

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

**March 15, 2011**

The **Regular Meeting** was called to order by Vice-chairman Ekornaas at 7:30 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, O'Day, Singer, B. Frederick, Kohlmeier, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors G. Gentz, Michel, Molinaro.

Present: 25.                   Excused: 3.

**CITIZEN COMMENTS**

Ron Frederick, 6038 34<sup>th</sup> Ave., stated he hopes the County Board does what is right and eliminate the Health Insurance benefit for County Board Supervisors when the issue is on the agenda.

Mark Montague, 7835 36<sup>th</sup> Ave., stated Highway Department Local 70 has been in a long contract dispute. They really want to get a contract in place and hopes that the County Board would support them.

Jack Rose, 4315 68<sup>th</sup> St., stated 21% of our population receives some sort of Medicaid. The Budget Repair Bill could greatly reduce programs currently in place. We need these programs now more than ever and he wanted the County Board to be aware of the impact this could have on the community.

Donna Dickenson, 7522 12<sup>th</sup> Ave., Vice-president of Local 990. She wanted to thank the board for their support of local unions. She wanted the board to know that the jail union has an open contract and is available for negotiations and is willing to offer financial concessions. They would like to get an extension on the 900 Professional's contract also.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Vice-chairman Ekornaas stated there will be a joint meeting of Legislative and Finance at the County Center next Tuesday. The issues will be the size of the County Board and a request from the Menominee Tribe to extend the current IGA. Anyone interested in attending a Road Show on Redistricting in Wisconsin can contact the County Clerk.

**SUPERVISOR REPORTS**

Supervisor Rose stated there will be a special meeting of the Human Services Committee regarding possible cuts in the State's budget. This is an important meeting he felt supervisors would like to attend.

Supervisor Breunig stated the Kenosha Transit Planning Advisory Committee met. They went through Chapter 5 of the Transit Plan they're working on. If anyone is interested, she has the preliminary drafts available.

Supervisor Elverman stated the golf people have been aggressively campaigning for the new season, the response has been good. Time will tell how successful they were. Parks is developing the updated open space plan so they can apply for certain grants. The ongoing Green Ribbon Committee continues to work at a good pace to get the KD park trails ready for spring.

Supervisor Clark stated supervisors received the general fund forecast 2010 closeout report in their packets. Also in the packets was information on the bond rating. He encourages all to take a look at both reports.

**OLD BUSINESS**

Ordinance - second reading, two required

19. From Legislative Committee an Ordinance to create Section 2.06(4) of the Municipal code of Kenosha County Regarding Consent Agendas.

It was moved by Supervisor Kubicki to adopt Resolution 19. Seconded by Supervisor Hallmon.

Roll call vote.

Aye: Supervisors Kubicki, R. Frederick, Haas.

Nay: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Hallmon, Grulich, J. Gentz, Johnson, O'Day, Singer, B. Frederick, Kohlmeier, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Abstain: Supervisor Arrington.

Aye: 3. Nay: 21. Abstain: 1

Motion failed.

Resolution - one reading

112. From Finance Committee to Authorize Sale and Transfer of County Tax Deeded Property in the Village of Paddock Lake.

It was moved by Supervisor Clark to adopt Resolution 112. Seconded by Supervisor O'Day.

Motion carried.

**NEW BUSINESS**

Ordinance - first reading, two required

20. From Supervisor Rose, Repeal of Municipal Code of Kenosha County Section 3.01(1)(d) regarding Elimination of Per Diem.

Vice-chairman Ekornaas referred Ordinance 20 to the Administration Committee.

Ordinance - one reading

21. From Land Use Committee regarding Town of Salem (Sponsor) 9814 Antioch Rd.,(Sponsor), Wesley & Cheryl Schroder,(Owner),requesting a rezoning from R-4 Urban Single-Family Residential Dist. & B-2 Community Business Dist. to R-4 Urban Single-Family Residential Dist., B-2 Community Business Dist., & C-2 Upland Resource Conservancy Dist. in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 21. Seconded by Supervisor Esposito.

Motion carried.

22. From the Land Use Committee regarding Equity Trust Company, requests a rezoning from B-5 Wholesale Trade & Warehousing Dist., A-2 General Agricultural Dist, & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation

Dist, A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 22. Seconded by Supervisor Esposito.

Motion carried.

Resolutions - one reading

122. From Highway & Parks Committee a Resolution to file a petition with the Office of Commissioner of Railroads for the alteration of an at-grade crossing of the Canadian Pacific Railway with County Trunk Highway K in the City of Kenosha and Town of Somers.

It was moved by Supervisor Elverman to adopt Resolution 122. Seconded by Supervisor Noble.

Motion carried.

123. From Highway & Parks and Finance Committees a Resolution to release Marsh Disposal Easement Rights associated with 1964 County Trunk Highway "H" Reconstruction Project.

It was moved by Supervisor Elverman to adopt Resolution 123. Seconded by Supervisor Clark.

Motion carried.

124. From Human Services Committee a Resolution to approve the Appointment of Lillian Brown to the Kenosha County Commission on Aging.

It was moved by Supervisor Rose to adopt Resolution 124. Seconded by Supervisor J. Gentz.

Motion carried.

125. From Human Services Committee a Resolution to approve the Re-appointment of Timothy Thompkins to the Kenosha County Aging and Disability Resource Center Board.

It was moved by Supervisor Rose to adopt Resolution 125. Seconded by Supervisor J. Gentz.

Motion carried.

126. From Human Services and Finance Committees a Resolution to modify Division of Aging & Disability Services 2010 Budget to add ARRA Living with Chronic Conditions Funding.

It was moved by Supervisor Rose to adopt Resolution 126. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

127. From Judiciary & Law Committee a Resolution to Approve the Appointment of Cynthia Johnson to Serve as a Member of the Local Emergency Planning Committee.

It was moved by Supervisor Singer to adopt Resolution 127. Seconded by Supervisor R. Frederick.

Motion carried.

128. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Lumpy's Sports Bar & Grill.

It was moved by Supervisor Singer to adopt Resolution 128. Seconded by Supervisor R. Frederick.

Motion carried.

129. From Judiciary & Law and Finance Committees regarding Kenosha County Detentions Facility Improvements.

It was moved by Supervisor Singer to adopt Resolution 129. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

130. From Judiciary & Law Enforcement and Finance Committees Request for waiver of competitive bid process for Tactical Team ballistic vests.

It was moved by Supervisor Singer to adopt Resolution 130. Seconded by Supervisor Clark.

Motion carried.

131. From Land Use Committee Request for an Amendment to the Final Plat of Parkside Springs Subdivision regarding the reduction of the street yard setback to 30' from 40' on lots 1 - 6 in the Town of Somers.

It was moved by Supervisor Breunig to adopt Resolution 131. Seconded by Supervisor Esposito.

Motion carried.

132. From Supervisor Rose regarding Health Insurance Contribution by Elected Officials.

Vice-chairman Ekornaas referred Resolution 132 to Administration Committee

133. From Supervisor Rose regarding Supervisor Compensation.

Vice-chairman Ekornaas referred Resolution 133 to Administration Committee

#### **COMMUNICATION**

15. From George E. Melcher, Director of Planning and Development regarding future rezonings.

Vice-chairman Ekornaas referred Communication 15 to Land Use.

#### **CLAIMS**

32. Frontier Facilities - damaged cable.

33. Alan Fonk - mailbox damage.

34. Kimberly M. Pfarr - tire damaged by pothole.

Vice-chairman Ekornaas referred Claims 32 & 34 to Corporation Counsel.

It was moved by Supervisor Esposito to approve the March 1, 2011 minutes. Seconded by Supervisor Grulich.

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

Motion carried.

Meeting adjourned at 8:18 p.m.

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