

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

MAY 15, 2007

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

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Jackson, Clark, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, Arrington, Moore, Noble.

Present. 24 Excused. 4

CITIZEN COMMENTS

Mike Renner, 33211-122nd Street, Pleasant Prairie, spoke regarding Resolution 5 on tonight's agenda regarding the County Board granting a limited land use access permit to the Village of Pleasant Prairie for emergency vehicles over part of the South Bike Trail. Legal questions need to be addressed.

Mark Satter, 3420-122nd Street, Pleasant Prairie, stated that the proposed crossing would negatively affect the people living in the sub-division. Questions need to be answered and Resolution 5 should be referred back to the committees.

SUPERVISOR REPORTS

Supervisor Grady reported on Highway & Parks Committee meeting this past Monday and there was a lot of discussion. The approval of a one year extension at the Pringle Nature Center for the Autobahn Society. Also, the proposed dog park fencing at Petrifying Springs. Three types of fencing have been proposed. Highway is looking at increased paving costs in the county. This summer Hwy 50, between HWY 31 and HWY H will be one lane east and one lane west. Three bridge decks need to be repaired.

Supervisor Singer reported on Building & Grounds Committee. The Safety Building carpet project is underway and the Cooling Unit is being fine tuned. A joint meeting of Finance, Judiciary & Law and Building & Grounds will be held next week on Tuesday regarding modifying the budget for the detention center project.

Supervisor Huff reminded everyone that tomorrow at 7:00 P.M. a public hearing will be held at the Kenosha County Center regarding the size of the County Board and also on Thursday at 7:00 P.M. in the County Administrative Building.

Supervisor Michel reported that at the last Judiciary & Law Meeting they toured the Safety Building concentrating on the 911 Dispatch, Evidence, Emergency Management, Sheriff's Department Armory and other rooms.

Supervisor Ekornaas stated that the Town of Paris is not done with their negotiations with Waste Management.

COUNTY EXECUTIVE APPOINTMENTS

The following to serve on the Kenosha County Aging and Disability Resource Center Board.

Phyllis Rozinski, Ione Kreamer, Judith Rossow, Paulette Kisse, Richard Lenz, Richard Willoughby, Lisa Thompson, Janice Marrelli, Jaymie Laurent, Earl Hawley, Jean Rumachik, Timothy Thompkins, Carol Schaufel, Gary Preston, Sandra Mikolas.

It was moved by Supervisor Faraone to vote on Supervisors Rossow and Marrelli tonight. Seconded by Supervisor Kubicki.

Motion carried.

Chairman Rose referred the rest of the appointments to the Human Services Committee.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 1

1. From Building & Grounds and Judiciary and Law Committees regarding Amending Section 7.03(3) of the Municipal Code of Kenosha County regarding the Civic Center Designated Parking Areas.

The Kenosha County Board of Supervisors does hereby ordain that section 7.03 (3) of the Municipal Code of Kenosha County be, and hereby is, amended to read as follows:

(3) Parking Restricted -- Civic Center Designated Parking Areas. ~~(3/19/85)~~
(05/15/07)

(a) No owner or operator of any vehicle shall park, or stop, or leave standing such vehicle, or suffer, or allow, or permit such vehicle to be parked or left standing in any of the following Kenosha County Civic Center parking areas, designated as Lots 1 through 7, unless pursuant to the provisions of this section:

(b) The following regulations shall apply to the above-noted designated areas:

1. No person other than the individual or class that has been assigned a designated parking space shall park in that designated space.
2. Parking spaces reserved for individual's vehicles will be 24 hours a day, 7 days a week, with no exclusion for weekends and holidays.
3. Parking slots reserved for law enforcement vehicles and county supervisor's vehicles will be 24 hours a day, 7 days a week, with no exclusion for weekends or holidays.
4. Lot 1 shall be reserved for not more than thirty minutes, short term public, non-employee parking.
5. The County Parking Ramp and outer parking lot #2 is reserved for general non designated Kenosha County employees, safety building employees, and members of the general public conducting business with the County. In addition a set number of designated 24 hour paid spaces will be reserved for Metra riders who must display their reservation tag at all times.
6. Parking Lot 3 shall be reserved at all times for Kenosha County Safety Building employees who are properly displaying an Official County issued parking permit.
7. Lot 4 shall be reserved exclusively and at all times for designated Kenosha County Sheriff, City of Kenosha Police, and City/County Joint Services vehicles and designated officials who are properly displaying Official County issued parking permits.
8. Lot 5 shall be reserved for individuals on Kenosha County Jury duty who have been issued a juror's pass which is properly displayed on their vehicle.
9. Lot 6 shall be reserved for elected officials and designated employees of the Kenosha County Administration Building who are properly displaying Official County issued parking permits.
10. Lot 7 shall be reserved for designated Kenosha County employees or officials who are properly displaying Official County issued parking permits.
11. Lot 8 shall be reserved at all times for Kenosha County Sheriff police squads and transport vehicles.
12. Aisle parking, parking in posted "No Parking" areas, parking across two designated parking spaces with one vehicle and pedestrian mall parking shall be prohibited.
13. Vehicles occupying the handicapped reserved spots in the County Parking Ramp must display the "disabled" rear view window tag or have appropriate license plates.
14. The county building custodian shall see that all parking lots referred to in this section are properly

posted with signs in accordance with this ordinance of sufficient size to be readable by a person with average eyesight.

15. Enforcement of this section will be the responsibility of the County Sheriff's Department or under cooperative agreement with other governmental agencies through the issuance of a citation under section 3.60 of this Code entitled Uniform Citation Ordinance.

Submitted by:

BUILDING & GROUNDS

David Singer

Mark Molinaro

Gabe Nudo

Roger Johnson

Mark Wisnefski

JUDICIARY & LAW

William Michel

Ruth Booth

David Arrington

Joseph Clark

Robert Haas

It was moved by Supervisor Singer to adopt Ordinance 1. Seconded by Supervisor Wisnefski.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 8

8. From Highway & Parks Committee regarding Amending Section 10.07 (2) of the Municipal Code Regarding Prohibited Actions in County Parks.

Ordinance - one reading.

ORDINANCE 7

7. From Land Use Committee regarding Dominika P. Janik and Pawel Kraska requesting rezoning from A-4 Agricultural Land Holding District to R-4 Urban Single-Family Residential District in the Town of Somers.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #80-4-222-262-0120 located in the northwest quarter of Section 26, Township 2 North, Range 22 East, Town of Somers be changed from A-4 Agricultural Land Holding District to R-4 Urban Single-Family Residential District. For informational purposes only, this property is located between 47th Avenue and 50th Avenue approximately 0.41 miles north of the intersection of 47th Avenue and County Trunk Highway "S" (38th Street).

Dominika P. Janik and Pawel Kraska - Owners

Description: Part of the Northwest $\frac{1}{4}$ of Section 26, Town 2 North, Range 22 East of the Fourth Principal Meridian, and being more particularly described as: Commencing on the East line of said $\frac{1}{4}$ Section 66 feet South 1 Degree 49 Minutes 41 Seconds East from the Northeast corner thereof; thence South 89 Degrees 12 Minutes 27 Seconds West parallel to the North line of said $\frac{1}{4}$ Section 1060 feet to the point of beginning of the property to be herein described; thence continue South 89 Degrees 12 Minutes 27 Seconds West 38 Feet; thence South 1 Degree 49 Minutes 41 Seconds East 561 feet; thence North 89 Degrees 12 Minutes 27 Seconds East 38 feet; thence North 1 Degree 49 Minutes 41 Seconds West 561 feet to the point of beginning; lying and being in the Town of Somers, County of Kenosha and State of Wisconsin.

ALSO: Part of the Northwest $\frac{1}{4}$ of Section 26, Town 2 North, Range 22 East of the Fourth Principal Meridian, and being more particularly described as: Beginning on the East line of said $\frac{1}{4}$ Section at a point 264 feet South 1 Degree 49 Minutes 41 Seconds East from the Northeast corner of said $\frac{1}{4}$ Section; thence South 1 Degree 49 Minutes 41 Seconds East along the East line of said $\frac{1}{4}$ Section 132 feet; thence South 89 Degrees 12 Minutes 27 Seconds West parallel to the North line of said $\frac{1}{4}$ Section 330 feet; thence South 1 Degree 49 Minutes 41 Seconds East parallel to the East line of said $\frac{1}{4}$ Section 231 feet; thence South 89 Degrees 12 Minutes 27 Seconds West parallel to the North line of said $\frac{1}{4}$ Section 730 feet; thence North 1 Degree 49 Minutes 41 Seconds West parallel to the East line of said $\frac{1}{4}$ Section 561 feet; thence North 89 Degrees 12 Minutes 27 Seconds East parallel to the North line of said $\frac{1}{4}$ Section 730 feet; thence South 1 Degree 49 Minutes 41 Seconds East parallel to the East line of said $\frac{1}{4}$

Section 198 feet; thence North 89 Degrees 12 Minutes 27 Seconds East parallel to the North line of said ¼ Section 330 feet to the point of beginning; SUBJECT TO a public highway over the entire East 33 feet thereof; lying and being in the Town of Somers, County of Kenosha and State of Wisconsin. This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE
Fred R. Ekornaas
John J. O'Day
Jennifer S. Jackson
Roger Johnson
Gabe Nudo

It was moved by Supervisor Ekornaas to adopt Ordinance 7. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading.

RESOLUTION 2

2. From Finance Committee authorizing disposal of Highway Equipment at auction.

The Kenosha County Highway Division has one (1) single axle dump truck, one (1) tandem dump truck and one (1) tri-axle dump truck to be disposed of. Each truck has a spreader and plow that would be included when being disposed.

WHEREAS, County Ordinance 3.625(4)(1) states that the County Board shall authorize the disposal of an individual item with an estimated residual value of \$10,000 or more, and:

WHEREAS, the Highway Division feels that the County would receive the greatest monetary return by the auction method of disposal, and

WHEREAS, the dollar amount received from the auction of the three (3) highway trucks with the attachments will be put into the Highway Machine Revenue line item (32000.44600) as explained in the Uniform Cost Accounting System for Wisconsin County Highway Department, and

THEREFORE, BE IT RESOLVED, that the members of the Finance Committee support the auctioning of the three (3) said highway trucks with the respective attachments.

PRESENTED, APPROVED, AND RESOLVED by the Finance Committee at its May 10th, 2007 Committee Meeting.

Submitted by:

Terry Rose
Mark Wisnefski
Anita Faraone
Joseph Clark
John O'Day

It was moved by Supervisor Wisnefski to adopt Resolution 2. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 3

3. From Highway & Parks Committee regarding Supporting a Town of Somers resolution involving the improvement of the Union Pacific and Canadian Pacific Railroad Crossings on Highways "E" and "L" in the Town of Somers.

WHEREAS, The Town Board of the Town of Somers has passed a resolution supporting the improvement of the Union Pacific and Canadian Pacific Railroad crossings on Highways "E" and "L" in the Town of Somers, and

WHEREAS, Attached as Exhibit "A" is a copy of the resolution passed by the Town Board of the Town of Somers, and

WHEREAS, the proposed improvement of automated gates at the Union Pacific Crossings on HWY "E" and HWY "L" and the installation of a barrier gate at HWY "E" on the Canadian Pacific will provide for safer crossings benefiting all who travel these highways including passenger vehicles, school buses, pedestrians and commercial vehicles.

WHEREAS, all work associated with the improvements will be at no cost to the Town of Somers, Kenosha County and the Kenosha Unified School District.

NOW, THEREFORE, BE IT HEREBY RESOLVED: that the Kenosha County Board of Supervisors hereby supports the Town of Somers Resolution involving the proposed railroad improvements attached as Exhibit "A".

BE IT FURTHER RESOLVED: that a copy of this resolution be forwarded to the Town of Somers as an indication of Kenosha County's support to the Town's effort to improve the safety of the railroad crossings.

Submitted by:
HIGHWAY & PARKS COMMITTEE
Douglas Noble
William Grady
Bob Haas
Richard Kessler

It was moved by Supervisor Grady to approve Resolution 3. Seconded by Supervisor Haas.
Motion carried.

RESOLUTION 4

4. From Highway & Parks and Finance Committees authorizing the purchasing of Golf Equipment.

WHEREAS, the Kenosha County Golf Division would like to reprogram \$68,000 for equipment essential to the condition of the golf course, and

WHEREAS, the Kenosha County Golf staff has identified the capital items that would be advantageous to the overall conditioning of the golf course, and

WHEREAS, the exhaust fan is currently working and may not need replacement, and

WHEREAS, the budget amount for the asphalt cart paths is an insufficient amount for the repairs required, and

WHEREAS, the Kenosha County Golf Division has bid the Bunker Rake and the bid price is \$12,373 which is 16.73% over the budgeted amount, and

WHEREAS, the bid price for the rotary mower is \$38,208 which is 17.3% under the budgeted amount, and

WHEREAS, no additional bonding or levy dollars would be required for the purchasing of equipment requested for reprogramming, and

THEREFORE, BE IT RESOLVED, that the members of the Highway & Parks Committee and the Finance Committee support the reprogramming of funds to purchase a bunker for \$12,373, a rotary mower for \$38,208, floating mower heads for \$11,086, an aerator for \$21,189, and a sprayer for \$36,287.

Submitted by:	
HIGHWAY & PARKS COMMITTEE	FINANCE COMMITTEE
Douglas Noble	Terry Rose
William Grady	Mark Wisnefski
Bob Haas	Anita Faraone
Richard Kessler	Joseph Clark
	John O'Day

It was moved by Supervisor Grady to approve Resolution 4. Seconded by Supervisor Faraone.
2/3 vote required.
Motion carried unanimously.

RESOLUTION 5

5. From Highway & Parks and Finance Committees Granting an access for Emergency Vehicles only across the South Bike Trail to the Village of Pleasant Prairie.

WHEREAS, The Village of Pleasant Prairie provides police, fire and rescue services to citizens of Kenosha County on either side of a County Park known as the South Bike Trail; and

WHEREAS, A request has been made by the Village of Pleasant Prairie for an easement for emergency vehicles access across the South Bike Trail in order to provide such public safety services to a populated area along the Bike Trail; and whereas this access would be gated and locked on both sides except for emergencies, so as not to interfere with Bike Trail use and park purposes; and

WHEREAS, The Village of Pleasant Prairie has agreed to pay for the cost of construction and ongoing maintenance and to provide both the Sheriff and the Parks Director with keys and/or electronic lock access codes for such gates;

Further, that the Wisconsin DNR requires a nonpermanent "land use" permission instead of an easement to abide by federal requirements attached to a grant used to improve the South Bike Trail; and that the Kenosha County Park Administration has no objection to providing such emergency access under the terms set forth; and

WHEREAS, The Village of Pleasant Prairie and County of Kenosha try to provide mutual benefit to each other in the best interest of the citizens in this community whenever possible, and have cooperated with each other on numerous public projects.

NOW, THEREFORE BE IT RESOLVED, That the County Board of Supervisors approves the grant of a limited land use access permit to The Village of Pleasant Prairie for emergency vehicles over part of the South Bike Trail, and for construction of locked gates on either side, under the terms as described more particularly in the attached Engineering Drawing 1. and 2. and the attached Land Use Permit, for \$1.00 and other valuable consideration, and the County Clerk and County Executive are authorized to sign all necessary and related documents.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Anita Faraone

Joseph D. Clark

John O'Day

HIGHWAY & PARKS COMMITTEE

Doug Noble

William Grady

Bob Haas

Richard Kessler

Gordon West

It was moved by Supervisor Grady to adopt Resolution 5. Seconded by Supervisor Kessler.

It was moved by Supervisor Jackson to refer Resolution 5 back to committee. Seconded by Supervisor Wisnefski.

Roll call vote on referring back to committee.

Ayes: Supervisors Kessler, Marrelli, Wisnefski, Jackson, Clark.

Nays: Supervisors Grady, Rossow, Rose, Huff, Kubicki, Booth, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Ayes. 5. Nays. 19.

Motion failed.

Roll call vote on Resolution 5.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Clark, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Jackson.

Motion carried.

RESOLUTION 6

6. From Human Services, Finance, Building & Grounds, and Brookside Board of Trustees Modifying 2007 Capital Improvement Plan for Brookside Care Center.

WHEREAS, the County Executive's 2007 Budget approved by the County Board for Brookside Care Center included Capital Improvement Plan (CIP) Project # Brookside-1 for years 2007 through 2011 which is funded entirely by Brookside Care Center reserves, and

WHEREAS, Brookside Care Center had included and the County Board approved the 2007 CIP plan replacement flooring for Wing 600 and 700 for a total amount of \$31,000; and

WHEREAS, an unspent amount of \$37,444 from Brookside Care Center 2006 approved CIP plan has been carried over to 2007 and will be used for the flooring project, and

WHEREAS, through further analysis, it was determined if all the hallway flooring throughout the entire facility were replaced at the same time it would render a use of consistent material throughout the facility and create time efficiencies in disruption of operations rather than proceeding with a three year installation period, and

WHEREAS, Brookside Care Center has received a bid in an amount not to exceed \$171,000 which is \$102,556 higher than the \$68,444 currently appropriated, and

WHEREAS, Brookside Care Center is requesting the 2007 CIP plan to be increased by \$102,556 as indicated per the attached document, and

WHEREAS, Brookside Care Center CIP Plan for years 2008 through 2010 will show a reduction in an amount of \$102,556 as indicated per the attached document, and

WHEREAS, County levy remains unaffected by this resolution, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors authorize the additional use of Brookside Care Center's undesignated reserves in the amount of \$102,556 to modify Brookside's 2007 CIP Plan per the attached budget modification incorporated herein by reference.

Submitted by:

BROOKSIDE BOARD	HUMAN SERVICES	BLDG & GRDS	FINANCE
Robert Pitts	Judith Rossow	David Singer	Terry Rose
Nancy Principe	William Grady	Mark Molinaro	Mark Wisnefski
Gordon West	Ruth Booth	Gabe Nudo	John O'Day
Frank Santapalo	David Arrington	Roger Johnson	Anita Faraone
	Ed Kubicki		Joseph Clark

It was moved by Supervisor Rossow to adopt Resolution 6. Seconded by Supervisor Booth.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 7

7. From Human Services and Finance Committees Creating a Designated Bank Account at U.S. Bank for lump sum distributions of supplemental security income (SSI) for children in out-of-home placement.

WHEREAS, the Kenosha County Department of Human Services, Division of Children and Family Services, assumes the role of Supplemental Security Income (SSI) represented payee for children in out-of-home placement per Social Security Administration requirement; and

WHEREAS, the Kenosha County Department of Human Services, Division of Children and Family Services, will receive lump sum payments of Supplemental Security Income (SSI) for children in out-of-home placement from the Social Security Administration; and

WHEREAS, the Social Security Administration requires lump sum distributions to be deposited in a separate designated bank account; and

WHEREAS, U.S. Bank is currently designated as an official depository for Kenosha County, and the State of Wisconsin has designated U.S. Bank for electronic posting of deposits to the Wisconsin Statewide Automated Child Welfare Information System (WiSACWIS),

NOW, THEREFORE, BE IT RESOLVED that Kenosha County, through its Department of Human Services, Division of Children and Family Services, create a designated bank account at U.S. Bank to receive lump sum distributions from the Social Security Administration for children in out-of-home placement for whom the Division is designated as a represented payee, per the attached agreement with U.S. Bank.

Submitted by:

HUMAN SERVICES	FINANCE COMMITTEE
Judy Rossow	Terry Rose
William Grady	Mark Wisnefski
Ed Kubicki	Anita Faraone
David Arrington	John O'Day
Ruth Booth	Joseph D. Clark

It was moved by Supervisor Rossow to adopt resolution 7. Seconded by Supervisor Kubicki.

Motion carried.

RESOLUTION 8

8. From Judiciary & Law and Finance Committees regarding Restraining Order Information Sharing Pilot Grant Award.

WHEREAS, Kenosha County Sheriff's Department as the lead agency for applicant Kenosha City/County Joint Services had been awarded \$35,548 from Wisconsin Office of Justice Assistance under the Victims Against Women Act (VAWA) Grant to Encourage Arrest Sub-grant to improve the process of securing, issuing and enforcement Restraining Orders, and

WHEREAS, Kenosha County has been chosen as a 'test site' for software development to allow for transfer of local Circuit Court issued restraining orders and temporary restraining orders data to be sent electronically to the Kenosha City/County Joint Services records management system, processed and eventually sent electronically via the TIME system, for access by law enforcement officers statewide, and

WHEREAS, the project funding period is from October 2006 through September 2007 and

WHEREAS, the Wisconsin Office of Justice Assistance along with the WI Integrated Justice Information System (WIJIS) group and Women and Children's Horizons and a Kenosha Implementation group will assess the progress of this pilot project, and

WHEREAS, WI OJA is not requiring a match for this award, therefore no additional tax levy dollars are requested to initiate the program.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve the revenue and expenditure line items be modified, as per the attached budget modification forms, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements, and the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units with the Sheriff's Department in accordance with all Federal and State regulations of the funding for enhancing the TRaCS program and in compliance with the generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$35,548 and increases expenditures by \$35,548.

Submitted by:

JUDICIARY & LAW COMMITTEE

William Michel

Ruth Booth

David Arrington

Joseph Clark

Bob Haas

FINANCE COMMITTEE

Terry Rose

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Michel to adopt Resolution 8. Seconded by Supervisor Haas.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 9

9. From Judiciary & Law. Administration and Finance Committees authorizing increase in Sworn Sergeant FTE.

WHEREAS, the Kenosha County Sheriff's Department Conveyance Bureau has been entrusted with the security of the courts, the movement of inmates to and from the local courts system, the facilitating of state transport of inmates to and from the Wisconsin Prison System, the coordination of nation wide extradition's, the enforcement of parking ordinances in the Courthouse Complex, and the transportation of Federal Inmates to and from Chicago and Milwaukee on a daily basis, and

WHEREAS, from February through April 2007, the amount of inmates being transported and housed in the Kenosha Sheriff's Detention System rose significantly as a result of a new agreement with the US Marshall's in Milwaukee along with BICE increasing their numbers from 98 inmates a day to over 200 a day, and

WHEREAS, the complexity and burden of the everyday workload of these responsibilities has caused the 2 supervisors assigned to work an average 10 to 13 hours a day to ensure timely and accurate compliance, and

WHEREAS, to provide necessary supervision to relieve the burden of the Conveyance Bureau, which is now in a **critical** situation, the Sheriff's Administration must strip current supervision from Patrol and Investigations, which then creates a serious situation in those particular areas, and

WHEREAS, this critical situation necessitates the Sheriff to add one (1) Sworn Sergeant FTE beginning in June 2007 increasing the authorized strength from 11 to 12 Sworn Sergeant FTE's, and

WHEREAS, the cost of the added mid year promotion to Sergeant will be 7% above the top Deputy Sheriff rate of pay, and

WHEREAS, the cost of the mid year replacement for Deputy Sheriff will be \$ 29,852.33 funded by the 2007 unanticipated federal inmate revenue, and

WHEREAS, if the funding source mentioned does not materialize or is otherwise dissolved, the one Sworn Sergeant position will be terminated via attrition and the Sheriff's authorized Sworn Sergeant FTE's strength will return to 11.

THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the revenue and expenditure budget modifications affecting budget year 2007, as per the attached budget modification form, which is incorporated herein by reference.

It was moved by Supervisor Michel to adopt Resolution 9. Seconded by Supervisor Elverman.
2/3 vote required.
Motion carried unanimously.

RESOLUTION 10

10. From Judiciary & Law regarding the appointment of Dr. Mary Mainland to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2006/07-34, the County Executive has appointed Dr. Mary Mainland to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Judiciary & Law Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission and is recommending to the County Board the approval of this appointment, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirm the appointment of Dr. Mary Mainland to serve on the Kenosha County Traffic Safety Commission. Dr. Mainland's appointment shall be effective immediately upon the confirmation of the County Board and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Dr. Mainland will serve without pay as defined under Resolution 65 (1982-83). Dr. Mainland will be succeeding Dr. Maureen Lavin.

Submitted by:

JUDICIARY & LAW COMMITTEE

William Michel

Ruth Booth

David Arrington

Joseph Clark

Bob Haas

It was moved by Supervisor Michel to adopt Resolution 10. Seconded by Supervisor Booth.
Motion carried.

RESOLUTION 11

11. From Land Use, Administration and Finance Committees regarding Partially Reorganizing the Department of Planning and Development.

WHEREAS, The growth in Kenosha County has placed increased demands on the services provided by the Kenosha County Department of Planning and Development, and

WHEREAS, the services provided by the Department of Planning of Development to the growing population of Kenosha County will benefit from a division of duties formerly performed by the Director of the Division of County Planning , and

WHEREAS, the Land Use Committee, Administration Committee and Finance Committee of the Kenosha County Board of Supervisors have reviewed a proposed reorganization of the Department of Planning and Development,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the following reorganization of the Department of Planning and Development:

* Establish two new positions, the Director of the Division of Land Use and the Director of the Division of Planning Operations placed in wage range H of the Non-Represented Employee Pay Plan; and

* Defund the positions of Director of County Development and County Planning Manager.

Submitted by:

LAND USE COMMITTEE

Fred Ekornaas

John O'Day

Jennifer Jackson

Gabe Nudo

ADMINISTRATION COMMITTEE

Dennis Elverman

Janice Marrelli

Kimberly Breunig

Anita Faraone

James Moore

FINANCE COMMITTEE

Terry Rose

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Ekornaas to adopt Resolution 11. Seconded by Supervisor Roger Johnson.

2/3 vote required.

Motion carried unanimously.

COMMUNICATION

1. From George E. Melcher regarding future rezonings.

Chairman Rose referred Communication 1 to Land Use Committee.

CLAIMS

3. Richard Waldron - snow dumped on truck from overpass.

4. Bob Bailey - mailbox damage.

Chairman Rose referred Claims 3 & 4 to Corporation Counsel.

It was moved by Supervisor Marrelli to approve the May 1, 2007 minutes.

Seconded by Supervisor Faraone.

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

Motion carried.

Meeting adjourned at 8:30 P.M.

Prepared by:

Pam Young

Chief Deputy

Submitted by:

Edna R. Highland

County Clerk