

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

June 3, 2003

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

Present: Supervisors Kessler, Grady, Boyer, Rose, Molinaro, Marrelli, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Wisniewski, Carey-Mielke, Clark, West, Kerkman, Gorlinski, Smith, Elverman, Huff, Ruffolo, Noble and Ekornaas.

Excused: Supervisor Larsen.

Present: 27. Excused: 1.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler presented to former County Board Supervisor Darrel Haen a plaque and thanked him for his years of service from April 17, 1990 thru November 30, 2002.

Chairman Kessler stated that Clarence Hintz, Portage County Board chairman passed away Monday evening from cancer.

Chairman Kessler asked John Milisaukas to give an up-date on the Kenosha County Economic Summit.

John Milisaukas, 4518-42nd Street, stated that one of his roles as staff to the Workforce Development Board is to work on Goals and Recommendations for the Kenosha County Economic Summit. The Progress Report as of April 1, 2003 will be in all the supervisors next packets. The report is the update of all the focus group goals. The focus group goals are grouped and prioritized into high, medium and low priorities but no priorities are determined within each group. These priority levels are based on the combined results of surveys from the Kenosha County Workforce Development and Kenosha Area Business Alliance Boards. He will be attending the next County Board Meeting to answer questions.

SUPERVISOR REPORTS

Supervisor Kerkman stated that the Dairy Breakfast will be June 14th from 6:00 a.m. til 10:00 a.m. in the Town of Brighton.

Supervisor Huff spoke regarding the State Patrol stopping radar air enforcement on the interstate. The impact on Kenosha County has been very little. The State Patrol will continue to patrol the interstate for violations along with the Sheriff's Department. The sheriff's department will continue to apply for grants. Financial impact is very little and as far as the safety impact is concerned only time will tell. Because of the budget restraints on the state level the airplane is no longer available.

Supervisor Elverman wanted to remind everyone about the Revolutionary War re-enactors are going to be taking over Fox River Park this week-end. Saturday and Sunday they will set up encampments and have mock battles that are very enjoyable to watch. They have a historic village street that you can walk through. Everything is from that era. This is worth seeing.

Supervisor Gorlinski stated that on May 21st there was a special meeting held by the Southeastern Regional Planning Commission held at State Fair Park having to do with consideration of the proposed amendment to the Regional Transportation Plan that has to do with freeway system modernization, additional freeway lane capacity and freeway recommendations from the state-line to north of Milwaukee at the Saukville interchange and west to Jacksonville interchange. Approximately 127 miles. The plan was approved. He has the report if anyone is interested in reading it.

Supervisor Johnson stated that the Republicans announced today that a consensus has been reached on the tax freeze for county governments and other units of government. We will be seeing lay-offs and cuts in services. He requested that the County Board Chairman write a letter to our area legislators and the Governor telling them that we are opposed to that piece of legislation.

Supervisor Noble stated that when we accept speed enforcement grants a portion of it goes for over-time and contributes to the problem of deputies making more money than sergeants. He would rather not take the over-time and

buy equipment. This is a catch twenty-two. Take the grant, pay over-time and than be told we can't get sergeants because we pay too much over-time.

Supervisor Carbone stated that regarding what Supervisor Johnson reported on he received a recorded call from County Executive Kohl, possibly from Dane County regarding the tax freeze. At the Finance Meeting Dave Geersten stated that for three years there would be a freeze on taxes. He thinks that we should get the hot-line number from Mike Serpe so that everyone could call the state legislators.

Supervisor Wisnefski commented on the interstate as he travels to Milwaukee frequently. At any given time you will encounter between six and as high as 20 squad cars and deputies taking patrol on the I system. We are noted on television as a speed trap. That is not good for tourism. When you come to Wisconsin you are coming to a speed trap. We have ample police protection on the inter-state.

County Executive Appointments.

6. David Geertsens to serve as a representative of Kenosha County on the Joint Review Board.

Chairman Kessler referred Appointment 6 to the Finance Committee.

7. Diane B. Knutson to serve on the Kenosha County Workforce Investment Board.

Chairman Kessler referred Appointment 7 to the Human Services Committee.

8. Dr. Maureen Lavin to serve on the Kenosha County Traffic Safety Commission.

Chairman Kessler referred Appointment 8 to the Judiciary & Law Committee.

OLD BUSINESS

Ordinance - Second reading, two required.

ORDINANCE 1

1. From Legislative Committee an Ordinance to Repeal and Recreate Section 2.07(7) of the Municipal Code of Kenosha County pertaining to County Board Rules of Decorum, Attendance and Rule Enforcement.

It was moved by Supervisor Johnson to adopt Ordinance 1. Seconded by Supervisor Kerkman.

It was moved by Supervisor Molinaro to table Ordinance 1. Seconded by Supervisor Ruffolo.

Roll call vote to table.

Ayes: Supervisors Grady, Boyer, Rose, Huff, Molinaro, Marrelli, O'Day, Singer, Ruffolo, Montemurro, Wisnefski, Clark, Noble, Kerkman, Gorkinski.

Nays: Supervisors Kessler, Bergo, Carbone, Modory, Faraone, Johnson Pitts, Carey-Mielke, West, Smitz, Elverman, Ekornaas.

Ayes. 15. Nays. 12.

Motion carried.

NEW BUSINESS

Ordinances - First reading, two required.

ORDINANCE 13

13. From Judiciary & Law and Administration Committee regarding Civil Service Ordinance.

ORDINANCE 14

14. From Legislative Committee regarding Creating Section 2.06 (4) of the Municipal Code of Kenosha County Pertaining to Citizen Comments.

Resolutions - one reading.

RESOLUTION 15

15. From Building & Grounds and Finance Committees regarding Revision of the Northern Lot Line on County Property Located at 6300 Third Avenue, Kenosha, Wisconsin.

WHEREAS, Allan Edwards, the owner of property located at 6220 3rd Ave which is adjacent to County-owned property at 6300 3rd Ave. is seeking permission to add an addition onto his adjoining residence, and

WHEREAS in order to remain in compliance with City of Kenosha Zoning Ordinances, the above property owner will need eight inches of additional side yard [as shown on the attached Exhibit "A"] from the County in order to accommodate his remodeling project, and

WHEREAS, it would be beneficial for the County to acquire by deed or easement additional side yard at the rear of the county's property from said property owner as shown on the attached Exhibit "A",

NOW, THEREFORE, BE IT RESOLVED THAT Kenosha County trade land and/or access with the aforementioned property owner as shown on the attached "Exhibit A" upon the following conditions:

1 that all costs for surveying, title insurance, and all costs associated with closing and recording fees including attorney fees be the responsibility of Allan Edwards, and

2 that during construction of the aforementioned remodeling project limited construction access be given to Allan Edwards with the understanding that there will be no limitation as to ingress or egress for Kenosha County and with the further condition Allan Edwards assume liability for any injury or damage which may occur as the result of such construction activity, and

3 that Allan Edwards pay for all costs and fees for improvements agreed to for landscaping and fencing, and

4 that an escrow account in the amount of \$1500 dollars be established with the County to guarantee the above payments.

5 that after deducting all costs incurred in the execution of this document including, but not limited to those set forth herein, the remaining funds be returned to Allan Edwards in a timely manner.

Submitted by:

BUILDING & GROUNDS COMMITTEE

Mark Wisnefski

Anne Bergo

Gordon West

Mark Molinaro

Doug Noble

FINANCE COMMITTEE

Robert Carbone

Terry Rose

John O'Day

Robert Pitts

Gordon West

It was moved by Supervisor Wisnefski to adopt Resolution 15. Seconded by Supervisor Carbone.
Motion carried.

RESOLUTION 16

16. From Finance Committee regarding Authorizing the County Treasurer to take the Tax Deed Parcels which have taxes owing on the 2000 Tax Rolls (2001 tax certificates).

WHEREAS, Kenosha County is the owner of numerous tax certificates for the year 2001 based on the tax levy of 2000.

NOW, THEREFORE, BE IT RESOLVED that the County clerk is herewith instructed to execute for tax deeds, pursuant to Paragraph 75.36 of the Wisconsin Statutes on 2000 certificates based on the 2000 taxes remaining unpaid after 'notices' have been served on the owners of record in the office of the register of Deeds, by the County Treasurer, pursuant to Paragraph 75.12 of the Wisconsin Statutes. Such tax deeds to be executed on behalf of the County of Kenosha.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

John O'Day

Gordon West

Terry Rose

Robert Pitts

It was moved by Supervisor Carbone to adopt Resolution 16. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 17

17. From Finance Committee regarding Bills over \$5,000.00.

WHEREAS, the Wisconsin State Statutes provides that the County Board may act on all bills over \$10,000.00 and

WHEREAS the County Resolution requires that the Finance Committee must act on all bills over \$5,000.00, and

NOW, THEREFORE LET IT BE RESOLVED, that the following bills be approved for payment:

KENOSHA COUNTY PAYMENT GROUPS BILLS OVER \$5,000.00

APPROVAL BY FINANCE COMMITTEE AND COUNTY BOARD ARE REQUIRED:

DIVISIONS

PAYMENT GROUPS

FINANCE GROUPING # 1

\$ 688,423.98

PERSONNEL GROUPING # 1

\$ 299,068.77

PERSONNEL GROUPING # 2

\$ 22,111.73

DISABILITY GROUPING # 1

\$ 49,778.73

PAYMENT GROUPS GRAND TOTAL:

\$1,059,383.21

Submitted by:

FINANCE COMMITTEE

Robert Carbone

John O'Day

Terry Rose
Gordon West
Robert Pitts

It was moved by Supervisor Carbone to adopt Resolution 17. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on the Spanish Center.

RESOLUTION 18

18. From Human Services and Finance Committees regarding Kenosha Division of Workforce Development and Children & Family Services for 2nd Quarter Budget Modification.

WHEREAS, the Kenosha County Department of Human Services, Division of Workforce Development and Division of Children & Family Services developed a 2003 budget based on contract information projected by the State of Wisconsin, and

WHEREAS, the Division of Children & Family Services is receiving additional \$118,856 in State and Federal funds through the Department of Health and Family Services for State Incentive Grant, and

WHEREAS, the Division of Workforce Development is requesting to transfer \$2,000 from Equipment Lease/Rental to Machinery/Equipment >\$500 to purchase fax machines, and

WHEREAS, the Division of Workforce Development is requesting to transfer \$5,000 from Equipment Lease/Rental to Office Machinery/Equipment Maintenance, and

WHEREAS, County levy remains unaffected by this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Division of Workforce Development and Children and Family Services budget be modified as follows:

Authorize the increase of expenditures by \$118,856, to increase revenues by \$118,856, transfer of budget for \$2,000, to purchase fax machines, and transfer of budget for \$5,000 to Office Machinery/Equipment Maintenance, per the attached budget modification incorporated herein by reference.

Submitted by:

HUMAN SERVICES COMMITTEE

Eunice Boyer

Anne Bergo

Don Smitz

John O'Day

William Grady

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Robert Pitts

Gordon West

John O'Day

It was moved by Supervisor Boyer to adopt Resolution 18. Seconded by Supervisor Pitts.

2/3 vote required.

Motion carried unanimously.

It was moved by Supervisor O'Day to approve the May 20, 2003 minutes. Seconded by supervisor Bergo.

It was moved by supervisor Wisnefski to adjourn. Seconded by supervisor Ekornaas.

Motion carried and meeting adjourned at 8:25 p.m.

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