

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
May 3, 2011**

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, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Excused: Supervisors Celebre, Esposito, Haas.

Present: 25. Excused: 3.

**There were no citizen comments.**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro recognized "Uncle" Howard Brown who passed away this week. He was someone who championed the cause of the City of Kenosha and Kenosha County. His contributions to our community will never be forgotten.

**SUPERVISOR REPORTS**

Supervisor Elverman stated the first Public Works/Facilities Committee meeting was held. It was a very fluent meeting; well done by the staff who brought them information.

Supervisor O'Day stated the Brookside Operating Statement was e-mailed to the board. Any questions can be directed to himself or the financial person at Brookside.

Supervisor Michel reported the Victim Witness room which is in the lower level of the Courthouse was furnished and equipped by donations from Ashley Furniture, Grand Appliance, and Wal-Mart.

Supervisor Rose stated Representative Kerkman acknowledged that the County Board passed a Resolution regarding centralization of economic support program. She indicated she has been in close contact with the County Executive as well as others and will continue to work for the best possible outcome for Kenosha County.

Supervisor Clark requested a report of the local labor being used on the courthouse project. At a redistricting committee he expressed concern over the minority districts. He also announced that this will be his last term as a county board supervisor.

Vice-chairman Ekornaas stated there will be a Redistricting meeting this Thursday and a public hearing on Monday, May 9<sup>th</sup>.

**NEW BUSINESS**

Resolutions - one reading

**RESOLUTION 1**

1. From Judiciary & Law and Finance Committees a regarding a \$10,000 Grant from Department of Justice for Kenosha Criminal Justice Coordinating Committee.

**WHEREAS**, Kenosha County Circuit Court has a grant from the State of Wisconsin Department of Justice totaling \$10,000 and

**WHEREAS**, said funds are for the purpose of improving criminal justice policy, program and operational decision-making in the three jurisdictions of Kenosha, Racine and Walworth Counties through their respective Criminal Justice Coordinating Committees.

**NOW THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors approve that for the FY11 Circuit Court revenue and expenditure line items be modified as per the attached budget modification form, which are incorporated herein by reference.

SUBMITTED BY:

Judiciary and 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 1. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 2**

2. From Judiciary & Law and Finance Committees a regarding the Recovery Act grant funding from the State of Wisconsin Office of Justice Assistance Byrne Memorial Justice Grant Program entitled "Diversity Law Internship Program" for the grant period of June 1, 2011 to August 31, 2011."

**WHEREAS**, the Kenosha County District Attorney's office has applied for and been awarded \$5,695 in Recovery Act grant funding from the State of Wisconsin Office of Justice Assistance Byrne Memorial Justice Assistance Grant Program entitled "Diversity Law Internship Program" and,

**WHEREAS**, these funds have been made available to the District Attorney's office for the grant period of June 1, 2011 to August 31, 2011, and

**WHEREAS**, a substantial portion of the grant funds have been approved to fund a second-year law student for a ten-week period to help encourage diversity in the legal profession by providing a rich learning experience and possible interest in public service employment as a prosecutor upon graduation, and

**WHEREAS**, a portion of the grant funds have been approved to purchase BJIS specified laptop computer, and

**WHEREAS**, there is no local match required under this grant; and

**WHEREAS** the position will terminate at the end of the funding period if there is no alternate non-levy funding available, per 2010 Budget Policy Resolution #2, passed on November 10, 2009,

**NOW THEREFORE BE IT RESOLVED**, that the District Attorney's Office budget be modified as per budget modification which is attached and incorporated herein by reference.

**BE IT FURTHER RESOLVED**, if the grant period is extended then any unobligated grant funds remaining available at year end can be carried over to the next year until such time as the grant funds are expended in accord with grant requirements. The administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the District Attorney's budget in accordance with all Federal and State regulations of the grant and in compliance with generally accepted accounting principles. It is further understood that the balance of any funds remaining at the end of the grant period shall be returned to the OJA Byrne Memorial Justice Assistance Grant Program.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$5,695 and increases expenditures by \$5,695.

SUBMITTED BY:

Judiciary and Law Committee

William Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

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

Roll call vote passed unanimously.

### **RESOLUTION 3**

3. From Judiciary & Law and Finance Committees a regarding the Hazard Mitigation Grant 2011.

**WHEREAS**, Kenosha County Sheriff's Department Division of Emergency Management executed an agreement with the Southeastern Wisconsin Regional Planning Commission in mid 2009 to update the countywide all-hazard mitigation plan leading to the recommendations for reducing natural hazards and selected manmade and technical hazards potentially impacting Kenosha County, and

**WHEREAS**, such plan has been completed under a cooperative effort of the Kenosha County Sheriff's Department Division of Emergency Management and the Southeastern Wisconsin Regional Planning Commission under the guidance of the Kenosha County Hazard Mitigation Plan Task Force, and

**WHEREAS**, Kenosha County believes that the plan is a valuable guide to the means for reducing the impact of natural and technological hazards that could potentially impact Kenosha County, and that the adoption of such plan by the Kenosha County Board of Supervisors and municipal local Boards, will assure a common understanding by the local governments, and

**WHEREAS**, the preparation and adoption of the hazard mitigation plan is a requirement for maintaining eligibility for certain hazard mitigation and

disaster grant programs funded by the Federal Emergency Management Agency and administered by the State of Wisconsin Department of Military Affairs, Division of Emergency Management, and

**WHEREAS**, this resolution required no budget modification,

**NOW THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors hereby adopts the Kenosha County All-Hazard Mitigation Plan as set forth in SEWRPC Community Assistance Planning Report No. 278, 2<sup>nd</sup> edition Kenosha County Hazard Mitigation Plan Update 2011-2016, and

**BE IT FURTHER RESOLVED**, that the Kenosha County Board of Supervisors directs the Kenosha County Sheriff's Department Division of Emergency Management to take the necessary steps to provide copies of the Kenosha county Hazard Mitigation Plan to all of the general-purpose local units of government in the County for consideration and adoption, and

**BE IT FURTHER RESOLVED**, that the Kenosha County Board of Supervisors directs the County Clerk to transmit a certified copy of the resolution to the Southeastern Wisconsin Regional Planning Commission.

SUBMITTED BY:

Judiciary and Law Committee

William Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 3. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

#### **RESOLUTION 4**

4. From Judiciary & Law Enforcement Committee regarding a Regular Cabaret License - Cross Lake Inn.

**WHEREAS**, the application of Angela Visconti for a probationary cabaret license for the Cross Lake Inn, 12425 Antioch Road, Trevor, Wisconsin, in the Town of Salem, was made during the month of August, was turned over to this office on August 5<sup>th</sup>, 2010, and

**WHEREAS**, the establishment known as the Cross Lake Inn was granted a Probationary Cabaret License per County Board Resolution on October 19<sup>th</sup>, 2010, and

**WHEREAS**, the establishment known as the Cross Lake Inn 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 Angela Visconti, for Cross Lake Inn.

SUBMITTED BY:

Judiciary and Law Committee

William Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 4. Seconded by Supervisor Johnson.

Motion carried.

#### **RESOLUTION 5**

5. From Judiciary & Law Enforcement Committee regarding a Regular Cabaret License - Icky Ricky's Tavern.

**WHEREAS**, the application of Richard Weeks for a probationary cabaret license for Icky Ricky's Tavern, 8726 38<sup>th</sup> Street, Kenosha, Wisconsin, in the Town of Somers, was made during the month of May, was turned over to this office on May 17<sup>th</sup>, 2010, and

**WHEREAS**, the establishment known as Siebert's Pub was granted a Probationary Cabaret License per County Board Resolution on January 5<sup>th</sup>, 2010, and

**WHEREAS**, the establishment known as Siebert's 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 Richard Weeks, for Icky Ricky's Tavern.

Judiciary and Law Committee  
William Michel, II  
Bob Haas  
Ronald Johnson  
David Singer  
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 5. Seconded by Supervisor Singer.  
Motion carried.

**RESOLUTION 6**

6. From Judiciary & Law Enforcement Committee regarding a Regular Cabaret License - Siebert's Pub.

**WHEREAS**, the application of Aaron Emond for a probationary cabaret license for Siebert's Pub, 8403 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of July, was turned over to this office on July 1<sup>st</sup>, 2010, and

**WHEREAS**, the establishment known as Siebert's Pub was granted a Probationary Cabaret License per County Board Resolution on October 19<sup>th</sup>, 2010, and

**WHEREAS**, the establishment known as Siebert's 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 Aaron Emond, for Siebert's Pub.

Judiciary and Law Committee  
William Michel, II  
Bob Haas  
Ronald Johnson  
David Singer  
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 6. Seconded by Supervisor R. Frederick.  
Motion carried.

**CLAIMS**

1. Danielle Swanson - vehicle damage.
  2. Tamara Vix - son's missing property while he was incarcerated.
- Chairman Molinaro referred Claims 1 & 2 to Corporation Counsel

It was moved by Supervisor Grulich to adjourn. Seconded by Supervisor Underhill.  
Motion carried.

Meeting adjourned at 8:20 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Mary T. Schuch-Krebs  
County Clerk