

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

**April 19, 2011**

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

Roll call was taken.

Present: Supervisors Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Grady, Arrington, Underhill.

Present: 25.           Excused: 3.

**CITIZEN COMMENTS**

Jack Rose, 4315 68<sup>th</sup> St., stated the items being proposed by the state will take a plan which is in place in Kenosha County and funnel it through a call center. This will be a disservice for the elderly, blind and disabled. We should try and maintain the excellent programs we have in Kenosha County.

Debra Ramsdale, 1005 58<sup>th</sup> St., stated she had tried the call center. She has been given different numbers to call and has waited on hold for over 40 minutes just to have her call disconnected. She is disabled and her benefits have been discontinued twice in three months. Something needs to be done.

Theresa Hannes, 2631 32<sup>nd</sup> St. stated she is in support of the proposed resolution which locally supports to retain the Income Maintenance position. Governor Walker is proposing in his budget to privatize these services with an extended call center in Madison. The need for local service exists and she sees it on a daily basis.

Roberta Bloner, 3835 16<sup>th</sup> St. stated it would be devastating for the Medicaid and FoodShare applicants to have to apply for benefits through a centralized system and could end up costing the county more.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro stated the WCA meeting will be in September. Chairmen of the new committees should get together with the department overheads. The committees that merged should give some thought on how the agendas are pulled together.

**SUPERVISOR REPORTS**

Supervisor J. Gentz stated the Joint Services Board is still in the process of hiring a new director. He's available for any questions.

Supervisor Elverman stated the newly formed Public Works/Facilities Committee will continue to meet on the first Monday at 6:30 pm at the Kenosha County Center.

Supervisor Kubicki stated the Legislative Committee met for the last time. He wanted to thank the Supervisors and Youth In Governance Members for their valuable contributions and dialogue. They will continue to bring legislative issues to the Executive Committee for recommendations and referrals.

Supervisor Clark reported the general fund end of the year report was in the supervisor's packet.

Supervisor Ekornaas stated the next redistricting meeting will be on April 25. They will set the public hearing date probably for the following week.

**OLD BUSINESS**

It was moved by Supervisor Noble to reconsider Ordinance 20 regarding elimination of per diem. Seconded by Supervisor Grulich.

Roll call vote.

Aye: Supervisors Goebel, Kubicki, Grulich, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Molinaro, Clark, Noble, Decker, Breunig, Ekornaas.

Nay: Supervisors Zerban, Rose, Celebre, Hallmon, J. Gentz, O'Day, G. Gentz, Esposito, Haas, Elverman.

Aye: 15. Nay: 10.

Motion carried.

It was moved by Supervisor Kohlmeier to amend Ordinance 20 to replace "repealed" with "amended" and to eliminate all strikeouts and change the amount of per diems per year from twenty-four to twelve for supervisors and from thirty-six to twenty-four for chairman. Seconded by Supervisor Kubicki

Roll call vote.

Aye: Supervisors Goebel, Celebre, Kubicki, Hallmon, Grulich, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Esposito, Noble, Elverman, Ekornaas.

Nay: Supervisors Zerban, Rose, J. Gentz, O'Day, G. Gentz, Molinaro, Clark, Decker, Breunig, Haas.

Aye: 15. Nay: 10.

Motion carried.

It was moved by Supervisor Elverman to amend Ordinance 20 to add per diem is allowed only if a day of work is missed. Motion dies for lack of a second.

Roll call vote on Ordinance 20 as amended.

Aye: Supervisors Goebel, Celebre, Kubicki, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Noble, Decker, Ekornaas.

Nay: Supervisor Zerban, Rose, Grulich, O'Day, Molinaro, Clark, Breunig, Haas, Elverman.

Abstain: Supervisors Hallmon, J. Gentz.

Aye: 14. Nay: 9. Abstain: 2.

Motion carried.

**NEW BUSINESS**

Ordinance - one reading

**ORDINANCE 23**

23. From Land Use Committee regarding Bank Mutual, Inc., 4949 W. Brown Deer Rd., Milwaukee, WI 53223 (Owner), Metz Medical, (Agent), requests a Comprehensive Plan Amendment from Mixed Use Dist. to Governmental & Institutional Dist. in the Town of Somers.

It was moved by Supervisor Breunig to adopt Ordinance 23. Seconded by Supervisor Esposito.

Motion carried with Chairman Molinaro abstaining.

Resolutions - one reading

**RESOLUTION 137**

137. From Finance Committee 2010-2011 Carryover and Annual Closeout Resolution.

It was moved by Supervisor Clark to adopt Resolution 137. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

**RESOLUTION 138**

138. From Finance Committee a Resolution to authorize Lease of Land of Vacant Lots taken by Tax Deed.

It was moved by Supervisor Clark to adopt Resolution 138. Seconded by Supervisor J. Gentz.

Motion carried.

**RESOLUTION 139**

139. From Human Services and Finance Committees a Resolution to modify 2011 Budget to reprogram budgeted grant funds for the Coverdell Forensic Scientific Improvement Grant.

It was moved by Supervisor Rose to adopt Resolution 139. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 140**

140. From Human Services Committee a Resolution to oppose the Centralization of Economic Support Programs as proposed in the State 2011-2013 Biennial Budget.

It was moved by Supervisor Rose to adopt Resolution 140. Seconded by Supervisor J. Gentz.

Motion carried.

**RESOLUTION 141**

141. From Land Use Committee approving an amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Bank Mutual, Inc., (Owner), Metz Medical, (Agent), requests a Comprehensive Plan Amendment from Mixed Use Dist. to Governmental & Institutional Dist. in the Town of Somers.

It was moved by Supervisor Breunig to adopt Resolution 141. Seconded by Supervisor Kohlmeier.

Motion carried with Chairman Molinaro abstaining.

COMMUNICATION

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

Chairman Molinaro referred Communication 16 to Planning, Development and Extension Education Committee.

It was moved by Supervisor B. Frederick to approve the April 12, 2011 minutes as corrected. Seconded by Supervisor Esposito.

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor Michel.  
Motion carried.

Meeting adjourned at 8:59 p.m.

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