

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

**April 20, 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, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Faraone, Jackson, Moore, Marks, West.

Present: 23. Absent: 5.

**CITIZEN COMMENTS**

Bob Reidl, 801 N School St., stated he was here to urge the boards support for Edna Highland who has been nominated to serve on the Brookside Board of Trustees. Edna has a proven and very successful track record in public service with her many years as County Clerk. Her commitment to the people of Kenosha County is well documented and her commitment will continue at Brookside with the board's confirmation of her appointment. She deserves the boards support.

**ANNOUNCEMENT OF THE CHAIRMAN**

Chairman Clark announced the Wisconsin County Association is having their district meeting for Southeastern Wisconsin on April 29<sup>th</sup> in Germantown. If interested, please let the next County Board Chairman know. If the next County Board Chairman is not able to attend, he will need to designate a delegate to vote for Kenosha County.

**SUPERVISOR REPORTS**

Supervisor Kessler stated he is leaving the board very proud of being a part of what has been accomplished in his 29 years serving as a county board supervisor. From the finishing touches and dedication of the "new" public safety building back in 1981 to its current addition presently under construction. From the County Administrator form of government to the County Executive form of government. Supervisor Kessler served as Chairman of the County Board from 2002-2004. He served on every committee other than the Land Use Committee and held various leadership positions on these committees.

As he attends his last meeting as an Elected County Supervisor and "The Dean of the Board", there are a few groups of people he wanted to recognize. He thanked all his colleagues who served on the County Board all these years. He thanked his family for all the support they gave him over the years and for allowing him the time away to participate in the various community involvements. He looks forward to some time to be home with his family. Finally, he thanked the constituents of the 4<sup>th</sup> District that he represented for 29 years, as he would not have been here this long without their trust.

Although he is leaving the board, he will be watching the progress and he is certain the board will be challenged with the road ahead, but he is confident he is leaving the board in great hands.

Supervisor Breunig stated she sent an e-mail to all of the Youth In Governance participants asking them for recommendations of their outstanding mentors that they've had over the past two years. She wanted to recognize Supervisors Zerban, Roger Johnson, Noble, Jeffrey Gentz, O'Day, Molinaro, Huff and Michel who has gone above and beyond what was expected of them as mentors.

Supervisor Modory stated he attended a press conference held by County Executive Kreuser, Parks Director Jon Rudie, Jennie Tunkieicz and himself at the Kenosha Animal Hospital where Dr. William Carlisle presented the county a check for \$12,500 to go towards the naming rights of the off leash dog park at Petrifying Springs. Along with the \$12,500 donation received from Mary Ellen Close to name the Randall park, Terry Wolfe who was the wife of the late Dr. Wolfe from the Wolfe Merrick Animal Hospital will be donating patio bricks for the entrance way at Petrifying Springs dog park which people will be able to purchase to add memorial bricks around the entryway. He is proud to say they have far exceeded the \$25,000 goal to match the county's \$25,000 and have a balance of \$41,055.07 to build these off leash dog parks which should be built by the end of May. He hopes to see everyone there at the leash cutting ceremonies.

Supervisor Huff stated the Legislative Committee and the Board sent a letter to our State Legislators regarding the payday loan industry in which there were specific recommendations for interest to be charged. In a Kenosha News article it stated that the payday loan industry will be regulated for the first time in Wisconsin under a Bill that passed the State Senate. However there will still be no limit on the interest that can be charged on the loans primarily given to the working poor. Advocates for the poor are pushing for a 36% annual percentage rate.

This being Supervisor Huff's last meeting, he wanted to thank Supervisor Ron Johnson who was then Chairman Johnson who appointed him to the position of County Board Supervisor almost 12 years ago. He also thanked the people of the 5<sup>th</sup> District who continually elected him 5 consecutive terms.

Supervisor Noble requested that the new Chairman of the County Board have the architect come to one of the meetings in May and make a presentation to the entire board so the new supervisors are up to speed on the maintenance and rehabilitation that's going to be required in the downtown campus.

At this time, Chairman Clark presented the outgoing supervisors plaques in honor of their service to Kenosha County.

#### **NEW BUSINESS**

##### **RESOLUTION 126**

126. From Finance Committee a Resolution regarding the 2010 Carryover and Annual Closeout Resolution.

It was moved by Supervisor O'Day to adopt Resolution 126. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

##### **RESOLUTION 127**

127. From Human Services and Finance Committees regarding the Division of Health: Resolution to Modify 2010 Budget to reflect funding received from the Children's Alliance of Wisconsin and the State of Wisconsin, Division of Public Health for the Wisconsin Seal-A-Smile Program.

It was moved by Supervisor Kubicki to adopt Resolution 127. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

##### **RESOLUTION 128**

128. From Human Services Committee a Resolution to Approve the Appointment of Edna Highland to the Brookside Board of Trustees.

It was moved by Supervisor Kubicki to adopt Resolution 128. Seconded by Supervisor Rose.

Motion carried

**RESOLUTION 129**

129. From Human Services Committee a Resolution to Approve the Re-Appointment of Rita Kadamian to the Kenosha County Board of Health.

It was moved by Supervisor Kubicki to adopt Resolution 129. Seconded by Supervisor Rose.

Motion carried.

**RESOLUTION 130**

130. From Human Services Committee a Resolution to Approve the Re-Appointment of Supervisor John J. O'Day to the Kenosha County Board of Health.

It was moved by Supervisor Kubicki to adopt Resolution 130. Seconded by Supervisor Kessler.

Motion carried.

**RESOLUTION 131**

131. From Judiciary & Law Enforcement Committee regarding a Resolution for Regular Cabaret License - Mary Rose Piazza.

It was moved by Supervisor Michel to adopt Resolution 131. Seconded by Supervisor Huff.

Motion carried.

**RESOLUTION 132**

132. From Land Use Committee a Resolution Approving the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

It was moved by Supervisor Ekornaas to adopt Resolution 132. Seconded by Supervisor Nudo.

Motion carried.

Ordinance - one reading required

**ORDINANCE 30**

30. From the Land Use regarding an Ordinance from Land Use Committee (Sponsor), State of Wisconsin Department of Natural Resources (Owner) requesting rezoning from B-2 Community Business District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District in the Town of Salem.

It was moved by Supervisor Ekornaas to adopt Ordinance 30. Seconded by Supervisor Morton.

Motion carried.

**ORDINANCE 31**

31. From the Land Use Committee an Ordinance for Diane Reese (Owner), Mark Eberle (Agent) requesting rezoning from A-2 General Agricultural District to PR-1 Park and Recreational District in the Town of Randall.

It was moved by Supervisor Ekornaas to adopt Ordinance 31. Seconded by Supervisor Breunig.

Roll call vote.

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

Nays: none.

Abstain: Supervisor Clark.

Ayes: 22. Nays: 0. Abstain: 1

Motion carried.

Ordinance - first reading - two required

**ORDINANCE 32**

32. From the Administrative, Finance and Legislative Committees an Ordinance to Create Chapter 19 of the Municipal Code of Kenosha County Entitled "Ethics Code for Kenosha County Board Supervisors."

It was moved by Supervisor Molinaro to suspend the rules regarding the first reading on Ordinances 32 and 33 so action can be taken immediately on both. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Molinaro, Morton, Clark, Breunig, Haas, Ekornaas.

Nays: Supervisors Zerban, Nudo, Noble, Roger Johnson, Elverman.

Ayes: 18. Nays: 5.

Motion carried.

It was moved by Supervisor Huff to adopt Ordinance 32. Seconded by Supervisor O'Day.

It was moved by Supervisor Elverman to amend Ordinance 32 by removing the words "and the amount of the debt" from question 4 of the Statement of Economic Interest and Financial Disclosure. Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Kubicki, Gentz, Modory, Michel, O'Day, Nudo, Molinaro, Morton, Clark, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Hallmon, Ronald Johnson, Singer, Noble, Rose.

Ayes: 18. Nays: 5.

Motion carried.

Roll call vote on Ordinance 32 as amended passed unanimously.

**ORDINANCE 33**

33. From the Administrative, Finance and Legislative Committees an Ordinance to Create Chapter 20 of the Municipal Code of Kenosha County Entitled "Code of Ethics for Officials and Employees."

It was moved by Supervisor Huff to adopt Ordinance 33. Seconded by Supervisor O'Day.

It was moved by Supervisor Huff to amend Ordinance 33 by removing "and the amount of the debt" from question 4 of the Statement of Economic Interest and Financial Disclosure. Seconded by Supervisor Molinaro.

Roll call vote.

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

Nays: Supervisor Rose.

Ayes: 22. Nays: 1

Motion carried.

Roll call vote on Ordinance 33 as amended passed unanimously.

**OLD BUSINESS**

Ordinance - second reading two required.

**ORDINANCE 29**

29. From the Legislative Committee an Ordinance to Repeal and to Recreate Chapter 11 of the Municipal Code of Kenosha County as Chapter 21 of the Municipal Code of Kenosha County.

It was moved by Supervisor Huff to adopt Ordinance 29. Seconded by Supervisor Michel.

Motion carried.

**ORDINANCE 28**

28. From the Land Use Committee an Ordinance to Create Chapter 11 of the Municipal Code of Kenosha County Pertaining to Comprehensive Planning.

It was moved by Supervisor Ekornaas to adopt Ordinance 28. Seconded by Supervisor Breunig.

Roll call vote passed unanimously.

**CLAIMS**

34. Richard Joseph Beltoya III - broken cellphone.

Chairman Clark referred Claim 34 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the April 7, 2010 minutes. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor Huff.

Motion carried.

Meeting adjourned at 9:09 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary Schuch-Krebs  
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
April 20, 2010**

The **Organizational Meeting** was called to order by Chairman Clark at 9:20 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, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.  
Present: 28.

County Clerk Mary T. Schuch-Krebs gave the Oath of Office to all County Board Supervisors.

It was moved by Supervisor Noble to nominate Supervisor Clark as the temporary Chairperson. Seconded by Supervisor R. Frederick.

Motion carried.

**NOMINATION OF CHAIRPERSON AND VICE-CHAIR**

It was moved by Supervisor Zerban to nominate Supervisor Singer as the next Chairperson of the County Board. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Noble to nominate Supervisor Molinaro as the next Chairperson of the County Board. Seconded by Supervisor Ekornaas.

Ballots were cast and counted. Supervisor Singer received 10 votes, Supervisor Molinaro received 18 votes.

Supervisor Molinaro is the new Chairman.

It was moved by Supervisor Rose to nominate Supervisor Kubicki as the next Vice-Chairperson of the County Board. Seconded by Supervisor Zerban.

It was moved by Supervisor Breunig to nominate Supervisor Ekornaas as the next Vice-Chairperson of the County Board. Seconded by Supervisor Clark.

Ballots were cast and counted. Supervisor Kubicki received 10 votes, Supervisor Ekornaas received 18 votes.

Supervisor Ekornaas is the new Vice-Chairman.

**NEW BUSINESS**

Ordinance - first reading, two required.

**ORDINANCE 1**

1. From Highway and Parks Committee to Create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "H" and 95<sup>th</sup> Street/Terwall Terrace.

**COMMUNICATIONS**

1. From the DOT - A Jurisdictional Offer for Access Rights to a Tax Deed Parcel Along I-94 Frontage Road.

2. From George E. Melcher, Director of Planning & Development regarding future rezonings.

Chairman Molinaro referred Communications 1 & 2 to Land Use.

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

Meeting adjourned at 9:55 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Mary Schuch-Krebs  
County Clerk