

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

February 7, 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, Booth, Carbone, Modory, Faraone, Michel, O'Day, Singer, L. Johnson, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Smitz, Ekornaas.

Excused: Supervisors R. Johnson, Gorlinski.

Present. 26 Excused. 2

County Executive, Allan Kehl presented a Certificate of Appreciation to Boy Scout Troop 525 for their many charitable activities throughout the community. Raising funds and awareness for persons with disabilities, collecting for the Shalom Center and raising money for the ASPCA to help those pets left homeless by hurricane Katrina.

County Executive, Allan Kehl presented a Certificate of Appreciation to Steve Savas who was named 2005 Kenosha County Person of the Year and has been involved in the community for over 30 years. He has raised nearly \$25,000 for numerous community organizations like Paris Fire and Rescue, Meals on Wheels, Boys & Girls Club, WoMen and Children's Horizons, Kenosha Rotary Foundation and the Salvation Army.

CITIZEN COMMENTS

Dolly Fitch, Unit Chair I, 990 Professionals spoke regarding the Labor Agreement between Kenosha County and Local 990 Professionals and hopes the County Board votes unanimously tonight on Resolution 75.

Virgil Gentz, stated that those who know Steve Savas know how he has helped not only in the Town of Paris but throughout the community. He feels very proud as Paris Town Chairman and thanks Steve for all the things he has done for the Town of Paris.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that the Courthouse has become more secure. Due to security the third Saturday of the month weddings will now be held in the County Board Chambers.

Chairman Elverman stated that Resolution 68 was removed from the agenda.

Chairman Elverman stated that pictures will be taken on March 21st at 7:00 P.M.

SUPERVISOR REPORTS

Supervisor Singer asked if the County Board will receive any revenue that comes in for Judges using the County Board Chambers.

Supervisor Carey-Mielke reported on Extension Education. The United Way of Kenosha County has bestowed the Good Samaritan Award to the Department of Extension Education for their extraordinary stewardship and good service to their community. Also, Waste Management will be having hazardous waste pick-up for the towns and villages May 6th at the Kenosha County Center. The rest of the County September 6th at the Municipal Center on Greenbay Road.

Supervisor Modory stated that he placed on City Supervisors desks a report from Kenosha Fire Department, Local 414 regarding Kenosha Fire Department Redeployment of fire department resources and its impact on service delivery.

Supervisor Noble reported that himself, Supervisors Grady and Ekornaas attended the Winter Highway Conference. 2005 was a reorganization year for the DOT. They eliminated 236 positions and are scheduled to eliminate more in the next few months. Diesel Fuel is up 50% over last year. On February 20th Highway & Parks will be meeting. They will be setting the golf rates and discussing the dog park.

Supervisor Michel acknowledged Boy Scout Troop 525 and the Sheriff's Department for the security at the Courthouse.

COUNTY EXECUTIVE APPOINTMENTS

14. Frank Santapalo to serve on Kenosha County Brookside Board of Trustees.
 15. Ione Kreamer to serve on Kenosha County Resource Center Board.
 16. John O'Day to serve on Kenosha County Board of Health.
 17. Jan Marrelli to serve on Kenosha County Long Term Care Council.
 18. Rose Neises to serve on the Kenosha County Commission on Aging.
 19. Mary Sue Lux to serve on the Kenosha County Board of Health.
 20. Jaymie Laurent to serve on the Kenosha County Long Term Car Council.
 21. Bryan Albrecht to serve on the Kenosha County Workforce Development Board.
 22. Lisa Thompson to serve on the Kenosha County Resource Center Board.
 23. Loran Hein to serve on the Kenosha County Commission on Aging.
- Chairman Elverman referred Appointments 14 thru 23 to the Human Services Committee.

OLD BUSINESS

RESOLUTION 68

Resolution 68 referred January 3, 2006 to the Legislative Committee.
68. From Supervisor Rose regarding Election of State Technical College Board Members and report back from Legislative Committee recommending against adoption. Removed from agenda.

NEW BUSINESS

Ordinance - first 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.
Resolutions - One reading.

RESOLUTION 75

75. From Administration and Finance Committees regarding the Successor Labor Agreement between Kenosha County and Local 990 Professional.

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

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 31, 2008, which agreement has since been ratified by the union, and

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

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

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

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

Submitted by:

ADMINISTRATION COMMITTEE

David Singer

Joseph Clark

Anita Faraone

Janice Marrelli

Thomas Kerkman

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Terry Rose

Anita Faraone

Mark Modory

It was moved by Supervisor Singer to adopt Resolution 75. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 76

76. From Administration and Finance Committees regarding the Successor Labor Agreement between Kenosha County and Local 5061 Registered Nurses.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and Local 5061 Registered Nurses were recently concluded, and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 31, 2008, which agreement has since been ratified by the union, and

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

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

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FINANCE COMMITTEE

Robert Carbone

Mark Wisniewski

Terry Rose

Anita Faraone

Mark Modory

It was moved by Supervisor Singer to adopt Resolution 76. Seconded by Supervisor Wisniewski. Supervisor Noble abstained. Motion carried.

RESOLUTION 77

77. From Judiciary & Law Enforcement Committee regarding Regular Cabaret License for Tommy's Lakeside Pub & Grill.

WHEREAS, the application of Warren Kuetemeyen for a probationary cabaret license for Tommy's Lakeside Pub and Grill, 39408 Bloomfield Road, Powers Lake, Wisconsin, in the Town of Randall, was made during the month of June, 2005, was turned over to this office on June 1st, 2005, and

WHEREAS, the establishment known as Tommy's Lakeside Pub and Grill was granted a Probationary Cabaret License per County Board Resolution on July 19th, 2005, and

WHEREAS, the establishment known as Tommy's Lakeside Pub and Grill was found to be in conformity with County Ordinance # 8.02 governing its 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 Warren Kuetemeyen, for Tommy's Lakeside Pub and Grill.

Submitted by:

JUDICIARY & LAW

It was moved by Supervisor Huff to adopt Resolution 77. Seconded by Supervisor Michel.

Motion carried.

RESOLUTION 78

78. From Building & Grounds and Finance Committees regarding Budget Transfer for Kenosha County Job Center.

It was moved by Supervisor Molinaro to adopt Resolution 78. Seconded by Supervisor Rose.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 79

79. From Highway & Parks and Finance Committees regarding Transferring Funds and Authorizing Acceptance of a FEMA Grant for 2004 Flood Disaster Repairs at Brighton Dale Golf Course.

It was moved by Supervisor Noble to adopt Resolution 79. Seconded by Supervisor Faraone.

2/3 vote required.

Motion carried unanimously.

COMMUNICATIONS

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

Chairman Elverman referred Communication 16 to Land Use Committee.

Supervisor Comments

Supervisor Clark - Budget concerns regarding sum sufficient expenditure for County Jail Inmate Expenses. A tradagy happened. There was a car accident where a drunk driver killed another person. The drunk driver cannot take care of himself. He has been in the hospital and in the care of his parents. The Sheriff's Department to avoid taking this person into custody had a summons to appear and his parents brought him to court and the Court Commissioner and District Attorney decided that this person need to be charged and put in the custody of the Sheriff's Department. This person could not be taken care if by the sheriff's Department. At the expense of \$852 a day we have deputies guarding this person 24-7. The District Attorney is not working with the Sheriff's Department and there is no control over the cost. The county just received a \$4,800 bill from the hospital because we are now responsible for his medical care. This needs to be looked into for different options. We have a District Attorney that thought it was more important to put somebody that could not take care of themselves and probably is not a flight risk at a very expensive cost to the county.

It was moved by Supervisor Noble to approve the January 17th, 2006 minutes as amended. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:20 P.M.

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