be carried forward, and

**BE IT FURTHER RESOLVED**, that the cash deficit within the Golf Fund (\$248,947) be funded by a transfer from the Highway Fund (\$226,592) and from 2006 surplus funds within Facilities (\$22,355), and

**BE IT FURTHER RESOLVED**, that it is the policy, desire, and intent of the Kenosha County Board that each appropriation unit of this budgetary amendment for which monies have been appropriated be carried out as if adopted by separate resolution and as necessary to carry out the public intent. The funds are made available and, unless amended by law or action by the County Board through budgetary transfers, no monies appropriated for any one purpose in any one appropriation unit can be used for any other purpose in any other appropriation unit without prior approval of the Kenosha County Board. The Finance Committee is authorized to approve transfers not to exceed \$1,000.00, and

**BE IT FURTHER RESOLVED**, that all expenditures appropriated are not to exceed funded monies in the budget or this amount without prior approval of the County Board.

2007 CARRYOVER AND ANNUAL CLOSEOUT RESOLUTION

SUBMITTED BY;

Finance Committee:

Anita Faraone

John O'Day

Joseph Clark

It was moved by Supervisor Faraone to adopt Resolution 119. Seconded by Supervisor O'Day.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Kubicki, Marrelli, Booth, Arrington, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Moore, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Molinaro.  
Ayes: 24. Nays: 1.  
Motion carried

**RESOLUTION 120**

120. From the Human Services Committee a Resolution to designate the Kenosha County Department of Human Services as Kenosha County's Elder Adult-at-Risk and Adult-at-Risk Agency.

**WHEREAS**, 2005 Wisconsin Act 388, enacted May 10, 2006, requires each county board to designate an agency in the county as the elder adult-at-risk agency to serve the population of elder adults- at-risk for the purposes of s.46.90 Wis. Stats.; and

**WHEREAS**, 2005 Wisconsin Act 388, enacted May 10, 2006, also requires each county board to designate an agency in the county as the adult-at-risk agency to serve the population of adults-at-risk for the purposes of s.55.043 Wis. Stats.; and

**WHEREAS**, the elder-adult-at-risk and the adult-at-risk agency shall have the following duties with regard to its respective populations:

1. Develop a policy for notifying other investigative agencies, including law enforcement officials in appropriate cases.
2. Establish an abuse reporting system to carry out the purposes of s.46.90 Wis. Stats. and s.55.043 Wis. Stats.
3. Enter into a memorandum of understanding regarding the operation of the system with the county department under s.46.215 or 46.22 and with any private or public agency, including a county department under s.51.42 or 51.437, within the county that is participating in the reporting system. The memorandum of understanding shall, at a minimum, identify the agencies that are responsible for the investigation of reports of abuse, financial exploitation, neglect, or self-neglect of elder adults at risk and adults at risk, as well as for the provision of specific direct services.
4. Receive reports of abuse, financial exploitation, neglect, or self-neglect of elder adults at risk and adults at risk.
5. Publicize the existence of the reporting system in the county and provide a publicized telephone number that can be used by persons wishing to report suspected cases of abuse, financial exploitation, neglect, or self-neglect. Also, provide a telephone number that can be used to make reports after the agency's regular business hours.

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors do hereby designate the Kenosha County Department of Human Services as Kenosha County's "Elder Adult-at-Risk Agency" pursuant to Chapter 46 of the Wisconsin Statutes, and the "Adult-at-Risk Agency" pursuant to Chapter 55 of the Wisconsin Statutes. This designation shall be effective immediately.

SUBMITTED BY:

Human Services Committee  
Judy Rossow  
William Grady  
Ruth Booth  
Edward Kubicki

It was moved by Supervisor Rossow to adopt Resolution 120. Seconded by Supervisor Grady.

Motion carried.

**COMMUNICATION**

21. From George E. Melcher, Director of Planning and Development, regarding future rezonings.

Chairman Rose referred Communication 21 to the Land Use Committee

It was moved by Supervisor Wisnefski to approve the April 10, 2007 minutes. Seconded by Supervisor Arrington.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn sine die. Seconded by Supervisor Kessler.

Motion carried.

Meeting adjourned at 8:15 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Edna R. Highland  
County Clerk