

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**February 28, 2006**

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

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorkinski, Smitz, Ekornaas.

Excused: Supervisor Booth.

Present. 27 Excused. 1

**CITIZEN COMMENTS**

Mike Renner, 3211-122<sup>nd</sup> Street, Pleasant Prairie, stated that on May 3, 2004 the Village voted unanimously not to cross the Kenosha County Bike Trail. At a Village Board meeting this month the board reversed their position and voted to cross. It is his understanding that no matter what the Village Board Approves a crossing cannot occur without approval of the County Board. He wants the County Board to be aware of all the facts and not just the village's perspective. He also mentioned reading the Governor's Executive Order #60.

Julie Santelli, 12135-32<sup>nd</sup> Avenue, Pleasant Prairie, stated that she had over 140 signatures opposing the crossing of the bike trail at 122<sup>nd</sup> Street. Safety for the children are a big issue and the integrity of the neighborhood. The neighborhood has 125 homes and two access points on to 39<sup>th</sup> Avenue. This is a young family neighborhood. The children gather and play at the dead end area that has a fishing pond and an out-lot play area.

Sam Sturino, President of the Deputy Sheriff's Association wanted to remind everyone what they have already voted for regarding courthouse security. He said they were promised to have retired and current law enforcement employees working security in the courthouse. They are not and only one is even certified. Personally he does not like being lied to and as a County Board he would hope that some action gets taken on this. Plain and simple - they were lied to. There are not two roaming deputies.

Bob Danbeck, 7626-27<sup>th</sup> Avenue, Kenosha, spoke regarding the golf courses and golf passes. The rates have gone up, again. At every other golf course in this area when you purchase a yearly pass you can golf as many times as you want. There are too many top paid people working at Brighton Dale. Bristol Oaks, Spring Valley and Maple Crest didn't raise their rates. But we have to? And we're not even open! The others are. He also hopes that the board does not wait four years to downsize the County Board from 28 to 19. It's time to be responsible to the taxpayers.

Jeff Patterson, Pleasant Prairie is a bike rider and feels it is wrong to cross over the bike trail.

Bonnie Tisinai, 12109-26<sup>th</sup> Avenue, Kenosha, stated that this bike trail is in a sub-division not on 116<sup>th</sup> Street or 104<sup>th</sup> Street. The roads are curved and is not a thoroughfare.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Elverman stated that the County is aware of the problem with the bike trail. This is not a done deal.

Chairman Elverman stated that the last regular meeting of this board will be March 21<sup>st</sup>. Also, pictures will be taken.

Chairman Elverman stated that there are three vacancies for a seat on the Gateway Technical College Board. Applications must be returned by 12:00 noon, Friday, March 10, 2006.

**SUPERVISOR REPORTS**

Supervisor Huff removed resolution 80 from the agenda due to lack of signatures in the packet.

Supervisor Huff asked that the County Administration bring back to the board regarding the information that Deputy brought forward tonight.

Supervisor Noble stated that he attended meetings regarding KRM and things can be checked out on the KRM web site. The golf rates have been set and the Highway & Parks Committee will be bringing it to the board. They did hold the season pass the same but the increase was in the pass play permits. The actual pass is \$525.00. Also, he stated that Governor Doyle will be at the Rex Plex at 2:30 p.m. on March 2, 2006 to announce an economic development.

Supervisor Moore stated that after reading contributions of special interest groups to Wisconsin State Elections. The same special interest contributions in the Federal Election cycle. After reading the articles he is glad that county politics are non-partisan and that we maintain our independence.

Supervisor Carey-Mielke stated that the bike trail is in her Supervisory District and even though she is not running for re-election she is still the Supervisor until April 6<sup>th</sup>. She got some facts regarding the bike trail and she will pass around two packets for each supervisor to read and stay informed.

Supervisor Gorlinski stated that the Land Fill Site Committee has met three times in closed session. There are two new attorneys that have been hired by the town. Chairman Gentz is going to have knee surgery and so a public meeting is scheduled for some time in April. Some of the staff people from Waste Management will be present. If he is asked to remain on the committee he would like to but that is up to the County Board Chairman.

#### COUNTY EXECUTIVE APPOINTMENTS

24. James Ryan to serve on Kenosha County Long Term Council.

25. Norma Carter to serve on Kenosha County Commission on Aging.

26. Rita Kadamian to serve on Kenosha County Board of Health Committee.

Chairman Elverman referred County Executive Appointments 24 thru 26 to Human Services Committee.

#### OLD BUSINESS

Ordinance - second reading, two required.

#### ORDINANCE 34

34. From Legislative Committee regarding Amending Subsection (2) of Section 2.08 of the Municipal Code of Kenosha County Entitled Exercise of Power and Presentation.

It was moved by Supervisor R. Johnson to adopt Ordinance 34. Seconded by Supervisor Wipper.

It was moved by Supervisor Rose to refer Ordinance 34 back to committee. Seconded by Supervisor Wisnefski.

Motion carried.

#### NEW BUSINESS

Resolutions - One reading.

#### RESOLUTION 80

80. From Administration and Judiciary & Law Committees regarding the Appointment of Thomas Radmer to serve on the Civil Service Commission. Removed from agenda.

#### RESOLUTION 81

81. From Finance Committee regarding the Appointment of Cathy Zamazal to the Kenosha County Library Committee.

**WHEREAS**, pursuant to County Executive Appointment 2005/06-11, the County Executive has appointed Cathleen Zamazal to serve on the Kenosha County Library Committee, and

**WHEREAS**, the Finance Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Library Committee and is recommending to the County Board the approval of this appointment, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors confirm the appointment of Cathleen Zamazal to serve on the Kenosha County Library Committee. Ms. Zamazal's appointment shall be effective immediately upon the confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Zamazal will serve without pay as defined under Resolution 65 (1982-83). Ms. Zamazal will be succeeding Ms. Louise Gagliano.

Submitted by:  
FINANCE COMMITTEE  
Robert Carbone  
Mark Wisnefski  
Terry Rose  
Anita Faraone  
Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 81. Seconded by Supervisor Rose.  
Motion carried.

**RESOLUTION 82**

82. From Human Services and Finance Committees regarding adding \$149,070 grant from the Wisconsin Partnership Fund for a Healthy Future to the 2006 budget of the Division of Aging Services.

**WHEREAS**, Falls among the elderly are a significant cause of injury, hospitalization, nursing home placement and associated health care costs; and

**WHEREAS**, The Kenosha County Division of Aging Services, in collaboration with U.W. Madison and other counties, has received a three-year grant in the amount of \$149,070 for the period of March 1 through December 31, 2006 from the Wisconsin Partnership for a Healthy Future to conduct an elderly falls prevention program; 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 \$149,070 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

Submitted by:  
HUMAN SERVICES COMMITTEE  
John O'Day  
William Grady  
Ruth Booth  
Don Smitz  
Gordon West

FINANCE COMMITTEE  
Robert Carbone  
Mark Wisnefski  
Terry Rose  
Anita Faraone  
Mark Modory

It was moved by Supervisor O'Day to adopt Resolution 82. Seconded by Supervisor Carbone.  
2/3 vote required.  
Motion carried unanimously.

**RESOLUTION 83**

83. From Human Services and Finance Committees regarding adding a \$3,000 grant from the Milwaukee Area Health Education Center to the 2006 budget of the Division of Aging Services.

**WHEREAS**, the Kenosha County Department of Human Services, Division of Aging Services has received funding from the Milwaukee Area Health Education Center in the amount of \$3000 for the period of September 1, 2005 to August 31, 2006, for an Enhanced Cultural Competency Implementation Project and,

**WHEREAS**, the Division of Aging Services will use these funds to provide training to a cross section of providers, students, public health and social service agencies, 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 \$3,000 as indicated in the attached budget modification form, which is incorporated into this resolution by reference.

Submitted by:  
HUMAN SERVICES COMMITTEE  
John O'Day  
William Grady  
Ruth Booth  
Don Smitz  
Gordon West

FINANCE COMMITTEE  
Robert Carbone  
Mark Wisnefski  
Terry Rose  
Anita Faraone  
Mark Modory

It was moved by Supervisor O'Day to adopt Resolution 83. Seconded by Supervisor Faraone.

2/3 vote required.  
Motion carried unanimously.

**RESOLUTION 84**

84. From Human Services Committee regarding Approval of the Re-Appointment of Jim Schmidt to the Veterans Commission.

**WHEREAS**, pursuant to County Executive Appointment 2005/06-08, the County Executive has appointed Jim Schmidt 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 Jim Schmidt to the Kenosha County Veterans Commission. Mr. Schmidt's appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Schmidt will serve without pay but will receive per diem as defined under Resolution 65 (1982-83) and will be succeeding himself.

Submitted by:  
HUMAN SERVICES COMMITTEE:  
John O'Day  
William Grady  
Ruth Booth  
Don Smitz  
Gordon West

It was moved by Supervisor O'Day to approve Resolution 84. Seconded by Supervisor Grady.  
Motion carried.

**RESOLUTION 85**

85. From Human Services Committee regarding the Approval of the Re-Appointment of Colleen Sandt to the Kenosha County Human Services Board.

**WHEREAS**, pursuant to County Executive Appointment 2005/06-06, the County Executive has appointed Colleen Sandt to serve on the Kenosha County Human Services Board, 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 Human Services Board 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 Colleen Sandt to the Kenosha County Human Services Board. Ms. Sandt's appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Sandt will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83), and will be succeeding herself.

Submitted by:  
HUMAN SERVICES COMMITTEE:  
John O'Day  
William Grady  
Ruth Booth  
Don Smitz  
Gordon West

It was moved by Supervisor O'Day to adopt Resolution 85. Seconded by Supervisor West.  
Motion carried.

**RESOLUTION 86**

86. From Human Services Committee regarding the Approval of the Appointment of Ross Boone to the Kenosha County Commission on Aging.

**WHEREAS**, pursuant to County Executive Appointment 2005/06-13, the County Executive has appointed Ross Boone to serve on the Kenosha County Commission on Aging; 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 Commission on Aging 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 Ross Boone to the Kenosha County Commission on Aging. Mr. Boone's appointment shall be effective immediately and continuing until the 31st day of December, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Boone will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83) and will be succeeding William Lehman.

Submitted by:

HUMAN SERVICES COMMITTEE:

John O'Day  
William Grady  
Ruth Booth  
Don Smitz  
Gordon West

It was moved by Supervisor O'Day to adopt Resolution 86. Seconded by Supervisor Grady.  
Motion carried.

**RESOLUTION 87**

87. From Human Services Committee regarding the Approval of the Appointment of Earl Hawley to the Kenosha County Workforce Development Board.

**WHEREAS**, pursuant to County Executive Appointment 2005/06-09, the County Executive has appointed Earl Hawley to serve on the Kenosha County Workforce Development Board, 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 Workforce Development Board 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 Earl Hawley to the Kenosha County Workforce Development Board. Mr. Hawley's appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Hawley will serve without pay as defined under Resolution 65 (1982-83) and will be filling a private sector vacancy on this Board.

Submitted by:

HUMAN SERVICES COMMITTEE:

John O'Day  
William Grady  
Ruth Booth  
Don Smitz  
Gordon West

It was moved by Supervisor O'Day to adopt Resolution 87. Seconded by Supervisor Smitz.  
Motion carried.

**RESOLUTION 88**

88. From Judiciary & Law and Finance Committees regarding Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant.

**WHEREAS**, Kenosha County Division of Emergency Management has been awarded a Hazardous Materials Emergency Preparedness grant totaling \$10,000 for FY06 from the State of Wisconsin Division of Emergency Management (WEM), and

**WHEREAS**, the grant for \$10,000 will be used to hire a consultant to work on and continue to enhance the County's emergency management software, CAMEO, which is used by the County's HazMat team (City of Kenosha Fire Department), all Countywide Fire Departments, Sheriff's Department Tactical Response Unit and the Regional HazMat Team, and

**WHEREAS**, due to the technical expertise that is required to assure the integrity of Kenosha County Emergency Management's hazardous materials database and the knowledge already possessed by the Kenosha County HazMat Team/HazMat Team Leader, Don Howland (DDH & Assoc.) and given that the HazMat Team is the primary

user of this information whenever there is a chemical spill or release the integrity of this information is paramount to the HazMat Teams and local fire departments and thus this grant will be sole-sourced to Don Howland, DDH & Assoc, and

**WHEREAS**, the cost of this grant is 100% funded by WEM, requiring no tax levy, and

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors approve that the FY06 Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form, which are incorporated herein by reference.

Submitted by:

**JUDICIARY & LAW COMMITTEE Finance Committee**

James Huff	Robert Carbone
Brenda Carey-Mielke	Mark Wisnefski
Terry Rose	Terry Rose
James Moore	Anita Faraone
William Michel II	Mark Modory

It was moved by Supervisor Huff to adopt Resolution 88. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

**RESOLUTION 89**

89. From Judiciary & Law and Finance Committees regarding FY06 Law Enforcement Justice Assistance Grant (JAG).

**WHEREAS**, the Kenosha County Sheriff's Department has been awarded \$16,499.00 for a Law Enforcement Justice Assistance Grant (JAG), for the period July 1<sup>st</sup>, 2006 through June 30<sup>th</sup>, 2008, and

**WHEREAS**, these funds have been made available to the Kenosha County Sheriff's Department through the City of Kenosha after an agreed upon split of a total award of \$41,247 through the US Dept of Justice, Office of Justice Programs, and

**WHEREAS**, these funds will be used to purchase law enforcement equipment for the Department that has been so designated by the Sheriff for law enforcement purposes, and

**WHEREAS**, this grant will not require any local match, and

**WHEREAS**, this budget modification will not require any additional tax levy dollars.

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors accept the grant and that the revenue and expenditure line items be modified, as per the attached budget modification forms, which are incorporated herein by reference.

**BE IT FURTHER RESOLVED**, that any un-obligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires No funds from the general fund. It increases revenues by \$16,499 and increases expenditures by \$16,499.

Submitted by:

JUDICIARY & LAW ENFORCEMENT	FINANCE COMMITTEE
James Huff	Robert Carbone
Brenda Carey-Mielke	Mark Wisnefski
James Moore	Terry Rose
Terry Rose	Anita Faraone

William Michel, II

Mark Modory

It was moved by Supervisor Huff to adopt Resolution 89. Seconded by Supervisor Carbone.  
2/3 vote required.  
Motion carried unanimously.

**RESOLUTION 90**

90. From Judiciary & Law and Finance Committees regarding Kenosha County Pre-Trial Intensive Supervision Program IX.

**WHEREAS**, the Kenosha County Sheriff's Department had submitted a grant application to the WI Dept. of Transportation (DOT) requesting \$65,584.00 of funding to support the expenditures for the "2006 Kenosha County Sheriff's Department Intensive Supervision Program" now in its 9<sup>th</sup> year, and

**WHEREAS**, the State DOT office recognizes the funding level requested, but has only given authority to fund the first 6 months of the program at \$41,803, and

**WHEREAS**, it is anticipated that the State DOT will present a second award prior to July 1<sup>st</sup> of 2006 for the remaining \$23,781 at which time the Sheriff will request authority through Resolution to continue the program through year end, and

**WHEREAS**, the total operating budget for the 2006 Intensive Sanctions program is funded by four sources: (1) State DOT grant \$65,584 , (2) Client Fees collected by WCS from participants totaling \$32,804 (3) Sheriff's Dept. in-kind match of \$26,915, and (4) Sheriff's Department hard match of \$49,000 authorized in 2006 budget, for a total operating budget of \$174,303, and

**WHEREAS**, the project will be facilitated by the Wisconsin Correctional Service (WCS), and

**WHEREAS**, repeat DWI offenders will be screened to receive intensive counseling treatment and supervision in lieu of incarceration in an effort to effectively deter repeat offenses, and

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors accept the partial award for \$41,803 and approve the Revenue and Expenditure line item modifications as per the attached budget modification form, which are incorporated herein by reference.

Submitted by:

JUDICIARY & LAW COMMITTEE  
James Huff  
Mark Wisnefski  
James Moore  
Terry Rose  
William Michel, II

FINANCE COMMITTEE  
Robert Carbone  
Brenda Carey-Mielke  
Terry Rose  
Anita Faraone  
Mark Modory

It was moved by Supervisor Huff to adopt Resolution 90. Seconded by Supervisor Modory.  
2/3 vote required.  
Motion carried unanimously.

**RESOLUTION 91**

91. From Land Use and Finance Committee regarding Modifying 2006 Automated Mapping budget to cover the costs of a server and related hardware and software.

**WHEREAS**, Kenosha County has a Geographical Information System (GIS) in the Department of Planning and Development - County Development Division, and

**WHEREAS**, this GIS system maintains land information and applications utilized by Planning and Development, other County Departments, developers, and the general public, and

**WHEREAS**, a new server and related hardware and software is needed to maintain the large amount of data stored and the many projects and applications utilizing this system, and

**WHEREAS**, funds are available in the County Development Division Automated Mapping budget which could be used for the purchase of a new server, and

**WHEREAS**, the requested transfer of funds within this 2006 adopted budget would assure that adequate server space and related hardware and software is available,

**NOW, THEREFORE, BE IT RESOLVED** that funds are transferred within the Automated Mapping budget per the attached budget modification form.

It was moved by Supervisor Smitz to adopt Resolution 91. Seconded by Supervisor Carbone.  
Motion carried.

#### COMMUNICATIONS

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

18. From Michael K. Higgins City Clerk-Treasurer, regarding Temporary Zoning District Classification of Land in the Town of Somers.

Chairman Elverman referred Communications 17 & 18 to Land Use Committee.

#### CLAIMS

26. Verizon - Highway Dept. cut cable.

27. Roland Nebinger - mail box damage by snowplow.

Chairman Elverman referred Claims 26 & 27 to Corporation Counsel.

#### Supervisor Comments

Supervisor Molinaro stated that he is announcing that he is a candidate for Chairman of the County Board. The chairman position should be an at-large position based on vision and leadership and not longevity. County Board should be pro-active rather than re-active. His announcement is not a personal attack. He is confident he is the better person for the position. He believes in and supports the committee structure of County Government. He believes in the open debate process and has never voted to close debate. A closed meeting or session is important.

It was moved by Supervisor O'Day to approve the February 7th, 2006 minutes.  
Seconded by Supervisor Singer.  
Motion carried.

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

Meeting adjourned at 9:00 P.M.

Prepared by: Pam Young  
                  Chief Deputy Clerk  
Submitted by: Edna R. Highland  
                  County Clerk