

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 1, 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, Arrington, R. Frederick, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Elverman, Ekornaas.

Excused: Supervisors Grulich, J. Gentz, Johnson, Breunig, Haas.

Present: 23. Excused: 5.

There were no Citizen Comments

At this time there was a Presentation by Mike Edwin and Rob Schlicht of WIPFLI on the results of the market analysis, financial feasibility study and recommendations for Brookside Care Center.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated there is the golf report on the supervisor's desks. There will be a presentation at the November 15th meeting on the golf courses. There will be an evaluation form on the desks on November 15th and an electronic copy available the following day regarding the new committee structure. It is urged the forms be filled out as quickly as possible. Executive Committee will not be meeting in November due to budget meetings but will meet at the regular date in December.

SUPERVISOR REPORTS

Vice-chairman Ekornaas stated the re-districting trial began on Monday. He feels it is going very well for the county. The trial will continue next Monday.

Supervisor Michel stated he had the privilege of going to the Kenosha County 4H Awards Night which was put on by UW Extension. He also announced that he would not be seeking re-election for county board. He has had the privilege of being on the Kenosha County Board for the last 8 years. He thanked Supervisors Elverman, Rose, Clark and Chairman Molinaro all of which he worked with while they were the County Board Chairmen. He thanked Corporation Counsel Frank Volpintesta for the excellent job he's done while working with Judiciary & Law Committee. The reason he is not running for County Board is because he will be running for Kenosha Circuit Court Judge. Being on the board was a great experience and wanted to thank everyone.

Supervisor Clark stated the first reading of the budget will be on Monday, November 7th with the adoption of the budget on Tuesday, November 8th both meetings will begin at 7:00 p.m.

NEW BUSINESS

RESOLUTION 64

64. From Judiciary & Law and Finance/Administration Committee regarding 2011 Budget to recognize surplus revenue to cover anticipated expenditures.

WHEREAS, the Sheriff anticipates closing the year with an unanticipated surplus in revenue due primarily from the Federal Inmate Housing program and the WI Division of Community Corrections-Extended Supervision Violators housing agreement, and

WHEREAS, expenditures for Inmate Medical Services, Fuel, Offices Supplies and inmate Pharmaceuticals are expected to exceed adopted budgets, and

WHEREAS, the Sheriff requests that \$209,510 of the unanticipated revenue along with \$50,033 of transfers from other operating line items, for a total of \$259,543, be recognized to cover expected operating expense deficits.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorize the transfer of \$259,543 of funds between Sheriff's Department appropriation units and recognize unanticipated surplus revenues, per the budget modification document attached and incorporated herein by reference, to cover expected budgetary shortages.

It was moved by Supervisor Michel to adopt Resolution 64. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

It was moved by Supervisor Rose to approve the October 18, 2011 minutes. Seconded by Supervisor Grady.

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

Meeting adjourned at 8:55 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk