

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 9, 2010**

The **Annual Meeting** was called to order by Chairman Molinaro immediately following the Organizational Meeting, in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Present: 28.

There were no Citizen Comments

There were no announcements of the Chairman

COUNTY EXECUTIVE APPOINTMENTS

33. Dr. Thomas Radmer to serve on the Kenosha County Civil Service Commission.

Chairman Molinaro referred County Executive Appointment 33 to Judiciary & Law Committee.

34. Patricia Johnson to serve on the Kenosha County Library System Board.

Chairman Molinaro referred County Executive Appointment 34 to the Finance Committee.

35. Nancy Kemp to serve on the Kenosha County Library System Board.

Chairman Molinaro referred County Executive Appointment 35 to the Finance Committee.

36. Susan Fennell to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Molinaro referred County Executive Appointment 36 to the Human Services Committee.

37. Anne Bergo to serve on the Kenosha County Board of Administrative Appeals.

Chairman Molinaro referred County Executive Appointment 37 to the Human Services Committee.

38. Sandra L. Bisciglia to serve on the Kenosha County Human Services Board.

Chairman Molinaro referred County Executive Appointment 38 to the Human Services Committee.

NEW BUSINESS

Ordinance - first reading, two required

11. From Supervisor Rob Zerban and Judiciary & Law Committee an Ordinance to repeal and recreate Section 9.101.123 of the Kenosha County Ordinances prohibiting smoking in public places and places of employment.

12. From Highway & Parks Committee regarding repeal and re-create an Ordinance on Parking Regulations on County Trunk Highway "V" from 216th Avenue to 224th Avenue.

13. From Supervisor Joseph Clark and Administration and Judiciary and Law Committees an Ordinance to amend 4.1(14) (b) of the Civil Service Ordinance.

Policy Resolution - first reading, two required

2. From Finance Committee regarding 2011 Kenosha County Budget.

Resolutions - one reading

RESOLUTION 73

73. From the Finance Committee a Resolution accepting Wisconsin Community Development Block Grant - Emergency Assistance Program Award: Amendment No. 3.

WHEREAS, the Kenosha County Board of Supervisors adopted Resolution No. 72 on January 15, 2008, accepting a Wisconsin Community Development Block Grant-Emergency Assistance Program (CDBG-EAP) award in the amount of \$300,000 for the purpose of continuing the buyout of floodprone properties in the 100-year floodplain of the Fox River in the Towns of Wheatland and Salem and the Village of Silver Lake; and

WHEREAS, Kenosha County was notified on October 9, 2010, that the Wisconsin Department of Commerce has offered Amendment No. 3 for the CDBG-EAP award in the amount of \$425,108.00; and

WHEREAS, Kenosha County will be using the funds provided through Amendment No. 3 for the rehabilitation and acquisition/demolition of flood-damaged properties; and

WHEREAS, Kenosha County will be providing funds for operating expenses, with the Wisconsin Department of Commerce reimbursing the County with CDBG-EAP funds as County funds are expended; and

WHEREAS, no property tax levy dollars will be used or budgeted for this grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby accept Amendment No. 3 for the CDBG-EAP award in the amount of \$425,108.00 and authorizes the Kenosha County Executive and Kenosha County Clerk, on behalf of the County, to enter into contractual agreements with the Wisconsin Department of Commerce for the purpose of securing these funds; and

BE IT FURTHER RESOLVED, that the Kenosha County Housing Authority, with the contracted services of the Southeastern Wisconsin Regional Planning Commission (SEWRPC), is designated as the County's administrative agent for the CDBG-EAP grant; and

BE IT FURTHER RESOLVED, that the County Director of Finance is authorized to amend the following revenue and expense accounts on the County books for the CDBG-EAP program:

240.77201.442331	2008 CDBG Revenue	\$425,108
240.77201.582130	Floodplain Acq/Relo/Demo	\$312,608
240.77201._____	Disaster Related Housing Rehab	\$102,000
240.77201.529590	Administration/Project Management	\$ 10,500

BE IT FURTHER RESOLVED, that the authorization to spend grant funds authorized by this resolution be carried over into future years to complete this project, with the grant funds to be disbursed in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principals; and

BE IT FURTHER RESOLVED, which the accounts and balances for said Housing Authority accounts will continue to be maintained on Kenosha County's books.

Note: This resolution uses \$0 from the General Fund.

SUBMITTED BY:

Finance Committee
Joseph Clark
John O'Day
David Singer
Fred Ekornaas
Jeff Gentz

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

Roll call vote passed unanimously.

RESOLUTION 74

74. From Judiciary & Law Enforcement Committee regarding Regular Cabaret License for State Line Inn.

WHEREAS, the application of Glen Rzyzsko for a probationary cabaret license for the State Line Inn, 12725 Antioch Road, Trevor, Wisconsin, in the Town of Salem, was made during the month of January, was turned over to this office on January 22nd, 2010, and

WHEREAS, the establishment known as the State Line Inn was granted a Probationary Cabaret License per County Board Resolution on June 15th, 2010, and

WHEREAS, the establishment known as the State Line Inn was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 5 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Glen Rzyzsko, for the State Line Inn.

SUBMITTED BY:

Judiciary & Law Committee
William Michel
Bob Haas

David Singer
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 74. Seconded by
Supervisor Haas.
Motion carried.

COMMUNICATION

11. From George E. Melcher, Director of Planning and Development regarding
future rezoning.

Chairman Molinaro referred Communication 11 to the Land Use Committee.

It was moved by Supervisor Grady to adjourn. Seconded by Supervisor Zerban.
Motion carried.

Meeting adjourned at 8:54 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk