

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
August 17, 2010**

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

Excused: Supervisor Noble.

Present: 27. Excused 1.

CITIZEN COMMENTS

Mark Montague, 7835 36th Ave., stated he is the President of Local 70, Kenosha County Highway Department. First he wanted to speak in favor of the Local 990C's contract they negotiated with the county and give them his support. He also stated that as most of us know, there have been 14 Highway employees laid off since the middle of June. They have been working with the county trying to find solutions to this problem. Most of the supervisors who know Mark know that if he and his union brothers and sisters come before the board with issues, they're serious. When the county first realized they were going to be looking at revenue shortfalls what did we do to initiate some plan? Up until June, when they were still negotiating, their plan was just to lay off employees.

Mark Montague also stated there is an appointment on the agenda tonight appointing Ray Arbet as the Division Chief of the Department of Public Works. Two years ago when he was first appointed, everyone knew about the revenue shortfall and the impending disaster. At that point what the county did was to freeze any job available if it wasn't a management job. The Highway Department has 4 frozen positions and 14 employees laid off. In spite of that what the county chooses to do is to appoint a new Public Works Director and start him out at \$1000 more than his predecessor, Fred Patrie. The county decided to start the new guy out at over \$108,000 per year. Right now one of the county's proposals is to have 10 of the Highway employees come back and go through the progression steps, these are all 10 ten year employees that have been working at a full time position. They are wondering where are the progression steps for Ray Arbet's job. They don't see any type of public administration or road construction background in the new director that would help them out at the Highway Department. One thing he wanted to stress which is still under investigation is the verbal confrontation between Ray Arbet and one of their members at a Highway and Parks Committee meeting. They would like to see that resolved before there is an appointment to a permanent status.

They have been taking a tally of current staffing. Sometimes there are 30 employees with 4 bosses. Some of the bosses have 2 or 3 people underneath them for an 8 hour shift. It is his understanding that if you're a Corrections Officer on a dorm floor it's 64 inmates to one CO. Yet they need 3 or 4 bosses to watch 10 Highway workers. It's not daycare, they're grown people. They were told the state would provide 6 fully funded state jobs year round, now they found out it's going to be 3. If they're going to continue at that rate the Superintendent they have which is a state funded job should be gone. Right now the daily jobs like pot holes, brushing behind signs, and debris lying in the roadways and on the shoulders are falling behind. They were told any employee who retired after this new negotiation session would be replaced. Now they find out differently. The county isn't going to replace anybody; the person that should be called back is sitting here tonight still unemployed. He agrees the County Board members are woefully underpaid and deserve a wage increase. The health insurance for those 14 employees was gone immediately. They do not have enough people to do the work that needs to be done. Trying to find solutions is not easy, but they need the boards help. We'll find out the hard way when it begins to snow. He also brought up the I-94 monster that continues to grow daily; right now there is no one assigned to the Interstate. He thanked the board for their time and attentiveness.

Louis Ragani, 4526 29th Ave., wanted to address some of the claims one the board's college made in the local daily newspaper about the KRM line. He feels

these comments are misinformation which keeps flying around. One of the claims made was SERTA (Wisconsin Southeastern Regional Transit Authority) has not many years to figure out the bus plan. SERTA is 13 months old so they didn't have many years at all. They have to manage, operate and allocate the local share on the KRM Line. KRM has got their funding system setup through the rental car fees. If you want another tax to fund the KRM Line, that's not fair, it's misleading. You don't need another tax to fund the KRM Line; it's in progress. SERTA doesn't plan bus services in the city or county; that's up to SEWRPC (Southeastern Wisconsin Regional Planning Commission). He attended both Legislative Meetings when the KRM was discussed. He feels it's interesting that someone from out of the county is going to try and tell Kenosha County what to do. Big oil doesn't want the KRM Line because you only have one tail pipe to carry 300 people to Milwaukee and back.

Larry Obuchowski, 3813 14th Ave., stated he would like to keep the idea of a county wide referendum going. He sees no reason why we can't have a question on the ballot for this train. He feels the tax on the rental cars is not going to pay for that train. He doesn't want to wait until Madison tells us what to do. Let us tell Madison what we want to do.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated the board received a thank you note from David Geersten and his wife Sharon for the flowers sent at the passing of Agnes McMahon, his mother-in-law. Chairman Molinaro stated he made copies of Wisconsin Way Report and encourages everyone and read it. He brings this up not only to remind the board but also to point out that in conjunction with this there are three Wisconsin Economic Summit Series that is going on. More information can be found at wiroundtable.org.

SUPERVISOR REPORTS

Supervisor Clark reported the Finance Committee received an update on the County's expenditures. At this time all expenditures are within limits. The General fund balance at the end of 2009 is approximately \$6,277,000. There is a surplus in the Sheriff's Department of \$200,000, and anticipating there will be a health insurance surplus. There are areas we are anticipating shortfalls; sales tax deficit of \$900,000. Tipping fee revenue is decreased by \$300,000. We lost revenues from the dog track because it closed. The general fund without regard to tax delinquencies which are uncontrollable would be at 7.29%. The County Board in prior resolutions has stated policy that they would like to see at 17%. If we counted the general fund without those tax delinquencies we would be at 15%. One of the positive things is there is a \$1,000,000 reduction coming forward by resolution tonight. The county executive asked the departments to come up with revenues or cuts in expenditures of at least \$1,000,000 in anticipation of budget shortfalls. Because of that it is likely the general fund will end the year at 4.5 million. KABA report was also received. They reported at this point in time there are no delinquencies in the revolving loan funds.

Supervisor Underhill stated he had the pleasure of participating in the First Annual Southport Light Station event on Simmons Island. Although there were many events going on that day, he was there for one reason; the pie eating contest. The contest consisted of 6 county and city officials. The rules were 15 minutes to eat a 12 inch blueberry pie with double whipped cream with no hands. He won the contest with 8 minutes to spare with Alderman Ruffolo a close second.

COUNTY EXECUTIVE APPOINTMENTS

26. Dean R. Troyer to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Molinaro referred County Executive Appointment 26 to Land Use Committee.

NEW BUSINESS

Ordinances - one reading

ORDINANCE 4

4. From Land Use Committee regarding J & L Drissel LLC (Owner), Keith Drissel (Agent) requesting a Comprehensive Plan Amendment from Farmland Protection District to Suburban Density Residential District in the Town of Paris.

AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN
FOR KENOSHA COUNTY:2035

That part of Tax Parcel #45-4-221-254-0201 located in the southeast quarter of Section 25, Town of Paris be changed from Farmland Protection District to Suburban Density Residential District as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County:2035.

J & L Drissel LLC - Owner

Description: Part of the southeast quarter of Section 25, Town 2 North, Range 21 East of the Fourth Principal Meridian; lying and being in the Town of Paris, Kenosha County, Wisconsin and being more particularly described as: Commencing at the northwest corner of said quarter section; thence S01°59'40"E along the west line of said quarter section 436.00 feet to the point of beginning of the parcel to be herein described; thence continue S01°59'40"E along said west line 200.00 feet; thence N89°23'03"E parallel to the north line of said quarter section 504.72 feet; thence N01°59'40"W parallel to the west line of said quarter section 200.00 feet; thence S89°23'03"W parallel to the north line of said quarter section 504.72 feet to the west line of said quarter section and the point of beginning; subject to a public road over and across the westerly portion thereof; containing 2.32 acres, more or less; (100,915 square feet including road); containing 2.17 acres, more or less; (94,315 square feet excluding road).

This description is intended to extend to the center of all roads.

SUBMITTED BY:

Land Use Committee
Kimberly Breunig
Aaron Kohlmeier
Michael Underhill
Erin Decker

It was moved by Supervisor Breunig to adopt Ordinance 4. Seconded by Supervisor Kohlmeier.

Motion carried.

ORDINANCE 5

5. From Land Use Committee regarding J & L Drissel LLC (Owner), Keith Drissel (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Paris.

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 part of Tax Parcel #45-4-221-254-0201 located in the southeast quarter of Section 25, Township 2 North, Range 21 East, Town of Paris be changed from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District. For informational purposes only, this property is located on the south side of County Trunk Highway "N" (38th Street) approximately 0.1 miles west of 120th Avenue (west Frontage Road of I-94).

J & L Drissel LLC - Owner

Description: Part of the southeast quarter of Section 25, Town 2 North, Range 21 East of the Fourth Principal Meridian; lying and being in the Town of Paris, Kenosha County, Wisconsin and being more particularly described as: Commencing at the northwest corner of said quarter section; thence S01°59'40"E along the west line of said quarter section 436.00 feet to the point of beginning of the parcel to be herein described; thence continue S01°59'40"E along said west line 200.00 feet; thence N89°23'03"E parallel to the north line of said quarter section 504.72 feet; thence N01°59'40"W parallel to the west line of said quarter section 200.00 feet; thence S89°23'03"W parallel to the north line of said quarter section 504.72 feet to the west line of said quarter section and the point of beginning; subject to a public road over and across the westerly portion thereof; containing 2.32 acres, more or less; (100,915 square feet including road); containing 2.17 acres, more or less; (94,315 square feet excluding road).

This description is intended to extend to the center of all roads.

SUBMITTED BY:

Land Use Committee
Kimberly Breunig

Aaron Kohlmeier
Michael Underhill
Erin Decker

It was moved by Supervisor Breunig to adopt Ordinance 5. Seconded by Supervisor Underhill.
Motion carried.

ORDINANCE 6

6. From Land Use Committee regarding Bradley Potter and Rebecca Potter-Hill Revocable Trust requesting rezoning from R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District in the Town of Salem.

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 #67-4-120-341-0446 located in the northeast quarter of Section 34, Township 1 North, Range 20 East, Town of Salem be changed from R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District. For informational purposes only, this property is located on the north side of 121st Street approximately 450 feet south of the intersection of County Trunk Highway "JF" (119th Street).

Bradley Potter and Rebecca Potter-Hill (Owners)

Description: See Exhibit #1

This description is intended to extend to the center of all roads.

SUBMITTED BY:

Land Use Committee
Kimberly Breunig
Aaron Kohlmeier
Michael Underhill
Erin Decker

It was moved by Supervisor Breunig to adopt Ordinance 6. Seconded by Supervisor Decker.
Motion carried.

Resolutions - one reading

RESOLUTION 39

39. From Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between Kenosha County and Local 990 Clerical.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and Local 990 Clerical were recently concluded, and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 31, 2012, which agreement has since been ratified by the union, and

WHEREAS, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its employee organizations,

WHEREAS, the Administration and Finance Committees of the County Board have reviewed said labor agreement, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the originals of which are herewith attached and on file in the County Clerk's Office.

It was moved by Vice-chair Ekornaas to adopt Resolution 39. Seconded by Supervisor Clark.

It was moved by Supervisor Clark and seconded by Supervisor Michel to amend Resolution 39 to add the Paragraphs;

WHEREAS, 2009 Kenosha County Budget Policy Resolution resolves that except in the case of specific action by the County Board, all positions included in the budget which are fully or partially grant funded shall be terminated if the grant is terminated and alternate, non-levy funding is not available.

NOW THEREFORE BE IT RESOLVED that the Kenosha County board of Supervisors reaffirms the 2009 Budget Policy Resolution as it pertains to grant funded jobs and recognize the County Executive's memo to Chairman Molinaro dated August 16, 2010 wherein it states that the successor agreement is presented to the board

with confidence that it can be managed respecting both the board's grant job position and the no lay-off agreement with the union.

SUBMITTED BY:

Administration Committee	Finance Committee
Douglas Noble	Joseph Clark
Fred Ekornaas	John O'Day
Dennis Elverman	Jeffrey Gentz
Gail Gentz	David Singer
David Celebre	Fred Ekornaas

Roll call vote on amendment for Resolution 39 passed unanimously.

Roll call vote on Resolution 39 as amended passed unanimously.

RESOLUTION 40

40. From Building and Grounds and Highway and Parks Committees a Resolution to approve the appointment of Ray Arbet as Director of the Department of Public Works.

WHEREAS, pursuant to county Executive Appointment 2010/11-12, the County Executive has appointed Ray Arbet to the position of Director of the Department of Public Works, and

WHEREAS, the Building and Grounds Committee and the Highways and Parks Committee have reviewed the County Executive's request for review and approval of his appointment of the above-named to serve in this position and is recommending to the County Board the approval of this appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approves the appointment of Ray Arbet to the position of Director of the Department of Public Works, effective immediately upon passage of this resolution.

SUBMITTED BY:

Building & Grounds Committee	Highway & Parks Committee
William Grady	Douglas Noble
Daniel Esposito	John O'Day
Aaron Kohlmeier	Gail Gentz
John Grulich, Jr.	Michael Underhill

It was moved by Supervisor Grady to adopt Resolution 40. Seconded by Supervisor O'Day.

It was moved by Supervisor Zerban to refer Resolution 40 back to the Building & Grounds and Highway & Parks Committees. Seconded by Supervisor Hallmon.

Roll call vote:

Ayes: Supervisors Zerban, Rose, Goebel, Hallmon, Grulich, Arrington, Michel, Singer, Elverman,

Nays: Supervisors Grady, Celebre, Kubicki, J. Gentz, R. Frederick, Johnson, O'Day, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Clark, Underhill, Decker, Breunig, Haas, Ekornaas

Abstain: Supervisor Esposito.

Ayes: 9. Nays: 17. Abstain: 1.

Motion failed.

Roll call vote on Resolution 40.

Ayes: Supervisors Grady, Rose, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Underhill, Decker, Breunig, Haas, Ekornaas.

Nays: Supervisors Zerban, Goebel.

Abstain: Supervisor Elverman.

Ayes: 9. Nays: 2. Abstain: 1

Motion carried.

RESOLUTION 41

41. From Finance Committee a Resolution providing for the sale of not to exceed \$12,325,000 Taxable General Obligation Promissory Notes (Build America Bonds - Direct Payment)

RESOLUTION PROVIDING FOR THE SALE OF
NOT TO EXCEED \$12,325,000

TAXABLE GENERAL OBLIGATION PROMISSORY NOTES
(BUILD AMERICA BONDS - DIRECT PAYMENT)

WHEREAS, on September 16, 2008, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-fourths of the

members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$2,700,000 for Road Improvements" (the "September 2008 Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$2,700,000 for the public purpose of paying the cost of road improvements; and

WHEREAS, on November 10, 2009, the County Board, by a vote of more than three-fourths of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$10,975,000 for Budgeted Capital Projects" (the "November 2009 Initial Resolution") authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed \$10,975,000 for public purposes, consisting of construction, acquisition and improvement projects set forth in the County's Capital Budget including constructing, extending, repairing and improving streets, roads and bridges; construction, improvement and maintenance projects at various County buildings and sites; information systems projects; and acquiring land, vehicles, equipment, furnishings and fixtures; and

WHEREAS, the County Board of Supervisors hereby finds and determines that the projects authorized by the September 2008 Initial Resolution and the November 2009 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, on December 11, 2009, the County issued its Taxable General Obligation Promissory Notes, Series 2009C (Build America Bonds - Direct Payment), \$1,350,000 in principal amount of which were issued to finance projects authorized by the September 2008 Initial Resolution; 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 the remaining \$1,350,000 for the purpose authorized in the September 2008 Initial Resolution and general obligation promissory in an amount not to exceed \$10,975,000 for the purposes authorized in the November 2009 Initial Resolution should be issued, and it is now necessary and desirable to authorize their sale; and

WHEREAS, because the County Board of Supervisors intends to designate said notes to be qualified Build America Bonds, within the meaning of Subsection 54AA(g) of the Internal Revenue Code of 1986, as amended (the "Code"), the interest on said notes will be includible in gross income for federal income tax purposes under Subsection 54AA(f)(1) of the Code.

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 September 2008 Initial Resolution and the November 2009 Initial Resolution, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal amount not to exceed TWELVE MILLION THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$12,325,000) 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 its Taxable General Obligation Promissory Notes (Build America Bonds - Direct Payment) aggregating a principal amount not to exceed TWELVE MILLION THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$12,325,000) (the "Notes"). The County shall offer the Notes for public sale at a subsequent meeting of the County Board.

Section 3. 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 4. 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 therefore.

Section 5. 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
Joseph Clark
John O'Day
Jeffrey Gentz
Fred Ekornaas
David Singer

It was moved by Supervisor Clark to adopt Resolution 41. Seconded by Supervisor O'Day.
Roll call vote passed unanimously.

RESOLUTION 42

42. From Finance Committee a Resolution providing for the sale of not to exceed \$10,435,000 Taxable General Obligation Public Safety Building Bonds (Build America Bonds - Direct Payment)

RESOLUTION PROVIDING FOR THE SALE OF
NOT TO EXCEED \$10,435,000
TAXABLE GENERAL OBLIGATION PUBLIC SAFETY BUILDING BONDS
(BUILD AMERICA BONDS - DIRECT PAYMENT)

WHEREAS, on July 14, 2009, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$15,345,000 for Public Safety Building II Projects and Remodeling and Improvement Projects at the Existing Public Safety Building" (the "Initial Resolution") authorizing the issuance of general obligation bonds or promissory notes for the public purpose of paying the cost of constructing and equipping a project identified as "Public Safety Building II," building a third floor addition thereto and constructing and upgrading the mechanical systems and remodeling and improvement projects at the existing Public Safety Building (the "Project"); and

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves 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 67.04 of the Wisconsin Statutes to borrow money and to issue general obligation bonds for such purposes; and

WHEREAS, on December 11, 2009, the County issued its \$4,910,000 Taxable General Obligation Public Safety Building Bonds, Series 2009B (Recovery Zone Economic Development Bonds) to finance a portion of the Project authorized by the Initial Resolution; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds in an amount not to exceed the remaining \$10,435,000 for the purpose authorized in the Initial Resolution should be issued, and it is now necessary and desirable to authorize their sale; and

WHEREAS, because the County Board of Supervisors intends to designate said bonds to be qualified Build America Bonds, within the meaning of Subsection 54AA(g) of the Internal Revenue Code of 1986, as amended (the "Code"), the interest on said bonds will be includible in gross income for federal income tax purposes under Subsection 54AA(f)(1) of the Code.

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

Section 1. Authorization of the Bonds. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes, a principal amount not to exceed TEN MILLION FOUR HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$10,435,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Bonds. 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, its Taxable General Obligation Public Safety Building Bonds (Build America Bonds - Direct Payment) aggregating a principal amount not to exceed TEN MILLION FOUR HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$10,435,000) (the "Bonds"). The County shall offer the Bonds for public sale at a subsequent meeting of the County Board.

Section 3. 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 Bonds.

Section 4. Award of the Bonds. Following receipt of bids for the Bonds, the County Board of Supervisors shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefore; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 5. 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
Joseph Clark
John O'Day
Jeffrey Gentz
Fred Ekornaas
David Singer

It was moved by Supervisor Clark to adopt Resolution 42. Seconded by Supervisor J. Gentz.
Roll call vote passed unanimously.

RESOLUTION 43

43. From Finance Committee a Resolution to approve mid-year budget modification.

WHEREAS, Kenosha County is projecting a decline in its General Fund Balance due to revenue shortfalls and increases in tax delinquencies in 2010; and

WHEREAS, because of the anticipated projected revenue shortfalls it was necessary to implement a midyear budget correction plan; and

WHEREAS, County Departments were asked to reduce expenditures or increase revenues by \$1 million dollars; and

WHEREAS, Departments exceeded the objective by \$26,495.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors modify the 2010 budget to increase revenues and reduce expenses by \$1,026,495 as per the attached budget modification which is hereby incorporated by reference.

SUBMITTED BY:
Finance Committee
Joseph Clark
John O'Day
Jeffrey Gentz
Fred Ekornaas

David Singer

It was moved by Supervisor Clark to adopt Resolution 43. Seconded by Supervisor Ekornaas.
Roll call vote passed unanimously.

RESOLUTION 44

44. From Highway and Parks a Resolution to approve the appointment of Attorney David P. Wilk to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2010/11-10, the County Executive has appointed Attorney David P. Wilk to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Highway and Parks 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,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Attorney David P. Wilk Jr. to the Kenosha County Traffic Safety Commission. Attorney David P. Wilk's appointment shall be effective immediately and continuing until the 1st day of June, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Attorney David P. Wilk will serve without pay.

SUBMITTED BY:

Highway & Parks Committee
Dennis Elverman
Douglas Noble
John O'Day
Gail Gentz
Michael Underhill

It was moved by Supervisor Elverman to adopt Resolution 44. Seconded by Supervisor O'Day.
Motion carried

RESOLUTION 45

45. From Human Services Committee a Resolution to approve the appointment of Supervisor Gail Gentz to the Racine/Kenosha Community Action Agency Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-15, the County Executive has appointed Supervisor Gail Gentz to serve on the Racine/Kenosha Community Action Agency Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive's request for review and approval of his appointment of the above-named to serve in this position and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Gail Gentz to the Racine/Kenosha Community Action Agency Board. Supervisor Gentz' appointment shall be effective immediately and continuing until the 30th day of April, 2012 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Supervisor Gentz will serve without pay and will be succeeding Mark Modory.

SUBMITTED BY:

Human Services Committee
Terry Rose
Jeffrey Gentz
David Arrington
Michael Goebel
David Celebre

It was moved by Supervisor Rose to adopt Resolution 45. Seconded by Supervisor J. Gentz.
Motion carried.

RESOLUTION 46

46. From Human Services Committee a Resolution to approve the appointment of John T. Jansen as Director of the Department of Human Services.

WHEREAS, pursuant to County Executive Appointment 2010/11-14, the County Executive has appointed John T. Jansen to the position of Director of the Department of Human Services, and

WHEREAS, the Human Services Committee has reviewed the County Executive's request for review and approval of his appointment of the above-named to serve in this position and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approves the appointment of John T. Jansen to the position of Director of the Department of Human Services, effective immediately upon passage of this resolution. Mr. Jansen shall be placed in wage range L of the Non-Represented Employee Pay Plan at an annual salary of \$97,455.

SUBMITTED BY:

Human Services Committee

Terry Rose

Jeffrey Gentz

David Arrington

Michael Goebel

David Celebre

It was moved by Supervisor Rose to adopt Resolution 46. Seconded by Supervisor Arrington.
Motion carried.

RESOLUTION 47

47. From Judiciary & Law Committee a Resolution to approve the appointment of James Huff to serve as a member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2010/11-24, the County Executive has appointed James Huff to serve a three-year term as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of James Huff to serve as member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Judiciary & Law Committee

William P. Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 47. Seconded by Supervisor Haas.
Motion carried.

RESOLUTION 48

48. From Judiciary & Law Committee a Resolution to approve the appointment of Fred Ekornaas to serve as a member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2010/11-23, the County Executive has appointed Fred Ekornaas to serve a three-year term as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Fred Ekornaas to serve as member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Judiciary & Law Committee

William P. Michel, II

Bob Haas

Ronald Johnson

David Singer
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 48. Seconded by Supervisor Johnson.
Motion carried.

RESOLUTION 49

49. From Judiciary & Law Committee a Resolution for a Probationary Cabaret License Extension for El Fracazo Tavern.

WHEREAS, the application of Salomon Hernandez for a probationary cabaret license for the El Fracazo Tavern, 1778 - Sheridan Road, Kenosha, Wisconsin, in the Town of Somers, was made during the month of January, was turned over to this office on January 20th, 2010, and

WHEREAS, the establishment known as the El Fracazo Tavern was granted a Probationary Cabaret License per County Board Resolution on February 17th, 2010, and

WHEREAS, even though the establishment known as the El Fracazo Tavern was found to be in conformity with County Ordinance # 8.02 governing it's conduct for the 6 month probationary period, the historical activity at the tavern is a concern of the Sheriff's Department.

NOW, THEREFORE BE IT RESOLVED, that a probationary cabaret license extension of six months be approved in lieu of a regular cabaret license to Salomon Hernandez, for the El Fracazo Tavern.

SUBMITTED BY:

Judiciary & Law Committee
William P. Michel, II
Bob Haas
Ronald Johnson
David Singer
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 49. Seconded by Supervisor Singer.
Motion carried.

RESOLUTION 50

50. From Judiciary & Law Committee a Resolution for a Regular Cabaret License for T&L Pub.

WHEREAS, the application of Tracy Ramey for a probationary cabaret license for the T&L Pub, 22002 60th Street, Salem, Wisconsin, in the Town of Salem, was made during the month of December, 2009 and was turned over to this office on December 7th, 2009, and

WHEREAS, the establishment known as the T&L Pub was granted a Probationary Cabaret License per County Board Resolution on February 17th, 2010, and

WHEREAS, the establishment known as the T&L Pub was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Tracy Ramey for the T&L Pub.

SUBMITTED BY:

Judiciary & Law Committee
William P. Michel, II
Bob Haas
Ronald Johnson
David Singer
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 50. Seconded by Supervisor Johnson.
Motion carried.

RESOLUTION 51

51. From Land Use Committee approving amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for J & L Drissel LLC for a change

from Farmland Protection District to Suburban Density Residential District in the Town of Paris.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County:2035 on April 20, 2010; and,

WHEREAS, the Town of Paris also adopted said comprehensive plan; and,

WHEREAS, J & L Drissel LLC (owner) of Tax Parcel #45-4-221-254-0201 has requested a change to the adopted comprehensive plan from Farmland Protection District to Suburban Density Residential District on said parcel; and,

WHEREAS, the Town of Paris and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Paris recommended approval of the request; and,

WHEREAS, the Kenosha County Land Use Committee held a public hearing on the request on August 11, 2010 and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for part of Tax Parcel #45-4-254-0201 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Land Use Committee

Kimberly Breunig

Daniel Esposito

Michael Underhill

Erin Decker

It was moved by Supervisor Breunig to adopt Resolution 51. Seconded by Supervisor Decker.

Motion carried.

RESOLUTION 52

52. From Land Use Committee a Resolution to approve the appointments to the Kenosha County Land Information Council.

WHEREAS, Wis. 2009 Act 314 states that "a county board that has created a land information office must create a land information council ... to review the priorities, needs, policies, and expenditures of the land information office; and

WHEREAS, the County Executive makes such appointments to the Land Information Council, subject to confirmation of the County Board as set forth in Act 314, subsection 59.72 (3m); and

WHEREAS, pursuant to Act 314, sec. 59.72 (3m), the Land Information Council shall consist of the register of deeds, the treasurer, and, if one has been appointed, the real property lister or their designees and the following members appointed by the board for terms prescribed by the board: a member of the board, a representative of the land information office, a realtor ..., a public safety or emergency communications representative employed within the county, the county surveyor ..., any other members of the board or public that the board designates; and

WHEREAS, pursuant to County Executive Appointment numbers 2010/11-17, 18, 19, 20, 21, & 22, the County Executive has appointed:

Martin Lacock (Other Public Designate - Information Technologies Rep)

John O'Day (Kenosha County Board Rep.)

Kurt W. Bauer (Kenosha County Surveyor)

Joe Huck (Local Realtor)

George E. Melcher (Land Information Officer)

Edward VanTine (Public Safety/Emergency Communications Rep.)

to serve on the Kenosha County Land Information Council; and

WHEREAS, the Land Use Committee has reviewed the request of the County Executive for confirmation of his appointments of the above-named individuals to serve on the Kenosha County Land Information Council and is recommending to the Kenosha County Board of Supervisors the approval of these appointments;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointments of:

Martin Lacock (Other Public Designate - Information Technologies Rep)

John O'Day (Kenosha County Board Rep.)
Kurt W. Bauer (Kenosha County Surveyor)
Joe Huck (Local Realtor)
George E. Melcher (Land Information Officer)
Edward VanTine (Public Safety/Emergency Communications Rep.)
to the Kenosha County Land Information Council.
These appointments shall be effective beginning immediately upon the confirmation of the County Board and continuing until
1st day of July, 2011 - Martin Lacock (Other Public Designate - Information Technologies Rep)
1st day of July, 2012 - John O'Day (Kenosha County Board Rep.)
1st day of July, 2013 - Kurt W. Bauer (Kenosha County Surveyor)
1st day of July, 2014 - Joe Huck (Local Realtor)
1st day of July, 2011 - George E. Melcher (Land Information Officer)
1st day of July, 2012 - Edward VanTine (Public Safety/Emergency Communications Rep.)
or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:
Land Use Committee
Kimberly Breunig
Aaron Kohlmeier
Michael Underhill
Erin Decker

It was moved by Supervisor Breunig to adopt Resolution 52. Seconded by Supervisor Kohlmeier.
Motion carried.

RESOLUTION 53

53. From Land Use Committee regarding request to approve the appointment of Supervisor Kimberly Breunig to the southeastern Wisconsin Regional Planning Commission (SEWRPC)

WHEREAS, pursuant to the County Executive Appointment 2010/11-25, the County Executive has appointed Supervisor Kimberly Breunig to serve on the Southeastern Wisconsin Regional Planning Commission, and

WHEREAS, the Land Use Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named as the Kenosha County representative to SEWRPC and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirm the appointment of Supervisor Kimberly Breunig to serve on the Southeastern Wisconsin Regional Planning Commission (SEWRPC). Ms. Breunig's appointment shall be effective immediately and continue until the 15th day of September 2016 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:
Land Use Committee
Aaron Kohlmeier
Michael Underhill
Erin Decker

It was moved by Supervisor Esposito to adopt Resolution 53. Seconded by Supervisor Decker.
Motion carried

COMMUNICATION

6. From Michael K. Higgins, City Clerk/Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.

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

Chairman Molinaro referred Communication 6 & 7 to Land Use Committee

CLAIMS

- 11. Thomas Vitrano denied the allowance of litigation while incarcerated.
- 12. Debra Kolloch broken windshield.

Chairman Molinaro referred Claims 11 & 12 to Corporation Counsel

It was moved by Supervisor Kubicki to approve the August 3, 2010 minutes. Seconded by Supervisor Arrington.

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

Motion carried.

Meeting adjourned at 9:47 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk