

KENOSHA COUNTY BOARD OF SUPERVISORS
January 20, 2015 Proceedings

The **Regular Meeting** was called to order by Chairman Kubicki at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, R. Johnson, Arrington.

Present: 20. Excused: 3.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN – 7:33 PM*

Chairman Kubicki stated there has been some material placed on the supervisor's desks. If there are any questions, supervisors may contact either the chairman or the clerk's office.

SUPERVISOR REPORTS – 7:35 PM*

Supervisor Elverman stated the final numbers for golf will be available the end of February or early March. Optimistically they will be running in the black. They will set golf rates at their next meeting. They will be redoing the RFP for liquor sales and food services. The 3rd Annual Youth Fishing Derby in conjunction with 4H was held and was very well attended. KCAB project is almost complete and the HWY Dept. is in very good shape with overtime, salt & fuel due to the mild winter.

Supervisor Noble stated Somers USA LLC which is the BP Station on Hwy S and I94 applied to amend their Conditional Use Permit to allow construction of a building addition.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 35

35. From the Planning, Development and Extension Education Committee Ordinance Regarding Comprehensive Plan Amendment for Lois Lasco Trust (Owner) and Linda Tiso (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Commercial", "High-Density Residential" & "Medium-Density Residential" to "General Agricultural and Open Land"

Full Text of Ordinance 35 can be found at Kenoshacounty.org

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 35. Seconded by Supervisor Decker.

Motion carried.

Resolution - one reading

RESOLUTION 74

74. From Supervisor Rick Dodge A Resolution urging Governor Walker to approve the Menominee Casino in Kenosha

Full text of Resolution 74 can be found at Kenoshacounty.org

It was moved by Supervisor Dodge to suspend the rules and act on Resolution 74 immediately. Seconded by Supervisor Goebel.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Nay: Supervisor Skalitzky.

Aye: 19. Nay: 1.

Motion carried.

It was moved by Supervisor Dodge to adopt Resolution 74. Seconded by Supervisor Goebel.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skaltzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisor Kohlmeier.

Aye: 19. Nay: 1.

Motion carried.

RESOLUTION 75

75. From the Finance & Administration Committee a Resolution to Modify Staffing in the 2015 County Budget

Full text of Resolution 75 can be found at Kenoshacounty.org

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Kimberly Breunig

Jeff Gentz

Rick Dodge

It was moved by Supervisor Rose to adopt Resolution 75. Seconded by Supervisor R. Frederick.

Roll call passed unanimously.

RESOLUTION 75

76. From Finance & Administration Committee a Resolution to Approve the Appointment of Sharon Acerbi to the Kenosha County Library System Board

WHEREAS, pursuant to County Executive Appointment 2014/15-35, the County Executive has appointed Sharon Acerbi to serve on the Kenosha County Library System Board; and

WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Library System Board and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Sharon Acerbi to the Kenosha County Library System Board. Ms. Acerbi's appointment shall be effective immediately and continue until the 31st day of December, 2017 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Acerbi will serve without pay. Ms. Acerbi will be succeeding herself.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Kimberly Breunig

Jeff Gentz

Rick Dodge

It was moved by Supervisor Rose to adopt Resolution 76. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 77

77. From Judiciary and Law Committee a Resolution to Approve the Appointment of Captain Aaron Strom to Serve as a Member of the Local Emergency Planning Committee

Full text of Resolution 77 can be found at Kenoshacounty.org

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Boyd Frederick

David Arrington

Ronald Johnson

Leah Blough

John Poole

It was moved by Supervisor Esposito to adopt Resolution 77. Seconded by Supervisor B. Frederick.

Motion carried.

RESOLUTION 78

78. From Judiciary and Law Committee regarding Probationary Cabaret License - Goodfella's Restaurant & Bar Inc.

Full text of Resolution 78 can be found at Kenoshacounty.org

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito
Boyd Frederick
David Arrington
Ronald Johnson
Leah Blough
John Poole

It was moved by Supervisor Esposito to adopt Resolution 78. Seconded by Supervisor Blough.
Motion carried.

RESOLUTION 79

79. From Judiciary and Law Committee regarding Cabaret License - Players Park South
Full text of Resolution 79 can be found at Kenoshacounty.org

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito
Boyd Frederick
David Arrington
Ronald Johnson
Leah Blough
John Poole

It was moved by Supervisor Esposito to adopt Resolution 79. Seconded by Supervisor Poole.
Motion carried.

RESOLUTION 80

80. From Judiciary and Law Committee regarding Cabaret License - Fire Pitt
Full text of Resolution 80 can be found at Kenoshacounty.org

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito
Boyd Frederick
David Arrington
Ronald Johnson
Leah Blough
John Poole

It was moved by Supervisor Esposito to adopt Resolution 80. Seconded by Supervisor Blough.
Motion carried.

RESOLUTION 81

81. From Judiciary and Law Committee regarding Cabaret License - Jimmys Hawg Heaven
Full text of Resolution 81 can be found at Kenoshacounty.org

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito
Boyd Frederick
David Arrington
Ronald Johnson
Leah Blough
John Poole

It was moved by Supervisor Esposito to adopt Resolution 81. Seconded by Supervisor B. Frederick.
Motion carried.

RESOLUTION 82

82. From the Finance & Administration and Judiciary and Law Committees a Resolution to Approve the Appointment of Estelena Cooksey to the Kenosha County Civil Service Commission.

WHEREAS, pursuant to County Executive Appointment 2014/15-30, the County Executive has appointed Estelena Cooksey to serve on the Kenosha County Civil Service Commission; and

WHEREAS, the Judiciary & Law Enforcement and Finance/Administration Committees of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Civil Service Commission and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Estelena Cooksey to the Kenosha County Civil Service Commission. Ms. Cooksey's appointment shall be effective immediately and shall continue until the 31st day of December 2017, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Cooksey will serve without pay, but will receive per diem. She will be succeeding Paul Trombino.

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito

Finance/Administration Committee
Terry Rose

Boyd Frederick
David Arrington
Ronald Johnson
Leah Blough
John Poole

Ronald Frederick
John O'Day
Kimberly Breunig
Aaron Kohlmeier
Rick Dodge
Jeff Gentz

It was moved by Supervisor Esposito to adopt Resolution 82. Seconded by Supervisor Rose
Motion carried.

RESOLUTION 83

83. From the Finance & Administration Committee a Resolution 2015 Equipment Grant Award – WI Dept of Military Affairs – Homeland Security/Bomb Squad X-Ray Device Replacement

WHEREAS, The Kenosha County Sheriff's Department, as the Agency in charge of the Kenosha County Sheriff's Bomb Squad, has been awarded \$19,129 from the State of Wisconsin through the Department of Military Affairs-Homeland Security/Bomb Squad to purchase a replacement X-Ray Device, and

WHEREAS, the Kenosha County Sheriff's Department Bomb Squad is a regional response team that responds to and processes Hazardous Device Incidents in Kenosha County and the Southeast Wisconsin Region, and

WHEREAS, the X-Ray Device will be used to examine suspicious packages that could be a potential hazard. This equipment is new generation X-Ray system that would replace our current 1st generation system. New X-Ray equipment will provide more accurate and faster images for our Bomb Technicians to read and determine a faster and safer way for a render safe procedure, and

WHEREAS, the awarding agency is not requiring a hard match for this award, therefore, no additional tax levy dollars are requested to implement this grant award, and

WHEREAS, the project funding period for this grant expires March 31, 2015..

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept this grant and approve the revenue and expenditure budget line modifications to the 2015 budget as per the budget modification form, which is incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$19,129.00 and increases expenditures by \$19,129.00.

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito
Boyd Frederick
David Arrington
Ronald Johnson
Leah Blough
John Poole

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
Kimberly Breunig
Aaron Kohlmeier
Rick Dodge
Jeff Gentz

It was moved by Supervisor Esposito to adopt Resolution 83. Seconded by Supervisor R. Frederick.
Roll call vote passed unanimously.

RESOLUTION 84

84. From the Finance & Administration and Judiciary and Law Committees a Resolution WI DOT Kenosha County PreTrial Intensive Supervision Program XVIII Grant award for fiscal year 2014-2015.

WHEREAS, the Kenosha County Sheriff's Department has been awarded **\$75,000** by the WI Dept. of Transportation (DOT) to support expenditures for the "Kenosha County Sheriff's Department DUI Intensive Supervision Program" now in its 18th year, and

WHEREAS, the funding award period began July 1, 2014 and runs through June 30, 2015, and

WHEREAS, the total operating budget for the Kenosha County 2014-2015 Intensive Supervision Program (ISP) is \$158,099 funded by four sources:

- (1) State DOT grant \$75,000
- (2) Client Fees expect to be collected by Wisconsin Community Services, Inc. - \$17,012
- (3) Sheriff's Dept. - In-kind match of \$20,087 (Office space in the Public Safety Building for WCS Inc. and Sheriff Dept oversight labor costs)
- (4) Sheriff's Department - hard match for the grant period -\$46,000; the hard match portion of this project had been approved in the 2014 and 2015 adopted budgets, and

WHEREAS, the 2014-2015 Intensive Supervision Program (ISP) will continue to be facilitated by the Wisconsin Community Services, Inc. (WCS) out of Milwaukee, WI for which a contract for services had been reviewed and approved by county Administration, and

WHEREAS, the program facilitates repeat DWI offenders to be screened by WCS, Inc. staff to receive intensive counseling treatment and supervision in lieu of pretrial incarceration in an effort to effectively deter repeat offenses and reduce jail time at sentencing, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the awards from WI DOT totaling **\$75,000** and approve the Revenue and Expenditure line item modifications to the **Sheriff's 2014 budget** as per the attached budget modification form, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated WI DOT ISP grant funds remaining at year end 2014 be hereby authorized for carryover to 2015 budget year until such time as the grant funds are expended in accord with the WI Dept of Transp ISP 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	Finance/Administration Committee
Daniel Esposito	Terry Rose
Boyd Frederick	Ronald Frederick
David Arrington	John O'Day
Ronald Johnson	Kimberly Breunig
Leah Blough	Aaron Kohlmeier
John Poole	Rick Dodge
	Jeff Gentz

It was moved by Supervisor Esposito to adopt Resolution 84. Seconded by Vice-chair Breunig. Roll call vote passed unanimously.

RESOLUTION 85

85. From the Finance & Administration and Judiciary and Law Committees a Resolution to Request to Suspend Competitive bid process; Sole Source for purchase of T.A.S.E.R. brand conducted energy devices and supplies.

WHEREAS, County Ordinance 3.11 (4)(d), Purchasing Policy, requires the County Board to authorize sole source for purchases exceeding \$25,000, and

WHEREAS, the Sheriff's Department will purchase a supply of T.A.S.E.R. brand conducted energy devices and supplies totaling \$31,400, and

WHEREAS, T.A.S.E.R. International is the sole source for this product, and

WHEREAS, a Request for Sole Source had been submitted to and reviewed by the County Purchasing Director and is made part of this Resolution justifying the request to Sole Source the vendor:, T.A.S.E.R. International, to provide the conducted energy devices and supplies.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorize the competitive bidding process to be suspended, in this project only, and allow T.A.S.E.R. International to be the sole source vendor for this purchase plan.

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
Daniel Esposito	Terry Rose
Boyd Frederick	Ronald Frederick
David Arrington	John O'Day
Ronald Johnson	Kimberly Breunig
Leah Blough	Aaron Kohlmeier
John Poole	Rick Dodge
	Jeff Gentz

It was moved by Supervisor Esposito to adopt Resolution 85. Seconded by Supervisor Kohlmeier. Motion carried.

RESOLUTION 86

86. From Planning, Development and Education Extension Committee Resolution Regarding a Comprehensive Plan Amendment for Lois Lasco Trust (Owner) and Linda Tiso (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Commercial", "High-Density Residential" & "Medium-Density Residential" to "General Agricultural and Open Land"

Full text of Resolution 86 can be found on Kenoshacounty.org

SUBMITTED BY:

Planning, Development & Extension Education Committee
Douglas Noble
Erin Decker

Greg Retzlaff
Michael goebel

It was moved by Supervisor Noble to adopt Resolution 86. Seconded by Supervisor Retzlaff.
Motion carried.

COMMUNICATIONS

9. Communication from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Kubicki received and filed Communication 9.

CLAIMS

30. David Bundy - mailbox damage

31. David C. Boero - vehicle damage

32. Emily Ogilvie loss/damage of personal property

Chairman Kubicki referred Claims 30-32 to Corporation Counsel.

It was moved by Supervisor Gentz to approve the January 6, 2015 minutes. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor Rose to adjourn. Seconded by Vice-chair Breunig.

.Motion carried.

Meeting adjourned at 8:02 p.m.

Prepared by: Edie LaMothe, Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk