

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 6, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., 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. Absent: 0.

CITIZEN COMMENTS

Carol Gonzalez, 55263rd Ave., stated the jail staff is being treated unfairly regarding their holiday pay. She feels it's very discriminatory because some receive holiday pay and some do not. She is here speaking for them because of fear of retaliation if they come to speak for themselves. She is very disappointed her people are being told they do not have a Union. They have been a union in Kenosha County for 30 years and they are not going anywhere anytime soon.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz thanked everyone for their diligent work in the committees during the budget process.

There were no Supervisor Reports

OLD BUSINESS

Policy Resolution – second reading – two required

POLICY RESOLUTION 2

2. From Finance/Administration Committee regarding 2014 Kenosha County Budget.

It was moved by Supervisor Rose to adopt Policy Resolution 2. Seconded by Vice-Chairman Kubicki.

It was moved by Supervisor Esposito to eliminate paragraph "BE IT FURTHER RESOLVED that a budget amendment shall be approved by the County Board prior to acquiring capital outlay (\$5000 or greater) funded with drug forfeiture funds..." Seconded by Supervisor Skalitzky.

It was moved by Supervisor Decker to call the question on the amendment of Policy Resolution 2. Seconded by Supervisor R. Johnson.

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.

Nay: Supervisors Molinaro, Elverman.

Aye: 21. Nay: 2.

Motion carried.

Roll call vote on amendment of Policy Resolution 2.

Aye: Supervisors Gentz, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skalitzky, Underhill, Breunig, Decker.

Nay: Supervisors Grady, Rose, Montemurro, Dodge, O'Day, Molinaro, Noble, Elverman.

Aye: 15. Nay: 8.

Motion carried.

It was moved by Supervisor Skalitzky to amend Policy Resolution 2 to remove funding for Downtown WiFi. Seconded by Supervisor Decker.

It was moved by Supervisor Rose to call the question on the amendment to Policy Resolution 2. Seconded by Supervisor O'Day.

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: 22. Nay: 1.

Motion carried.

Roll call vote on amendment of Policy Resolution 2.

Aye: Supervisors Gentz, Skalitzky, Decker.

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

Aye: 3. Nay: 20.

Motion failed.

Roll call vote on Policy Resolution as amended.

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

Nay: Supervisors Skalitzky, Decker.

Motion carried.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 62

62. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$7,465,000 for Budgeted Capital Projects and Road and Highway Improvements.

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$7,465,000 for public purposes, consisting of acquisition, demolition, construction, repair and improvement projects included in the County's Capital Improvement Budget and acquiring property or interests in property and constructing, improving and extending roads and highways. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Notes.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 62. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 63

63. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$1,700,000 for Public Safety Software.

It was moved by Supervisor Rose to adopt Resolution 63. Seconded by Supervisor Grady.

It was moved by Supervisor Molinaro to table Resolution 63. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Grady, O'Day, Arrington, Nudo, Molinaro, Noble, Decker.

Nay: Supervisors Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skalitzky, Underhill, Breunig, Elverman.

Aye: 7. Nay: 16.

Motion failed.

It was moved by Supervisor Decker to refer Resolution 63 back to the Finance/Administration Committee.

Seconded by Supervisor Skalitzky.

Roll call vote.

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

Nay: Supervisors Gentz, Hallmon, A. Johnson.

Aye: 20. Nay: 3.

Motion carried.

RESOLUTION 64

64. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$2,600,000 for County Building Improvements.

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$2,600,000 for the public purpose of financing restoration, repair and improvement projects at the Administration Building and acquiring furnishings, fixtures and equipment. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Notes.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 64. Seconded by Supervisor Kohlmeier.

Roll call vote passed unanimously.

RESOLUTION 65

65. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$1,500,000 for Kenosha Area Business Alliance Grants.

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$1,500,000 for the public purpose of financing grants to the Kenosha Area Business Alliance revolving loan program. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Notes.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 65. Seconded by Vice-Chairman Kubicki.

It was moved by Supervisor A. Johnson to refer Resolution 65 back to Finance/Administration Committee.

Seconded by Supervisor Skalitzky.

Supervisor A. Johnson withdrew her motion.

Roll call vote on Resolution 65 passed unanimously.

RESOLUTION 66

66. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$925,000 for 911 Public Safety Answering Point Improvement Projects.

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$925,000 for the public purpose of financing 911 Public Safety Answering Point improvement projects. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Notes.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 66. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

It was moved by Supervisor Underhill to adjourn. Seconded by Supervisor Decker.

Motion carried.

Meeting adjourned at 10:27p.m.

Prepared by:

Eddie LaMothe

Deputy Clerk

Submitted by:

Mary Schuch-Krebs

County Clerk