

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
December 7, 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, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.
Present: 28.

At this time Chairman Molinaro asked everyone to stand and observe a moment of silence in recognition of Pearl Harbor Day.

CITIZEN COMMENTS

Ed Wember 4012 4th St., stated he lives in the Town of Somers and recently ran for County Board Supervisor in the 18th District. One of his many objectives for running was that if he won, he would not accept health care insurance benefit even though it was better and cheaper than what he has. Tonight the supervisor's health insurance is up for debate. He feels in these trying times, there are better uses for taxpayer's money than to be spent frivolously on self profit for county supervisors. The argument is that if the benefit is not offered many qualified people would not run. Does that mean there are only 12 qualified people currently on the board? By getting rid of the health insurance for part time supervisors the county will be saving much more money in the future. He asks that the board votes to eliminate the health care insurance for the supervisors.

Ed Voss, 30500 31st St., stated he is employed by the Kenosha County Highway Department. When he started 1997 there were 67 people in the Highway Department on hand to battle the storms. With more lane miles of road and much more traffic, they now have fifty something people to do the work. This summer because of budget cuts management laid off 14. Many times they had close calls on their work day because they were short handed. The 14 were called back, but they are still very short handed so they hired 4 temps from an agency and 2 from the Parks Department. So they are training 6 new people. They are custom to training 2 or 3 in a year when they have months to train; these temps were trained in 2 weeks or less. One of the temps skipped half of his section during a snow storm and another ended up in Walworth County. Can't blame the guys; they didn't get the right training. On December 3rd a letter was sent to 10 union members of the Kenosha County Highway Department stating if they didn't take the new position in the Public Works Department for a \$7 per hour cut, a cut in overtime and somehow mandatory overtime, they would be terminated. If any of them turn down these jobs the county will have to replace them with more temps. The question now comes up; are you going to feel good about putting your faith in someone with no experience in snow removal compared to someone with years experience. Think about that when you see a bus load of kids going to school, or your spouse going to work. When he heard about this letter he asked his direct supervisor about it and he knew nothing about it. How is the Highway Department Supervisor supposed to work a snow emergency when he doesn't know how many people or who he will have.

Mike Halvorson, 9005 360th Ave., stated he noticed on the agenda there is another contract for the board's approval which has 2 years of zeros, F plan for insurance and 2 extra vacation days for taking the zeros. Local 70 has never been offered anything close to these types of contracts and would have been the first to sign had they been offered to. The County Executive came to their union last fall and asked them to push their raises back; they were the first ones to agree to help Mr. Kreuser out. As everyone already knows, on Saturday, in the middle of a snow storm, 10 of the highway department families received certified letters. All of the 10 employees were out plowing and were not home to sign for the letters. Some of them received messages from their families bawling because of the thought of their jobs being terminated at the end of the month. These guys didn't leave to go home and console their families; they stayed and did their job until the roads were safe. These new DPW jobs that are being offered are going to pay these gentlemen less money than the county is paying the temporary agency. The letter also states they

must be available 24 hrs a day, 7 days a week for 365 days a year for any storm related emergency. If someone has vacation plans and are unavailable, will they have a job when they come back? No one can give them the answer. He feels the best way to fill these DPW jobs is to do it by attrition, that way the county can retain the experienced people here doing their jobs.

David Holtze 4314 47th Ave., stated he is a member of Local 70. They were told the state cut funds and this is a county highway specific problem; however the County Executive came to them and said they're all in this together, but no member of management took a cut, no member of management was laid off. He invites any board member to come out to their shop at 45 & 50 because there is a lot more going on there than anyone in the room knows. He along with his co-workers risk their lives everyday keeping the roads safe. The golf courses can lose over \$200,000 and there was a bonus in the budget for the guy charge of that, but the state allegedly cuts \$200,000 and the county takes 14 hostages. He wants to know where the accountability is, the President has to answer to Congress; the Executive should have to answer to the County Board.

Judy Johnson, 10402 3rd Ave., asked the board to get rid of county paid health insurance for the board. How many of the constituents have no insurance because they don't have a job, or are facing foreclosure. Give the people of the community some hope that people on the county board are willing to bite the bullet instead of looking for things for themselves.

Donald Biehm, 9043 136th Ave., stated he worked for the County Highway Department for 9 years and quit so he could run for County Board and was on for 6 years. He took the insurance when he was on the board and was never ashamed or embarrassed he took it. He's been buying the County Insurance for 20 years. He paid \$21,980 last year. He feels the supervisors deserve the health insurance and there are bigger issues out there than the health insurance for the supervisors. Look at Kenosha County's budget, this issue is a smidgen amount; tokens on the dollar. He thanked all the supervisors for serving.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro extended sympathy to Supervisor Underhill on behalf of himself and the board for the loss of his brother.

SUPERVISOR REPORTS

Supervisor Clark stated the Finance Committee met last week to talk about the contract with KABA. In the budget there is a placeholder for \$1,000,000, and the County Board would set the policy & approve the contract. Information on this is on the supervisor's desks. The general fund was reviewed; that information is on the supervisor's desks. There was some discussion at the IT Steering Committee about the county board system. He asked the chairman to consider an ad hoc committee to take a look at not only the county board voting system, but also the technology of paperless packets.

Supervisor Michel stated there is a letter from the District Attorney's Office on the supervisor's desks which is a formal invitation. The Wisconsin Department of Corrections is hosting a forum relating to sex offender registry and their GPS systems. He hopes everyone can attend. He also spoke of his concern that the City of Kenosha has reduced the street parking around the Courthouse and Public Safety Building from 2 hrs. to 1 hr. This is a problem because of Joint Service Committee and other committees usually run longer than 1 hr. He feels the 1 hr parking is a barrier for our constituents and for those attending meetings. He asked that the board send a letter to the city asking that the parking go back to 2 hrs.

Supervisor Elverman stated the county received FEMA money for the paving of the cart paths and the bids came in very high. They talked to Mr. Sipsma from the Highway Department and asked if this work can be done by county workers. This discussion came at the time when there were lay-offs in the Highway Department. There will be a resolution brought forward next month that will allow the work to be done in house. Highway & Parks Committee is looking into what has to be done with the Hwy KD park so it can be opened next spring as far as hiking and fishing. At the meeting the night before was the first time that anyone on the committee heard of the letters going out to the 10 highway workers. The chairman of the Administration Committee was not informed of it either. They were not in the loop as far as what went out in the letters or what was being asked of those people.

Supervisor O'Day on behalf of the Brookside Trustees invited everyone to the Christmas Party at Brookside Care Center on December 22nd.

Supervisor Boyd Frederick stated he and Supervisor Kohlmeier are having a District Joint Meeting on December 15th.

Supervisor Grady stated the Building & Grounds Committee took a tour of the Detention Center. The bid packets are out on the work to be done on the Courthouse and the Molinaro Building. There is now an Intergovernmental Agreement between the County, City and Joint Services as to not only allocations of the rents and the maintenance of the Public Safety Building but also capital expenditures.

COUNTY EXECUTIVE APPOINTMENTS

- 39. Ruth Fangmeier to serve on the Kenosha County Commission on Aging.
- 40. Julie Rae Friedman serve on the Kenosha County Commission on Aging.
- 41. June Sinkfield to serve on the Kenosha County Aging and Disability Resource Center Board.
- 42. Carol Schaufel to serve on the Kenosha County Aging and Disability Resource Center Board.
- 43. Phyllis Rozinski to serve on the Kenosha County Aging and Disability Resource Center Board.
- 44. Lisa Thompson to serve on the Kenosha County Aging and Disability Resource Center Board.
- 45. Ione Kreamer to serve on the Kenosha County Aging and Disability Resource Center Board.
- 46. Jaymie Laurent to serve on the Kenosha County Aging and Disability Resource Center Board.
- 47. Richard Lenz to serve on the Kenosha County Aging and Disability Resource Center Board.
- 48. Gary Preston to serve on the Kenosha County Aging and Disability Resource Center Board.
- 49. Paulette Kisse to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Molinaro referred County Executive Appointments 39 - 49 to Human Services.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 80

80. From Administration Committee a Resolution regarding Compensation for County Board Supervisors.

It was moved by Supervisor Noble to adopt Resolution 80. Seconded by Supervisor Elverman.

It was moved by Supervisor Zerban to increase the premium contribution from 30% to 100%. Seconded by Supervisor Hallman.

It was moved by Supervisor Clark to call the question on the amendment to Resolution 80. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, J. Gentz, Arrington, Johnson, Michel, O'Day, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Ekornaas.

Nay: Supervisors Hallmon, Grulich, R. Frederick, Singer, Molinaro, Elverman.

Aye: 22. Nay: 6

Motion carried.

Roll call vote on amendment to Resolution 80.

Aye: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, R. Frederick, Johnson, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Underhill, Haas.

Nay: Supervisors Grady, Rose, J. Gentz, Arrington, Michel, O'Day, Molinaro, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Aye: 15. Nay: 13.

Motion carried.

It was moved by Supervisor Goebel to increase the County Board's salary from an additional \$500 to an additional \$1500.

It was moved by Supervisor Rose to refer Resolution 80 back to committee. Seconded by Supervisor Noble.

It was moved by Supervisor O'Day to call the question. Seconded by Supervisor Rose.

Roll call vote; 2/3 Required.

Aye: Supervisors Grady, Rose, Goebel, Kubicki, Hallmon, J. Gentz, Arrington, Johnson, Michel, O'Day, Kohlmeier, G. Gentz, Esposito, Underhill, Decker, Breunig, Elverman, Ekornaas.

Nay: Supervisors Zerban, Celebre, Grulich, R. Frederick, Singer, B. Frederick, Molinaro, Clark, Noble, Haas.

Aye: 18. Nay: 10.

Motion failed.

Roll call vote on referral.

Aye: Supervisors Grady, Rose, J. Gentz, Johnson, O'Day, Esposito, Noble, Decker, Breunig, Ekornaas.

Nay: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Clark, Underhill, Haas, Elverman,.

Aye: 10. Nay: 18.

Motion failed.

It was moved by Supervisor Clark to take a five minute recess. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Elverman to amend the amendment to Resolution 80 to include an increase of salary compensation of 2% per term. Seconded by Supervisor Clark.

It was moved by Supervisor Elverman to refer Resolution 80 back to committee. Seconded by Supervisor Rose.

It was moved by Supervisor Goebel to call the question. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, J. Gentz, Arrington, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Hallmon, Grulich, R. Frederick, Molinaro.

Aye: 24. Nay: 4.

Motion carried.

Roll call vote on referral.

Aye: Supervisors Grady, Rose, J. Gentz, O'Day, Molinaro, Esposito, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Nay: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Underhill, Haas.

Aye: 12. Nay: 16.

Motion failed.

It was moved by Supervisor Singer to call the question. Seconded by Supervisor Johnson.

Roll call vote.

Aye: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, Johnson, Michel, O'Day, Singer, B. Frederick, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman.

Nay: Supervisor Grulich, Kohlmeier, Molinaro, Ekornaas.

Abstain: Supervisor R. Frederick.

Aye: 23. Nay: 4. Abstain: 1.

Motion carried.

Roll call vote on the amendment to Resolution 80 to increase the County Board's salary from an additional \$500 to an additional \$1500.

Aye: Supervisors Grady, Zerban, Goebel, Kubicki, Grulich, Arrington, R. Frederick, Johnson, Singer, B. Frederick, G. Gentz, Molinaro, Clark, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Rose, Celebre, Hallmon, J. Gentz, Michel, O'Day, Kohlmeier, Esposito, Noble, Underhill, Decker.

Aye: 17. Nay: 11.

Motion carried

It was moved by Supervisor Clark to reduce the insurance contribution from 100% to 40%. Seconded by Supervisor Grady.

It was moved by Supervisor Goebel to call the question on the amendment to Resolution 80. Seconded by Supervisor Arrington.

Roll call vote.

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

Nay: Supervisor Molinaro.

Abstain: Supervisor R. Frederick.

Aye: 26. Nay: 1. Abstain: 1.

Motion carried.

Roll call vote on amendment.

Aye: Supervisors Grady, Rose, J. Gentz, Michel, O'Day, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Nay: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Johnson, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Underhill, Haas.

Aye: 12. Nay: 16.

Motion failed.

It was moved by Supervisor Singer to call the question. Seconded by Supervisor Johnson.

Aye: Supervisors Grady, Zerban, Goebel, Celebre, Kubicki, J. Gentz, Arrington, Johnson, Michel, O'Day, Singer, B. Frederick, G. Gentz, Esposito, Clark, Noble, Underhill, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Rose, Hallmon, Grulich, Kohlmeier, Molinaro, Decker.

Abstain: Supervisor R. Frederick.

Aye: 21. Nay: 6. Abstain: 1.

Motion carried.

Roll call vote on Resolution 80 as amended.

Aye: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, R. Frederick, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Clark, Underhill, Haas, Elverman.

Nay: Supervisors Grady, Rose, J. Gentz, Arrington, Johnson, O'Day, Molinaro, Esposito, Noble, Decker, Breunig, Ekornaas.

Aye: 16. Nay: 12.

Motion carried.

It was moved by Supervisor Clark to reconsider Resolution 80 as amended. Seconded by Supervisor Noble.

It was moved by Supervisor Singer to call the question. Seconded by Supervisor O'Day.

Roll call vote.

Aye: Supervisors Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman.

Nay: Supervisors Grady, Grulich, Kohlmeier, Molinaro, Ekornaas.

Aye: 23. Nay: 5.

Motion carried.

Roll call vote on motion to reconsider.

Aye: Supervisors Grady, Rose, Grulich, J. Gentz, Arrington, Michel, O'Day, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Nay: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, R. Frederick, Johnson, Singer, B. Frederick, Kohlmeier, G. Gentz, Haas.

Aye: 16. Nay: 12.

Motion carried.

It was moved by Supervisor Singer to call the question. Seconded by Supervisor Underhill.

Roll call vote.

Aye: Supervisors Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, Johnson, Michel, O'Day, Singer, B. Frederick, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman,

Nay: Supervisors Grady, Molinaro, Grulich, Kohlmeier, Ekornaas.

Abstain: Supervisor R. Frederick.

Aye: 22. Nay: 5. Abstain: 1.

Motion carried.

Roll call vote on Resolution 80 as amended.

Aye: Supervisors Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, R. Frederick, Johnson, Singer, B. Frederick, Kohlmeier, G. Gentz, Underhill, Haas.

Nay: Supervisors Grady, Rose, J. Gentz, Arrington, Michel, O'Day, Molinaro, Esposito, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Aye: 14. Nay: 14.

Motion failed.

RESOLUTION 81

81. From Finance Committees a Resolution to approve the Successor Labor Agreement Between Kenosha County and AFSCME Local 1392 Institution Employees.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and AFSCME Local 1392-Institution Employees were recently concluded, and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 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, and

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

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.

BE IT FURTHER RESOLVED that the County Executive be directed and empowered for and on behalf of this body to make, sign, and execute all documents necessary to implement this directive.

SUBMITTED BY:

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

It was moved by Supervisor Noble to adopt Resolution 81. Seconded by Supervisor Clark.

It was move by Supervisor Rose to amend Resolution 81 to strike the side letter #2. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisor Rose.

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

Aye: 1. Nay: 26.

Motion failed.

Motion carried to adopt Resolution 81.

RESOLUTION 82

82. From Finance Committee a Resolution amending the 2011 Budget - Vacation Cash Out.

WHEREAS, the County Board enacted Ordinance 13 on November 10, 2010 which amended the Civil Service Ordinance to eliminate the cash out of vacation for sworn non-represented employees and;

WHEREAS, the effective date of this change to the civil Service Ordinance was December 31, 2010, and;

WHEREAS, because of the effective date of Ordinance 13 was December 31, 2010, it is necessary under the previous policy of the Civil Service Ordinance to permit the cash out of vacation one last time for unused 2010 vacation available prior to the effective date of Ordinance 13, and;

WHEREAS, the last cash out of vacation permitted for sworn non-represented employees will be paid out in 2011, and;

WHEREAS, the 2011 Budget Resolution (Policy Resolution #2 adopted 11/17/2010) included a change to the non-rep pay plan that eliminated the vacation payout for non-reps and;

WHEREAS, because the effective date of Policy Resolution #2 is January 1, 2011, it is necessary under the previous non-represented pay plan to permit the

cash out of vacation one last time for unused 2010 vacation that was available prior to the effective date of Policy Resolution #2, and;

WHEREAS, the last cash out of vacation permitted for non-represented employees will be paid out in 2011.

NOW THEREFORE BE IT RESOLVED, that the 2011 budget is hereby amended, and that \$145,000 be transferred from the general fund to provide funding for the cash out on non-represented vacation as required by County Board Policy in accord with the budget modification form which is attached and incorporated by reference.

SUBMITTED BY:
Finance Committee
Joseph Clark
John O'Day
Jeffery Gentz
David Singer
Fred Ekornaas

It was moved by Supervisor Clark to adopt Resolution 82. Seconded by Supervisor Ekornaas.
Roll call vote passed unanimously.

RESOLUTION 83

83. From Finance Committee regarding Appointment of Patricia Johnson to the Kenosha County Library System Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-34, the County Executive has appointed Patricia Johnson to serve on the Kenosha County Library System Board; and

WHEREAS, the Finance Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Library System Board 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 Patricia Johnson to serve on the Kenosha County Library System Board. Ms. Johnson's appointment shall be effective immediately upon the confirmation of the County Board and continuing until the 31st day of December, 2010, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Johnson will serve without pay. Ms. Johnson will be succeeding herself.

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

RESOLUTION 84

84. From Finance Committee regarding Appointment of Nancy Kemp to the Kenosha County Library System Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-35, the County Executive has appointed Nancy Kemp to serve on the Kenosha County Library System Board; and

WHEREAS, the Finance Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Library System Board 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 Nancy Kemp to serve on the Kenosha County Library System Board. Ms. Kemp's appointment shall be effective immediately upon the confirmation of the County Board and continuing until the 31st day of December, 2010, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Kemp will serve without pay. Ms. Kemp will be succeeding herself.

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

Fred Ekornaas

It was moved by Supervisor Clark to adopt Resolutions 83 & 84. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 85

85. From Human Services Committee a Resolution to approve the Appointment of Kathy Otto to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-31, the County Executive has appointed Kathy Otto to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) 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 Kathy Otto to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Otto's appointment shall be effective immediately and continuing until the 31st day of December, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Otto will serve without pay and will be filling a vacant position.

SUBMITTED BY:

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

RESOLUTION 86

86. From Human Services Committee a Resolution to approve the Appointment of Susan Fennell to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-36, the County Executive has appointed Susan Fennell to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) 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 Susan Fennell to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Fennell's appointment shall be effective immediately and continuing until the 31st day of December, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Fennell will serve without pay and will be succeeding Richard Willoughby.

SUBMITTED BY:

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

RESOLUTION 87

87. From Human Services Committee a Resolution to approve the Re-appointment of Anne Bergo to the Kenosha County Board of Administrative Appeals.

WHEREAS, pursuant to County Executive Appointment 2010/11-37, the County Executive has appointed Anne Bergo to serve on the Kenosha County Board of Administrative Appeals; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Board of Administrative Appeals 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 Anne Bergo to the Kenosha County Board of Administrative Appeals. Ms. Bergo's appointment shall be effective immediately and continuing until the 30th day of June, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Bergo will serve without pay but will receive a per diem and mileage reimbursement and will be succeeding herself.

SUBMITTED BY:

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

RESOLUTION 88

88. From Human Services Committee a Resolution to approve the Re-appointment of Sandra Bisciglia to the Kenosha County Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2010/11-38, the County Executive has appointed Sandra Bisciglia to serve on the Kenosha County Human Services Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board 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 Sandra Bisciglia to the Kenosha County Human Services Board. Ms. Bisciglia's appointment shall be effective immediately and continuing until the 31st day of December, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Bisciglia will serve without pay and will be succeeding herself.

SUBMITTED BY:

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

It was moved by Supervisor Rose to adopt Resolutions 85 thru 88. Seconded by Supervisor J. Gentz.

Motion carried.

RESOLUTION 89

89. From Judiciary & Law and Finance Committees regarding WI D.O.T. BOTS - 2010-2011 Traffic Enforcement Grants.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$55,000 from the WI Bureau of Transportation Safety to establish mobilized enforcement efforts between October 1st, 2010 and Sept. 30, 2011 to enforce high-risk driver behaviors, and

WHEREAS, the grant funds offered must be used to reimburse personnel costs for increased patrol presence to control alcohol/drug impaired drivers and speeders in targeted areas and to purchase law enforcement equipment used during these patrol efforts, and

WHEREAS, the 25% local match required is met with soft dollars within the current budget and will not require any additional tax levy dollars.

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

Note: This resolution requires NO funds from the general fund. It increases revenues by \$55,000 and increases expenditures by \$55,000.

SUBMITTED BY:

Judiciary & Law Committee Finance Committee

William Michel, II Joseph Clark
Bob Haas John O'Day
Ronald Johnson Jeffrey Gentz
David Singer David Singer
Ronald Frederick Fred Ekornaas

It was moved by Supervisor Michel to adopt Resolution 89. Seconded by Supervisor Clark.
Roll call vote passed unanimously.

RESOLUTION 90

90. From Judiciary & Law and Finance Committees regarding Organized Crime Drug Enforcement Task Forces - Strategic Initiative for Overtime Support.

WHEREAS, the federal Organized Crime Drug Enforcement Task Forces (OCDETF) office has allocated \$10,000 to the Sheriff's drug unit, K-DOG, to cover overtime costs incurred while assisting in OCDETF drug trafficking investigations, strategic initiatives and prosecutions, and

WHEREAS, the effective date of this round of funding is October 1, 2010 and terminates September 30, 2011, and

WHEREAS, the Sheriff will submit reimbursement claims monthly to OCDETF Executive Office for the overtime worked, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the \$10,000 and approve the Revenue and Expenditure line item modifications to the Sheriff's 2010 budget as per the attached budget modification form, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated funds remaining at year end be hereby authorized for carryover to the subsequent year until such time as the funds are expended in accord with the OCDETF requirements, and that Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

SUBMITTED BY:

Judiciary & Law Committee Finance Committee
William Michel, II Joseph Clark
Bob Haas John O'Day
Ronald Johnson Jeffrey Gentz
David Singer David Singer
Ronald Frederick Fred Ekornaas

It was moved by Supervisor Michel to adopt Resolution 90. Seconded by Supervisor Clark.
Roll call vote passed unanimously.

RESOLUTION 91

91. From Judiciary & Law and Finance Committees regarding Insurance Reimbursement for March 12, 2010 Hazardous Materials Spill.

WHEREAS, Kenosha County Division of Emergency Management had received funds from the Zurich American Insurance Company totaling \$41,355.58, and

WHEREAS, said funds are reimbursement for costs expended by various municipal first responder agencies who responded to a hazardous materials spill on March 12, 2010, and

WHEREAS, said agencies incurred costs for equipment, supplies and wages,

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that for the FY10 Emergency Management revenue and expenditure line items be modified as per the attached budget modification form, which are incorporated herein by reference.

SUBMITTED BY:

Judiciary & Law Committee Finance Committee
William Michel, II Joseph Clark
Bob Haas John O'Day
Ronald Johnson Jeffrey Gentz
David Singer David Singer
Ronald Frederick Fred Ekornaas

It was moved by Supervisor Michel to adopt Resolution 91. Seconded by Supervisor Clark.
Roll call vote passed unanimously.

CLAIMS

21. Frontier - damaged drop line.

Chairman Molinaro referred Claim 21 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Hallmon stated he just returned from Baltimore from a policy conference on foreclosures. Nation wide there have been 3,000,000 foreclosures that have already occurred. 1,000,000 of those were enough to start the housing crisis. It is projected that by the end of the housing crisis nation wide 13,000,000 homes will have fallen into foreclosure. By the end of 2010 it is projected by the civil process of the Sheriff's Department that 1471 homes in Kenosha County will be in foreclosure. On the supervisor's desks there is a Housing Foreclosure Event sponsored by CUSH (Congregations United to Serve Humanity). It will allow borrowers to sit down with a lender and a HUD certified not for profit counselor and renegotiate mortgages on the spot. He asks the board to let people know this is going on and they can get help.

It was moved by Supervisor Clark to approve the November 9th Public Hearing, Organizational & Annual Meeting Minutes and November 10th & November 16, 2010 minutes. Seconded by Supervisor Kubicki.

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

Meeting adjourned at 9:02 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk