

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
April 12, 2011**

The **Regular Meeting** was called to order by Chairman Molinaro at 7:30 p.m., 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, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.  
Present: 28. Excused: 0.

**CITIZEN COMMENTS**

Matt Mleczko, 3713 16<sup>th</sup> St. stated he is a Youth In Governance member. He asked if the amount of County Board Committees decrease, the amount of YIG members on each committee increase.

Jack Rose, 4315 68<sup>th</sup> St., stated the Governor's budget has modified the Income Maintenance Program throughout the state. Kenosha County has a fine program and it behooves us as residents and members of the county board to see that we don't go backwards with respect to Income Maintenance.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro asked the board to conduct themselves appropriately when debating the issues on the evening's agenda. Any suggestions regarding the redistricting maps should be made through the chairman of the Redistricting Committee, Vice-chairman Ekornaas.

**SUPERVISOR REPORTS**

Vice-chairman Ekornaas stated the Redistricting Committee will have their first meeting on April 25<sup>th</sup> and possibly a public hearing on April 27<sup>th</sup>.

Supervisor Noble stated Resolution 132 regarding health insurance contribution by elected officials which was referred to the Administration Committee has been tabled for 90 days. Resolution 109 regarding recommending employee contributions for health insurance and retirement benefits has been tabled and will continue to be tabled until something is finalized in Madison.

Supervisor Elverman reported the Highway Department will be taking a \$238,000 hit to local road and maintenance. This will create another big budget hole. The rebuilding of Hwy 75 from Paddock Lake to Racine County could impact the golf budget since the main county golf course is located on that road. They are planning on opening the hiking trails and the lake in the KD park sometime in May.

Supervisor Breunig attended SEWRPC meeting and she has a book written by Paul Hayes called "Master Planners, 50 Years of Regional Planning in Southeastern Wisconsin". Anyone interested can contact her.

Supervisor B. Frederick attended the WCA Ambassador meeting which was also Human Service Lobby Day in Madison. Income Maintenance and Family Care were the two main issues that affected Kenosha County.

Supervisor Grady stated the Pringle Center roof repair is almost complete. The Courthouse/Molinaro Building project is on schedule. The victim/witness remodel project in the lower level of the courthouse has been completed. They are looking into getting the parking ramp fit with meters/electronics; hopefully this will be done later this summer.

Supervisor Michel stated the Joint Services Committee met and they are still conducting the interview process for the director position. He toured the new victim/witness area in the courthouse and believes Ashley Furniture was one of the main contributors who donated furniture. He will get the complete list of donators.

**OLD BUSINESS**

Ordinance - second reading, two required

**ORDINANCE 18**

18. From Chairman Molinaro an Ordinance to repeal and recreate Section 2.05 of the Municipal Code of Kenosha County pertaining to County Board Committees. The Kenosha County Board of Supervisors does hereby ordain that Section 2.05 of the Municipal Code of Kenosha County be, and hereby is repealed and recreated to read as follows:

2.05 Standing Committees

(1) The Standing Committees of the County Board shall be as follows:

- (a) Finance **and Administration** Committee
- (b) Judiciary and Law Enforcement Committee
- (c) Public Works and Facilities Committee
- ~~(d) Buildings and Grounds Committee~~
- ~~(e-d)~~ Planning, Development and Extension Education Committee
- ~~(f-e)~~ Human Services Committee
- ~~(g)~~ Administration Committee
- ~~(h-f)~~ Legislative Committee—Executive Committee
- ~~(i)~~ Extension Education and Conservation Committee
- (2) Oversight Authority, Areas of Responsibility, and Powers.
  - (a) Finance and Administration Committee.
    1. All matters relating to purchasing, finance, taxes, budgets, assessments, audits, the sale, lease, purchase or disposition of any county lands or buildings (except highway right-of-way), Deferred Compensation, the Office of the County Clerk, the Office of the County Treasurer, the Office of the Register of Deeds, the Housing Authority, and the following Divisions of the Department of Administration: Financial Services, Information Services, and the Office of the Director. which are to come before the County Board shall be referred to the Finance **and Administration** Committee.
    2. Pursuant to section 59.07(3)(a) of the Wisconsin Statutes, the Finance **and Administration** Committee is delegated the power of the County Board in regard to current accounts, claims, demands, or causes of action against the County where the amount does not exceed \$5,000.
    3. All matters relating to personnel matters arising out of Wisconsin Statutes Chapter 111, employee classification, reclassification, labor contracts, collective bargaining, employee safety and working conditions, insurance, risk management, and the Department of Administration Division of Personnel Services which are to come before the County Board shall be referred to the **Finance and Administration** Committee.
  - (b) Judiciary and Law Enforcement Committee. (10/19/04)
    1. All matters relating to law enforcement, the jail, the house of corrections, the court system, the Sheriff's Department, the Office of Juvenile Intake, the Department of Administration Division of Emergency Services, the Department of Corrections, Conservation Wardens, the Office of the Clerk of Courts, and the Office of the District Attorney which are to come before the County Board shall be referred to the Judiciary and Law Enforcement Committee.
    2. The Committee shall have the authority to review and act upon licenses and permits as set forth in Chapter 8 of the Municipal Code of Kenosha County.
  - (c) Public Works and Facilities Committee.
    1. All matters relating to highways, roads, dams, parks, recreation, and the Department of Public Works, ~~except matters under the jurisdiction of the Building and Grounds Committee~~ which are to come before the County Board shall be referred to the Public Works and Facilities Committee.
    2. The Committee shall have the powers of a county park commission as defined in Wisconsin Statutes, Chapter 27 and the powers of the county highway committee as defined in Wisconsin Statutes, Chapter 83.
    3. The Committee shall have the power to adopt rules and regulations for the administration of County Parks as set forth in section 10.02 of the Municipal Code of Kenosha County.

4. All matters relating to major repairs, remodeling, expansion, construction, demolition, purchase, sale, or lease of all county-owned buildings and grounds, including Kemper Center, the Ice Arena, and the Historical Society but excluding all other park buildings, which are to come before the County Board shall be referred to the Public Works and Facilities Committee.

~~(d) Buildings and Grounds Committee. All matters relating to major repairs, remodeling, expansion, construction, demolition, purchase, sale, or lease of all county owned buildings and grounds, including Kemper Center, the Ice Arena, and the Historical Society but excluding all other park buildings, which are to come before the County Board shall be referred to the Buildings and Grounds Committee.~~

(d-e) Planning, Development and Extension Education Committee. (3/18/97)

1. All matters relating to land use planning, zoning, shore land and floodplain issues, subdivision control, sanitation, interim reapportionment, the County Surveyor's Office, and the Department of Planning and Development, excluding the land conservation function, which are to come before the County Board shall be referred to the Planning, Development and Extension Education Committee.

2. The Planning, Zoning and Extension Education Committee shall act as the agent of the County Board in matters pertaining to county planning and zoning as outlined in the Wisconsin Statutes, section 59.97 as amended.

3. The Planning, Zoning and Extension Education Committee shall have the powers as set forth in Chapter 12 of the Municipal Code of Kenosha County in general and as set forth in section 12.03-4 of the Municipal Code of Kenosha County specifically.

4. All matters relating to the University of Wisconsin Cooperative Extension Office (including concerns related to agriculture, home economics, horticulture, 4-H youth development, and Community, Natural Resource, and Economic Development (CNRED)), soil and water conservation, and the Department of Planning and Development land conservation function which are to come before the County Board shall be referred to the Planning, Development and Extension Education Committee.

(e -f) Human Services Committee. All matters relating to community health, aging services, Brookside, the public welfare, child support, the Office of the Medical Examiner and the Department of Human Services which are to come before the County Board shall be referred to the Human Services Committee. (10/19/04)

~~(g) Administration Committee. All matters relating to personnel matters arising out of Wisconsin Statutes Chapter 111, employee classification, reclassification, labor contracts, collective bargaining, employee safety and working conditions, insurance, risk management, and the Department of Administration Division of Personnel Services which are to come before the County Board shall be referred to the Administration Committee.~~

(f -h) Executive Legislative Committee. All matters relating to the policies and rules of procedure of the County Board, intergovernmental relations, intergovernmental communications, pending or proposed legislation, **economic development**, the Office of the Corporation Counsel and other governmental matters which are to come before the County Board shall be referred to the Executive Legislative Committee.

~~(i) Extension Education and Conservation Committee. All matters relating to the University of Wisconsin Cooperative Extension Office (including concerns related to agriculture, home economics, horticulture, 4 H youth development, and Community, Natural Resource, and Economic Development (CNRED)), soil and~~

~~water conservation, and the Department of Planning and Development land conservation function which are to come before the County Board shall be referred to the Extension Education and Conservation Committee.~~

- (3) Committee Assignments.
  - (a) Standing Committees of the County Board ~~shall~~ **may at the discretion of the Board Chair** consist of five (5) **or seven (7)** members except that the Finance and Administration Committee must have seven (7) members (and during the remainder of the 2010-2012 supervisory term, all committees shall have no fewer than seven (7) members).
  - (b) Every supervisor shall serve on at least one committee.
  - (c) No supervisor shall serve on more than two standing committees.
  - (d) No chairman of another standing committee may serve on the Finance **and Administration** Committee.
  - (e) The Finance **and Administration** Committee Chairman may not serve on any other standing committee **except the Executive Committee.**
  - (f) No more than two members from any one standing committee may serve on the Finance **and Administration** Committee.
  - (g) **The Executive Committee shall consist of the Board Chair, Vice-Chair and each Committee Chair. In the event the Vice Chair is also a Committee Chair, the Chair of the Board shall appoint another Supervisor of his or her choosing.**
- (4) Committee Operations.
  - (a) The chairman of the County Board shall recommend a chairman, vice-chairman, and secretary of each standing committee. Each standing committee shall elect the chairman, vice-chairman and secretary.
  - (b) The chairman shall set the time and place for all meetings of the committee, shall check and list committee meeting dates with the County Clerk to avoid conflicts with other committee meetings, and shall report committee attendance to the County Clerk who shall maintain a record thereof.
  - (c) The committee vice-chairman shall act as chairman in the absence of the chairman.
  - (d) The oversight department staff designee or Committee Secretary shall keep minutes and transmit final approved minutes and the committee agenda to the Clerk and Information Services within 5 business days of Committee approval of such minutes for filing by the County Clerk, and posting by Information Services.

The County Clerk shall keep minutes of County Board meetings and final approved minutes and the Board agenda shall be kept on file with the Clerk, be posted on the county's web site and published in the proceedings of the County Board as required by law. (9/23/03)

- (5) General Duties and Powers of Committees.
  - (a) Each standing committee shall study, conduct investigations, and make recommendations and shall perform such other duties as the County Board may from time to time direct relative to their areas of responsibility.
  - (b) Each standing committee shall meet as necessary with officials of the appropriate divisions, departments, boards, or commissions.
  - (c) Each standing committee may refer matters relating to their areas of responsibility to the County Board. In order to sign a resolution or ordinance, as a committee member, a supervisor must have been in attendance of the committee meeting at which the measure was discussed. (7/18/06)
  - (d) Citizens' comments.
    - 1. Each standing committee shall place an item on its agenda for citizens' comments and shall report to the County Board such concerns as expressed by citizens.

2. Each standing committee shall endeavor to respond to citizens' comments and inquiries when requested to by citizens.
- (e) Each standing committee shall have the power to subpoena in accordance with Wisconsin State statutes.
- (6) All appointments, including reappointments, to boards, commissions, or department director positions by the County Executive and/or the County Board Chairman and all approvals of division head nominees which may come before the County Board shall be referred by the Chairman of the County Board to one or more appropriate standing committees. The committee(s) shall investigate, study, and interview perspective appointees and nominees requiring County Board approval and shall perform such other duties as the County Board may from time to time direct relative to such reviews. The committee(s) shall interview perspective appointees and nominees with respect to their familiarity with Kenosha County; their expertise and qualifications for service on the board, commission, or position in question; their understanding of the rules of procedure and due process; and their philosophy with respect to any issue or concern which the board, commission, department, or division in question will, in all likelihood, face or be subjected to.

SUBMITTED BY:

Mark Molinaro Jr.

Erin Decker

Douglas Noble

Terry Rose

It was moved by Supervisor Clark to adopt Ordinance 18. Seconded by Supervisor Kubicki.

It was moved by Supervisor Breunig to amend Ordinance 18 by replacing the word "zoning" with "development" throughout Ordinance 18. Seconded by Supervisor Decker.

Roll call vote passed unanimously.

Roll call vote on Ordinance 18 as amended passed unanimously.

Resolution - one reading

#### RESOLUTION 92

92. From Finance and Legislative Committees a Resolution recommending that the number of County Board Supervisory Districts be reduced to 21.

**WHEREAS**, Wisconsin Statute 59.10(3)(b) requires once every 10 years following the decennial federal census of population that no later than July 1 of the following year that each board shall propose a tentative county supervisory district plan setting forth the number of supervisory districts and tentative boundaries, and

**WHEREAS**, currently supervisors are elected to two-year terms in 28 supervisory districts. Wisconsin Statute 59.10(3)(b) specifies that counties with a population less than 500,000 but at least 100,000 shall have no more than 47 supervisors, and

**WHEREAS**, based on current population estimates of counties with a population less than 500,000 but at least 100,000 the average constituency level per county board supervisor in Wisconsin is 6,549. In 2010, it is estimated that each member of the Kenosha County Board of Supervisors currently represents an average of 5,786 constituents, and

**WHEREAS**, since Wisconsin 2005 Act 100 was enacted in 2006, giving counties the option to change their board size one time between decennial census years, several counties have reduced their board size. Fond du Lac reduced from 36 to 18; Green Lake reduced from 21 to 19; Waukesha reduced from 35 to 11; Winnebago reduced from 38 to 36; Wood reduced from 38 to 19; Douglas reduced from 30 to 28; Grant reduced from 31 to 17; St. Croix reduced from 31 to 19. Some reduced by board action while others reduced because voters passed referendums requiring board size reduction.

Price voters rejected a referendum to reduce their board from 21 members to seven, but the county board then took action the following year, 2007, to reduce to 13 supervisors. Walworth County reduced their county via voter referendum from 25 members to 11; however their county board is considering increasing their size to 15 during redistricting following the decennial census.

**WHEREAS**, the County Board Chairman appoints a redistricting committee that will study and make recommendations proposing a tentative county supervisory district plan setting forth the number of supervisory districts and tentative boundaries, and

**WHEREAS**, the redistricting committee and County board must adhere to the requirements and time constraints imposed by state statutes relative to the duty to propose a tentative county supervisory district plan setting forth the number of supervisory districts and tentative boundaries. The work of the redistricting committee will be more efficient and effective in development an acceptable plan with advance input from the County Board, the legislative body by state statute that is required to recommend such plan, and;

**NOW THEREFORE BE IT RESOLVED** that Kenosha County Board of Supervisors recommends to the redistricting committee that the number of county board supervisory districts be reduced to 23.

SUBMITTED BY:

Finance Committee	Legislative Committee	Supervisors
Joseph Clark	Bob Haas	Terry Rose
John O'Day	Dayvin Hallmon	Douglas Noble
Fred Ekornaas		Kimberly Breunig
		Erin Decker
		Mark Molinaro, Jr.

It was moved by Supervisor Clark to adopt Resolution 92. Seconded by Vice-chairman Ekornaas.

It was moved by Supervisor Singer to amend Resolution 92 to reduce the amount of supervisory districts to 25 instead of 21. Seconded by Supervisor Goebel. Roll call vote.

Aye: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Johnson, Singer, B. Frederick, Underhill,

Nay: Supervisors Grady, Rose, J. Gentz, Michel, O'Day, Kohlmeier, Molinaro G. Gentz, Esposito, Clark, Noble, Decker, Breunig, Haas, Elverman, Ekornaas.

Aye: 12. Nay: 16.

Motion failed.

It was moved by Supervisor Clark to call the question on Resolution 92. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Michel, O'Day, G. Gentz, Esposito, Clark, Molinaro, Decker, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Singer, B. Frederick, Kohlmeier, Noble, Underhill.

Aye: 11. Nay: 17.

Motion failed.

It was moved by Supervisor R. Frederick to amend Resolution 92 to reduce the amount of supervisory districts to 23 instead of 21. Seconded by Supervisor Kubicki.

It was moved by Supervisor Singer to call the question of the amendment to Resolution 92. Seconded by Supervisor Goebel.

Roll call vote - 2/3 required.

Aye: Supervisors Zerban, Goebel, Celebre, Kubicki, Arrington, R. Frederick, Johnson, O'Day, Singer, B. Frederick, Esposito, Clark, Noble, Underhill, Decker, Haas.

Nay: Supervisors Grady, Rose, Hallmon, Grulich, J. Gentz, Michel, Kohlmeier, Molinaro G. Gentz, Breunig, Elverman, Ekornaas.

Aye: 16. Nay: 12.

Motion failed.

It was moved by Supervisor Arrington to call the question on the amendment to Resolution 92. Seconded by Supervisor O'Day.

Roll call vote.

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

Nay: Supervisors Hallmon, Grulich, J. Gentz, Molinaro, Elverman.

Aye: 23. Nay: 5.

Motion carried.

Roll call vote on the amendment to Resolution 92.

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

Nay: Supervisors Decker, Elverman.

Motion carried.

Roll call vote on Resolution 92 as amended passed unanimously.

**NEW BUSINESS**

Resolutions - one reading

**RESOLUTION 135**

135. From Chairman Molinaro regarding Review of Committee Structure.

**WHEREAS**, the Kenosha County Board of Supervisors has recently voted to re-organize the County Board committee structure; and

**WHEREAS**, the Kenosha County Board is cognizant that such a change is worthy of thoughtful review to evaluate the effectiveness of the re-organization; and

**WHEREAS**, it is the sense of the Kenosha County Board that such a review should be undertaken during the term of the present Board;

**THEREFORE BE IT RESOLVED** that the Kenosha County Board of Supervisors shall review, at a committee of the whole meeting, the committee restructuring no later than the second Board meeting of January, 2012; and

**BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisors directs each committee chair to be prepared to report on how the restructuring has affected their respective committee for review and discussion at the committee of the whole meeting.

SUBMITTED BY:

Chairman Molinaro

It was moved by Supervisor Clark to suspend the rules for Resolution 135. Seconded by Supervisor Singer.

Motion carried.

It was moved by Supervisor Clark to adopt Resolution 135. Seconded by Supervisor Singer.

Motion carried.

**RESOLUTION 136**

136. From Administration and Legislative Committees a Resolution regarding Compensation (Health Insurance) for County Board Supervisors.

**WHEREAS**, Kenosha County has elected to be a Self-Organized County as provided for in Wisconsin Statutes section 59.10 and as such, is permitted under state law to establish salary and compensation for elected County board Supervisors, and

**WHEREAS**, Kenosha County Board Supervisors are currently paid an annual salary of \$6,000 (\$12,000 for the Chairman) as well as a per diem of \$100, which salary and per diem has not been increased since at least 1999, and

**WHEREAS**, in addition to the salary and per diem, County Board Supervisors also receive State Retirement benefits and county paid health and dental and prescription insurance (with a 15% premium contribution), and

**WHEREAS**, the 2011 premium for county paid health insurance for a single plan is \$9,253 and for a family plan is 22,206, and

**WHEREAS**, with a 15% premium contribution, the cost to the county will be \$7,865 for a single plan and \$18,875 for a family plan in addition to claims paid by Kenosha County which is self-insured, and

**WHEREAS**, the single plan premium has gone up 269% since 1999 and the family plan premium has increased by 197% since 1999; and whereas not all Supervisors participate in County health insurance which therefore creates a wide disparity in the County's cost of compensation for each Supervisor; and whereas these premium costs can no longer be justified; and whereas the Common Council for the City of Kenosha and the Kenosha unified School Board took the lead long ago in eliminating paid health insurance premiums for Aldermen and School Board members.

**NOW, THEREFORE, BE IT RESOLVED** that upon the swearing in of the 2012-2014 Board, any Kenosha County board Supervisor who participates in any County Health or dental or prescription insurance benefit shall be required to contribute 100% of the premium cost as established annually by Kenosha County.

SUBMITTED BY:

Administration Committee    Legislative Committee  
Douglas Noble                    Edward Kubicki  
Dennis Elverman                Dayvin Hallmon  
Gail Gentz                        Ronald Frederick  
David Celebre                    Boyd Frederick

It was moved by Supervisor Noble to adopt Resolution 136.    Seconded by Supervisor Elverman.

It was moved by Supervisor Noble to amend Resolution 136 to strike the words "after the spring election in April, 2012" in the last paragraph and replace with "upon the swearing in of the 2012-2014 Board".    Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Grady to amend Resolution 136 requiring County Board Supervisors to pay a 50% premium contribution instead of 100% contribution for health insurance.    Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Grady, Grulich, J. Gentz, Clark, Noble, Decker, Breunig, Ekornaas.

Nay: Supervisors Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro G. Gentz, Esposito, Underhill, Haas, Elverman.

Aye: 8.            Nay: 20.

Motion failed.

Roll call vote on Resolution 136 as amended.

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

Nay: Supervisor Grady.

Motion carried.

**OLD BUSINESS**

Resolution - one reading

**RESOLUTION 133**

133. From Administration Committee a Resolution regarding Supervisor Compensation.

It was moved by Supervisor Noble to adopt Resolution 133.    Seconded by Supervisor Rose.

It was moved by Supervisor Breunig to refer Resolution 133 back to committee.    Seconded by Supervisor Goebel.

Roll call vote.

Aye: Supervisor Breunig.

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

Aye: 1.            Nay: 27.

Motion failed.

It was moved by Supervisor O'Day to call the question on Resolution 133.    Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Hallmon, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Noble, Decker, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Zerban, Grulich, J. Gentz, O'Day, Molinaro, Underhill.

Aye: 22.            Nay: 6.

Motion carried.

Roll call vote on Resolution 133.

Aye: Supervisors Grady, Rose, Celebre, Grulich, J. Gentz, Singer, Molinaro, Noble, Elverman, Ekornaas.

Nay: Supervisors Zerban, Goebel, Kubicki, Hallmon, Arrington, R. Frederick, Johnson, Michel, O'Day, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Underhill, Decker, Breunig, Haas.

Aye: 10.            Nay: 18.

Motion failed.

Ordinance - second reading - two required.

**ORDINANCE 20**

20. From Administration Committee regarding Repeal of Municipal Code of Kenosha County 3.01(1)(d) re: elimination of per diem. THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that Municipal Code of Kenosha County Section 3.01 (1) (d), dealing with additional compensation for County Board Supervisors, is hereby repealed.

~~(d) Additional compensation. Additional compensation in the form of a per diem to be determined by the procedures set forth in subsection (b) shall be paid to county board supervisors under the following circumstances:~~

~~1. To all county board members for attendance at no more than twenty four meetings in total, (36 for County Board Chairman effective fiscal year April, 1996) held annually for any purpose, (including the required property tours, or attendance at authorized seminars, conventions, meetings or hearings, etc., outside Kenosha County) with provision, however, that said meetings, tours, authorized seminars and conventions, etc., are meetings that start prior to or at 3:00 p.m. and with the further provision that committee members being in attendance at least six hours to qualify for a full per diem and at least three hours to qualify for a half day per diem. The chairman of the board or the chairman of the committee who presides over the meeting or authorizes attendance shall be responsible for maintaining a per diem record of such attendance and time expended and forwarding records thereof to the Office of Accounts and Budgets. For purposes of this section, any or all of the twenty four aforementioned meetings may include assignments dealing with county business either within or outside of Kenosha County which are authorized by either the county board chairman or the committee chairman and where there is not a quorum of the committee present, as for example, 3-2 (2/24/09) without limitation due to enumeration, interviewing potential department heads and employees. Per diem will not be paid for regularly scheduled meetings. (10/17/95)~~

It was moved by Supervisor Noble to adopt Ordinance 20. Seconded by Supervisor Elverman.

Roll call vote.

Aye: Supervisors Zerban, Rose, Goebel, Celebre, J. Gentz, Arrington, R. Frederick, O'Day, G. Gentz, Esposito, Noble, Decker, Haas, Elverman, Ekornaas.

Nay: Grady, Kubicki, Hallmon, Grulich, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Molinaro, Clark, Underhill, Breunig.

Aye: 15. Nay: 13.

Motion carried.

**CLAIMS**

35. Elizabeth Daniel - injured while incarcerated.

Chairman Molinaro referred Claim 35 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the March 15, 2011 & March 29, 2011 minutes. Seconded by Supervisor Underhill.

It was moved by Supervisor Grulich to adjourn. Seconded by Supervisor G. Gentz. Motion carried.

Meeting adjourned at 10:15 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary Schuch-Krebs  
County Clerk