

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

AUGUST 1, 2006

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, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, Singer, Nudo, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Huff, O'Day, Moore.

Present. 25 Excused. 3

SUPERVISOR REPORTS

Supervisor Elverman reported about the success of Country Thunder after the ups and downs the last few years. This year he only had one phone call. Things ran very smoothly.

Supervisor Carbone stated that the Finance Committee is asking that they would like to receive from each over-site committee the mid-year review for the budget.

Supervisor Rossow reported on the homeless shelter. There will be a neighborhood hearing. The company Growth Design is starting on the study. They will be contacting community leaders. She will keep the County Board informed.

Supervisor Marrelli, reported that the animal fair in Lincoln Park was a great success. Watch the agendas for involving youth in county government. County Executive Appointments.

6. Carol O'Neal to serve as the Director of the Kenosha County Division of Purchasing Services.

7. Kenosha County Library System Board to serve as the Kenosha County Long Range Library Strategic Planning Committee.

Chairman Rose referred County Executives Appointments 6 & 7 to the Finance Committee.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 17

17. From Finance Committee regarding Section 3.605 of Chapter 3 of the Municipal Code of Kenosha County pertaining to Worthless Payments and Overpayments.

The Kenosha County Board of Supervisors does hereby ordain that part of Chapter 3 of the Municipal Code of Kenosha County, Namely Subsection 3.605 be, and hereby is, amended to read as follows:

3.605 WORTHLESS PAYMENT CHARGE, OVERPAYMENTS.

(1) Authority and Purpose. This ordinance is enacted pursuant to the authority granted by Section 59.54(24) of the Wisconsin Statutes, as amended from time to time. It is the intent of the Kenosha County Board that this ordinance will promote the efficient collection of money owed to the County, or handling minor overpayments, thereby promoting the public welfare by eliminating wasteful expenditures of time and tax dollars incurred as the result of the return of a worthless check or minor overpayment.

(2) Definitions.

(a) "Person" includes any individual, sole proprietorship, partnership, corporation, joint venture or association.

(b) "Worthless check" means a check which is returned unpaid by the bank on which it is drawn.

(c) "Worthless payment" means a debit card or credit card transaction which is not paid by the bank upon which demand is made.

- (3) Additional Charge; Amount. Any person who tenders a worthless check or worthless payment to any Kenosha County official, employee, department, office or agency, shall be liable to the County for payment of the amount for which the check or payment was tendered and an additional charge of \$50.00 to be determined annually by the Kenosha County Financial Services Division. Changes shall be approved by Finance Committee. This additional charge shall be uniform in amount and application, and shall be comparable to charges for worthless checks and payments made by establishments in the private sector.
- (4) Overpayments. All of the Kenosha County departments, divisions, offices and agencies, etc., may retain overpayments made to such department, division, etc., when such overpayment does not exceed \$5.00, unless a written request for a refund of such overpayment is made within 90 days.

Submitted by:
FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Anita Faraone
John O'Day

It was moved by Supervisor Carbone to adopt Ordinance 17. Seconded by Supervisor Wisnefski.

It was moved by Supervisor Molinaro to amend (3) to read: an additional of \$50. Seconded by Supervisor Arrington.

It was moved by Supervisor Singer to amend the amendment by adding: Changes shall be approved by the Finance Committee. Seconded by Supervisor Elverman.

Roll call on the amendment to the amendment.

Ayes: Supervisors Rose, Booth, Arrington, Ron Johnson, Michel, Singer, Nudo, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Grady, Rossow, Kessler, Kubicki, Marrelli, Carbone, Faraone, Wisnefski, Haas.

Ayes. 16. Nays. 9.

Motion carried.

Roll call on the amendment.

Ayes: Supervisors Rose, Booth, Arrington, Ron Johnson, Michel, Singer, Nudo, Molinaro, Jackson, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Grady, Rossow, Kessler, Kubicki, Marrelli, Carbone, Faraone, Wisnefski, Clark, Haas.

Ayes. 15. Nays. 10.

Motion carried.

Roll call on Ordinance 17 as amended.

Ayes: Supervisors Rose, Booth, Arrington, Ron Johnson, Michel, Singer, Nudo, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Grady, Rossow, Kessler, Kubicki, Marrelli, Carbone, Faraone, Wisnefski, Haas.

Ayes. 16. Nays. 9.

Motion carried.

COMMUNICATION

8. From Michael K. Higgins, City Clerk-Treasurer, regarding Attachment and Temporary Zoning District Classification Ordinance.

Chairman Rose referred Communication 8 to Land Use.

CLAIMS

8. Chad Vigani - car hit by County Vehicle.

Chairman Rose referred Claim 8 to Corporation Counsel.

It was moved by Supervisor Noble to approve the July 18, 2006 minutes. Seconded by Supervisor Faraone.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Kessler.
Motion carried.
Meeting adjourned at 8:05 P.M.

Prepared by: Pam Young
Chief Deputy
Submitted by: Edna R. Highland
County Clerk