

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 16, 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, Huff, Kubicki, Marrelli, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Arrington, West.

Present: 26. Excused: 2.

There were no Citizen Comments

There were no Announcements of the Chairman

SUPERVISOR REPORTS

Supervisor Singer reported the Chairman of the Building and Grounds met with the Executive Director of Kemper Center, along with Fred Patrie to discuss which projects need to be done. The next Building and Grounds meeting will be held at Kemper Center with the Kemper Center Board. He also stated the conceptual plans for the 911 center will be presented at a joint meeting tentatively scheduled January 30th at the Kenosha County Center. He invites the board to attend.

Supervisor Carbone thanked the board for the plant, phone calls and cards he received during his convalescence. He thanked his committee members who kept him informed and brought the budget forward. It was the first budget he missed in 18 years. He also stated according to County Board policy, the Finance Committee was polled and it was agreed to withdraw Resolution 79 regarding Daimler Chrysler notes. In the event Daimler Chrysler does announce that it favors Kenosha County for the new engine plant the resolution will be brought back to the county board.

Supervisor Carbone reported the general fund balance is conservatively estimated to have a modest decline in total available. This decline was planned and approved by the board as part of the 2007 budget. Even with the estimated decline, it is expected the general fund will exceed the board's adopted general fund requirements which is about 9 million dollars.

Supervisor Noble stated the Highway and Parks Committee was asked to do a traffic volume study for consideration of a four way stop at Hwy H and Bain Station Rd. It was decided that it did not qualify for a four way stop, but signs, "traffic on Hwy H does not stop" have been installed below the stop signs on Bain Station Rd. in both directions. Intersection warning signs have been installed on Hwy H. This will be reviewed periodically. He also stated golf rates for 2007 will be set at the February 5th meeting.

Supervisor Elverman stated the Administration Committee was asked to look into the issue of the lack of employees at Joint Services. The County doesn't manage that union so there is nothing the Administration Committee can do, but the County Board could voice an opinion as a partner. He also reported on the non-rep pay plan reviews. The first group of 25 employees were reviewed, 22 received the step increase, 2 were already at the top of their level and 1 review had not come in yet. He will update the board month by month so they know how the plan is going.

Supervisor Faraone stated the finance committee recommended funds be released to the county clerk to pay for the video taping of the county board meetings.

COUNTY EXECUTIVE APPOINTMENTS

26. Mary Celebre to serve on the Kenosha County Commission on Aging.
27. Robert Pitts to serve on the Kenosha County Brookside Board of Trustees.
28. Robert Carbone to serve on the Kenosha County Brookside Board of Trustees.
29. Gordon West to serve on the Kenosha County Brookside Board of Trustees.
30. Ruth D. Booth to serve on the Kenosha County Human Services Board.
31. Mario Maritato to serve on the Kenosha County Board of Health.

It was moved by Supervisor Faraone to immediately approve County Executive Appointments 28, 29 and 30. Seconded by Supervisor Jackson.

Motion carried.

Chairman Rose referred County Executive Appointments 26, 27 and 31 to the Human Services Committee.

NEW BUSINESS

Ordinances - second reading, two required.

ORDINANCE 33

33. From the Highway and Parks Committee to Create an Ordinance on Speed Limits for CTH "JS" from CTH "V" to USH 45.

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby created:

Section 7.02 Speed Limits

- (16.1) County Trunk Highway "JS", Towns of Salem and Bristol
45 M.P.H. from its intersection with County Trunk Highway
"V" easterly to its intersection with United States Highway
45.

SUBMITTED BY:

Highway and Parks Committee
Douglas Noble
William Grady
Richard Kessler
Gordon West

It was moved by Supervisor Noble to adopt Ordinance 33. Seconded by Supervisor Grady.
Motion carried.

ORDINANCE 34

34. From Highway and Parks Committee an Ordinance to Amend Section 10.07(2) of the Municipal Code Regarding Prohibited Actions in County Parks.

It was moved by Supervisor Noble to adopt Ordinance 34. Seconded by Supervisor Kessler.

It was moved by Supervisor Breunig to amend Ordinance 34 as follows: Fifth line of paragraph to read ...property in any park. Gathering mushrooms in the fall season is allowed except in specified areas of the Pringle Nature Center that are used for Educational purposes. Motion seconded by Supervisor Jackson.

It was moved by Supervisor Elverman to refer Ordinance 34 back to the Highway and Parks Committee. Seconded by Supervisor Clark.

Motion carried.

Ordinances - one reading

ORDINANCE 39

39. From the Land Use Committee regarding Charles L. Riggs requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Brighton.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That part of Tax Parcel #30-4-220-294-0220 located in the southeast quarter of Section 29, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District (37.62 acres) excluding lands currently zoned C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the northeast corner of the intersection of County Trunk Highway "B" (288th Avenue) and 41st Street.

Charles L. Riggs - (Owner)

Description:

A parcel of land being in the Northwest ¼ of the Southeast ¼ of Section 29, Township 2 North, Range 20 East of the Fourth Principal Meridian in the Township of Brighton, County of Kenosha, State of Wisconsin and being more particularly described as follows: Commence at the South ¼ corner of said Section 29; thence North 01°48'42" West along the west line of said Southeast ¼ section 1321.72 feet; thence North 88°42'53" East 662.68 feet to the place of

beginning of this description; thence North 01°50'41" West 1322.36 feet to a point on the north line of said Southeast ¼ section; thence North 88°39'36" East long said north line 661.92 feet; thence South 01°52'39" East 1323.00 feet; thence South 88°42'53" West 662.68 feet to the place of beginning. Containing 20.11 acres of land more or less. Subject to rights of the public over the south 24.75 feet thereof for road purposes (41st Street).

In addition: Commencing at the South ¼ corner of said Section 29; thence North 01°48'42" West along the west line of said ¼ section 1321.72 feet to the place of beginning of this description; thence continue North 01°48'42" West along said west line 1321.72 feet to the north line of said Southeast ¼ section; thence North 88°39'36" East along said north line 661.92 feet; thence South 01°50'41" East 1322.36 feet; thence South 88°42'53" West 662.68 feet to the place of beginning. Containing 20.10 acres of land more or less. Subject to the rights of the public over the south 24.75 feet (41st Street), and the west 33.00 feet (288th Avenue) thereof for road purposes.

This description is intended to extend to the center of all roads.

SUBMITTED BY:

Land Use Committee:

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Resolution 39. Seconded by Supervisor Grady.

Motion carried.

ORDINANCE 40

40. From the Land Use Committee regarding Regency Hills - Riverwoods LLC and American Development LLC requesting rezoning from A-2 General Agricultural District to R-3 Urban Single-Family Residential in the Town of Somers.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF

KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #80-4-222-231-0302 located in the northeast quarter of Section 23, Township 2 North, Range 22 East, Town of Somers be changed from A-2 General Agricultural District to R-3 Urban Single-Family Residential District. For informational purposes only, this property is located at the southeast corner of the intersection of County Trunk Highway "L" (18th Street) and 47th Avenue.

Regency Hills - Riverwoods LLC and American Development LLC (Owners)

Description: Beginning at the Northwest corner of the Northeast ¼ of Section 23; thence North 89°28'06" East long the north line of said Northeast ¼ section 232.00 feet to a point; thence South 00°31'54" East 225.00 feet to a point; thence South 89°28'06" West 227.89 feet to a point on the West line of the said Northeast ¼ section; thence North 01°34'43" West along said West line 225.04 feet to the point of beginning. Containing 51,737 square feet of land, more or less. Dedicating 13,983 square feet of land for public road purposes.

This description is intended to extend to the center of all roads.

SUBMITTED BY:

Land Use Committee:

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Resolution 40. Seconded by Supervisor Jackson.

Motion carried.

ORDINANCE 41

41. From the Land Use Committee regarding Land Use Committee (Sponsor), Francis and Pamela Pleviak (Owners) requesting rezoning from R-3 Urban Single-Family Residential District to C-1 Lowland Resource conservancy District in the Town of Salem.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That part of Tax Parcel #67-4-120-342-0520 located in the northwest quarter of Section 34, Township 1 North, Range 20 East, Town of Salem be changed from R-3 Urban Single-Family Residential District to C-1 Lowland Resource Conservancy District. This rezoning is considered a zoning map amendment to reflect actual field conditions. For informational purposes only, this property is located on the west side of 259th Avenue approximately 375' north of the intersection of 122nd Street.

Francis and Pamela Pleviak - Owners

Description: Presented in Exhibit A (attached).

This description is intended to extend to the center of all roads.

SUBMITTED BY:

Land Use Committee:

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Resolution 41. Seconded by Supervisor Roger Johnson.

Motion carried.

Resolutions - one reading

RESOLUTION 75

75. From Administration Committee a Resolution to Adopt Revised Safety Policies & Procedures.

WHEREAS, the attached policy relating to the Safety Program has been reviewed by the Administration Committee; and

WHEREAS, the Administration Committee recommends to formally adopt the attached policy and to incorporate said policy into the Kenosha County Policy and Rules Manual as part of the safety and risk management program section of said manual; and

WHEREAS, the attached policy will replace in whole Section SA-Safety Policy of the Kenosha County Policy and Rules Manual;

NOW THEREFORE BE IT RESOLVED that said policy be so incorporated into the Kenosha County Policy and Rules Manual;

NOW THEREFORE BE IT FURTHER RESOLVED, the Division of Personnel Services be authorized to make changes to this Policy as necessary to comply with mandated federal and state regulatory code and changes to such.

SUBMITTED BY:

Administration Committee:

Dennis Elverman

Janice Marrelli

Kimberly Breunig

Anita Faraone

James Moore

It was moved by Supervisor Elverman to adopt Resolution 75. Seconded by Supervisor Marrelli.

Motion carried.

RESOLUTION 77

77. From Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between Kenosha County and SEIU Local 168-Maintenance and Custodial Workers.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and SEIU Local 168-Maintenance and Custodial Workers 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,

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
Dennis Elverman
Janice Marrelli
Anita Faraone
Kimberly Breunig
James Moore

Finance Committee
Robert Carbone
Mark Wisnefski
Anita Faraone
Joseph Clark
John O'Day

It was moved by Supervisor Elverman to adopt Resolution 77. Seconded by Supervisor Carbone.

Roll call vote.

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

Abstain: Supervisor Kubicki.

Ayes: 25 Abstain: 1

Motion carried.

RESOLUTION 78

78. From Extension Education and Finance Committees regarding UW-Extension 2007 Budget Modification After-school Project.

WHEREAS, Kenosha County has received funding from Kenosha Unified School District for After-school resources and training, and

WHEREAS, the external-funded position of After-school Program Coordinator is solely supported by this grant and thus the position will be eliminated when the grant funding ceases, and

WHEREAS, county levy remains unaffected by this budget amendment,

NOW, THEREFORE, BE IT RESOLVED that the 2007 Kenosha County UW-Extension 67600 After-school Project budget be amended as reflected in the attached Expense/Revenue Budget Modification Form incorporated herein by reference, and

| | | | |
|----------------------------|------------------------|------------------------------|----------|
| Fund: 100 | Business Unit #: 67600 | After-school Project Account | |
| Revenue Object Code 446650 | | | \$ 9,900 |

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension 67600 Office Account budget may be modified to reflect the following additional line items as necessary to reflect expenditures for the position of After School Program Coordinator, and

| | | | |
|----------------------------|------------------------|--------------------------|---------|
| Fund: 100 | Business Unit #: 67600 | Salaries | |
| Expense Object Code 511100 | | | \$7,200 |
| Fund: 100 | Business Unit #: 67600 | FICA | |
| Expense Object Code 515100 | | | \$600 |
| Fund 100 | Business Unit #67600 | Mileage & Travel | |
| Expense Object Code 533900 | | | \$600 |
| Fund 100 | Business Unit #67600 | Other Operating Supplies | |
| Expense Object Code 534900 | | | \$1,500 |

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension 67600 After-school Project account budget line items may be modified to increase the revenues and corresponding expenditures if the award comes in higher than expected and any expended dollars as of December 31, 2007, should be rolled over into the 2008 budget.

SUBMITTED BY:

Extension Education Committee
Janice Marrelli
Kimberly Breunig
Ronald Johnson
Mark Molinaro, Jr.
Richard Kessler

Finance Committee
Robert Carbone
Mark Wisnefski
Anita Faraone
Joseph Clark
John O'Day

It was moved by Supervisor Marrelli to adopt Resolution 78. Seconded by Supervisor Molinaro.
Roll call vote.

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

Abstain: Supervisor Booth.

Ayes: 25 Abstain: 1

Motion carried.

RESOLUTION 79

79. From Finance Committee a Resolution providing for the sale of not to exceed \$5,000,000 General Obligation Promissory Notes.
Resolution 79 withdrawn.

RESOLUTION 80

80. From Human Services and Finance Committee a Resolution to add a \$4,997 grant to purchase new equipment and to make repairs to existing equipment in the ADRC Loan Closet to the Division of Aging Services 2006 budget.

WHEREAS, The Kenosha County Department of Human Services Division of Aging Services has received an a grant from the University of Wisconsin-Stout Vocational Rehabilitation Institute, and

WHEREAS, the funds will be used to purchase new equipment and to make repairs to existing equipment in the ADRC Loan Closet, and

WHEREAS, the equipment in the Loan Closet can be borrowed by elderly and disabled clients in Kenosha County at no charge, and

WHEREAS, County Levy remains unaffected by this resolution,

NOW, THEREFORE, BE IT RESOLVED that the 2006 budget of the Division of Aging Services be modified as follows:

Expenditures and Revenues increase by \$4,997 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

SUBMITTED BY:

Human Services Committee

Judith Rossow

William Grady

Edward Kubicki

David Arrington

Ruth Booth

Finance Committee

Robert Carbone

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Rossow to adopt Resolution 80. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 81

81. From Human Services and Finance Committees a Resolution to modify the Division of Children & Family Services, Division of Disability Services 2006 Budget.

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services has a 2006 Placement budget projected for Court ordered placement expenses, and

WHEREAS, the Kenosha County Department of Human Services, Division of Children and Family Services is estimating approximately 6,000 additional days of care for an additional 16 children served for court ordered placements, and

WHEREAS, the Kenosha County Department of Human Services, Division of Children and Family Services is requesting an increase in out-of-home placement budget of \$780,000 for a total of \$7,752,285, and

WHEREAS, the Kenosha County Department of Human Services, Division of Disability Services has a 2006 Placement budget projected for emergency detention expenses, and

WHEREAS, the Kenosha County Department of Human Services, Division of Disability Services is estimating an additional 366 days of inpatient services at the State Institutes, and

WHEREAS, the Kenosha County Department of Human Services, Division of Disability Services is requesting an increase in Mental Health budget of \$256,000 for a total of \$5,455,896, and

WHEREAS, the Kenosha County Department of Human Services, Division of Children and Family Services and Division Disability Services will receive an unbudgeted Wisconsin Medicaid Cost Reporting (WIMCR) revenue of \$555,945 for services provided in 2005, and

WHEREAS, the Kenosha County Department of Human Services, Divisions of Children and Family Services and Disability Services will lapse funds that are available and expendable to the general fund according to County Board Policy from the final closeout of fund 200 and fund 225 to reduce the amount of general funds requested by the attached budget modification, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services, Divisions of Children and Family Services, and Disability Services budgets be modified as follows:
Authorize increase of expenditures of \$1,036,000, increase of revenues by \$555,945 and general fund reserves of \$480,055, per the attached budget modification incorporated herein by reference.

SUBMITTED BY:

| | |
|--------------------------|-------------------|
| Human Services Committee | Finance Committee |
| Judith Rossow | Robert Carbone |
| William Grady | Mark Wisnefski |
| Edward Kubicki | Anita Faraone |
| David Arrington | Joseph Clark |
| Ruth Booth | John O'Day |

It was moved by Supervisor Rossow to adopt Resolution 81. Seconded by Supervisor Faraone.
Roll call vote passed unanimously.

RESOLUTION 82

82. From Human Services Committee a Resolution to approve the Re-Appointment of Thomas Fredericksen to the Kenosha County Veterans Commission.

WHEREAS, pursuant to County Executive Appointment 2006/07-19, the County Executive has appointed Thomas Fredericksen to serve on the Kenosha County Veterans Commission, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Veterans Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Thomas Fredericksen to the Kenosha County Veterans Commission. Mr. Fredericksen's appointment shall be effective immediately and continuing until the 31st day of December, 2009 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Fredericksen will serve without pay but will receive per diem as defined under Resolution 65 (1982-83). He will be succeeding himself.

SUBMITTED BY:

Human Services Committee
Judith Rossow
William Grady
Ruth Booth
Edward Kubicki
David Arrington

It was moved by Supervisor Rossow to adopt Resolution 82. Seconded by Supervisor Booth.
Motion carried.

RESOLUTION 83

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

WHEREAS, the application of Bryon Spinler for a probationary cabaret license for Lumpy's Sports Bar & Grill, 9251 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of April, 2006, was turned over to this office on April 17th, 2006, and

WHEREAS, the establishment known as Lumpy's Sports Bar & Grill was granted a Probationary Cabaret License per County Board Resolution on June 20th, 2006, and

WHEREAS, the establishment known as Lumpy's Sports Bar & Grill was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Bryon Spinler, for Lumpy's Sports Bar & Grill.

SUBMITTED BY:

Judiciary and Law Enforcement Committee

William Michel, II

Ruth Booth

Joseph Clark

Bob Haas

It was moved by Supervisor Michel to adopt Resolution 83. Seconded by Supervisor Haas. Motion carried.

RESOLUTION 84

84. From Judiciary & Law and Finance Committees regarding the Wisconsin Supreme Court's 2007-09 budget proposal contains a provision to consolidate and revised the formula of the Circuit Court Support and Guardian ad Litem payment programs into the "Circuit Court Services Support" program which will require that 75% of the court support services surcharge revenues collected by counties in the previous calendar year be appropriated for payment in the next fiscal year, resulting in additional revenue to Kenosha County.

WHEREAS, Section 753.19 of the Wisconsin Statutes mandates that, "*The cost of the operation of the circuit court for each county, except for salaries of judges and court reporters provided to be paid by the state, and except for the cost assumed by the state under this chapter and chs. 40 and 230, and except as otherwise provided, shall be paid by the county;*" and

WHEREAS, in the 1993-95 state biennial a budget the circuit court support and guardian ad litem payment programs were created to offset county costs related to circuit court operations; and

WHEREAS, a court support services surcharge was created to fund these payments to county government; and

WHEREAS, in state fiscal year 2005-06, \$47.1 millions was raised in court support services surcharge revenue; and

WHEREAS, counties reported allowable court costs under the circuit court support payment program of \$132,219,159; and

WHEREAS, counties received only \$18,739.600 in reimbursement under the circuit court support payment program; and

WHEREAS, in 2005, counties reported \$9,299,913 in guardian ad litem costs; and

WHEREAS, counties received \$4,738,500 in guardian ad litem reimbursement, the same reimbursement level since the program began in 1994; and

WHEREAS, it is the desire of county governments across the state to maintain a working partnership with the state to ensure the court system operates fairly and efficiently; and

WHEREAS, the focus of the Supreme Court's 2007-08 budget submission to the Governor is "partnerships with counties and other justice stakeholders;" and

WHEREAS, the Supreme Court's budget proposal contains the following elements:

- The consolidation and formula revision of the circuit court support and guardian ad litem payments program called the "Circuit Court Services Support" program; support increased funding for the new program by requiring that 75% of the court

support services surcharge revenues collected by counties in the previous calendar year be appropriated for payments under the new program in the next full fiscal year.

- A statutory change to allow for auditing of county court financial information; support the creation of an auditor position to institute a standardized program for the recording, reporting, and auditing of county circuit court costs and revenues
- A statutory change and accompanying county reimbursement funding to require that interpreters be appointed in all cases regardless of indigency; support additional funds to cover increased interpreter costs under current law related to projected increased use of interpreters and additional certified interpreters.
- Funding to implement an ongoing court safety training program for judges, court commissioners, court reporters, clerks of circuit court staff, and other court and non-court employees located in county courthouses.
- That the \$1 of the justice information system surcharge revenues currently deposited to the general fund be deposited to the Circuit Courts Automation Program (CCAP) to provide funding for the development of an e-filing system for circuit court case types.
- The creation of a justice initiatives coordinator position and associated funding to implement and sustain the numerous recommendations made by the PPAC; and

WHEREAS, the Supreme Court's budget proposal will increase funding to counties by over \$12.5 million annually; and

WHEREAS, the Supreme Court's proposal appropriately shifts a portion of the funding for the state court system from the property tax to court user fees.

NOW, THEREFORE, BE IT RESOLVED, that Kenosha County fully offers its support for the budget submission of the Supreme Court for the 2007-09 biennium; and

BE IT FURTHER RESOLVED THAT Kenosha County requests that Governor Jim Doyle offer this funding proposal in his budget submitted to the Wisconsin State Legislature; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Jim Doyle, Department of Administration Secretary Stephen Bablitch, Chief Justice Shirley Abrahamson, all area legislators and the Wisconsin Counties Association.

SUBMITTED BY:

Judiciary and Law Committee
William Michel, II
Ruth Booth
Joseph Clark
Bob Haas

Finance Committee
Robert Carbone
Mark Wisnefski
Anita Faraone
Joseph Clark
John O'Day

It was moved by Supervisor Michel to adopt Resolution 84. Seconded by Supervisor Booth.
Motion carried.

RESOLUTION 85

85. From the Land Use Committee Adopting Public Participation Procedures for the Kenosha County Multi-Jurisdictional Comprehensive Planning Process (Smart Growth)

WHEREAS, pursuant to Section 66.1001 of the *Wisconsin Statutes*, all units of government which engage in zoning, subdivision, or official mapping must adopt a comprehensive plan by the year 2010; and

WHEREAS, the Kenosha County Board of Supervisors has determined to prepare a comprehensive (development) plan under the authority of and procedures established by Sections 59.69 and 66.1001 of the *Wisconsin Statutes*; and

WHEREAS, Section 66.1001 (4) of the *Wisconsin Statutes* requires that the County Board adopt written procedures designed to foster public participation at every stage of the preparation of the comprehensive plan, and that such written procedures shall also provide for the wide distribution of draft plan materials, an opportunity for the public to submit written comments on the plan materials, and a process for the County Board to respond to such comments; and

WHEREAS, the Kenosha County Board of Supervisors has established a Multi-Jurisdictional Comprehensive Planning Advisory Committee, consisting of local municipal representatives, stakeholders, and citizens who have contributed to the preparation of a public participation plan which meets the requirements of Section 66.1001 (4) of the *Wisconsin Statutes*; and

WHEREAS, the Kenosha County Board of Supervisors believes that regular, meaningful public involvement is important to the planning process; and

WHEREAS, the Public Participation Plan developed by the Multi-Jurisdictional Comprehensive Planning Advisory Committee includes written procedures to foster public participation, ensure wide distribution of draft plan materials, provide opportunities for written comments on such materials, and provide mechanisms to respond to such comments; and

WHEREAS, the Public Participation Plan was reviewed and approved by the Multi-Jurisdictional Comprehensive Planning Advisory Committee on November 28, 2006.

NOW, THEREFORE, BE IT RESOLVED by the Kenosha County Board of Supervisors that the Board hereby adopts the Public Participation Plan, dated November 28, 2006, developed and approved by the Multi-Jurisdictional Comprehensive Planning Advisory Committee as its public participation plan meeting the requirements of Section 66.1001 (4) of the *Wisconsin Statutes*.

SUBMITTED BY:

Land Use Committee:

Fred Ekornaas

John O'Day

Jennifer Jackson

Roger Johnson

Gabe Nudo

It was moved by Supervisor Ekornaas to adopt resolution 85. Seconded by Supervisor Jackson.

Motion carried.

COMMUNICATIONS

17. Communications from George E. Melcher regarding future rezonings.

Chairman Rose referred Communication 17 to Land Use.

CLAIMS

26. Sarah Lesniak - negligent actions by Deputy Sheriff.

27. Edgar Montanez - injured in Kenosha County Detention Center.

Chairman Rose referred Claims 26 and 27 to Corporation Counsel.

It was moved by Supervisor O'Day to approve the January 2, 2007 minutes. Seconded by Supervisor Roger Johnson.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Michel. Motion carried.

Meeting adjourned at 8:30 P.M.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Edna R. Highland

County Clerk