

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**March 16, 2010**

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Marks.

Present: 27. Absent: 1.

**CITIZEN COMMENTS**

Dick Ginkowski, 912 56<sup>th</sup> St., stated that on behalf of himself and co-workers he wanted to thank the Board and the various committees for their support. He reported what happened in Madison at the Joint Finance meeting today. There were several options presented for dealing with prosecution issues under the context of \$8.8 million dollars that the Legislature set aside for Enhanced Enforcement of Drunk Driving Laws when the penalties go up in the summer. The money was set aside for that purpose. The Dept. of Administration proposed a diversion of that money to ameliorate in some effect, possible layoffs of prosecutors around the state, though not the intent of the money in the bill. They chose an option to take \$700,000 dollars for 2 years from that money. If there are additional furlough days by ADA's and Deputy DA's they hope but would not guarantee that it would prevent permanent layoffs. The net effect for Kenosha is the loss of about 1 year and 1 week of man hours. Statewide it was 13 to 16 years of man hours; it's up another 3 years. The annual financial difference to take care of the problem was \$243,000 dollars. He also had the recommendation from the Dept. of Administration for additional prosecutor positions statewide to deal with the increase workload coming under the OWI Penalty Enhancement. There were 3 positions requested for Kenosha County, several others around the state, all were denied. The annual cost was \$815,000 dollars, even though there was 4 million dollars left unspent from the bill. The Joint Finance was not as receptive as they would have liked; nonetheless the support they have had from the Board has been appreciated not just professionally but also personally.

**ANNOUNCEMENT OF THE CHAIRMAN**

Chairman Clark stated that the related party transaction forms need to be turned into the County Clerk as soon as possible. He spoke of the scheduling for remaining meetings. The next County Board meeting will be on Wednesday, April 7<sup>th</sup>, the day after the election. It will be necessary to hold another meeting on April 20<sup>th</sup>, as the Smart Growth plan has to work its way through the communities, public hearings and the 1<sup>st</sup> and 2<sup>nd</sup> readings. There will be a meeting on April 20<sup>th</sup>, it will adjourn sine die and go into the next County Board where there will be swearing in of the new supervisors.

**SUPERVISOR REPORTS**

Supervisor Huff stated that it has been his great honor and privilege to be the Chairman of the Legislative Committee for the last four years. He thanked his fellow committee members past and present for their input and knowledge on a variety of subjects. He reviewed the topics that were discussed, tabled, supported and brought to the floor that have affected many of the county departments, costs, fees and projects. He spoke about the resizing of the

County Board after the 2010 Census, Resolution 89, passed on 12-4-07 by County Board, after the 2010 Census, whoever sits on this board will have to re-look at the size of the County Board. He thanked his fellow committee members that took on a variety subjects and topics in the last 4 years. While having served on the board for the last 12 years, he did not remember the Legislative Committee ever taking on such a large and adverse agenda.

Supervisor O'Day reported that the Finance Committee adopted 8 resolutions that are on the agenda tonight. They received a report from the Kenosha Area Business Alliance on the completion and closeout on the CDBG grant to Hospira, a public hearing had to held, and no public comments were made. The Treasurer gave a report on delinquent taxes. The committee also approved a request to modify a capital outlay from the Parks Division.

Supervisor Breunig reported the Extension Education committee has finalized their interviews for the Youth in Governance program. They had 133 nominations from different schools throughout Kenosha County. Of that 42 applications were returned, they narrowed them down to 27 applicants that were interviewed; 18 have been chosen that will be sent to the new County Board Chairman after the election. As a new informational item they have requested the Youth in Governance members nominate mentors from their committees and those nominations will be forthcoming for supervisors.

Supervisor Ekornaas wanted to remind everyone that tomorrow night would be the Smart Growth Open House at KCC from 4-5:30 pm; a public hearing will begin at 6:00 pm on the issue. They will be taking action at the regular meeting beginning at 7:00 pm.; anyone interested was urged to attend. This will be the last of the public hearings; there has already been one for each of the municipalities involved and it has been adopted by each of the municipalities involved.

**At this time County Executive, Jim Kreuser gave the State of the County Address.**

**At this time a Karl Ostby gave a presentation on the SERTA update.**

#### **COUNTY EXECUTIVE APPOINTMENTS**

- 27. Ms. Edna R. Highland to the Brookside Board of Trustees.
- 28. Supervisor John J. O'Day to the Kenosha County Board of Health.

Chairman Clark referred County Executive Appointments 27 and 28 to Human Services.

#### **NEW BUSINESS**

Resolutions - one reading.

##### **RESOLUTION 116**

116. From Highway & Parks, Building and Grounds and Finance Committees regarding a Resolution for Naming Rights Proposal for the KD Dog Park.

It was moved by Supervisor Elverman to adopt Resolution 116. Seconded by Supervisor O'Day.

Motion carried.

##### **RESOLUTION 117**

117. From Human Services Committees regarding a Resolution to Approve the Re-Appointment of Frank Santapoalo to the Brookside Board of Trustees.

It was moved by Supervisor Kubicki to adopt Resolution 117. Seconded by Supervisor Gentz.

Motion carried.

**RESOLUTION 118**

118. From Brookside Board of Trustees, Human Services and Finance Committees regarding a Resolution to Create an Endowment Fund for the Purpose of Accepting Donations to Brookside Care Center.

It was moved by Supervisor Kubicki to adopt Resolution 118. Seconded by Supervisor O'Day.

Roll call vote.

Ayes: Supervisors Clark, Grady, Zerban, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Jackson, Ekornaas, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Rose.

Nays: Supervisors Faraone and Moore.

Ayes: 25      Nays: 2

Motion carried.

**RESOLUTION 119**

119. From Human Services and Finance Committees regarding a Resolution to Modify the Department of Human Services, Division of Workforce Development 2010 Budget to Add an Office Support Worker and Business Services Job Developer.

It was moved by Supervisor Kubicki to adopt Resolution 119. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Motion carried.

**RESOLUTION 120**

120. From Human Services and Finance Committees regarding a Resolution to Accept Bequests, Gifts and Annuities from June V. Davis or Her Estate.

It was moved by Supervisor Kubicki to adopt Resolution 120. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Motion carried.

**RESOLUTION 121**

121. From Judiciary & Law Enforcement Committee regarding a Resolution for Regular Cabaret License - The Sly Fox Inn.

It was moved by Supervisor Michel to adopt Resolution 121. Seconded by Supervisor Huff.

Motion carried.

**RESOLUTION 122**

122. From Judiciary & Law Enforcement and Finance Committees regarding a Resolution for Recovery Act grant funding from the State of Wisconsin Office of Justice Assistance for a STOP VAWA grant entitled "Sexual Assault Prosecution Improvement Project."

It was moved by Supervisor Michel to adopt Resolution 122. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Motion carried.

**RESOLUTION 123**

123. From Judiciary & Law and Finance Committees regarding a Resolution for 2010 S.E.A.D.O.G. Multi-Jurisdiction Drug Task Force Grant.

It was moved by Supervisor Michael to adopt Resolution 123. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Motion carried.

**RESOLUTION 124**

124. From Land Use and Finance Committees regarding a Resolution To Accept a Community Development Block Grant - Emergency Assistance Program (CDBG-EAP) Grant from the State of Wisconsin Department of Commerce.

It was moved by Supervisor Ekornaas to adopt Resolution 124. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Motion carried.

**RESOLUTION 125**

125. From Land Use and Finance Committees regarding a Resolution to Request to Modify the 2010 Department of Planning & Development Budget by Accepting a Grant from the State of Wisconsin Department of Agriculture, Trade and Consumer Protection and the State of Wisconsin Department of Natural Resources.

It was moved by Supervisor Ekornaas to adopt Resolution 124. Seconded by Supervisor O'Day.

Roll call vote pass unanimously.

Motion carried.

**COMMUNICATIONS**

14. From George E. Melcher, Director of Planning & Development regarding future rezoning.

Chairman Clark referred Communications 14 to Land Use Committee.

**CLAIMS**

30. Doug Paulowski - Personal property missing while incarcerated.

Chairman Clark referred Claim 30 to Corporation Counsel.

It was moved by Supervisor Breunig to approve the March 2<sup>nd</sup>, 2010 minutes. Seconded by Supervisor Nudo.

Motion carried.

It was moved by Supervisor Breunig to adjourn. Seconded by Supervisor Nudo.

Motion carried.

Meeting adjourned at 9:04 p.m.

Prepared by: Regi Bachochin  
Deputy Clerk  
Submitted by: Mary Schuch-Krebs  
County Clerk