

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
DECEMBER 5, 2006**

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, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Carbone.

Present: 27. Excused: 1.

**CITIZEN COMMENTS**

David Unger, 101 W. College Ave., Oakcreek, WI, representing workers at Superior Health Linens spoke regarding the \$30,000 a year contract Kenosha County has with Superior Health Linens to provide incontinent pads for Brookside Care Center. They feel Superior acts irresponsibly towards it's workers and suffers from a culture mismanagement.

Victor Cortez, 2615 S 8<sup>th</sup> St., Milwaukee spoke through an interpreter and stated he worked at Superior Health Linens. During the course of his work, he was stuck in his finger with a dirty needle. The company took over 6 hours before attending to him. After he was attended to at the hospital, he had to go back to work immediately. He stayed working there and the company would not pay for the medication he needed after the needle stick. After an amount of time the company fired him.

Chairman Rose asked Supervisor Rossow, Chairman of the Human Services Board to have the committee look into this.

Jeff Lovell, 8432 Kingsway Ln., Sturtevant, stated he is the president of AFSCME Local 2430 which represents employees at the City/County Joint Services. There is a staffing crisis in the dispatch center. There should be 28 dispatchers and 3 supervisors, currently they are missing 8 dispatchers, not including those on medical leave. The employees are required to work an enormous amount of overtime. In the month of December alone, 508 hours of overtime is required to make the minimum staffing requirement. People are working 12 hour days in one of the most stressful jobs. He would like to speak to the board again when he has all the information to present since the County Board has oversight control over Joint Services. They are asking for the Boards help.

Chairman Rose asked Supervisor Elverman, chairman of the Administrative Committee to have this item placed on their agenda and report back to the board.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Rose reminded the board of the County Board Christmas party on December 19 in the Conference Center at the Kemper Center.

**SUPERVISOR REPORTS**

Supervisor Singer reported on behalf of the Building and Grounds Committee there will be a ribbon cutting and dedication ceremony at the parking structure this Saturday, December 9<sup>th</sup> at 10:00 a.m. The 1968 remodeled air units in Judge Schroeder's courtroom will be replaced. The Public Safety Building painting and carpet replacement bids were opened in late November. The Public Works is working with the County Planning Office for site location for the emergency center. The Tower report is complete and distributed to the consultant.

Supervisor Noble reported on behalf of the Highway and Parks Committee, regarding the extension of the bike trail. They are attempting to extend the bike trail to connect Carthage, Parkside and Gateway. They hope to have something for the County Board in January. He also stated they received a report from Fred Patrie who sits on the steering committee that governs the commuter rail extension from Kenosha to Milwaukee. Supervisor Noble asked that Mr. Patrie give a report.

Fred Patrie stated they looked into two alternatives, one being bus service and the other commuter rail from Kenosha to Milwaukee. Late last

month, the committee did make a recommendation to the Regional Transportation Authority that they unanimously agreed the locally preferred alternative would be commuter rail.

Supervisor Wisnefski stated he received a letter from the Department of Natural Resources which refers to the Feasibility Study done on Waste Management expansion. A copy will be sent to each supervisor.

Supervisor Huff reported the Legislative Committee discussed the size of the County Board and the report was to presented to the committee this month, however corporation counsel is waiting on two additional maps, so the report will be presented to the committee in January.

Supervisor Molinaro reported on the progress on the Youth in Governance discussion. He invites members of the board to the meeting scheduled on January 2<sup>nd</sup> at 5:00 p.m., 2<sup>nd</sup> floor of the Administration Building. They received a \$500 planning grant to assist with their efforts with a 4-H Youth Development Program. The Youth as Resources members have attended their meetings as well as members of Kenosha Unified. It is very important they have some type of mentor or sponsorship on the County Board who can work with the youth. They can't move this forward without having a program that defines the rolls and responsibility of the youth they have involved and of members of the County Board who may be mentors or sponsors of those students. The training program will be administered by the UW Extension. It is very well established in other counties.

Supervisor Marrelli reported on behalf of the Extension Education Committee that they received a letter and resolution from the Wisconsin Associated County Extension Committees regarding a Memorial Resolution for former Supervisor Leonard Johnson. It states:

WHEREAS, former Kenosha County Board Supervisor Leonard Johnson, 73, of Kenosha, passed away on October 21, 2006; and

WHEREAS, Leonard Johnson proudly served as a member of the Kenosha County Board of Supervisors from 1982 to 2000 and from 2004 to 2006; and was a long time member of the Kenosha County Agriculture and Extension Education Committee; and

WHEREAS, he served on the finance committee for the National Association of Counties and as chair of the Southeastern County Boards Association; and

WHEREAS, his heart was bigger than life itself, and he worked and shared his vision for the betterment of the Kenosha County community; and

WHEREAS, we feel deeply grieved by the loss of this dedicated public official who has served his County, State and Country in various capacities; and

WHEREAS, his many friends and fellow colleagues will long cherish in memory his willingness to serve his community through public office, especially those who were in need or want.

NOW THEREFORE BE IT RESOLVED that the Wisconsin Associated County Extension Committees, Inc., commends Leonard Johnson for his support and dedication to the work of UW-Extension in Kenosha County, WACEC District 1, and the State of Wisconsin.

Along with this resolution they have send a \$25 donation to Kenosha 4-H and Leonard himself left an amount of money to the Extension Education to be used for Urban Programs.

Supervisor West reported that at the Brookside Trustees meeting the people that spoke tonight regarding Superior Health Linens also spoke at their meeting. They were assured this matter will be well looked into.

**OLD BUSINESS**

Resolution - one reading.

**RESOLUTION 66**

66. From Human Services and Finance Committees regarding Office of the Medical Examiner: Resolution to Modify the 2006 Budget resulting from the increase in service activity related to autopsy services provided to other jurisdictions within the State of Wisconsin.

WHEREAS, the Kenosha County Office of the Medical Examiner has developed business relationships with other counties within the State of Wisconsin to provide autopsy services to those counties on a as requested basis, and

**WHEREAS**, the increased program activity has generated revenues and expenditures in excess of those previously budgeted for the program 2006, and  
**WHEREAS**, this budget modification poses no additional levy-funded costs to the County, and

**NOW, THEREFORE LET IT BE RESOLVED**, that the Office of the Medical Examiner budget be modified, at no cost to the county, as follows:

Revenue increases by \$12,600 and expenditures increase by \$12,600 as indicated in the attached budget modification, which is incorporated into this resolution by reference.

SUBMITTED BY:

Human Services Committee	Finance Committee
Judith Rossow	Mark Wisnefski
Edward Kubicki	Anita Faraone
David Arrington	Joseph Clark
Ruth Booth	John O'Day

It was moved by Supervisor Rossow to adopt Resolution 66. Seconded by Supervisor Wisnefski.  
Roll call vote passed unanimously.

**NEW BUSINESS**

**RESOLUTION 70**

70. From Administration Committee regarding Rebecca Matoska-Mentink, currently the Office Manager of the District Attorney's Office, seeks leave of absence from that position to hold the Office of the Clerk of Circuit Court.

**WHEREAS**, Rebecca Matoska-Mentink has been elected as the Clerk of Circuit Court of Kenosha County, effective January 2, 2007, and

**WHEREAS**, Rebecca Matoska-Mentink is currently the Office Manager of the Kenosha County District Attorney's Office and seeks a leave of absence from that position to hold the Office of the Clerk of Circuit Court, and

**WHEREAS**, Rebecca Matoska-Mentink has requested such leave of absence be granted for the period of time she holds the Office of the Clerk of Circuit Court. It is Ms. Matoska-Mentink's understanding that she will not be returning to her present position as Office Manager with the District Attorney's Office, but rather will be placed in the first vacancy for which she is qualified.

**NOW, THEREFORE, BE IT RESOLVED**, that Rebecca Matoska-Mentink be granted leave of absence from the Kenosha County District Attorney's Office to assume the Office of the Clerk of Circuit Court, effective January 2, 2007.

**BE IT FURTHER RESOLVED** that when her tenure as Clerk of Circuit Court of Kenosha County should end, Rebecca Matoska-Mentink will be placed in a vacancy for which she is qualified.

SUBMITTED BY:

Administration Committee  
Denis Elverman  
Janice Marrelli  
Anita Faraone  
Kimberly Breunig  
James Moore

It was moved by Supervisor Elverman to adopt Resolution 70. Seconded by Supervisor Marrelli.  
Motion carried.

**RESOLUTION 71**

71. From Administration and Finance Committees Resolution to approve the successor Labor Agreement between Kenosha County and AFSCME Local 1090 - Parks Employees.

**WHEREAS**, negotiations for a successor labor agreement between Kenosha County and AFSCME Local 1090-Parks were recently concluded, and

**WHEREAS**, the negotiations have culminated in a three-year labor agreement ending on December 31, 2006, 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	Finance Committee
Denis Elverman	Mark Wisnefski
Janice Marrelli	Anita Faraone
Anita Faraone	Joseph Clark
Kimberly Breunig	John O'Day
James Moore	

It was moved by Supervisor Elverman to adopt Resolution 71. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

**RESOLUTION 72**

72. From Finance Committee Resolution awarding the sale of \$2,150,000 General Obligation Promissory Notes, Series 2006: providing the form of the notes; and levying a tax in connection therewith.

**WHEREAS**, on June 21, 2005, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-quarters of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$20,000,000; Providing for the Issuance and Sale of General Obligation Securities Therefor; and Authorizing the Borrowing of Not to Exceed \$56,300,000; Providing for the Issuance and Sale of General Obligation Refunding Securities Therefor; and Levying a Tax in Connection Therewith" (the "Initial Resolution") authorizing, among other things, the issuance of general obligation promissory notes in an amount not to exceed \$20,000,000 for public purposes, including paying the cost of constructing, extending, repairing and improving streets, roads and bridges; improvement and maintenance projects at various County buildings and sites; constructing and equipping a law enforcement and dispatch center; implementing the survey monumentation program; upgrades to the communications systems; and acquiring vehicles, equipment, furnishings, fixtures and land;

**WHEREAS**, the Initial Resolution was not subject to petition for referendum;

**WHEREAS**, on November 14, 2006, the County Board of Supervisors of the County adopted Resolution No. 60 (the "Sale Resolution") which provided for the sale of General Obligation Promissory Notes (the "Notes") in an amount not to exceed \$2,150,000 for the purposes authorized in the Initial Resolution;

**WHEREAS**, pursuant to the Sale Resolution, the County Clerk, in consultation with its financial advisor, Ehlers & Associates, Inc., has caused a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by reference) to be prepared and distributed setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on December 5, 2006;

**WHEREAS**, the following bid proposals were received:

<u>BIDDER</u>	<u>NET INTEREST COST</u>	<u>TRUE INTEREST RATE</u>
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(SEE BID TABULATION ATTACHED AS EXHIBIT B)

**WHEREAS**, it has been determined that the bid (the "Bid") submitted by the institution listed first on the attached Bid Tabulation fully complies with the bid requirements set forth in the official Notice of Sale and is deemed to be the most advantageous to the County. A copy of said Bid submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

**WHEREAS**, none of the proceeds of the Notes shall be used to fund operating expenses of the general fund of the County or to fund operating expenses of any special revenue fund of the County that is supported by property taxes;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of the County that:

Section 1. Approval of Offering Documents. The Notice of Sale and other offering materials prepared and circulated by Ehlers & Associates, Inc. are hereby ratified and approved.

Section 2. Award of the Notes. The Bid of the Purchaser offering to purchase the Notes for the sum set forth on the Bid, plus accrued interest to the date of delivery, is hereby accepted. The Notes bear interest at the rates set forth on the Bid.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2006"; shall be dated December 1, 2006; shall be issued in the aggregate principal amount of \$2,150,000\*; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall bear interest at the rates and shall mature on December 1 of each year, in the years and principal amounts as set forth on the schedule attached hereto as Exhibit D and incorporated herein by reference (the "Schedule"). Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2007.

Section 4. Redemption Provisions. At the option of the County, the Notes maturing on December 1, 2014 shall be subject to redemption prior to maturity on December 1, 2013 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP (the "Mandatory Redemption Provisions") and incorporated herein by this reference.

Section 5. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2006 through 2013 for the payments due in the years 2007 through 2014 in the amounts set forth on the Schedule. The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created below.

Section 7. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$2,150,000\* Kenosha County General Obligation Promissory Notes, Series 2006, dated December 1, 2006", which fund account shall be used solely for the purpose of paying the principal of and interest on the Notes. There shall be deposited in said fund account all accrued interest paid on the Notes at the time the Notes are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay principal of and interest on the Notes as the same becomes due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 8. Borrowed Money Fund; Reimbursement. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service

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\* Preliminary, subject to change.

\* Preliminary, subject to change.

Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. The County declares its reasonable expectation to reimburse itself from the Note Proceeds for expenditures relating to the projects financed by the Notes which it pays from other funds of the County prior to receipt of the Note Proceeds no more than 60 days prior to the date the Initial Resolution was adopted. The County may also reimburse itself for preliminary expenditures relating to those projects (such as architectural, engineering, surveying, soil testing, costs of issuance and similar costs but not including land acquisition, site preparation and similar costs incident to the commencement of construction) which are in an amount which is less than 20% of the issue price of the Notes. This declaration and the Resolution of which it is a part, shall be publicly available in the official books, records or proceedings of the County Board of Supervisors.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations. The County covenants that it will not invest in any obligation if such investment would violate the "prohibited payment" requirement of Section 148 of the Code.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Small Issuer Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes, throughout their term. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Notes are not "private activity bonds" as defined in Section 141 of the Code.

In accordance with Section 148(f)(4)(D) of the Code, the County covenants that ninety-five percent (95%) or more of the net proceeds of the Notes are to be used for local governmental activities of the County and that the aggregate face amount of all tax-exempt obligations (other than "private activity bonds") issued by the County, including all subordinate entities of the County, during calendar year 2006 will not exceed \$5,000,000. If for any reason the County did not qualify for the small issuer exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County Board of Supervisors hereby designates the Notes to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County, all as of the Closing.

Section 11. Execution of the Notes. The Notes shall be issued in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 12. Payment of the Notes. The principal of and interest on the Notes shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 12A. Persons Treated as Owners; Transfer of Notes. The County shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 14. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the Note Proceeds allocable to the payment of issuance expenses to U.S. Trust Company, Minneapolis, Minnesota on the

closing date for further distribution as directed by the County's financial advisor, Ehlers & Associates, Inc.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" for purposes of SEC Rule 15c2-12. All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and addenda to it are hereby ratified and approved. In connection with the closing for the Notes, the appropriate County official shall certify the Preliminary Official Statement and addenda. The County Clerk shall cause copies of the Preliminary Official Statement and addenda to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Notes or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes). The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Bond Insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as any municipal bond insurer which makes a commitment accepted by the County to insure the Notes may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of Note Proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

SUBMITTED BY:  
Finance Committee  
Mark Wisnefski  
Anita Faraone  
Joseph Clark  
John O'Day

It was moved by Supervisor Wisnefski to adopt Resolution 72. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

#### **RESOLUTION 73**

73. From Highway & Parks and Finance Committees Resolution to accept a Donation from Joseph Madrigrano Jr. for the purpose of constructing a new Artesian Well at Petrifying Springs County Park and Ancillary Structures.

**WHEREAS**, it has been a long tradition in Kenosha County for residents to draw water from an artesian well located at Petrifying Springs County Park; and



**WHEREAS**, the current well that draws water from the upper one-third of the aquifer has been inoperable and it has been recommended that it not be extended due to potential contamination problems and it has been further recommended that a new well be drilled in the vicinity of the existing well so as to reach the lower one-third of the aquifer; and

**WHEREAS**, a remodeling of the well house in the south parking lot and a remodeling of the drinking fountain in the center tot park, together with drilling of a new well or, if possible, retrofitting the old well, would be considered as an enhancement of the site and provide for additional use of the area; and

**WHEREAS**, the cost of such enhancements is approximately \$75,000; and

**WHEREAS**, Joseph and Kathy L. Madrigrano Jr. have unconditionally offered to donate at this time \$ 75,000 for the construction, remodeling, drilling or retrofitting and enhancements at Petrifying Springs County Park herein set forth; and

**WHEREAS**, the donation of these funds will be used solely for the public purpose heretofore described and as set forth in the attached agreement labeled "Exhibit "A" which is incorporated herein as if fully set forth;

**NOW THEREFORE BE IT RESOLVED BY THE KENOSHA COUNTY BOARD OF SUPERVISORS** that the Kenosha County Board accept the donation of Joseph and Kathy L. Madrigrano Jr. for the purposes heretofore set forth and further pledges to maintain all elements of the project to the best of its ability;

**BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisor acknowledge its gratitude for this donation by voluntarily and permanently memorializing the source of this contribution in a manner to be determined by the donor in a manner acceptable to the Highway and Parks Committee at the aforementioned site at the time of completion of the project and to further memorialize this donation at the time of the demise of the contributor per his wishes for a two hour memorial service at Petrifying Springs County Park at the expense of his estate and at which beer may be served.

**BE IT FURTHER RESOLVED THAT** the Kenosha County Executive be authorized to execute the attached agreement labeled "Exhibit "A."

SUBMITTED BY:

Highway and Parks Committee	Finance Committee
Douglas Noble	Mark Wisnefski
William Grady	Anita Faraone
Gordon West	Joseph Clark
Richard Kessler	John O'Day

It was moved by Supervisor Noble to adopt Resolution 73. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

#### **RESOLUTION 74**

74. From Highway & Parks and Finance Committees Resolution to transfer additional funds for Petrifying Springs Lift Station Replacement.

**WHEREAS**, the 2006 Budget has \$159,043 for the replacement of a lift station at Petrifying Springs, and

**WHEREAS**, the current estimate for this replacement including design, engineering and construction is \$303,000, and

**WHEREAS**, the Kenosha County Department of Public works does not have sufficient monies to fund this project, and

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors approves the transfer of funds from the general fund to pay for the replacement of the lift station at Petrifying Springs, and

**BE IT FURTHER RESOLVED** that the appropriation in the 2006 Budget is modified per the attached budget modification incorporated herein by attached reference.

SUBMITTED BY:

Highway and Parks Committee	Finance Committee
Douglas Noble	Mark Wisnefski
William Grady	Anita Faraone
Gordon West	Joseph Clark
Richard Kessler	John O'Day

It was moved by Supervisor Noble to adopt Resolution 74. Seconded by Supervisor Grady.  
Roll call vote passed unanimously.

**CLAIMS**

21. Ricky Blaisdell - Personal Property lost while in custody.  
Chairman Rose referred Claim 21 to Corporation Counsel.

It was moved by Supervisor Noble to approve the November 21, 2006 minutes.  
Seconded by Supervisor Faraone.  
Motion carried.

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

Motion carried.

Meeting adjourned at 8:45 P.M.

Prepared by: Edie LaMothe  
Deputy

Submitted by: Edna R. Highland  
County Clerk