

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 14th, 2006**

The **Public Hearing** 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 Rose, Grady, Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Ekornaas.

Excused: Supervisor Carbone, Elverman.

Present: 26. Excused: 2.

CITIZEN COMMENTS

Donald Gillespie, 2023 73rd St., stated he is the Kemper Center Treasurer. The Kemper Center does have a viable business plan that centers on getting contributions from donors working with the county holding fund raising events, using rentals of the buildings for business and social meetings as well as educational and cultural enrichment. Facility usage increased 38% in 2005 and even more in 2006. Kemper Center is a jewel on our lakefront. The Kemper Center Board of Directors, volunteers and staff have been successful for over 30 years protecting the county's investment in that national historic landmark.

Raymond Mazzarelli, 4921 76th St., stated he is representing the courthouse bailiffs. He asked the board approve the increase in pay for the bailiffs. They have been passed up the last four years for an increase and feels this year the increase should be granted.

Ron Burnett, 3214 86th Pl., stated he agrees with what Mr. Mazzarelli said and thanked the Judiciary and Law and Finance Committees for their efforts in putting forth the raise for the bailiffs.

Reverend Georgette Wonders, 5801 8th Ave., co-president of CUSH, spoke on behalf of CUSH. She thanked the County Board of Supervisors for carrying over the \$250,000 in the budget which is committed to making a single site INN Shelter a reality. They very much appreciate the boards leadership, commitment, and patience as they continue to work towards the solutions to the problems of homelessness and affordable housing in our community.

Jan Anderson, 6502 3rd Ave., stated he is speaking on behalf of the neighbors of the Kemper Center. The Kemper Center one of a few places that has universal appeal. It has a location that is extraordinary, architectural and historical significance, and it is maintained very well so it has aesthetic attraction. It behooves the county to maintain it in the public interests and encourages the board to continue to support it and to treat it as the benefit it is to Kenosha County and not the presumed liability that seems to implied in the budget resolution.

Louis Rugani, 4526 29th Ave., stated Kenosha County and Kenosha is a great community. We are continually being rated among the top quality of life venues in the United States. Kenosha County is also one of the wealthiest in Wisconsin. It is the board's job to make sure the momentum continues to keep Kenosha a quality community. He would like the \$250,000 back for the proposed permanent homeless shelter.

ANNOUNCEMENTS OF THE CHAIRMAN

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

Motion carried.

Meeting adjourned at 7:55 P.M.

Prepared by: Edie LaMothe
Deputy

Submitted by: Edna R. Highland
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 14th, 2006**

The **Organizational Hearing** was called to order by Chairman Rose immediately following the Public Hearing in the County Board Room located in the Administration Building.

There were no Announcements of the Chairman

SUPERVISOR REPORTS

Supervisor Molinaro gave an update on UW Extension Committee's efforts with the Youth in Governance studies. Connie Abert from Waupaca County UW Extension and Emily Brunner, a youth member of the City Airport Committee in Waupaca made a presentation and had a general brain storming session on what they've done with the youth on their governmental committees. Kenosha County has been a leader on many initiatives has done some great things, and continues to do great things and we have a great deal of youth out there who have a lot to offer. There is another planning session scheduled for November 30th, 5:00 p.m., at the County Center, everyone is invited to attend.

Supervisor Singer reported the Building and Grounds Committee will meet at 6:30 on November 28th and will have the preliminary presentation report from the architect regarding the 911 Center at the Kenosha County Center. Anyone interest is welcome to attend.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 59

59. From the Finance Committee regarding Initial Resolution authorizing the issuance of General Obligation Promissory Notes in an amount not to exceed \$5,000,000 for Kenosha Area Business Alliance Project.

WHEREAS, the Kenosha Area Business Alliance ("KABA") is a nonprofit agency organized to engage in activities to provide for the improvement of the industrial climate of Kenosha County (the "County") within the meaning of Section 59.57 of the Wisconsin Statutes; and

WHEREAS, the County has previously contributed money to KABA to finance a revolving loan program which KABA has successfully used to attract industry and jobs to the County; and

WHEREAS, KABA, in conjunction with the State of Wisconsin and the Town of Somers, has been engaged in efforts to attract DaimlerChrysler and its Global Engine Manufacturing Alliance ("DaimlerChrysler") to build and operate a new engine manufacturing plant in the County (the "Project"); and

WHEREAS, KABA has asked the County to contribute \$5,000,000 to KABA which will be used by KABA to purchase a parcel of property located in the County which property will be used as an inducement to DaimlerChrysler to construct and operate the Project; and

WHEREAS, it is the finding of the County Board that the construction and operation of such a facility would create significant new job opportunities in the County, would enhance the County's tax base and would directly and indirectly promote the general welfare of the residents of the County and that the County's contribution of funds to KABA to facilitate that purpose is a public purpose within the meaning of Section 67.04(1)(b) of the Wisconsin County, Wisconsin that Statutes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Kenosha there may be issued, pursuant to Section 67.12(12), Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$5,000,000 for the public purpose of making a contribution to KABA to be used to acquire land in the County as an inducement to DaimlerChrysler to construct and operate the Project. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Notes.

SUBMITTED BY:

Finance Committee

Mark Wisnefski

Anita Faraone

Joseph Clark

John O'Day

It was moved by Supervisor Wisnefski to adopt Resolution 59. Seconded by Supervisor Clark.
Roll call vote passed unanimously.

RESOLUTION 60

60. From the Finance Committee Resolution providing for the sale of not to exceed \$7,150,000 General Obligation Promissory Notes.

WHEREAS, on June 21, 2005, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-quarters of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$20,000,000; Providing for the Issuance and Sale of General Obligation Securities Therefor; and Authorizing the Borrowing of Not to Exceed \$56,300,000; Providing for the Issuance and Sale of General Obligation Refunding Securities Therefor; and Levying a Tax in Connection Therewith" (the "2005 Initial Resolution") authorizing, among other things, the issuance of general obligation promissory notes in an amount not to exceed \$20,000,000 for public purposes, including paying the cost of constructing, extending, repairing and improving streets, roads and bridges; improvement and maintenance projects at various County buildings and sites; constructing and equipping a law enforcement and dispatch center; implementing the survey monumentation program; upgrades to the communications systems; and acquiring vehicles, equipment, furnishings, fixtures and land; and

WHEREAS, on November 14, 2006 the County Board, by a vote of more than three-quarters of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$5,000,000 for Kenosha Area Business Alliance Project" (the "2006 Initial Resolution") for the public purpose of making a contribution to the Kenosha Area Business Alliance ("KABA") to be used to acquire land in the County as an inducement to DaimlerChrysler and its Global Engine Manufacturing Alliance ("DaimlerChrysler") to build and operate a new engine manufacturing plant in the County; and

WHEREAS, the County Board of Supervisors hereby finds and determines that the projects authorized by the 2005 Initial Resolution and the 2006 Initial Resolution are within the County's power to undertake and therefore serve a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such purposes; and,

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in an amount not to exceed \$2,150,000 for the purposes authorized in the 2005 Initial Resolution and general obligation promissory in an amount not to exceed \$5,000,000 for the purpose authorized in the 2006 Initial Resolution should be issued, subject to the contingencies set forth below, and it is now necessary and desirable to authorize their sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the projects authorized by the 2005 Initial Resolution and the 2006 Initial Resolution, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal amount not to exceed SEVEN MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$7,150,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed SEVEN MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$7,150,000) (the "Notes"). The County shall offer the Notes for public sale on or about December 5, 2006.

Section 3. Contingencies. The issuance and sale of the \$5,000,000 portion of the Notes authorized by the 2006 Initial Resolution shall be contingent upon the following:

(a) The execution by the County Executive of an agreement between the County and KABA in a form satisfactory to the County Executive concerning the terms and uses of the funds contributed by the County to KABA, and the County Executive is hereby authorized and empowered to negotiate and execute such agreement on behalf of the County; and

(b) A commitment in a form satisfactory to the County Board by DaimlerChrysler and/or its Global Engine Manufacturing Alliance to construct and operate a new engine plant in the County.

In the event such contingencies are not met, the County may proceed with the sale of the Notes authorized by the 2005 Initial Resolution.

Section 4. Notices of Sale. The County Clerk (in consultation with the County's financial advisor, Ehlers & Associates, Inc.) shall cause a Notice of Sale to be prepared and distributed and may prepare or cause to be prepared an Official Statement or other form of offering circular setting forth the details of the Notes.

Section 5. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes and to award the Notes to the lowest responsible bidder therefor.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

SUBMITTED BY:
Finance Committee
Mark Wisnefski
Anita Faraone
Joseph Clark
John O'Day

It was moved by Supervisor Wisnefski to adopt Resolution 60. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 61

61. From the Finance Committee regarding 2006 Kenosha County Budget - Approval to Disburse Funds to the Kenosha Area Business Alliance for Land Acquisition for the purpose of Constructing DaimlerChrysler Facility.

Whereas, the Kenosha County Board of Supervisors has approved the borrowing of funds for the purpose of acquiring property to be used to locate a DaimlerChrysler facility,

Now therefore be it resolved, that the Kenosha County Board of Supervisors does hereby approve the appropriation of \$5 million within the 2006 County budget with the funds to be disbursed to KABA. KABA will use the funds only for the purpose approved by the County Board in the Initial Bond Resolution. The County authorizes the carryover of this authority to 2007 in the event the funds are not disbursed in 2006.

SUBMITTED BY:
Finance Committee
Mark Wisnefski
Anita Faraone
John O'Day
Joseph Clark

It was moved by Supervisor Wisnefski to adopt Resolution 61. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

G. COMMUNICATION

13. From Michael K. Higgins, City Clerk-Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

H. CLAIMS

18. Michelle L. Stried - vehicle damage.

19. Steven L. McGregor - broken windshield.

20. Tonya Yvonne Beggs - vehicle damage.

Chairman Rose referred claims 18 - 20 to Corporation Counsel.

It was moved by Supervisor Molinaro to amend the October 17th minutes to include Corporation Counsel's opinion on abstaining from a vote. Seconded by Supervisor Clark.

Motion carried.

It was moved by Supervisor Molinaro to approve the October 17, 2006 minutes at amended. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:15 P.M.

Prepared by: Edie LaMothe
Deputy

Submitted by: Edna R. Highland
County Clerk

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

November 14, 2006

The **Annual Meeting** was called to order by Chairman Rose at 7:30 p.m., immediately following the Organizational Meeting in the County board Room located in the Administration Building.

There were no citizen comments.

There were no Announcements of the Chairman.

NEW BUSINESS

Policy Resolution - first reading, two required

1. From the Finance Committee regarding 2007 Kenosha County Budget.

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

Motion carried.

Meeting adjourned at 8:16 P.M.

Prepared by: Edie LaMothe
Deputy

Submitted by: Edna R. Highland
County Clerk