

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
April 19, 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 Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Grady, Arrington, Underhill.

Present: 25. Excused: 3.

**CITIZEN COMMENTS**

Jack Rose, 4315 68<sup>th</sup> St., stated the items being proposed by the state will take a plan which is in place in Kenosha County and funnel it through a call center. This will be a disservice for the elderly, blind and disabled. We should try and maintain the excellent programs we have in Kenosha County.

Debra Ramsdale, 1005 58<sup>th</sup> St., stated she had tried the call center. She has been given different numbers to call and has waited on hold for over 40 minutes just to have her call disconnected. She is disabled and her benefits have been discontinued twice in three months. Something needs to be done.

Theresa Hannes, 2631 32<sup>nd</sup> St. stated she is in support of the proposed resolution which locally supports to retain the Income Maintenance position. Governor Walker is proposing in his budget to privatize these services with an extended call center in Madison. The need for local service exists and she sees it on a daily basis.

Roberta Bloner, 3835 16<sup>th</sup> St. stated it would be devastating for the Medicaid and FoodShare applicants to have to apply for benefits through a centralized system and could end up costing the county more.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro stated the WCA meeting will be in September. Chairmen of the new committees should get together with the department overheads. The committees that merged should give some thought on how the agendas are pulled together.

**SUPERVISOR REPORTS**

Supervisor J. Gentz stated the Joint Services Board is still in the process of hiring a new director. He's available for any questions.

Supervisor Elverman stated the newly formed Public Works/Facilities Committee will continue to meet on the first Monday at 6:30 pm at the Kenosha County Center.

Supervisor Kubicki stated the Legislative Committee met for the last time. He wanted to thank the Supervisors and Youth In Governance Members for their valuable contributions and dialogue. They will continue to bring legislative issues to the Executive Committee for recommendations and referrals.

Supervisor Clark reported the general fund end of the year report was in the supervisor's packet.

Supervisor Ekornaas stated the next redistricting meeting will be on April 25. They will set the public hearing date probably for the following week.

**OLD BUSINESS**

It was moved by Supervisor Noble to reconsider Ordinance 20 regarding elimination of per diem. Seconded by Supervisor Grulich.

**ORDINANCE 20**

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 twelve meetings in total, (24 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)

Roll call vote.

Aye: Supervisors Goebel, Kubicki, Grulich, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Molinaro, Clark, Noble, Decker, Breunig, Ekornaas.

Nay: Supervisors Zerban, Rose, Celebre, Hallmon, J. Gentz, O'Day, G. Gentz, Esposito, Haas, Elverman.

Aye: 15. Nay: 10.

Motion carried.

It was moved by Supervisor Kohlmeier to amend Ordinance 20 to replace "repealed" with "amended" and to eliminate all strikeouts and change the amount of per diems per year from twenty-four to twelve for supervisors and from thirty-six to twenty-four for chairman. Seconded by Supervisor Kubicki

Roll call vote.

Aye: Supervisors Goebel, Celebre, Kubicki, Hallmon, Grulich, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Esposito, Noble, Elverman, Ekornaas.

Nay: Supervisors Zerban, Rose, J. Gentz, O'Day, G. Gentz, Molinaro, Clark, Decker, Breunig, Haas.

Aye: 15. Nay: 10.

Motion carried.

It was moved by Supervisor Elverman to amend Ordinance 20 to add per diem is allowed only if a day of work is missed. Motion dies for lack of a second.

Roll call vote on Ordinance 20 as amended.

Aye: Supervisors Goebel, Celebre, Kubicki, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Noble, Decker, Ekornaas.

Nay: Supervisor Zerban, Rose, Grulich, O'Day, Molinaro, Clark, Breunig, Haas, Elverman.

Abstain: Supervisors Hallmon, J. Gentz.

Aye: 14. Nay: 9. Abstain: 2.

Motion carried.

#### **NEW BUSINESS**

Ordinance - one reading

#### **ORDINANCE 23**

23. From Land Use Committee regarding Bank Mutual, Inc., 4949 W. Brown Deer Rd., Milwaukee, WI 53223 (Owner), Metz Medical, (Agent), requests a Comprehensive Plan Amendment from Mixed Use Dist. to Governmental & Institutional Dist. in the Town of Somers.

#### **AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035**

That part of Tax Parcel #80-4-222-161-0104 located in the NE ¼ of Section 16, T2N, R22E, Town of Somers be changed from Mixed Use District to Governmental & Institutional District as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County:2035.

For informational purposes only, this property is located on the Southwest corner of 12<sup>th</sup> Street & 72<sup>nd</sup> Ave.

SUBMITTED BY:  
Land Use Committee  
Kimberly Breunig  
Daniel Esposito  
Aaron Kohlmeier  
Michael Underhill  
Erin Decker

It was moved by Supervisor Breunig to adopt Ordinance 23. Seconded by Supervisor Esposito.  
Motion carried with Chairman Molinaro abstaining.  
Resolutions - one reading

**RESOLUTION 137**

137. From Finance Committee 2010-2011 Carryover and Annual Closeout Resolution.

**WHEREAS**, certain projects were authorized by the County Board in the prior year's budget, and

**WHEREAS**, it is necessary to carryover these funds to complete these projects, and

**WHEREAS**, it is necessary to transfer between funds, and

**NOW THEREFORE BE IT RESOLVED** that these funds be carried over from 2010 to 2011, and that the 2011 budget be adjusted as shown in the attached fiscal notes which detail the source and application of funds to be carried forward and are incorporated by reference, and

**BE IT FURTHER RESOLVED**, that the transfers between funds be approved as per the fiscal note which is incorporated by reference, and

**BE IT FURTHER RESOLVED** that it is the policy, desire, and intent of the Kenosha County Board that each appropriation unit of this budgetary amendment for which monies have been appropriated be carried out as if adopted by separate resolution, and as necessary to carry out the public intent. The funds are made available and, unless amended by law or action by the County Board through budgetary transfers, no monies appropriated for any one purpose in any one appropriation unit can be used for any other purpose in any other appropriation unit without prior approval of the Kenosha County board. The Finance Committee is authorized to approve transfers not to exceed \$1,000.00, and

**BE IT FURTHER RESOLVED**, that all expenditures appropriated are not to exceed funded monies in the budget or this amount without prior approval of the County board.

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

It was moved by Supervisor Clark to adopt Resolution 137. Seconded by Supervisor O'Day.  
Roll call vote passed unanimously.

**RESOLUTION 138**

138. From Finance Committee a Resolution to authorize Lease of Land of Vacant Lots taken by Tax Deed.

**WHEREAS**, Kenosha County has recently taken a tax deed pursuant to law for failure to pay property taxes on the vacant lot properties located at **6721, 6723 and 6727 30<sup>th</sup> Ave., Kenosha, Wisconsin**, known as parcel numbers **01-122-01-430-005, 01-122-01-430-006 and 01-122-01-430-007** consisting of approximately .36 acres, more or less, and improvements thereon, which it acquired in 2011; and

**WHEREAS**, Kenosha County has been requested by a neighbor of the property to continue a lease of such parcels to him for use as a parking lot for an adjoining business; and

**WHEREAS**, Such a lease would provide annual revenue to Kenosha County of approximately \$2,400 and would relieve the County Clerk from the burden and expense of snow removal from the sidewalks of such properties, and mowing grass and removing weeds on such properties, until such time as Kenosha County would be able to sell such tax deed properties.

**NOW THEREFORE BE IT RESOLVED**, That the County of Kenosha shall endeavor to lease the vacant lots, real estate taken as tax deed property located at **6721, 6723 and 6727 30<sup>th</sup> Ave., Kenosha, WI**, known as tax parcel numbers **01-122-01-430-005, 01-122-01-430-006 and 01-122-01-430-007**, consisting of approximately .36 acres of vacant land, for use as a parking lot in the **amount of at least \$200.00 per month** with the requirement that the lessee maintain the property during the term of the lease by removing snow, cutting grass and removing weeds, and that such lease provide that the County Clerk is able to continue efforts to sell such land in the usual manner for County owned tax deed property; the Corporation Counsel is authorized to execute all documents necessary for County Clerk to complete such lease.

SUBMITTED BY:  
Finance Committee  
Joseph Clark  
John O'Day  
Jeffrey Gentz  
David Singer  
Fred Ekornaas

It was moved by Supervisor Clark to adopt Resolution 138. Seconded by Supervisor J. Gentz.  
Motion carried.

#### **RESOLUTION 139**

139. From Human Services and Finance Committees a Resolution to modify 2011 Budget to reprogram budgeted grant funds for the Coverdell Forensic Scientific Improvement Grant.

**WHEREAS**, the Kenosha County Department of Human Services, Division of Health has an adopted 2011 budget which includes Federal grant funding from the office of Justice for the Coverdell Scientific Improvement Grant, and

**WHEREAS**, the Kenosha County Division of Health has received approval from the Office of Justice to modify the grant budget and reallocate the approved grant funds from Staff Development costs to Machinery/Equipment and Purchased Services accounts, and

**WHEREAS**, the Kenosha County Division of Health desires to reprogram budgeted funds in the amount of \$22,341 from the Staff Development account to allow for the purchase of additional upgraded laboratory equipment and to remodel the laboratory to better allow the segregation of various sample testing, and

**WHEREAS**, this budget modification poses no additional levy-funded costs to the County.

**NOW, THEREFORE LET IT BE RESOLVED**, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows: Reprogram budgeted grant expenditures of \$22,341 as indicated in the attached budget modification, which is incorporated into this resolution by reference.

SUBMITTED BY:  
Human Services Committee      Finance Committee  
Terry Rose                              Joseph Clark  
Jeffrey Gentz                             John O'Day  
David Celebre                             Jeffrey Gentz  
Michael Goebel                           David Singer  
David Arrington                          Fred Ekornaas

It was moved by Supervisor Rose to adopt Resolution 139. Seconded by Supervisor Clark.  
Roll call vote passed unanimously.

#### **RESOLUTION 140**

140. From Human Services Committee a Resolution to oppose the Centralization of Economic Support Programs as proposed in the State 2011-2013 Biennial Budget.

**WHEREAS**, Kenosha County has been providing an effective and efficient Income Maintenance (IM) eligibility program for more than 20 years; and

**WHEREAS**, approximately 40 Kenosha County Economic Support workers determine eligibility for Medicaid, Caretaker Supplement, Badger Care, Food Share, and Child Care programs with a current caseload of 15,000 representing approximately 33,000 citizens; and

**WHEREAS**, the State 2011-2013 Biennial Budget Bill requires the IM eligibility and determination services be centralized using a contracted private entity thus eliminating local access to these services; and

**WHEREAS**, operating an effective and efficient IM program requires knowledgeable and committed staff in a local setting that can enroll clients in a timely manner without errors, and solve complex problems in a short period of time so County residents do not go without basic needs; and

**WHEREAS**, Kenosha County views IM as a core mission of the Department of Human Services and not having a local presence would result in less effective service delivery and more costly child protective, mental health, juvenile justice, and long term support services.

**WHEREAS**, the State intends to fund this centralization through a reduction in Kenosha County Community Aids allocation in the amount of \$4.6M, of which \$3.9M has historically been used for direct client programs served by approximately 60 county and contracted human service staff; with the potential total loss of approximately 100 county and contracted employees;

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors go on record opposing the centralization or elimination of these services and encourage our county's legislators to vote against this portion of the State Biennial 2011-2013 Budget; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to this county's legislative delegation.

SUBMITTED BY:

Human Services Committee

Terry Rose

Jeffrey Gentz

David Celebre

Michael Goebel

David Arrington

It was moved by Supervisor Rose to adopt Resolution 140. Seconded by Supervisor J. Gentz.

Motion carried.

#### **RESOLUTION 141**

141. From Land Use Committee approving an amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Bank Mutual, Inc., (Owner), Metz Medical, (Agent), requests a Comprehensive Plan Amendment from Mixed Use Dist. to Governmental & Institutional Dist. in the Town of Somers.

**WHEREAS**, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

**WHEREAS**, the Town of Somers also adopted said comprehensive plan; and,

**WHEREAS**, Bank Mutual, Inc., 4949 W. Brown Deer Rd., Milwaukee, WI 53223 (Owner), Metz Medical, 4720 Green Bay Rd., Kenosha, WI 53144 (Agent), requests a Comprehensive Plan Amendment from Mixed Use Dist. to Governmental & Institutional Dist. on Tax Parcel #80-4-222-161-0104 located in the NE ¼ of Section 16, T2N, R22E, Town of Somers; and,

**WHEREAS**, the Town of Somers and the Department of Planning and Development have published said request in accordance to State Statutes; and

**WHEREAS**, the Town Board of Somers recommended approval of the request; and,

**WHEREAS**, the Kenosha County Land Use Committee held a public hearing on the request on April 13, 2011, and recommended approval of the request.

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for part of Tax Parcel #80-4-222-161-0104 as described above.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Land Use Committee

Kimberly Breunig

Daniel Esposito

Aaron Kohlmeier

Michael Underhill

Erin Decker

It was moved by Supervisor Breunig to adopt Resolution 141. Seconded by Supervisor Kohlmeier.

Motion carried with Chairman Molinaro abstaining.

COMMUNICATION

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

Chairman Molinaro referred Communication 16 to Planning, Development and Extension Education Committee.

It was moved by Supervisor B. Frederick to approve the April 12, 2011 minutes as corrected. Seconded by Supervisor Esposito.

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor Michel. Motion carried.

Meeting adjourned at 8:59 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs  
County Clerk