

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
November 7, 2012**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Present: 23. Excused: 0.

**There were no Citizen Comments**

**There were no announcements of the Chairman**

**NEW BUSINESS**

Ordinance - first reading, two required

18. From Judiciary and Law Committee regarding amendment to Section 3.60 of the Municipal Code of Kenosha County.

Policy Resolution - first reading, two required

1. From Finance Committee regarding 2013 Kenosha County Budget.

Resolutions - one reading

**RESOLUTION 55**

55. From Judiciary and Law and Finance/Administration Committees regarding WI DOT Kenosha County PreTrial Intensive Supervision Program XVI.

**WHEREAS**, the Kenosha County Sheriff's Department has been awarded **\$54,696** by the WI Dept. of Transportation (DOT) to support the expenditures for the "Kenosha County Sheriff's Department DUI Intensive Supervision Program" now in its 16<sup>th</sup> year, and

**WHEREAS**, the funding award period is July 1, 2012 through June 30, 2013, and

**WHEREAS**, the total operating budget for the 2012-2013 Intensive Sanctions Program (ISP) is \$152,384, funded by four sources:

- (1) State DOT grant \$54,696
- (2) Client Fees collected by Wisconsin Community Services, Inc. totaling \$34,995
- (3) Sheriff's Dept. - In-kind match of \$20,193 (Safety Building office space and Sheriff supervision)
- (4) Sheriff's Department - hard match of \$42,500 (Levy), and

**WHEREAS**, a supplemental award of **\$1,602** was awarded on the prior grant for the spending period ending June 30, 2012 and these funds were used to afford drug testing supplies, and

**WHEREAS**, the 2012-2013 project will be facilitated by the Wisconsin Community Services, Inc. (WCS) out of Milwaukee, WI for which a contract for services will be reviewed by county Administration, and

**WHEREAS**, repeat DWI offenders will be screened by WCS, Inc. to receive intensive counseling treatment and supervision in lieu of incarceration in an effort to effectively deter repeat offenses, and

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors accept the awards **totaling \$56,298** and approve the Revenue and Expenditure line item modifications to the Sheriff's 2012 budget as per the attached budget modification form, which are incorporated herein by reference.

**BE IT FURTHER RESOLVED**, that any unobligated DOT ISP grant funds remaining at year end under the 2012\_2013 program year be hereby authorized for carryover to the subsequent year until such time as the grant funds are expended in accord with the WI Dept of Transp grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

David Arrington

Anita Johnson

Angelina Montemurro

Doug Noble

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Esposito to adopt Resolution 55. Seconded by Supervisor Grady.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Nay: Supervisors Molinaro.

Aye: 21. Nay: 1.

Motion carried.

#### **RESOLUTION 56**

56. From the Public Works/Facilities, Finance/Administration and Planning, Development & Extension Education Committees a Resolution to accept Wisconsin Stewardship Grant Funding and Purchase Property to Expand KD Park.

**WHEREAS**, The Kenosha County Board of Supervisors has created the KD County Park, a county park located in the Towns of Wheatland and Randall and adjacent to the Village of Twin Lakes in 2001; and

**WHEREAS**, A unique opportunity has arisen to acquire adjacent land to this Park due to a recent foreclosure by Talmer Bank, and the adjacent land is composed of over 100 acres of forested land, ponds, open land, hills and valleys, with farm fields, scenic vistas and a useable large workshop building, all of which is attractive and suitable for park purposes; and

**WHEREAS**, The desired adjacent land would add to the 234 acre KD Park site, which has a 40 acre manmade lake on the premises and is located next to the State of Wisconsin New Munster Wildlife area along CTH "KD" and is the headwaters of the Palmer Creek, a tributary of the Fox River watershed; and such 100+ acres potential site is an ideal location for the multi-season regional county park that could offer hiking, fishing, outdoor sports, swimming, picnics, wooded pathways, scenic vistas and other county park amenities; and

**WHEREAS**, the County Board passed Resolution 127 on April 17, 2012 which included the proposed land in the SEWRPC Regional Park and Open Space Plan for 2035; and

**WHEREAS**, The State of Wisconsin offers a limited number of Stewardship Grants each year to assist in the acquisition of public parkland; Such grants are given in amounts up to 50% of the value of the vacant land to be acquired; and,

**WHEREAS**, The State of Wisconsin Department of Natural Resources recognizes the value of this property being utilized as public park land and has authorized a Wisconsin Stewardship Grant in the amount of \$275,000 be used to assist in the purchase of this property,

**NOW THEREFORE BE IT RESOLVED**, That the Board of Supervisors hereby authorizes the acceptance of the Wisconsin Stewardship Grant in the amount of \$275,000 to assist in the purchase of this property adjacent to "KD Park", and

**BE IT FURTHER RESOLVED**, that the Board of Supervisors hereby authorizes the purchase of the property described above from Talmer Bank in the total amount of \$810,000, to be funded per the attached budget modification form, and the County Executive is authorized to sign the necessary documents to complete this transaction.

SUBMITTED BY:

Public Works/Facilities Committee	Planning, Development, Extension Education	Finance/Administration
Dennis Elverman	Kimberly Breunig	Terry Rose
Douglas Noble	Erin Decker	Ronald Frederick
Rick Dodge	Rick Dodge	John O'Day
Gabe Nudo	Mike Underhill	William Grady
Mike Skalitzky	Mike Skalitzky	Edward Kubicki
		Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 56. Seconded by Supervisor Breunig.

Roll call vote passed unanimously.

#### **RESOLUTION 57**

57. From the Public Works/Facilities and Finance/Administration Committees a Resolution to Establish Fees for use of Park & Ride Structure.

**WHEREAS**, the "Downtown Kenosha Park and Ride Structure" was largely funded as a Congestion Mitigation & Air Quality (CMAQ) Project, with Federal and State grant funds, and

**WHEREAS**, the Structure was substantially completed and opened for use in January 2007, and

**WHEREAS**, although the Structure was functionally able to safely operate in 2007, there were a limited number of issues related to building access and security that remained, and

**WHEREAS**, by working with the State of Wisconsin Department of Transportation and their partners, we have worked through the required processes to construct the necessary access and security features, and

**WHEREAS**, with the installation of access control features, it becomes necessary to define and establish a fee structure for use of the facility that takes into account market conditions and grant guidelines, and

**WHEREAS**, it is recognized that the Park and Ride Structure is a valuable community asset, heavily utilized by a range of users including Metra commuters, Civic Center employees, Jurors and the general public, and

**WHEREAS**, a regional survey of relevant parking-rates was conducted and CMAQ grant guidelines reviewed - supporting the following parking-rate recommendations:

**PARKING STRUCTURE FEE RATES**

- 1. Jurors/Prospective Jurors - no charge for "first-come, first-served" spaces.
- 2. Civic Center employees - no charge for "first-come, first-served" spaces, or \$50/month for reserved spaces.
- 3. Metra commuters - \$50/month reserved or \$3/day for "first-come, first-served" spaces.
- 4. General Public - \$3/day for "first-come, first-served" spaces.

**NOW THEREFORE BE IT RESOLVED THAT**, consistent with Wisconsin State Statute 59.52(24), the Kenosha County Board of Supervisors approves and authorizes the above Parking Structure Fee Rates, effective when the access controls are installed and functional or on January 2, 2013 - whichever occurs later.

**BE IT FURTHER RESOLVED THAT** the County Board hereby delegates the authority to revise such parking rates, from time to time as necessary and desirable, to the Public Works and Facilities Committee.

SUBMITTED BY:

Public Works/Facilities Committee	Finance/Administration
Dennis Elverman	Terry Rose
Douglas Noble	Ronald Frederick
Rick Dodge	John O'Day
Gabe Nudo	William Grady
Mike Skalitzky	Edward Kubicki
	Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Supervisor Rose. Motion carried.

**RESOLUTION 58**

58. From the Public Works/Facilities and Finance/Administration Committees a Resolution for Authorization to enter into a lease with City of Kenosha for use of city park land to site public safety communications tower.

**WHEREAS**, an existing Public Safety Communications Tower located at approximately 5500 - 60<sup>th</sup> Street in the City of Kenosha is a Kenosha County owned asset that functions as a critical resource to a number of local Public Safety Agencies for radio communications, and

**WHEREAS**, this "shared-use" arrangement has worked efficiently and cost-effectively for decades and remains desirable to continue into the future, and

**WHEREAS**, based on engineering studies performed in early 2012 - it is apparent that the current tower is at the end of its safe, useful life, and

**WHEREAS**, given that the existing tower site cannot effectively accommodate a replacement tower, it would be advantageous from a functional as well as financial standpoint - to locate the replacement tower on a municipally-owned site in close proximity to the existing tower, and

**WHEREAS**, such a site was located in the City of Kenosha's Nash Park approximately .3 miles west of the current tower site, and

**WHEREAS**, the site has been reviewed for effectiveness and safety by an extensive range of professional, Local, State and Federal technical experts - all approving of its use as a replacement tower site, and

**WHEREAS**, recognizing the advantages to all citizens of Kenosha County for the City and County to work together to develop a replacement Public Safety Tower solution - the City has agreed to lease to the County the site identified in Nash Park for the sole purpose of constructing a shared-use Public Safety Tower and support structure, at the rate of \$1 per year for the next 35 years,

**NOW THEREFORE BE IT RESOLVED THAT**, the County Board of Supervisors authorizes the County Executive to enter into the attached lease with the City of Kenosha and commence construction of the new Public Safety Communications Tower.

SUBMITTED BY:

Public Works/Facilities Committee	Finance/Administration
Dennis Elverman	Terry Rose
Douglas Noble	Ronald Frederick
Rick Dodge	John O'Day
Gabe Nudo	William Grady
Mike Skalitzky	Edward Kubicki
	Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 58. Seconded by Supervisor Noble. Motion carried.

**CLAIM**

11. Ellen Marie Copley - fell in courthouse  
Chairman Gentz referred Claim 11 to Corporation Counsel.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Hallmon. Motion carried.

Meeting adjourned at 8:18 p.m.

Prepared by: Edie LaMothe

Submitted by:

Deputy Clerk  
Mary T. Schuch-Krebs  
County Clerk